

JUNE 3, 2019 – REGULAR MEETING - #22 **VOLUME 22**

MEETING

The Ross County Board of Commissioners met on this day, June 3, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 May 28, 2019, 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	Pay To Name	Total Value
5/11/2019	2019001591	Staples Advantage	42.90
5/29/2019	2019001609	Stephen A. Neal, Jr.	55.35
5/21/2019	2019000388	Gordon Flesch Co., Inc.	1823.09
6/1/2019	2019000390	Horizon Chillicothe Telephone	3404.03
5/21/2019	2019000105	Office of the Ohio Public Defender	701.80
5/24/2019	2019001592	Appraisal Research Corp.	1628.00
5/21/2019	2019000105	Office of the Ohio Public Defender	861.30
5/21/2019	2019000058	GFC Leasing	121.65
5/28/2019	2019000942	U.S. Postmaster	55.00
5/24/2019	2019001571	Freedom Path-Chillicothe	300.00
5/24/2019	2019001596	Ebright Funeral Home	500.00
5/29/2019	2019000053	Kendrick, Linda L.	260.00
5/10/2019	2019001392	Hometown Apparel & Screen Printing	100.00
5/20/2019	2019000559	B & C Communications	850.00
5/23/2019	2019000053	Bevins, Walter A.	208.00
5/19/2019	2019000585	Kent Harshbarger, M.D.	1600.00
5/22/2019	2019001600	Brandy Morris Hafner	102.60
5/23/2019	2019000304	Cutright, James K.	200.00
5/22/2019	2019001337	Sound Communications, Inc.	1494.94
5/22/2019	2019000126	Shred-It USA	723.90
5/21/2019	2019000128	Unique Photo Inc	138.75
4/16/2019	2019001484	American Electric Power	137.65
5/13/2019	2019000482	Penwell, Julia	102.90
4/19/2019	2019000482	Wal Mart Community BRC	36.00
5/23/2019	2019000207	Jack's Tire & Auto Center, Inc.	197.77
6/1/2019	2019000732	Horizon Technology	9.95
5/24/2019	2019000128	Office City Express	117.87
5/28/2019	2019001131	American Electric Power	153.56
5/14/2019	2019000506	Lexis-Nexis	123.43
5/17/2019	2019000554	Watch Systems, LLC	194.15
5/29/2019	2019000053	Barrington, James E. CO, LPA	310.00
5/23/2019	2019000568	Modern Office Methods, Inc.	240.00
5/15/2019	2019000518	Glacier Mountain Bottled Water	13.00
5/23/2019	2019000589	Michael Ater	111.70

Invoice Date	Purchase Order	Pay To Name	Total Value
4/17/2019	2019000564	American Electric Power	99.80
5/21/2019	2019000497	Election Systems & Software, Inc.	738.45
5/12/2019	2019001054	Modem Leasing	146.53
5/6/2019	2019001173	First Capital Enterprises	600.00
5/20/2019	2019000553	Columbia Gas of Ohio, Inc.	1071.91
5/23/2019	2019000554	Modem Office Methods, Inc.	40.00
5/24/2019	2019001456	Paul Minney	12.00
5/29/2019	2019000053	Bevins, Walter A.	278.00
4/12/2019	2019000560	South Central Power Company	26.00
5/24/2019	2019000078	Office City Express	693.54
5/28/2019	2019000193	American Electric Power	146.44
5/6/2019	2019001111	Ohio Peace Officer Training Academy	575.00
5/22/2019	2019000304	Rutherford, Sheri K.	50.00
5/10/2019	2019001584	B & C Communications	4590.00
5/22/2019	2019000242	The Water Express	35.45
5/23/2019	2019000567	Modem Office Methods, Inc.	240.00
2/11/2019	2019001337	Franklin County Probate Court	415.50
5/23/2019	2019000053	Barrington, James E. CO, LPA	488.00
5/7/2019	2019001403	Galls, LLC	342.28
5/12/2019	2019001484	Modem Leasing	29.15
4/30/2019	2019000482	Bob Barker Company	2933.52
4/26/2019	2019000593	Hamilton Soil Investigations, LLC	1050.00
4/12/2019	2019000060	AT&T Mobility	48.70
5/5/2019	2019000579	Haller Funeral Home, LLC	700.00
4/19/2019	2019001403	Wal Mart Community BRC	529.96
5/21/2019	2019000126	Dickman Directories	135.00
3/14/2019	2019000939	Globe Furniture	399.00
5/9/2019	2019000517	UPS	11.70
4/20/2019	2019000576	Verizon Wireless	2145.51
5/13/2019	2019000059	B & C Communications	196.00
5/22/2019	2019000965	Sound Communications, Inc.	1494.94
5/14/2019	2019000506	Lexis-Nexis	790.66
5/1/2019	2019001521	Ross County Commissioners	400.00
5/24/2019	2019001606	Chester Eye Center	200.00
4/24/2019	2019001438	Sports Plus	40.00
5/13/2019	2019001277	Machinery & Tool Rentals	104.34
5/9/2019	2019001277	Value Added Business Services	4.99
5/17/2019	2019001452	Kleem, Inc.	144.40
5/10/2019	2019001417	Contech Engineered Solutions LLC	11824.20
5/10/2019	2019001387	Contech Engineered Solutions LLC	10.90
4/24/2019	2019001584	John Deere Financial	569.64
5/24/2019	2019000057	Columbia Gas of Ohio, Inc.	493.23
5/21/2019	2019001094	Columbus Equipment Co.	2225.87
4/26/2019	2019000186	First Communications, LLC	31.69
5/15/2019	2019001584	Cintas Corporation # 530	445.48
5/13/2019	2019001277	Fastenal Company	1183.78
4/12/2019	2019000075	South Central Power Company	703.00
5/13/2019	2019001387	Latham Limestone, LLC	2247.70
4/16/2019	2019000067	American Electric Power	1152.12
6/1/2019	2019000273	Ohio AFSCME Care Plan	300.00

Invoice Date	Purchase Order	Pay To Name	Total Value
5/10/2019	2019001277	B & C Communications	23.50
5/16/2019	2019001327	John Deere Company	9480.83
5/9/2019	2019001587	The County Risk Sharing Authority	2500.00
5/21/2019	2019000489	State Electric Supply, Inc.	109.66
5/23/2019	2019000386	DTB Distributors, Inc.	69.45
5/21/2019	2019000521	South Central Power Company	78.00
5/14/2019	2019001590	Treasurer, State of Ohio	100.00
5/24/2019	2019000384	B.P.O.E., Elks Lodge #52	250.00
5/21/2019	2019000491	State Electric Supply, Inc.	104.21
5/24/2019	2019001588	James, Christopher W.	15880.00
5/24/2019	2019000374	Foulke Block/Althoff	2000.00
5/21/2019	2019000673	Otis Elevator Company	1218.67
5/21/2019	2019000266	American Electric Power	71.84
5/20/2019	2019000336	Columbia Gas of Ohio, Inc.	248.43
5/17/2019	2019000281	American Electric Power	436.43
5/28/2019	2019001406	Environmental Remediation Contractor, LLC	16622.50
5/3/2019	2019000001	CEBCO	683245.66
			<u>\$ 792,492.85</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 May 27, 2019 through May 31, 2019, in the amount of \$7,074.00 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.

9th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORRECTIONAL & LAW ENFORCEMENT FUND

The commissioners noted receipt of the following ninth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Correctional & Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

9th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: June 3, 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	25,352,495.61	50,165,319.63
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	59,747,183.80	105,534,811.78

AMENDMENTS:
Correctional & L.E. Fund - Increase Other Sources - \$38,935.65

RECEIVED
JUN 13 2019
Ross County Commission
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	0.00	0.00
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
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 Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	154,625.00	141,053.47
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	1,000.00	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	110,130.20	0.00	7,500.00	117,630.20
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	1,105,464.00
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 E3 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 Care & 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
JRIG 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	69,890.50	74,009.34
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
VOC/A/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,352,495.61	50,165,319.63

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 Request	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	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	59,747,183.80	105,534,811.78

*****END*****

APPROPRIATION OF FUNDS – CORRECTIONAL & LAW ENFOCEMENT AND GENERAL

Mr. Garrett moved, Mr. Neal seconded, that \$38,935.65 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the sheriff:

AMOUNT	TO
\$27,108.90	212-29-01-7550, Law Other Expense
9,461.40	212-29-56-7550, Jail Other Expense
<u>2,365.35</u>	212-29-58-7550, Other Expense
\$38,935.65	TOTAL

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 \$9,360.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7108, Audit Expense, according to a request of this date from the auditor.

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – EMA & BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$20.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the Introduction to Computer-Aided Management of Emergency Operations, to be held on August 14-16, 2019, at Columbus, Ohio.

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 an application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger, Ross County Building Department, for his attendance upon the Residential Code of Ohio Significant Changes/Book Distribution, to be held on June 25, 2019, at Reynoldsburg, Ohio.

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

APPLICATION AUTHORIZED – 501 SUBSUDY/401 RECLAIM GRANT FUNDING YEAR 2020

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an application to the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application, for 2020 funding, in the amount of \$83,886.48, for the DYS 510 Subsidy/401 Reclaim Grant administered by the Ross County Court of Common Pleas, Juvenile Division, for the Fiscal Year 2020.

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. Garrett moved, Mr. Neal seconded, that the Ross County Board of commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for six (6) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$21,799.44, to be submitted to the Ohio EPA.

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

SEASONAL SUMMER EMPLOYMENT – ROSS COUNTY COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that Jaylah Kennedy be employed as temporary seasonal summer employment position, in the Ross County Commissioner's office, not to exceed 40 hours per week, at a salary rate of \$10.00 per hour, effective June 4, 2019 until 2019-2020 school year begins.

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

PROPOSAL FOR WHELEN 400W TONE ONLY AMP & SPEAKER APPROVED – B & C COMMUNICATIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from B & C Communications, to replace a Whelen 400W Tone Only amp & speaker drive, located in Adelphi, Colerain Township, Ross County, Ohio, in the amount of \$1,822.00, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Carl Wheeler, Inc., in the amount of \$45,619.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted May 28, 2019, and recommendation of the Ross County Health District Environmental Division.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$20,000.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services from the month of April, 2019, in the matter of the Ross County Jail Renovation Project.

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

PUBLIC HEARING SET; PUBLICATION OF NOTICE OF HEARING AUTHORIZED – 2020 TAX BUDGET

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hold a public hearing at its office on June 24, 2019, at 10:00 a.m., on the budget prepared by the said Board of Commissioners for the next succeeding fiscal year, ending December 31, 2020, and; further, that a notice of the hearing so scheduled be published on June 14, 2019, in the Chillicothe Gazette posted on the Ross County Commissioners internet site on the world- wide web which may be accessed at <http://www.rosscountycommissioners.com>.

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

TEMPORARY LIQUOR PERMIT REQUEST APPROVED – ROSS COUNTY AGRICULTURAL SOCIETY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, indicate to the Ohio Division of Liquor Control, that a request from the Ross County Agricultural Society for a temporary liquor permit has been approved by said Board, beginning July 3, 2019 and ending July 7, 2019.

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

CUSTOMER SERVICE AGREEMENT APPROVED – RUMPKE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a Customer Service Agreement, by and between Rumpke of Ohio, Inc., to place a 6 yard container for trash; serviced 2x/week, located behind 33 W. Main Street, Chillicothe, Ohio, at a rate of \$281.00 per month, for three (3) years.

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

ADVERTISING AUTHORIZED; BID OPENING SET – TAXIWAY LIGHTING AT THE ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette, on June 7, & 14, 2019, of a Legal Notice, for sealed proposals for Taxiway Lighting, at the Ross County Shoemaker Airport, to be acquired under the Federal Aviation Administration (FAA), and that the bid opening for same be held in the Office of the Ross County Board of Commissioners on June 24, 2019, at 11:30 a.m.

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

ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE ROSS COUNTY AND CITY OF CHILLICOTHE, OHIO 2019

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, that Ohio Regional Development Corporation has prepared an Analysis of Impediments to Fair Housing Choice, to develop a current land use or comprehensive/strategic planning process and to provide a board strategic framework for the effective use and conservation of a community’s resources, for Ross County and the City of Chillicothe.

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

PUBLICATION AUTHORIZED – 2018 CHIP GRANT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize publication in the Chillicothe Gazette of a combined Notice Intent of a Finding of No Significant Impact on the Environment and to Request Release of Funds, for the Humanity House, to be constructed within the City of Chillicothe, with regard to the county’s CHIP (Comprehensive Housing Improvement Program) grant PY2018.

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

EQUIPMENT INVENTORY REPORT APPROVED – US 23 MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioner, by its President, R. Douglas Corcoran, approve and execute the Equipment Inventory Report, for the US 23 Major Crimes Task Force, Subgrant Number 2017 JG-A01-6494, to be submitted to the Office of Criminal Justice Services, for all purchases made with the aforementioned grant funds.

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

PURCHASE CONTRACT ENTERED INTO – ADENA HEALTH SYSTEM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Issuer), enter into a Purchase Contract, by and between Cain Brothers, a division of KeyBanc Capital Markets Inc., (Purchaser), and Adena Health System, (Borrower), to purchase and agrees to sell to the Purchaser, aggregate principal amount of the Issuer’s Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2019 (Adena Health System Obligated Group Project) with respect to all of the Bonds.

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

2nd OF 2 PUBLIC HEARINGS FOR THE PY 2019 STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, COMMUNITY DEVELOPMENT ALLOCATION PROGRAM

At 10:00 a.m. this date, the Ross County Board of Commissioners convened the second of two (2) public hearings, as advertised , to provide citizens with pertinent information about the activities and proposed budget for the PY 2019 Ohio State Administered Community Development Block Grant (CDBG) Community Development Program Allocation Grant and approve the five (5) activities and budget. The first public hearing was held on March 11, 2019, and project requests were submitted.

Present for the hearing were Dale Hartle, Ohio Regional Development Corporation, Joanne Price, Ross County Planning Department.

Mr. Hartle distributed copies of the program projects and budgets. He reviewed the eligible five applications that were submitted and then the commissioners created the budget for \$238,000 for the next two years allocated from the Ohio Department of Development. We will not apply again until 2021. Those present at the second public hearing approved and agreed with the commissioners chosen activities and budget.

PROJECT CATEGORY/ACTIVITY NAME	CDBG AMOUNT	MATCHING COST	TOTAL ESTIMATED FUNDS
Paint Township/Resurface Paugh Road	\$ 68,600	\$ 68,600	\$137,200
Twin Township/Resurface Baker Road	8,600	18,600	17,200
Franklin Township/Resurface Prussia Road	31,700	31,700	63,400
Springfield Township/Resurface E. Seney Road	37,900	37,900	75,800
Chillicothe/Western Avenue Sidewalks	38,600	38,300	76,900
Ross County/Impediment Analysis	5,000		5,000
Fair Housing/Administration	47,600		47,600
TOTAL	<u>\$238,000</u>	<u>\$185,100</u>	<u>\$423,100</u>

Mr. Corcoran said that our share was split with the City for sidewalks in front of the Service Center in the amount of \$19,300.

Mr. Hartle said that the Grant Application is due June 14, 2019 and the Grant Award begin September 1, 2019. Once approved we will send grant agreement then start the environmental review.

Mr. Corcoran asked if there were any further question. If not, then the Public Hearing 2nd of 2 for the PY 2019 Community Development Program Allocation Program is closed at 10:06 a.m.

RESOLUTION ADOPTED – APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY PY 2019 OHIO STATE ADMINISTERED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT PROGRAM ALLOCATION GRANT

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-123
RESOLUTION AUTHORIZING THE COMMISSIONERS OF ROSS COUNTY
TO SUBMIT AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY PY 2019 ALLOCATION
PROGRAM FOR \$238,000 AND AUTHORIZING APPROVAL OF ACTIVITIES TO BE FUNDED UNDER THESE
PROGRAMS**

WHEREAS, the Commissioners of Ross County intend to apply for CDBG funds with the Ohio Development Services Agency for funding under the Community Development Allocation program, a federally-funded program administered by the State of Ohio; and

WHEREAS, the County is eligible for \$238,000 of Program Year 2019 Community Development Allocation Program funding, provided the County meets applicable program requirements, now, therefore, be it

RESOLVED, that based upon both the local input and the Commissioners of Ross County’s assessment of the County’s needs, the Commissioners propose to undertake the following CDBG activities for Program Year 2019:

- 1. Franklin Township, Public Facilities, Street Improvements
Allocation \$31,700:
- 2. Paint Township, Public Facilities, Street Improvements
Allocation \$68,600
- 3. Springfield Township, Public Facilities, Street Improvements
Allocation \$37,900
- 4. Twin Township, Public Facilities, Street Improvements
Allocation \$8,600
- 5. The City of Chillicothe, Public Facilities, Sidewalk Improvements
Allocation \$38,600
- 6. Ross County, Analysis of Impediments to Fair Housing Choice
Allocation \$5,000
- 7. Ross County Board of Commissioners, General Administration and Fair Housing
Allocation \$47,600

and, be it further

RESOLVED:

Section 1. That the City of Chillicothe authorizes the Ohio Regional Development Corp, to file a 2019 CDBG Community Development Program Applications with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2. That the Commissioners hereby understand and agree that participation in the program will require compliance with program guidelines and assurances.

Section 3. That the Commissioners hereby understand and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions.


Section 4. That the Commissioners hereby agree to exercise the federal responsibilities in environmental issues as defined in Section 102 of NEPA and Section 104(f) of Title 1.

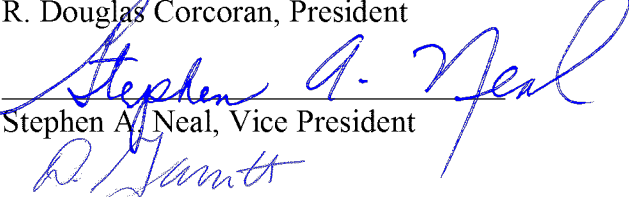
Section 5. That R. Douglas Corcoran shall be the official representative of the Commissioners to act in connection with the application and to provide such additional information as may be required, and to be the responsible official for environmental issues.

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 3rd day of June, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

SUBJECTS BROUGHT BEFORE THE BOARD

Sheriff Lavender, Deputies Detty and Preston, met with the commissioners to discuss the overcrowded jail.

Sheriff Lavender said that we now have 211 inmates and continue to be under staffed. We requested that Judge Eddy release some and all she did was double bond them. We need to do something. Electronic monitoring has ceased due to construction. We just cannot continue to house this many inmates. We have run out of mattresses and they are now sleeping on the concrete floor. This is just a law suit waiting to happen. 80% are felonies and now we will have an additional cost to move prisoners.

Mr. Garrett said that he would speak to Judge Eddy.

OTHER BUSINESS

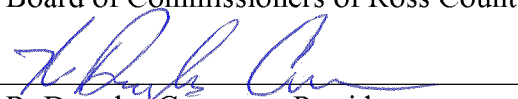
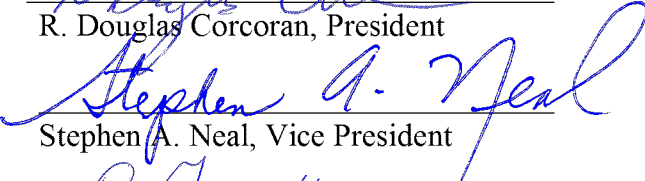
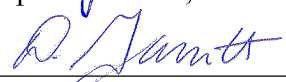
The commissioners noted receipt of the Status of County Lawsuits as of June 32, 2019, from the county prosecutor.

Meeting of the Ross County Records Commission was held on this date.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 3, 2019, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett