

OCTOBER 1, 2018 – REGULAR MEETING - #40
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, October 1, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 24, 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
9/11/2018	2018000659	South Central Power Company	78.00
9/12/2018	2018002135	American Solutions for Business	2450.00
9/24/2018	2018001939	Linda Wood	21.19
9/6/2018	2018001163	Ream, Clifford E. Jr.	456.26
8/11/2018	2018002163	American Electric Power	120.48
9/19/2018	2018000190	Muffler Brothers	264.97
9/14/2018	2018000657	American Electric Power	508.20
8/7/2018	2018001089	Dakotas Chillicothe, LLC	776.80
8/16/2018	2018002159	American Electric Power	265.31
9/24/2018	2018000373	B.P.O.E., Elks Lodge #52	250.00
9/24/2018	2018002109	Total ID Solutions	745.00
9/12/2018	2018001738	Office Depot Inc.	120.37
9/19/2018	2018002169	B & C Communications	8278.50
9/4/2018	2018001673	Ross County Engineer	63.61
9/10/2018	2018001536	The McGlaughlin Oil Co.	489.00
9/10/2018	2018000503	Rumpke Of Ohio, Inc	92.17
9/25/2018	2018002148	Ross County Engineer	895.41
9/11/2018	2018001225	Richard W Shanks	51.33
9/25/2018	2018000234	Office City Express	271.48
9/15/2018	2018002149	Treasurer, State of Ohio	53.25
7/1/2018	2018001612	City of Chillicothe Building Dept.	1312.09
9/19/2018	2018000539	American Electric Power	75.46
9/14/2018	2018000854	American Electric Power	29.17
8/11/2018	2018000158	Verizon Wireless	125.46
9/26/2018	2017002580	Advantage Data Systems	2000.00
9/20/2018	2018000030	MFCD, LLC	2475.00
9/10/2018	2018001183	Cottrill, Treiva J.	945.00
9/30/2018	2018001574	Notary Commission Clerk	15.00
9/12/2018	2018002040	Dell Marketing L.P.	3668.36
8/16/2018	2018000626	American Electric Power	63.59
9/25/2018	2018000864	Office City Express	21.09
9/19/2018	2018001975	Shanna Haybron	211.95
9/20/2018	2018000577	Gordon Flesch Co., Inc.	1965.33
8/30/2018	2018001536	Chillicothe Steel Co.	75.00
9/20/2018	2018001460	Leaman, Robert D. Sr.	154.13

Invoice Date	Purchase Order	Pay To Name	Total Value
9/24/2018	2018000139	CNBLAW, LLC	125.00
9/20/2018	2018000813	Office City Express	24.95
7/1/2018	2018001731	Thomson Reuters - West	256.47
9/20/2018	2018001714	Cutnight, James K.	950.00
9/12/2018	2018001203	Cintas Corporation # 330	402.00
9/13/2018	2018002046	State Electric Supply, Inc.	506.25
9/9/2018	2018000151	Heidi Bray	596.16
9/21/2018	2018001975	Shelley R Harper	52.20
9/18/2018	2018002136	Jack's Tire & Auto Center, Inc.	165.50
9/14/2018	2018002128	Treasurer, State of Ohio	300.00
9/10/2018	2018001547	Detillian, Jerry R.	90.63
9/13/2018	2018001907	Leo Meyers, Inc.	16.65
9/13/2018	2018002145	B & C Communications	8344.50
9/7/2018	2018000844	Modem Leasing	341.06
9/18/2018	2018001717	Mont Steele	33.33
9/21/2018	2018001536	Lightle Enterprises of Ohio LLC	207.51
9/24/2018	2018002129	Philip A Wettersten	13.50
9/22/2018	2018002012	Andy Duncan	56.82
9/25/2018	2018000136	Gadson, Jonnetta D.	28.00
9/12/2018	2018002103	R R Brink	505.00
9/5/2018	2018000426	Rumpke Of Ohio, Inc	542.09
9/17/2018	2018000522	US Safety Gear, Inc.	80.00
9/7/2018	2018000153	Modem Leasing	694.83
5/1/2018	2018001468	Architecture Ohio, Inc.	2362.50
7/10/2018	2018000527	Scioto Shoe Mart	224.45
8/12/2018	2018000885	South Central Power Company	26.00
9/24/2018	2018000136	Terhune-Olaker, Landis L.	1286.00
9/7/2018	2018001983	Zane Trace Local School District	1430.04
8/11/2018	2018000141	American Electric Power	550.84
9/26/2018	2018000575	Horizon Chillicothe Telephone	3454.03
10/1/2018	2018000001	CEBCO	671891.86
9/17/2018	2018000700	State Electric Supply, Inc.	179.40
9/14/2018	2018001982	Brandy McCord	39.27
9/24/2018	2018000136	Bunstine Law Office	263.00
9/10/2018	2018001183	Welch, David Michael	560.00
8/12/2018	2018001829	AT&T Mobility	48.69
9/20/2018	2018000582	Office Depot Office Max	206.73
9/9/2018	2018000151	Isaac D Wiseman	596.16
9/24/2018	2018000144	Columbia Gas of Ohio, Inc.	323.67
9/7/2018	2018001885	Leaman, Robert D. Sr.	706.26
9/17/2018	2018000942	State Electric Supply, Inc.	357.02
9/20/2018	2018001754	American Electric Power	300.00
9/17/2018	2018000701	Coppel Coal & Supply Co.	53.25
9/18/2018	2018001945	Pro Tire Services	1611.76
9/9/2018	2018000151	Ashley L Queen	596.16
9/10/2018	2018001183	Scholl, Pamela K.	60.00
9/10/2018	2018001935	Printex Printing	362.90
7/10/2018	2018001907	Scioto Shoe Mart	303.44
9/7/2018	2018001867	UPS	42.23
8/26/2018	2018000147	First Communications, LLC	28.15
9/14/2018	2018001886	Detillian, Jerry R.	168.75
9/13/2018	2018000221	CDW Government, Inc.	234.99

Invoice Date	Purchase Order	Pay To Name	Total Value
8/15/2018	2018002160	Shelley, Joshua	1331.25
9/1/2018	2018002041	Courtview Justice Solutions, Inc.	8784.00
8/13/2018	2018001673	Ross County Engineer	138.18
9/20/2018	2018001783	Trinity Services Group	6501.25
9/26/2018	2018001370	Supreme Court of Ohio	600.00
9/26/2018	2018002150	Treasurer - State of Ohio	235.00
9/19/2018	2018000165	Kent Harshbarger, M.D.	1600.00
9/25/2018	2018000136	Bunstine Law Office	102.00
9/11/2018	2018001784	Abruzzino, Thomas D.	490.63
7/17/2018	2018001574	Printex Printing	488.95
9/27/2018	2018001959	Ohio Justice Alliance for Community Corrections	225.00
9/24/2018	2018000136	Bevins, Walter A.	308.00
8/6/2018	2018000075	Sprint PCS	57.71
9/20/2018	2018001919	Westside Media	130.00
9/20/2018	2018001686	Office City Express	459.21
9/11/2018	2018000064	Richard W Shanks	23.34
9/19/2018	2018001975	Sharma Haybron	239.80
9/10/2018	2018000088	Hart, Linda	425.00
9/13/2018	2018001987	Melvin Stone Co.	5490.36
8/11/2018	2018001215	American Electric Power	114.20
9/18/2018	2018000229	Conduent Inc	500.00
9/20/2018	2018002095	McNeal, Randy L.	400.00
8/31/2018	2018001907	Penwell, Julia	99.95
9/24/2018	2018000136	Bevins, Walter A.	292.00
9/26/2018	2018002162	Ohio Labor Law Poster Service	89.50
9/17/2018	2018002046	Lacal Equipment Co.	527.04
9/19/2018	2018000424	B & C Communications	850.00
9/18/2018	2018002151	Accurate Heating & Cooling	167.12
9/10/2018	2018000979	Cottrill, Kenneth E.	215.64
9/18/2018	2018000392	Columbia Gas of Ohio, Inc.	153.00
9/17/2018	2018000943	State Electric Supply, Inc.	205.77
9/13/2018	2018000061	ComDoc, Inc.	21.84
9/19/2018	2018001907	Downtown Auto Body Repair, Inc.	85.00
9/20/2018	2018002096	Fairchild, Jerry	450.00
9/18/2018	2018000376	Modern Leasing	92.97
8/11/2018	2018000625	American Electric Power	14197.10
9/19/2018	2018002175	Michael M. Ater	60.37
9/18/2018	2018000997	Mid-Ohio Regional Planning Commission	5243.92
9/12/2018	2018002046	Mid State Sales Inc	823.82
			<u>\$ 784,206.88</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 September 24, 2018 through September 28, 2018, in the amount of \$10,662.50 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 ADVANCE FUNDS FROM GENERAL FUND TO AIRPORT CONSTRUCTION FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to advance the sum of \$45,000.00 from the General Fund to the Airport Construction Fund, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – PROBATION & TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that \$51,085.00 be appropriation in the General Fund, from unappropriated funds, to account codes listed below, according to a request of August 26, 2018, from the court administrator:

AMOUNT	TO
\$47,600.00	100-16-00-7001, Salaries
3,400.00	100-16-00-7012, PERS
85.00	100-16-00-7017, Medicare
<u>\$51,085.00</u>	TOTAL

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 \$12,082.61 be appropriated in the 2017 DL-LEF-5811 US Task Force Fund, from unappropriated funds to account code #420-29-03-7012, PERS-2019, according to a request of September 27, 2018, from the sheriff.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$5,170.00 be transferred within the General Fund, from account code #100-20-00-7103, Contract Services, to #100-20-00-7200, Equipment, according to a request of September 26, 2018, from the clerk of courts.

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 \$300.00 be transferred within the 2017 JG-A01-6494 US Task Force Fund, from account code #410-29-02-7550, Other Expense, to #410-29-02-7200, Equipment, according to a request of September 27, 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 \$24,165.22 be transferred within the 2017 DL-LEF-5811 US Task Force Fund, to account code #420-29-03-7012, PERS, to #420-29-03-7104, Confidential Funds, according to a request of September 27, 2018 from the sheriff.

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 \$12,000.00 be transferred within the General Fund, from account code #100-01-00-7900, Unanticipated Emergencies, to #100-01-04-7106, Rentals, according to a request of this date, from the commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application six (6) for appropriations as indicated, submitted by Paul Minney, director of Emergency Management Agency, for meeting attendance listed:

Paul Minney	G 289 Public Information Officer Awareness Course, November 14, 2018, at Columbus, OH	\$0.00 (approx.)
	Crisis Reality Training, November 8, 21018, at London, OH	\$0.00 (approx.)
	Intelligence Liaison Officer, November 1, 2018, at Jackson, OH	\$0.00 (approx.)
	State Homeland Security Grant, October 12, 2019, at Jackson, OH	\$0.00 (approx.)
	G386 Mass Fatalities Incident Response, October 10-11, 2018, at Jackson, OH	\$0.00 (approx.)
	Intelligence Liaison Officer, October 4, 2018, at Jackson, 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 – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Calculator Cannon, Tag #02310	Transfer to Surplus Property

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 Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Common Pleas #2 Court, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	JVC TV, Tag #12918	Transfer to Surplus Property

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Recorder, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Best leather office chair, Tag #15907	Transfer to Surplus Property

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 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
Two (2)	Victor Calculator, Serial #6097401115, 11L00513, Tag #12677, 13829	Transfer to Surplus Property

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

RENTAL AGREEMENT ENTERED INTO – ROSS COUNTY JAIL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a Rental Agreement, by and between Ross County Sheriff and Ecolab, for High Temp Single Rack dish machine; Machine Model #ES-2000HT, at a monthly fee of \$175.00, for the Ross County Jail, to be paid from Sheriff’s budget line item account code.

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

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

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

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

PREVIOUS MOTION RESCIND AIRPORT HANGAR LEASE – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners rescind its previous motion of September 24, 2018, Meeting #39, whereby the said Board of Commissioners entered into an Airport Hangar Lease Agreement, by and between John Booth (Lessee), Hanger #15, at which Mr. Booth secured a hangar at a different airfield.

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

HANGAR LEASE ENTERED INTO – ROSS COUNTY –SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor), enter into an Airport Hangar Lease Agreement with Brent Dryden (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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor), enter into an Airport Hangar Lease Agreement with Joseph Kearns (Lessee), for the lease of aircraft storage hangar number 36, 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.

AUTHORIZE PAYMENT OF \$15,000.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (4th quarter 2018 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Greater Chillicothe Ross County Development, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

VENDOR CONTRACTS APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve Vendor Contract, by and between the Ross County Juvenile Court and Chillicothe City Schools, seeks to purchase Keys to Success a drug prevention program, for the period from September 1, 2018, through June 30, 2019, at a cost of \$5,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Contract FY 2018, by and between the Ross County Juvenile Court and Junior Achievement of Ross County, seeks to purchase life skills activities and curriculum to school age students in Ross County, for the period from September 1, 2018, through June 30, 2019, at a cost of \$15,040.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 the Ross County Board of Commissioners approve Vendor Contract, by and between the Ross County Juvenile Court and Buck-Fifty, seeks to purchase drug free schools program, for the period from September 1, 2018, through June 30, 2019, at a cost of \$5,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Ross County Community Action, seeks to purchase contract services for Youth Photo Project for at risk youth through Title IV-E funding, for the period from September 1, 2018, through June 30, 2019, at a cost of \$5,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending September 29, 2018.

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

RESIGNATION ACCEPTED – ROSS COUNTY FLOOD DAMAGE PREVENTION REGULATIONS VARIANCE BOARD

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the resignation of Susie Natoli, from the Ross County Flood Damage Prevention Regulations Variance Board, effective September 30, 2018.

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

MEMBER APPOINTED – ROSS COUNTY FLOOD DAMAGE PREVENTION REGULATIONS VARIANCE BOARD

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners appoint Megan Carroll, as a member of the Ross County Flood Damage Prevention Regulations Variance Board, to fill the unexpired term of Susie Natoli, from June 1, 2018 to May 31, 2021, according to an electronic mail dated September 25, 2018, effective September 30, 2018.

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

MEMBER APPOINTMENT- CHILLICOTHE & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Mr. Garrett moved, Mr. Neal seconded, that John P. Owens, 15 W. 4th Street, Chillicothe, Ohio 45601, be appointed as a member of the Chillicothe Ross County Public Library, for a seven year term, from January 1, 2019 to December 31, 2026.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$10,666.75 to be paid from account code #557-01-00-7103, Contract Services.

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

CONTRACTS ENTERED INTO – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Integrated Services for Behavior Health (Provider), providing for the purchase of Integrated Services for Behavior Health through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$52,500.00, contingent upon the availability of the fiscal year allocation.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Zane Trace Local School District (Provider), providing for the purchase of Zane Trace Be Here through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$20,000.00, contingent upon the availability of the fiscal year allocation.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Lighthouse Youth Services, Inc. (Provider), providing for the purchase of Lighthouse Youth Services, Inc., through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$52,500.00, contingent upon the availability of the fiscal year allocation.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Ross-Pike County Educational Service District (Provider), providing for the purchase of VLA Licensing through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$7,000.00, contingent upon the availability of grant funds.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Peachtree Electronic Monitoring, LLC (Provider), providing for the purchase of Juvenile Probation Electronic Monitoring, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$10,000.00.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Integrated Services for Behavior Health (Provider), providing for the purchase of Crisis Response Team through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$15,000.00, contingent upon the availability of grant funds.

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 the Ross County Board of Commissioners, entered into a Contract by and between the Ross County Juvenile Court, and Ross County Family and Children First Council (Provider), providing for the purchase of Service Coordination with FCFC Intersystem Collaborative, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$15,000.00.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Paint Valley ADAMH Board (Provider), providing for the purchase of Paint Valley ADAMH Board PAX GBG Prevention Program, beginning on July 1, 2018, to and including June 30, 2019, in the amount of \$35,000.00.

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

PURCHASE APPROVED – OFFICE SUPPLIES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve the purchase of two (2) new Cisco Small Business SGH500X-48P – switch-48 ports-managed-rack-mounts cameras, from CDW-G, in the amount of \$3,599.98; and, four (4) Dell 24 Monitor –P2419H, for the Ross County Treasurer, from DELL EMC, in the amount of \$817.56, to be paid from Data Processing Fund, account code #100-08-00-7214, Equipment/lease/purchase.

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

REGULAR MEETING OF OCTOBER 8 RESCHEDULED

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of October 8, 2018 be rescheduled to October 9, 2018.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:45 a.m., to meet with the Ross County Assistant Prosecutor to discuss three (3) separate pending court actions.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:45 a.m., was adjourned, and the regular meeting resumed at 11:00 a.m. No action taken.

MEMBER RE-APPOINTMENT APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners agree to re-appoint Charles Scherer, 2525 Egypt Pike, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, for a three-year term, from September 25, 2018, to September 25, 2021.

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

MEMBER RE-APPOINTMENT AGREED TO & APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners agree to and approve the action authorized by Resolution No. 2018-08-13-08 of Twin Township Trustees, passed the 13th day of August, 2018, appointing Sam Dennis, 341 Emerald Lane, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, for a three-year term, from October 31, 2018, to October 31, 2021.

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

CONTRACT CHANGE ORDER APPROVED – WATER POLLUTION CONTROL LOAN FUND 2017

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order submitted by Stamper Services, in the amount of \$500.00, where a second drywell was found on site and was required to be abandon properly, for the property located at 15057 S.R. 772, Chillicothe, Ohio, in which the property owner is qualified to pay 50% of the change order and the remaining is paid under the Water Pollution Control Loan Fund program.

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

RESOLUTION ADOPTED – MATCHING GRANT PROGRAM FOR ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-134

WHEREAS, The Ross County Board of Commissioners recently approved a FAA grant offer for REIL and PAPI replacement; and

WHEREAS, the Ohio Department of Transportation has a 5% matching grant available; and

WHEREAS, the Ohio department of Transportation requires a resolution from the Airport Authority authorizing signing and submission of a grant application to ODOT for the 5% matching grant, now, therefore be it

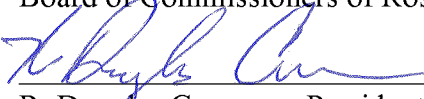
RESOLVED, that Board President, R. Douglas Corcoran is authorized to sign the ODOT matching grant application and submit it to ODOT with a copy of the executed FAA grant offer, and to sign the Grant Offer when it is received; be it further

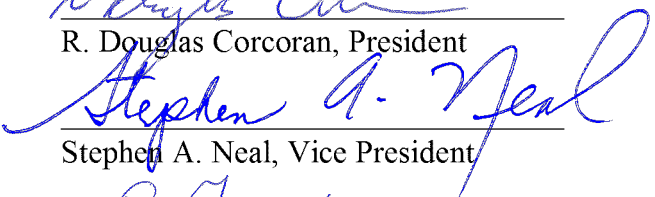
RESOLVED, that the clerk of this Board is hereby directed to prepare a copy of this resolution for attachment to the ODOT matching grant application.

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 1st day of October, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

AUTHORIZATION TO SUBMIT APPLICATION LETTER – MATCHING GRANT PROGRAM ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners, hereby authorizes Brad Cosenza, county administrator, on behalf of the Board, to submit an application letter to the Ohio Department of Transportation, Office of Aviation, for Ross County, to receive airport grant funds to match FAA Grant AIP-3-39-0017-018-2018, in the amount of \$9,039.900, for the Ross County-Shoemaker Airport.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:55 p.m., to meet with the Ross County Assistant Prosecutor to discuss a pending court actions.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:55 p.m., was adjourned, and the regular meeting resumed at 3:00 p.m.

AUTHORIZATION FOR PURSUIT OF SETTLEMENT OF WORKERS’ COMPENSATION CLAIM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, indicate its authorization to Ross County Prosecutor’s office, to pursue full and final settlement of the Workers’ Compensation claim of a county employee, Case Nos. 17CI000543 and 18CI000362, filed with the Ross County Common Pleas Court, in connection with the date of injury and/or diagnosis of August 22, 2014.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Paul Minney Ross County Emergency Management Agency director, met with the commissioners to discuss the Mass Notification System.

Mr. Minney said that we need here in Ross County and Chillicothe, a Mass Notification System. I presented the Everbridge System and it was quite costly. I have shared other companies as well, however, I have chosen the Hyper Reach Mass Notification System as it is compatible to Everbridge at a fraction of the cost. I have included a slide presentation for you to review. After the incident at RCI a couple of weeks ago and the Hurricane Florence in the Carolina’s, I’m more confident that we have a great need for this system. The annual fee is \$16,000 per year.

Mr. Neal ask if there was another company that is a little more reasonable. Please discuss with your executive board next month and get their input. City not involved.

Mr. Corcoran said that we just want to make sure we are on the same page before we take this to the city.

Chris Apfelstadt, Light Up Columbus, met with the commissioners to discuss the ownership of the Christmas courthouse lights.

Mr. Adfelstadt said we provide a service, design, display, installation and storage. You stored the lights the first year and I reduced the price for the next year, which was done. I’m not in the line of I buy the stuff, do all the work on the design, and someone else comes in and does it, doesn’t sit well with me.

Mr. Neal said that the contract was not very detailed.

Mr. Garrett ask how much the light(s) were.

Mr. Apfelstadt said that I have no idea the cost off the top of my head.

Mr. Corcoran said that we have a company who offered to do the work for a lot less cost. It was our understanding after the initial year, we own the lights.

Mr. Apfelstadt said that I felt that I had been clear about who would own the lights and references the web site. I guess it was a lesson for me to be crystal clear in future contracts. Tell me what I can do to help. I love doing this. I have no intention of suing the county.

Mr. Neal said that we can’t pay the price. We cannot afford this service in the amount of \$10,250.

Mr. Corcoran said we will need to discuss in more detail.

OTHER BUSINESS

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


Mr. Neal said that we would need the Ross County Prosecutor’s blessing before moving forward.

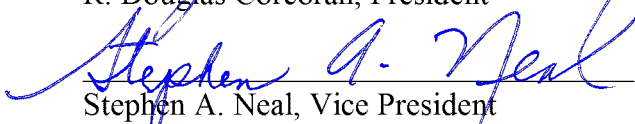
The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

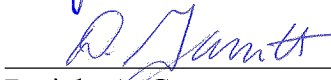
ADJOURNMENT

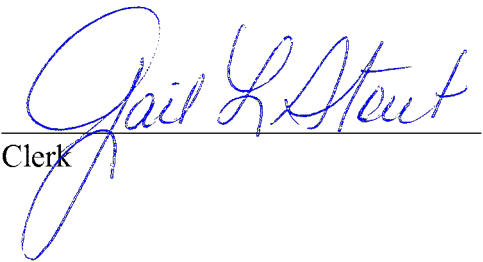
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 1, 2018, at 4:25 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk