

APRIL 10, 2017 – REGULAR MEETING - #15
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, April 10, 2017, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:05 a.m., with Commissioners R. Douglas Corcoran, Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

The minutes of the previous meeting the Ross County Board of Commissioners, of April 3, 2017, were still being prepared by the deputy clerk and were not available for approval.

BILLS APPROVED FOR PAYMENT

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

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

3/7/2017	2017000192	ACE TRUCK BODY, INC.	407.57
1/13/2017	2017001018	ADENA MEDICAL GROUP, LLC	236.04
4/4/2017	2017000126	All Around Home Maintenance	9700.00
4/4/2017	2017000126	All Around Home Maintenance	13400.00
3/24/2017	2017000688	AMERICAN ELECTRIC POWER	6591.80
3/30/2017	2017000798	APCO,AFC,INC.	419.00
4/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
4/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
3/23/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	300.00
3/22/2017	2017001122	B & C COMMUNICATIONS	200.00
3/29/2017	2017000803	B & C COMMUNICATIONS	64.00
3/31/2017	2017001189	BARRETT BROTHERS	197.00
3/29/2017	2017001189	BARRETT BROTHERS	37.00
3/22/2017	2017001208	Brandon Puckett	242.74
4/1/2017	2017000284	Brandy McCord	33.22
3/29/2017	2017000700	BROCK'S RADIATOR & WELDING	4954.00
1/24/2017	2017001100	CDW GOVERNMENT, INC.	892.35
2/27/2017	2017001104	CDW GOVERNMENT, INC.	166.99
3/21/2017	2017001067	CDW GOVERNMENT, INC.	406.92
2/27/2017	2017001105	CDW GOVERNMENT, INC.	21.41
3/23/2017	2017001093	CDW GOVERNMENT, INC.	118.89
1/31/2017	2017000444	CENTRAL CENTER HARDWARE	402.01
3/23/2017	2017000444	CHARM-TEX, INC	4983.90
2/13/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	4717.17
2/10/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	433.73
3/24/2017	2017000483	CINTAS CORPORATION # 530	457.61
4/3/2017	2017000042	COLUMBIA GAS OF OHIO	300.00
3/20/2017	2017000156	COLUMBIA GAS OF OHIO,INC	131.00
3/31/2017	2017001198	CORSA	298018.00
3/20/2017	2017000055	DAVID A MORRISON	690.00
3/20/2017	2017000055	DAVID MICHAEL WELCH	480.00
3/15/2017	2017000205	DE LAGE LANDEN	263.26
3/27/2017	2017001122	DEXTER COMPANY	262.39
4/1/2017	2017000028	DIGITAL DATA TECH. INC.	2475.00
3/1/2017	2017000346	DONALD E. DARBY	108.28

Invoice Date	Purchase Order	Pay To Name	Total Value
3/17/2017	2017000358	DONALD E. DARBY	65.07
3/24/2017	2017001207	DOWNTOWN AUTO BODY REPAIR INC.	205.37
3/24/2017	2017001006	DOWNTOWN AUTO BODY REPAIR INC.	363.39
4/1/2017	2017000008	ECONOMIC DEVELOPMENT ALLIANCE	12500.00
3/27/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	558.93
4/5/2017	2017000287	EMBROID ME	1678.00/

4/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	115.38
3/30/2017	2017000172	FIRST CAPITAL ENTERPRISES	94.08
3/31/2017	2017000152	FIRST CAPITAL ENTERPRISES	27.75
3/29/2017	2017000803	FIRST CAPITAL ENTERPRISES	34.47
3/1/2017	2017000726	FIRST COMMUNICATIONS LLC	3.09
3/1/2017	2017000441	FISHEL,HASS,KIM,ALBRECHT LLP	1017.50
4/5/2017	2017001188	Freedom Path-Chillicothe	388.00
3/22/2017	2017001186	GFC LEASING	313.44
3/27/2017	2017000153	GFC LEASING	391.25
3/1/2017	2017001192	GOOGLE, INC.	528.48
3/10/2017	2017001187	GORDON FLESCH CO.,INC.	54.81
4/2/2017	2017000739	GORDON FLESCH CO.,INC.	97.67
4/2/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
3/22/2017	2017000198	HALL SIGNS INC.	105.87
3/21/2017	2017001014	HALLER FUNERAL HOME LLC	200.00
4/1/2017	2017000086	HORIZON CHILLI.TELEPHONE	5934.38
4/1/2017	2017000984	HORIZON CHILLI.TELEPHONE	2111.93
4/1/2017	2017000724	HORIZON CHILLI.TELEPHONE	362.02
4/1/2017	2017000045	HORIZON CHILLI.TELEPHONE	123.91
4/1/2017	2017000083	HORIZON CHILLI.TELEPHONE	42.95
4/1/2017	2017000186	HORIZON CHILLI.TELEPHONE	102.17
4/1/2017	2017000560	HORIZON CHILLI.TELEPHONE	83.93
4/1/2017	2017000482	HORIZON CHILLI.TELEPHONE	19.95
4/1/2017	2017000136	HORIZON CHILLI.TELEPHONE	170.16
4/1/2017	2017000311	HORIZON TECHNOLOGY	9.95
4/3/2017	2017000012	J. L. UHRIG & ASSOC.	3950.00
3/30/2017	2017000890	JACK'S TIRE & AUTO CENTER, INC.	127.32
3/30/2017	2017000198	JAMAR TECHNOLOGIES, INC.	682.44
3/20/2017	2017000055	JAMES A. SMITH	80.00
4/5/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1154.00
3/23/2017	2017000984	JAMES K. CUTRIGHT	1200.00
4/3/2017	2017000363	JENNIFER HANCOCK	75.00
3/31/2017	2017000065	JONNETTA D. GADSON	192.00
3/2/2017	2017000355	JOSEPH P. GLANDON	65.25
3/23/2017	2017001125	KAREN LEE CONLEY	475.00
4/4/2017	2017000126	LARRY SIX	33820.00
3/24/2017	2017001122	Laserline	700.00
3/1/2017	2017000151	LEXIS-NEXIS	739.70
1/1/2017	2017000283	LIGHTHOUSE YOUTH SERV.	10000.50
3/20/2017	2017000724	LITTER QUALITY PROPANE GAS	575.10
3/20/2017	2017000431	LORI HUSTON	2000.00

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

2/28/2017	2017001122	LOWES	52.79
3/24/2017	2017001196	LYKINS OIL COMPANY	14939.56
3/2/2017	2017000444	MAPLEWOOD ANIMAL CL. INC.	40.75
3/18/2017	2017001207	MAPLEWOOD ANIMAL CL. INC.	225.00
3/29/2017	2017000066	MATTHEW P BRADY	125.00
4/6/2017	2017000062	MATTHEW P BRADY	648.00
3/20/2017	2017001091	MB GRAPHICS INC	4320.00
3/30/2017	2017000961	MD SOLUTIONS	3144.50
3/2/2017	2017000130	MEDIA NETWORK OF CENTRAL OHIO	1060.50
3/25/2017	2017001190	MEDIA NETWORK OF CENTRAL OHIO	133.88
3/20/2017	2017000166	MEDIA NETWORK OF CENTRAL OHIO	845.00
3/20/2017	2017000055	MELISSA NERVIANO	100.00
3/23/2017	2017000889	MELVIN STONE CO.	1219.37
3/23/2017	2017001110	MELVIN STONE CO.	3539.53
3/29/2017	2017000425	MENARDS	9.97
3/28/2017	2017000364	MICROMAN,INC.	80.00
3/27/2017	2017000803	MODERN OFFICE METHODS,INC	113.77
3/27/2017	2017001206	MODERN OFFICE METHODS,INC	26.07
3/28/2017	2017000393	Moody's of Dayton	10980.00
3/28/2017	2017001156	Moody's of Dayton	4510.00
2/27/2017	2017000048	NORTH FORK ANIMAL CLINIC	221.60
3/30/2017	2017000444	OFFICE CITY EXPRESS	50.18
3/30/2017	2017000965	OFFICE CITY EXPRESS	454.00
3/28/2017	2017001211	OFFICE CITY EXPRESS	18.12
3/28/2017	2017001212	OFFICE CITY EXPRESS	147.43
3/30/2017	2017000579	OFFICE CITY EXPRESS	192.25
3/24/2017	2017000605	OFFICE CITY EXPRESS	31.89
3/31/2017	2017000168	OFFICE CITY EXPRESS	19.39
3/30/2017	2017000578	OFFICE CITY EXPRESS	56.08
3/22/2017	2017000224	OFFICE DEPOT INC.	92.18
4/1/2017	2017000215	OHIO AFSCME CARE PLAN	315.00
2/22/2017	2017000361	OHIO PEACE OFFICER TRAINING ACADEMY	50.00
4/3/2017	2017000485	OHIO STATE ASSOC. OF COUNTY VETERANS SERV.OFF.	225.00
3/20/2017	2017000055	PAMELA K SCHOLL	60.00
3/29/2017	2017001006	PARCEL N POST EXPRESS	61.16
3/28/2017	2017000197	PARCEL N POST EXPRESS	33.71
4/5/2017	2017000284	PARENT PROJECT, INC.	567.00
4/5/2017	2017000284	PARENT PROJECT, INC.	802.82
4/4/2017	2017000992	Paul Mirney	25.08
3/20/2017	2017000055	PHILLIP RUTHERFORD	784.00
4/4/2017	2017000223	ROBIN BUSKIRK	1076.40
3/31/2017	2017001209	ROSS CO. TREASURER	1258.30
2/7/2017	2017000077	ROSS CO. WATER COMPANY	80.98
4/6/2017	2017000361	ROSS COUNTY BAR ASSOC	50.00
3/20/2017	2017000484	RUSH TRUCK CENTERS OF OHIO	416.98

3/1/2017	2017000034	SAVE-A-LOT	12408.30
----------	------------	------------	----------

Invoice Date	Purchase Order	Pay To Name	Total Value
4/6/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
3/21/2017	2017000853	SOUTHEASTERN EQUIPMENT CO	1671.92
2/23/2017	2017000305	SPRINT PCS	77.10
2/26/2017	2017000728	SPRINT PCS	40.89
3/21/2017	2017000828	STATE ELECTRIC SUPPLY INC	270.52
4/3/2017	2017000608	STEVEN MADDUX LLC	800.00
3/15/2017	2017000181	SUNRUSH WATER	15.75
4/6/2017	2017000049	SUTHERLANDS RADIATOR SERV	322.45
3/28/2017	2017000225	TAMMY COTTRILL	58.80
3/1/2017	2017000035	TAYLOR'S IGA	1925.00
3/1/2017	2017001210	TERESA MINNEY	7125.00
3/1/2017	2017000036	THE CORNER MARKET	1698.60
3/23/2017	2017001185	Tomiah Notestine	200.00
3/22/2017	2017000749	TOW PATH MATERIALS	1142.20
2/22/2017	2017001122	TRACTOR SUPPLY COMPANY	185.96
3/1/2017	2017000353	TREASURER OF STATE	919.16
3/1/2017	2017001191	TREASURER OF STATE	146.49
3/1/2017	2017001191	TREASURER OF STATE	9.35
3/31/2017	2017001183	TREASURER-STATE OF OHIO	410.00
1/31/2017	2017000796	TREASURER-STATE OF OHIO	7144.00
3/20/2017	2017000055	TREIVA J. COTTRILL	1240.00
3/30/2017	2017000939	TRINITY SERVICES GROUP	3253.28
3/30/2017	2017000443	TRINITY SERVICES GROUP	2581.33
3/24/2017	2017000139	U LINE	160.33
3/17/2017	2017000941	UPS	57.16
3/23/2017	2017001184	US SAFETY GEAR, INC	107.90
3/24/2017	2017001122	US SAFETY GEAR, INC	78.00
2/26/2017	2017000344	VERIZON WIRELESS	750.43
3/8/2017	2017001173	WAGNER RENTAL & SUPPLY	1479.00
4/4/2017	2017000062	WALTER A. BEVINS	324.00
4/4/2017	2017000062	WALTER A. BEVINS	308.00
4/1/2017	2017001099	WESTSIDE MEDIA	169.00
4/1/2017	2017001099	WESTSIDE MEDIA	143.75
3/1/2017	2017000137	WEX BANK	1447.99
3/31/2017	2017000720	WEX BANK	10711.65
3/22/2017	2017001122	WORLY PLUMBING SUPPLY INC	15.72
3/1/2017	2017000745	XEROX CORPORATION	218.33

\$

558,243.11

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated April 3, 2017 through April 7, 2017, in the amount of \$17,068.16 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORZIED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance funds from the General Fund to the Bond Retirement Fund, in the amount of \$56,032.50, 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.

27th ADDENDUM (REVISED) RECEIVED TO 2016 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – BOARD OF DD BEQUEST FUND

The commissioners noted receipt of the following twenty-fifth addendum (revised) to the 2016 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Board of Developmental Disabilities Bequest Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

25th ADDENDUM (Revised)

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: December 27, 2016

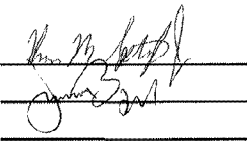
To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2016 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 1, 2016	Taxes	Other Sources	Total
General Fund	6,217,107.78	3,766,071.00	20,925,719.00	30,908,897.78
Special Revenue Funds	9,945,250.76	8,418,054.98	25,259,210.82	43,622,516.56
Debt Service Funds	295,005.24	0.00	1,399,888.00	1,694,893.24
Capital Projects Funds	(27,083.35)	0.00	1,501,564.21	1,474,480.86
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	180,178.38	0.00	54,000.00	234,178.38
Internal Service Fund	1,771,855.15	0.00	8,658,000.00	10,429,855.15
Trust Funds	71,925.79	0.00	1,262,086.98	1,334,012.77
TOTAL	18,454,239.75	12,184,125.98	59,060,469.01	89,698,834.74

AMENDMENTS:
Road & Bridge Improvements Fund - Increase Other Sources \$815,642.00

REVISED: (Revision Made 4-10-17; Retroactive to 12-27-16)
Board of Developmental Disabilities Bequest Fund - Increase Other Sources \$102,269.00



RECEIVED

APR 10 2017

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2016	Taxes	Other Sources	Total
General Fund	6,217,107.78	3,766,071.00	20,925,719.00	30,908,897.78
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	31,044.07	0.00	282,009.00	313,044.07
Drug Law Enforcement	24,232.17	0.00	0.00	24,232.17
Law Enforcement	4,467.00	0.00	13,491.22	17,958.22
Liter Control & Recycling	48,348.18	0.00	130,000.00	178,348.18
Real Estate Assessment	682,965.41	0.00	785,700.00	1,468,665.41
Motor Vehicle & Gas	725,867.99	0.00	4,673,700.00	5,399,567.99
Correctional & Law Enforcement	594,737.18	0.00	8,129,095.84	8,723,833.02
Treasurer Prepayment Interest	3,579.14	0.00	1,700.00	5,279.14
Emergency Management	26,801.34	0.00	121,171.50	147,972.84
Marriage Licenses	9,614.99	0.00	19,000.00	28,614.99
Enforcement and Education	8,974.96	0.00	0.00	8,974.96
Sheriff's Concealed Weapon	39,210.03	0.00	116,000.00	155,210.03
Common Pleas Court - General Projects	82,244.95	0.00	40,000.00	122,244.95
911 Equipment	92,329.43	0.00	150,000.00	242,329.43
Mediator Fee	308,419.28	0.00	7,500.00	315,919.28
Probate Court - Conduct of Business	10,939.62	0.00	520.00	11,459.62
Law Library	42,169.71	0.00	102,650.00	144,819.71
Legal Research & Computer	94,990.45	0.00	7,924.00	102,914.45
Del. R.E. Tax & Assessment Collection	175,813.59	0.00	120,000.00	295,813.59
Indigent Guardianship	12,943.45	0.00	34,422.00	47,365.45
Children Services	1,035.21	1,010,192.00	87,619.00	1,098,846.21
Indigent Drivers Alcohol	3,599.60	0.00	175.00	3,774.60
Board of Developmental Disabilities	4,798,148.91	6,503,000.00	4,818,185.00	16,119,333.91
Senior Citizens Tax Levy	0.00	904,862.98	11,538.82	916,401.80
Computerized Tax Systems	38,263.81	0.00	62,000.00	100,263.81
Certificate of Title	340,555.87	0.00	470,000.00	810,555.87
County Recorder Equipment	50,650.46	0.00	15,000.00	65,650.46
Drainage Ditch	73,694.21	0.00	16,076.00	89,770.21
Board of Elections Grant	0.00	0.00	4,263.22	4,263.22
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Task Force	141,634.88	0.00	33,333.33	174,968.21
Sheriff JAG Grant	0.00	0.00	0.00	0.00
Lacy Hayes House Grant	(153,191.33)	0.00	170,700.00	17,508.67
Septic Improvement	634.62	0.00	300,000.00	300,634.62
Small Cities Formula Block Grant	141,656.94	0.00	1,693,350.00	1,837,006.94
Prosecutor Diversion Program	57,680.25	0.00	105,275.02	162,955.27
VOCAS/VAA	(3,202.23)	0.00	195,850.67	192,648.44
Prison Diversion Subsidy	13,122.79	0.00	270,000.00	283,122.79
401 Care & Custody Grant	107,217.88	0.00	674,283.89	781,501.77
Court Technology Grant	422.23	0.00	18,000.00	18,422.23
Juvenile Court - CIT Grant	1,795.21	0.00	0.00	1,795.21
Juvenile Court IV-E	814,891.46	0.00	315,000.00	1,129,891.46
Smart Ohio Grant	195,446.87	0.00	99,750.00	295,196.87
Drug Court Payroll Subsidy	3,356.35	0.00	16,929.00	20,285.35
Heroin Partnership Grant	(14,553.17)	0.00	100,000.00	85,446.83
Targeting Comm. Alternatives to Prison (T-CAP)	0.00	0.00	328,346.00	328,346.00
OCJS Drug Law Enforcement	155,143.83	0.00	217,288.31	372,432.14
Marine Patrol	5,518.33	0.00	48,030.50	53,548.83
Sheriff Jail Diversion	26,311.49	0.00	271,342.50	297,653.99
HB66 Drug Task Force	23,341.63	0.00	0.00	23,341.63
Residential Services	59,072.19	0.00	180,000.00	239,072.19
Housing Loan Repay	24,806.13	0.00	0.00	24,806.13
Total Special Revenue Funds	9,945,250.76	8,418,054.98	25,259,210.82	43,622,516.56
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Bond Retirement	254,003.90	0.00	1,399,888.00	1,653,891.90
Notes Payable	41,001.34	0.00	0.00	41,001.34
Total Debt Service Funds	295,005.24	0.00	1,399,888.00	1,694,893.24
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(143,244.43)	0.00	190,350.71	47,106.28
Pioneer School Construction	77,143.18	0.00	400,000.00	477,143.18
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Complex Renovations	0.00	0.00	80,000.00	80,000.00
VA Facility Reserve	15,000.00	0.00	15,571.50	30,571.50
Road & Bridge Improvements	0.00	0.00	815,642.00	815,642.00
Total Capital Projects Funds	(27,083.35)	0.00	1,501,564.21	1,474,480.86
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	180,178.38	0.00	54,000.00	234,178.38
Total Enterprise Fund	180,178.38	0.00	54,000.00	234,178.38
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Ross County Insurance	1,771,855.15	0.00	8,658,000.00	10,429,855.15
Total Internal Service Fund	1,771,855.15	0.00	8,658,000.00	10,429,855.15
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Board of Developmental Disabilities Bequest	0.00	0.00	1,249,125.33	1,249,125.33
Prevention of Juvenile Delinq.	6,043.00	0.00	0.00	6,043.00
Children Services Trust	0.00	0.00	0.00	0.00
Camp Cattail (Roweton Trust)	16,527.14	0.00	0.00	16,527.14
Rehab. Center - Roweton Trust	49,355.65	0.00	12,961.65	62,317.30
Mary Keiser Trust	0.00	0.00	0.00	0.00
Total Trust Funds	71,925.79	0.00	1,262,086.98	1,334,012.77
TOTAL ALL FUNDS	18,454,239.75	12,184,125.98	59,060,469.01	89,698,834.74

*****END*****

APPROPRIATION/DEAPPROPRIATIONS OF FUNDS – VARIOUS

The county auditor request to appropriate additional funds in the Other Expenses account of the Board of Developmental Disabilities (DD) Bequest Fund for administrative expenditures related to the investment of the bequest funds through Edward Jones and Foundation for Appalachian Ohio during 2016. These appropriations are being adopted retroactively to the year ended December 31, 2016 and are based on information recently received by the Board of DD from these outside third-party organizations.

Mr. Garrett moved, Mr. Neal seconded, that \$3,668.00 be appropriated in the Board of DD Bequest Fund, from unappropriated funds, to account code \$700-46-85-7550, Other Expense, according to a request of this date and the 25th Addendum to the 2016 Amended Official Certificate of Estimated Resources.

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

Mr. Garrett moved, Mr. Neal seconded, that \$45,733.50 be appropriated in the Smart Ohio Grant Fund, from unappropriated funds, to account code #420-20-14-7200, Equipment, according to a request of April 7, 2017 from Adult Probation Drug Court.

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

Mr. Garrett moved, Mr. Neal seconded, that \$6,000.00 be appropriated in the Mediator Juvenile Court Fund, from unappropriated funds, to account code #224-18-00-7550, Other Expense, according to a request of April 4, 2017 from Juvenile Court.

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 (\$270.44) be deappropriated from the VOCA/SVAA Fund, from account code #420-99-40-7106, Telephone, according to a request of this date from the VOCA/SVAA.

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

APPROPRATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & LITTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Judi Mannion, Litter Collection Supervisor, for her visit to Ace Truck Body, Inc., April 12, 2017, at Grove City, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 following employee of the Emergency Management Agency, for meeting attendance listed:

Paul Minney	State EMA office, April 7, 2017, at Columbus, Ohio	\$25.00 (approx.)
	Ohio Rural Water, April 13, 2017, at Piketon, Ohio	\$0.00 (approx.)

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR MARCH 2017

Mr. Neal moved, Mr. Garrett seconded, that payment of \$26,507.81 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of March, 2017.

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 SPEED STOP

Mr. Neal moved, Mr. Garrett 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 request by the said Board of Commissioners on the application of ALA Investment Properties, LLC, 617 Frankfort Clarksburg Pike, Frankfort, Ohio, 45628, reference number B B51694, for New C1, C2 liquor permit issued to John & Lisa Hill, dba Speed Stop.

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

CONTRACT ENTERED INTO – TROYER & SONS EXCAVATING, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Troyer & Sons Excavating, LLC, in the amount of \$47,931.64, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, administered by the Ross County Planning Department.

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

PART TIME/SEASONAL SUMMER EMPLOYMENT – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that Michael McRoberts be employed as part time/seasonal summer employment position, at the Ross County Shoemaker Airport, at a salary rate of \$10.00 per hour, not to exceed 20 hours per week, effective April 17, 2017 through August 31, 2017.

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

YEAR 2017 MARINE PATROL ASSISTANCE AGREEMENT ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Political Subdivision), on behalf of Ross County, Ohio, and by its President, R. Douglas Corcoran, enter into a 2017 Marine Patrol Assistance Agreement with the State of Ohio (State), acting by and through the Chief of the Division of Watercraft, providing for grant funding in the amount of \$18,721.09 for the purpose of establishing and/or maintaining and operating a marine law enforcement patrol program (Program) in the county to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code, to enforce those regulations, rules and ordinances promulgated by state and local authorities which pertain to the operation of watercraft and to provide emergency response to boating accidents on the water; and, further to authorize the Ross County Sheriff to execute application for withdrawal of funds.

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

PREVIOUS MOTION RESCIND ADVERTISING AUTHORIZED; BID OPENING SET – PAVING VARIOUS ROADS

Charlie Ortman, county engineer, noted that the publication of Legal Notice for bids for the paving of various county and township roads, and that bid opening for the same be held in the Office of the Ross County Board of Commissioners on April 24, 2017, at 11:30 a.m. the advertising was not in the Chillicothe Gazette as request, but published in the Lancaster Gazette. The county engineer is requesting that another publication be approved and bid opening scheduled for May 1, 2017, at 11:30 a.m.

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners rescind its previous motion of April 3, 2017, whereby the said Board of Commissioners approved publication of Legal Notice for bids for the paving of various county and township roads, and that bid opening for the same be held in the Office of the Ross County Board of Commissioners on April 24, 2017, at 11:30 a.m.

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

ADVERTISING AUTHORIZED; BID OPENING SET – PAVING VARIOUS ROADS

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized in the Chillicothe Gazette, on April 14, 2017, of Legal Notice for bids for the paving of various county and township roads, and that bid opening for the same be held in the Office of the Ross County Board of Commissioners on May 1, 2017, at 11:30 a.m.

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

CONTRACT ENTERED INTO – OHIO BRIDGE CORP., dba U.S. BRIDGE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract by and between Ohio Bridge Corp., dba U. S. Bridge in the amount of \$119,510.00, for the furnishing, installing and removing a temporary bridge on Spud Run Road, Ross County, Ohio.

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

RESOLUTION ADOPTED – FUNDING SUPPORT FOR SOIL & WATER CONSERVATION DISTRICTS

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-112 RESOLUTION TO GENERAL ASSEMBLY EXPRESSING NEED FOR FUNDING SUPPORT TO OHIO'S 88 COUNTY SOIL & WATER CONSERVATION DISTRICTS

WHEREAS, the Ross County Board of Commissioners recognize the economic challenges facing Ross County and the State of Ohio; and

WHEREAS, the Ross County Board of Commissioners seek to increase economic growth and job development in Ross County and the State of Ohio; and

WHEREAS, the Ross County Board of Commissioners recognize that conservation programs are a critical component to the sustainability of economic development, food development, water quality and the environment, and the quality of life; and

WHEREAS, the Ross County Board of Commissioners value the technical assistance, services and programs the Ross SWCD provide to Ross County and the State of Ohio; and

WHEREAS, the Ross County Board of Commissioners recognize that strong funding is necessary to enhance urban, suburban, and rural environmental quality, provide for productive soils and clean waters; forestry and wildlife management; improve public health;

build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure; and

WHEREAS, the Ross County Board of Commissioners believe the Ross SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life; and

WHEREAS, the Ross County Board of Commissioners financially support the Ross SWCD; now, therefore be it


RESOLVED, that the Ross County Board of Commissioners support and urge SWCD state match funding be restored to the 1:1 level by the Ohio General Assembly so that Ohio’s 88 county SWCDs can continue providing critical conservation programs and practices needed to keep Ohio’s soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; and, be it further

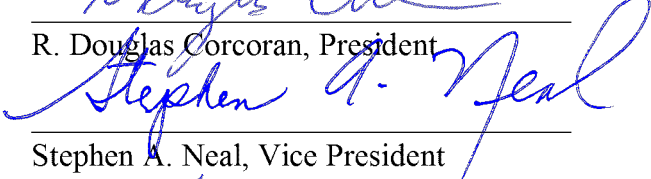
RESOLVED, that the Ross County Board of Commissioners forward this resolution and any other supporting documents to the Ohio General Assembly.

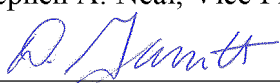
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 10th day of April, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

CONTRACT ENTERED INTO – OHIO BRIDGE CORP., dba U.S. BRIDGE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract by and between Ohio Bridge Corp., dba U. S. Bridge in the amount of \$56,900.00, for the furnishing one galvanized steel bridge on Orr Road, Ross County, Ohio.

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

AGREEMENT ENTERED INTO – CARPENTER MARTY TRANSPORTATION, INC.

John Wetzel, deputy county engineer, met with the commissioners in regards to the State Load Rating contract. This consultant agreement covering a portion of the 2017 SHV Load Rating obligations required by ODOT. This project was developed by ODOT in order to help satisfy the completion of new federal requirements on our “Posted” structures. Over the last several years we have had a large portion of our more complex load ratings completed by consultants. For the “posted” structures analyzed through these past contracts, ODOT is requiring us to use the same consultant to update the load rating to include the “Special Hauling Vehicles” loads required by FHWA. Unless we perform the analysis our self, ODOT has encumbered funds to cover 50% of the cost to have these load ratings performed by the appropriate consultant. For this project, it will be necessary for us to utilize two separate consultants. This agreement is for one of the consultants, Carpenter Marty Transportation. They will be only performing the update on one structure for a fee of \$625. The other consultant is Gannett Fleming Engineers and Architects and we are still currently working on their agreement. We request that you review and sign this agreement with Carpenter Marty Transportation.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Agreement No. ES01-022017, by and between Carpenter Marty Transportation, Inc., in the amount of \$625.00, to update load ratings for Special Haul Vehicles SU4, SU5, SU6 and SU7 on federal bridges within the county, under the supervision of the county engineer.

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

REQUEST FOR QUOTATIONS – ROSS COUNTY WATER POLLUTION CONTROL FUND SEPTIC REPLACEMENT #4

The commissioners opened quotes for the repair/replacement of five (5) 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	\$27,198.00	Tom Flowers Flowers Excavating & Design	\$48,298.00
-------------------------------------	-------------	--	-------------

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. It was noted that Tom Flowers quote was not complete.

ENDORSEMENT FORM AUTHORIZED - PAINT VALLEY MENTAL HEALTH & PREVENTION LEVY 2017

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute an endorsement form to the Paint Valley Mental Health and Prevention Levy 2017, in support of its upcoming new levy, on the ballot for May 2, 2017 election.

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

ADVERTISING AUTHORIZED – SUBSTANCE ABUSE SCREENING AND SCRAM

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized in the Chillicothe Gazette, on April 13, 2017, of Notice for bids for Substance Abuse Screening and SCRAM, and deadline for proposal submission is May 5, 2017 at 4:00 p.m.

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

EXEMPTION CERTIFICATE AUTHORIZED – VILLAGE OF ADELPHI

Mr. Neal moved, Mr. Garrett Seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute and Exemption Certificate, certifying that the structure or improvement to real property of the Village of Adelphi Community Center (Old Town Hall/Opera House), is under a construction contract with Quality Masonry Company, 1001 S. Prospect Street, Marion, Ohio 43302, and a political subdivision thereof.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Judge John B. Street, Chillicothe municipal Court, met with the commissioners to discuss disaster operation plans.

Judge Street said that several past events of disaster have occurred, including the 2008 windstorm that struck Ohio. This demonstrates an emergency or disaster can occur suddenly and impact a broad range of individuals and entities. With that being said, the courts essential duty to dispense justice does not cease upon the occurrence of an emergency or disaster. As a result, the Supreme Court requires each court to develop and implement a court security plan to prepare for various foreseeable emergencies and disasters that may happen. A well-designed and comprehensive continuity of operations (COOP) plan provide the necessary infrastructure to continue operations. The Supreme Court requires each court to adopt a written COOP plan as part of its court security plan. Our needs are:

- Sufficient space and equipment
- Capability to perform essential functions within 12 hours, up to 30 days
- Reliable logistical support, services and infrastructure systems
- Consideration for health, safety and emotional well-being of court personnel
- Interoperable communications
- Computer equipment and software

Mr. Corcoran said that common pleas court alternative facility would be the Service Center or the Fairgrounds. If we can help, please let us know in development of your plan. On another note, we are in the process of finalizing the plans to upgrade the jail.

Judge Street said that the last update was when a meeting was called for all and it was located in the conference room at the Sheriff's department a couple years ago.

Mr. Corcoran said that we have forwarded the plans to the Bureau of Adult Detention for review. We will keep you posted.

Judge Street said that turning the tables a little, the Salvation Army Board of Directors is having donut day, Friday, June 2, 2017, at the facility located on Fourth Street. Come and get a free donut.

Steve Martin, superintendent of Ross-Pike Education Center, met with the commissioners to discuss scheduling of the conference rooms at the Ross County Service Center.

Mr. Corcoran said that we have developed a building use policy. We had a group who requested the facility and we declined the group's request, the question aroused of what authority the Board have to restrict the use of a county building. We ask the prosecutor to help us determine the use of county buildings. So with that being said, we have come up with a Building Use Policy for the conference rooms. We are asking that in scheduling the rooms a name, the office in which they represent, what it is for and who would be the responsible party preferably within the Service Center. If it is an outside group, they can call our office for permission or speak to you. The policy pretty much outlines who can and who cannot.

Zane Trace FFA Chapter Students: Cassidy Corcoran, Ann Shelby, Brittany Lott and Dylan Wolfe, met with the commissioners in regards to the pros and cons of establishing a year round farmer's market in Chillicothe. Randy Davies, executive director Chamber of Commerce was also in attendance.

Presently, the Chillicothe Farmers Market is offered Saturday mornings from May through October in the parking lot of the Ross County Service Center, but discussions have surfaced both about making the market a year-round offering and about whether there is an option to move it somewhere downtown as recommended in the 2007 HyettPalma survey.

The team researched the benefits and drawbacks of having a year-round farmer's market in Ross County. Low income family's poverty vs. obesity middle man. By using this method you are helping the farmer as well. Fresh fruit and vegetables all year. Once it gets started it will support itself.

Brandon Smith, CEO Tecumseh Outdoor Drama, met with the commissioners to submit their 2016 annual report.

Mr. Smith said that this past year marked year number two for a number of initiatives. The largest of those is our Live on the Mountain Concert Series. We held one more event in 2016 than we did in season of 2015. We also will continue the bluegrass concert series this year. More than 3,000 people attended concerts at the mountain and we are looking forward to seeing how the 2017 concert series goes. Within your packet is our budget and our audit for the year 2015. Expenditures were up because we replace the gutters

and replace the computers. We collected over 10,000 cans of food for the Ross, Pike and Pickaway county food pantries. May 10th is opening of our Gift Shop located within the Paints gift shop. Free hot dogs will be served throughout the day. Come and join us in the opening celebration.

Andy Wettersten, county IT Coordinator, Judge Scott Nusbaum, Tom Spetnagel Jr., county auditor, and the Ross County Sheriff, met with the commissioners to discuss video conferencing for jail and Common Pleas Courts.

Mr. Wettersten said that the video arraignment equipment is ten (10) years old and has some serious issues. The cost to replace is approximately \$15,000. This is the most reasonable cost. In the long run, it will save us money.

Mr. Neal said where are you going to come up with the funding?


Judge Nusbaum said that the computer technology account would take care of the courts.


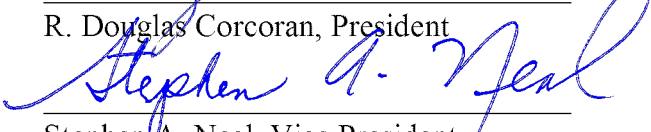

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of April 3, 2017, from the Ross County Prosecutor’s office.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 10, 2017, at 3:50 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett