

NOVEMBER 18, 2019 – REGULAR MEETING - #46
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, November 18, 2019 in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Vice President Stephen Neal and Commissioner Dwight A. Garrett 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 November 12, 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
10/29/2019	2019002559	101 Mobility Inc.	14265.75
10/29/2019	2019002167	4 Imprint	500.22
10/29/2019	2019000345	4 Imprint	1013.67
10/1/2019	2019000296	Abraxas Ohio	4588.00
10/25/2019	2019002481	Ace Truck Body, Inc.	605.81
10/15/2019	2019002481	Adena Occupational Health	100.00
11/8/2019	2019002558	Ag-Pro Ohio, LLC	154.39
10/30/2019	2019000266	American Electric Power	5884.50
11/5/2019	2019002441	Animal Care Equipment & Services, LLC	915.50
10/17/2019	2019002577	B & C Communications	2318.80
10/17/2019	2019002576	B & C Communications	555.00
11/8/2019	2019000053	Barrington, James E. CO, LPA	1486.00
11/8/2019	2019000053	Benson & Sesser, LLC	120.00
11/8/2019	2019000053	Bevins, Walter A.	160.00
11/8/2019	2019000053	Bevins, Walter A.	108.00
10/31/2019	2019000354	Billie J Lytle	41.23
11/7/2019	2019002453	Bob Barker Company	451.92
10/1/2019	2019002575	Bostwick, Natoshia	800.00
11/7/2019	2019000305	Brookelyn E Neighbors	45.00
11/8/2019	2019000053	Bunstine Law Office	483.60
11/13/2019	2019000053	Bunstine Law Office	897.35
11/8/2019	2019000053	Bunstine Law Office	1426.05
11/13/2019	2019001866	Buskirk, Robin	1117.80
11/8/2019	2019000725	Central Auto Parts	149.99
11/2/2019	2019002580	Cheryl A Smitley	46.95
11/1/2019	2019000549	Child Protection Center of Ross County	2104.30
11/7/2019	2019000220	Chillicothe Utilities Dept.	108.50
11/14/2019	2019002584	Courtview Justice Solutions, Inc.	64930.50
11/13/2019	2019002565	Craig Montgomery	450.00
11/6/2019	2019002578	Cutright, James K.	400.00
10/31/2019	2019001338	Cutright, James K.	1150.00
11/4/2019	2019000716	David Duckworth	34.69
9/17/2019	2019000353	Dawn Schneider	148.95
11/8/2019	2019002066	Doug Marine Motors	127.04

Invoice Date	Purchase Order	Pay To Name	Total Value
10/30/2019	2019002536	Downtown Auto Body Repair, Inc.	1443.05
10/31/2019	2019002481	Eastern Ave. Lumber Company	11.04
11/18/2019	2019002373	Ecolab	159.95
11/13/2019	2019002566	Elford, Inc	27116.00
11/14/2019	2019002550	ERA Martin & Associates	500.00
10/1/2019	2019002594	Escamilla, Vanessa	800.00
10/1/2019	2019002596	Escamilla, Vanessa	384.00
11/4/2019	2019000053	Fallis, Linda L.	88.55
11/11/2019	2019002568	Fastenal Company	1008.71
11/8/2019	2018000952	Fastenal Company	13.20
11/1/2019	2019001173	First Capital Enterprises	900.00
10/7/2019	2019002373	Fishel, Downey, Albrecht & Riepenhoff LLP	47.50
11/4/2019	2019002037	Fishel, Downey, Albrecht & Riepenhoff LLP	665.00
11/1/2019	2019002579	Foulke Block/Althoff	230.00
9/17/2019	2019002582	Fultz, Glenn R.	2207.42
9/17/2019	2019001102	Fultz, Glenn R.	1002.58
10/30/2019	2019002530	Fultzy's Glass & Door, LLC	300.00
10/31/2019	2019002481	Gary Miller	11.80
10/31/2019	2019002287	Gary Miller	33.95
11/12/2019	2019002281	General Sales Company	259.21
11/5/2019	2019002281	General Sales Company	181.15
11/5/2019	2019001758	Glacier Mountain Bottled Water	13.00
11/5/2019	2019000306	Glacier Mountain Bottled Water	23.50
11/6/2019	2019002362	Globe Furniture	50.00
10/24/2019	2019002552	Good New Ventures, Inc.	290.00
11/5/2019	2019002481	Goodale Auto & Truck Parts	3129.90
11/10/2019	2019000064	Gordon Flesch Co, Inc.	21.92
11/4/2019	2019002373	Hagen, James R. Ph.D.	800.00
10/21/2019	2019000579	Haller Funeral Home, LLC	795.00
10/29/2019	2019002481	Harper's Garage	575.00
11/20/2019	2019000071	Horizon Chillicothe Telephone	68.54
11/10/2019	2019000634	Horizon Chillicothe Telephone	3062.28
11/10/2019	2019000606	Horizon Chillicothe Telephone	112.62
11/6/2019	2019002598	Intrinsic Interventions, Inc	3500.00
11/13/2019		Jordan & Alexis Dewitt	25.00
11/4/2019	2019000612	Juvenile Detention Center	33611.56
11/7/2019	2019000305	Kelsy R Thompson <i>Simpson</i>	30.00
11/11/2019	2019002569	KNOWINK, LLC	300.00
10/24/2019	2019002083	Latham Limestone, LLC	3134.45
10/31/2019	2019002536	Leo Meyers, Inc.	363.94
10/29/2019	2019002453	Leo Meyers, Inc.	313.76
10/31/2019	2019000477	Lexis-Nexis	500.06
10/17/2019	2019000730	Lowe's	151.05
10/23/2019	2019002481	Lucas Tool Sales, LLC	56.00
10/31/2019	2019002481	M&M Fabrication	850.00
10/1/2019	2019002169	Matthew G. Sutherland	169.20
11/18/2019	2019000483	MedCare Ambulance	918.60
10/31/2019	2019000005	Media Network of Central Ohio	949.60
10/22/2019	2019000236	Media Network of Central Ohio	3056.40
10/23/2019	2019002082	Melvin Stone Co.	2628.92
10/4/2019	2019002453	Menards	4.99

Invoice Date	Purchase Order	Pay To Name	Total Value
11/4/2019	2019002481	Menards	129.82
10/15/2019	2019000026	MFCD, LLC	2475.00
8/1/2019	2019000237	Modem Leasing	670.94
11/6/2019	2019000605	Modem Office Methods, Inc.	396.55
10/21/2019	2019000509	Office City Express	698.04
11/6/2019	2019000204	Office City Express	77.88
11/6/2019	2019002271	Office City Express	151.73
11/6/2019	2019002446	Ohio Building Officials Association	80.00
10/17/2019	2019000509	Parcel N Post Express	15.76
10/29/2019	2019002027	Paul Minney	36.84
10/21/2019	2019002453	Penwell, Julia	159.39
10/31/2019	2019002536	Penwell, Julia	19.58
10/31/2019	2019002371	Penwell, Julia	26.92
10/28/2019	2019002167	Pike Co. Recovery Council	364.70
10/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
11/7/2019	2019001725	Printex Printing	175.00
11/13/2019	2019000027	Printex Printing	4844.06
10/29/2019	2019000509	Printex Printing	339.00
10/31/2019	2019000509	Quality Business Systems, Inc.	1351.60
11/1/2019	2019000240	Richard Hunt	147.15
10/3/2019	2019000116	Ross Auto Parts	45.35
11/5/2019	2019001156	Rumpke Of Ohio, Inc	282.20
11/1/2019	2019000561	Rumpke Of Ohio, Inc	599.98
11/1/2019	2019002481	Rumpke Of Ohio, Inc	101.76
11/8/2019	2019000053	Rutherford, Chase Colm	272.00
10/22/2019	2019001897	Scioto Paint Valley Assessment Services, LLC	550.00
11/13/2019	2019000212	Scioto Township	1315.00
6/26/2019	2019002498	Sports Plus	160.00
10/6/2019	2019000202	Sprint PCS	51.61
11/5/2019	2019002282	Staff Source Inc.	105.00
10/30/2019	2019002529	Stantec Consulting Services, Inc.	1007.76
10/18/2019	2019002508	State Electric Supply, Inc.	189.98
11/18/2019	2019002557	State Electric Supply, Inc.	1199.14
10/28/2019	2019002556	State Electric Supply, Inc.	1025.49
11/4/2019	2019000532	State Electric Supply, Inc.	145.29
11/7/2019	2019000489	State Electric Supply, Inc.	43.01
11/1/2019	2019000491	State Electric Supply, Inc.	23.46
11/6/2019	2019001725	Stationers, Inc.	321.97
10/23/2019	2019000126	Sunnush Water	26.25
11/12/2019	2019002168	Supreme Court of Ohio	800.00
10/31/2019	2019000492	Thomas Gas Services, Inc.	6.60
11/7/2019	2019002453	Timothy Sams	16.00
11/6/2019	2019000122	Tim's Tires & Accessories	30.00
11/6/2019	2019002481	Tim's Tires & Accessories	939.00
10/4/2019	2019002399	TJM Columbus, LLC	369.60
10/30/2019	2019002371	Treasurer of State	177.00
11/1/2019	2019001931	Trinity Services Group	5584.53
9/27/2019	2019000517	UPS	7.44
11/5/2019	2019002548	Upside Innovations, LLC	360.00
11/6/2019	2019002536	US Safety Gear, Inc.	99.99

Invoice Date	Purchase Order	Pay To Name	Total Value
9/26/2019	2019002418	Venizon Wireless	99.98
9/26/2019	2019000360	Venizon Wireless	540.55
10/2/2019	2019002597	Venizon Wireless	180.70
10/1/2019	2019002277	Village of Greenfield	8710.00
11/12/2019	2019000306	Wal-Mart Stores, Inc.	150.00
10/31/2019	2019000615	Waste Management of Ohio	613.78
10/31/2019	2019000613	Waste Management of Ohio	110.87
10/31/2019	2019000610	Waste Management of Ohio	159.65
10/31/2019	2019000608	Waste Management of Ohio	183.91
10/1/2019	2019000476	West Group	969.00
9/30/2019	2019000073	Wex Bank	204.11
10/8/2019	2019000221	Wex Bank	28.66
10/1/2019	2019002593	Woods, Laken	640.00
			<u>\$ 269,866.72</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 November 11, 2019 through November 15, 2019, in the amount of \$3,600.00 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$3,199.46 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-03-7204, Capital Improvements, according to a request of November 6, 2019, from the commissioners.

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 \$8,589.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-04-7103, Contract Services, according to a request of November 6, 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 \$65,403.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-04-00-7001, Salaries, according to a request of November 12, 2019 from the prosecutor.

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 \$450.00 be transferred within the General Fund, from account codes #100-19-00-7550, Other Expense, to #100-19-00-7200, Equipment, according to a request of this date from the juvenile/probate.

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 \$201.10 be transferred within the General Fund, from account codes #100-01-04-7550, Other Expense, to #100-01-04-7101, Advertising & Printing, according to a request of November 5, 2019 from the commissioners.

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 \$1,167.07 be transferred within the ATP Fund, from account codes #420-18-01-7551, Admin Account, to #420-18-01-7200, Equipment, according to a request of this date from the juvenile/probate.

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 \$8,000.00 be transferred within the General Fund, from account codes listed below, according to a request of November 15, 2019 from the engineer:

AMOUNT	FROM
\$8,000.00	100-58-00-7200, Equipment
AMOUNT	TO
\$3,000.00	100-58-00-7001, Salaries
3,000.00	100-58-00-7014, Insurance
<u>2,000.00</u>	100-58-00-7012, PERS
\$8,000.00	TOTAL

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 \$65,980.10 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of November 15, 2019 from the engineer:

AMOUNT	FROM
\$10,000.00	210-58-00-7014, Insurance
16,543.08	210-58-66-7200, Equipment
19,367.63	210-58-67-7001, Salaries
<u>20,069.39</u>	210-58-67-7014, Insurance
\$65,980.10	TOTAL
AMOUNT	TO
\$65,980.10	210-58-66-7001, Salaries

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 \$1,274.83 be transferred within the VOCA/SVAA Grant Fund, from account codes listed below, according to a request of this date from the juvenile/probate court:

AMOUNT	FROM
\$1,274.53	420-99-40-7106, Telephone
.20	420-99-40-7101, Contract Service
.10	420-99-40-7150, Supplies
\$1,274.83	TOTAL
AMOUNT	TO
\$1,274.83	420-99-40-7800, Reimbursement

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 \$2,325.00 be transferred within the Title Fund, from account codes listed below, according to a request of this date from the juvenile/probate court:

AMOUNT	FROM
\$1,000.00	237-20-50-7150, Supplies
500.00	237-20-50-7200, Equipment
500.00	237-20-50-7151, Postage
<u>325.00</u>	237-20-50-7100, Vehicle Expense
\$2,325.00	TOTAL
AMOUNT	TO
\$2,000.00	237-20-50-7012, OPERS
<u>325.00</u>	237-20-50-7017, Medicare
\$2,235.00	TOTAL

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$15.00 (approx.), submitted by Paul Minney, EMA director, for his attendance upon the Southeast Sector meeting, to be held on November 19, 2019, at Nelsonville, Ohio.

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

ASSET DISPOSAL FORM APPROVED – COMMON PLEAS COURT #2

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Common Pleas Court #2, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Four (4)	computers, Tag #002904, 002907, 002906, 003272	Discard as Valueless, per OR307.12 (G)

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

APPLICATION AUTHORIZED – RENEWAL OF AIRPORT LIABILITY INSURANCE POLICY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an application to Parrish-O’Neill & Associates, for renewal of the county’s airport liability insurance coverage on the Ross County-Shoemaker Airport, for the period from February 10, 2020, to February 10, 2021, at an annual premium of \$4,975.00.

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

AGREEMENT ENTERED INTO – CONTINUING SOFTWARE SUPPORT FOR AUDITOR IN 2020

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into an Agreement with MacDonald, Friedberg, Carr and Dixon (MFCD), providing for software and continuing software support and related services during the year 2020 for the IBM computer installation in the Office of the Ross County Auditor, for the period from January 1, 2020, through December 31, 2020, at the basic rate of \$2,475.00 per month and \$120.00 per hour per person for additional services as outlined therein.

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Gene Withlow Wyatt, (Lessee), for the lease of aircraft storage hangar number 36 at the Ross County-Shoemaker Airport, for a term commencing November 18, 2019, at a rental of \$135.00 per month.

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

PAYMENT REQUEST FORMS 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 Form for three (3) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$33,311.56, 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.

Mr. Garrett moved Mr. Neal seconded, that Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for one (1) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$3,583.80, to be submitted to the Ohio EPA.

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

BUILDING PERMIT/INSPECTION/PLAN REVIEW FEES WAIVED – CITY OF CHILlicothe MUNICIPAL COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorizes waiving the building permit/inspection fees, for the expansion plans for the City of Chillicothe Municipal Court property located at 95 E. Main Street, Chillicothe, Ohio; and, further, that the Ross County Board of Commissioners hereby also approves waiving the plan review fees for the aforementioned expansion.

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

GRANT AGREEMENT ENTERED INTO – CDBG COMMUNITY DEVELOPMENT PROGRAM PY 2019

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, on behalf of Ross County, and by its President, R. Douglas Corcoran, enter into a Grant Agreement (ON FILE IN OFFICE OF COUNTY PLANNING DEPARTMENT) with the State of Ohio, Ohio Development Services Agency, for the period September 1, 2019 to October 31, 2021, for funding in the amount of \$238,000.00 under the Community Development Block Grant (CDGB) Program, Community Development Program.

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

RESOLUTION ADOPTED – NATURAL HAZARD MITIGATION PLAN FOR ROSS COUNTY

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-147

WHEREAS, the County of Ross has in the past and continues to experienced severe damage from flooding, winter/ice storm, wind, mud/landslides and other natural disasters on many occasions in the past, resulting in loss of life, property damage, economic hardship and threats to public health and safety; and

WHEREAS, on April 26, 2004 adopted the Natural Hazard Mitigation Plan for Ross County and Chillicothe, Ohio (hereinafter the “Plan”) by Resolution no. 04-119; and on July 5, 2011 adopted revisions to the Plan by Resolution No. 11-123; and

WHEREAS, the Plan continues to recommends many hazard mitigation actions that will protect the people and property affected by the natural hazards that threaten the County of Ross; and

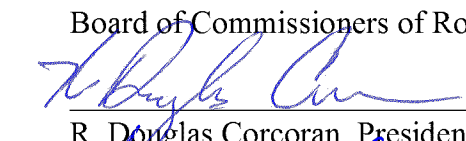
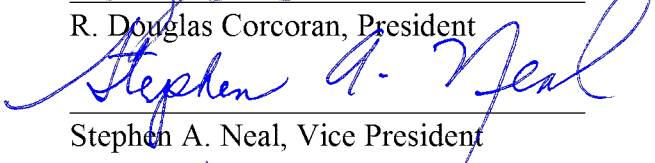

WHEREAS, public hearings were held to gather input and review the Plan as required by law, before submission to the State and FEMA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Ross County Commissioners, that:

1. The Natural Hazard Mitigation Plan is hereby adopted as an official plan of Ross County.
2. The respective community officials and the Core Planning Committee are hereby directed to implement the recommended actions assigned and report with activities, accomplishments and progress of the Plan to the Ross County Commissioners.
3. The Ross County Emergency Management Agency Director will provide an annual report, at the end of each calendar year, on the status of the implementation of the Plan to the Ross County Board of Commissioners.

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 18th day of November, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

RESOLUTION ADOPTED – ROSS COUNTY, OHIO EQUIPMENT ACQUISTION BONDS

Mr. Garrett moved the adoption of the following resolution:

**ROSS COUNTY
RESOLUTION NO. 19-148**

**RESOLUTION AUTHORIZED THE ISSUACNE
OF \$430,964.25 OF EQUIPMENT ACQUISITION BONDS**

WHEREAS, Chapters 133 and 5549 of the Ohio Revised Code provides authority for this Board of County Commissioners (the “Board”) to issue its obligations to acquire five dump trucks for the County road department; and

WHEREAS, the County Auditor, of Ross County has heretofore estimated that the life of the improvements hereinafter described is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is ten (10) years; and

WHEREAS, pursuant to the provisions of Chapter 5549 of the Ohio Revised Code, this Board has determined to buy five dump trucks at the cost of \$580,964.25 and has authorized a down payment in the amount of \$150,000, which is not less than one fourth of the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ross County, Ohio:

SECTION 1. That it is necessary to issue bonds of the Board in the principal sum of \$430,964.25 for the purpose of acquiring five dump truck for the County road department, together with permissible costs, including financing costs, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, legal services and obtaining an approving legal opinion and other permissible costs, including financial costs under authority of the general laws of the State of Ohio, particularly Chapters 133 and 5549 of the Ohio Revised Code. Said bonds shall be dated November 27, 2019, or such other date as determined by the County Auditor, shall mature on July 1, 2024, subject to mandatory sinking fund redemption on each July 1 commencing July 1, 2020 until final maturity July 1, 2024, as set forth in Exhibit A attached hereto and incorporated herein. The interest rate on the bonds shall be three and twenty hundredths percent (3.20%) per annum payable annually on each July 1 until maturity, commencing July 1, 2020.

SECTION 2. Said bonds shall be designated “Equipment Acquisition Bonds” (the “Bonds”). The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form. The Bonds shall bear the signatures of at least two members of this Board of County Commissioners and of the County Auditor. The Paying Agent and Registrar (the "Paying Agent

and Registrar") for the Bonds shall be the County Auditor or such financial institution as is selected by the County Auditor. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar and interest and mandatory sinking fund redemption payments thereon shall be payable on each payment date as set forth on Exhibit A attached hereto to the person whose name appears on the record date (June 15 for each July 1 payment date) on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 3. The full faith, credit and revenues of the County are hereby irrevocably pledged for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, to the extent that in each year other available funds, are appropriated and applied to the payment of the principal and interest of said Bonds, including receipts in the Motor Vehicle and Gas Tax Fund, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 4. That said Bonds shall be sold to Vinton County National Bank at a price of the par amount of the Bonds. The proceeds from the sale of said Bonds, except the premium, if any, and accrued interest, shall be used for the purposes aforesaid and for no other purpose; the premium and accrued interest, if any, shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said Bonds in the manner provided by law.

SECTION 5. That the Board hereby covenants that it will restrict the use of the proceeds of said Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Section 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

SECTION 6. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said Bonds in order to make the same legal, valid and binding obligations of the Board have been done, have happened and have been performed in regular and due form as required by law, and that said issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 7. That this Board hereby authorizes any member hereof, the County Auditor and the County Treasurer to take any and all actions which may be necessary to issue the Bonds without further action by this Board, and further authorizes any member hereof, the County Auditor and the County Treasurer to execute any agreements, documents, closing certificates, or financing statements necessary or appropriate to accomplish the issuance of the Bonds.


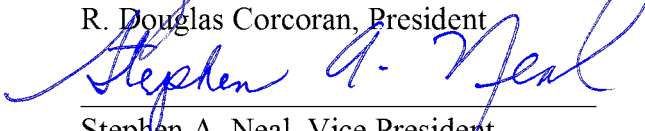
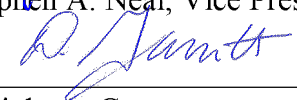
SECTION 8. That the firm of Dinsmore & Shohl LLP, is hereby engaged as the County's "bond counsel" and that the County Auditor is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the County.

SECTION 9. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the 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.

SECTION 10. That this resolution shall take effect at the earliest date permitted 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 18th day of November, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

PROCLAMATION ISSUED – JULIE A. OATES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

WHEREAS, after graduating from Ohio University with a BA, Bachelors of Arts and Sciences in Psychology in 1999, Julie A. Oates started her career with the Assistance House as the Executive Director, then moved through several different positions before becoming a Child Abuse Specialist for The Child Protection Center, from 2004-2007 and then on to the Executive Director from April 2007 to present; and

WHEREAS, Mrs. Oates professional service and leadership during her career had also earned her many positions in community involvement including:

- Ross County Family Violence Council, member
- Scioto Paint Valley Mental Health Center; Crisis Center, 1,200 hours of volunteer service
- Ross County Learning Enhancement Partnership for a Healthier Ross County
- Heroin Partnership Project, Ross County
- Ross County Sexual Assault Response Team Coalition
- Ross County Coalition to End Human Trafficking, Past Chairperson

WHEREAS, Mrs. Oates professional service and leadership has taken her to Federal and State levels by serving as a former Board member for the Ohio Network of Child Advocacy Center, Ohio Mental Health Counselors Association and Ohio Alliance to End Sexual Violence, just to name a few; and


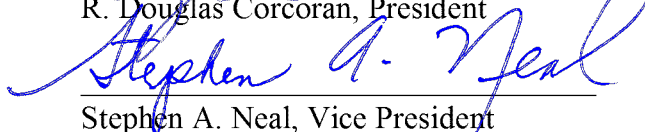
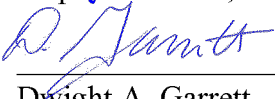
WHEREAS, after 16 years of service to the children of our community, Mrs. Oates is leaving her position as Executive Director at the Child Protection Center, to move into a counseling position at Adena Counseling Center; and

WHEREAS, that we, the Board of Commissioners of Ross County, Ohio, do hereby congratulate Mrs. Julie A. Oates and wish to thank her for the wisdom, experience and professionalism she brought to Ross County, Ohio; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners, on behalf of Ross County, hereby acknowledges Mrs. Oates’s distinguished service, and extends a unanimous vote of thanks and appreciation for the 16+ years of dedicated service and expertise she has provided to Ross County during her tenure; and, be it further

RESOLVED, that the Board of Ross County Commissioners extends its sincere congratulations to Mrs. Oates and offers its best wishes for her continued success as she embarks upon this new position.

Issued this 18th day of November, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

ADVERTISING AUTHORIZED; REQUEST FOR PROPORAL (RFP) – PY 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized of a Request for Proposal (RFP), PY 2020 Community Housing Impact and Preservation (CHIP) Program, for purpose of soliciting information from qualified organizations relevant to their work capabilities and qualification to administer the program; and, will be excepted in the office of the Ross County Planning Department, until the close of business on Friday, December 6, 2019.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Mike Zach, Washington National Insurance, met with the commissioners in regards to an overview of current policies.

Mr. Zach said that we have participated with supplemental insurance since 1976. We offered cancer insurance along with other different types of insurance policies. We understand that the county has chosen to consolidate with American Fidelity and we are going to lose these policies. We offered a guarantee to the employees without an exam. We understand it is a competitive world out there. We have 242 policies with Ross County and have paid cancer claims in the amount of \$415,317.00 from November 2018 to November 2019. Those who took our life insurance will not receive a return of premium and will lose this benefit. We hope American Fidelity is not telling the employees that they cannot continue with their current premiums because they can by calling and pay direct to the company. Can they continue with payroll deduction without a gap in service and maintain payroll deduction and they will not lose the policy? We will send out letters to those that the coverage is going to stop and here are your options. Can we reach out to these folks to let them know their benefits will stop?

Mr. Corcoran said we will work with them to send out and set up a date for you to come in. You can work with Jessie in the county auditor’s office and she can email the existing policy holders name.

Dale Hartle, President, Ohio Reginal Development Corporation, met with the commissioners to discuss starting the RFP for the 2020 Community Housing Improvement Program (CHIP) due in spring of 2020. Joanne Price, Ross County Planning Department was also in attendance.

OTHER BUSINESS

The commissioners met with Waneta Wellinghoff, dog warden, Stephen A. Neal Jr., county treasurer, Matthew Schmidt, judge of General Division #3 of Ross County Common Pleas Court, Ben Trotter & Mike Ratliff, county coroner, to review the 2020 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

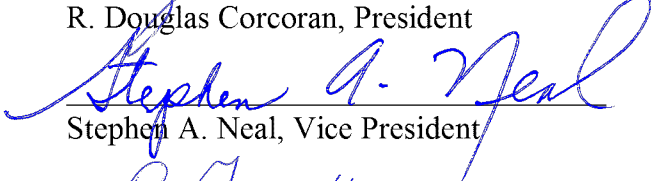
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of November 18, 2019, at 4:15 pm.

Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett


Clerk