

JUNE 17, 2019 – REGULAR MEETING - #24 **VOLUME 22**

MEETING

The Ross County Board of Commissioners met on this day, June 17, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 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 June 10, 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
5/21/2019	2019001666	Central Auto Parts	124.82
6/5/2019	2019000612	Juvenile Detention Center	69186.30
5/30/2019	2019001668	Springdale Garden Center	1436.48
5/31/2019	2019000528	Central Center Hardware	159.54
5/31/2019	2019001035	Lykins Oil Company	633.30
5/30/2019	2019001667	Springdale Garden Center	1396.06
5/20/2019	2019001665	Atech Fire & Security	756.50
5/29/2019	2019001648	Minney, Larry	90.00
5/1/2019	2019000610	Waste Management of Ohio	153.80
6/4/2019	2019001671	Johnson, Johnnie	650.00
5/31/2019	2019000373	First Capital Enterprises	13300.11
10/25/2018	2019000260	Chillicothe Fire & Security	177.25
5/20/2019	2019001650	Coppel Coal & Supply Co.	287.50
5/6/2019	2019000323	Chillicothe Utilities Dept.	162.03
6/5/2019	2019001156	Rumpke Of Ohio, Inc	284.36
5/31/2019	2019000376	First Capital Enterprises	196.80
5/10/2019	2019001654	Tractor Supply Company	79.99
5/1/2019	2019000615	Waste Management of Ohio	418.75
5/1/2019	2019000608	Waste Management of Ohio	178.13
5/1/2019	2019000613	Waste Management of Ohio	94.31
5/1/2019	2019000625	Wex Bank	464.49
6/4/2019	2019000266	American Electric Power	5061.64
6/7/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
6/6/2019	2019001663	Nourse Family of Dealerships	1643.91
5/9/2019	2019000276	Grigsby Environmental Consulting Services, LLC	866.78
6/10/2019	2019000606	Horizon Chillicothe Telephone	111.26
5/9/2019	2019000329	Chillicothe Utilities Dept.	752.67
5/29/2019	2019000725	Central Auto Parts	28.68
5/31/2019	2019000836	Treasurer, State of Ohio	27.00
6/6/2019	2019001689	Herlihy Moving & Storage	4308.45
6/5/2019	2019001600	Brandy E. Morris-Hafner	42.30
6/2/2019	2019000554	C & D Monitoring Co.	104.85
6/4/2019	2019000054	Rankin, Lori J.	264.00
6/7/2019	2019000055	Berry, Jennifer	418.50
5/30/2019	2019000539	Quill Corporation	173.30

Invoice Date	Purchase Order	Pay To Name	Total Value
6/1/2019	2019000474	Horizon Chillicothe Telephone	113.43
6/10/2019	2019001669	American Court & Drug Testing Services	2100.00
5/9/2019	2019001647	VISA	29.95
5/15/2019	2019000221	Wex Bank	28.22
5/2/2019	2019000483	Adena Occupational Health	71.00
4/30/2019	2019000132	Wex Bank	307.74
3/30/2019	2019000239	Pitney Bowes, Inc.	162.24
6/11/2019	2019001456	Linda Wood	7.75
6/10/2019	2019000306	Integrated Services of Appalachian Ohio	70.20
6/7/2019	2019000482	Office City Express	55.98
6/6/2019	2019000306	Project Badass	1500.00
6/5/2019	2019000604	Acom Distributors, Inc.	1852.64
6/10/2019	2019000482	Vance Outdoors, Inc.	172.86
4/2/2019	2019000943	Paint Valley ADAMH Board	9023.52
4/12/2019	2019000296	Abraxas Ohio	3700.00
5/24/2019	2019000730	Central Center Hardware	22.48
5/8/2019	2019001647	Jack's Tire & Auto Center, Inc.	846.26
5/28/2019	2019000554	Smith, Lurn	600.00
6/6/2019	2019001651	Freedom Path-Chillicothe	450.00
6/10/2019	2019001456	Paul Minney	43.85
6/2/2019	2019000198	Nichollette L. Bolte	66.61
5/26/2019	2019000584	Modern Leasing	99.16
5/31/2019	2019000836	Treasurer, State of Ohio	603.08
5/14/2019	2019000943	Paint Valley ADAMH Board	3057.66
6/10/2019	2019000634	Horizon Chillicothe Telephone	2954.33
6/7/2019	2019000053	Gadson, Jonnetta D.	346.96
5/8/2019	2019000067	American Electric Power	12.18
5/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2250.00
2/5/2019	2019000288	Cheryl A. Smitley	270.20
6/6/2019	2019000186	First Communications, LLC	8.16
6/6/2019	2019001393	Trinity Services Group	6189.83
6/10/2019	2019000054	Bevins, Walter A.	192.00
6/1/2019	2019000554	Ecolab	159.95
5/18/2019	2019000579	Haller Funeral Home, LLC	795.00
4/9/2019	2019000575	Chillicothe Utilities Dept.	4713.17
4/9/2019	2019001255	Greenlawn RV Center, Inc	6967.35
6/6/2019	2019000306	Pike Co. Recovery Council	341.92
5/8/2019	2019001258	VISA	1178.94
5/25/2019	2019000554	Ratcliff, Ralph	136.30
6/7/2019	2019001456	Linda Wood	2.75
5/9/2019	2019000482	VISA	29.95
5/1/2019	2019001242	Save-A-Lot	7477.21
6/4/2019	2019001647	Vance Outdoors, Inc.	516.00
4/30/2019	2019000712	Wex Bank	165.97
6/6/2019	2019000053	Rutherford, Chase Colin	82.00
5/1/2019	2019000552	Allen's Pharmacy	5036.56
5/15/2019	2019000482	Bob Barker Company	2706.40
6/11/2019	2019001681	Ross County Sheriff's Dept	10000.00
6/7/2019	2019000053	Gadson, Jonnetta D.	714.00
6/1/2019	2019000561	Rumpke Of Ohio, Inc	596.98
5/3/2019	2019000574	Sparkle Cleaners	64.00
6/3/2019	2019001637	Michael Ratliff	35.90

Invoice Date	Purchase Order	Pay To Name	Total Value
5/29/2019	2019001111	Public Agency Training Council	700.00
6/7/2019	2019000053	Bunstine Law Office	570.20
5/3/2019	2019000482	Sparkle Cleaners	100.40
6/6/2019	2019001338	Cutright, James K.	600.00
6/6/2019	2019000055	Hess Legal, LLC	88.00
6/10/2019	2019000083	Speirs, Tammy	153.00
5/2/2019	2019000064	Gordon Flesch Co, Inc.	27.17
5/9/2019	2019000962	VISA	29.95
6/4/2019	2019000070	Southern Ohio Communication Services, Inc.	131.40
5/31/2019	2019000572	First Capital Enterprises	27.75
4/30/2019	2019000073	Wex Bank	868.22
6/1/2019	2019001484	Rumpke Of Ohio, Inc	70.91
6/6/2019	2019000053	Kendrick, Linda L.	194.00
5/26/2019	2019000186	First Communications, LLC	31.67
6/10/2019	2019001595	American Electric Power	300.00
6/1/2019	2019000481	Horizon Chillicothe Telephone	85.04
5/1/2019	2019001630	Save-A-Lot	1272.29
5/28/2019	2019001424	Axis Forensic Toxicology	290.00
6/10/2019	2019001338	Benson & Sesser, LLC	200.00
5/31/2019	2019000267	Kofile Technologies	2674.80
5/3/2019	2019000026	MFCD, LLC	2475.00
6/10/2019	2019000044	J.L. Uhrig & Associates	2300.00
5/31/2019	2019001652	DTB Distributors, Inc.	33.05
5/3/2019	2019000026	MFCD, LLC	2475.00
5/28/2019	2019000105	Office of the Ohio Public Defender	1119.58
6/7/2019	2019000015	Millhuff-Stang CPA'S	19970.00
6/7/2019	2019000006	Edge Document Solutions, LLC	352.56
6/3/2019	2019000047	Great Lakes Computer Corporation	1263.00
6/3/2019	2019000039	City of Chillicothe Auditor's Office	50757.48
5/28/2019	2019001613	Printex Printing	198.00
4/29/2019	2019001414	G & J Paving	182,318.55
			<u>\$ 455,941.52</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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 10, 2019 through June 14, 2019, in the amount of \$9,235.63 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 OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$40,744.15 be appropriated in the US 23 Pipeline Task Force Fund, from unappropriated funds, to account code listed below, according to a request of June 11, 2019 from the sheriff.

AMOUNT	TO
\$ 6,384.00	410-29-02-7100, Travel
838.90	410-29-02-7150, Supplies
11,225.00	410-29-02-7550, Other Expense
<u>22,296.25</u>	410-29-02-7104, Confidential Funds
\$40,744.15	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 \$250,000.00 be appropriated in the Small Cities Formula Fund, from unappropriated funds, to account code #420-07-31-7127, Delano Road Resurfacing, according to a request of this date from the planning department.

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

TRANSFER OF FUNDS – JAIL DIVERSION & GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$1.00 be transferred within the Jail Diversion Fund, from account code #420-29-07-7150, Office Supplies, to #420-29-07-7155, Communications/Horizon, according to a request of this date from the sheriff.

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 \$37.69 be transferred within the General Fund, from account code #100-01-00-7100, Travel, to #100-01-00-7200, Equipment, according to a request of this date from the commissioners.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VETERANS & JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$375.00 (approx.), submitted by Dwight Fowler, Robert Barnhart, Timothy Velarde, John Barnhart, Raymond Schinkle, Ross County Veterans Board of Directors, for their attendance upon the County Veterans Service Commissioners Summer Convention 2019, to be held on July 26-28, 2019, at Dublin, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$200.00 (approx.), submitted by Tammy Kellough & Kristi Riley, deputy clerks Juvenile Court, for their attendance upon the 2019 Juvenile Court Clerks Conference, to be held on June 27-28, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORM APPROVE – EMA

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Outdoor siren bell, Serial #207951-278	Transfer to Surplus Property

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR CLERK OF COURTS, BUILDING DEPARTMENT & COMMISSIONERS STAFF OFFICE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., for lease of three (3) Cannon IR C5550i III; and one (1) Cannon IR 525IFZ II, at a cost of \$802.30 per month for a term of sixty (60) months, for the Clerk of Courts (2), Building Department and Commissioners Staff office, to be paid from data processing funds.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR ROSS COUNTY COMMON PLEAS 1 & 2, MAGISTRATE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., for lease of two (2) Cannon IR C5550i III; and, one (1) IR 525IFZ II, at a cost of \$589.16 per month for a term of sixty (60) months, for the Ross County Common Pleas Court 1 & 2 and Magistrate, to be paid from data processing funds.

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

PAYMENT REQUEST LETTER APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Payment Request Letter, to be submitted to the Office of Aviation, Ohio department of Transportation, requesting \$7,370.12 in State Fiscal Year 2019 Grant Funds under the Ohio Airport Matching Grant Program which represents partial payment for the work completed on FAA Grant #3-39-0017-018-2018 at the Ross County-Shoemaker Airport.

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

407 SUBSIDY GRANT AGREEMENT ENTERED INTO – FY 2020/21 FUNDING FOR COMMUNITY-BASED CORRECTIONS PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into a Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Non-Residential Felony, providing for fiscal year 2020/21, in the total amount of \$360,000.00, to be paid in four equal installments of \$45,000.00, for the period beginning July 1, 2019 and ending March 31, 2021, for the Intensive Supervision Program.

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

408 SUBSIDY GRANT AGREEMENT ENTERED INTO – FY 2019 FUNDING FOR COMMUNITY-BASED CORRECTIONS PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into a Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Non-Residential Felony, providing for fiscal year 2020/21, in the total amount of \$279,568.00, to be paid in eight equal installments of \$34,946.00, for the period beginning July 1, 2019 and ending March 31, 2021, for the Non-Supervisory Treatment Program.

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

RESOLUTION ADOPTED – VOCA/SVAA

Mr. Garrett moved the adoption of the following resolution

RESOLUTION NO. 19-124

WHEREAS, the Chillicothe Municipal Court has successfully administered a Victim Witness Assistance Program with the aid of public funding grants; and

WHEREAS, the court has been approved for grant funding in the amount of \$39,503.04 for this program for 2019-2020 under the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA), administered through the Office of the Ohio Attorney General; and

WHEREAS, the Ross County Board of Commissioners and the Council of the City of Chillicothe each have provided matching funds to grants for the program since its inception in 1994, and the Chillicothe Municipal Court has requested that the city and county continue their support of the project; and


WHEREAS, the Board of Commissioners notes that the Chillicothe Municipal Court is a countywide court, and that victim witness assistance issues have a countywide effect; now, therefore, be it

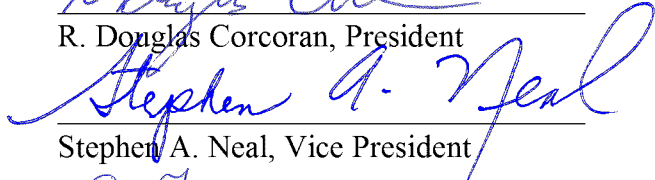
RESOLVED, that the Ross County Board of Commissioners agrees to provide \$4,937.88 during the year 2019, contingent upon the availability of funds, as local matching funds to VOCA/SVAA grant funding awarded to the Chillicothe Municipal Court for its Victim Witness Assistance Program.

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 the 17th day of June, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PREVIOUS MOTION RESCIND LETTER OF SUPPORT – COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM APPLICATION

The commissioners noted that bid for the Western Avenue sidewalk project bid was 10,000 higher than expected. So with that being said our letter of support needs to reflect the increase in project price from \$76,900 to \$86,900 leaving \$48,300 to be split between the City of Chillicothe and the County. So the new amount for the County’s contribution has increased from \$19,150 to \$24,150.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its pervious motion of June 10, 2019, whereby the said Board of Commissioners authorized and executed a letter, in support of the 2019 Ross County Community Development Block Grant (CDBG) Allocation Program application, for the installation of sidewalks on the south side of the Ross County Service Center, with said Board approval of the county’s share of \$19,150.00 (one half) towards this project.

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

LETTER OF SUPPORT AUTHORIZED – COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM APPLICATION

Mt. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a letter TO WHOM IT MAY CONCERN, in support of the 2019 Ross County Community Development Block Grant (CDBG) Allocation Program application, for the installation of sidewalks on the south side of the Ross County Service Center, the estimated cost at \$86,900, and the Allocation Program funding amount is \$48,300 to be split between Ross County and the City of Chillicothe, with said Board approval the county’s share of \$24,150.00 (one half) towards this project.

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

REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND SEPTIC REPLACEMENT

The commissioners opened quotes for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dans Excavating Frankfort, Ohio	\$49,314.00	Rod Stamper Frankfort, Ohio	\$49,250.00
Southern Ohio Septic Service Minford, Ohio	\$45,162.00		

The quotes were referred to the Ross county Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

CLOSING DOCUMENTS APPROVED – HOSPITAL FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve the closing documents (12) in connection with the bond issuance, County of Ross, Ohio Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2019 (Adena Health System Obligated Group Project) in the amount of \$83,270,000.

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

POLICY ADOPTED – NEW EMPLOYEES CEBCO HEALTH AND WELLNESS PROGRAM

Mr. Neal moved, MR. Garrett seconded, that the Ross County Board of Commissioners adopt a policy for all new employees hired on or after June 1 of any calendar year, or current employees that enroll in the insurance plan on or after June 1 due to a life change, will start on the wellness premium and remain on the wellness premium through the following calendar year.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Paul Minney, EMA director, met with the commissioners to discuss grant for MARCS radios.

Mr. Corcoran said that we understand that you have solicited for bids for these radios. Why did you advertise and not us?

Mr. Minney said that I have been appointed as the administrator for the Regional Grant that we are overseeing in which we received \$283,000 for the purchase of radios. This is not Ross County money it is the South East Sector Grant money, therefore it doesn’t have to be completed by the commissioners. The county auditor holds and disperses the money. We handle everything else. We advertised, opened bids, which five (5) were received, and have since sent letters to the bidders. This isn’t anything to be used or paid for by Ross County. 1 set of radios will be in Pike County; 1 in Meigs County. This is part of the Southeast Sector Grant that I had informed you about last year.

Mr. Corcoran said regardless, we seem to think the process was not handled the proper way. We will contact the prosecutor and get an opinion to see if this can be fixed. However, since you have done everything and the lowest bidder has been contacted, we do nothing. But in the future, we need to know about anything that involves competitive bidding. We are the appointing authority for the county and all competitive bidding should be opened in a public meeting.

Sherry Hathway, Brady Ratzlaff & Pam Stewart, Board of Directors Camp Cattail, met with the commissioners to discuss camp ground issues.

Ms. Hathway said that we have been approached by and organization about several events from MOJO, to make a trail up into the woods with cutting down trees. We don’t want this.

Mr. Ratzlaff said that our concern the equipment will make ruts. They would fix what is damaged but you can’t replace trees.

Ms. Hathway said that we are booked all summer with different events. We are just giving you a heads up that this organization my approach you requesting permission to move forward with their plan.

Mr. Neal said that if you don’t think it’s a good idea, then we agree.

Tom Koehl, owner & chairman of Paxton Theatre Foundation, George Sacash, director of development, met with the commissioners to discuss theatre updates. Melody Young, CVB executive director was also in attendance.

Mr. Koehl said that we would like to take this time to brief you on a little bit of history and where we intend to go in the next five (5) years. Ralph Cooper purchase the theatre from James Krug in 1992 and owned it for 21 years. The interior started to decay and we then purchase from Mr. Cooper in 2014 with plans to keep the site alive for many years to come. We did the work ourselves by taking it back to its original state with a new sound system and light board. \$150,000 went into operations the first year and the second year \$60,000; third \$30,000. Then we ask the community to help but we needed to build credibility. We started the foundation in 2016 and are now ready to go to the next level. We are focused on four areas of performing arts education; live theatre, speaker series, live and local concerts and the Paint Valley Jamboree. We are exempt organization as described in Section 501(c)(3). We want to transfer the property into the Paxton Theatre Foundation by giving it away. Then we are going out to raise money. We feel there is a need. We would like your support and endorsement. Where we really need help is simple communications. We need a marquee board and the cost of a new one is \$28,000 backed up with a message board on both sides. The building is in good shape with only minor repairs. Back stage walls are 2 x 4 stuffed with styrofoam which is a huge fire hazard. This cost is approximately \$60,000. So we have lots of work to do. We will continue to stand by our mission to provide promotion, inspiration and education, enriching lives through study, performance and appreciation of the performing arts.

OTHER BUSINESS

The commissioners noted receipt of a letter from the county coroner’s office noting that Linda Goebel, administrative assistant for the Ross County Coroner, will no longer be employed effective June 30, 2019. At this time the position is not being eliminated but will remain vacant at this time.


The commissioners noted receipt of BWC Claim No. 05-821415, Worker’s Compensation Appeal; Case No. 19 CI 252; filed in the Court of Common Pleas Ross County, Ohio of this date.

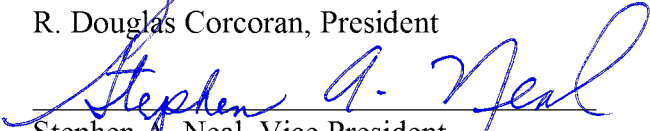
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 17, 2019, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett