

JULY 22, 2019 – REGULAR MEETING - #29

VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, July 22, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 a.m., with Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 15, 2019, be approved as submitted.

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

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
7/9/2019	2019001817	Jack's Tire & Auto Center, Inc.	118.01
7/15/2019	2019000053	Kendrick, Linda L.	512.00
7/1/2019	2019000587	Printex Printing	99.00
7/9/2019	2019001633	The Wells Group LLC	1180.00
6/7/2019	2019000308	Ross Co. Water Company	75.22
7/17/2019	2019000053	Rutherford, Chase Cohn	182.00
7/12/2019	2019000306	Glacier Mountain Bottled Water	16.75
7/17/2019	2019001866	Jadwin, Brittany G.	69.00
7/17/2019	2019000716	U.S. Postmaster	275.00
6/28/2019	2019001805	Stantec Consulting Services, Inc.	1041.62
7/2/2019	2019000386	DTB Distributors, Inc.	26.95
7/18/2019	2019001764	Billie Lytle	162.46
6/24/2019	2019001850	Tractor Supply Company	86.98
6/5/2019	2019000330	Ross Co. Water Company	22.22
7/16/2019	2019000053	Rutherford, Chase Cohn	160.00
7/3/2019	2019001156	Rumpke Of Ohio, Inc	281.00
7/11/2018	2019000483	Adena Health System	4442.11
6/3/2019	2019000064	Gordon Flesch Co, Inc.	13.33
7/10/2019	2019000634	Honzon Chillicothe Telephone	2953.83
4/29/2019	2019001867	Michael D Hess	575.00
7/16/2019	2019000138	Linda Wood	7.45
7/12/2019	2019000041	Glacier Mountain Bottled Water	33.75
7/2/2019	2019000613	Waste Management of Ohio	93.69
7/2/2019	2019001584	Coughlin Chevrolet of Chillicothe	688.26
6/28/2019	2019001389	Detillian, Jerry R.	471.89
5/20/2019	2019000140	The Corner Market	49.30
6/26/2019	2019000084	Michael Ward	54.00
7/1/2019	2019000359	Modern Leasing	405.73
7/1/2019	2019000306	Umificare LTD	2500.00
7/12/2019	2019001824	Lakeview Loan Servicing	800.00
7/1/2019	2019001846	Jones-Plummer, Jorina	576.00
7/5/2019	2019000907	Fishel, Downey, Albrecht & Riepenhoff LLP	47.50
6/5/2019	2019000315	Ross Co. Water Company	22.22
6/29/2019	2019001852	All Signs of Chillicothe Inc	90.00
7/7/2019	2019000605	Modern Office Methods, Inc.	396.55
6/3/2019	2019001740	Clemans, Nelson & Associates, Inc.	510.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/27/2019	2019001758	Glacier Mountain Bottled Water	13.00
6/20/2019	2019000554	Dave's and Son Cleaning Service, Inc.	1045.00
7/8/2019	2019001584	Siemer Distributing	66.50
6/7/2019	2019001859	VISA	819.54
7/4/2019	2019001276	Thomson Reuters - West	182.84
7/2/2019	2019001584	Lucas Tool Sales, LLC	150.00
6/19/2019	2019001812	Tharp Animal Health Care Center	776.15
6/28/2019	2019001837	G&J Asphalt & Materials, Inc.	1686.68
7/8/2019	2019001647	US Safety Gear, Inc.	130.00
7/10/2019	2019001338	Hill, Laura J.	200.00
7/15/2019	2019000711	Penwell, Julia	43.00
6/26/2019	2019001219	Abruzzino, Thomas D.	406.26
7/1/2019	2019000127	Modern Leasing	60.85
7/17/2019	2019000054	Bevins, Walter A.	64.00
7/1/2019	2019001844	Horizon Chillicothe Telephone	85.04
7/20/2019	2019000732	Horizon Technology	131.85
7/2/2019	2019000615	Waste Management of Ohio	418.75
7/15/2019	2019000238	Office City Express	164.71
7/10/2019	2019001584	Chillicothe Steel Co.	50.00
7/1/2019	2019000185	Treasurer, State of Ohio	1946.24
7/11/2019	2019001870	The Water Express	28.25
7/1/2019	2019001853	Economic Development Alliance	15000.00
6/24/2019	2019001584	Southeastern Equipment Co.	861.69
7/7/2019	2019001664	Coppel Coal & Supply Co.	154.65
7/9/2019	2019000207	Jack's Tire & Auto Center, Inc.	149.28
6/27/2019	2019000197	Cunningham, Dorral W. Jr.	81.25
6/27/2019	2019001584	Motion Industries, Inc.	263.72
7/14/2019	2019001456	Paul Minney	15.00
5/9/2019	2019000352	Dawn Schneider	102.15
7/2/2019	2019000610	Waste Management of Ohio	153.80
7/15/2019	2019001817	Jack's Tire & Auto Center, Inc.	65.65
7/1/2019	2019001846	Welch, David Michael	590.00
6/28/2019	2019001633	G&J Asphalt & Materials, Inc.	2619.83
6/30/2019	2019000492	Thomas Gas Services, Inc.	6.60
7/11/2019	2019001833	RDI Solutions, LLC	3612.50
6/28/2019	2019001806	Stantec Consulting Services, Inc.	9142.77
5/31/2019	2019000712	Wex Bank	211.90
7/9/2019	2019001236	Jack's Tire & Auto Center, Inc.	38.45
7/1/2019	2019001035	Lykins Oil Company	347.64
7/10/2019	2019000589	Robin Buskirk	41.40
7/10/2019	2019001633	Buckeye State Pipe & Supply Co., Inc.	199.77
7/1/2019	2019000612	Juvenile Detention Center	37027.44
7/10/2019	2019001859	Downtown Auto Body Repair, Inc.	290.00
7/8/2019	2019001584	Evolution Ag, Inc.	663.95
7/17/2019	2019001838	CSX Transportation, Inc	13970.00
7/16/2019	2019000053	Bevins, Walter A.	276.00
6/5/2019	2019000476	West Group	516.00
6/1/2019	2019001755	Peachtree Electronic Monitoring, LLC	3300.00
6/20/2019	2019000587	Printex Printing	799.00
7/10/2019	2019000582	Axis Forensic Toxicology	440.00
7/16/2019	2019001866	Buskirk, Robin	101.20
7/11/2019	2019000242	The Water Express	23.50

