

APRIL 17, 2017 – REGULAR MEETING - #16
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, April 17, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 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 April 3 & 10, 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. 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
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3/1/2017	2017000350	ABRAXAS OHIO	5476.00
3/14/2017	2017001122	ADENA HEALTH SYSTEM	50.00
8/26/2015	2017000466	ADENA HEALTH SYSTEM	54.12
9/22/2016	2016000853	ADENA MEDICAL GROUP, LLC	239.61
1/20/2017	2017001018	ADENA MEDICAL GROUP, LLC	497.17
4/3/2017	2017000194	AIRGAS GREAT LAKES	258.02
3/1/2017	2017000986	ALLEN'S PHARMACY	1498.25
4/5/2017	2017001169	B & C COMMUNICATIONS	129.00
4/5/2017	2017001122	B & C COMMUNICATIONS	701.84
3/31/2017	2017000604	BENSON & SESSER LLC	87.50
3/6/2017	2017001006	BOB'S BOOTERY	98.00
3/20/2017	2017000349	Boyd Quincy Bailey III	114.75
4/4/2017	2017001223	BP POLO LLC	354.81
4/10/2017	2017000223	BRITTANY G JADWIN	308.20
4/5/2017	2017001248	Buckeye Sheriff's Educational Foundation	300.00
4/7/2017	2017000062	BUNSTINE LAW OFFICE	297.38
3/31/2017	2017001195	CENTRAL AUTO PARTS	60.70
4/11/2017	2017000026	CITY OF CHILLICOTHE AUDITORS OFFICE	42708.29
4/4/2017	2017000297	CLIFFORD E. REAM JR	338.75
3/14/2017	2017000066	CNBLAW, LLC	125.00
3/14/2017	2017001018	COLUMBUS RADIOLOGY CORP	76.35
4/10/2017	2017001109	COPPEL COAL & SUPPLY CO.	537.00
3/7/2017	2017000616	COPPEL COAL & SUPPLY CO.	17.95
1/12/2017	2017001231	COUNTY COMM ASSOC OF OHIO	135.00
4/7/2017	2017001217	County Treasurers' Educational Fund	100.00
3/24/2017	2017000072	DAN PATTERSON	26675.65
3/31/2017	2017001122	DEXTER COMPANY	35.72
4/5/2017	2017000298	DORRAL W CUNNINGHAM JR	362.50
3/28/2017	2017001207	DOWNTOWN AUTO BODY REPAIR INC.	1801.21
3/31/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	3050.00
4/5/2017	2017001261	ERNIE'S FOREIGN & SALVAGE, INC.	60.00
3/31/2017	2017000537	FIRST CAPITAL ENTERPRISES	11935.06
3/29/2017	2017000651	FIRST CAPITAL ENTERPRISES	209.10
Invoice Date	Purchase Order	Pay To Name	Total Value
4/10/2017	2017001229	Freedom Path-Chillicothe	50.00
3/28/2017	2017000520	FRESH ENCOUNTER CORPORATE	61.28
4/13/2017	2017001207	GALLS, LLC	59.85,

4/13/2017	2017001006	GALLS, LLC	55.00
3/29/2017	2017000444	GALLS, LLC	327.00
4/11/2017	2017001127	GLACIER MTN. BOTTLED WATER	41.95
4/10/2017	2017000791	GORDON FLESCH CO., INC.	5.22
3/2/2017	2017000992	GORDON FLESCH CO., INC.	20.12
4/5/2017	2017001122	GREG MOORE	200.00
3/31/2017	2017000559	HARRIS & LEACH INC	475.00
3/31/2017	2017001230	HIGH VIEW ELECTRIC	1487.47
4/10/2017	2017000365	HORIZON CHILLI TELEPHONE	173.02
4/10/2017	2017001044	HORIZON CHILLI TELEPHONE	102.96
4/10/2017	2017000556	HORIZON CHILLI TELEPHONE	52.77
4/10/2017	2017000984	HORIZON CHILLI TELEPHONE	67.35
4/1/2017	2017000547	HORIZON CHILLI TELEPHONE	59.42
4/10/2017	2017000547	HORIZON CHILLI TELEPHONE	109.29
4/3/2017	2017001233	HOUSER & SON FARM EQUIP	31.00
4/7/2017	2017000568	JACK'S TIRE & AUTO CENTER, INC.	72.00
4/5/2017	2017000954	JAMES K. CUTRIGHT	1350.00
3/31/2017	2017000299	JERRY R. DETILLIAN	234.38
4/3/2017	2017001232	Judy Brown	11.50
4/5/2017	2017000326	JUVENILE DETENTION CENTER	26507.81
3/30/2017	2017000304	KENNETH E. COTTRILL	260.01
3/29/2017	2017001042	KLEEM INC.	3445.45
3/27/2017	2017000444	LEOMEYERS, INC.	85.62
3/1/2017	2017000292	LEXIS-NEXIS	194.38
3/31/2017	2017000182	LEXIS-NEXIS	1539.07
1/31/2017	2017001225	LIGHTHOUSE YOUTH SERV.	3048.27
2/28/2017	2017001225	LIGHTHOUSE YOUTH SERV.	3193.60
4/13/2017	2017000207	LINDA HART	212.50
3/1/2017	2017000391	LOWES	667.69
2/27/2017	2017000390	LOWES	268.99
4/6/2017	2017000300	MELVIN H. PARK, JR.	68.75
4/5/2017	2017000221	MICHAEL M. ATER	48.65
3/25/2017	2017000508	MODERN LEASING	271.79
4/3/2017	2017000171	MODERN LEASING	315.64
3/28/2017	2017000724	MODERN LEASING	226.66
3/26/2017	2017000319	MODERN LEASING	97.17
4/4/2017	2017001219	NOURSE FAMILY OF DEALER.	45733.50
3/2/2017	2017000444	NOURSE FAMILY OF DEALER.	55.50
4/5/2017	2017001249	OACBHA FOUNDATION	250.00
4/3/2017	2017001224	OFFICE CITY EXPRESS	370.95
3/30/2017	2017001222	OFFICE CITY EXPRESS	11.50
4/11/2017	2017000168	OFFICE CITY EXPRESS	60.04
4/6/2017	2017000475	OFFICE CITY EXPRESS	94.19
4/13/2017	2017000794	OFFICE CITY EXPRESS	39.87

Invoice Date	Purchase Order	Pay To Name	Total Value
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4/3/2017	2017000168	OFFICE CITY EXPRESS	339.00
3/22/2017	2017000224	OFFICE DEPOT INC.	13.77
3/27/2017	2017000442	OHIO PEACE OFFICER TRAINING ACADEMY	115.00
2/22/2017	2017000225	OHIO PEACE OFFICER TRAINING ACADEMY	50.00
3/29/2017	2017001220	OHIO VALLEY TRADING POST	659.40
3/1/2017	2017001221	PATRICIA C. FRIEL, MS PCC	2565.00
4/17/2017	2017000966	PEACHTREE ELECTRONIC MONITORING, LLC	165.00
3/1/2017	2017001237	PEACHTREE ELECTRONIC MONITORING, LLC	310.00
3/1/2017	2017001226	PEACHTREE ELECTRONIC MONITORING, LLC	1683.00
3/1/2017	2017001236	PEACHTREE ELECTRONIC MONITORING, LLC	800.00
2/15/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	21316.24
3/30/2017	2017001228	PRINTEX PRINTING	29.95
3/29/2017	2017000301	ROBERT D LEAMAN, SR	384.38
4/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
3/30/2017	2017000782	ROSS CO. WATER COMPANY	20.94
3/30/2017	2017000781	ROSS CO. WATER COMPANY	20.94
3/9/2017	2017001018	ROSS EMERGENCY GROUP PC	367.76
4/1/2017	2017000480	RUMPKE WASTE, INC.	506.63
4/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
4/12/2016	39852	RUSH TRUCK CENTERS OF OHIO	86974.00
4/3/2017	2017001238	SARAH MYERS	360.00
3/28/2017	2017001122	SARGENT SALES & RENTALS	21.00
3/29/2017	2017001194	SCIOTO FARM SUPPLY	49.00
3/21/2017	2017001234	SHERWIN WILLIAMS COMPANY	153.13
3/17/2017	2017001122	SHERWIN WILLIAMS COMPANY	347.04
3/22/2017	2017000708	SHERWIN WILLIAMS COMPANY	384.70
3/24/2017	2017000198	SIGN WAREHOUSE	194.98
3/31/2017	2017000330	SOJOURNERS CARE NETWORK	6078.00
3/4/2017	2017000666	SPARKLE CLEANERS	14.80
3/4/2017	2017000444	SPARKLE CLEANERS	85.85
3/4/2017	2017001006	SPARKLE CLEANERS	12.00
2/26/2017	2017001122	SPRINT PCS	236.06
3/31/2017	2017001193	SUGAR LOAF POWER EQ.	52.62
4/7/2017	2017000364	The Buck Fifty, Inc	5000.00

4/3/2017	2017000198	THE MCGLAUGHLIN OIL CO.	399.22
4/3/2017	2017001109	THE MCGLAUGHLIN OIL CO.	2294.33
3/30/2017	2017000302	THOMAS D. ABRUZZINO	350.01
3/31/2017	2017000400	THOMAS GAS SERVICES, INC.	6.60
4/9/2017	2017001247	THOMAS HAMMAN	49.95
3/1/2017	2017000368	THOMSON REUTERS - WEST	249.00
3/28/2017	2017000303	TIMOTHY A VELARDE	184.38
4/4/2017	2017000025	TREASURER OF STATE	4489.03
4/3/2017	2017000796	TREASURER-STATE OF OHIO	5311.00
4/7/2017	2017000939	TRINITY SERVICES GROUP	5663.13
4/7/2017	2017000055	UNIVERSITY OF CINCINNATI	1250.00
3/24/2017	2017000941	UPS	59.09
3/24/2017	2017000070	UPS	4.78

Invoice Date	Purchase Order	Pay To Name	Total Value
4/6/2017	2017000444	US SAFETY GEAR, INC	41.80
4/4/2017	2017000944	VITAL MARKETING, INC	698.00
3/27/2017	2017001122	WAGNER RENTAL & SUPPLY	227.50
4/10/2017	2017000062	WALTER A. BEVINS	200.00
4/12/2017	2017000063	WALTER A. BEVINS	280.00
3/28/2017	2017000404	WASTE MANAGEMENT OF OHIO	120.41
3/28/2017	2017000399	WASTE MANAGEMENT OF OHIO	63.07
3/28/2017	2017000398	WASTE MANAGEMENT OF OHIO	363.04
3/28/2017	2017000392	WASTE MANAGEMENT OF OHIO	58.07
4/6/2017	2017000444	WATCH SYSTEMS, LLC.	36.26
4/4/2017	2017000792	WEST GROUP	159.70
3/1/2017	2017000183	WEST GROUP	796.98
3/31/2017	2017000044	WEX BANK	718.83
3/31/2017	2017000852	WEX BANK	252.59
3/1/2017	2017000430	WEX BANK	526.26
2/27/2017	2017000142	WEX BANK	175.16
3/17/2017	2017001052	WORLY PLUMBING SUPPLY INC	8.87
3/7/2017	2017000642	WORLY PLUMBING SUPPLY INC	341.69

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355,557.44

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 10, 2017 through April 14, 2017, in the amount of \$468,024.73 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.

APPROPRIATION OF FUNDS – PLANNING DEPT. & 401 CARE & CUSTODY

Mr. Garrett moved, Mr. Neal seconded, that \$1,874.85 be appropriated in the Housing Loan Repay Fund, from unappropriated funds to account code #420-07-33-7218, Housing Loan Repay CDBG, according to a request of April 11, 2017 from the Ross County Planning 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 \$2,589.91 be appropriated in the 401 Care & Custody Fund, from unappropriated funds, to account code #420-18-13-7756, Sex Offender, 106, according to a request of this date from juvenile court.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 Home Sewage Treatment System Payment Request Form, for three (3) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$7,500.00, 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.

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OR MORTGAGE – REHAB ASSISTANCE UNDER CHIP FY 2006 GRANT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated July 3, 2008, and recorded on July 15, 2008, in Volume 367, Pages 196-200, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Alice M. Kelly to said Ross County Commissioners on property located at 638 England Hollow Road, Chillicothe, Ohio, 45601, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county’s CHIP FY 2008 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Dan’s Excavating, in the amount of \$27,198.00, for seven (7) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted April 10, 2017, and recommendation of the Ross County Health District Environmental Division.

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

MEMORANDUM OF AGREEMENT ENTERED INTO – DEPOSIT OF PUBLIC FUNDS

Mr. Neal moved, Mr. Garrett seconded, upon recommendation of the county clerk of courts, that the Board of Commissioners of Ross County, Ohio, enter into Memorandums of Agreement with the Kingston National Bank, providing for deposit and safekeeping of active deposits of the county in the maximum amounts listed in the respective agreements, for a four-year period commencing December 31, 2016, and ending December 31, 2020.

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

LETTER OF RESPONSE APPROVED – COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

The commissioners noted receipt of a Monitoring Report for the Community Housing Improvement Program (CHIP) PY 14. One file was found to not have contain evidence of the homeowner selection of bidders for this project. Ross County must provide assurances that homeowners are selecting the contractors submitting bids for each project. The case file must contain a signed statement to that effect.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a letter of Monitoring Report Response, for Community Housing Improvement Program (CHIP); B-C-14-1CN-1, B-C-14-1CN-2, to be sent to the Office of Community Development, of the outline measures taken to remedy the deficiencies noted in the report.

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

RESOLUTION ADOPTED - ACCEPTING 2016 REPORT & RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-113

**RESOLUTION ADOPTED – ACCEPTING 2016 REPORT & RECOMMENDATIONS
OF TAX INCENTIVE REVIEW COUNCIL
IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS**

WHEREAS, the Ross County Tax Incentive Review Council held its 2017 annual meeting on March 27, 2017, for the purpose of reviewing all enterprise zone agreements outstanding in the year 2016, pursuant to Section 5709.85 of the Ohio Revised Code, to determine whether the respective enterprises are in compliance with their terms and to make recommendations regarding each agreement to the Board of County Commissioners and the chief executive and legislative authority of each municipal corporation or board of township trustees to which any such agreement applies; and

WHEREAS, the Ross County Board of Commissioners is in receipt of the minutes and report of the Ross County Tax Incentive Review Council for its 2017 annual meeting, at which time certain actions were taken and recommendations made with regard to outstanding enterprise zone agreements; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners hereby accepts the minutes and report of the Ross County Tax Incentive Review Council for its 2017 annual meeting, and the recommendations arising out of its actions; and, be it further

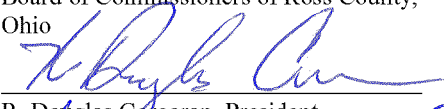
RESOLVED, that the said Board of Commissioners hereby agrees to continue its agreements in the Green Township Zone with YSK Corporation (Agreement #2, of May 30, 2006; Agreement #3, of June 15, 2015 be terminated due to the fact that they do not intend to move forward with the project); Kenworth Truck Company (Agreement #6, of July 24, 2006); Green Township Zone with Infosight Corporation Inc., (Agreement of November 17, 2010); Riffle Machine Works, Inc., (Agreement #1 of July 2, 2007; and Agreement #2, of April 11, 2011; Agreement #3, of March 7, 2013, Agreement #4, of February 22, 2016); Georgia M-H, LLC (Agreement of December 18, 2014 subject to amending the starting date from 2016 to 2017); Vitatoe Industries, Inc., (Agreement of February 9, 2015 subject to amending the starting sate from 2016 to 2017); and, Nier River Road Development. LLC, (Agreement #1, of August 22, 2016); and, be it further

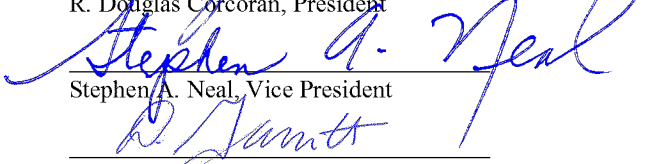
RESOLVED, that the Ross County Board of Commissioners approved the 2016 annual report for the City of Chillicothe Community Reinvestment Area, as submitted to the Tax Incentive Review Council.

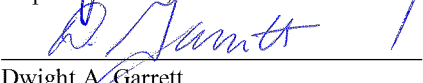
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 17th day of April, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

CLERK’S REPORT – RESPONSE RECEIVED TO BOARD’S WRITTEN ESTIMATE OF TOTAL COST TO ESC FOR OFFICE SPACE, UTILITIES & EQUIPMENT FOR SFY 2017

The clerk reports that she had received a phone call from Erin Kirby, Treasurer CFO, Ross Pike County Educational Service District (ESC) that the Board met and all agreed to the resolution adopted by the Board of Commissioners March 28, 2017, providing a written estimate of total cost for office space, utilities and janitorial services for the ESC for the period from July 1, 2017 to June 30, 2018 (SFY 2017).

CONSTRUCTION CONTRACT ENTERED INTO – QUALITY MASONRY COMPANY, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract, by and between Quality Masonry Company, Inc., for the Village of Adelphi Community Center (Old Town Hall/Opera House) Phase One Rehabilitation, in the amount of \$74,050.00, as part of Ross County’s PY 2016 Allocation Grant, administered by the Ross County Planning Department.

Commented [GS1]:

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

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal 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 pay period ending April 15, 2017.

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

VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR

Mr. Neal moved, Mr. Garrett seconded, that Brad Cosenza, county administrator to the Board, be authorized to take twenty-four (24) hours vacation leave from April 28, 2017 through May 2, 2017.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Dennis Carr, Fluor-B & W Portsmouth, LLC, Joel Branburne, Department of Energy (DOE) and Jeff Wagner, met with the commissioners to discuss updates of the facility.

Mr. Carr said that safety performance continues to be excellent. Our demolition and debris progress in cell X-326 should be completed by the end of the year. And we continue to recover nickel in cell X-333. One cell is the equivalent of a half of football field.

Mr. Wagner reported that the Science Fair was held at Shawnee State University. Wheelersburg won the final Science Bowl Competition against Zane Trace this year.

Sheriff Lavender and Glenn Detty, Jail Administrator, met with the commissioners to discuss estimates which were created for the Board of Adult Detention. Staffing would be the key part. To provide the necessary workforce over the three shifts per day to operate the additional cell block, would require an additional six deputies at an estimated cost of \$496,449.00. Additional medical, meals, cost in utilities and furniture and equipment costs would total \$227,177.00 which brings us to a grand total of \$723,626.00.

Mr. Corcoran said that he is concern that with these estimates based on the fact that it appears that this will be more than our debt service on this project and we don’t know if we’re going to have enough money. It may be that a new cell clock may have to wait for some future phase. We knew that there would be additional costs, we didn’t know what kind of money we were talking about.

Mr. Neal said that when we started this process, we had no idea that we were going to lose a million and a half (1.5) dollars in state money. This has changed the whole perspective on how the county may handle the future. We can take care of the critical problems that need to be address now with the jail and law enforcement complex.

Mr. Corcoran said that we would like you to work with David Bostwick with HDR, Inc., to take a look at the numbers from which to base a decision since they must determine which of the figures in the estimates are already included in proposals and which ones are new.

OTHER BUSINESS

The commissioners noted receipt of the estimate form for 2017 Special Elections required by the Secretary of State. It was reported that no one has expressed any interest in filing for an August Special at this time.

The commissioners noted receipt from the Ohio Public Works Commission, our request for financial assistance in a form of a grant has been approved for the project entitled County-Township Multi Road Repair in the amount of \$947,035.00.

The commissioners were invited to attend a meeting at the Ohio Army National Guard Training Center, located on Narrows Road, pertaining to “Camp Sherman Day.”

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 17, 2017, at 4:00 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk