

JULY 15, 2019 – REGULAR MEETING - #28
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, July 15, 2019, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:00 a.m., with Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 8, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

VENDOR	TOTAL VALUE
Jennifer M. Hancock	\$45.00
J. Jeffrey Benson	\$47.70
Joseph P. Glandon	\$347.40
Kristi Riley	\$70.91
Tammy Kellough	\$235.17
Kristin Uhrig	\$107.99
Max Adair	\$264.79
APCO, AFC, Inc	\$30.00
Abraxas Ohio	\$2220.00
Adena Health Systems	\$100.00
Airgas Great Lakes	\$680.67
American Court & Drug Testing Services	\$858.00
American Court & Drug Testing Services	\$330.00
American Court & Drug Testing Services	\$5241.00
American Research Corp.	\$2730.00
American Research Corp.	\$21978.00
Axia Technology Partners, LLC	\$5664.62
Axis Forensic Toxicology	\$220.00
Barrington, James E. CO, LPA	\$1378.00
Benson & Sesser, LLC	\$72.66
Bevins, Walter A.	\$218.00
Bevins, Walter A.	\$272.00
Bevins, Walter A.	\$216.00
Bunstine Law Office	\$618.80
Bunstine Law Office	\$487.25
Advantage Data Systems	\$490.45
Carter Lumber	\$15.98
Chillicothe Steel Co.	\$435.00
Columbia Gas of Ohio	\$300.00
Coughlin Chevrolet of Chillicothe	\$345.00

Nutrien Ag Solutions, Inc.	\$476.99
Cutright, James K.	\$1750.00
Kent Harshbarger, M.D.	\$3200.00
Davis Tire of Chillicothe	\$776.00
Dough Marine Motors	\$61.45
Downtown Auto Body Repair, Inc.	\$329.99
Downtown Auto Body Repair, Inc.	\$25.00
ERA Martin & Associates	\$350.00
Ecolab	\$159.95
Ecolab	\$1137.31
Ecolab	\$3509.99
Evolution Ag., Inc.	\$258.54
First Capital Enterprises	\$297.48
First Communications, LLC	\$16.68
Wex Bank	\$762.36
Wex Bank	\$28.24
Wex Bank	\$1144.47
Foulke Block/Althoff	\$230.00
Gadson, Jonnetta D.	\$528.00
Gadson, Jonnetta D.	\$128.76
Gadson, Jonnetta D.	\$434.92
Gadson, Jonnetta D.	\$464.00
Gadson, Jonnetta D.	\$598.32
Gadson, Jonnetta D.	\$446.00
Glacier Mountain Bottled Water	\$33.75
Glacier Mountain Bottled Water	\$13.50
Hagen James, R. PHD.	\$400.00
Horizon Chillicothe Telephone	\$226.06
Horizon Chillicothe Telephone	\$21.04
Horizon Chillicothe Telephone	\$2527.24
Hupp Electrical Service LLC	\$214.57
Integrated Services of Appalachian Ohio	\$155.47
Intrinsic Interventions, Inc.	\$9890.28
Jack’s Tire & Auto Center, Inc.	\$539.88
Kofile Technologies	\$2656.80
Lakeview Loan Servicing	\$800.00
Lighthouse Youth Services	\$8750.00
Machinery & Tool Rentals	\$264.96
Manson, Wanda	\$425.00
Melvin Stone Co.	\$6114.10
Melvin Stone Co.	\$6909.37
Microsystems Inc.	\$367.25
Modern Leasing	\$99.16
Modem Office Methods, Inc.	\$87.51
Media Network of Central Ohio	\$593.48
Media Network of Central Ohio	\$247.50
Media Network of Central Ohio	\$127.80
National Conference of Weights & Measures	\$75.00

Nourse Family of Dealerships	\$342.54
Office City Express	\$309.97
Office City Express	\$27.50
Office City Express	\$276.80
Office City Express	\$136.38
Office City Express	\$14.16
Ohio Peace Officer Training Academy	\$230.00
OTFCA	\$275.00
Peachtree Electronic Monitoring	\$2508.00
Penwell, Julia	\$203.90
Pike Co. Recovery Council	\$671.77
Pitney Bowes	\$266.31
Printex Printing	\$51.00
Ross County Commissioners	\$400.00
Ross County Health District	\$300.00
Ross Co. Redi-Mix Co., Inc	\$305.00
Ross County Recorder	\$44.00
Ross County Treasurer	\$300.00
Ross County Treasurer	\$7057.08
Ross Co. Water Company	\$99.60
Rumpke of Ohio, Inc.	\$101.76
Rumpke of Ohio, Inc.	\$71.51
Rumpke of Ohio, Inc.	\$599.98
Rutherford, Chase Colin	\$70.00
Brush, Jack	\$50.00
Sanders, Barbara Ann	\$409.00
Scioto Township	\$1380.00
Sparkle Cleaners	\$72.30
Sparkle Cleaners	\$222.50
Sprint PCS	\$272.30
Sunrush Water	\$26.25
Tow Path Materials	\$1668.25
Treasure, State of Ohio	\$41.00
Triad Governmental System	\$878.40
United Rotary Brush Corp	\$860.53
US Cavalry, A Galls LLC Co.	\$465.83
US Safety Gear, Inc	\$84.00
Verizon Wireless	\$510.57
Ware Funeral Home	\$1000.00
Zane Trace Local School District	\$2586.55
Total	\$129,864.30

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 July 8, 2019 through July 12, 2019, in the amount of \$25,121.23 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. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the South Central Ohio Job & Family Services Fund, in the amount of \$36,239.25, 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. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer from the Motor Vehicle & Gas Fund, to Debt Service, in the amount of \$74,325.00, 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. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer from the General Fund to the following funds, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$2,350,000.00

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 (3rd quarter 2019 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. Motion carried.

11th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – EMA & SHERIFF JAIL DIVERSION FUNDS

The commissioners noted receipt of the following eleventh addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the EMA & Sheriff Jail Diversion Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

11th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: July 15, 2019

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2019 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, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,153,800.02	10,659,024.00	25,467,210.33	50,280,034.35
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL	30,777,421.98	15,010,206.00	59,861,898.52	105,649,526.50

AMENDMENTS:

Emergency Management Fund - Increase Other Sources - \$20,000.00
Sheriff Jail Diversion Fund - Increase Other Sources - \$69,894.25

RECEIVED

JUL 15 2019

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	24,820.47	24,820.47
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,658.32	0.00	770,650.00	1,822,308.32
Motor Vehicle & Gas	948,247.88	0.00	5,014,200.00	5,962,447.88
Correctional & Law Enforcement	21,750.56	0.00	10,044,435.65	10,066,186.21
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prorportion Interest	30,624.63	0.00	10,000.00	40,624.63
Emergency Management	(13,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,800.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,150.20	0.00	7,500.00	117,650.20
Del. R. E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,466.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Curs & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOC/A - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
PRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCAS/VAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,467,210.33	50,280,034.35

FUND	Unencumbered Balance January 2, 2019	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	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	264,490.00	269,892.82
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
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	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,010,206.00	59,861,898.52	105,649,526.50

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$69,894.25 be appropriated in the Sheriff Jail Diversion Fund, from unappropriated funds, to account codes listed below, according to a request of July 11, 2019 and the 11th Addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$28,959.00	420-29-07-7001, Salaries
150.00	420-29-07-7100, Travel/Training
125.00	420-29-07-7101, Advertising & Printing
33,305.00	420-29-07-7103, Contract Services
1,530.75	420-29-07-7150, Office Supplies
1,187.50	420-29-07-7151, Educational Supplies
512.00	420-29-07-7155, Communications
4,000.00	420-29-07-7757, Electronic Monitoring
125.00	420-29-07-7550, Other Expense
<u>\$69,894.25</u>	TOTAL

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

Mr. Garrett moved, Mr. Neal seconded, that \$7,862.50 be appropriated in the EMA Fund from unappropriated funds to account code #215-15-02-7103, Contract Service, according to a request of July 15, 2019 from EMA.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded that \$3,082.47 be transferred within the JRIG Fund, from account codes listed below, according to a request of this date from the common pleas court #1:

AMOUNT	FROM
\$1,000.00	420-20-20-7012, PERS
<u>2,082.47</u>	420-20-20-7110, Electronic Monitoring
\$3,082.47	TOTAL
AMOUNT	TO
\$3,082.47	420-20-20-7104, Alcohol & Drug Testing

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

Mr. Garrett moved, Mr. Neal seconded that \$9,887.47 be transferred within the JRIG Fund, from account codes listed below, according to a request of this date from the common pleas court #1:

AMOUNT	FROM
\$6,000.00	420-20-20-7001, Salaries
<u>3,887.47</u>	420-20-20-7104, Alcohol & Drug Testing
\$9,887.47	TOTAL
AMOUNT	TO
\$9,887.47	420-20-20-7151, Other Expense

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

APPROPRIATION APPLICATINS APPROVED FOR MEETING ATTENDANCE – JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,090.00 (approx.), submitted by Christine Hannan, & Steven Drotleff, Ross County Juvenile Court Magistrates, for their attendance upon the 2019 Ohio Association of Magistrates Fall Conference, to be held on September 4-6, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – SPECIAL UNDERCOVER UNIT (SUI) & PROSECUTOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	2010 Chevrolet Camaro, Serial #2G1FB1EVOA9121318	Transfer to Surplus Property
One (1)	2006 Chevrolet Impala, Serial #2G1WB58K269368226	“ “ “ “

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Prosecutor, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Four (4)	Dell PC w/ Monitors Serial #6F7XK52, GZWPK02, GB7XK52, 1BXZNG1; Tag #16215, 15831, 16218, 002381	Transfer to Surplus Property

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, 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. Garrett, yes; Mr. Neal, yes. Motion carried.

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:04 p.m., to meet with Natalie Millhuff-Stang, CPA, President/Owner Millhuff-Stang CPA, Inc., and Robyn Roush, Tom Spetnagel Jr., county auditor and Jerry Uhrig, deputy county auditor, and Jarad Halm, to discuss the 2018 post audit conference.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:04 p.m., was adjourned, and the regular meeting resumed at 3:45 p.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

Mr. Tyler Reed, Southwest field rep. for Steve Stivers, Congressman, 15th District, came by to introduce himself to the Commissioners. Mr. Tyler is available to relay requests and messages to Congressman Stivers.

County Administrator Brad Cosenza, brought notification from Bricker & Eckler, Attorneys at Law, that a mediator has been chosen for the case Ross County Board of Commissioners and Ohio Farmers Insurance Company and Palmetto Construction Services, LLC. The selection is Mr. John J. Petro, Esq.

Mr. Cosenza also provided a public records request from Hahn Loeser, requesting documents related to the litigation regarding the Chillicothe Law Enforcement Complex.

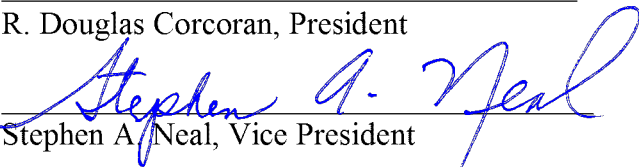
Scioto Township Trustees provided Resolution #5 – 2019, requesting to vacate Stauffer T-187 beginning at Southern Avenue .185 mile ending at dead end. This information was forwarded to the County Engineer.

ADJOURNMENT


Mr. Stephen A. Neal, Vice President, adjourned the regular meeting of July 15, 2019, at 3:45 pm.

Board of Commissioners of Ross County, Ohio

ABSENT
R. Douglas Corcoran, President


Stephen A. Neal, Vice President

Dwight A. Garrett


Deputy Clerk, Cathy Primer