Invoice Date	Purchase Order	Pay To Name	Total Value
6/27/2019	2019000489	State Electric Supply, Inc.	27.82
7/11/2019	2019001851	U.S. Geological Survey	3625.00
7/18/2019	2019001839	Beatty, Lionel	500.00
7/8/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
6/26/2019	2019001371	Leaman, Robert D. Sr.	343.75
6/12/2019	2019000353	Kaylyn Pryor	135.00
7/8/2019	2019000386	DTB Distributors, Inc.	50.40
7/1/2019	2019000357	Modern Leasing	126.59
7/1/2019	2019001846	Cottrill, Treiva J.	1050.00
7/2/2019	2019000608	Waste Management of Ohio	176.95
6/1/2019	2019000588	Lexis-Nexis	324.03
7/11/2019	2019000580	AT&T Mobility	108.30
7/3/2019	2019001647	Parcel N Post Express	19.60
7/16/2019	2019000055	Weckbacher, Joseph H	80.00
7/18/2019	2019001778	Smith, Lum	2800.00
7/10/2019	2019000269	Gordon Flesch Co, Inc.	10.14
6/24/2019	2019000119	Southeastern Equipment Co.	3565.82
7/8/2019	2019001584	County Engineers Association of Ohio	229.00
7/12/2019	2019001456	Paul Minney	17.50
7/3/2019	2019001829	McKee Door Sales of Columbus, Inc	880.00
6/27/2019	2019001584	Glockner Auto	475.57
7/1/2019	2019001846	Scholl, Pamela K.	60.00
7/9/2019	2019000488	State Electric Supply, Inc.	215.68
7/12/2019	2019001801	Michael R Ratliff	90.61
6/1/2019	2019000476	West Group	950.00
6/16/2019	2019000266	American Electric Power	6235.91
5/31/2019	2019000517	UPS	15.04
7/2/2019	2018000952	Fastenal Company	51.77
7/11/2019	2019000128	Office City Express	512.11
6/3/2019	2019000132	Wex Bank	219.89
7/18/2019	2019001869	Emergency Management Assoc. of Ohio	250.00
7/12/2019	2019000386	DTB Distributors, Inc.	559.04
7/1/2019	2019001800	Integrated Protection Services	330.72
7/8/2019	2019001868	Clinton Co Board of Commissioners	4000.00
5/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
7/10/2019	2019000606	Horizon Chillicothe Telephone	112.48
7/2/2019	2019001584	Cintas Corporation # 530	426.58
6/26/2019	2019001859	Penwell, Julia	333.98
6/25/2019	2019001584	B & C Communications	475.00
6/5/2019	2019000476	West Group	2580.00
7/15/2019	2019000053	Kendrick, Linda L.	306.00
6/30/2019	2019000661	Junior Achievement	7990.00
7/16/2019	2019001336	Office City Express	283.85
6/30/2019	2019000373	First Capital Enterprises	12232.13
7/17/2019	2019000054	Rankin, Lori J.	68.00
7/1/2019	2019000194	Ream, Clifford E. Jr.	168.75
7/17/2019	2019000053	Bevins, Walter A.	216.00
7/1/2019	2019000356	Modern Leasing	244.70
7/1/2019	2019000358	Modern Leasing	142.37

Invoice Date	Purchase Order	Pay To Name	Total Value
7/17/2019	2019000056	Newman, Steven C.	125.00
6/28/2019	2019000087	Puritas Springs Software	241.98
7/8/2019	2019000924	Billie Lytle	7.06
			<u>\$ 198,564.97</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 July 15, 2019 through July 19, 2019, in the amount of \$22,880.76 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

12th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – MOTOR VEHICLE & GAS TAX FUND

The commissioners noted receipt of the following twelfth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Motor Vehicle & Gas Tax Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

12th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: July 22, 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	25,649,528.88	50,462,352.90
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	60,044,217.07	105,831,845.05

AMENDMENTS:

Motor Vehicle & Gas Fund - Increase Other Sources - \$182,318.55

RECEIVED

JUL 22 2019

Ken M. Lytle

Ken M. Lytle

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	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,196,518.55	6,144,766.43
Correctional & Law Enforcement	21,750.56	0.00	10,044,435.65	10,066,186.21
Law Enforcement - Crime 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	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	1,000.00	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	110,170.20	0.00	7,500.00	117,670.20
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	90,800.00	135,877.74
ATP Grant - Juvenile	35,504.09	0.00	5,654.73	40,858.82
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
VOCA - 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 C1 CTF	1,795.21	0.00	0.00	1,795.21
Juv C1 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
Heron (Hopci) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,369.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
IRIG Grant	93,315.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	36,314.00	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
VOCA/SVAA	27,883.90	0.00	77,779.96	106,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,649,528.88	50,462,352.90
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	60,044,217.07	105,831,845.05

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$150,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7115, Road Materials, according to a request of July 17, 2019 and the 12th addendum to the 2019 Amended Official Certificate of Estimated Resources.

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 \$30,000.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

AMOUNT	TO
\$10,000.00	100-01-04-7150, Supplies
10,000.00	100-01-04-7157, Supplies Maintenance
5,000.00	100-01-00-7150, Supplies Commissioners
<u>5,000.00</u>	100-01-00-7550, Other Expense
\$30,000.00	TOTAL

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

Mr. Neal moved, Mr. Garrett seconded, that \$1,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-04-7101, Advertising & Printing, according to a request of July 17, 2019, from the commissioners.

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 \$1,616.14 be appropriated in the Airport Construction Fund, from unappropriated funds, to account code #548-01-04-7103, Contract Services, according to a request of July 19, 2019, from the commissioners.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$150,000.00 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of July 17, 2019, from the engineer:

AMOUNT	FROM
\$150,000.00	210-58-66-7115, Road Materials

AMOUNT	TO
\$100,000.00	210-58-00-7204, Building
<u>50,000.00</u>	210-58-66-7204, Contract Projects
\$150,000.00	TOTAL

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

Mr. Garrett moved, Mr. Neal seconded, that \$30,000.00 be transferred within the Residential Fund, from account code #233-46-85-7013, Workers Comp, to #233-46-85-7102, Contract Repairs, according to a request of July 16, 2019 from Board of Developmental Disabilities (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 \$1,095.66 be transferred within the SSIP Fund, from account codes listed below, according to a request of July 18, 2019, from juvenile/probate:

AMOUNT	FROM
\$ 495.66	420-18-14-7150, Supplies
<u>600.00</u>	420-18-14-7200, Equipment
\$1,095.66	TOTAL

AMOUNT	TO
\$1,095.66	420-18-14-7550, Other Expense

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

ASSET DISPOSAL FORM APPROVED – BOARD OF DD

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Screens, Tag #4435, 4426	Discard as Valueless, per ORC 307.12(C)
One (1)	Desk, Tag #8013	“ “ “ “ “ “

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 July 20, 2019.

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

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate the following persons for appointments to the Ross County Local Emergency Planning committee (LEPC), by the State Emergency Response Commissioner (SERC), for the term indicated, according to Resolution No. 2019-17, passed by the Ross County LEPC on July15, 2019, approving the application of said nominees:

<u>NOMINEE</u>	<u>CATEGORICAL REPRESENTATION</u>	<u>TERM OF OFFICE</u>
Jennifer Abner	Adena Health	8/15/2019 – 8/14/2021
John W. Balzer	Superintendent Adena Schools	8/15/2019 – 8/14/2021
Paul Minney	Emergency Management	8/15/2019 – 8/14/2021
Doug Corcoran	Elected Official	8/15/2019 – 8/14/2021
W. Jhan Corzine	Red Cross	8/15/2019 – 8/14/2021
Jeffrey Creed	Fire	8/15/2019 – 8/14/2021
Erik Davis	Adena Health	8/15/2019 – 8/14/2021
Virgil Flannery	Fire	8/15/2019 – 8/14/2021
TJ Hollis	Law	8/15/2019 – 8/14/2021
Robert Kirkbride	Fire	8/15/2019 – 8/14/2021
George Lavender Jr.	Law/Elected Official	8/15/2019 – 8/14/2021
Steve Leve	Emergency Management	8/15/2019 – 8/14/2021
Mary McCord	American Red Cross	8/15/2019 – 8/14/2021
Stephen A Neal	Elected Official	8/15/2019 – 8/14/2021
Emily Schmidt	Law Enforcement	8/15/2019 – 8/14-2021
Linda Wood	EMA	8/15/2019 – 8/14/2021
Donald Zindren II	Chillicothe Fire Department	8/15/2019 – 8/14/2021
Dwight A. Garrett	Election Official	8/15/2019 – 8/14/2021
Rogena Hiles	Adena Health	8/15/2019 – 8/14/2021
Timothy Karwatske	Ohio State Highway Patrol	8/15/2019 – 8/14/2021
Check Kempton	Chillicothe Fire Department	8/15/2019 – 8/14/2021
Chester Lytle	Chillicothe Police Department	8/15/2019 – 8/14/2021
Kevin L. Pancake	Concord Township Vol. Fire Dept.	8/15/2019 – 8/14/2021
Susan R. Smith	Ross County Health Department	8/15/2019 – 8/14/2021
Josh Flannery	Adena Health	8/15/2019 – 8/14/2021
Donald Kelley	Ohio State Highway Patrol	8/15/2019 – 8/14/2021
Aaron Knotts	Chillicothe Fire Department	8/15/2019 – 8/14/2021
Pete Ruby	Superintendent Huntington School	8/15/2019 – 8/14/2021
Terry Russel	Pixelle Specialty Solutions	8/15/2019 – 8/14/2021

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

RESOLUTION ADOPTED – SLIDE REPAIR ON ROS CR 167 BLAIN HIGHWAY

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-129

PRELIMINARY LEGISLATION
(LPA-ODOT-Let Project Agreement)
(PARTICIPATORY)

~~Ordinance~~ Resolution #: 19-129
PID No.: 110725
County/Route/Section: ROS-CR 167-10.00 OH19-01
Agreement No: _____

The following is a/an Resolution 19-129 enacted by the Board of Commissioners of Ross
(Motion/Ordinance/Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Slide repair on ROS CR 167. DDIR# ROS-001

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into an LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

FHWA Emergency Repair funds shall cover 100% of work performed up to August 5th, 2019. At this point FHWA ER funds drop to 80% and the LPA is responsible for the remaining 20% of the cost.

The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to by unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives

notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein

The LPA further agrees to pay 100% of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

SECTION IV Authority to Sign Charles R. Ortman

The LPA hereby authorizes Charles R. Ortman of said Ross County Engineer
(Signature authority) (LPA-or its division, department or agency)

to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, the Charles R. Ortman is also empowered to execute any appropriate documents to
(Signature authority)

affect the assignment of all rights, title, and interests of the Board of Commissioners to ODOT arising from any
(LPA)

agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION VI – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure
(as applicable)

The Resolution 19-129 is hereby declared to be an emergency measure to expedite the highway project and
(Motion/Ordinance/Resolution)
to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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 22nd day of July, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran
R. Douglas Corcoran, President

Stephen A. Neal
Stephen A. Neal, Vice President

Dwight A. Garrett
Dwight A. Garrett

*****END*****

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – EXTENSION OF S.R. 207 BETWEEN U.S. 23 AND S.R. 159 AND S.R. 180, GREEN TOWNSHIP

Mr. Garrett moved the adoption of the following resolution.

**FINAL RESOLUTION
RESOLUTION NO. 19-130**

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on 11th day of March, 2019, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of constructing an extension of SR. 207 between U.S. 23 and SR. 159, constructing a roundabout at the intersection of SR. 159 and SR. 180, and resurfacing and widening Hospital Road, including drainage, lighting, and traffic control, lying within Ross County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the costs of construction of the project by contributing local funding to said project by application of proceeds of a State Infrastructure Bank Loan under Loan Agreement made on March 1, 2019, in a total amount of Two Million Six Thousand Dollars and No Cents (\$2,006,000.00).

In the event that actual projects costs exceed financial participation including this sum of the LPA’s financial contribution, the LPA is not expected to contribute additional funding unless otherwise agreed.

In view of the fact that the LPA’s share of the project is now estimated in the amount of One Million One Hundred Twenty-One Thousand Six Hundred Ninety and - - - 72/100 Dollars, (\$1,121,690.72) LESS SIB LOAN in the amount of One Million One Hundred Twenty-One Thousand Six Hundred Ninety and - - - 72/100 Dollars, (\$1,121,690.72) leaving a balance of Zero and - - - 00/1 00 Dollars, (\$0.00), therefore, the County will not be required to deposit any funds at this time. The LPA’s ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore be it

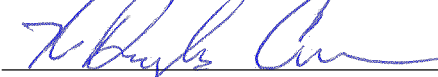
RESOLVED,

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that **Ross County Engineer** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.


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 22nd day of July 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio, Department of Transportation, to set forth requirements associated with the highway project, consists of constructing an extension of S.R. 207 between U.S. 23 and S.R. 159, constructing a roundabout at the intersection of S.R. 159 and S.R. 180, and resurfacing and widening Hospital Road, including drainage, lighting, and traffic control, lying within Green Township, Ross County, Ohio.

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

**REVISED OHIO COMMUNITY DEVELOPMENT (OCD) INCOME SURVEY SUMMARY
APPROVED - PY 2019 COMMUNITY DEVELOPMENT ALLOCATION GRANT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a revised income survey summary, for Paint Township, submitted on June 10, 2019, revising the estimated percentage of LMI households in Benefit Area from 68.97% to 57.14%, as part of the PY 2019 Community Development Allocation Grant, to be submitted along with the grant application to the U.S. Department of Housing and Urban Development, certifying that all information and transactions reported therein are accurate and have been made in accordance with OCD Policy 14-03.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Judi Mannion, director of Litter Control & Recycling, met with the commissioners to discuss the Solid Waste revolving loan fund.

Ms. Mannion said the recycling bins located off Adena Road, needs attention. We need to put some gravel down and see if it could be graded. The Board of Developmental Disabilities own the property.

Mr. Corcoran said that they will speak to the county engineer to see if he could help with this project.

Jim Bumen & John Wetzel, county engineer’s office, met with the commissioners regarding flooding issues on Mr. Bumen’s property along South Bridge Street.

Mr. Buman ask the commissioners who is responsible for cleaning out these ditches. The State mad US 23 four lanes and changed the ditch around. I thought this was then turned over to the county, then to the township. This is a man-made problem. This ditch has not been cleaned since the 1990’s Massieville flood.

The county engineer stated he would take a look at this area about replacing the flooded culvert with a larger pipe.

Lesley Noe, CCAO Retirement Plan Advisor, met for an introductory call.

Ms. Now said that she is our new retirement rep replacing Toyna. I soon will be scheduling to meet with the departments for enrolling and educating on what plans are best for the employee. We would like to go to each department if that is possible.

David Duckworth, county building & planning department administrator, met with the commissioners to discuss floodplain issues of violation.

Mr. Duckworth said that Best Towing owner Kevin Johnson wants to appeal and Keith & Carolyn Minney has not ask for a variance.

Jerry Durham, Newmark, Knight & Frank, met with the commissioners to discuss sewer connector through the Buchanan property located on S.R. 104. Tammy Eallonardo, Greater Chillicothe & Ross County Development and Wayne Grigsby, sewer plant manage for Union Heights Subdivision was also in attendance.

Mr. Durham said that Trisha Buchanan is selling 50 acres south of Andersonville Road, Union Township, and assumes it would be residential with affordable housing and not for low income. Affordable for the average family home between 175-225 thousand dollar homes. Can you tell me what's happening with sewer in that area?

Mr. Corcoran said that we have a small sewage plant there which takes care of residents in the Union Heights Subdivision. However, the plant is old and needs some work. We have had a study completed to running a line from the prison system and connecting the airport and union heights residents. The study was completed for an interested party in development around the airport.

Mr. Durham said that if the developer would do a Tax Increment financing ((TIF) the solar companies like to be visible to people to see what they have to offer to industry as well as residential.

Mr. Corcoran said unfortunately there is no gas available.

Mr. Durham said that I have been working on this for three (3) years. The biggest issue with lots of development is no gas. What is your choice of funding if it would happen?

Mr. Neal said that a TIF for more industrial property but not for residential.

Mr. Durham asked if there was a chance for federal or state funding for such a project.

Mrs. Eallonardo said that I seem to think that would be my job to find the funding.

Mr. Corcoran said that there are loans but you would need to have a way to pay it back.

Mr. Durham said that the need is how to finance it and getting the sewage run too. The location for a system, would it be close to S.R. 104?

Mr. Grigsby said oh yes. The study may have a spot picked out.

Mr. Durham said that I appreciate your time today and sharing your input on this future project.

Mr. Garrett asked if there were floodplain issues since the Scioto River is close.

Mr. Durham said no issues. We looked at the county maps and no indication of the flood plain. Again thank you for your time today.

Todd Wilkin, City manager of Village of Greenfield, met with the commissioners to discuss an economic development opportunity.

Mr. Wilkin said that we are looking into partnering with Highland County/Greenfield and Ross County to develop many cabins or a hotel. We have 60 acres and 11 acres of farmland which excludes the quarry. The lodging tax in Ross County is 4.2% and Hillsboro is 10%. What is available in Ross County? This is a huge job opportunity. I am not asking for anything just a partnership opportunity.

Mr. Neal said that I think it is a great idea.

Mr. Garrett asked if there had been a study to know what size hotel to accommodate.

Mr. Wilkin said that a study says 80 bed hotel. Also to place a zip line across the quarry and a beach for swimming.

Sheriff Lavender, Deputy Mike Preston and Jail Administrator Glenn Detty, met with the commissioners to discuss jail issues.

Sheriff said that they have currently 102 inmates. We cannot do on the floor any longer. The average daily population for 2019 has been 181 exceeding the rating by 79 inmates. The jail has 141 beds, the number has been reduce due to construction. Some are at Miami County. Greenfield charges \$54.00 per day. Seventeen (17) are to be released this morning. We are asking for some partnership to move some of these prisoners. With the ratio corrections officers do not have the staffing to control the population that is becoming increasingly more violent, and having more mental health issues. Is there a possibility to build another facility?

Mr. Corcoran said if we would borrow the money, you have to find a way to pay back the loan.

Mr. Neal said then you have the operational expense. You can get some of the cost back by renting some space out. We need to call a meeting with the auditor, judges, clerk of courts, Gary Scherer and Bob Peterson.

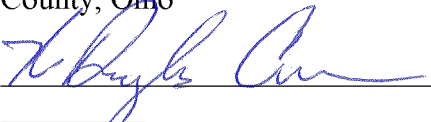
Sheriff said that we have a serious issue and we need help. So far in 2019 there have been 6 self-inflicted injuries, 4 suicide attempt, 3 windows damaged and 4 sprinkler heads broken.

ADJOURNMENT

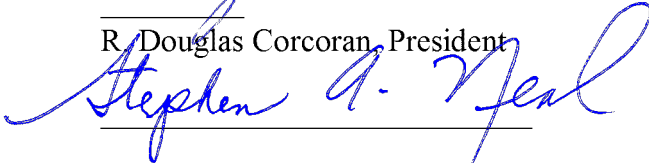
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 22, 2019, at 4:15 p.m.


Clerk

Board of Commissioners of Ross
County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett