

JANUARY 29, 2018 – REGULAR MEETING - #05
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, January 29, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 January 22, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
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12/20/2017	2017003097	12/20/2017	4 Imprint	985.34
12/20/2017	2018000552	12/20/2017	4 Imprint	0.01
1/18/2018	2018000076	1/18/2018	Ace Truck Body, Inc.	389.56
1/18/2018	2018000096	1/18/2018	Ace Truck Body, Inc.	405.02
1/11/2018	2018000096	1/11/2018	Advance Auto Parts	333.87
12/1/2017	2017002923	12/1/2017	American Court & Drug Testing Services	3485.00
12/1/2017	2017002923	12/1/2017	American Court & Drug Testing Services	658.00
12/1/2017	2017002923	12/1/2017	American Court & Drug Testing Services	300.00
1/17/2018	2018000241	1/17/2018	American Electric Power	150.00
12/14/2017	2018000183	12/14/2017	American Electric Power	200.99
12/12/2017	2017002346	12/12/2017	American Electric Power	327.10
12/15/2017	2018000626	12/15/2017	American Electric Power	99.01
12/11/2017	2018000141	12/11/2017	American Electric Power	4398.56
12/12/2017	2018000625	12/12/2017	American Electric Power	14088.20
1/18/2018	2018000552	1/18/2018	Athens Casa/Gal Program	560.00
12/26/2017	2017001673	12/26/2017	AXIS FORENSIC TOXICOLOGY INC.	450.00
10/18/2017	2017002598	10/18/2017	B & C Communications	325.00
1/18/2018	2018000424	1/18/2018	B & C Communications	850.00
1/22/2018	2018000136	1/22/2018	Barrington, James E. CO, LPA	490.00
1/23/2018	2018000136	1/23/2018	Barrington, James E. CO, LPA	670.00
1/3/2018	2018000056	1/3/2018	Best Buy Stores, L.P.	73.21
1/22/2018	2018000136	1/22/2018	Bevins, Walter A.	132.00
1/25/2018	2018000137	1/25/2018	Bevins, Walter A.	190.00
1/22/2018	2018000509	1/22/2018	Brittany Jadwin	5.74
1/25/2018	2018000136	1/25/2018	Bunstine Law Office	80.98
1/12/2018	2018000297	1/12/2018	Cargill, Inc.	13883.37
1/12/2018	2018000397	1/12/2018	Chillicothe City Schools	5000.00
1/23/2018	2018000509	1/23/2018	Chillicothe Gazette	374.28
1/23/2018	2018000242	1/23/2018	City of Chillicothe Utilities Dept.	150.00
1/13/2018	2018000061	1/13/2018	ComDoc, Inc.	22.78
1/16/2018	2018000229	1/16/2018	Conduent Inc	500.00
1/1/2018	2018000174	1/1/2018	County Comm. Assoc. of Ohio	85.00
1/18/2018	2018000098	1/18/2018	Courtview Justice Solutions, Inc.	7017.50
1/18/2018	2018000223	1/18/2018	Courtview Justice Solutions, Inc.	4757.86
1/18/2018	2018000214	1/18/2018	Courtview Justice Solutions, Inc.	16294.64
1/17/2018	2018000212	1/17/2018	Cutright, James K.	1300.00
1/12/2018	2018000105	1/12/2018	Eastbay Inc	647.82

Invoice Date	Purchase Order		Pay To Name	Total Value
1/1/2018	2018000056	1/1/2018	Emergency Management Assoc. of Ohio	350.00
1/6/2018	2018000114	1/6/2018	First Communications, LLC	20.51

1/2/2018	2018000552	1/2/2018	Foulke Block/Althoff	230.00
1/10/2018	2018000096	1/10/2018	Gator's Jons LLC	35.00
1/21/2018	2018000051	1/21/2018	GFC Leasing	121.65
1/12/2018	2018000215	1/12/2018	Giovanni's	102.25
1/20/2018	2018000577	1/20/2018	Gordon Flesch Co, Inc.	594.50
1/20/2018	2018000577	1/20/2018	Gordon Flesch Co, Inc.	32.30
1/21/2018	2018000577	1/21/2018	Gordon Flesch Co., Inc.	2202.24
11/30/2017	2017003112	11/30/2017	Greene County Career Center	1000.00
11/30/2017	2018000604	11/30/2017	Greene County Career Center	1000.00
1/8/2018	2018000162	1/8/2018	Haller Funeral Home, LLC	485.00
11/27/2017	2018000608	11/27/2017	Heather Crosier	90.13
11/27/2017	2018000422	11/27/2017	Heather Crosier	78.40
1/20/2018	2018000142	1/20/2018	Horizon Chillicothe Telephone	191.78
1/1/2018	2018000624	1/1/2018	Horizon Chillicothe Telephone	19.95
1/20/2018	2018000231	1/20/2018	Horizon Technology	130.36
12/1/2017	2018000101	12/1/2017	Integrated Services of Appalachian Ohio	2958.95
1/23/2018	2018000215	1/23/2018	Integrated Services of Appalachian Ohio	106.18
12/1/2017	2017003094	12/1/2017	Integrated Services of Appalachian Ohio	780.00
1/22/2018	2018000002	1/22/2018	J.L. Uhrig & Associates	1200.00
1/22/2018	2018000003	1/22/2018	J.L. Uhrig & Associates	1800.00
1/23/2018	2018000512	1/23/2018	Jadwin, Brittany G.	409.40
12/19/2017	2017003075	12/19/2017	Jessica Richmond	43.20
1/12/2018	2018000106	1/12/2018	Jett, Carla	368.85
1/9/2018	2018000165	1/9/2018	Kent Harshbarger, M.D.	1600.00
1/15/2018	2018000096	1/15/2018	Kenworth Truck Co.	239.97
1/11/2018	2018000114	1/11/2018	Ketch-All Company	128.00
1/16/2018	2018000422	1/16/2018	Kevin Claypool	84.01
1/10/2018	2018000494	1/10/2018	Kleem, Inc.	1241.85
1/6/2018	2018000628	1/6/2018	KNOWINK, LLC	8125.00
12/29/2017	2017003128	12/29/2017	Leo Meyers, Inc.	66.49
12/31/2017	2017000182	12/31/2017	Lexis-Nexis	170.81
12/31/2017	2017003078	12/31/2017	Lighthouse Youth Services	5333.24
1/24/2018	2018000629	1/24/2018	Linda Wood	7.62
1/3/2018	2018000148	1/3/2018	Litter Quality Propane Gas	4261.56
1/10/2018	2018000240	1/10/2018	Lykins Oil Company	397.16
1/12/2018	2018000096	1/12/2018	Mam & High Shortstop	470.00
1/1/2018	2018000086	1/1/2018	Manson, Wanda	425.00
1/15/2018	2018000106	1/15/2018	Marlow White Uniforms, Inc.	430.00
1/12/2018	2018000586	1/12/2018	Melvin Stone Co.	16198.99
1/12/2018	2018000498	1/12/2018	Melvin Stone Co.	8198.95
11/13/2017	2018000516	11/13/2017	Modern Leasing	536.37
1/1/2018	2018000209	1/1/2018	Modern Leasing	140.61
1/1/2018	2018000204	1/1/2018	Modern Leasing	124.83
1/7/2018	2018000529	1/7/2018	Modern Leasing	332.80
1/1/2018	2018000200	1/1/2018	Modern Leasing	184.57
1/1/2018	2018000195	1/1/2018	Modern Leasing	358.17
1/3/2018	2018000429	1/3/2018	Modern Leasing	315.64
1/20/2018	2018000582	1/20/2018	Nicole R. Long	24.50
1/19/2018	2018000044	1/19/2018	Office City Express	345.00
1/19/2018	2018000596	1/19/2018	Office City Express	110.97
1/18/2018	2018000098	1/18/2018	Office City Express	319.90

Invoice Date	Purchase Order		Pay To Name	Total Value
1/18/2018	2018000207	1/18/2018	Office City Express	1103.36
1/18/2018	2018000199	1/18/2018	Office City Express	391.95
1/5/2018	2018000434	1/5/2018	Office City Express	53.70
1/22/2018	2018000234	1/22/2018	Office City Express	58.92
1/23/2018	2018000211	1/23/2018	Ohio Association of Probate Judges	350.00
12/3/2017	2018000638	12/3/2017	Ohio Dept of Job & Family Services	241.95
1/22/2018	2018000621	1/22/2018	Ohio Judicial College	150.00
11/9/2017	2018000604	11/9/2017	Ohio Peace Officer Training Academy	130.00
1/19/2018	2018000574	1/19/2018	Ohio Secretary of State	15.00
1/24/2018	2018000616	1/24/2018	Ohio State Association of County Veterans Services Officers	80.00
1/2/2018	2017002994	1/2/2018	PCMG, Inc.	542.68
1/5/2018	2018000215	1/5/2018	Pike Co. Recovery Council	69.97
1/15/2018	2018000501	1/15/2018	Principal Truck Supply	1395.42
12/28/2017	2017003117	12/28/2017	Printex Printing	939.00
1/15/2018	2018000502	1/15/2018	Pro Tire Services	467.97
1/10/2018	2018000404	1/10/2018	Public Agency Training Council	295.00
1/13/2018	2018000096	1/13/2018	Quick 1 Stop	368.84
1/9/2018	2018000168	1/9/2018	Quill Corporation	89.44
1/9/2018	2018000175	1/9/2018	Quill Corporation	39.43
1/25/2018	2018000511	1/25/2018	Reserve Account	2500.00
1/25/2018	2018000642	1/25/2018	Reserve Account	92000.00
1/15/2018	2018000096	1/15/2018	Riverside Oil Co., LLC	562.78
1/10/2018	2018000079	1/10/2018	Ross Auto Parts	23.17
10/1/2017	2017003093	10/1/2017	Ross County Commissioners	11964.36
10/1/2017	2017003092	10/1/2017	Ross County Commissioners	4000.00
10/1/2017	2018000216	10/1/2017	Ross County Commissioners	411.32
7/6/2017	2018000463	7/6/2017	Ross County Health District	150.00
12/20/2017	2018000463	12/20/2017	Ross County Recorder	44.00
1/18/2018	2018000173	1/18/2018	Ross County Recorder	32.00
1/24/2018	2018000620	1/24/2018	Ross County Sheriff's Dept.	10000.00
1/10/2018	2018000078	1/10/2018	Rush Truck Centers of Ohio	2795.28
1/10/2018	2018000594	1/10/2018	Sarah Williamson	46.80
1/12/2018	2018000215	1/12/2018	Schlegel's	121.67
12/20/2017	2018000196	12/20/2017	Scioto Paint Valley Assessment Services, LLC	350.00
12/16/2017	2017003072	12/16/2017	Scioto Paint Valley Assessment Services, LLC	350.00
12/5/2017	2017003123	12/5/2017	Scioto Shoe Mart	390.00
12/5/2017	2017003114	12/5/2017	Scioto Shoe Mart	169.90
1/17/2018	2018000521	1/17/2018	Scioto Shoe Mart	200.00

11/30/2017	2017003073	11/30/2017	Shanna M. Haybron	232.20
1/1/2018	2018000601	1/1/2018	South Central Ohio Job & Family Services	3750.00
1/24/2018	2018000247	1/24/2018	South Central Power Company	300.00
12/12/2017	2018000146	12/12/2017	South Central Power Company	1995.00
12/12/2017	2017000937	12/12/2017	South Central Power Company	26.00
1/17/2018	2018000105	1/17/2018	Southern Ohio Safety Swim LLC	750.00
12/6/2017	2017000305	12/6/2017	Sprint PCS	77.90
1/11/2018	2018000096	1/11/2018	Staffan's Lock & Key	121.38
1/5/2018	2018000096	1/5/2018	State Electric Supply, Inc.	105.00
1/10/2018	2018000394	1/10/2018	Tara Uhrig	729.28
1/22/2018	2018000136	1/22/2018	Terhune-Olaker, Landis L.	866.00
1/23/2018	2018000463	1/23/2018	Throckmorton, Dean	24000.00
12/10/2017	2017002993	12/10/2017	Tractor Supply Company	14.44
1/15/2018	2018000521	1/15/2018	Tractor Supply Company	127.06
1/23/2018	2018000215	1/23/2018	Treasurer, State of Ohio	510.00

Invoice Date	Purchase Order		Pay To Name	Total Value
1/23/2018	2018000215	1/23/2018	Treasurer, State of Ohio	150.00
1/11/2018	2018000602	1/11/2018	Trinity Services Group	12635.54
1/22/2018	2018000235	1/22/2018	U.S. Postmaster	1170.00
1/5/2018	2018000418	1/5/2018	UPS	80.14
1/9/2018	2018000170	1/9/2018	UPS	17.56
12/11/2017	2018000158	12/11/2017	Verizon Wireless	125.86
12/5/2017	2017002451	12/5/2017	West Group	465.00
11/21/2017	2017002522	11/21/2017	Xerox Corporation	131.74
11/21/2017	2018000622	11/21/2017	Xerox Corporation	25.82
11/21/2017	2017002901	11/21/2017	Xerox Corporation	100.00

01/26/2018 2018000014 01/26/2018 Gladfelter
2,500.00

01/29/2018 2018000194 01/29/2018 Gladfelter
1,000.00

01/29/2018 2018000207 01/29/2018 Gladfelter
1,540.00

\$

330,643.33

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 January 22, 2018 through January 26, 2018, in the amount of \$12,717.25 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 AUTHORIZED TO REPAY A PORTION OF 4TH QUARTER SALARIES MADE FROM GENERAL FUND TO T-CAP GRANT FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to repay a portion of 4th Quarter Salaries of \$2,403.93 made from the General Fund to the T-CAP Grant Fund, according to a request of this date from the auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$13,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-26-00-7103, Contract Services, according to a request of this date from the Board of Elections.

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

Mr. Neal moved, Mr. Garrett seconded, that \$49,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-05-7103, Contract Services, according to a request of this date from the commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that \$293.48 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account code #420-29-04-7013, Workers Comp. according to a request of January 4, 2018, from the sheriff.

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 \$5,469.55 be appropriated in the Youth Service Subsidy/401 Reclaim Fund, from unappropriated funds, to account codes listed below, according to a request of this date from juvenile/probate court:

AMOUNT	TO
\$ 97.09	420-18-13-7106, Integ Service Behavior Health
<u>5,372.46</u>	420-18-13-7107, Lighthouse Community
\$5,469.55	TOTAL

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$1,000.00 be transferred within the General Fund, from account code #100-18-00-7550, Juvenile Other Expense, to #100-18-52-7200, JPD Equipment, according to a request of January 23, 2018, from juvenile/probate court.

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 \$854.93 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of January 4, 2018, from the sheriff:

AMOUNT	FROM
\$808.15	212-29-56-7013, Workers Comp
<u>46.78</u>	212-29-568-7013, Workers Comp
\$854.93	TOTAL

AMOUNT	TO
\$854.93	212-29-01-7013, Workers Comp

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 \$1,732.48 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of January 4, 2018, from the engineer:

AMOUNT	FROM
\$ 953.47	210-58-66-7013, Workers Comp
194.63	210-58-67-7013, Workers Comp
<u>584.38</u>	210-58-66-7550, Equipment
\$1,732.48	TOTAL

AMOUNT	TO
\$1,732.48	210-58-00-7013, Workers Comp

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$590.00 (approx.), submitted by David Duckworth & Josh Hettinger, Ross County Building Department, for their attendance upon the NWOBO/OBOA 2018 Joint Conference, to be held on March 18-20, 2018, at Dublin, 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 applications (2) for an appropriation as indicated, submitted by the following employees of the Ross County EMA office for meeting attendance listed:

Paul Minney	Pick up free MARC’s mobile radios, January 26, 2018, at Columbus, OH	\$0.00 (approx.)
	22 nd Annual Severe Weather Symposium, March 9, 2018, at Columbus, OH	\$0.00 (approx.)

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

ASSET DISPOSAL FORMS APPROVED – MAINTENANCE & TREASURER

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) 3017.12(g)	Victor calculator, Serial #10G00076, Tag #13505	Discard as Valueless, per ORC

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Weed eater, Tag #285-120311	Transfer to Surplus Property
One (1)	Stihl blower	“ “ “ “

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

ADVERTISING AUTHORIZED; BID OPENING – VARIOUS ROAD MATERIALS

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for quotations for the furnishing of various road materials, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on February 20, 2018, at 11:30 a.m.

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

MAINTENANCE CONTRACT APPROVE – AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS)

Mr. Garrett moved, Mr. Neal, seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approve a Maintenance Contract from Harris & Leach, Inc., for maintenance of the Automated Weather Observation System (AWOS) at the Ross County-Shoemaker Airport, at a cost of \$1,900.00 for a period from February 15, 2018 through February 14, 2019.

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

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate John Balzer, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from January 22, 2018 thru August 14, 2019, passed by the Ross County LEPC on January 22, 2018.

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

EQUITABLE SHARING AGREEMENT AND CERTIFICATION APPROVED – ROSS COUNTY PROSECUTOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve application of an Equitable Sharing Agreement and Certification, for submission to the U.S. Department of Justice, to establish a separate account for federal seized money from drug related cases, for the Ross County Prosecutor.

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

SERVICE AGREEMENT APPROVED – ROSS COUNTY LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett, seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Service Agreement with SimplexGrinnell, for the fire sprinkler, alarm, extinguishers and backflow preventers for annually/quarterly tests and inspections; and, fire alarm system monitoring, in the amount of \$5,045.00, effective March 1, 2018 to September 28, 2018.

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

THIRD MODIFICATION OF LEASE ENTERED INTO MODIFYING AIRPORT OPERATOR’S LEASE

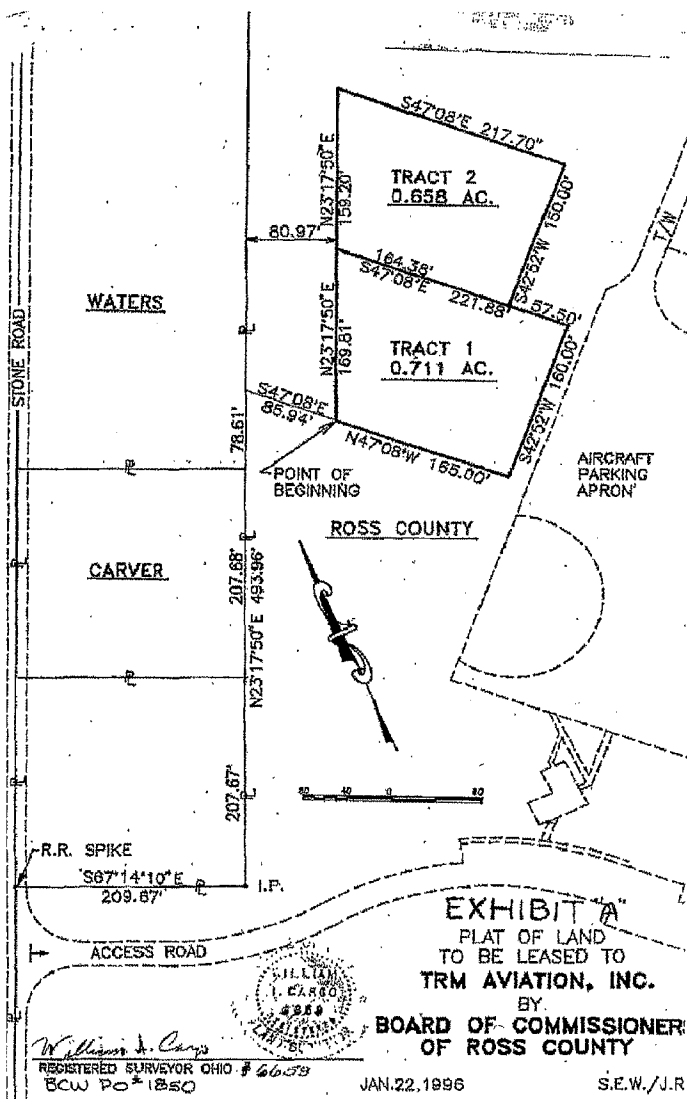
Mr. Garrett moved, Mr. Neal seconded, that the Board of County Commissioners of Ross County, Ohio, enter into a Third Modification of Lease Agreement with TRM Aviation, Inc., providing for modification of the existing Lease Agreement entered into by and between the said parties on January 19, 1993, as modified on January 19, 1994, by a document titled “Modification of Lease and Sale of Fuel Farm”, to provide clarification of various exhibits referred to in the Lease Agreement and the Modification of Lease and Sale of Fuel Farm Agreement; and, as modified on March 11, 1996, by a document titled “Second Modification of Lease”, to

extend the term of the lease to December 31, 2035, and extending the leased premises to include two (2) tracts of real property, modification of the term of the lease from ending on December 31, 2035, to extend to November 30, 2116 including without limitation Tract 1, Tract 2 and Tract A and Tract B of original Lease; Construction of a Second Hangar until November 30, 2022; and, Rental Sum shall pay as Rent for all parcels in the amount of One Thousand and 00/100 Dollars (\$1,000.00) per year.

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

RIGHT OF FIRST REFUSAL –TRM AVIATION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Right of First Refusal (Agreement), by and between TRM Aviation, Inc., to construct a second hangar on Tract 2, as described on Exhibit “A” below; and, agrees not to sell, transfer, exchange or otherwise dispose of the Hangar(s) without first offering the Hangar(s) to the County on the terms set forth as outlined in the agreement.



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

RIGHT OF FIRST REFUSAL –TRM AVIATION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Right of First Refusal (Agreement), by and between TRM Support Ltd., and Ohio limited liability company and James P. Parks, is the owner of a parcel of land described on Exhibit “A” below; and, agrees not to sell, transfer, exchange or otherwise dispose of the TRM Property without first offering the TRM Property to the County on the terms outlined within the agreement.

EXHIBIT A

9-8-49
SITUATED in the State of Ohio, County of Ross, Township of Union:
Being a part of Military District 439, bounded and described as follows:
Beginning at a spike in the centerline of Old Stone Road. Said spike is situated approximately 1.1 miles from State Route 104 and being the southwest corner of 1.0 acre tract heretofore conveyed to John L. and Lucille Cottrill by the grantor herein, Woodrow Buchanan, on October 8, 1959 and recorded in Vol. 311, page 241, Ross County Ohio Deed Records; thence with the south line of said 1.0 acre tract S. 62°40' E. 209.67 feet to a corner post, formerly an iron pin, the said corner post now occupies the same position as said iron pin, passing an iron pin at 16.5 feet; thence through the tract of which this is a part S. 27°52' W. 623.26 feet to an iron pin; thence N. 62°40' W. 209.67 feet to an iron in the center line of Old Stone Road, passing an iron pin at 193.17 feet; thence with said center line N. 27°52' E. 623.26 feet to the place of beginning, CONTAINING THREE (3.0) ACRES, more or less.
Being part of the same lands conveyed to the grantor, Woodrow Buchanan, by Osie Acord Buchanan and Alfred Buchanan by deed dated the 10th day of July 1957, and recorded in deed book number 299 at page 113 of the Ross County, Ohio Deed Records.
Subject to all easements, covenants and restrictions of record.

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

GRANT AGREEMENT ENTERED INTO – WATER POLUTION CONTROL LOAN FUND AGREEMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Water Pollution Control Loan Fund Assistance Agreement, by and between the Director of Environmental Protection, for the

repair/replacement of household sewage treatment systems (HSTS) in Ross County, in the amount of \$200,000.00, administered by the Ross County Planning Department.

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

RESOLUTION ADOPTED – PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,500,000 OF BONDS BY ROSS COUNTY, OHIO

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 18-105
A RESOLUTION PROVIDING FOR THE ISSUANCE OF
NOT TO EXCEED \$6,500,000 OF BONDS BY ROSS
COUNTY, OHIO FOR THE PURPOSE OF
CONSTRUCTING IMPROVEMENTS TO THE COUNTY
CORRECTIONAL FACILITIES AND PAYING CERTAIN
COSTS RELATED TO THE ISSUANCE OF THE BONDS**

WHEREAS, the County has determined it is necessary to construct improvements to the county correctional facilities: and

WHEREAS, the fiscal officer of Ross County, Ohio (the “County”) has estimated the life of the improvements hereinafter described as at least five (5) years and certified the maximum maturity of bonds as thirty (30) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ross County (herein the “County”), Ohio:

SECTION 1. That it is necessary to issue bonds of the County, in the principal sum of not to exceed \$6,500,000, for the purpose of paying the costs of constructing improvements to the county correctional facility, and paying related costs, and paying certain costs related to the issuance of the Bonds, together with other permissible costs under the Uniform Public Securities Law, including the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, rating agency fees and travel expenses, legal services and obtaining an approving legal opinion, under authority of the provisions of the Ohio Revised Code and the Uniform Public Securities Law thereof. Said bonds shall be dated as of such date as is selected by the County Auditor, and mature as set forth in Section 2 hereof.

SECTION 2. That said bonds shall be of the denomination of \$5,000 or any integral multiple thereof, shall be numbered from 1 (or R-1) upward, and shall bear interest at the rate or rates set forth in the certificate of award setting forth the final terms of the Bonds (the “Certificate of Award”), but the true interest cost on the bonds shall not be in excess of six per centum (6.00%) per annum. Interest shall be payable semiannually on June 1 and December 1 of each year, beginning on such date as is set forth in the Certificate of Award, until the principal sum is paid. Said bonds shall mature or be subject to mandatory sinking fund redemption on December 1 of each year, commencing not later than December 1, 2019 and ending not later than December 1, 2047, as determined by the County Auditor and set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board. Said bonds shall be designated “County Correctional Facilities Improvement Limited Tax General Obligation Bonds, Series 2018” and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the Uniform Public Securities Law and this resolution.

seal of the County; provided that any or all of such signatures and such seal may be by facsimile. The bonds shall also bear the manual authenticating signature of an authorized signer of such bank or trust company as is selected by the County Auditor without further action by this Board to act as paying agent, registrar and transfer agent (the “Paying Agent and Registrar”) for the bonds. The principal amount of each bond shall be payable at the principal office of the Paying Agent and Registrar, and payment of interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new bond or bonds for the same principal amount will be issued to the transferee in exchange thereof.

The County and the Paying Agent and Registrar may deem and treat the registered owner of a bond as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That said bonds shall be sold at public or private sale by the County Auditor at a price of not less than ninety-seven percent of the par value of the bonds as determined and set forth in the Certificate of Award. The proceeds from such sale, except any premium or accrued interest thereon, shall be paid into the proper fund and used for the purpose aforesaid and for no other purpose. Premium and accrued interest, if any, shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on said bonds in the manner provided by law. The final terms of the Bonds shall be set forth in the Certificate of Award which shall be incorporated herein and made a part hereof. The Board of County Commissioners and County Auditor, or any of them, are hereby authorized and directed in the name of and on behalf of the County to make, execute and deliver to the original purchaser the Certificate of Award.

SECTION 5. That during the period while such bonds run there shall be levied upon all of the taxable property in Ross County, Ohio, in addition to all other taxes, but within applicable limitations, a direct tax annually, in an amount sufficient to pay the principal of and interest on said bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for

The bonds of such maturities as are designated by the County Auditor and set forth in the Certificate of Award shall be callable for redemption at the option of the County at such prices as are designated by the County Auditor.

If less than all bonds which are payable by their terms on the same date are to be called, the particular bonds or portions of bonds payable on such same date and to be redeemed from such series shall be selected by lot by the Paying Agent and Registrar referred to in Section 3 below, in such manner as the Paying Agent and Registrar in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof, and that, in selecting bonds for redemption, the Paying Agent and Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000.

At least thirty (30) days before the redemption date of any bonds the Paying Agent and Registrar shall cause a notice of such redemption either in whole or in part, signed by the Paying Agent and Registrar, to be mailed, postage prepaid, to all registered owners of bonds to be redeemed in whole or in part at their addresses as they appear on the registration books kept by the Paying Agent and Registrar, but failure to mail any such notice shall not affect the validity of the proceedings for such redemption. Each such notice shall set forth the date fixed for redemption, the redemption price to be paid and, if less than all of the bonds being payable by their terms on a single date then outstanding shall be called for redemption, the distinctive numbers or letters, if any, of such bonds to be redeemed and, in the case of bonds to be redeemed in part only, the portion of the principal amount thereof to be redeemed. In case any bond is to be redeemed in part only, the notice of redemption which relates to such bond shall state also that on or after the redemption date upon surrender of such bonds, a new bond in principal amount equal to the unredeemed portion of such bonds will be issued.

On the date so designated for redemption, notice having been sent in the manner and under the conditions hereinabove provided and moneys for payment of the redemption price being held in separate accounts by the Paying Agent and Registrar for the holders of the bonds or portions thereof to be redeemed, the bonds or portions of bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such bonds or portions of bonds on such date, interest on the bonds or portions of bonds so called for redemption shall cease to accrue, and the holders or registered owners of such bonds or portions of bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof and to receive bonds for any unredeemed portions of bonds.

In case part but not all of an outstanding bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Paying Agent and Registrar for payment of the principal amount hereof so called for redemption, and the city shall execute and the Paying Agent and Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered a bond of the same series and maturity and bearing interest at the same rate.

SECTION 3. The bonds shall bear the signatures of at least two members of the Board of County Commissioners and the County Auditor, and may but shall not be required to bear the

the payment of the principal and interest of said bonds, when and as the same fall due; provided, however, that to the extent that other resources are applied to the payment of interest and principal, said tax need not be levied.

SECTION 6. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or “arbitrage bonds” under Sections 103 and 148 of the Internal Revenue Code, the regulations prescribed thereunder and any subsequent amendments or modifications thereto that have a retroactive effective date on or prior to the date of issuance of the obligations authorized hereunder, including any expenditure requirements, investment limitations or rebate requirements. The County Auditor or any other officer having responsibility with respect to the issuance of the bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103 and 148 and regulations thereunder.

The bonds are hereby designated “qualified tax-exempt obligations” for the purpose set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County does not anticipate issuing more than \$10,000,000 of “qualified tax-exempt obligations” during this calendar year.

SECTION 7. That the law firm of Dinsmore & Shohl LLP, is hereby engaged as the County’s “bond counsel” and that the County Auditor is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the County.

SECTION 8. The County Auditor is hereby authorized to take all necessary steps and execute and deliver any documents necessary or appropriate to render the bonds eligible for the services of the Depository Trust Corporation (DTC), including “book entry only” status, if so requested by the Original Purchaser.

SECTION 9. If determined to be necessary by Bond Counsel, the County Auditor is hereby authorized to prepare and cause to be circulated a preliminary official statement with respect to the bonds in form and content satisfactory to him, and to prepare, execute and deliver to the original purchaser of the bonds a reasonable number of copies of an official statement which shall be deemed to be final for purposes of SEC Rule 15c2-12. The execution of the final official statement by him shall be conclusive evidence of its authorization and approval.

SECTION 11. The County Auditor is hereby authorized to apply, if he deems it appropriate, for a rating on the bonds from either Standard & Poor’s Corporation or Moody’s Investors Service, and/or to purchase bond insurance, and to pay the fee and expenses or premium for said rating and/or insurance to the extent authorized by law and approved by bond counsel.

SECTION 12. That if determined to be necessary by Bond Counsel, this Board hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the bonds; however, any holder of the bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION. 13. All appropriate officers of the County are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution, including a bond purchase agreement, if requested by the original purchaser of the bonds.

SECTION 14. The Board of Commissioners of the Ross County, Ohio, hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in full compliance with the law.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

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 29th day of Janaury, 2018.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

RESOLUTION ADOPTED – PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,700,000 OF BONDS BY ROSS COUNTY, OHIO

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-106
A RESOLUTION PROVIDING FOR THE ISSUANCE OF
NOT TO EXCEED \$2,700,000 OF BONDS BY ROSS
COUNTY, OHIO FOR THE PURPOSE OF REFUNDING
BONDS AND PAYING CERTAIN COSTS RELATED TO
THE ISSUANCE OF THE BONDS**

WHEREAS, the County has previously issued its \$5,800,000 Various Purpose Bonds, Series 2008, dated August 19, 2008, (the "2008 Bonds") of which \$2,905,000 is currently outstanding and which were issued to pay the cost of various projects including refunding two issues of bonds originally issued in 1997 and 1998 and providing permanent financing for bond anticipation notes originally issued to pay the cost of constructing and equipping a county correctional facility, making improvements to the County courthouse and making improvements to county bridges (the "Prior Notes"); and

WHEREAS, the County has determined it will be economically advantageous to the County to refund a portion of the outstanding 2008 Bonds originally issued to permanently finance the Prior Notes: and

WHEREAS, the fiscal officer of Ross County, Ohio (the "County") has estimated the life of the improvements hereinafter described as at least five (5) years and certified the remaining maximum maturity of bonds as eleven (11) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ross County (herein the "County"), Ohio:

SECTION 1. That it is necessary to issue bonds of the County, in the principal sum of not to exceed \$2,700,000, for the purpose of refunding bonds originally issued to permanently finance notes issued to pay the costs of constructing, installing and equipping a county correctional facility, making improvements to the County courthouse, and making improvements to County bridges, and paying related costs, and paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, rating agency fees, legal services and obtaining an approving legal opinion, under authority of the provisions of the Ohio Revised Code and the Uniform Public Securities Law thereof. Said bonds shall be dated as of such date as is selected by the County Auditor, and mature as set forth in Section 2 hereof.

SECTION 2. That said bonds shall be of the denomination of \$5,000 or any integral multiple thereof, shall be numbered from 1 (or R-1) upward, and shall bear interest at the rate or rates set forth in the certificate of award setting forth the final terms of the Bonds (the "Certificate of Award"), but the true interest cost on the bonds shall not be in excess of four and

ninety hundredths per centum (4.90%) per annum. Interest shall be payable semiannually on June 1 and December 1 of each year, beginning on such date as is set forth in the Certificate of Award, until the principal sum is paid. Said bonds shall mature or be subject to mandatory sinking fund redemption on December 1 of each year, commencing as set forth in the Certificate of Award and ending not later than December 1, 2028, as determined by the County Auditor and set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board. Said bonds shall be designated "Various Purpose Refunding Bonds, Series 2018" and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the Uniform Public Securities Law and this resolution.

The bonds of such maturities as are designated by the County Auditor and set forth in the Certificate of Award shall be callable for redemption at the option of the County at such prices as are designated by the County Auditor.

If less than all bonds which are payable by their terms on the same date are to be called, the particular bonds or portions of bonds payable on such same date and to be redeemed from such series shall be selected by lot by the Paying Agent and Registrar referred to in Section 3 below, in such manner as the Paying Agent and Registrar in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof, and that, in selecting bonds for redemption, the Paying Agent and Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000.

At least thirty (30) days before the redemption date of any bonds the Paying Agent and Registrar shall cause a notice of such redemption either in whole or in part, signed by the Paying Agent and Registrar, to be mailed, postage prepaid, to all registered owners of bonds to be redeemed in whole or in part at their addresses as they appear on the registration books kept by the Paying Agent and Registrar, but failure to mail any such notice shall not affect the validity of the proceedings for such redemption. Each such notice shall set forth the date fixed for redemption, the redemption price to be paid and, if less than all of the bonds being payable by their terms on a single date then outstanding shall be called for redemption, the distinctive numbers or letters, if any, of such bonds to be redeemed and, in the case of bonds to be redeemed in part only, the portion of the principal amount thereof to be redeemed. In case any bond is to be redeemed in part only, the notice of redemption which relates to such bond shall state also that on or after the redemption date upon surrender of such bonds, a new bond in principal amount equal to the unredeemed portion of such bonds will be issued.

On the date so designated for redemption, notice having been sent in the manner and under the conditions hereinabove provided and moneys for payment of the redemption price being held in separate accounts by the Paying Agent and Registrar for the holders of the bonds or portions thereof to be redeemed, the bonds or portions of bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such bonds or portions of bonds on such date, interest on the bonds or portions of bonds so called for redemption shall cease to accrue, and the holders or registered owners of such bonds or portions of bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof and to receive bonds for any unredeemed portions of bonds.

SECTION 5. That during the period while such bonds run there shall be levied upon all of the taxable property in Ross County, Ohio, in addition to all other taxes, but within applicable limitations, a direct tax annually, in an amount sufficient to pay the principal of and interest on said bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of said bonds, when and as the same fall due; provided, however, that to the extent that other resources are applied to the payment of interest and principal, said tax need not be levied.

SECTION 6. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103 and 148 of the Internal Revenue Code, the regulations prescribed thereunder and any subsequent amendments or modifications thereto that have a retroactive effective date on or prior to the date of issuance of the obligations authorized hereunder, including any expenditure requirements, investment limitations or rebate requirements. The County Auditor or any other officer having responsibility with respect to the issuance of the bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103 and 148 and regulations thereunder.

The bonds are hereby designated "qualified tax-exempt obligations" for the purpose set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during this calendar year.

SECTION 7. That the law firm of Dinsmore & Shohl LLP, is hereby engaged as the County's "bond counsel" and that the County Auditor is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the County.

SECTION 8. The County Auditor is hereby authorized to take all necessary steps and execute and deliver any documents necessary or appropriate to render the bonds eligible for the services of the Depository Trust Corporation (DTC), including "book entry only" status, if so requested by the Original Purchaser.

SECTION 9. If determined to be necessary by Bond Counsel, the County Auditor is hereby authorized to prepare and cause to be circulated a preliminary official statement with respect to the bonds in form and content satisfactory to him, and to prepare, execute and deliver

In case part but not all of an outstanding bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Paying Agent and Registrar for payment of the principal amount hereof so called for redemption, and the city shall execute and the Paying Agent and Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered a bond of the same series and maturity and bearing interest at the same rate.

SECTION 3. The bonds shall bear the signatures of at least two members of the Board of County Commissioners and the County Auditor, and may but shall not be required to bear the seal of the County; provided that any or all of such signatures and such seal may be by facsimile. The bonds shall also bear the manual authenticating signature of an authorized signer of such bank or trust company as is selected by the County Auditor without further action by this Board to act as paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the bonds. The principal amount of each bond shall be payable at the principal office of the Paying Agent and Registrar, and payment of interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new bond or bonds for the same principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of a bond as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That said bonds shall be sold at public or private sale by the County Auditor at a price of not less than ninety-seven percent of the par value of the bonds as determined and set forth in the Certificate of Award. The proceeds from such sale, except any premium or accrued interest thereon, shall be paid into the proper fund and used for the purpose aforesaid and for no other purpose. Premium and accrued interest, if any, shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on said bonds or the 2008 Bonds in the manner provided by law. The final terms of the Bonds shall be set forth in the Certificate of Award which shall be incorporated herein and made a part hereof. The Board of County Commissioners and County Auditor, or any of them, are hereby authorized and directed in the name of and on behalf of the County to make, execute and deliver to the original purchaser the Certificate of Award.

to the original purchaser of the bonds a reasonable number of copies of an official statement which shall be deemed to be final for purposes of SEC Rule 15c2-12. The execution of the final official statement by him shall be conclusive evidence of its authorization and approval.

SECTION 11. The County Auditor is hereby authorized to apply, if he deems it appropriate, for a rating on the bonds from either Standard & Poor's Corporation or Moody's Investors Service, and/or to purchase bond insurance, and to pay the fee or premium for said rating and/or insurance to the extent authorized by law and approved by bond counsel.

SECTION 12. If determined necessary by bond counsel, in connection with the issuance of the bonds and to serve the rights of the holders of the 2008 Bonds that are refunded hereby, the County Auditor, on behalf of the Board of County Commissioners, is hereby authorized and directed to execute and deliver an escrow deposit agreement with an escrow trustee, which escrow deposit agreement shall contain such terms as may be agreed upon by the County and such escrow trustee and as shall be approved by bond counsel.

SECTION 13. Bond counsel, Robert W. Baird and the escrow trustee are each hereby authorized to subscribe for United States Treasury obligations or other open market securities on behalf of the County to fund any required escrows. If open market securities are determined to be more economically advantageous to the County, Robert W. Baird & Co., Inc., or any affiliate of Robert W. Baird & Co., Inc., or Causey Demgen & Moore P.C. are hereby authorized to take bids for open market securities on behalf of the County.

SECTION 14. That if determined to be necessary by bond counsel, this Board hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the bonds; however, any holder of the bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION. 15. All appropriate officers of the County are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution, including a bond purchase agreement, if requested by the original purchaser of the bonds, which bond purchase agreement may be forward starting.


SECTION 16. The Board of Commissioners of the Ross County, Ohio, hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in full compliance with the law.

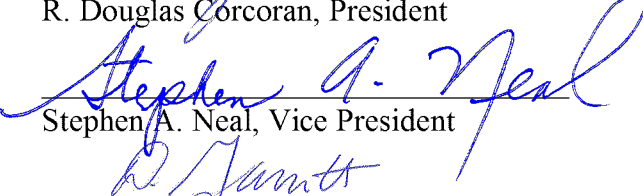
SECTION 17. That this resolution shall take effect immediately upon its adoption.

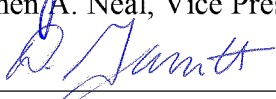
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 29th day of January, 2018.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

RESOLUTION ADOPTED – DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-107
DELEGATING AUTHORITY TO MAKE DECLARATIONS
OF OFFICIAL INTENT AND ALLOCATIONS
WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY
ADVANCES MADE FOR EXPENDITURES FOR CAPITAL
IMPROVEMENTS IN THE COUNTY TO BE MADE FROM
SUBSEQUENT BORROWINGS

WHEREAS, Treasury Regulation §1.150-2 (the “Reimbursement Regulations”), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the “Code”) prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of “bonds” under Section 150 of the Code (“Obligations”) used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed “spent” for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Reimbursement Regulations provide that an Issuer may delegate the authority for making such Declarations of Official Intent and Allocations to one or more individuals; and

WHEREAS, this Board of Commissioners wishes to ensure compliance with the Reimbursement Regulations; and

WHEREAS, this Board of Commissioners intends to make improvements to county correctional facilities, including, but not limited to, installing new roofs, making repairs and improvements to kitchen and infirmary, enhanced security and replacing elevators, and related costs (the “Project”). The Board of Commissioners intends that the cost of these improvements will be paid from the proceeds of municipal securities issued by the Board of Commissioners for the Project;

NOW, THEREFORE, be it resolved by the Board of Commissioners (the “Board”) of the, County of Ross, Ohio (the “County”):

SECTION 1. Definitions. That the following definitions apply to the terms used herein:

“Allocation” means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Board for such payments. “To allocate” means to make such an allocation.

“Authorized Officer” means a County Commissioner or the County Auditor and any persons with authority at the time to exercise functions of those offices.

“Capital Expenditure” means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

“Declaration of Official Intent” means a written declaration that the Board intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

“Issuer” means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

“Reimbursement” means the restoration to the Board of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Board to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

“To reimburse” means to make such a restoration.

“Reimbursement Bonds” means Obligations that are issued to reimburse the Board for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Board.

“Reimbursement Regulations” means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Board for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as “spent” for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Declaration of Official Intent.

(a) The Board declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Board or other governmental issuer in the maximum principal amount, for such Reimbursements, of \$6,200,000; and

(b) The Capital Expenditures made in fiscal year 2018 to be reimbursed are to be used to make improvements to county correctional facilities, including, but not limited to, installing new roofs, making repairs and improvements to kitchen and infirmary, enhanced security and replacing elevators, and related costs.

SECTION 3. Reasonable Expectations. The Board does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed) to be reserved, allocated on a long-term basis, or otherwise set aside by the Board or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

SECTION 4. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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 29th day of Janaury, 2018.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

DECLARATION OF OFFICIAL INTENT TO REIMBURSE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, makes this declaration that the County is, or will be, proceeding with the project described as Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project, the Board expects to make capital expenditures, to be advanced from its own funds money to pay for some or all of such capital expenditures; and the Board reasonably expects to issue its notes or bonds to pay for such capital expenditures, and reasonably expects to reimburse itself from the proceeds of such issue for moneys advanced by it.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending February 3, 2018.

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

MEMBER APPOINTMENTS – REGIONAL PREVENTION COUNCIL

Mr. Neal moved, Mr. Garrett seconded, that the following persons be appointed as members of the Regional Prevention Council, for a two (2) year term, from March 7, 2018 through March 7, 2020:

Kathy Wolfe	Kimberly A. Dement
Family and Children First Coordinator	1732 Vollmar Road
475 Western Avenue, Suite A	Chillicothe, Ohio 45601
Chillicothe, Ohio 45601	

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

SUBJECTS BROUGHT BEFORE THE BOARD

Devon Shoemaker and Joanne Price, Ross County Planning Department, met with the commissioners to the Lori Howard, 43 Cypress Road, Chillicothe, Ohio, Union Township, Ross County, Ohio, issue.

Ms. Price and Mr. Shoemaker received an email from the Ohio Development Services Agency, Barbara Richards, indicating that Ms. Howard has been in contact with HUD. Ms. Howard’s concern is water running into her electrical box. HUD is strongly encouraging Ross County to look into the situation to see if danger does exist. David Duckworth would be the best inspector but he is on vacation. We will have him schedule an appointment with her when he returns.

David Minney, EMA Director, met with the commissioners concerning the dangerous animal committee.

Mr. Minney said that Ross County Dangerous Wild Animal Response Team held a meeting on January 24, 2018. It was discuss that recent action by the Ohio General Assembly as it relates to the Dangerous Wild Animal Plans and Committees, sections of the Ohio Revised Code 935.26; 935.27 and 935.28 will be repealed effective February 20, 2018. The county’s Dangerous Wild Animal Response Committee can be dissolved. There is no longer any requirement to maintain the county’s committee.


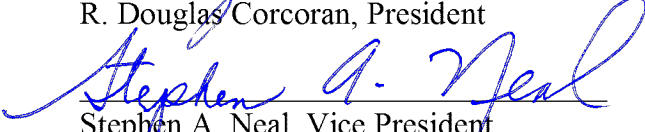
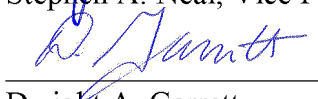
OTHER BUSINESS

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 29, 2018, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

