

SEPTEMBER 18, 2017 – REGULAR MEETING - #38
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, September 18, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 a.m., with Commissioners Stephen A. Neal in attendance. Commissioner Dwight A. Garrett was absent.

MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 11, 2017 be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

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

8/17/2017	2017000192	ACE TRUCK BODY, INC.	222.80
7/27/2017	2017001860	ACORN DISTRIBUTORS, INC.	1053.89
8/14/2017	2017000466	ADENA OCCUPATIONAL HEALTH	71.00
8/23/2017	2017002109	ADVANCE AUTO PARTS	25.99
8/31/2017	2017001981	AIRGAS GREAT LAKES	557.83
9/1/2017	2017002301	ALAN LEWIS	840.00
9/1/2017	2017002301	Alan Witherspoon	896.00
8/1/2017	2017000986	ALLEN'S PHARMACY	7804.99
9/12/2017	2017001977	AMERICAN ELECTRIC POWER	300.00
9/8/2017	2017002266	ArmenFirst Home Mortgage	500.00
9/1/2017	2017002301	Arny Gumm	448.00
8/25/2017	2017001562	AUTOZONE	26.14
8/30/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	285.00
8/24/2017	2017001760	BOB BARKER COMPANY	814.15
9/1/2017	2017002301	BOB NELSON	1435.00
9/5/2017	2017002148	BOB'S BOOTERY	130.00
8/4/2017	2017001405	BOYD QUINCY BAILEY III	107.55
8/11/2017	2017002246	BP POLO LLC	242.79
9/6/2017	2017002280	Brandon Puckett	100.00
9/1/2017	2017002301	BRIAN EFAW	1036.00
9/1/2017	2017002301	BRYAN SMITH	2044.00
9/13/2017	2017000062	BUNSTINE LAW OFFICE	151.75
9/12/2017	2017000062	BUNSTINE LAW OFFICE	194.98
9/1/2017	2017002301	BYRON GUSTIN	672.00
8/14/2017	2017002096	CDW GOVERNMENT, INC.	673.10
8/3/2017	2017002146	CENTRAL AUTO PARTS	516.55
8/15/2017	2017002248	CENTRAL AUTO PARTS	281.76
7/19/2017	2017002148	CENTRAL CENTER HARDWARE	32.62
8/31/2017	2017002109	CENTRAL CENTER HARDWARE	43.96
7/19/2017	2017001760	CENTRAL CENTER HARDWARE	22.82
9/1/2017	2017002301	CHARLES KYLE	546.00
9/1/2017	2017002301	CHRIS BOWEN	840.00
8/30/2017	2017000397	CLIFFORD E. REAM JR	357.51
9/7/2017	2017000066	CNBLAW, LLC	125.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/30/2017	2017000370	COLUMBUS TIME RECORDER CO INC	376.85
7/13/2017	2017001571	COM DOC, INC.	38.54
8/23/2017	2017002109	COOPER GLASS SERVICE	25.00
9/5/2017	2017002108	COPPEL COAL & SUPPLY CO.	190.80
9/11/2017	2017000733	DAKOTAS ROADHOUSE	675.12
9/1/2017	2017000123	Dale Throckmorton	6400.00

8/25/2017	2017001660	DAN PATTERSON	8130.79
8/25/2017	2017000072	DAN PATTERSON	39438.36
9/1/2017	2017002301	DAVID BIVENS	672.00
9/1/2017	2017001425	DEPT OF VETERANS AFFAIRS	500.00
8/29/2017	2017000298	DORRAL W CUNNINGHAM JR	92.50
8/31/2017	2017002148	DOWNTOWN AUTO BODY REPAIR INC.	704.00
8/25/2017	2017001562	DOWNTOWN AUTO BODY REPAIR INC.	51.41
9/1/2017	2017002148	DOWNTOWN AUTO BODY REPAIR INC.	111.20
8/31/2017	2017001923	DYNAMIX ENERGY SERVICES COMPANY LLC	62898.00
9/1/2017	2017002301	EDWARD WARD	994.00
8/17/2017	2017002247	Extra Packaging, LLC	273.41
9/7/2017	2017002109	FINISHMASTER, INC	1284.50
8/31/2017	2017000152	FIRST CAPITAL ENTERPRISES	27.75
8/31/2017	2017000557	FIRST CAPITAL ENTERPRISES	11935.06
8/6/2017	2017000046	FIRST COMMUNICATIONS LLC	10.00
7/9/2017	2017001551	FISHEL HASS KIM ALBRECHT DOWNEY LLP	293.75
7/9/2017	2017002283	FISHEL HASS KIM ALBRECHT DOWNEY LLP	2291.25
7/9/2017	2017001860	FISHEL HASS KIM ALBRECHT DOWNEY LLP	2467.50
8/25/2017	2017002108	G&J ASPHALT & MATERIALS INC.	1565.45
9/1/2017	2017002301	GARY HALL	1960.00
8/30/2017	2017000153	GFC LEASING	391.25
9/14/2017	2017001127	GLACIER MTN. BOTTLED WATER	61.25
8/30/2017	2017001014	HALLER FUNERAL HOME LLC	100.00
7/7/2017	2017001568	HEATHER GUMM, FISCAL OFFICER	413.71
9/10/2017	2017000482	HORIZON CHILLI TELEPHONE	2924.88
9/10/2017	2017001044	HORIZON CHILLI TELEPHONE	69.15
9/10/2017	2017000556	HORIZON CHILLI TELEPHONE	53.32
9/10/2017	2017000610	HORIZON CHILLI TELEPHONE	109.80
9/1/2017	2017000724	HORIZON CHILLI TELEPHONE	333.41
9/10/2017	2017001849	HORIZON CHILLI TELEPHONE	216.67
9/13/2017	2017001404	J. JEFFREY BENSON	47.70
8/4/2017	2017001562	JACK'S TIRE & AUTO CENTER, INC.	44.00
8/4/2017	2017002148	JACK'S TIRE & AUTO CENTER, INC.	148.50
9/13/2017	2017000062	JAMES E BARRINGTON, CO, LPA	677.50
9/5/2017	2017001669	JAMES K CUTRIGHT	400.00
9/1/2017	2017002301	JAMIE STEWART	336.00
9/1/2017	2017002301	JASON COPAS	224.00
9/11/2017	2017001647	JERRY R DETILLIAN	365.63
9/1/2017	2017002301	JOHN STRAWSER	840.00
9/6/2017	2017002277	Jon E Long	41.66
9/1/2017	2017002301	Josh McCarty	574.00

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

9/6/2017	2017000326	JUVENILE DETENTION CENTER	47953.43
9/15/2017	2017002275	KANSAS STATE BANK OF MANHATTAN	27518.27
9/8/2017	2017002278	KEITH W ECKLES	8600.00
8/28/2017	2017001648	KENNETH E COTTRILL	546.26
9/1/2017	2017002301	KRISTY LANDMAN	112.00
9/12/2017	2017000062	LANDIS L. TERHUNE-OLAKER	194.00
9/1/2017	2017002301	LARRY MCGARVEY	840.00
9/1/2017	2017000155	LEXIS NEXIS MATTHEW BENDER	193.10
8/31/2017	2017000182	LEXIS-NEXIS	2069.32
8/28/2017	2017000724	LITTER QUALITY PROPANE GAS	293.78
9/7/2017	2017000724	LITTER QUALITY PROPANE GAS	1810.40
9/5/2017	2017000550	MARY R. DAVIS	400.00
8/28/2017	2017002109	MATCO TOOLS	8.08
9/13/2017	2017000062	MATTHEW P BRADY	453.00
8/31/2017	2017000131	MEDIA NETWORK OF CENTRAL OHIO	203.10
8/31/2017	2017002281	MEDIA NETWORK OF CENTRAL OHIO	232.50
9/1/2017	2017002271	MEDIA NETWORK OF CENTRAL OHIO	380.00
8/29/2017	2017000300	MELVIN H PARK, JR	125.00
8/15/2017	2017002147	MELVIN STONE CO.	3162.40
8/15/2017	2017001929	MELVIN STONE CO.	175.83
8/8/2017	2017001793	MID OHIO PSYCHOLOGICAL SERVICE, INC.	600.00
9/5/2017	2017002274	MIKE HOLDREN	40.00
9/3/2017	2017000171	MODERN LEASING	315.64
8/25/2017	2017000508	MODERN LEASING	283.96
8/26/2017	2017000319	MODERN LEASING	97.17
9/1/2017	2017000149	MODERN LEASING	254.74
8/28/2017	2017000724	MODERN LEASING	209.21
9/11/2017	2017001867	NORTH FORK ANIMAL CLINIC	477.46
9/7/2017	2017000618	OFFICE CITY EXPRESS	340.65
8/30/2017	2017001346	OFFICE CITY EXPRESS	8.98
9/11/2017	2017000175	OFFICE CITY EXPRESS	324.08
9/7/2017	2017002122	OFFICE CITY EXPRESS	138.33
9/12/2017	2017000965	OFFICE CITY EXPRESS	189.83
9/12/2017	2017000354	OFFICE CITY EXPRESS	107.94
8/30/2017	2017000578	OFFICE CITY EXPRESS	8.98
9/12/2017	2017002121	OFFICE CITY EXPRESS	211.05
9/14/2017	2017000279	OFFICE CITY EXPRESS	63.76

8/30/2017	2017001760	OFFICE CITY EXPRESS	8.98
9/7/2017	2017000168	OFFICE CITY EXPRESS	248.22
8/31/2017	2017000224	OFFICE DEPOT INC.	147.95
8/29/2017	2017000140	OFFICE DEPOT INC.	92.31
9/13/2017	2017002282	OHIO LABOR LAW POSTER SERVICE	79.50
9/6/2017	2017002320	Ohio NARCO	1500.00
6/6/2017	2017000371	PARCEL N POST EXPRESS	153.10
7/1/2017	2017002279	PATRICIA C. FRIEL, MS PCC	1800.00
9/1/2017	2017002301	PAUL FRANCIS	1680.00
8/29/2017	2017002272	PETRON, INC.	44.28
9/1/2017	2017000007	PITNEY BOWES	2040.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/30/2017	2017000170	PITNEY BOWES, INC.	183.00
8/17/2017	2017002109	PPG ARCHITECTURAL FINISHES	37.34
9/8/2017	2017002310	PRINTEX PRINTING	728.90
9/7/2017	2017000140	PRINTEX PRINTING	391.00
8/30/2017	2017000444	PRINTEX PRINTING	567.56
8/23/2017	2017002313	PRINTEX PRINTING	94.50
9/12/2017	2017002159	PRINTEX PRINTING	1637.00
8/30/2017	2017001760	PRINTEX PRINTING	11.44
8/8/2017	2017001551	PURCHASE POWER	167.84
8/8/2017	2017001728	PURCHASE POWER	167.83
8/8/2017	2017001860	PURCHASE POWER	167.83
9/1/2017	2017002301	RANDY SANDERS	840.00
8/15/2017	2017002314	REDWOOD TOXICOLOGY LABORATORY, INC.	50.00
9/1/2017	2017002301	REX COCKRELL	504.00
8/29/2017	2017001591	ROBERT D LEAMAN, SR	218.75
9/12/2017	2017000225	ROBIN BUSKIRK	16.50
7/24/2017	2017002108	RON EVANS ENTERPRISES	1830.65
9/1/2017	2017002301	Ronald Minnix	672.00
9/8/2017	2017001973	ROSS CO. WATER COMPANY	300.00
8/29/2017	2017000133	ROSS COUNTY RECORDER	32.00
9/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
9/1/2017	2017000480	RUMPKE WASTE, INC.	506.63
8/8/2017	2017001839	RUSH TRUCK CENTERS OF OHIO	2273.64
9/1/2017	2017002301	RYAN MCFARLAND	896.00
9/1/2017	2017002301	SARAH BEHRENSMEYER	826.00
8/2/2017	2017002109	SARGENTS SALES & RENTALS	17.00
8/3/2017	2017002148	SCIOTO SHOE MART	99.98
9/5/2017	2017002108	SCIOTO VALLEY PRECAST CO	402.00
8/24/2017	2017001721	SHARON MAERTEN-MOORE	47.69
9/6/2017	2017002109	SOUTHERN OHIO EQUIPMENT	

54.48

8/2/2017	2017001850	SPRINT PCS	125.37
8/31/2017	2017002109	STAFFAN'S LOCK & KEY	190.00
8/17/2017	2017002273	Stepmobile LLC	44490.00
8/25/2017	2017002249	SUGAR LOAF POWER EQ.	119.95
9/1/2017	2017002301	T.J. ELWARD	784.00
9/7/2017	2017000163	THE WATER EXPRESS	17.35
8/30/2017	2017001590	THOMAS D. ABRUZZINO	353.14
8/31/2017	2017000400	THOMAS GAS SERVICES, INC.	6.60
8/1/2017	2017001251	THOMSON REUTERS - WEST	236.49
8/1/2017	2017002064	THOMSON REUTERS - WEST	12.51
8/5/2017	2017000225	TIME INC.	80.61
8/24/2017	2017001930	TOW PATH MATERIALS	1043.95
9/13/2017	2017002037	TREASURER, STATE OF OHIO	1000.00
8/1/2017	2017000025	TREASURER, STATE OF OHIO	5440.81
8/1/2017	2017000337	TREASURER, STATE OF OHIO	17.15
8/1/2017	2017000337	TREASURER, STATE OF OHIO	371.68
7/31/2017	2017001725	TREASURER-STATE OF OHIO	6007.00
9/12/2017	2017000169	TRIAD GOVERNMENTAL SYSTEM	418.81
8/25/2017	2017001898	UPS	68.63

Invoice Date	Purchase Order	Pay To Name	Total Value
8/31/2017	2017002109	US SAFETY GEAR, INC	129.50
8/3/2017	2017002148	VISA	67.84
8/3/2017	2017000442	VISA	249.15
9/13/2017	2017000063	WALTER A. BEVINS	70.00
9/12/2017	2017000062	WALTER A. BEVINS	232.00
8/30/2017	2017001860	WATCH SYSTEMS, LLC.	144.55
8/31/2017	2017000789	WEX BANK	47.45
8/31/2017	2017000852	WEX BANK	410.89
9/1/2017	2017000044	WEX BANK	898.64
8/1/2017	2017001288	WEX BANK	232.17
8/31/2017	2017001817	WEX BANK	1335.90
8/21/2017	2017001052	WORLY PLUMBING SUPPLY INC	86.88
9/1/2017	2017002301	ZACHARY MCGOYE	560.00

\$360,967.41

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 11, 2017 through September 15, 2017, in the amount of \$11,178.10 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. Corcoran, yes. Motion carried.

14TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – 401 CARE & CUSTODY FUND

The commissioners noted receipt of the following fourteenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the 401 Care & Custody Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

14th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: September 18, 2017

To the Taxing Authority of Ross County:

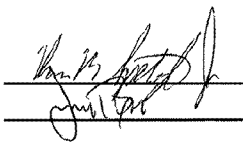
The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,200,703.98	9,915,492.00	24,547,489.51	45,663,685.49
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,194,780.76	13,954,228.76	58,236,365.51	93,385,375.03

AMENDMENTS:
401 Care & Custody Fund - Increase Other Sources \$328,406.20

RECEIVED
SEP 18 2017

Ross County Commissioners
Chillicothe, Ohio



Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,139,082.36	9,103,999.22
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Concealed Weapon	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	150,000.00	259,049.69
Mediator Fee	319,239.15	0.00	8,000.00	327,239.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R.E. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	183.00	4,070.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	894,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Dininghouse Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Septic Improvement	734.62	0.09	298,250.00	298,984.62
Small Cities Formula	69,392.44	0.00	1,098,117.73	1,167,510.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.20	0.00	195,000.00	421,353.20
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	238,942.00	300,968.61
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCAS/VAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,200,703.98	9,915,492.00	24,547,489.51	45,663,685.49

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
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	200,618.03	0.00	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,194,780.76	13,954,228.76	58,236,365.51	93,385,375.03

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Corcoran seconded, that \$13,683.01 be appropriated in the Smart Ohio Grant Fund, from unappropriated funds, to account code #420-20-14-7150, General Operating/Supplies, according to a request of September 13, 2017 from the court administrator.

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

Mr. Neal moved, Mr. Corcoran seconded, that \$100,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account codes listed below, according to a request of September 11, 2017 from the engineer:

AMOUNT	TO
\$ 55,000.00	210-58-66-7014, Roads Insurance
10,000.00	210-58-67-7014, Bridge Insurance
15,000.00	210-58-00-7014, Office Insurance
5,000.00	210-58-67-7012, Br. PERS
15,000.00	210-58-66-7115, Road Materials
<u>\$100,000.00</u>	TOTAL

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

Mr. Neal moved, Mr. Corcoran seconded, that \$328,406.20 be appropriated in the Youth Services Subsidy/401 Reclaim Fund, from unappropriated funds, to account codes listed below, according to a request of September 13, 2017 and the 18th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 32,479.20	420-18-13-7802, Admin Salary
21,402.00	420-18-13-7154, Admin Program Costs
45,525.00	420-18-13-7105, ADAMH Bd OAV GBG Prev
50,000.00	420-18-13-7106, Integrated Services
50,000.00	420-18-13-7107, Lighthouse Community
9,000.00	420-18-13-7108, PX2
9,000.00	420-18-13-7109, Parent Project
24,500.00	420-18-13-7155, Chillicothe HS Cavalier
32,500.00	420-18-73-7156, Paint Valley Cadet
18,000.00	420-18-13-7110, Probation Electronic Monitoring
5,000.00	420-18-13-7111, MADE
21,000.00	420-18-13-7112, Ross Co Bully
<u>10,000.00</u>	420-18-13-7113, Ross Co Truancy Project
\$328,406.20	TOTAL

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

Mr. Neal moved, Mr. Corcoran seconded, that \$1,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-03-7117, Attorney Fees-Probate, according to a request of September 18, 2017 from the county auditor.

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

Mr. Neal moved, Mr. Corcoran seconded, that \$1,602.50 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account code #420-29-03-7100, Travel, according to a request of September 13, 2017 from the sheriff.

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, Emergency Management Agency, for his attendance upon the Public Safety Broadband Conference, to be held November 1-2, 2017, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$45.60 (approx.), submitted by Gail L. Stout, Clerk of County Commissioners, for her attendance upon the CCCE/APAO meeting, to be held September 22, 2017, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$575.00 (approx.), submitted by Penny Fannon, Sara Mick and Stephanie Wells, Probate Court Clerks, for their attendance upon the 2017 Annual Probate Court Clerks Training Seminar, to be held October 16, 2017, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application (2) for an appropriations as indicated, submitted by Judi Mannion, Outreach Specialist, for meeting attendance listed:

RPHF Solid Waste District Policy Committee Meeting, September 21, 2017, at Washington Court House, Ohio (approx.)	\$27.00
RPHF Outreach Specialist meeting, October 4, 2017, at Circleville, Ohio (approx.)	\$19.00

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

ASSET DISPOSAL FORM APPROVED – COURT #1

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Common Pleas Court #1, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Six (6)	Blue High back upholstered chairs, Tag #211, 210, 209, 208, 207, 206	Transfer to Surplus Property

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

COUNTY AUDITOR AUTHORIZED TO DESIGNATE AGENTS & SECURE BONDING FOR SAME - SALE OF 2018 DOG & KENNEL REGISTRATIONS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to contract with various agents in the county for the sale of 2018 Dog & Kennel registrations, with the agents and sales locations to be determined by the auditor, and; further, that the

county hereby agrees to self-insure bonding for the agents for the reasons that the risk is considered minimal, at the county's expense, as deems necessary.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending September 16, 2017.

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

ROSS COUNTY DRUG FREE CLUBS OF AMERICA AUTHORIZED TO USE FRONT OF COURTHOUSE FOR ROSS COUNTY M.A.D.E. RALLY

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Drug Free Clubs of America be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for Ross County M.A.D.E. rally, to be held October 27, 2017, commencing at 9:30 a.m., as they march from Yoctangee Park.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Corcoran seconded, that a contract be awarded to Dan's Excavating, in the amount of \$39,366.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted September 11, 2017, and recommendation of the Ross County Health District Environmental Division.

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

CCAO SERVICE CORPORATION ENERGY PROGRAM BOARD OF PARTICIPANTS APPOINTED – REPRESENTATIVE & ALTERNATE

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, appoint R. Douglas Corcoran, to be the representative for Ross County, for the CCAO Service Corporation Energy Program Board of Participants; and, Brad Cosenza, Ross County Administrator, as the alternate for same.

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

OHIO UNIVERSITY HEALTH PROGRAM AUTHORIZED TO USE PARKING LOT OF ROSS COUNTY SERVICE CENTER

Mr. Neal moved, Mr. Corcoran seconded, that Ohio University Health Program, be authorized to use the parking lot of the Ross County Service Center located at 475 Western Avenue, for their mobile unit to conduct basic health screenings for adults, Monday, October 23, 2017, with set up time starting around 3:00 p.m. and remain until between 6-7 p.m.

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

MAINTENANCE AGREEMENT ENTERED INTO - SHERIFF'S DEPARTMENT & ROSS COUNTY SERVICE CENTER EMERGENCY GENERATORS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a planned equipment maintenance agreement with Cummins Bridgeway, providing for preventative maintenance of the emergency power generation system at the Ross County Sheriff's Department and the Ross County Service Center, for a period of one (1) year, at a total cost of \$2,259.82.

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

CONTRACT AWARDS – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Corcoran seconded, that a contract be awarded to J.J. Cunningham, in the amount of \$73,500.00, Section "A", for the runway pavement rehabilitation and widening; and, Jess Howard Electric Company, in the amount of \$260,754.36, for Section "B", for the runway lighting at the Ross County Shoemaker Airport, according to a bid proposal submitted June 26, 2017, and upon recommendation from Stantec Consulting Services.

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

GRANT APPLICATION APPROVED FOR SUBMISSION – OHIO AIRPORT MATCHING GRAT PROGRAM

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve the State Fiscal Year 2018 Grant Funds application under the Ohio Airport Matching Grant Program, to be submitted to the Office of Aviation Ohio Department of Transportation, for grant funding in the amount of \$20,739.00, to be used for Runway Crack Sealing (5,405’ x 100’); Runway 5-23 Lighting Rehabilitation; Replace REIL and PAPI (Phase 1-Cables), for the Ross County-Shoemaker Airport.

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

QUOTES APPROVED – ROSS COUNTY SERVICE CENTER/OSU EXTENSION OFFICE

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve quotes submitted by Painting by Johnson, to paint offices & corridors and eight (8) door frames, in the amount of \$3,435.00; and, Rick’s Park N Save, Inc., for the replacement of carpet throughout the Ohio State Extension offices, in the amount of \$9,176.85, located in the Ross County Service Center, to be paid from Capital Improvement Fund account code #100-01-03-7204, in the amount of \$12,611.85.

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

MEMBERS RE-APPOINTED – ROSS COUNTY PLANNING COMMISSION

Mr. Neal moved, Mr. Corcoran seconded, that the following members be reappointed as members of the Ross County Planning Commission, for a three-year term, from October 1, 2017, through September 30, 2020:

Dan Clary	Victor Picciano
P.O. Box 21	167 Dunn Road
Chillicothe, Ohio 45601	Chillicothe, Ohio 45601

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

AGREEMENT FOR BUILDING CODE ENFOCREMENT ENTERED INTO – CITY OF CHILLICOTHE

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, on behalf of Ross County, enter into an Agreement for Building Code Enforcement, by and between the City of Chillicothe, providing for administration and enforcement of the Ohio Building Code within the limits of the City of Chillicothe by the Ross County Building Department, perform all inspections and exercise enforcement authority in accordance with the Ohio Building Code and Residential Code of Ohio, at a cost as outlined under Item #3 of the aforementioned agreement for such purpose.

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

ROSS COUNTY HEALTH BENEFIT PLAN WITH COUNTY EMPLOYEES BENEFITS CORSORTIUM OF OHIO (CEBCO) APPROVED 2018

After reviewing our Health Benefits Plan with the Ohio County Commissioners’ CEBCO Group, it will be necessary to increase medical and dental insurance rates by 4% for 2018, with no increase for vision. Although we would like to see no change at all, we are happy with this relatively small increase given our claims history. As you may recall, in recent years, we have experienced double-digit increases to our premiums.

Your plan benefits will not be reduced in any way and the plan will continue to be administered through Anthem Blue Cross & Blue Shield.

The County’s Open Enrollment Period to elect coverage, add dependents, or make any coverage changes for next year is November 1st through November 15th, 2017. Enrollment/ Benefit Change forms are available at the County Auditor’s office and should be returned to the Auditor’s office by November 15th. If you are concerned about this year’s rate increase, please consider switching to our basic plan, which can save you a significant amount of money. A CEBCO representative will be available to answer your questions about all of the enrollment options on Tuesday, November 14, 2017. She will be at the Ross County Commissioners’ Office from 9:30 AM to 10:15 AM and at the Ross County Service Center from 10:30 AM to 11:15 AM.

Full Coverage – Premier Plan

Current Rates			New Rates Effective 01/01/18				
	Employee Rate	County Rate	Total		Employee Rate	County Rate	Total
Single	\$78.68	\$708.09	\$786.77		\$81.78	\$736.20	\$817.98
Family	\$352.80	\$1,722.58	\$2,075.38		\$366.82	\$1,791.00	\$2,157.82

Full Coverage – Basic Plan

Current Rates			New Rates Effective 01/01/18				
Monthly	Employee Rate	County Rate	Total		Employee Rate	County Rate	Total
Single	\$69.48	\$625.38	\$694.86		\$72.22	\$650.17	\$722.39
Family	\$311.62	\$1,521.50	\$1,833.12		\$323.98	\$1,581.89	\$1,905.87

The Board of Commissioners is committed to providing county employees with quality health care insurance at the least possible cost. We appreciate your cooperation with this effort. Thank you!

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approves the County Employees Benefits Consortium of Ohio (CEBCO) Plan 2a and 5a, for Ross County effective for the period from January 1, 2018 through December 31, 2018. (SEE INSURANCE – CEBCO)

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

SUBJECTS BROUGHT BEFORE THE BOARD

Eric Braunlin, CORSA agent for Ross County, met with the commissioners to bring information from the CORSA Annual Membership meeting of August 25, 2017. And encourage continued use of the Human Resources (HR) Helpline that is offered through CORSA.

Holly Tucker, EPA District Chief, met with the commissioners to provide information concerning open burning regulations and asbestos control.

Ms. Tucker said that if you are demoing an old commercial building, our office would need to be contacted. Residential buildings would be with the local health department.

Mr. Corcoran shared the issue with Reo Drive, Green Township, Ross County, Ohio. There are about 20 residents with the sewer issues.

Ms. Tucker said that she was familiar with the issue. I can get back with you with updated information and where this stands.

Mr. Corcoran said that would be great. We don't need to be in the sewer business.

Bruce Preston, Third Party Administrator of CompManagement, Amy Frey, Client Services Representative CompManagement Health Systems Inc., Jody Walker, Angie Collier, Shannon Kellough, South Central Ohio Job & Family Services (SCOJFS) met with the commissioners to review the county's 2018 Group Retro Program, policy projections and options for program enrollment.

Mr. Preston reviewed the past retro history only to show that the numbers have significantly decreased. Of course since the Health Department has had the highest number of claims in the past, those numbers will also decrease since Home Health is no longer a part of this department. There were 20 claims from January 1, 2014 through September 30, 2017, with costs at \$199,607.40 as of June 30, 2017. Hopefully this will decrease and next year the numbers will have improved.

Ms. Collier said that we would like to do some training on falls, slips and trips. This seems to be a topic in need since it was listed as our top injury event by medical paid and occurrences.

Ms. Kellough reported that the Safety Council meeting has been well attended. It is very important to continue to keep our costs down.

Dennis Carr, Fluor-B & W Portsmouth, LLC and Jeff Wagner, met with the commissioners to discuss a letter recently sent from Ohio EPA to the Mayor of Piketon.

Mr. Carr said that we are doing everything by the book. They are concerned about the on-site waste disposal facility and wishes that the EPA give more in-depth defenses of the oversight of the disposal facility. Our safety rate is the lowest rate in our history. We are holding a safety fair tomorrow. We are shipping waste of nuclear materials from 15-20 shipments per week. Our goal is to move 1.4 million yards of soil by Christmas. This is just by shifting soil to a lining system to be flattened out.

Mr. Wagner said that we are scheduled for the Department of Energy (DOE) Science Alliance for October 3-5, 2017. We expect 2,000 high school students. We hold this event in the parking lot of the facility.

OTHER BUSINESS


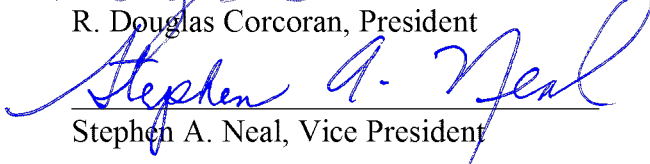
The commissioners noted receipt of the Report of Examination from Millhuff-Stang, Certified Public Accountant, of the Financial Condition Ross County Single Audit for the year ended December 31, 2016.

The commissioners noted receipt of a letter from the Ohio Department of Youth Services, notifying Ross County of their Juvenile Court's FY 2018-2019 Subsidy Grant Agreement and Funding Application had been approved.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of September 18, 2017, at 3:37 p.m.



Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

ABSENT
Dwight A. Garrett

Clerk