

SEPTEMBER 24, 2018 – REGULAR MEETING - #39
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, September 24, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 17, 2018, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
9/6/2018	2018000576	Modem Leasing	602.32
9/4/2018	2018000580	Verizon Wireless	103.30
9/17/2018	2018000013	Glacier Mountain Bottled Water	60.50
9/9/2018	2018001487	Axis Forensic Toxicology	890.00
7/31/2018	2018000594	Tara Uhrig	152.43
9/6/2018	2018000136	Terhune-Claker, Landis L.	186.00
9/13/2018	2018000136	Brady, Matthew P.	677.50
9/12/2018	2018000477	Accurate Heating & Cooling	605.04
9/18/2018	2018000136	Banington, James E. CO, LPA	1132.00
8/13/2018	2018002090	Wex Bank	44.60
8/31/2018	2018001978	Lighthouse Youth Services	4375.00
9/6/2018	2018001752	Modem Office Methods, Inc.	391.45
8/31/2018	2018001867	UPS	34.67
9/11/2018	2018001654	Office Depot Inc.	161.96
9/11/2018	2018000492	Jack's Tire & Auto Center, Inc.	865.58
9/10/2018	2018001947	Larry McGarvey	38.33
9/14/2018	2018001939	Paul Minney	29.95
9/12/2018	2018002046	Wagner Rental & Supply of Chillicothe LLC	92.00
9/18/2018	2018000136	Bevins, Walter A.	232.00
9/10/2018	2018001939	Jack's Tire & Auto Center, Inc.	7.01
8/31/2018	2018000693	Child Protection Center of Ross County	2059.01
9/16/2018	2018002087	Michael R. Ratliff	107.24
9/13/2018	2018000136	Terhune-Claker, Landis L.	958.00
8/28/2018	2018002046	Value Added Business Services	18.00
9/1/2018	2018000162	Haller Funeral Home, LLC	795.00
9/20/2018	2018000235	U.S. Postmaster	636.50
9/20/2018	2018001365	Foulke Block/Althoff	2461.70
9/10/2018	2018002046	Ace Truck Body, Inc.	119.35
9/18/2018	2018000136	Bunstine Law Office	494.20
6/11/2018	2018000298	Gordon Flesch Co, Inc.	19.67
8/2/2018	2018002092	Verizon Wireless	179.26
9/10/2018	2018000596	Jack's Tire & Auto Center, Inc.	10.99
9/13/2018	2018000165	Kent Harshbarger, M.D.	1600.00
9/12/2018	2018002046	Advance Auto Parts	149.43
9/13/2018	2018000136	Bevins, Walter A.	480.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/6/2018	2018002091	Vleugels, Elizabeth	400.00
9/11/2018	2018002046	Tim's Tires & Accessories	10.00
9/6/2018	2018000136	Gadson, Jonnetta D.	848.00
9/13/2018	2018000137	Bevins, Walter A.	72.00
6/1/2018	2018000391	Justice Data Solutions	1810.00
9/6/2018	2018000136	Gadson, Jonnetta D.	334.00
9/4/2018	2018001737	Doug Marine Motors	366.91
9/6/2018	2018000136	Gadson, Jonnetta D.	314.00
9/18/2018	2018002133	Ross County Sheriff's Dept.	50000.00
9/4/2018	2018001578	Rush Truck Centers of Ohio	801.76
9/13/2018	2018002131	Chillicothe Metropolitan Housing Authority	55.00
9/12/2018	2018002046	Machinery & Tool Rentals	154.17
9/5/2018	2018002080	Pitney Bowes, Inc.	239.97
9/10/2018	2018001944	Ace Truck Body, Inc.	3500.00
9/4/2018	2018002046	Menards	465.95
9/13/2018	2018002033	International Assoc. of Coroners Medical Examiners	1500.00
9/5/2018	2018000511	Office Depot Inc.	23.38
9/10/2018	2018001979	Glendale Parade Store LLC	998.05
9/18/2018	2018000136	Bevins, Walter A.	232.00
9/12/2018	2018000434	Office City Express	254.29
9/20/2018	2018001371	Ross County Commissioners	3206.96
9/13/2018	2018000136	Brady, Matthew P.	74.00
9/20/2018	2018000231	Horizon Technology	131.47
9/6/2018	2018002046	Southeastern Equipment Co.	1341.60
7/1/2018	2018000573	Justice Data Solutions	115.00
8/5/2018	2018000303	West Group	898.00
9/14/2018	2018002046	Patrick Junk	44.75
8/1/2018	2018002094	American Court & Drug Testing Services	531.00
9/10/2018	2018000136	Barrington, James E. CO, LPA	1308.00
9/6/2018	2018000466	Wheeler, Cody	44712.50
9/6/2018	2018000136	Gadson, Jonnetta D.	564.00
9/12/2018	2018002015	Matthew Bender & Co., Inc.	176.64
9/11/2018	2018001947	Jason Garmon	28.00
9/19/2018	2018002132	The Water Express	22.61
8/31/2018	2018001654	Office Depot Inc.	60.97
8/22/2018	2018000509	Installed Building Products, LLC	610.00
9/1/2018	2018000233	Modern Leasing	60.85
8/2/2018	2018000050	Gordon Flesch Co, Inc.	36.89
9/17/2018	2018002134	Office City Express	207.13
9/11/2018	2018000435	Printex Printing	34.95
8/1/2018	2018002093	American Court & Drug Testing Services	652.00
9/10/2018	2018000813	Office City Express	573.33
9/11/2018	2018001911	Hagen, James R. Ph.D.	120.00
9/25/2018	2018001982	Abuse & Rape Crisis Shelter of Warren County	2250.00
9/12/2018	2018002040	CDW Government, Inc.	4719.94
9/12/2018	2018001673	Max Adair	31.83
8/9/2018	2018000205	American Court & Drug Testing Services	20.00
9/17/2018	2018000048	Office of the Ohio Public Defender	167637.00
9/10/2018	2018000152	Office City Express	573.34
9/12/2018	2018000980	Accurate Heating & Cooling	386.12
8/1/2018	2018002083	American Court & Drug Testing Services	6369.00
9/19/2018	2018001217	Reserve Account	500.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/20/2018	2018000142	Horizon Chillicothe Telephone	317.58
8/7/2018	2018000141	American Electric Power	3531.47
9/17/2018	2018000223	Glacier Mountain Bottled Water	23.50
8/22/2018	2018002032	Democracy Live, Inc.	10450.00
9/17/2018	2018002110	Ross County Sheriff's Dept.	8784.51
8/4/2018	2018001907	Ronnie Johnson	15.00
9/13/2018	2018001300	Treasurer, State of Ohio	75.25
9/12/2018	2018000221	CDW Government, Inc.	938.99
9/13/2018	2018002049	Intrinsic Interventions, Inc	1580.75
8/30/2018	2018001907	Downtown Auto Body Repair, Inc.	760.99
9/14/2018	2018001053	Office City Express	133.86
9/18/2018	2018002052	Simmons, Carvel	500.00
9/15/2018	2018001783	Trinity Services Group	6499.50
9/17/2018	2018000167	Glacier Mountain Bottled Water	13.00
9/18/2018	2018000629	Linda Wood	6.70
9/17/2018	2018001160	David Duckworth	26.20
9/10/2018	2018002114	Office City Express	573.33
8/1/2018	2018001870	Media Network of Central Ohio	75.70
9/6/2018	2018001907	Leo Meyers, Inc.	262.96
8/21/2018	2018000175	Quill Corporation	150.46
8/7/2018	2018000600	Paper City Mentoring Project	1100.00
9/7/2018	2018001911	B & C Communications	64.00
9/18/2018	2018002051	Scioto Woods Apts.	500.00
8/12/2018	2018000146	South Central Power Company	738.00
9/14/2018	2018001369	Office City Express	67.24
8/3/2018	2018000184	Wex Bank	201.35
7/2/2018	2018002085	Hopewell Health Center	768.62
4/25/2018	2018002084	Dell Marketing L.P.	2015.97
9/1/2018	2018002113	PCMG, Inc.	2454.43
9/13/2018	2018001160	Treasurer, State of Ohio	14.75
8/21/2018	2018001160	Quill Corporation	27.34
8/21/2018	2018000937	Quill Corporation	91.44
6/3/2018	2018000845	Modern Leasing	351.63
8/27/2018	2018000170	UPS	18.55
9/13/2018	2018000152	Downtown Auto Body Repair, Inc.	30.00
9/17/2018	2018002112	Integrated Protection Services	1187.50
8/29/2018	2018002100	Fisher, Brent	48.73
9/13/2018	2018000336	U.S. Geological Survey	3625.00
9/14/2018	2018000375	Juvenile Detention Center	53152.64
5/30/2018	2018002081	Hines Engine Clinic	24.99
9/17/2018	2018001088	Judi Mannion	3.34
9/1/2018	2018001201	Peachtree Electronic Monitoring, LLC	10060.00
9/17/2018	2018001089	Judi Mannion	465.48
9/7/2018	2018000701	Coppel Coal & Supply Co	929.00
9/11/2018	2018000518	DTB Distributors Inc.	300.64
8/31/2018	2018000403	First Capital Enterprises	12020.16
9/9/2018	2018001787	Tatman, Jeff	330.00
			<u>\$ 446,457.90</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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 17, 2018 through September 21, 2018, in the amount of \$33,904.51 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

16TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORRECTIONAL & LAW ENFORCEMENT FUND

The commissioners noted receipt of the following sixteenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Correctional & Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

16th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

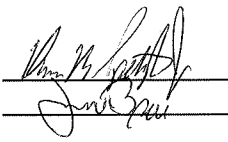
Date: September 24, 2018

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	25,938,842.45	48,612,372.81
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	68,119,294.35	106,490,572.76

AMENDMENTS:
Increase Correctional & Law Enforcement - Other Sources - \$50,000.00



SEP 24 2018

Ross County Commissioners
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	776,650.00	1,779,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & 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
Pretrial 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	21,914.62	0.00	546.00	12,462.22
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	149,154.02	0.00	123,000.00	272,154.02
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	5,260,713.90	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	51,701.07	0.00	13,000.00	66,701.07
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 23 Pipeline Taskforce	217,577.06	0.00	88,520.00	306,097.06
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 Regay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
AJP 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
Count 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
Heroin 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
AJP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRG 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	9,880.00	0.00	0.00	9,880.00
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
VOCAS/VAAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,938,842.45	48,612,372.81
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 Request	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	68,119,294.35	106,490,572.76

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$50,000.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-01-7200, Equipment, according to a request of this date and the 16th addendum to the 2018 Amended Official Certificate of Estimated Resources.

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

Mr. Neal moved, Mr. Garrett seconded, that \$3,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-23-7552, Remit to City of Chillicothe, according to a request of this date from the building department.

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 \$45,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-01-7117, Attorney Fees Juvenile Court, according to a request of this date from juvenile court.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$10,000.00 be transferred within the General Fund, from account code #100-01-23-7551, OMHC Seals, to #100-01-23-7103, Contract Services, according to a request of September 19, 2018, from the building department.

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

Mr. Neal moved, Mr. Garrett seconded, that \$4,000.00 be transferred within the Certificate of Title Fund, from account code 237-20-50-7015, Unemployment, to #237-20-50-7001, Salaries, according to a request of September 19, 2018, from the title department.

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 \$400.00 be transferred within the EMA Fund, from account code #215-15-00-7107, Communication, to #215-15-00-7151, Supplies, according to a request of this date, from EMA.

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETNG ATTENDANCE – BUILDING DEPARTMENT & COMMISSIONERS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by the Board for their attendance upon the South Central Ohio Job & Family Services full Board meeting, to be held on September 26, 2018, at McArthur, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger & David Duckworth Ross County Building Department for their attendance upon the Change of Occupancy meeting, to be held on October 10, 2018, at Grove City, Ohio.

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

COUNTY AUDITOR AUTHORIZED TO DESIGNATE AGENTS & SECURE BONDING FOR SAME - SALE OF 2019 DOG & KENNEL REGISTRATIONS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to contract with various agents in the county for the sale of 2019 Dog & Kennel registrations, with the agents and sales locations to be determined by the auditor, and; further, that the county hereby agrees to self-insure bonding for the agents for the reasons that the risk is considered minimal, at the county's expense, as deems necessary.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 Erik Davis, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from March 19, 2017 thru August 14, 2019, passed by the Ross County LEPC on September 17, 2018.

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form, for 3% of construction cost of the payment requests #8, #10, #17 and #18, for administration cost, under the Ohio Water Pollution Control Loan Fund, in the amount of \$4,686.42, submitted to the Ohio EPA.

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

LETTER APPROVED LATE APPLICATION – CEBCO HEALTH INSURANCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a letter for submission to the CEBCO Enrollment and Billing Specialist, to enroll one (1) late application for an employee of the Ross County Probation Department, to the county's health care plan; and, to cover the employee from August 1, 2018.

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

BUSINESS SYSTEMS/SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Business Systems/Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to be installed for the Ross County Recorder, 2 N. Paint Street, Suite E, Chillicothe, Ohio, at \$145.50 per month for thirty-six (36) months.

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor), enter into an Airport Hangar Lease Agreement with John Booth (Lessee), for the lease of aircraft storage hangar number 15, at the Ross County Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

LEASE AGREEMENT ENTERED INTO – POSTAGE EQUIPMENT FOR AUDITOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a lease agreement with Pitney Bowes, for the lease of postage equipment for the Office of the Ross County Auditor under State of Ohio Cooperative Purchasing Program Contract Schedule 800547, to include equipment and software maintenance, at a monthly payment of \$662.73 per month for the sixty (60) months.

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

GFC LEASE/MASTER AGREEMENT ENTERED INTO – AUTOMATIC FOLDER FOR ROSS COUNTY TREASURER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Leasing Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Ross County Treasurer, for lease of one (1) Diplo DF-777 Automatic Folder, at a cost of \$151.95 per month for a term of sixty (60) months.

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

CERTIFICATE OF SUBSTANTIAL COMPLETION APPROVED – ROSS COUNTY SERVICE CENTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve the Certificate of Substantial Completion submitted by Dan Marsh Architects, LLC for D.E. Huddleston, Inc., Contractor, that as of September 7, 2018 the work for the Service Center Improvements Project has been completed, with one acceptance that the contractor is to review an issue with the toilets in the staff restroom and related venting issue.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Sheriff Lavender meet with the commissioner to discuss his current budget shortage.

Sheriff said that he needs money or his PERS account will run short. We had \$76,714 of retirement pay outs this year and our PERS account will run short around \$28,000. I have currently \$22,000. Our law insurance will run \$60,000 short. Our insurance in corrections is fine at this point. PERS in Corrections will fall short. We had two (2) payouts in retirement \$23,571. Civil is short in PERS and Insurance. Our operating cost with fuel will not last us until the end of the year. We have \$37,000 left in utilities and it has be running between 14-15 thousand per month.

Mr. Corcoran said is there any money that can be moved. We know these accounts will run short but you need to set down with the auditor and go over exactly what is needed to carry you through the end of the year.

Sheriff said that I wonder if we need to be looking at a safety levy. Placing it on the ballot. Can we discuss this in the future? We are working night shifts with three officers.

Mr. Corcoran said that we can talk about this at budget time.

Jennifer Ater, assistant prosecuting attorney and Laura Evans, secretary, met with the commissioners to discuss renting space in the prosecutor's office for private practice.

Ms. Ater said that I am seeking space for my private practice and would like to lease a section in the prosecutor's new location for three (3) years. I use to work for John Blair then went to work for the prosecutor part time.

Mr. Corcoran said that we have not had a discussion with the prosecutor. We want to save the space in the new building for county offices. Our intent was to not have any private offices.

Mr. Neal said the other assistant prosecutor's, do they have other offices.

Ms. Ater said yes they all have other offices. I pay for copies and have a lap top for my private practice.

Mr. Garrett said have you looked at space elsewhere?

Ms. Ater said no I have not. It would be very effective to rent from you guys, since part of my work is county.

Mr. Corcoran said that we will talk with the prosecutor and get back with you.


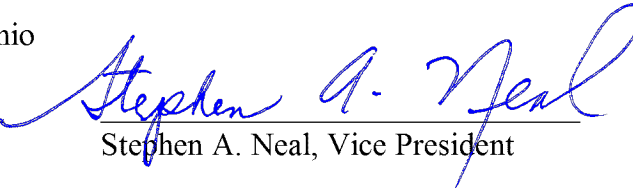

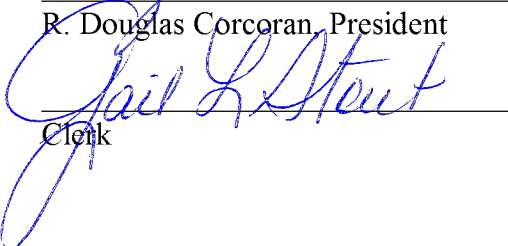
OTHER BUSINESS

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.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 24, 2018, at 3:45 p.m.

Board of Commissioners of Ross County, Ohio

 _____ R. Douglas Corcoran, President	 _____ Stephen A. Neal, Vice President	 _____ Dwight A. Garrett
 _____ Jai L. Stout Clerk		