

JUNE 18, 2018 – REGULAR MEETING - #25 **VOLUME 21**

MEETING

The Ross County Board of Commissioners met on this day, June 18, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:04 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 June 11, 2018, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/14/2018	2018001524	6/14/2018	Landmark Properties Group LLC	7682.00
5/1/2018	2018000385	5/1/2018	Thomson Reuters - West	676.65
5/3/2018	2018000686	5/3/2018	Central Center Hardware	110.39
7/1/2018	2018001496	7/1/2018	Mastermind Systems, LLC	1275.00
5/15/2018	2018001495	5/15/2018	Lykins Oil Company	21367.22
6/3/2018	2018000180	6/3/2018	On Demand Storage	169.00
6/1/2018	2018001297	6/1/2018	Horizon Chillicothe Telephone	339.80
5/22/2018	2018001497	5/22/2018	Printex Printing	599.50
6/10/2018	2018000517	6/10/2018	Horizon Chillicothe Telephone	165.52
4/27/2018	2018000137	4/27/2018	Hess Legal, LLC	152.00
9/23/2016	2018000603	9/23/2016	Adena Health System	3495.62
5/1/2018	2018000693	5/1/2018	Child Protection Center of Ross County	1985.95
5/17/2018	2018001176	5/17/2018	Tow Path Materials	791.20
5/25/2018	2018000491	5/25/2018	G&J Asphalt & Materials, Inc.	823.79
6/6/2018	2018001053	6/6/2018	Office City Express	649.39
5/30/2018	2018000687	5/30/2018	Tractor Supply Company	951.74
6/2/2018	2018000151	6/2/2018	C & D Monitoring Co.	209.70
5/31/2018	2018000149	5/31/2018	Trinity Services Group	5867.47
4/27/2018	2018000136	4/27/2018	Fleurima, Angela Hirsch	2768.00
5/21/2018	2018001419	5/21/2018	Matco Tools	85.44
5/31/2018	2018000474	5/31/2018	Media Network of Central Ohio	4403.68
6/7/2018	2018001473	6/7/2018	Downtown Auto Body Repair, Inc.	275.68
5/26/2018	2018000159	5/26/2018	Modern Leasing	98.14
5/1/2018	2018001104	5/1/2018	Integrated Services of Appalachian Ohio	4880.30
6/5/2018	2018001437	6/5/2018	CDW Government, Inc.	1325.45
5/5/2018	2018000580	5/5/2018	Verizon Wireless	206.78
5/4/2018	2018000608	5/4/2018	Scioto Shoe Mart	396.68
5/1/2018	2018001312	5/1/2018	Media Network of Central Ohio	75.70
6/10/2018	2018001171	6/10/2018	Horizon Chillicothe Telephone	2935.20
4/30/2018	2018000113	4/30/2018	Wex Bank	768.65
5/14/2018	2018001500	5/14/2018	Wex Bank	110.33
6/6/2018	2018000670	6/6/2018	Office City Express	43.66
6/6/2018	2018001047	6/6/2018	Office City Express	649.39
5/15/2018	2018001473	5/15/2018	VISA	121.03

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/11/2018	2018001502	6/11/2018	Palmetto Construction Services LLC	265515.00
6/5/2018	2018000683	6/5/2018	Davis, Mary R.	400.00
6/5/2018	2018000180	6/5/2018	Pro-Kleen Industrial Service	600.00
5/26/2018	2018001465	5/26/2018	First Communications, LLC	11.88
5/21/2018	2018000086	5/21/2018	Manson, Wanda	425.00
6/11/2018	2018000137	6/11/2018	Brehm, Eric	2344.00
3/26/2018	2018000090	3/26/2018	Kleem, Inc.	325.07
5/29/2018	2018001419	5/29/2018	John Deere Company	53.36
6/6/2018	2018000576	6/6/2018	Modem Leasing	509.48
5/29/2018	2018001432	5/29/2018	CDW Government, Inc.	149.31
5/31/2018	2018001099	5/31/2018	Lighthouse Youth Services	10062.07
6/1/2018	2018000426	6/1/2018	Rumpke Of Ohio, Inc	542.09
6/14/2018	2018000136	6/14/2018	Bevins, Walter A.	310.00
6/4/2018	2018001419	6/4/2018	Wagner Rental & Supply of Chillicothe LLC	90.00
5/29/2018	2018001245	5/29/2018	John Deere Company	36.61
5/18/2018	2018001491	5/18/2018	Lykins Oil Company	1201.99
6/15/2018	2018000460	6/15/2018	Ross County Treasurer	6000.00
5/21/2018	2018000218	5/21/2018	Kaylyn Pryor	107.10
6/1/2018	2018000180	6/1/2018	D.E. Huddleston, Inc.	206922.49
6/1/2018	2018001419	6/1/2018	Moore, Greg	500.00
5/31/2018	2018000184	5/31/2018	Wex Bank	445.47
6/4/2018	2018000225	6/4/2018	West Group	170.88
6/15/2018	2018000461	6/15/2018	Ross County Treasurer	2000.00
6/8/2018	2018001055	6/8/2018	Cutright, James K.	1350.00
6/15/2018	2018000136	6/15/2018	Bunstine Law Office	76.00
6/13/2018	2018000227	6/13/2018	Stephen Neal Jr	455.91
6/1/2018	2018000204	6/1/2018	Modem Leasing	124.83
6/7/2018	2018001179	6/7/2018	Animal Care Equipment & Services, LLC	229.88
5/31/2018	2018001203	5/31/2018	Cintas Corporation # 530	449.60
6/5/2018	2018000152	6/5/2018	Leo Meyers, Inc.	687.04
6/5/2018	2018001101	6/5/2018	Office City Express	1207.84
5/2/2018	2018001501	5/2/2018	Verizon Wireless	179.44
6/6/2018	2018000518	6/6/2018	DTB Distributors, Inc.	33.26
5/15/2018	2018000716	5/15/2018	VISA	39.07
6/13/2018	2018000227	6/13/2018	Kathy Dunn	452.36
6/7/2018	2018000112	6/7/2018	Animal Care Equipment & Services, LLC	39.55
6/7/2018	2018000604	6/7/2018	OACBHA Foundation	270.00
5/5/2018	2018000141	5/5/2018	American Electric Power	215.78
6/8/2018	2018000136	6/8/2018	Barrington, James E. CO, LPA	2698.00
6/4/2018	2017000019	6/4/2018	Appraisal Research Corp.	1628.00
6/1/2018	2018000142	6/1/2018	Horizon Chillicothe Telephone	454.22
6/1/2018	2018000430	6/1/2018	Pitney Bowes, Inc.	183.00
5/11/2018	2018001169	5/11/2018	VISA	559.93
6/11/2018	2018000136	6/11/2018	Bunstine Law Office	282.98
6/1/2018	2018000209	6/1/2018	Modem Leasing	140.61
6/7/2018	2018001297	6/7/2018	Sirchie Fingerprint Labs	419.41
6/12/2018	2018000512	6/12/2018	Buskirk, Robin	506.00
5/31/2018	2018000304	5/31/2018	Lexis-Nexis	1053.13
5/11/2018	2018001506	5/11/2018	VISA	576.06

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
5/31/2018	2018000421	5/31/2018	Election Systems & Software, Inc.	1525.00
6/1/2018	2018000200	6/1/2018	Modern Leasing	184.57
6/5/2018	2018001467	6/5/2018	Houser & Son Farm Equipment	71.28
5/17/2018	2018000751	5/17/2018	Peachtree Electronic Monitoring, LLC	220.00
6/29/2018	2018000671	6/29/2018	Franklin County Probate Court	20.00
6/11/2018	2018000668	6/11/2018	Office City Express	87.00
6/11/2018	2018001505	6/11/2018	Ross County Sheriff's Dept.	10000.00
6/11/2018	2018001503	6/11/2018	Palmetto Construction Services LLC	115428.00
5/26/2018	2018000147	5/26/2018	First Communications, LLC	31.84
5/29/2018	2018000163	5/29/2018	Axis Forensic Toxicology	175.00
5/29/2018	2018001054	5/29/2018	Franklin County Probate Court	987.00
5/2/2018	2018000151	5/2/2018	Fishel, Hass, Kim, Albrecht, Downey, LLP	462.50
6/12/2018	2018001027	6/12/2018	American Electric Power	35.00
6/11/2018	2018001433	6/11/2018	Schlegel's	295.51
6/4/2018	2018001052	6/4/2018	J. Jeffrey Benson	896.88
6/4/2018	2018001490	6/4/2018	Springdale Garden Center	1442.00
2/28/2018	2018000136	2/28/2018	Terhune-Olaker, Landis L.	772.00
6/7/2018	2018000461	6/7/2018	Ohio Regional Development Corp	500.00
5/31/2018	2018001419	5/31/2018	Advance Auto Parts	417.28
6/3/2018	2018000429	6/3/2018	Modern Leasing	321.05
6/7/2018	2018000464	6/7/2018	Ohio Regional Development Corp	8000.00
6/11/2018	2018001005	6/11/2018	Pike Co. Recovery Council	58.00
6/14/2018	2018000139	6/14/2018	Newman, Steven C.	250.00
5/29/2018	2018001473	5/29/2018	Vance Outdoors, Inc.	688.20
6/7/2018	2018000460	6/7/2018	Ohio Regional Development Corp	6750.00
5/4/2018	2018001473	5/4/2018	Scioto Shoe Mart	225.95
5/15/2018	2018001419	5/15/2018	The McGlaughlin Oil Co.	759.00
6/7/2018	2018001170	6/7/2018	Downtown Auto Body Repair, Inc.	109.29
6/1/2018	2018001154	6/1/2018	Dept of Veterans Affairs	500.00
6/10/2018	2018000577	6/10/2018	Gordon Flesch Co, Inc.	875.26
6/4/2018	2018000375	6/4/2018	Juvenile Detention Center	41553.28
5/22/2018	2018001303	5/22/2018	CDW Government, Inc.	480.80
6/8/2018	2018000518	6/8/2018	DTB Distributors, Inc.	59.40
5/30/2018	2018000105	5/30/2018	K-Mart	261.69
5/23/2018	2018001049	5/23/2018	Jessica Richmond	75.15
5/4/2018	2018000388	5/4/2018	Wex Bank	25.36
6/12/2018	2018000136	6/12/2018	Terhune-Olaker, Landis L.	330.00
5/1/2018	2018000766	5/1/2018	Treasurer - State of Ohio	5699.00
6/12/2018	2018001027	6/12/2018	American Electric Power	300.00
1/14/2018	2018000603	1/14/2018	Ross Emergency Group PC	354.94
6/12/2018	2018000926	6/12/2018	American Electric Power	115.00
6/6/2018	2018001048	6/6/2018	Office City Express	47.94
6/14/2018	2018000136	6/14/2018	Terhune-Olaker, Landis L.	862.00
6/5/2018	2018001419	6/5/2018	Office City Express	45.40
5/1/2018	2018000090	5/1/2018	Adena Health System	128.00
5/1/2018	2018000303	5/1/2018	West Group	836.83
6/11/2018	2018000003	6/11/2018	J.L. Uhrig & Associates	3050.00
5/25/2018	2018001499	5/25/2018	Printex Printing	135.00
4/1/2018	2018000693	4/1/2018	Child Protection Center of Ross County	1426.15

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
5/1/2018	2018001360	5/1/2018	Lighthouse Youth Services	10666.48
6/1/2018	2018000300	6/1/2018	Horizon Chillicothe Telephone	113.28
6/8/2018	2018000421	6/8/2018	Election Systems & Software, Inc.	5832.20
6/14/2018	2018000136	6/14/2018	Bumstine Law Office	1332.81
6/1/2018	2018000195	6/1/2018	Modern Leasing	358.17
4/19/2018	2018000136	4/19/2018	Bavins, Walter A.	732.00
5/28/2018	2018001297	5/28/2018	Modern Leasing	212.53
6/7/2018	2018000770	6/7/2018	US Safety Gear, Inc.	155.99
5/25/2018	2018000090	5/25/2018	G&J Asphalt & Materials, Inc.	4484.42
6/13/2018	2018000136	6/13/2018	Barrington, James E. CO, LPA	1272.00
5/11/2018	2018000466	5/11/2018	Hamilton Soil Investigations, LLC	1050.00
6/5/2018	2018000432	6/5/2018	O.A.E.O.	1348.16
5/22/2018	2018000604	5/22/2018	Ohio Peace Officer Training Academy	115.00
6/13/2018	2018000582	6/13/2018	U.S. Postal Service	400.00
5/1/2018	2018000310	5/1/2018	Treasurer, State of Ohio	3030.53
6/10/2018	2018000230	6/10/2018	Gordon Flesch Co, Inc.	3.29
6/5/2018	2018000139	6/5/2018	CNBLAW, LLC	125.00
4/1/2018	2018000846	4/1/2018	Allen's Pharmacy	4563.83
5/31/2018	2018000761	5/31/2018	Thomas Gas Services, Inc.	13.20
6/6/2018	2018000199	6/6/2018	Office City Express	77.05
5/24/2018	2018001419	5/24/2018	US Safety Gear, Inc.	91.95
6/5/2018	2017002580	6/5/2018	Advantage Data Systems	26.25
5/29/2018	2018001523	5/29/2018	Tomiah Notestine	119.25
6/1/2018	2018001494	6/1/2018	Pitney Bowes	680.00
6/6/2018	2018001072	6/6/2018	B & C Communications	64.00
6/5/2018	2018000813	6/5/2018	Office City Express	49.25
5/31/2018	2018000403	5/31/2018	First Capital Enterprises	11577.95
				<u>\$ 835,857.89</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 11, 2018 through June 15, 2018, in the amount of \$25,799.10 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the various Common Pleas Court Grant Funds, as indicated, to reimburse a portion of the General Fund, according to a request of this date from the county auditor:

Drug Court Subsidy	\$3,467.01
ATP Grant	\$4,247.58
T-CAP Grant	\$2,682.56

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – LITTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$19.00 (approx.), submitted by Judi Mannion, Outreach Specialist/RPHF, for her attendance upon the OEPA-Ohio Materials Marketplace meeting, to be held on June 20, 2018, at Columbus, Ohio.

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

8th ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – INCREASE MOTOR VEHICLE & GAS AND DECREASE EMERGENCY MANAGEMENT

The commissioners noted receipt of the following eighth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the increase Motor Vehicle & Gas and decrease Emergency Management Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

8th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: June 18, 2018

To the Taxing Authority of Ross County:

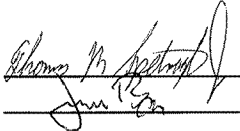
The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

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	25,348,312.26	48,021,842.62
Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds	1,265,895.44	0.00	6,644,779.00	7,910,674.44
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	64,796,292.54	103,167,570.95

AMENDMENTS:
Increase Motor Vehicle & Gas - Other Sources - \$933,176.45
Decrease Emergency Management - Other Sources - (\$18,613.13)

RECEIVED
JUN 18 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	770,650.00	1,773,691.56
Motor Vehicle & Gas	644,923.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
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	150,043.07	0.00	101,000.00	251,043.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R.E. Tax & Assessment Collection	149,154.02	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	984,383.02	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	8,287,866.02	5,260,713.00	19,386,067.21
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	325,000.00	516,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	0.00	54,727.68
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,714.26	0.00	102,079.58	261,793.84
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grant	422.23	0.00	68,741.00	69,163.23
Ohio CASA - Juvenile	63,027.85	0.00	22,808.00	85,835.85
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	0.00	37,451.00
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	184,707.00	273,933.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIC Grant	105,937.00	0.00	176,562.00	282,499.00
OCSJ 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/VAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,348,312.26	48,021,842.62
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	1,977,857.16	2,234,757.32
Total Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
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	1,265,895.44	0.00	6,644,779.00	7,910,674.44
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetown 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	64,796,292.54	103,167,570.95

*****END*****

ASSET DISPOSAL FORMS APPROVED – SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Emergency strobe light	Transfer to Surplus Property
One (1)	Prisoner transport shield	“ “ “ “
One (1)	K-9 case for a Ford Crown Vic	Discard as Valueless, per ORC 307.12 (G)
One (1)	Set of window bars	“ “ “ “ “ “

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

PAYMENT AUTHORIZED – MARSH ARCHITECTS

Mr. Garrett moved, Mr. Neal seconded, that \$1,788.75 be paid from Capital Improvement Fund account code #559-01-00-7204, Service Center Improvements Project, to Marsh Architects, for Phase 5.2 of the Construction Administration Phase, to the Ross County Services Center project.

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

PROCLAMATION ISSUED – SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH

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

PROCLAMATION

WHEREAS, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 29,430 die this year from the disease – which is one man every 18 minutes; and

WHEREAS, in Ohio an estimated 5,810 new cases of prostate cancer will be diagnosed and an estimated 1,110 deaths will occur in 2018; and

WHEREAS, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

WHEREAS, Veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

WHEREAS, if caught early prostate cancer has a five-year survival rate of nearly 100%. However for late stage prostate cancer the five-year survival rate is 29%; now, therefore, be it

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

SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH


and do encourage the citizens of Ross County, Ohio to increase the importance of prostate screenings.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 18th day of June, in the Year of Our Lord, Twenty Eighteen.


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

Issued this 18th day of June, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PUBLIC HEARING - TAX BUDGET FOR YEAR 2019; TAX BUDGET ADOPTED

The commissioners held a public hearing as advertised, commencing at 11:03 a.m. this date, on the county’s proposed tax budget for the calendar year 2019.

Present for the hearing was Ross County Auditor Tom Spetnagel Jr.

Mr. Spetnagel said that the budget showed that county departments were requesting \$28.7 million from the General Fund (\$75.5 million from all funds). This level of spending would create a deficit within the General Fund of about \$4 million due to the loss of sales tax on Medicaid managed care organizations and an expected double-digit increase in health insurance.

The Commissioners decided to revisit revenue and expense estimates in the fall, with a goal of trying to preserve as much of the General Fund Balance as possible.

The total funds of the County in the 2019 Budget submitted totaled \$75,525,081.92. He also noted that the Commissioners also must accept the tax rate for the 2019 General Health District Budget. The Health district’s 2019 Budget totals \$3,883,355.

The commissioners expressed their appreciation to Mr. Spetnagel and his staff for their efforts and assistance in compiling the budget information.

No other comments were offered, and the hearing was closed at 11:11 a.m.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adopt the Ross County tax budget for the fiscal year commencing January 1st, 2019, in the total amount available for all funds of the county of \$75,525,082 and for the Ross County Health District in the amount of \$3,883,355 and authorize submission of same for the consideration of the Ross County Budget Commission as required by state law.

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

RESOLUTION ADOPTED – VOCA/SVAA

Mr. Garrett moved the adoption of the following resolution

RESOLUTION NO. 18-120

WHEREAS, the Chillicothe Municipal Court has successfully administered a Victim Witness Assistance Program with the aid of public funding grants; and

WHEREAS, the court has been approved for grant funding in the amount of \$37,333.50 for this program for 2018-2019 under the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA), administered through the Office of the Ohio Attorney General; and


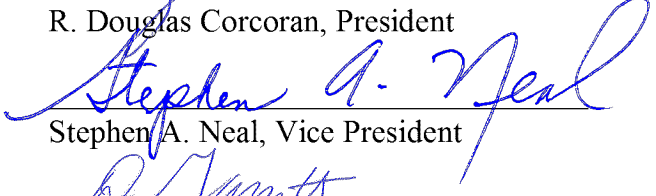
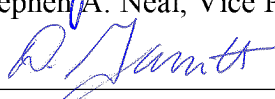
WHEREAS, the Ross County Board of Commissioners and the Council of the City of Chillicothe each have provided matching funds to grants for the program since its inception in 1994, and the Chillicothe Municipal Court has requested that the city and county continue their support of the project; and

WHEREAS, the Board of Commissioners notes that the Chillicothe Municipal Court is a countywide court, and that victim witness assistance issues have a countywide effect; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners agrees to provide \$4,666.69 during the year 2018, contingent upon the availability of funds, as local matching funds to VOCA/SVAA grant funding awarded to the Chillicothe Municipal Court for its Victim Witness Assistance Program.

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 the 18th day of June, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Neal Rubitschuny (Lessee), for the lease of aircraft storage hangar number 27, at the Ross County-Shoemaker Airport, for a term commencing June 1, 2018, at a rental of \$135.00 per month.

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 four (4) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$35,735.49, to be submitted to the Ohio EPA.

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

RESOLUTION ADOPTED – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Mr. Neal moved the adoption of the following resolution:

RESOLUTUION NO. 18-121

WHEREAS, the Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Ross County Board of Commissioners hereby endorses the 2017 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission; now, therefore, be it

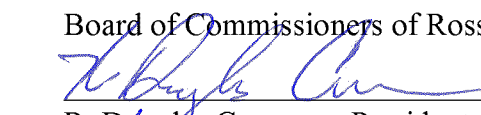
RESOLVED, that the Ross County Board of Commissioners hereby authorizes and appropriation of funds in the amount of \$6,958.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2019. The appropriated funds to be paid on or after January 1, 2019; and, further, be it

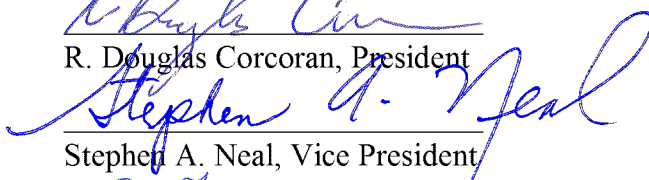
RESOLVED, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2019 through December 31, 2019.

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 18th day of June, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 11:27 a.m., to meet with Ross County Assistant Prosecutor, Judy Brown, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 11:27 a.m., was adjourned and the regular meeting resumed at 11:39 a.m. No action was taken.

AMENDMENT AUTHORIZED – FAIR HOUSING PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize and execute an amendment to the Fair Housing Program Contract for Work, entered into January 16, 2018, by and between Ohio Regional Development Corporation (ORDC), for the Community Housing Improvement Program (CHIP) Administrator, amending the date from December 31, 2018 and ending December 31, 2019.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 one (1) soil evaluation under the Ohio Water Pollution Control Loan Fund, in the amount of \$350.00, to be submitted to the Ohio EPA.

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

AMENDMENT APPROVED TO AGREEMENT – PALMETTO CONSTRUCTION SERVICES, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an amendment to the Agreement, entered into January 2, 2018, by and between Palmetto Construction Services, LLC, amending Article 5 & 5.1.6, regarding percent retainage information which was inadvertently left blank, and the parties have mutually agreed to terms to remedy the error, as outlined in the amendment.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Cathy Fenner, superintendent of Juvenile Detention Center, met with the commissioner to discuss using Title 1 funding.

Ms. Fenner said that our 2018-19 Title 1 funding, which is a federal program, will be used for education only. We will receive \$125,000 and will not cost the county any additional money. We also will have a meet and greet scheduled for August 11, 2018, at the Service Center with 40 different school districts.

Tammy Eallonardo, Greater Chillicothe & Ross County Development, Chris Clements, attorney for Vorys, Sater, Seymour and Pease LLP, Karl Pierce and Jesse Cohen, First Solar, Inc., met with the commissioners to discuss Solar farms possible at Yellowbud and Buckskin Township sites in Ross County.

Mr. Clements said that a few months ago we met with all the townships and school districts involved in the two proposed sites. Those meeting went very well and received their verbal support. We asked them to send letters to the county commissioners showing their support.

Mr. Pierce said that the Yellowbud project, if constructed, would be able to generate 147 megawatts of power, while the Buckskin Township project would be looking at 100 megawatts. While the exemption being pursued from the state would exempt the property taxes on the solar equipment and the land, it also requires an annual payment instead of taxes of between \$7,000 and \$9,000 per megawatt. This payment would be distributed in the same way property tax revenue is dealt out to the townships and school districts where the projects are located. The total payment for the two projects could generate between \$1,729 million and \$2.23 million annually.

Mr. Cohen said that once a solar farm is completed, it doesn’t require a great deal of manpower to operate.

Mr. Pierce said that during the 12-month construction period, as many as 300 to 400 workers would be needed and that there is a requirement that 80percent of those workers must live in Ohio. This would also boost businesses for local service providers like restaurants, hotels, stores and food trucks during the six months of that period which would qualify as the peak time for workers.

Mr. Corcoran asked how many projects are in Ohio.

Mr. Pierce said five but these sites will compete with a few other locations across the state and in each of those communities, representatives of companies like us at First Solar are gauging local commitments as they consider where to push project forward. However, there are a series of plans to go through before purchase is made. We first conduct a market evaluation and look at an area’s power transmission systems to see if they have a potential to take additional electricity onto the power grid. Then we begin talking to landowners for property they will need to get options of a lease or purchase. Then the approval from affected townships and school districts and written support from the county. From there we prepare an application for the Ohio Power Siting Board (OPSB) which include field studies of the properties involved. The cost of those studies run from \$50-100,000 to conduct. With this cost combined with property option payments can push a project investment into the \$500,000 to \$1 million range before construction ever starts. Part of the project requirements is too offer two opportunities for input through a public comment period for the OPSB application and through open houses the company would plan to conduct for each project to answer any and all questions.

Mr. Corcoran ask Mr. Clements to provide us with a sample of the Memorandum of Understanding to review.


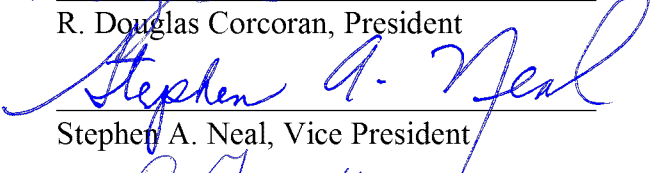

OTHER BUSINESS

The commissioners conducted two (2) interviews for the Ross County Planner position within the Ross County Planning Department office.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 18, 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