

MARCH 18, 2019 – REGULAR MEETING - #11  
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, March 18, 2019, 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 March 11, 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. 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
2/26/2019	2019000218	Abruzzino, Thomas D.	653.14
3/1/2019	2019000728	Adena Health System	50.00
2/28/2019	2019000728	Adena Health Systems	50.00
3/1/2019	2019000728	Advance Auto Parts	719.48
2/27/2019	2019001095	Advanced Hydraulics and Hoses	1337.06
3/3/2019	2018002342	Advantage Data Systems	4683.40
3/3/2019	2018002342	Advantage Data Systems	1794.89
2/28/2019	2019000106	Airgas Great Lakes	589.66
3/7/2019	2019000715	APCO, AFC, Inc.	77.41
3/7/2019	2019001116	APCO, AFC, Inc.	17.59
2/27/2019	2019000582	Axis Forensic Toxicology	290.00
2/25/2019	2019001115	B & C Communications	600.00
2/25/2019	2019001114	B & C Communications	600.00
3/1/2019	2019000728	B & C Communications	118.90
3/13/2019	2019000054	Bevins, Walter A.	128.00
3/7/2019	2019000053	Bevins, Walter A.	120.00
3/13/2019	2019000054	Bevins, Walter A.	64.00
2/27/2019	2019000728	Bob Sumerel Tire Co	398.48
3/2/2019	2019000554	C & D Monitoring Co.	104.85
2/14/2019	2019001085	C & J Electric Company	1299.00
2/25/2019	2019000938	Candice L. Black, Fiscal Officer	5332.20
2/25/2019	2019000937	Candice L. Black, Fiscal Officer	1350.00
2/25/2019	2019000937	Carol L. Schrader, Fiscal Officer	2252.25
2/25/2019	2019000938	Carol L. Schrader, Fiscal Officer	8895.88
2/28/2019	2019000096	Carter Lumber	41.92
2/25/2019	2019000937	Cassie L. Long, Fiscal Officer	1567.50
2/25/2019	2019000938	Cassie L. Long, Fiscal Officer	6191.27
3/5/2019	2019000528	Central Center Hardware	85.79
2/18/2019	2019001092	Chillicothe Fire & Security	385.00
3/18/2017	2019000483	Columbus Radiology Corp.	3475.27
3/18/2017	2018002934	Columbus Radiology Corp.	1000.00
2/27/2019	2019000215	Cottrill, Kenneth E.	387.52
2/25/2019	2019000622	Cottrill, Treiva J.	945.00
2/25/2019	2019001087	County Sanitary Service	750.00
3/6/2019	2019000197	Cunningham, Derral W. Jr.	87.50

Invoice Date	Purchase Order	Pay To Name	Total Value
2/25/2019	2019000937	D. Brad McCorkle, Fiscal Officer	2955.00
2/25/2019	2019000938	D. Brad McCorkle, Fiscal Officer	11671.58
3/4/2019	2019001108	D.G.M., Inc	24800.00
2/22/2019	2019000979	Dell Marketing L.P.	1672.93
2/25/2019	2019000216	Detillian, Jerry R.	546.89
2/25/2019	2019000938	Donna I. Snyder, Fiscal Officer	6066.85
2/25/2019	2019000937	Donna I. Snyder, Fiscal Officer	1536.00
3/6/2019	2019000551	Downtown Auto Body Repair, Inc.	294.99
3/8/2019	2019000386	DTB Distributors, Inc.	437.29
3/4/2019	2019000096	Eastern Ave. Lumber Company	368.09
3/1/2019	2019000554	Ecolab	2279.15
3/4/2019	2019000096	Edwards Culvert Company	2414.20
3/5/2019	2019000497	Election Systems & Software, Inc.	522.93
3/19/2019	2019000945	Emblems Inc	273.00
8/15/2018	2019000483	Fayette County Memorial Hospital	215.17
3/1/2019	2019000505	First Capital Enterprises	27.75
2/1/2019	2019000572	First Capital Enterprises	27.75
2/28/2019	2019000373	First Capital Enterprises	11738.64
3/11/2019	2019000714	Franklin County Probate Court	1060.50
3/8/2019	2019001090	Freedom Path-Chillicothe	300.00
3/1/2019	2019000482	Galls, LLC	109.72
2/22/2019	2019000551	Galls, LLC	140.00
2/21/2019	2019000503	GFC Leasing	368.93
3/10/2019	2019000388	Gordon Flesch Co, Inc.	885.83
2/4/2019	2019000064	Gordon Flesch Co, Inc.	24.02
3/7/2019	2019000276	Gngsby Environmental Consulting Services, LLC	1300.00
2/14/2019	2019000096	Hanson Excavating Inc.	800.00
2/20/2019	2019000728	Harper's Garage	1670.00
2/28/2019	2019001105	Hams & Leach, Inc.	577.00
2/25/2019	2019000937	Harry B. Junk III, Fiscal Officer	3697.50
2/25/2019	2019000938	Harry B. Junk III, Fiscal Officer	14604.29
2/25/2019	2019000100	Hart, Linda	425.00
3/10/2019	2019000606	Horizon Chillicothe Telephone	111.43
3/10/2019	2019000664	Horizon Chillicothe Telephone	266.25
3/10/2019	2019000634	Horizon Chillicothe Telephone	2954.67
3/8/2019	2019001118	Indigital Telecom	10528.47
2/1/2019	2019000305	Jennifer M Hancock	90.00
3/4/2019	2019000612	Juvenile Detention Center	51238.79
2/25/2019	2019000938	Karen R. Gossman, Fiscal Officer	19284.78
2/25/2019	2019000937	Karen R. Gossman, Fiscal Officer	4882.50
3/6/2019	2019000345	Kaylyn J Pryor	41.06
3/4/2019	2019000585	Kent Harshbarger, M.D.	3200.00
2/27/2019	2019000213	Leaman, Robert D. Sr.	253.13
2/1/2019	2019000588	Lexis-Nexis	159.65
3/7/2019	2019000096	Lightle Enterprises of Ohio LLC	1720.00
3/8/2019	2019000995	Linda Wood	40.05
2/26/2019	2019000173	Litter Quality Propane Gas	620.57
2/26/2019	2019001107	Litter Quality Propane Gas	402.10
3/4/2019	2019000187	Litter Quality Propane Gas	640.18
2/25/2019	2019000380	Lowe's	95.66
2/25/2019	2019000372	Lowe's	557.19
2/25/2019	2019000381	Lowe's	343.47

Invoice Date	Purchase Order	Pay To Name	Total Value
3/8/2019	2019001091	Madru, Stephen A	500.00
2/28/2019	2019000983	Media Network of Central Ohio	247.50
2/28/2019	2018000025	Media Network of Central Ohio	16915.41
2/28/2019	2019000537	Media Network of Central Ohio	765.20
2/25/2019	2019001093	Melvin Stone Co.	4549.69
2/25/2019	2019000896	Melvin Stone Co.	3487.11
2/25/2019	2019001014	Melvin Stone Co.	20000.00
3/7/2019	2019000511	Michelle M. Ervin	61.20
2/28/2019	2019001061	Microsystems Inc	367.25
3/3/2019	2019000237	Modern Leasing	321.05
2/28/2019	2019001054	Modern Leasing	212.53
3/7/2019	2019000605	Modern Office Methods, Inc.	391.45
11/29/2018	2019000483	Moore Medical Corp.	240.91
3/11/2019	2019000238	Office City Express	57.08
3/1/2019	2019000557	Office City Express	88.88
2/27/2019	2019000587	Office Depot Inc.	90.36
3/5/2019	2019000959	Ohio Calibration Laboratories	265.00
3/8/2019	2019001116	Ohio Crime Prevention Association	299.00
3/1/2019	2019001102	H-M Company	679.20
2/28/2019	2019001102	Ohio Mechanical Inc	1440.75
3/4/2019	2019001117	Ohio Peace Officer Training Academy	550.00
3/6/2019	2019001111	Ohio Peace Officer Training Academy	230.00
2/14/2019	2019000929	Ohio Regional Development Corp	8000.00
2/28/2019	2019001109	OPENonline, LLC	34.82
2/25/2019	2019000938	Pamela S. Dempsey, Fiscal Officer	5809.13
2/25/2019	2019000937	Pamela S. Dempsey, Fiscal Officer	1470.75
3/13/2019	2019000054	Pettit, Susan	2594.00
3/5/2019	2019000307	Pike Co. Recovery Council	600.00
12/30/2018	2019000239	Pitney Bowes, Inc.	183.00
3/1/2019	2019001060	Printex Printing	35.00
2/25/2019	2019000194	Ream, Clifford E. Jr.	273.13
2/25/2019	2019000938	Roberta Barron, Fiscal Officer	5151.49
2/25/2019	2019000937	Roberta Barron, Fiscal Officer	1304.25
2/25/2019	2019000937	Robin L. Snyder, Fiscal Officer	3533.25
2/25/2019	2019000938	Robin L. Snyder, Fiscal Officer	13955.54
3/11/2019	2019001124	Ross Co Banking Center	1004.99
1/7/2019	2019000068	Ross Co. Water Company	94.50
3/1/2019	2019001107	Ross County Commissioners	400.00
3/12/2019	2019001127	Ross County Sheriff's Dept.	10000.00
2/25/2019	2019000853	Ross County Sheriff's Dept.	171.26
3/1/2019	2019000438	Rumpke Of Ohio, Inc	6.04
3/1/2019	2019000561	Rumpke Of Ohio, Inc	617.98
3/5/2019	2019000117	Rumpke Of Ohio, Inc	101.16
3/1/2019	2019001054	Rumpke Of Ohio, Inc	64.87
2/25/2019	2019000118	Rush Truck Centers of Ohio	1517.48
2/28/2019	2019001086	S.O.S. Electric	1833.14
2/25/2019	2019001095	Sargent Sales & Rentals	1240.00
2/25/2019	2019000622	Scholl, Pamela K	60.00
3/1/2019	2019000287	Scioto Paint Valley Assessment Services, LLC	275.00
2/23/2019	2019000728	Scioto Shoe Mart	280.00
3/4/2019	2019000734	Sherwin Williams Company	552.11
2/25/2019	2019000937	Shirley Manson, Fiscal Officer	1605.75

Invoice Date	Purchase Order	Pay To Name	Total Value
2/25/2019	2019000938	Shirley Manson, Fiscal Officer	6342.37
3/13/2019	2019000217	South Central Power Company	300.00
1/26/2019	2019001088	Sprint PCS	47.71
1/26/2019	2019000120	Sprint PCS	194.56
3/1/2019	2019000491	State Electric Supply, Inc.	119.48
2/25/2019	2019000937	Steven G. Wisecup, Fiscal Officer	3495.00
2/25/2019	2019000938	Steven G. Wisecup, Fiscal Officer	13804.47
2/13/2019	2019000126	Sunnish Water	21.00
2/28/2019	2019000492	Thomas Gas Services, Inc.	6.60
2/1/2019	2019001106	Tractor Supply Company	6.48
3/2/2019	2019001104	Treasurer, State of Ohio	259.25
2/28/2019	2019000185	Treasurer, State of Ohio	2392.17
3/7/2019	2019000484	Trinity Services Group	5957.50
2/28/2019	2019000482	U Line	780.14
2/22/2019	2019000515	UPS	39.63
2/22/2019	2019000956	UPS	4.75
2/26/2019	2019000728	Value Added Business Services	73.00
3/1/2019	2019000551	Vance Outdoors, Inc.	376.20
2/25/2019	2019000937	Vicky Mettler, Fiscal Officer	1547.25
2/25/2019	2019000938	Vicky Mettler, Fiscal Officer	6111.30
2/3/2019	2019000483	VISA	443.50
2/3/2019	2019001114	VISA	191.22
2/3/2019	2019001112	VISA	1050.00
2/3/2019	2019001116	VISA	518.77
2/3/2019	2019001113	VISA	78.63
2/1/2019	2019000613	Waste Management of Ohio	93.74
2/1/2019	2019000608	Waste Management of Ohio	177.06
3/2/2019	2019000615	Waste Management of Ohio	418.76
2/25/2019	2019000622	Welch, David Michael	770.00
2/1/2019	2019000476	West Group	950.00
1/31/2019	2019001107	Wex Bank	1006.91
2/28/2019	2019000625	Wex Bank	269.62
1/31/2019	2019000073	Wex Bank	678.98
2/25/2019	2019000938	Willard J. Taylor III, Fiscal Officer	10442.22
2/25/2019	2019000937	Willard J. Taylor III, Fiscal Officer	2643.75
2/25/2019	2019000937	William G. Jones, Fiscal Officer	3018.00
2/25/2019	2019000938	William G. Jones, Fiscal Officer	11920.43
3/6/2019	2019001103	Willoughby Industries, Inc.	1410.96
3/7/2019	2019000387	Worly Plumbing Supply, Inc.	133.52
1/31/2019	2019001128	VISA	296.91
2/1/2019	2019000610	Waste Management of Ohio	153.80
			<b><u>\$ 430,307.05</u></b>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 March 11, 2019 through March 15, 2019, in the amount of \$3,861.20 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.

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$8.83 be appropriated in the Justice Reinvestment Incentive (JRIG) Fund, from unappropriated funds to account code #420-20-20-7150, Supplies, according to a request of March 15, 2019, from common pleas #1.

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 (\$35.93) be deappropriated from the VOCA/SVAA Fund, from account code #420-99-39-7017, Medicare, according to a request of March 13, 2019 from VOCA/SVAA.

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 \$10,296.91 be appropriated in the Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of March 13, 2019 from the sheriff:

AMOUNT	TO
\$ 296.91	410-29-02-7100, Travel/Lodging
<u>10,000.00</u>	410-29-02-7104, Confidential Funds
<b>\$10,296.91</b>	<b>TOTAL</b>

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 10,000.00 be appropriated in the Board of Developmental Disabilities (DD) Operating Fund from account code #233-46-85-7951, Transfer Capital, according to a request March 12, 2019 from Board of DD.

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 \$976.85 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds to account code #420-29-03-7550, Other Expense, according to a request of this date, from sheriff.

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS – AIRPORT CONSTRUCTION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds, in the amount of \$13,834.26 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.

TRANSFER OF FUNDS – GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$13,834.26 be transferred within the General Fund, from account code #100-01-00-7900, Unanticipated Emergencies, to #100-01-00-7948, Transfer to Airport, according to a request of this date from the commissioners.

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – RECORDER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$78.00 (approx.), submitted by Todd Holdren, Chief Deputy, for his attendance upon the ORA Spring CE Conference, to be held on April 10, 2019, at Columbus, Ohio.

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

RESOLUTION ADOPTED – TERMINATING CONTRACT ROSS COUNTY-CHILLICOTHE LAW ENFORCEMENT CENTER PROJECT

Mr. Garrett moved the adoption of the following resolution:

TERMINATING CONTRACT OF PALMETTO CONSTRUCTION SERVICES, LLC FOR THE IMPROVEMENTS TO THE ROSS COUNTY- CHILLICOTHE LAW ENFORCEMENT CENTER PROJECT

RESOLUTION NO. 19-110

WHEREAS, the Board of Commissioners for Ross County Ohio ("the Board") entered into a contract (the "Contract") with Palmetto Construction Services LLC ("Palmetto") on or about December 12, 2017, for Improvements to the Ross County – Chillicothe Law Enforcement Center located in Chillicothe Ross County Ohio (“the Project”); and

WHEREAS, Paragraph 14.2 of the General Conditions of the Contract authorizes the Board to terminate the Contract should Palmetto repeatedly refuse or fail to supply enough properly skilled workers or proper materials; and



**WHEREAS**, Paragraph 14.2 of the General Conditions of the Contract authorizes the Board to terminate the Contract should Palmetto fail to make payments to subcontractors for materials or labor in accordance with the respective agreements between Palmetto and its subcontractors; and

**WHEREAS**, Paragraph 14.2 of the General Conditions of the Contract authorizes the Board to terminate the Contract should Palmetto repeatedly disregard applicable laws, statutes, ordinances, codes, rules and regulations, or lawful orders of a public authority; and

**WHEREAS**, Paragraph 14.2 of the General Conditions of the Contract authorizes the Board to terminate the Contract should Palmetto substantially breach any provision of the Contract; and

**WHEREAS**, Palmetto abandoned its work on the Project; Palmetto failed to pay its subcontractors as evinced by subcontractor liens on public funds; Palmetto failed to comply with applicable rules and regulations, including, but not limited to, the Department of Correction’s Construction/Renovation Criteria for Twelve Day Jails; Palmetto failed to protect Project work, materials, and equipment; Palmetto failed to provide the services of a detention specialist as required by the Contract; Palmetto failed to substantially complete the Project within the time required by the Contract; and

**WHEREAS**, Palmetto, by its February 6, 2019 correspondence to the Board, voluntarily defaulted the Contract; and

**WHEREAS**, the Board has given repeated notice to Palmetto that Palmetto was in material breach of the Contract; and

**WHEREAS**, the Board has demanded that Palmetto take corrective action to remedy its material breaches of the Contract; and

**WHEREAS**, the Board has given notice to Palmetto of the Board’s intent to terminate the Contract; and

**WHEREAS**, DLZ Corporation, as the Initial Decision Maker under the Contract, opined that the Board has sufficient cause to terminate the Contract; and


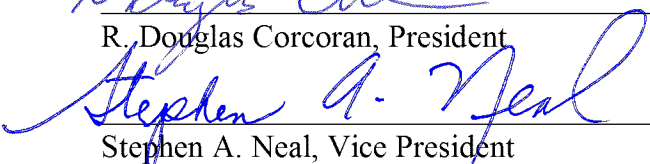

**WHEREAS**, Palmetto failed to remedy its material breaches of the Contract; and

**RESOLVED** by the Board of Commissioners for Ross County, Ohio ("the Board") as follows:

1. Pursuant to Paragraph 14.2 of the General Conditions of the Contract, the Board hereby recognizes that Palmetto continues to be in material default of the Contract for the reasons stated herein.
2. Pursuant to Paragraph 14.2 of the General Conditions of the Contract, the Board hereby terminates the Contract for cause.
3. Pursuant to Paragraph 14.2 of the General Conditions of the Contract, the Board authorizes the County Administrator to exclude Palmetto from the Project site and to take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by Palmetto.
4. Pursuant to the laws of the State of Ohio, the Board authorizes the County Administrator to notify Palmetto and Palmetto’s surety that the Contract was terminated for cause and to make a demand upon Palmetto’s surety to complete the Contract or make other arrangements for completion of the Contract consistent with the Contract, the Performance Bond furnished by Palmetto, and the laws of the State of Ohio.
5. The Board reserves all rights under the Contract, at law, and in equity.
6. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.
7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 18<sup>th</sup> day of March, 2019.

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**AIRPORT HANGAR LEASE ENTERED INTO**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Evan Reeds (Lessee), for the lease of aircraft storage, contingent upon the purchase of an aircraft, at the Ross Count-Shoemaker Airport, for a term commencing April 1, 2019, 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.

**PER LOT ASSESSMENT INCREASE FOR STORM WATER FACILITIES MAINTENANCE ASSESSMENT DISTRICT – EXECUTIVE CENTER**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize per lot assessment for the Executive Center Storm Water Facilities Maintenance Assessment District to increase from \$25.00 to \$50.00 per year for the subdivision development, effective for the 2019 tax year.

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

**PER LOT ASSESSMENT REINSTATED FOR STORM WATER FACILITIES MAINTENANCE ASSESSMENT DISTRICT – NORTHVIEW ESTATES SUBDIVISION**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize to re-instate per lot assessments, for the storm water facilities maintenance assessment districts established for Northview Estates Subdivision, at \$50.00 per year for the subdivision development, and to continue until further notice, effective for the 2019 tax year.

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

**COLLECTION OF ASSESSMENTS DISCONTINUED – STORM WATER FACILITIES MAINTENANCE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the discontinuation of per lot assessments for the storm water facilities maintenance assessment districts established for the following subdivisions, effective for the tax year 2019:

Creekview Subdivision	\$50.00 per year
Teays Valley 1 Subdivision	\$50.00 per year
Teays Valley 2 Subdivision	\$50.00 per year
Teays Valley 3 Subdivision	\$50.00 per year

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 March 16, 2019.

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

**AIRPORT CONSULTANT APPROVED – ROSS COUNTY - SHOEMAKER AIRPORT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, reviewed the results of the Airport Consultant Qualification Ranking Forms, and upon recommendation from the Airport Consultant Selection Committee, Stantec Consulting Services, Inc., was selected and approved as the Ross County-Shoemaker Airport consultant, according to Request for Qualifications Statement submitted February 25, 2019.

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

**ADDITIONAL ROOFING PROPOSAL APPROVED – 3<sup>rd</sup> FLOOR STAIRWAY FOR 33 W. MAIN STREET**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an additional proposal, from D.E. Huddleston, Inc., in the amount of \$3,520.00, to replace roof of 3<sup>rd</sup> floor stairway at 33 W. Main Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

**LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR US 23 PIPLINE MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Document Management Program Agreement of this date, between Modern Office Methods, Inc., for lease of one (1) Canon IRC356if II, at a cost of \$175.68 per month for a term of sixty (60) months, for the US 23 Pipeline Major Crimes Task Force.

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

**ADVERTISING AUTHORIZED; BID OPENING SET – PAVING VARIOUS COUNTY & TOWNSHIP ROADS**

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the paving various county and township roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners, on April 15, 2019, at 11:30 a.m.

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

## **SUBGRANT AWARD AGREEMENT APPROVED – US 23 MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$32,622.93 through the Office of Criminal Justice Services, for the U.S. 23 Pipeline Major Crimes Task Force project administered by the Ross County Sheriff's Office, Subgrant No. 2017-DL-LEF-5811A, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

## **QUOTE APPROVED – JOHNSON CONTROLS FIRE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a quote from Johnson Controls Fire, for the valve and gauge replacement/repair of the fire system in the Ross County Jail, located at 28 N. Paint Street, Chillicothe, Ohio, in the amount of \$4,507.00, to be paid from account code #212-29-04-7103, Contract Services.

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

## **CUSTOMER SERVICE AGREEMENT ENTERED INTO – RUMPKE OF OHIO, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Customer Service Agreement, by and between Rumpke of Ohio, Inc., for an 8 yard container (dumpster) for trash services five (5) times a week, at a cost of \$596.98 per month, for the Ross County Sheriff Department.

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

## **REIMBURSABLE AGREEMENT ENTERED INTO – DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Non-Federal Reimbursable Agreement, by and between Department of Transportation Federal Aviation Administration, to provide and perform a commissioning flight inspection of the PAPI's and REILs on Runways 05 & 23 at the Ross County-Shoemaker Airport; and, provide funding for the FAA to establish these services, in the amount of \$13,834.26, to be paid into the airport funds, under Grant No. 3-39-0017-018-2018.

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

## **CONTRACT ENTERED INTO – HANSON EXCAVATING, INC.**

Charlie Ortman, county engineer met with the commissioners to discuss Blain Highway road slippage.

Mr. Ortman said that due to heavy rains Blain Highway was closed earlier this year due to slippage. We would like to get a contract in place and start to work as soon as possible to reopen the road. The repair would cost \$16,800 to rebuild the road-bed on the highway. We have reached an agreement with Hanson Excavating who will oversee the repair project.

Commissioners Corcoran said earlier this month Governor Mike Dewine approved the emergency declaration in Ross County. Funding from the Federal Emergency Management Agency will be used to cover repair costs in 20 areas.

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Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Agreement Unit Price Contract, by and between Hanson Excavating, Inc., to rebuild roadbed on Blain Highway,  $\pm$  2.1 miles from US 50 West, as outlined within the contract, in the amount of \$16,800.00.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Eric Braulin, county representative for CORSA, met with the commissioners to discuss the property casualty coverage.

Mr. Braulin said that to follow up regarding the LCNB parking garage, you should have a structural engineer inspect the facility. All recommendations provided by the engineers should be completed. Once the facility has been structurally approved for use all regular parking requirements (ADA/federal, state and local regulations) should be in compliance. When we did a walk thru, the water leakage seems to have been taken care of. The fuel tank I understand will be removed. The whole garage could use better ventilation base on potential usage. We also observed exposed rebar from decayed concrete.

On another note the COSA annual meeting is scheduled for Friday, March 22, 2019, at 10:00 a.m., located at the Embassy Suites, Columbus, Ohio.

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Vonda Kerns & Ben Avery, Ross County Health District, met with the commissioners to provide them with a 2018 financial report.

Ms. Kerns said that we had a \$440,000 carryover from 2018 and ended with \$994,000. Added a couple of employees. So far in 2019 & 2020 is very strong. We now have 20 full time employees and 6 part time. Running a full staff in Environmental Health and Community Health is back up in numbers. Admin is down but we are OK. We have employed a part-time janitor in the mornings.

Mr. Avery said that we have new grants. Tobacco control \$100,000 over three (3) years & mobility management transportation filling gaps in transportation. \$80,000 help develop a transportation plan. Moms quit for two – tobacco grant for pregnant women.



Ms. Kerns said that WIC program numbers are down due to economy.

Mr. Avery said we are working with the restaurants concerning hepatitis A. We are beginning to see the number of report cases dropping. We have a question about the county planning committee appointments. We do not have a representative on this committee. Do we have a planning commission employee?

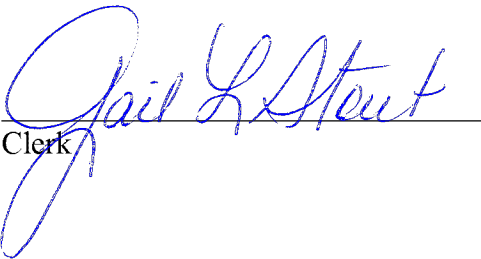
Mr. Neal said at this time no. We have no money. We are thinking of a joint planner with the city.


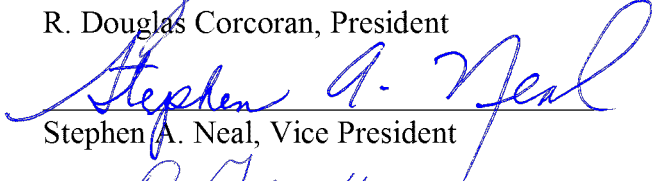
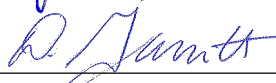
**OTHER BUSINESS**

The commissioners noted receipt of the Status of County Lawsuits as of March 1, 2019, from the county prosecutor.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 18, 2019, at 4:10 p.m.

  
Clerk

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett