

OCTOBER 15, 2018 – REGULAR MEETING - #42
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, October 15, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 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 meeting of the Ross County Board of Commissioners, of October 9, 2018, 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
9/25/2018	2018001784	Abruzzino, Thomas D.	753.15
9/5/2018	2018002046	Adena Occupational Health	78.00
9/27/2018	2018000180	All Signs of Chillicothe Inc	2732.00
9/26/2018	2018000180	All Signs of Chillicothe Inc	1755.50
9/1/2018	2018000846	Allen's Pharmacy	4547.81
10/4/2018	2018000539	American Electric Power	7110.72
10/2/2018	2018001369	Amsterdam Printing and Litho Corp.	354.31
9/24/2018	2018000151	Ashley L Queen	455.40
10/4/2018	2018000136	Barrington, James E. CO, LPA	868.00
10/4/2018	2018000136	Bevins, Walter A.	200.00
10/5/2018	2018000136	Bevins, Walter A.	116.00
10/4/2018	2018000136	Bevins, Walter A.	168.00
8/10/2018	2018001574	Bidwell Industrial Group, Inc.	190.10
7/20/2018	2018002200	Bob's Bootery	196.00
10/4/2018	2018002242	Brandon Puckett	1000.00
9/28/2018	2018002216	Brandon Puckett	11.76
10/9/2018	2018000136	Bunstine Law Office	403.50
10/9/2018	2018000136	Bunstine Law Office	134.00
10/1/2018	2018000136	Bunstine Law Office	129.50
9/27/2018	2018002218	Casey Oates	19.13
9/30/2018	2018000544	Central Center Hardware	39.89
9/1/2018	2018000693	Child Protection Center of Ross County	1711.38
7/30/2018	2018002194	Chillicothe Fire & Security	45.25
9/28/2018	2018002046	Chillicothe Steel Co.	310.00
9/26/2018	2018001203	Cintas Corporation # 530	426.45
10/4/2018	2018000139	CNBLAW, LLC	125.00
9/24/2018	2018002046	Columbus Equipment Co.	402.06
7/14/2018	2018000603	Columbus Radiology Corp.	2273.61
10/1/2018	2018000979	Cottrill, Kenneth E.	146.88
9/24/2018	2018001183	Cottrill, Treiva J.	1134.00
9/28/2018	2018002046	County Engineers Association of Ohio	290.00
8/3/2018	2018002200	Davis Tire of Chillicothe	79.50
9/13/2018	2018002230	Davis Tire of Chillicothe	754.43

Invoice Date	Purchase Order	Pay To Name	Total Value
8/2/2018	2018001813	Dawn Schneider	67.05
10/7/2018	2018002233	Dell Marketing L.P.	21.59
10/8/2018	2018002180	Dell Marketing L.P.	817.56
9/21/2018	2018001886	Detillian, Jerry R.	409.38
9/18/2018	2018001674	Dolan Consulting Group, LLC	390.00
10/2/2018	2018002200	Downtown Auto Body Repair, Inc.	492.92
10/1/2018	2018000518	DTB Distributors, Inc.	47.80
10/8/2018	2018001957	Dynamix Energy Services Company, LLC	7526.49
10/8/2018	2018001965	Dynamix Energy Services Company, LLC	5467.02
10/8/2018	2018001968	Dynamix Energy Services Company, LLC	7526.49
9/27/2018	2018002191	Edwards Culvert Company	2346.00
10/21/2018	2018002211	Embassy Suites/Dublin	488.00
9/23/2018	2018002212	Escamilla, Vanessa	368.00
9/24/2018	2018000673	First Capital Enterprises	36.31
9/30/2018	2018000394	First Capital Enterprises	27.75
9/17/2018	2018000058	Fresh Encounter Corporate	66.16
9/19/2018	2018000162	Haller Funeral Home, LLC	660.00
9/24/2018	2018000151	Heidi Bray	306.36
10/10/2018	2018001171	Horizon Chillicothe Telephone	2947.66
10/10/2018	2018001655	Horizon Chillicothe Telephone	276.69
10/10/2018	2018002074	Horizon Chillicothe Telephone	11.60
10/1/2018	2018000142	Horizon Chillicothe Telephone	582.22
9/26/2018	2018002187	Intab LLC	413.89
9/26/2018	2018002195	Integrated Protection Services	536.00
9/24/2018	2018000151	Isaac D Wiseman	331.20
9/13/2018	2018002200	Jack's Tire & Auto Center, Inc.	108.00
8/29/2018	2018002046	JD Equipment Inc.	270.29
10/9/2018	2018001056	Jennifer Hancock	75.00
10/3/2018	2018002193	Judi Mannion	50.75
9/28/2018	2018002200	Kevin Claypool	141.42
9/26/2018	2018002108	Kofile Preservation, Inc	2100.00
10/8/2018	2018002223	Laipply's Printing & Marketing Solutions, Inc.	605.00
9/24/2018	2018001885	Leaman, Robert D. Sr.	506.26
10/3/2018	2018001939	Linda Wood	7.83
9/19/2018	2018002046	Lucas Tool Sales, LLC	332.01
9/27/2018	2018001649	Lykins Oil Company	45.00
9/30/2018	2018002015	Matthew Bender & Co., Inc.	19.20
9/30/2018	2018002248	Matthew Bender & Co., Inc.	462.63
9/27/2018	2018001987	Melvin Stone Co.	6956.21
10/8/2018	2018002243	Michelle McAllister	47.70
10/3/2018	2018000005	Millhuff-Stang CPA'S	12118.00
9/28/2018	2018002159	Modern Leasing	161.25
9/28/2018	2018002235	Modern Leasing	51.28
10/11/2018	2018000432	O.A.E.O.	851.84
10/11/2018	2018002209	O.A.E.O.	48.16
10/4/2018	2018000015	Office City Express	184.99
10/3/2018	2018000813	Office City Express	117.62
10/3/2018	2018002114	Office City Express	19.12
10/3/2018	2018000608	Office City Express	224.62
10/2/2018	2018001975	Office City Express	552.72
10/2/2018	2018000813	Office City Express	51.80

Invoice Date	Purchase Order	Pay To Name	Total Value
10/1/2018	2018002215	Office City Express	936.37
9/18/2018	2018002046	Office City Express	819.11
10/1/2018	2018000093	Ohio AFSCME Care Plan	300.00
9/25/2018	2018002247	Ohio Bar Liability Insurance Company	437.75
10/1/2018	2018001029	OSU Extension - Ross County	72500.00
9/18/2018	2018002231	Otis Elevator Company	1920.80
6/27/2018	2018001574	Parcel N Post Express	170.58
8/27/2018	2018002159	PCMG, Inc.	266.94
9/27/2018	2018001907	Penwell, Julia	37.09
9/27/2018	2018002200	Penwell, Julia	10.36
9/30/2018	2018000018	Pitney Bowes	680.00
9/25/2018	2018002214	Printex Printing	1054.00
9/25/2018	2018002213	Printex Printing	19.50
9/25/2018	2018001945	Pro Tire Services	1164.72
9/25/2018	2018002076	Pro Tire Services	971.16
9/26/2018	2018002249	Quill Corporation	145.23
9/26/2018	2018000175	Quill Corporation	271.02
9/26/2018	2018001656	Quill Corporation	546.40
9/26/2018	2018002115	Quill Corporation	40.08
9/20/2018	2018002045	Rearn, Clifford E. Jr.	450.01
10/1/2018	2018001737	Ross County Commissioners	400.00
10/1/2018	2018000180	Ross County Engineer	406.86
9/25/2018	2018002229	Ross County Engineer	483.60
9/21/2018	2018000466	Ross County Health District	4686.42
7/27/2018	2018000603	Ross Emergency Group PC	415.20
10/1/2018	2018000426	Rumpke Of Ohio, Inc	542.09
10/1/2018	2018002159	Rumpke Of Ohio, Inc	64.46
10/1/2018	2018000503	Rumpke Of Ohio, Inc	92.17
9/24/2018	2018001183	Scholl, Pamela K.	60.00
10/1/2018	2018002046	Scioto Shoe Mat	247.96
10/1/2018	2018002046	Siemer Distributing	66.50
12/1/2018	2018002192	Softworks, Inc	1555.00
9/4/2018	2018002200	Sparkle Cleaners	101.60
10/4/2018	2018000608	Sparkle Cleaners	106.00
8/26/2018	2018000504	Sprint PCS	257.84
9/26/2018	2018000237	Sunrush Water	15.75
9/26/2018	2018000111	Sutherlands Radiator Service	75.32
10/9/2018	2018000136	Terhune-Claker, Landis L.	638.00
10/9/2018	2018000136	Terhune-Claker, Landis L.	408.00
10/5/2018	2018000136	Terhune-Claker, Landis L.	146.00
10/5/2018	2018002132	The Water Express	33.50
9/30/2018	2018000761	Thomas Gas Services, Inc.	6.60
9/1/2018	2018000385	Thomson Reuters - West	676.65
10/5/2018	2018002228	Tim's Tires & Accessories	15.00
10/11/2018	2018002226	Treasurer - State of Ohio	79875.50
8/31/2018	2018002117	Treasurer, State of Ohio	41.70
8/31/2018	2018002117	Treasurer, State of Ohio	681.58
10/11/2018	2018002246	U.S. Postmaster	95.20
10/11/2018	2018001585	U.S. Postmaster	249.60
9/29/2018	2018000170	UPS	25.60
9/21/2018	2018001867	UPS	51.91

Invoice Date	Purchase Order	Pay To Name	Total Value
9/28/2018	2018002200	US Safety Gear, Inc.	190.00
9/27/2018	2018001486	US Safety Gear, Inc.	49.99
10/4/2018	2018002137	Valvoline LLC	33.99
9/21/2018	2018001161	Velarde, Timothy A.	350.00
8/26/2018	2018000222	Verizon Wireless	526.02
8/28/2018	2018000608	VISA	106.80
8/28/2018	2018002200	VISA	92.94
10/6/2018	2018001333	Wagner Rental & Supply of Chillicothe LLC	36.00
9/3/2018	2018002200	Wal-Mart Stores, Inc.	278.97
10/2/2018	2018000397	Waste Management of Ohio	257.02
10/2/2018	2018000400	Waste Management of Ohio	44.99
10/2/2018	2018000398	Waste Management of Ohio	103.80
10/2/2018	2018000399	Waste Management of Ohio	367.26
9/24/2018	2018001183	Welch, David Michael	450.00
8/31/2018	2018000184	Wex Bank	163.49
9/5/2018	2018000113	Wex Bank	1043.58
10/5/2018		WILLARD & ASSOCIATES	19.77
10/5/2018	2018000547	Worly Plumbing Supply, Inc.	377.16
8/21/2018	2018001835	Xerox Corporation	210.51
			<u>\$ 267,199.19</u>

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 October 8, 2018 through October 12, 2018, in the amount of \$419,443.34 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.

17TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VOCA/SVAA

The commissioners noted receipt of the following seventeenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commissioner, for the VOCA/SVAA Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

17th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: October 15, 2018

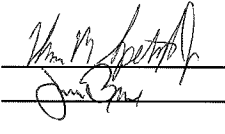
To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 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 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,422,070.36	10,251,460.00	25,939,959.47	48,613,489.83
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,818,814.41	14,552,464.00	68,120,411.37	106,491,689.78

AMENDMENTS:

Increase VOCA/SVAA - Other Sources - \$1,117.02



Ross County Commissioner
Chillicothe, Ohio

Budget
Commission

List all funds separately

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.59	0.00	5,347,376.45	6,292,299.44
Connecticut & Law Enforcement	659,493.88	0.00	8,645,862.95	9,305,356.83
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
Prarial Diversion Program	0.00	0.00	0.00	0.00
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R.E. Tax & Assessment Collection	149,154.62	0.00	123,000.00	272,154.62
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.67	0.00	15,000.00	66,701.67
Drainage Ditch	54,727.68	0.00	401.25	55,128.93
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 25 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,714.26	0.00	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grants	422.23	0.00	123,821.30	124,243.53
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heron Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
IRIG Grant	105,937.00	0.00	176,562.00	282,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
Jail Release Program	9,880.60	0.00	0.00	9,880.60
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCA/SVAA	2,538.81	0.00	87,431.31	89,970.12
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,939,959.47	48,613,489.83

FUND	Unencumbered Balance January 2, 2018	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	256,900.16	0.00	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
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	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,818,814.41	14,552,464.00	68,120,411.37	106,491,689.78

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,117.02 be appropriated in the VOCA/SVAA Grant Fund, from unappropriated funds, to account codes listed below, according to a request of October 12, 2018 and the 17th addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 93.60	420-99-39-7001, Salaries
104.16	420-99-39-7012, PERS
<u>919.26</u>	420-99-39-7013, Workers Comp
\$1,117.02	TOTAL

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 \$10,000.00 be appropriated in the DTAC Fund, from unappropriated funds, to account code #229-03-00-7101, Advertising, according to a request of October 10, 2018, from the treasurer.

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

Mr. Garrett moved, Mr. Neal seconded, that \$30,000.00 be appropriated in the Law Enforcement Complex Fund, from unappropriated funds, to account code #557-01-00-7551, Housing Relocation Costs, according to a request of October 12, 2018 from the commissioners.

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 \$100,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7115, Road Materials, according to a request of October 11, 2018, from the engineer.

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

Mr. Garrett moved, Mr. Neal seconded, that \$1,000.00 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account code #203-32-00-7102, Contract Repairs, according to a request of October 12, 2018 from the dog warden.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,300.00 be transferred within the General Fund, to account codes listed below, according to a request from the county engineer:

AMOUNT	FROM
\$3,300.00	100-58-00-7014, Map Room Insurance
AMOUNT	TO
\$3,000.00	100-58-00-7012, OPERS
<u>300.00</u>	100-58-00-7017, Medicare
\$3,300.00	TOTAL

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

**APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE –
RECORDER**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,005.99 (approx.), submitted by the Ross County Recorder, Kathy Dunn & Stephen A. Neal Jr., Deputy Recorder, for their attendance upon the Ohio Recorders’ Winter CE Conference, to be held on November 13-16, 2018, at Columbus, Ohio.

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

**AGREEMENT ENTERED INTO – COST PLAN CONSULTING SERVICES FOR 2018, 2019
& 2020**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Agreement to Provide Professional Consulting Service, by and between Maximus Consulting Services, Inc., providing for consulting services and assistance with the preparation of indirect cost allocation plans for the years 2018, 2019 and 2020, at a fee for the three-year period of \$10,200 per year, commencing January 1, 2019.

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

**PROCLAMATION ISSUED – NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE
MONTH NOVEMBER 2018**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLMATION

**NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH
NOVEMBER 2018**

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness; and

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority; and

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers; and

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time; and

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation’s home care, hospice programs in communities throughout the United States; and

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually; and

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals; now, therefore, be it


RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim November, 2018 as

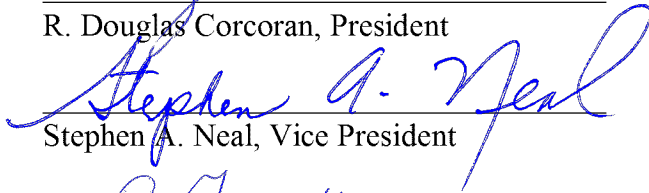
NATIONAL HOME CARE, HOSPICE PALLIATIVE CARE MONTH

and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

Issued this 15th day of October, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$937.50 be made from Roweton Trust Fund account code #770-01-00-7550, Other Expense, to Cutright & Cutright, LLP, attorney time and court time from July 17 & September 11, 2018, in the matter of the Trust of John W. Roweton, former Youth Detention Facility Property.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT APPROVED – PALMETTO CONSTRUCTION SERVICES, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice #5, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project construction services, from Palmetto Construction Services, LLC, in the amount of \$150,195.00, to be paid from account code #557-01-00-7103, Contract Services.

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

CONTRACT CHANGE ORDER #9 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #9, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., a decrease in price of (30,528.00), leaving the existing light-weight roof insulation in place and putting new roof membrane over it, to be applied as a decrease from the original contract sum, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

ENTERPRISE ZONE AGREEMENT ENTERED INTO – GRANTING TAX ABATEMENT TO KENWORTH TRUCK COMPANY

The commissioners met with Rod Spencer, Plant Manager, to consider an application and propose Enterprise Zone Agreement submitted by Kenworth Truck Company, a division of PACCAR Inc., for a 60% exemption on real and personal property taxes for ten (10) years on a proposed six million, six hundred thousand (\$6,600,000) expansion project at the company's manufacturing plant site at 65 Kenworth Drive., in Green Township.

Also present were Tammy Eallonardo, economic development director for Greater Chillicothe & Ross County Development and Barb Carter, Kenworth Plant Controller. Tom Spetnagel Jr., county auditor was also in attendance.

Mr. Spencer talked about the new build cell that will be used to create two of the plant's existing and more popular truck cab models. The line which will utilize technology more advanced than a similar build cell installed in 2011 that is becoming obsolete, will automate a more substantial portion of the build process. The result is higher quality product and an increase in the production capacity of the plant, as well as more opportunities for the company. Work will begin in November and wrap up in March of 2021.

Mrs. Eallonardo said that the project would add 100 full-time equivalent positions, which would be added by December 31, 2021 depending on business conditions and required staffing levels to support those conditions, would add about 6.6 million in new payroll.

Mr. Garrett moved, Mr. Neal seconded, that the Board of Commissioners of Ross County, Ohio, enter into an Enterprise Zone Agreement with Kenworth Truck Company, granting a tax exemption for real property improvements made to the project site acquired in conjunction with the project proposed thereunder for sixty percent (60%) of the assessed value of all buildings, structures, improvements and fixtures that Kenworth Truck Company constructs on the project site and which are not now taxed but would be taxable were that property not exempted from taxation, for a period of ten (10) years, commencing the first tax year for which the real property would first be taxable were that property not exempted from taxation and not to extend beyond tax year 2031.

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

INVOICES APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve two (2) invoices submitted by Stantec Consulting Services, Inc., requesting payment for the 2019 Government Application in the amount of \$216.14; and, 2017 Runway Crack Seal and Lighting from August 11, 2018 through September 28, 2018, at a cost of \$473.04, for work completed at the Ross County Shoemaker Airport.

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

REQUEST FOR PROPOSAL – CHIP PY 2018 GRANT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize the Ross County Planning Department, to send to all local Pest Control contractors, a Request for Proposals to inspect and treat approximately eleven (11) homes chosen for the Owner Rehab program under the county's CHIP PY 2018 program grant.

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

2nd OF 2 PUBLIC HEARINGS – LEVYING REAL ESTATE TRANSFER TAX

The commissioners held the first of two public hearings this date at 11:30 a.m., as advertised, on the matter of levying a tax upon each deed conveying real property or any interest in real property located in Ross County, Ohio. The hearing was attended by Jona Ison, reporter for the Chillicothe Gazette. Tom Spetnagel Jr., county auditor was also in attendance.

SUBJECTS BROUGHT BEFORE THE BOARD

Chillicothe Mayor, Luke Feeney, City Safety & Service Director, Jeff Carman, Sheriff Lavender & Deputies Mike Preston, Dennis McKeever, John Long, Kevin Claypool, Fire Chief, Jeff Creed, met with the commissioners to discuss combined dispatching.

Mayor Feeney said that the Police Department, Chillicothe Fire Department, and Sheriff Department have come to an agreement that seems to be cost effective for this community. This is something that we actively want to combine. The idea is expected to be part of the upcoming safety services budgeting discussions with Chillicothe City Council.

Deputy Claypool said that the new system would streamline a lot of processes, provide features not currently available, and make dispatchers more efficient.

Chief Creed said that working with the same hardware and software is the first step of combining the city and county dispatch centers. A 2017 report from the Association of Public-Safety Communications Officials-International paid for by the city and county on the consolidation recommended the two should work toward a full merger in the long-term, but to do so in phases. The next phase would be to share the same physical space.

Sheriff Lavender said that eventually we are going to have to go back together for the safety of the community, and for the safety of our officers.

Zuercher Technologies provided quotes for both agencies which the county’s cost would be \$293,544 and the City’s cost would be \$168,033. Mayor Feeney ask if it is a necessity could we eliminate the bid process. A combined center means less staff, but often that is not the case. Its possible personnel costs could wind up being higher due to a significant disparity in salaries between the two agencies.

Mr. Neal said that typically large expenditures do need to go out to bid, but we need to look at the cost and get an opinion from the county prosecutor. This may be exempted as proprietary technology. Would the city take the lead on that?

Mr. Corcoran said that if this is going to happen with both agencies and the dispatchers, they would all need to be under one agency and compensation plan. I suggest we also pull together a committee involving the city, county and townships to develop the next steps for consolidation.

Bob Smith, Fluor-B & W Portsmouth, LLC & Jack Williams, communication, met with the commissioners in regard to facility updates.

Mr. Smith reports that safety continues to be good. First year funding is \$366 million for operating and \$41 million in capital. Building 326 is ready for demo disposal. Gas diffusion plant is next. We received an extension on the contract until July 28, 2021. We are still shipping to Nevada. We have had no layoffs and no plans too. Of course there is voluntary retirement or layoff but not mandatory.

Mr. Williams said that our community open house will take place in November and would like for all of you to attend.

OTHER BUSINESS

The commissioners noted receipt of a letter from the Ross County Coroner that effective January 1, 2019, Part-Time Investigator, Andrea Gray salary will increase to \$10,000 annually.

Brad Cosenza, county administrator, suggests to the Board of Commissioners, that he recommends a construction attorney for legal advice on the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.


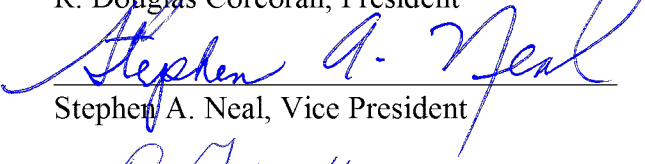

The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

The commissioners hosted a meeting of the Ross County Investment Advisory Committee.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 15, 2018, 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