

NOVEMBER 12, 2019 – REGULAR MEETING - #45
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, November 12, 2019 in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:03 a.m., with Vice President Stephen Neal and Commissioner Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of November 4, 2019, be approved as submitted. Commissioners Stephen A. Neal was absent.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
10/22/2019	2019002271	4 Imprint	611.71
10/25/2019	2019000932	A-1 FortMaker, LLC	17500.00
10/31/2019	2019000604	Acorn Distributors, Inc.	1442.84
10/3/2019	2019000552	Allen's Pharmacy	886.51
10/24/2019	2019000582	Axis Forensic Toxicology	290.00
10/28/2019	2019002534	B & C Communications	2012.22
10/14/2019	2019002248	B & C Communications	171.50
10/28/2019	2019002124	B & C Communications	399.78
11/4/2019	2019000053	Barrington, James E. CO, LPA	320.00
10/31/2019	2019000053	Barrington, James E. CO, LPA	432.00
11/7/2019	2019002532	Beatty, Lionel	500.00
11/1/2019	2019000055	Beny, Jennifer	180.00
10/31/2019	2019000053	Bevins, Walter A.	156.00
10/31/2019	2019000053	Bevins, Walter A.	160.00
10/30/2019	2019000054	Bevins, Walter A.	128.00
10/31/2019	2019000053	Bevins, Walter A.	166.00
10/30/2019	2019002481	Bob Sumerel Tire Co.	150.00
11/5/2019	2019001694	BP Polo, LLC	299.98
10/16/2019	2019002271	Brandy McCord	69.54
10/21/2019	2019002500	Bricker and Eckler, LLC	46218.54
10/21/2019	2019002501	Bricker and Eckler, LLC	12975.10
11/4/2019	2019000053	Bunstine Law Office	1159.50
11/1/2019	2019002421	Business System Solutions, Inc	1200.00
10/30/2019	2019001977	Carr Supply Chillicothe	89.48
10/30/2019	2019000261	Carr Supply Chillicothe	241.52
10/25/2019	2019000001	CEBCO	682360.32
9/30/2019	2019002481	Central Auto Parts	3219.97
10/25/2019	2019000528	Central Center Hardware	11.63
7/1/2019	2019002274	Chillicothe City Schools	3750.00
10/18/2019	2019002373	Chillicothe Fire & Security	3009.00
9/5/2019	2019000066	Chillicothe Utilities Dept.	534.41
11/4/2019	2019000323	Chillicothe Utilities Dept.	230.31
9/10/2019	2019000575	Chillicothe Utilities Dept.	4257.04
11/8/2019	2019000329	Chillicothe Utilities Dept.	796.29
10/23/2019	2019002287	Cintas Corporation # 530	414.82

Invoice Date	Purchase Order	Pay To Name	Total Value
10/17/2019	2019000553	Columbia Gas of Ohio, Inc.	885.96
10/23/2019	2019002481	Columbus Equipment Co.	551.97
10/21/2019	2019002533	Cottrill, Treiva J.	1127.00
10/21/2019	2019001846	Cottrill, Treiva J.	70.00
10/21/2019	2019000197	Cunningham, Donnal W. Jr.	468.75
10/21/2019	2019002046	Detillian, Jerry R.	690.02
10/23/2019	2019002371	Downtown Auto Body Repair, Inc.	870.92
11/1/2019	2019000386	DTB Distributors, Inc.	450.10
11/1/2019	2019002507	Facilities Mgt Express, LLC	7650.00
10/21/2019	2019002481	Fastenal Company	140.55
11/1/2019	2019000581	First Capital Answering Service	121.30
10/26/2019	2019000328	First Communications, LLC	6.13
10/28/2019	2019002371	Galls, LLC	46.55
11/5/2019	2019000041	Glacier Mountain Bottled Water	33.75
10/29/2019	2019002481	Glockner Auto	913.98
10/1/2019	2019000257	Google, Inc.	770.83
6/20/2019	2019000388	Gordon Flesch Co, Inc.	265.47
11/6/2019	2019000276	Gnigsby Environmental Consulting Services, LLC	1300.00
11/5/2019	2019000054	Hancock, Jennifer M.	846.40
11/7/2019	2019002506	Harmer Funeral Home Inc	1000.00
11/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
11/1/2019	2019002165	Horizon Chillicothe Telephone	226.26
11/1/2019	2019000390	Honzon Chillicothe Telephone	3493.19
11/1/2019	2019000474	Horizon Chillicothe Telephone	114.19
11/1/2019	2019000062	Horizon Chillicothe Telephone	144.09
11/1/2019	2019000071	Honzon Chillicothe Telephone	4214.92
11/1/2019	2019000069	Horizon Chillicothe Telephone	136.47
10/20/2019	2019002511	Horizon Technology	131.85
10/1/2019	2019002511	Horizon Technology	9.95
9/1/2019	2019002273	Integrated Services of Appalachian Ohio	93.75
10/1/2019	2019002268	Integrated Services of Appalachian Ohio	5500.00
10/1/2019	2019002536	Jack's Tire & Auto Center, Inc.	333.00
10/1/2019	2019002453	Jack's Tire & Auto Center, Inc.	40.00
11/5/2019	2019000240	John Allen	179.10
10/21/2019	2019001846	Jorima Jones-Plummer	720.00
10/30/2019	2019000585	Kent Harshbarger, M.D.	1600.00
10/18/2019	2019000593	Lary C Wheeler	35587.03
10/23/2019	2019002045	Leaman, Robert D. Sr.	590.64
10/14/2019	2019002453	Leo Meyers, Inc.	191.72
11/11/2019	2019002371	Leo Meyers, Inc.	597.14
10/1/2019	2019000588	Lexis-Nexis	164.38
10/24/2019	2019002027	Linda Wood	40.05
9/26/2019	2019002481	Lowe's	73.96
9/25/2019	2019000370	Lowe's	32.16
10/21/2019	2019000380	Lowe's	431.75
10/1/2019	2019000372	Lowe's	18.88
10/11/2019	2019000381	Lowe's	763.74
9/11/2019	2019000379	Lowe's	42.97
10/25/2019	2019000214	Lykins Oil Company	298.38
11/1/2019	2018000873	Madru Plumbing	1.47
11/7/2019	2019002531	Mason, Russell	500.00
11/1/2019	2019002505	Michael R. Ratliff	50.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/31/2019	2019001061	Microsystems Inc	367.25
10/22/2019	2019002083	Mid Atlantic Maintenance	1286.40
10/25/2019	2019002509	Modern Office Methods, Inc.	213.88
10/14/2019	2019002277	Morrow County Sheriff's Office	780.00
10/21/2019	2019001846	Mougey, Andrea J	60.00
11/25/2019	2019000056	Newman, Steven C.	125.00
10/25/2019	2019002481	Nourse Family of Dealerships	28.04
10/23/2019	2019001725	Office City Express	39.12
10/31/2019	2019000028	Office City Express	263.04
10/23/2019	2019002481	Office City Express	347.24
10/29/2019	2019000028	Office City Express	114.45
10/31/2019	2019000028	Office City Express	161.00
10/31/2019	2019000617	Office City Express	19.15
10/23/2019	2019000587	Office Depot Inc.	150.08
11/1/2019	2019000273	Ohio AFSCME Care Plan	285.00
10/18/2019	2019000055	O'Leary Law Office, LLC	322.00
11/1/2019	2019002270	Peachtree Electronic Monitoring, LLC	1078.00
10/1/2019	2019001848	Peachtree Electronic Monitoring, LLC	310.00
10/29/2019	2019000587	Pengad	242.80
10/30/2019	2019000008	Pitney Bowes	1988.19
10/29/2019	2019002481	Principal Truck Supply	1106.22
10/31/2019	2019000034	Printex Printing	151.00
10/19/2019	2019002373	Ratcliff, Roger	136.30
10/21/2019	2019001783	Ream, Clifford E. Jr.	465.63
11/1/2019	2019000031	Rich & Gillis Law Group LLC	66.00
9/30/2019	2019000199	Richard W. Sharks	128.63
11/5/2019	2019000240	Robert Dum	46.35
10/25/2019	2019000116	Ross Auto Parts	87.18
11/4/2019	2019001773	Ross Co. Coalition Against Domestic Violence	9058.24
11/4/2019	2019000308	Ross Co. Water Company	23.99
11/3/2019	2019000330	Ross Co. Water Company	22.89
9/6/2019	2019000068	Ross Co. Water Company	85.63
11/3/2019	2019000315	Ross Co. Water Company	22.89
11/5/2019	2019001172	Ross Committee for the Elderly	50.00
6/20/2019	2019000593	Ross County Health District	1354.86
11/4/2019	2019002266	Ross Pike Co. Education Service District	7000.00
11/5/2019	2019002165	Rumpke Of Ohio, Inc	71.51
10/30/2019	2019000053	Rutherford, Chase Colin	470.00
11/6/2019	2019000056	Rutherford, Chase Colin	125.00
11/5/2019	2019000240	Sarah Williamson	70.20
10/28/2019	2019002481	Sargent Sales & Rentals	107.40
10/1/2019	2019001630	Save-A-Lot	1535.94
10/1/2019	2019002338	Save-A-Lot	5707.03
11/2/2019	2019002481	Scioto Shoe Mart	447.94
10/23/2019	2019002436	Sewards, Randy A.	206.26
10/23/2019	2019002537	Shelby Printing, LLC	1815.03
10/30/2019	2019000735	Sherwin Williams Company	13.58
10/28/2019	2019002481	Siemer Distributing	67.50
10/22/2019	2019002481	Southeastern Equipment Co.	504.72
10/28/2019	2019001964	Southern Ohio Shredding LLC	28.50
10/23/2019	2019002534	Southern Ohio Shredding LLC	39.50
10/1/2019	2019000574	Sparkle Cleaners	129.40

Invoice Date	Purchase Order	Pay To Name	Total Value
10/1/2019	2019002453	Sparkle Cleaners	96.00
9/26/2019	2019002481	Sprint PCS	285.39
9/26/2019	2019002510	Sprint PCS	9.44
10/28/2019	2019002282	Staff Source Inc.	133.00
10/25/2019	2019002481	State-Wide Concrete Pumping Inc	503.25
11/5/2019	2019001172	Tabernacle Baptist Church	60.00
11/5/2019	2019000240	Tara Uhrig	101.28
10/1/2019	2019002339	Taylor's IGA	900.00
10/1/2019	2019002514	The Corner Market	394.96
10/1/2019	2019001631	The Corner Market	617.75
11/1/2019	2019000242	The Water Express	23.50
11/1/2019	2019002549	The Water Express	34.50
11/5/2019	2019000240	Thomas Hull	69.75
10/21/2019	2019002083	Tow Path Materials	3722.66
9/23/2019	2019002481	Tractor Supply Company	296.17
9/30/2019	2019000852	Treasurer - State of Ohio	5148.00
10/25/2019	2019001931	Trinity Services Group	5610.25
11/4/2019	2019002536	Tripwire Operations Group, LLC	2840.00
10/4/2019	2019000994	US Bank NA	110.73
10/24/2019	2019002481	US Safety Gear, Inc.	90.00
10/22/2019	2019002481	Value Added Business Services	105.21
6/19/2019	2019002535	Vance Outdoors, Inc.	1296.40
10/21/2019	2019001846	Welch, David Michael	460.00
11/1/2019	2019000389	Westside Media	76.25
10/1/2019	2019002066	Wex Bank	886.38
10/31/2019	2019000562	Wex Bank	5196.30
10/23/2019	2019000625	Wex Bank	274.76
10/31/2019	2019002492	Wex Bank	9375.98
9/26/2019	2019002471	Wex Bank	31.54
11/1/2019	2019000383	Worly Plumbing Supply, Inc.	75.71
11/12/2019	2019000496	Election Worker Comensation	29,849.36
			<u>\$ 968,896.25</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated November 4, 2019 through November 8, 2019, in the amount of \$24,734.99 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. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer from Children Services to South Central Ohio Job and Family Services in the amount of \$4,383.77, 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.

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 November 9, 2019.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$6,384.00 be transferred within the US 23 Task Force Fund, from account codes listed below, according to a request of this date from the task force:

AMOUNT	FROM
\$6,384.00	410-29-02-7100, Travel
AMOUNT	TO
\$4,918.00	410-29-02-7200, Equipment
<u>1,466.00</u>	410-29-02-7104, Confidential funds
\$6,384.00	TOTAL

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 \$30,190.24 be transferred within the General Fund, from account code #100-01-00-7900, Unanticipated Emergencies, to account code #100-01-03-7212, Capital Improvement Sales Tax, according to a request of November 5, 2019, from the County Commissioners.

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 \$2,000.00 be transferred within the General Fund, from account code #100-14-00-7200, Equipment to #100-14-00-7001, Salaries, according to a request of November 6, 2019 from the Common Pleas Court #2.

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 \$3,072.00 be transferred within the HPP Grant Fund, from account codes listed below, according to a request of this date from court administrator:

AMOUNT	FROM
\$ 290.92	420-20-17-7150, Supplies
1,226.89	420-20-17-7100, Travel
<u>1,554.19</u>	420-20-17-7550, Other Expense
\$3,072.00	TOTAL
AMOUNT	TO
\$3,072.00	420-20-17-7103, Contract Services

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$750.00 be appropriated in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7550, Roweton Trust Fund, according to a request of November 6, 2019 from the Ross County Commissioners.

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 \$100,000.00 be appropriated in the Operating Fund, from unappropriated funds to account code #233-46-85-7103, Contract Service, according to a request of November 8, 2019 from the Board of DD.

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 \$2,873.80 be appropriated in the Ross County Emergency Management Agency from unappropriated funds, to account code #215-15-02-7200, Equipment, according to a request of this date, from the Ross Co. EMA.

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 \$480.00 be appropriated in the County Wide Sewer Fund, from unappropriated funds to account code #650-56-00-7135, Claims and Adjustments, according to a request of November 6, 2019 for the County Commissioners.

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

PROPOSAL APPROVED – DYNAMIX ENERGY SERVICES, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from Dynamix Energy Services, LLC, to replace AHU 3 Return Fan Motor and Bearing Assembly, in the amount of \$5,250.00; and, install new bearings and seal kit on pump 4, in the amount of \$4,019, located at the Ross County Law Enforcement Complex, to be paid from account code #100-01-03-7212, Capital Improvement Sales Tax Fund.

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

AMENDMENT APPROVED – UPSIDE INNOVATIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve an amendment to a quote from Upside Innovations, of November 4, 2019, to increase the amount of \$825.00, for a P.E. Stamp drawings, for the 8’-9’ Top Mounted Guardrail System-ADA Compliant – 2 Sections 230, to be paid from account code #100-01-03-7212, Capital Improvement Sales Tax Fund.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR OCTOBER 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$33,611.56 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of October 2019.

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

PROPOSAL APPROVED – ELFORD

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve a proposal from Elford, to provide a more robust weather protection barrier for the upper floor/outdoor rec areas at the Law Enforcement Complex, to provide temporary metal stud walls, up to the canopy structure, with reinforced Visqueen around the entire perimeter of the space, in the amount of \$27,116.00, to be paid from account code #557-01-00-7103, Contract Services.

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

CONTRACT CHANGE ORDER #1 & 2 – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #1 submitted by the Jess Howard Electric Company, and recommended by Stantec Consulting Services, Inc., to switch the type of constant current regulator from a ferro-resonant style to a thyristor style because the cabinet for the specified ferro-resonant was too large to fit in the existing electrical equipment building, in the decreased amount of \$715.00, funded under the current project grant AIP No. 3-39-0017-017-2017.

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 a change order #2 submitted by the Jess Howard Electric Company, and recommended by Stantec Consulting Services, Inc., to account for final construction quantities in Section “B” – Alternate Bid, in the decreased amount of \$2,821.23, funded under the current project grant AIP No. 3-39-0017-017-2017.

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

PROJECT CLOSEOUT & FINAL QUARTERLY REPORTS APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, James M. Caldwell, approve the Project Closeout & Final Quarterly Reports for rehabilitate runway (crack seal) reconstruct lighting and install runway end identifier lights Reils & Papis, under the AIP Project No. 3-39-0017-017-2017.

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

CONTRACTS ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$13,868.00, for the repair/replacement of one (1) existing home sewage disposal system, to be acquired under the Water Pollution Control Loan Fund, program, administrated by the Ross County Planning Department.

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 enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$14,798.00, for the repair/replacement of one (1) existing home sewage disposal system, to be acquired under the Water Pollution Control Loan Fund, program, administrated by the Ross County Planning Department.

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

SUBJECTS BROUGHT BEFORE THE BOARD

County Administrator Brad Cosenza, brought dates to the Commissioners for mediation with Bricker & Eckler, Attorneys at Law, for the case Ross County Board of Commissioners and Ohio Farmers Insurance Company and Palmetto Construction Services, LLC. Several options are available in February 2020.
Mr. Cosenza also stated he will be meeting with Mr. Chris Conrad, Elford, to do a walk-through of the Chillicothe Law Enforcement Complex on Thursday November 14, 2019.

Mr. Cosenza stated he will have a conference call on Friday November 15 with the FAA regarding the current grant.

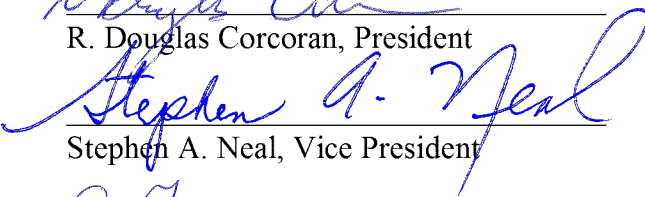
The commissioners met with Joe Letschi, Ross County Park District, Richard Shanks & Stacy Boroff, Ross County Veterans, Jeffrey Marks, county prosecutor, Chris Bruymis, Katie Feldhues and Lisa Barlage, OSU Extension, and Tom Spetnagel Jr. & Andy Wettersten, Ross County Data Processing and Sheriff George Lavender, to review the 2020 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of November 12, 2019, at 4:00 pm.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Deputy Clerk, Cathy Primer