

JANUARY 30, 2017 – REGULAR MEETING - #05
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, January 30, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of January 23, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

BILLS APPROVED FOR PAYMENT

Mr. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
12/28/2016	2016000532	ACE TRUCK BODY, INC.	324.61
1/5/2017	2017000192	ACE TRUCK BODY, INC.	967.28
12/28/2016	2016000273	ACE TRUCK BODY, INC.	725.01
7/24/2016	2016000852	ADENA HEALTH SYSTEM	6057.48
8/1/2016	2016000853	ADENA MEDICAL GROUP, LLC	345.69
1/17/2017	2017000195	ADVANCED HYDRAULICS AND HOSES	342.88
1/20/2017	2017000389	AMERICAN ELECTRIC POWER	672.03
1/20/2017	2017000402	AMERICAN ELECTRIC POWER	38.65
12/22/2016	40606	AMERICAN ELECTRIC POWER	6899.60
12/15/2016	2017000073	AMERICAN ELECTRIC POWER	4077.13
1/8/2017	2017000514	ANDREW LAGARD	846.85
12/19/2016	2016000601	ARCHITECTURE OHIO INC.	900.00
12/31/2016	2017000575	AT&T NATIONAL COMPLIANCE CENTER	125.00
1/7/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	375.00
1/1/2017	2017000577	B & C COMMUNICATIONS	1700.00
1/11/2017	2017000446	BP POLO LLC	259.88
1/5/2017	2017000445	BRYON COX	13.29
12/19/2016	2017000128	BUCKEYE CONSTRUCTION & RESTORATION, LLC	1865.00
12/13/2016	38978	CELLCO PARTNERSHIP	62.03
12/13/2016	2017000141	CELLCO PARTNERSHIP	73.89
1/12/2017	2017000575	CENTRAL AUTO PARTS	144.24
12/31/2016	2017000554	CENTRAL CENTER HARDWARE	87.45
12/31/2016	39206	CENTRAL CENTER HARDWARE	79.34
11/11/2016	2017000454	CHILLICOTHE FIRE & SECURITY	224.00
1/1/2017	2017000581	CHILLICOTHE GAZETTE	10.00
1/25/2017	2017000157	CHILLICOTHE GAZETTE	27.99
12/8/2016	39554	CHILLICOTHE UTILITIES DEPT.	685.99

1/31/2017	39554	CHILLICOTHE UTILITIES DEPT.	685.99
1/1/2017	2017000401	CHILLICOTHE-ROSS CHAMBER OF COMMERCE	315.00
1/19/2017	2017000026	CITY OF CHILLICOTHE AUDITORS OFFICE	42708.30
1/23/2017	2017000042	COLUMBIA GAS OF OHIO	300.00
12/16/2016	39474	COLUMBIA GAS OF OHIO,INC	2892.09

Invoice Date	Purchase Order	Pay To Name	Total Value
12/21/2016	39365	COLUMBIA GAS OF OHIO,INC	1344.41
1/25/2017	2017000563	COLUMBIA GAS OF OHIO,INC	1453.10
10/28/2016	2016000854	COLUMBUS RADIOLOGY CORP	1220.60
12/14/2016	2016000703	COM DOC, INC.	3000.00
1/4/2017	2017000329	COUNTY COMM ASSOC OF OHIO	360.00
1/20/2017	2017000382	COURTVIEW JUSTICE SOLUTIONS, INC.	4544.78
1/20/2017	2017000436	COURTVIEW JUSTICE SOLUTIONS, INC.	6683.50
1/20/2017	2017000381	COURTVIEW JUSTICE SOLUTIONS, INC.	15505.72
1/9/2017	2017000055	DAVID A MORRISON	320.00
1/9/2017	2017000055	DAVID MICHAEL WELCH	480.00
1/25/2017	2017000558	DEPT OF VETERANS AFFAIRS	3500.00
12/20/2016	2016000807	DOWNTOWN AUTO BODY REPAIR INC.	176.71
1/6/2017	2017000570	DOWNTOWN AUTO BODY REPAIR INC.	2953.38
12/20/2016	2017000570	DOWNTOWN AUTO BODY REPAIR INC.	596.27
1/2/2017	2017000575	DOWNTOWN AUTO BODY REPAIR INC.	380.00
12/31/2016	39173	FIRST CAPITAL ENTERPRISES	10411.06
10/20/2016	2017000574	FIRST CAPITAL ENTERPRISES	46.31

1/13/2017	2017000363	FRANKLIN CO PROBATE COURT	396.50
1/12/2017	2017000575	FUZZ HOUSER AND SONS	305.80
1/4/2017	2017000571	GALLS, LLC	2052.53
1/16/2017	2017000021	GFC LEASING	488.57
1/25/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
1/17/2017	2017000195	GLATFELTER	256.00
1/3/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
1/6/2017	2017000321	HALLER FUNERAL HOME LLC	200.00
12/31/2016	39037	HARRIS & LEACH INC	200.00
12/31/2016	2017000559	HARRIS & LEACH INC	275.00
1/1/2017	2017000560	HORIZON CHILLI.TELEPHONE	83.95
1/1/2017	2017000555	HORIZON CHILLI.TELEPHONE	19.95
1/10/2017	2017000556	HORIZON CHILLI.TELEPHONE	52.71
1/1/2017	2017000482	HORIZON CHILLI.TELEPHONE	19.95
1/10/2017	2017000547	HORIZON CHILLI.TELEPHONE	109.15
1/20/2017	2017000311	HORIZON TECHNOLOGY	219.47
1/11/2017	2017000195	HYDRO, INC.	810.27
1/25/2017	2017000352	ICC	177.00
1/25/2017	2017000511	ICC	22.00
1/24/2017	2017000511	ICC	201.00
1/23/2017	2017000012	J. L. UHRIG & ASSOC.	500.00
12/6/2016	2017000575	JACK'S TIRE & AUTO CENTER, INC.	48.87
1/4/2017	2017000575	JACK'S TIRE & AUTO CENTER, INC.	266.00
12/6/2016	2017000568	JACK'S TIRE & AUTO CENTER, INC.	155.95
1/30/2017	2017000055	JAMES A. SMITH	80.00
1/20/2017	2017000062	JAMES E BARRINGTON,CO,LPA	2888.00
1/19/2017	2017000362	JAMES K CUTRIGHT	950.00
1/16/2017	2017000128	JLS BUILDING SERVICES	10850.00
1/4/2017	2017000575	JULIA PENWELL	174.95
1/19/2017	2017000335	JULIA PENWELL	42.40
1/5/2017	2017000328	JUVENILE DETENTION CENTER	37423.62

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

10/13/2016	2017000444	LEO MEYERS, INC.	1621.09
12/8/2016	2017000573	LEO MEYERS, INC.	329.09
1/9/2017	2017000431	LORI HUSTON	2000.00
1/17/2017	2017000550	MARY R. DAVIS	400.00
12/26/2016	39812	MARY R. DAVIS	200.00
12/26/2016	2017000550	MARY R. DAVIS	200.00
1/27/2017	2017000063	MATTHEW L. OLEARY	1976.00
1/27/2017	2017000062	MATTHEW P BRADY	196.00
1/20/2017	2017000062	MATTHEW P BRADY	58.00
1/9/2017	2017000055	MELISSA NERVIANO	120.00
1/4/2017	2017000212	MELVIN STONE CO.	10000.00
1/4/2017	2017000582	MELVIN STONE CO.	6941.11
1/3/2017	2017000016	MFCD, LLC	2425.00
10/27/2016	2017000348	MID OHIO PSYCHOLOGICAL SERVICE, INC.	600.00
12/2/2016	2017000397	MIKE'S TRACTOR&EQUIPMENT	125.00
12/5/2016	2017000466	MOBILEXUSA	203.33
12/7/2016	2017000562	MODERN LEASING	1235.90
1/1/2017	2017000149	MODERN LEASING	254.74
9/1/2016	2017000357	MODERN OFFICE METHODS, INC	52.13
10/1/2016	2017000548	NATIONAL ASSOC. OF COUNTIES	1561.00
1/17/2017	2017000444	OFFICE CITY EXPRESS	239.97
1/6/2017	2017000578	OFFICE CITY EXPRESS	267.62
1/11/2017	2017000599	OFFICE CITY EXPRESS	131.33

1/6/2017	2017000579	OFFICE CITY EXPRESS	68.68
1/26/2017	2017000618	OFFICE CITY EXPRESS	273.84
1/12/2017	2017000347	OFFICE CITY EXPRESS	576.73
1/6/2017	2017000444	OFFICE CITY EXPRESS	68.67
1/17/2017	2017000425	OFFICE CITY EXPRESS	44.93
1/8/2017	2017000144	OFFICE CITY EXPRESS	17.99
1/12/2017	2017000359	OFFICE CITY EXPRESS	576.74
11/14/2016	2016000857	OFFICE CITY EXPRESS	839.14
1/9/2017	2017000224	OFFICE DEPOT INC.	483.52
1/10/2017	2017000140	OFFICE DEPOT INC.	48.81
1/10/2017	2017000140	OFFICE DEPOT INC.	22.78
1/1/2017	2017000575	OHIO ASSOC. OF POLYGRAPH EXAMINERS	125.00
12/28/2016	2017000512	OHIO DEPT.OF NATURAL RES.	9450.80
1/16/2017	2017000195	OHIO FORESTRY ASSOCIATION, INC	1050.00
9/6/2016	2017000572	OHIO PEACE OFFICER TRAINING ACADEMY	250.00
12/21/2016	2017000506	OHIO REGIONAL DEVELOPMENT	6200.00
12/1/2016	2016000794	ORIHOOB'S BOAT & CYCLE SUPPLY	164.00
12/22/2016	2017000551	OVERHEAD DOOR CORP	415.00
1/9/2017	2017000055	PAMELA K SCHOLL	60.00
1/9/2017	2017000139	PARCEL N POST EXPRESS	32.15
1/20/2017	2017000575	PARCEL N POST EXPRESS	23.27
1/9/2017	2017000055	PHILLIP RUTHERFORD	1176.00
1/12/2017	2017000600	PITNEY BOWES, INC.	463.98
1/11/2017	2017000195	PRINCIPAL TRUCK SUPPLY	101.00
1/10/2017	2017000447	PRINTEX PRINTING	641.31
1/17/2017	2017000347	PRINTEX PRINTING	93.00
Invoice Date	Purchase Order	Pay To Name	Total Value

1/17/2017	2017000224	PRINTEX PRINTING	139.00
12/29/2016	2017000561	PRINTEX PRINTING	119.90
1/13/2017	2017000530	QUILL CORPORATION	389.49
9/10/2016	40650	RICHARD MAGGARD	167.58
11/30/2016	40563	RICK'S PARK-N-SAVE	13943.33
1/26/2017	2017000223	ROBIN BUSKIRK	745.20
1/12/2017	2017000216	ROSS AUTO PARTS	31.50
1/1/2017	2017000137	ROSS CO. COMMISSIONERS	400.00
1/24/2017	2017000489	ROSS CO. EMERGENCY MGT.	3350.00
1/1/2017	2017000288	ROSS CO. SHERIFF	12500.00
1/20/2017	2017000507	ROSS CO. TREASURER	500.00
1/10/2017	2017000553	ROSS CO. TREASURER	9544.54
12/29/2016	39359	ROSS CO. WATER COMPANY	20.94
12/29/2016	39341	ROSS CO. WATER COMPANY	20.94
12/6/2016	2017000477	ROSS COUNTY ENGINEER	1852.25
12/7/2016	2016000676	SAMSEL SUPPLY CO	496.02
12/6/2016	2017000569	SCIOTO SHOE MART	59.00
12/6/2016	2016000881	SCIOTO SHOE MART	40.00
9/10/2016	40650	SCOTT TIEMAN	457.22
1/2/2017	2017000575	SEMI-CLEVER SOFTWARE LTD	225.00
1/23/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
12/12/2016	39511	SOUTH CENTRAL POWER CO.	1615.00
1/19/2017	2017000403	SOUTH CENTRAL POWER CO.	97.00
1/24/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
12/12/2016	39523	SOUTH CENTRAL POWER CO.	24.00
1/25/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
1/26/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
1/9/2017	2017000218	SOUTHEASTERN EQUIPMENT CO	85.09
1/9/2017	2017000195	STATE ELECTRIC SUPPLY INC	170.42
1/17/2017	2017000195	SUGAR LOAF POWER EQ	380.93
1/1/2017	2017000575	TODD'S SCUBA SALES, INC.	350.00
12/13/2016	2017000406	TOMLINSON INS. AGENCY INC	325.00
1/3/2017	2017000444	TOTAL ID SOLUTIONS	327.00
1/5/2017	2017000198	TOW PATH MATERIALS	127.65
12/30/2016	2017000549	TRACTOR SUPPLY COMPANY	20.33
1/2/2017	2017000565	TREAS OF STATE OF OHIO ELEVATOR INSPECTION	518.50
1/19/2017	2017000443	TRINITY SERVICES GROUP	6120.81
1/9/2017	2017000580	U LINE	353.88
1/25/2017	2017000531	U. S. POSTMASTER	268.00
1/26/2017	2017000177	U. S. POSTMASTER	1182.00
1/10/2017	2017000410	UPS	11.11
1/6/2017	2017000070	UPS	42.01
1/17/2017	2017000410	UPS	21.96
1/9/2017	2017000195	US SAFETY GEAR, INC	198.00
12/9/2016	2017000444	US SAFETY GEAR, INC	90.74
12/9/2016	2017000576	US SAFETY GEAR, INC	3000.00

12/9/2016	2017000576	US SAFETY GEAR, INC	459.39
12/11/2016	39146	VERIZON WIRELESS	93.10
Invoice Date	Purchase Order	Pay To Name	Total Value
1/21/2017	2017000198	WALCOM, INC	225.00
1/20/2017	2017000062	WALTER A. BEVINS	348.00
1/26/2017	2017000062	WALTER A. BEVINS	434.00
1/20/2017	2017000062	WALTER A. BEVINS	588.00
1/1/2017	2017000213	WANDA MANSON	425.00
12/31/2016	39357	WEX BANK	546.70

\$

307,438.85

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 23, 2017 through January 27, 2017, in the amount of \$8,065.86 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer fund from the General Fund to Indigent Guardianship, in the amount of \$20,000.00, according to a request of this date from the county auditor.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer fund from the General Fund to Recorder’s Equipment, in the amount of \$15,000.00, according to a request of this date from the county auditor.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance fund from the General Fund to Drainage Ditch, in the amount of \$761.67, according to a request of this date from the county auditor.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO REPAY ADVANCE MADE FROM GENERAL FUND TO HEROIN PARTNERSHIP

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to repay the advance of \$26,200.00 made from the General Fund to Heroin Partnership Fund, according to a request of this date from the county auditor.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

APPROPRIATION OF FUNDS – GENERAL & DRAINAGE DITCH

Mr. Neal moved, Mr. Garrett seconded, that \$266.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7105, Official Bonds, according to a request of this date from the commissioners.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Mr. Neal moved, Mr. Garrett seconded, that \$786.88 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account code #239-01-09-7201, Slate Creek Cove, according to a request of this date from the commissioners.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

TRANSFER OF FUNDS – GENERAL

Dr. John Gabis, Ross County Coroner, submitted a letter in request for a need to have access to the MARCS radio System. The need is most important for safety concerns for the staff and myself, but also for efficiency of interdepartmental communications on scenes where cell phone service is not available. We are submitting a quote from Motorola Solutions, in the amount of \$6,412.62 to purchase three (3) MARCS radios for the Ross County Coroner’s office.

Mr. Neal moved, Mr. Garrett seconded, that \$6,412.62 be transferred within the General Fund, from account code #100-01-00-7900, Unanticipated Emergencies, to #100-21-00-7200, Equipment, according to a request of January 24, 2017, from the county coroner.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$342.00 (approx.), submitted by Shanna Haybron, Chief Probation Officer, for her attendance upon the Inter-Court Conference, to be held February 23-24, 2017, at Dublin, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$150.00 (approx.), submitted by Paul Minney, EMA Director, for his attendance upon the Ohio Emergency Management 2017 Spring Conference, to be held April 18-19, 2017, at Lewis Center, Ohio.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an applications (2) for appropriations as indicated, submitted by the Ross County Board of Commissioners for meeting attendance listed:

R. Douglas Corcoran	OVRDC, January 26, 2017, at Piketon, OH	\$30.00 (approx.)
	CEBCO Board & SODI, January 27, 2017, at Columbus, OH and London, OH	\$45.00 (approx.)
Dwight A. Garrett	CCAO training, February 5-7, 2017, at Columbus, OH	\$500.00 (approx.)

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

ASSET DISPOSAL FORMS APPROVED – JURY COMMISSION & EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Jury Commission, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	2-drawer wood file cabinet, Tag #05354	Transfer to Other Department

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Mr. Neal moved, Mr. Garrett seconded, that Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County EMA, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Brother Fax machine, Serial #V60302A4K263528, Tag#11584	Transfer to Surplus Property
One (1)	Work Centre Pro 32 copier, Serial #KMM-004131, Tag#000727	“ “ “ “

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

NO HEARING REQUESTED ON APPLICATION FOR NEW LIQUOR PERMIT FOR GILLS PETROLEUM, LLC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Gills Petroleum, LLC, 35595 US 35, Chillicothe, Ohio, 45601, reference number B47846, for a new C1, C2, liquor permit issued to Shawn Gill, dba Quick One Stop.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

2017 OUTREACH SPECIALISTS’ ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2017 Outreach Specialists’ Activity Report, to receive payment in the amount of \$5,000, from the Solid Waste District, for the 1st quarter; and, activity reported for the 4th quarter by the Outreach Specialists.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

MAINTENANCE CONTRACT APPROVED – AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a Maintenance Contract, by and between Harris & Leach, Inc. for maintenance of the Automated Weather Observation System (AWOS), at the Ross County-Shoemaker Airport, at a cost of \$1,900.00 for a period from February 15, 2017 through February 14, 2018.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

MEMBER REAPPOINTED – AIRPORT ZONING BOARD OF APPEALS

Mr. Neal moved, Mr. Garrett seconded, that Charles Scherer be re-appointed as a member of the Airport Zoning board of Appeals, for three-year terms, from August 1, 2016, to July 31, 2019.

On call of the roll, the vote was: Mr. Corcoran yes; Mr. Neal, yes. Motion carried.

RESIGNATION ACCEPTED – MEMBERS OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the following resignations listed below, from the Local Emergency Planning Committee, effective January 23, 2017:

David Bethel Virgil Conley Virgil Flannery

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

NOMINATION FOR MEMBERS APPOINTMENTS – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate the following, for appointments to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from January 23, 2017 thru September 1, 2017, passed by the Ross County LEPC on January 23, 2017, approving the application of said nominee:

William J. Corzine/Volunteer Paul H. Minney/Emergency Management

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

PUBLICATION AUTHORIZED OF NOTICE OF PUBLIC HEARING; ROSS COUNTY SUBDIVISION REGULATIONS AND ACCESS MANAGEMENT REGULATIONS

Mr. Garrett moved, Mr. Neal seconded, that a Notice of Public Hearing be published in the Chillicothe Gazette on February 4, 2017, and that said hearing be held in the Office of the Ross County Commissioners March 6, 2017, at 11:00 a.m., to provide citizens with pertinent information regarding the adoption of the subdivision regulations and access management regulations for the county.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a the Home Sewage Treatment System Program Payment Request Form, for four (4) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$8,250.00, to be submitted to the Ohio EPA.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

DISBURSEMENT AUTHORIZED – 2017 GRANT CVB

Mr. Corcoran moved, Mr. Neal seconded, that \$12,500.00 be disbursed from General Fund account code #100-01-15-7450, “Grant-Other”, to the Ross Chillicothe Convention & Visitors Bureau, for marketing campaign for the 2017 Camp Sherman Celebration.

On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Neal, yes; Mr. Caldwell, yes. Motion carried.

ADVERTISING AUTHORIZED; BID OPENING SET-MOWING/TRIMMING/MAINTENANCE FOR 12 DETENTION PONDS

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized for bids for the mowing/trimming/maintenance for twelve (12) detention ponds, located throughout the county, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on March 6, 2017, at 9:30 a.m.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

LETTER OF SUPPORT FOR PARK DISTRICT’S TO ACQUIRE REAL PROPERTY FOR PRESERVATION EFFORTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby expresses its support of the efforts of the Ross county Park District to acquire the Kinnikinnick Fen Nature Preserve, located south of Crouse Chapel Road, Green Township, Ross County, Ohio, for purpose of enhancing the District’s preservation efforts.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$16,000.00 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task Force project administered by the Ross County Sheriff’s Office, Subgrant No. 2016-JG-A01-6494, and assume overall responsibility for compliance with the terms and conditions of the said award.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT BATCH #2

The commissioners opened quotes for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dan’s Excavating Frankfort, Ohio	\$29,298.00	Flowers Excavating & Design Chillicothe, Ohio	\$36,998.00
Troyer & Sons Excavating Frankfort, Ohio	\$25,990.00		

The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

SUBGRANT AWARD AGREEMENT APPROVED – HEROIN PARTNERSHIP PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$100,000.00 through the Office of Criminal Justice Services, for the Heroin Partnership Project administered by the Ross County Common Pleas Court, Subgrant No. 2016-JG-E01-6015, and and assume overall responsibility for compliance with the terms and conditions of the said award.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

APPLICATION AUTHORIZED – LITTER CONTROL & RECYCLING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an 2017 Litter Management Grant Application, for submission to the Ohio EPA, for funding for the Ross County Litter Control & Recycling office, in the amount of \$2,184.98.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

ENGINEERING SERVICES AGREEMENT ENTERED INTO – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Engineering Services Agreement, by and between Stantec Consulting Services, Inc., for the 2017 Improvements to Ross County Shoemaker Airport, to rehabilitate runway (crack sealing); Replace Runway Lighting; Replace PAPI and REIL (POhase1-Cables), in the amount no to exceed \$75,525.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:51 p.m. to meet with Christopher J. Clements, Attorney at Law, Vorys, Sater, Seymour and Pease LLP and Steven Orbuch, Manager of Origination for First Solar, to consider an applicant for economic development assistance, which involves the extension of utility services that are directly related to an economic development project.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:51 p.m., was adjourned, and the regular meeting resumed at 3:25 p.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

John Wetzel, deputy county engineer, met with the commissioners to discuss Clinton Road, located in Union Township, Ross County, Ohio.

Mr. Wetzel said that in 1990, the county acquired a 3.678 Acre tract (D.R. Vol. 525 Page 501) in order to realign T.R. 116 (Clinton Road). The 3.678 acre tract was acquired from a single parent tract that adjoined the previous T.R. 116 along its west side. The county completed the realignment and the centerline of the existing roadway was relocated as much as 70.0 feet to the west. Based on preliminary calculations, the county owns approximately 2.11 acres west of the current centerline and 1.57 acres east of the current centerline. No further actions were completed after the realignment was completed. Rick Everhart, owner of Parcel No. 37-092 1007.00, has requested that the portion of the 3.678 acre tract stretching along the front of his property (east of the current centerline) be surveyed off and transferred to him. This surveyed tract would be approximately 0.85 acres in size, assuming that the county maintains 60.0 feet of right-of-way along T.R. 116 as it currently exists. Mr. Everhart has been advised that all costs incurred for this request shall be his to bear in the event that the county permits this request to move forward. Additionally, since no further actions were taken after the completion of the realignment, the county may need to vacate a portion of the original T.R. 116 right-of-way.

Penny Dehner, associate director Paint Valley ADAMH Board, met with the commissioners to discuss plans for new try at tax levy.

Ms. Dehner said that they have started a newsletter which will be sent quarterly. We are going back to the voters for a second time to approve the passage of the 1.0 mill levy used to support a range of mental health and substance abuse services, including crisis, detox, treatment and prevention programming. The levy will be on the May 2, 2017 ballot. We realized that many people were not sure who we are and what we do. So we are looking at better communication with our residents about what we are doing to support recovery in our communities. We feel that a quarterly newsletters will help this issue. They will be distributed by emails so when you receive your please share.

On another note, we sent an application for Emily Schmidt to the commissioner's appointment to our Board. We have found out that she also serves on the Big Brother Big Sister Board and cannot serve as a member on both. We have eleven board members and the commissioners still have two (2) openings. We also had 17 resumes for Executive Director Position and have interviewed 6 and now down to 4. I have been included within the 4 finalist.

Nathaniel Kaelin, AICP, and Eileen Leuby, Mid-Ohio Regional Planning Commission, met with the commissioners to discuss becoming involved in Competitive Advantage Projects a partnership with Columbus 2020.

Mr. Kaelin said that the effort is designed to provide no-cost assistance to participating counties in examining their infrastructure needs and prioritizing them to make them more attractive when dollars become available.

Ms. Leuby said that if allows each county to come together and come up with a list of three to five, of your most important infrastructure needs. We're doing this partly because we know that's going to be competition, and we know that dollars are going to start changing sources of where they're coming from. A working group shall be formed to review project needs and first create a long list to be looked at more closely with more specific detail. Once the list of projects is formed, MORPC representatives can then review the long list and make suggestions to the working group before that group narrows it to three to five top priorities. The list them will go onto a Columbus 2020 website that will be made available to legislators on the state and federal levels; place then on an interactive MORPC map with project details and our staff will help track funding opportunities and help with financing strategies. The projects that would be looked at for Competitive Advantage consideration would be those looking to move forward in the next two to four years.

The commissioners agreed by verbal commitment to participate. Some of Ross County projects include 2012 Ross County Thoroughfare Plan, including widening of Western Avenue, extending the Ohio 207 Connector all the way to Ohio 159 or further improvements to Ohio 159. WE thank you for coming in today and look forward to taking part and will proceed with determining the makeup of the working group.

OTHER BUSINESS

The commissioners noted receipt of the Municipal Court Salaries as established through and by City Ordinance for 2016, submitted by the City Auditor Kristal M. Spetnagel.

The commissioners hosted the First Round 2017 County Caucus Meeting, held in the Commissioners Conference Room.

ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 30, 2017, at 3:55 p.m.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Clerk


Dwight A. Garrett