

**APRIL 15, 2019 – REGULAR MEETING - #15**  
**VOLUME 22**

**MEETING**

The Ross County Board of Commissioners met on this day, April 15, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Commissioners 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 April 8, 2019, be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

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

Invoice Date	Purchase Order	Pay To Name	Total Value
3/26/2019	2019000218	Abruzzino, Thomas D.	565.63
4/5/2019	2019000604	Acom Distributors, Inc.	1393.98
3/31/2019	2019001277	Airgas Great Lakes	477.05
3/31/2019	2019000106	Airgas Great Lakes	171.73
4/9/2019	2019000063	Alexander, Sharon	550.00
3/1/2019	2019000552	Allen's Pharmacy	1328.93
4/10/2019	2019001131	American Electric Power	300.00
3/27/2019	2019001095	ATCO International	142.05
3/29/2019	2019000582	Axis Forensic Toxicology	320.00
4/9/2019	2019000053	Barrington, James E. CO, LPA	2074.00
3/22/2019	2019000055	Benson & Sesser, LLC	418.00
4/8/2019	2019000502	Berry, Jennifer	180.00
4/9/2019	2019000053	Bevins, Walter A.	284.00
3/1/2019	2019000482	Bob's Bootery	260.00
4/9/2019	2019000053	Bunstine Law Office	379.50
3/29/2019	2019001274	Bureau of Workers Compensation	60159.89
3/29/2019	2019001277	Carter Lumber	7.16
3/29/2019	2019001095	Carter Lumber	0.83
3/30/2019	2019000725	Central Auto Parts	40.38
3/31/2019	2019000549	Child Protection Center of Ross County	2057.44
4/3/2019	2019000554	Chillicothe Fire & Security	195.00
3/28/2019	2019000935	City Directories	355.00
4/1/2019	2019000056	CNBLAW, LLC	125.00
3/31/2019	2019001094	Columbus Equipment Co.	4030.22
4/1/2019	2019001095	Cooper Glass Service	638.93
4/26/2019	2019000215	Cottrill, Kenneth E.	190.63
3/25/2019	2019000622	Cottrill, Treiva J	1029.00
3/25/2019	2019000197	Cunningham, Doral W. Jr.	237.50
4/3/2019	2019000304	Cutright, James K.	400.00
3/25/2019	2019000216	Detillian, Jerry R.	543.76
3/25/2019	2019000729	DLZ	5454.62
3/25/2019	2019001284	DLZ	3481.00
4/4/2019	2019000386	DTB Distributors, Inc.	469.19
4/4/2019	2019000386	DTB Distributors, Inc.	60.18
4/2/2019	2019000497	Election Systems & Software, Inc.	1575.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/1/2019	2019000572	First Capital Enterprises	27.75
3/31/2019	2019000505	First Capital Enterprises	27.75
4/2/2019	2019000235	First Capital Enterprises	92.80
3/31/2019	2019000373	First Capital Enterprises	11957.68
4/9/2019	2019000053	Gadson, Jonnetta D.	386.00
4/2/2019	2019000306	Glacier Mountain Bottled Water	16.75
4/1/2019	2019000077	Glendale Parade Store LLC	38.40
3/11/2019	2019001239	Gordon Flesch Co, Inc.	25.05
2/10/2019	2019000269	Gordon Flesch Co, Inc.	12.44
4/9/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
4/2/2019	2019001195	Hanson Excavating, Inc.	16800.00
4/2/2019	2019001291	Hanson Excavating, Inc.	11172.24
3/25/2019	2019000100	Hart, Linda	425.00
3/27/2019	2019000055	Hess Legal, LLC	68.00
4/1/2019	2019000390	Horizon Chillicothe Telephone	3402.80
3/7/2019	2019000716	International Assoc. of Electrical Inspectors	120.00
4/1/2019	2019000044	J.L. Uhrig & Associates	3650.00
3/7/2019	2019001114	Jack's Tire & Auto Center, Inc.	194.95
4/9/2019	2019000305	Jennifer M. Hancock	30.00
4/2/2019	2019000612	Juvenile Detention Center	38948.42
4/5/2019	2019000585	Kent Harshbarger, M.D.	1600.00
3/29/2019	2019000267	Kofile Technologies	2379.60
3/27/2019	2019000213	Leaman, Robert D. Sr.	562.50
3/1/2019	2019000588	Lexis-Nexis	159.65
3/31/2019	2019000477	Lexis-Nexis	5467.48
2/25/2019	2019000372	Lowe's	281.19
1/11/2019	2019000301	Matthew G Sutherland	56.25
2/7/2019	2019000299	Matthew G Sutherland	67.50
4/7/2019	2019000299	Matthew G Sutherland	130.50
3/11/2019	2019000299	Matthew Sutherland	121.95
3/28/2019	2019001012	MD Solutions	24768.19
3/26/2019	2019000236	Media Network of Central Ohio	342.96
3/31/2019	2019000537	Media Network of Central Ohio	755.40
3/31/2019	2019001275	Media Network of Central Ohio	3745.00
3/31/2019	2019000033	Media Network of Central Ohio	144.70
3/21/2019	2019001273	Michael Ward	54.00
3/31/2019	2019001061	Microsystems Inc	367.25
3/26/2019	2019000584	Modern Leasing	116.93
4/8/2019	2019001279	NACVSO	450.00
3/29/2019	2019000271	Office City Express	17.38
4/4/2019	2019000090	Office City Express	33.45
4/2/2019	2019000482	Office City Express	86.22
4/4/2019	2019000088	Office City Express	89.28
4/18/2019	2019000853	Office Depot Inc.	144.94
4/18/2019	2019000482	Office Depot Inc.	144.94
4/18/2019	2019000557	Office Depot Inc.	144.94
3/25/2019	2019000086	Office Depot Inc.	150.54
4/2/2019	2019000105	Office of the Ohio Public Defender	167637.00
4/10/2019	2019001282	Ohio Dept. of Agriculture	150.00
4/2/2019	2019001102	Ohio Mechanical Inc	205.00
3/27/2019	2019001184	Ohio Regional Development Corp	15000.00
3/27/2019	2019001183	Ohio Regional Development Corp	666.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/27/2019	2019001182	Ohio Regional Development Corp	12000.00
3/4/2019	2019001292	OPENonline, LLC	34.82
3/4/2019	2019000943	Paint Valley ADAMH Board	6105.70
4/1/2019	2019001114	Parcel N Post Express	42.67
4/1/2019	2019000724	Peachtree Electronic Monitoring, LLC	4440.00
3/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2563.00
3/21/2019	2019000482	Penwell, Julia	55.45
4/5/2019	2019000045	Pictometry International Corp	53779.33
4/5/2019	2019000962	Pitney Bowes	79.99
1/30/2019	2019000959	Pitney Bowes	266.31
4/5/2019	2019001114	Pitney Bowes	79.99
4/5/2019	2019000482	Pitney Bowes	79.99
2/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
3/26/2019	2019000194	Ream, Clifford E. Jr.	403.13
4/1/2019	2019001008	Rick's Park-N-Save	4837.93
4/1/2019	2019001280	Rick's Park-N-Save	442.80
4/4/2019	2019000116	Ross Auto Parts	76.16
2/20/2019	2019001305	Ross Co Transportation LLC	1084.88
2/6/2019	2019000068	Ross Co. Water Company	85.05
4/1/2019	2019000561	Rumpke Of Ohio, Inc	596.98
4/1/2019	2019001054	Rumpke Of Ohio, Inc	70.91
3/21/2019	2019000561	Penwells Garage	427.54
4/3/2019	2019000117	Rumpke Of Ohio, Inc	101.16
3/25/2019	2019000622	Scholl, Pamela K.	60.00
4/9/2019	2019001206	Sharon Stanley	483.94
3/2/2019	2019000482	Sparkle Cleaners	67.00
3/2/2019	2019000574	Sparkle Cleaners	72.00
2/26/2019	2019000120	Sprint PCS	352.55
3/29/2019	2019000491	State Electric Supply, Inc.	127.13
4/2/2019	2019000489	State Electric Supply, Inc.	11.45
3/29/2019	2019000488	State Electric Supply, Inc.	126.34
3/13/2019	2019000126	Sunnish Water	26.25
3/21/2019	2019000087	Supreme Court of Ohio	100.00
4/8/2019	2019000074	Sutherlands Radiator Service	75.00
4/9/2019	2019000053	Terhune-Olaker, Landis L.	1050.72
3/1/2019	2019001243	The Corner Market	490.19
3/1/2019	2019000203	The Corner Market	729.83
4/1/2019	2019001306	The Lamar Companies	500.00
4/4/2019	2019000093	The McGlaughlin Oil Co.	639.00
3/31/2019	2019000492	Thomas Gas Services, Inc.	6.60
3/4/2019	2019001276	Thomson Reuters - West	182.84
3/1/2019	2019000663	Thomson Reuters - West	264.17
4/1/2019	2019001262	Tomlinson Insurance Agency, Inc.	175.00
4/4/2019	2019001281	Tomlinson Insurance Agency, Inc.	169.00
4/1/2019	2019001114	Total ID Solutions	559.00
4/5/2019	2019001125	Treasurer of State - IDIM	200.00
4/3/2019	2019000185	Treasurer, State of Ohio	2776.33
4/2/2019	2019000268	U.S. Postmaster	118.00
4/22/2019	2019000956	UPS	35.79
3/29/2019	2019000482	US Cavalry, A Galls LLC Co.	305.00
3/29/2019	2019001114	US Cavalry, A Galls LLC Co.	305.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/26/2019	2019001277	US Safety Gear, Inc.	1412.00
3/28/2019	2019000962	US Safety Gear, Inc.	109.98
4/1/2019	2019000482	US Safety Gear, Inc.	39.99
4/1/2019	2019000613	Waste Management of Ohio	93.92
4/1/2019	2019000610	Waste Management of Ohio	153.80
4/1/2019	2019000608	Waste Management of Ohio	177.39
4/1/2019	2019000615	Waste Management of Ohio	418.76
3/25/2019	2019000622	Welch, David Michael	550.00
4/10/2019	2019000303	Wendy L. McWhorter	19.21
3/1/2019	2019000476	West Group	950.00
3/4/2019	2019000221	Wex Bank	26.24
3/29/2019	2019000712	Wex Bank	183.04
3/1/2019	2019000132	Wex Bank	341.08
3/31/2019	2019000014	Wex Bank	40.68
3/1/2019	2019000073	Wex Bank	729.01
3/31/2019	2019000625	Wex Bank	227.35
			<u>\$ 532,468.97</u>

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated April 8, 2019 through April 1, 2019, in the amount of \$34,006.32 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.

**INTERFUND TRANSFER AUTHORIZED – CHILDREN SERVICES FUND TO SOUTH CENTRAL OHIO JOB & FAMILY SERVICES**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds, from the Children Services Fund, in the amount of \$551,432.00, to South Central Ohio Job & Family Services, according to a request of this date from the auditor.

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

**APPROPRIATION OF FUNDS – GENERAL & LAW ENFORCEMENT**

Mr. Garrett moved, Mr. Garrett seconded, that \$200,000.00 be appropriated in the Law Enforcement Fund, from unappropriated funds, to account code #557-01-00-7103, Contract Services, 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.

Mr. Garrett moved, Mr. Neal seconded, that \$200,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-00-7757, Electronic Monitoring, 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 \$1,000.00 be transferred within the General Fund, from account code #100-01-00-7900, Unanticipated Emergencies, to #100-01-00-7123, Legal Fees, 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.

**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 April 13, 2019.

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

**APPROPRIATION APPLCIATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,450.00 (approx.), submitted by Nicolette Bolte, Ross County Veterans Commission, for her attendance upon NACVSO Annual Convention, to be held June 1-7, 2019, at Cleveland, Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$575.00 (approx.), submitted by Stephen A. Neal Jr., Ross County Treasurer, for his attendance upon the County Treasurers Association of Ohio Spring Conference, to be held May 7-9, 2019, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by David Duckworth, Ross County Building Department, for his attendance upon Ethics Seminar, to be held April 24, 2019, at Grove City, Ohio.

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

**ASSET DISPOSAL FORM APPROVED – PROSECUTOR**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Cannon printer, Serial #DE100550	Transfer to Surplus Property
One (1)	Dell Optiplex 9020, Serial #19527863654, Tag #15687	Transfer to Other Department

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

**TRACTOR/MOWER PURCHASE APPROVED – ROSS COUNTY MAINTENANCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approved the purchase of a new John Deere Z950M Z Trak, from JD Equipment, Inc., 1662 US Highway 62 SW, Washington, CH, Ohio, 43160, in the amount of \$9,480.83, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax.

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

**DISPLAY PURPLE LIGHTS ON THE TOWER OF THE COURTHOUSE MONTH OF MAY - LUPUS AWARENESS MONTH**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve the tower lights on the Ross County Courthouse, to display purple during the month of May, to recognize Lupus Awareness month.

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

**ONE COMMUNITY ONE FIGHT AUTHORIZED TO USE FRONT OF COURTHOUSE FOR EVENT**

Mr. Garrett moved, Mr. Neal seconded, that One Community One Fight be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the One Community One Fight event, to be held May 31, 2019, commencing at 5:00 p.m. and continuing for four (4) hours.

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

**AUTHORIZE PAYMENT OF \$15,000.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (2<sup>nd</sup> quarter 2019 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Greater Chillicothe Ross County Development, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

**CHILLICOTHE YELLOW DAY AUTHORIZED TO USE FRONT OF COURTHOUSE FOR EVENT**

Mr. Garrett moved, Mr. Neal seconded, that Chillicothe Yellow Day be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the Chillicothe Yellow Day event, to be held May 9, 2019, commencing at 9:00 a.m., and continuing off and on through 2:00 p.m., contingent upon all three Common Pleas judges approval.

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

**CONTRACT ENTERED INTO - RETROREFLECTIVE PAVEMENT MARKINGS (STRIPING)**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Agreement Unit Price Contract, by and between A & A Safety, Inc., for the furnishing and installation of retroreflective pavement markings (striping) on various county and township roads in Ross County, in the amount of \$57,458.47.

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

**SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE PROJECT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross Bounty Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$54,327.00 through the Office of Criminal Justice Services, for the U.S. 23 Crimes Task Force project administered by the Ross County Sheriff’s Office, Subgrant No. 2018-JG-A01-6494, and assume overall responsibility for compliance with the terms and conditions of the said award.

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 COUNRY TREASURERS**

Mr. Neal moved, Mr. Corcoran 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 one (1) Cannon IR 715IFZII Base Model, at a cost of \$94.81 per month for a term of sixty (60) months.

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

**BID OPENING – PAVING VARIOUS ROADS**

The commissioners opened bids as advertised at 11:30 a.m., for the paving various county and township roads in Ross County. The following bids were received:

G & J Paving Chillicothe, Ohio	\$1,885,732.96	The Shelly Company Thornville, Ohio	\$2,340,595.79
Shelly & Sands Columbus, Ohio	\$2,148,348.06		

The bid proposals were referred to the county engineer for review and recommendation for contract award.

**VACATION LEAVE AUTHORIZED – CLERK**

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take four (4) hours vacation leave during pay period ending April 27, 2019.

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

**ORGANIZATION CONTRACT FORM AUTHORIZED - THE OHIO DEVELOPMENT SERVICES AGENCY/OFFICE OF COMMUNITY DEVELOPMENT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize the individual listed on the Contact Information and Organization Contacts Form, for the Ohio Development Services Agency/Office of Community Development, to access the Ohio Community & Energy Assistance Network (OCEAN) information system, as needed to perform her job duties, on behalf of Ross County.

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

**PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**


Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request for one (1) soil evaluation under the Ohio Water Pollution Control Loan Fund, in the amount of \$350.00, to be submitted to the Ohio EPA.

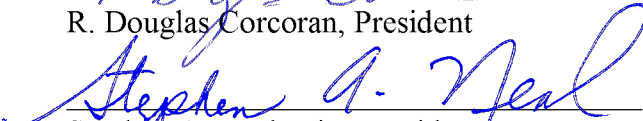
On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of April 15, 2019, at 3:50 p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk