

OCTOBER 7, 2019 – REGULAR MEETING - #40
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, October 7, 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 September 30, 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
9/1/2019	2019000296	Abraxas Ohio	3848.00
10/17/2019	2019002271	Abuse & Rape Crisis Shelter of Warren County	9000.00
9/23/2019	2019002287	Ace Truck Body, Inc.	308.17
10/18/2019	2019000604	Acom Distributors, Inc.	1422.54
10/22/2019	2019000502	Adkins, Brienna A.	139.50
9/26/2019	2019002287	Advance Auto Parts	241.98
9/30/2019	2018002342	Advantage Data Systems	492.47
8/31/2019	2019002148	Airgas Great Lakes	930.42
10/1/2019	2019000021	Appraisal Research Corp.	2730.00
10/1/2019	2019000049	Appraisal Research Corp.	7326.00
10/1/2019	2019002316	Axia Technology Partners, LLC	367.50
9/24/2019	2019001992	B & C Communications	175.00
9/24/2019	2019002287	B & C Communications	95.65
9/24/2019	2019002124	B & C Communications	99.43
10/2/2019	2019000053	Bevins, Walter A.	276.00
10/2/2019	2019000053	Bevins, Walter A.	346.00
10/1/2019	2019000305	Billie J. Lytle	45.00
7/11/2019	2019002342	Brandon Puckett	37.57
9/30/2019	2019001538	Bud's Septic Tank Cleaning LLC	400.00
10/2/2019	2019000053	Bunstine Law Office	664.00
10/1/2019	2019002305	CDW Government, Inc.	2455.99
10/1/2019	2019002304	CDW Government, Inc.	146.95
9/26/2019	2019002163	CDW Government, Inc.	1425.96
9/4/2019	2019002287	Central Auto Parts	1637.02
9/18/2019	2019000342	Cheryl A. Smitley	54.90
8/7/2019	2019000066	Chillicothe Utilities Dept.	540.94
8/9/2019	2019000575	Chillicothe Utilities Dept.	5540.23
9/26/2019	2019001843	Cognitians	954.45
9/20/2019	2019000309	Columbia Gas of Ohio, Inc.	129.82
9/18/2019	2019000553	Columbia Gas of Ohio, Inc.	954.54
9/24/2019	2019002340	Columbia Gas of Ohio, Inc.	207.98
9/18/2019	2019000336	Columbia Gas of Ohio, Inc.	152.48
9/24/2019	2019002083	Coppel Coal & Supply Co.	889.70
10/2/2019	2019000054	Crates, James F.	5310.00
9/25/2019	2019001338	Cutright, James K.	400.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/26/2019	2019000716	David Duckworth	38.00
9/19/2019	2019000298	Dell Marketing L.P.	51.79
9/9/2019	2019002124	Dick, Kenneth W.	400.00
9/9/2019	2019002318	Dick, Kenneth W.	800.00
10/1/2019	2019000010	Digital Data Tech, Inc.	2475.00
9/4/2019	2019001335	Donald E. Darby	25.01
9/24/2019	2019001990	Downtown Auto Body Repair, Inc.	693.80
9/26/2019	2019002083	Edwards Culvert Company	1714.00
9/18/2019	2019002287	Evolution Ag, Inc.	280.46
9/26/2019	2019000328	First Communications, LLC	6.37
9/10/2019	2019001990	Galls, LLC	90.00
9/24/2019	2019000760	Gator's Jons LLC	75.00
9/24/2019	2019002281	General Sales Company	29.90
9/23/2019	2019000503	GFC Leasing	368.93
9/20/2019	2019000058	GFC Leasing	121.65
10/7/2019	2019000344	Gilmore, Dan	800.00
9/23/2019	2019002287	Glockner Auto	1418.47
9/1/2019	2019000257	Google, Inc.	770.83
8/1/2019	2019002301	Guardian Safety & Supply, LLC	1374.48
9/25/2019	2019001569	Hagen, James R. Ph.D.	400.00
9/25/2019	2019002318	Hagen, James R. Ph.D.	1200.00
9/27/2019	2019002298	Haller Funeral Home, LLC	1000.00
9/24/2019	2019002148	Henderson Products-OH	2067.75
9/24/2019	2019000055	Hess Legal, LLC	180.00
9/18/2019	2019002287	Holdren, Mike	675.22
10/1/2019	2019000071	Horizon Chillicothe Telephone	1590.54
10/1/2019	2019000390	Horizon Chillicothe Telephone	3488.81
9/26/2019	2019002148	Houser & Son Farm Equipment	107.36
9/30/2019	2019002311	Integrated Protection Services	664.00
9/26/2019	2019002292	Integrated Protection Services	762.69
10/1/2019	2019000305	Jennifer M. Hancock	15.00
9/23/2019	2019000585	Kent Harshbarger, M.D.	1600.00
9/25/2019	2019002148	Kenworth Truck Co.	372.82
9/11/2019	2019002148	Key Blue Prints, Inc.	93.00
9/23/2019	2019002313	Lawhon & Associates Inc	3000.00
9/19/2019	2019000506	Lexis-Nexis	790.66
9/5/2019	2019000385	Lowe's	863.21
9/25/2019	2019002148	Lucas Tool Sales, LLC	30.70
9/5/2019	2019002310	M&M Fabrication	65.00
9/16/2019	2019002341	Macy K Enterprises	724.50
10/23/2019	2019001804	Major Jon E. Long	37.03
9/17/2019	2019000102	Manson, Wanda	318.75
9/20/2019	2019001335	Matthew G. Sutherland	114.75
9/3/2019	2019002169	Matthew G. Sutherland	142.65
8/31/2019	2019000483	Mobilex USA	135.00
10/17/2019	2019002318	Modern Office Methods, Inc.	74.28
10/17/2019	2019002123	Modern Office Methods, Inc.	244.12
10/17/2019	2019000567	Modern Office Methods, Inc.	162.55
10/17/2019	2019002051	Modern Office Methods, Inc.	23.15
10/17/2019	2019000565	Modern Office Methods, Inc.	37.18
9/19/2019	2019000056	Newman, Steven C.	250.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/2/2019	2019000234	O.A.E.O.	900.00
9/27/2019	2019002062	Office City Express	6.77
9/26/2019	2019001847	Office City Express	612.94
9/27/2019	2019000823	Office City Express	61.29
9/17/2019	2019002321	Office City Express	220.53
9/23/2019	2019000028	Office City Express	136.77
9/30/2019	2019001726	Office City Express	78.99
10/1/2019	2019000273	Ohio AFSCME Care Plan	285.00
9/17/2019	2019000344	Ohio Casa/Gal Association	375.00
10/3/2019	2019002296	Ohio Dept of Job & Family Services	115.40
10/2/2019	2019002320	Ohio Dept of Rehab & Corrections	2998.37
6/3/2019	2019000483	Ohio Emergency Professionals	236.98
10/1/2019	2019001147	OSU Extension - Ross County	72500.00
5/22/2019	2019000190	Parcel N Post Express	43.87
9/13/2019	2019001869	Paul Minney	15.00
9/4/2019	2019001990	Penwell, Julia	672.50
7/30/2019	2019002317	Pitney Bowes	266.31
9/24/2019	2019002148	Principal Truck Supply	85.04
9/20/2019	2019002295	Proforma Graphic Services	1312.00
9/23/2019	2019000965	Pryor Learning Solutions	299.00
9/23/2019	2019001898	Pryor Learning Solutions	299.00
9/26/2019	2019000482	Ratcliff, Roger	136.00
9/25/2019	2019002066	Ross County Commissioners	400.00
8/12/2019	2019001113	Ross County Engineer	152.60
8/6/2019	2019002314	Ross County Engineer	136.99
9/3/2019	2019001113	Ross County Engineer	120.80
10/1/2019	2019000181	Ross County Humane Society	10000.00
9/26/2019	2019000932	Ross County Recorder	88.00
10/1/2019	2019002306	Ross County Sheriff's Dept.	8676.54
10/2/2019	2019002319	Ross County Treasurer	1042.69
10/1/2019	2019002165	Rumpke Of Ohio, Inc	71.51
8/30/2019	2019001990	Sam's Club Direct	61.08
9/24/2019	2019002148	Sargent Sales & Rentals	137.00
12/1/2019	2019002258	Softworks, Inc	1195.00
8/13/2019	2019000560	South Central Power Company	26.00
9/18/2019	2019000521	South Central Power Company	83.00
9/25/2019	2019001982	Southern Ohio Shredding LLC	279.30
9/24/2019	2019001964	Southern Ohio Shredding LLC	28.50
9/17/2019	2019001990	Sports Plus	44.99
9/24/2019	2019002282	Staff Source Inc.	280.00
9/1/2019	2019000859	Stanley, Sharon	3333.33
9/23/2019	2019000488	State Electric Supply, Inc.	35.40
9/30/2019	2019002327	The Herald Inc	742.46
9/30/2019	2019002262	The Peavey Corporation	1015.00
9/10/2019	2019000122	Tim's Tires & Accessories	1397.00
8/30/2019	2019000852	Treasurer - State of Ohio	5967.25
9/16/2019	2019002303	Treasurer, State of Ohio	6429.88
9/20/2019	2019001393	Trinity Services Group	5575.96
10/2/2019	2019000241	U.S. Postmaster	55.00
10/2/2019	2019002308	U.S. Postmaster	25.00
9/5/2019	2019000994	US Bank NA	168.70

Invoice Date	Purchase Order	Pay To Name	Total Value
9/23/2019	2019001990	US Safety Gear, Inc.	100.00
9/25/2019	2019002287	US Safety Gear, Inc.	279.00
9/17/2019	2019002148	Value Added Business Services	68.22
8/20/2019	2019000576	Verizon Wireless	2029.15
8/2/2019	2019000055	Weckbacher, Joseph H.	120.00
9/26/2019	2019000822	Westside Media	48.75
10/1/2019	2019000389	Westside Media	76.25
4/19/2019	2019000822	Westside Media	32.50
9/30/2019	2019000562	Wex Bank	14728.76
10/2/2019	2019002320	Treasurer State of Ohio	2998.37
			<u>\$ 232,217.34</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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 30, 2019 through October 4, 2019 in the amount of \$112,727.74 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.

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance funds from the Debt Service Fund to General Fund, in the amount of \$59,387.50, according to a request of this date from the county auditor.

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from Community Facilities Authority Fund, to Debt Service Fund, in the amount of \$59,387.50, according to a request of this date from the county auditor.

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 Auditor be authorized to transfer funds from the General Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$36,239.25, 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 the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request of this date from the auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$2,450,000.00

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 \$20,000.00 be appropriated in the Residential Services Fund, from unappropriated funds, to account code #420-46-35-7106, Rent, according to a request of October 4, 2019, from the Board of Developmental Disabilities.

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 \$1,980.00 be appropriated in the Mediator Juvenile Court Fund, from unappropriated funds, to account code #224-18-00-7103, Contract Services, according to a request of October 2, 2019, from juvenile court.

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 \$50,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7550, Garage Other Expense, according to a request of October 3, 2019, from the engineer.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,296.29 be transferred within the Correctional & Law Enforcement Fund, from account code \$212-29-56-7150, Supplies, to #212-29-56-7200, Equipment, according to a request of October 4, 2019 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 \$300.00 be transferred within the IV-E Grant Fund, from account code #420-18-42-7550, Other Expense, to #420-18-42-7200, Equipment, according to a request of October 4, 2019 from juvenile court.

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 \$11,000.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-01-7103, Law-Contract Services, to #212-29-01-7156, Law-Gasoline, according to a request of October 2, 2019 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 \$15,547.35 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-00-70134, Workers Comp, to #210-58-66-7550, Garage Other Expense, according to a request of October 3, 2019 from engineer.

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 \$30,000.00 be transferred within the Operating Services Fund, from account code #233-46-85-7550, Other Expense, to #233-56-85-7200, Equipment, according to a request of October 4, 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 \$85,838.43 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of October 1, 2019 from the engineer:

AMOUNT	FROM
\$40,000.00	210-58-67-7001, BR Salaries
838.43	210-58-67-7013, BR Workers Comp
<u>45,000.00</u>	210-58-66-7115, Garage Roads
\$85,838.43	TOTAL
AMOUNT	TO
\$20,000.00	210-58-00-7012, Office OPERS
20,000.00	210-58-66-7012, Garage OPERS
838.43	210-58-00-7017, Office Medicare
<u>45,000.00</u>	210-58-66-7014, Garage Ins.
\$85,838.43	TOTAL

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$35,397.21 be made from General Fund account code #100-01-00-7123, Legal Services; and, \$24,062.50, to be paid from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through August 30, 2019, in the matter of the Ross County Jail Renovation Project.

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

TENT PERMIT/INSPECTION FEE WAIVED – ST. PETERS OCTOBERFEST

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, hereby authorizes waiving the tent permit/inspection fees for St. Peters Octoberfest, to be held on October 12, 2019, commencing at 6:00 p.m. and continue until 10:00 p.m., located at 285 West Water Street, Chillicothe, Ohio.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 (4th 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.

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Dan’s Excavating, in the amount of \$13,868.00, for one (1) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted September 30, 2019, and recommendation of the Ross County Health District Environmental Division.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR HEALTH INSURANCE/SHERIFF’S OFFICE

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$2,137.50 be made from General Fund account code #100-01-00-7123, Legal Counsel, to Fishel Downey Albrecht & Riepenhoff, LLP Attorneys at Law, attorney time from September 1, 2019 through September 30, 2019, in the matter of Health Insurance Grievance 4117.11(A)(1) and (A)(5) violations regarding Teamsters unfair labor practice.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR SEPTEMBER 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$51,134.36 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of September 2019.

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

TEMPORARY MAINTENANCE REPAIR WORKER 3 POSITION ABOLISHED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve to abolish the county position of Temporary Maintenance Repair Worker 3 effective October 7, 2019.

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

MAINTENANCE REPAIR WORKER 1 EMPLOYED

Mr. Garrett moved, Mr. Neal seconded, that Thomas K. Bales, be employed as full time, classified position of Maintenance Repair Worker, at his current rate of salary \$16.44 per hour, effective October 7, 2019.

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

PEST CONTROL APPROVED – ROSS COUNTY BUILDINGS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an estimate submitted by All State Termite & Pest Control, for four (4) treatments of pest control, for the Ross County Courthouse, 15 N. Paint Street Annex, Ross County Service Center and 33 W. Main Street, in the amount of \$825.00 per quarterly spraying.

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

PROPOSAL APPROVED – B & C COMMUNICATIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from B & C Communications, to repair a outdoor siren, located in Bournville, Twin Township, Ross County, Ohio, in the amount of \$941.25, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

REGULAR MEETING OF OCTOBER 15 RESCHEDULED

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of October 14, 2019 be rescheduled to October 15, 2019.

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

HANDICAP RAMP REPLACEMENT APPRVOCED – ROSS COUNTY ARCHIVES BUILDING

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by Upside Innovations, for the replacement of the handicap ramp, along the west side of the Ross County Archives Building, in the amount of \$14,265.48, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – 2019 ROSS COUNTY-TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$242,114.00, for the 2019 Ross County-Township Multi Road Repair Project.

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

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION – COUNTY/TOWNSHIP MULTI ROAD REPAIRS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, executing on behalf of the Board and Ross County, as recipient, an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$1,219,382, for the County/Township Road Repairs project.

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

CONTRACT ENTERED INTO - DUMP TRUCK BEDS & EQUIPMENT FOR COUNTY ENGINEER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a contract by and between The Dexter Company, Inc. for five (5) dump truck beds and equipment, for the Ross County Engineer.

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

CONSTRUCTION MANAGER AT RISK (CMR) SELECTION PROCESS

Brad Cosenza, reported that the evaluation committee members met on September 30, 2019, which included myself, Commissioner R. Douglas Corcoran, Sheriff George Lavender.

The committee reviewed the proposals and has determined that Elford, Inc. was to be the best value. We would now like to enter into negotiations and agree upon costs.

Mr. Corcoran added that the decision was fairly close but felt Elford, Inc. was more aggressive to previous subs and more thorough and give better pricing.

Mr. Cosenza said as an Evaluation Committee member, making the recommendation to the Board of County Commissioners, Ross County, Ohio, approving the Evaluation Committee regarding the ranking of the short-listed firms based on the Best Value award standard and authorize the county administrator to begin negotiations with Elford, Inc.

After the final vote from the committee, Mr. Neal, who was not part of the committee, added that if I had to make the decision, this is the one I would have chosen. They were just a step above.

CMR pricing and performance proposal evaluation scoresheet listed below:

Board of Commissioners for Ross County, Ross County, Ohio Improvements to the Ross County – Chillicothe Law Enforcement Center CMR Pricing and Performance Proposal Evaluation Scoresheet			
Date: <u>SEPTEMBER 30, 2019</u>			
Evaluation Performance Criteria	Possible Points	Elford, Inc.	WAI Construction Group, LLC
Responsive to the RFP	Y/N	YES	YES
Proposed Modifications to the Agreement (Tab 2 of Proposal)	10	8	6
Schedule (Tab 3 of Proposal)	10	8	7
Plan and Approach to Services for Preconstruction (Tab 4)	15	12	8
Proposed Services for Construction Phase: Plan and Approach to the Work (Tab 5a)	20	18	13
Proposed Services for Construction Phase: Work sequencing (Tab 5b)	10	8	8
Proposed Services for Construction Phase: Performance history (including prior work for Owner, if any) (Tab 5c)	20	16	18
Proposed Services for Construction Phase: Plan for anticipated procurement difficulties or other Project challenges (Tab 5d)	5	5	4
Proposed Services for Construction Phase: Plan for additional considerations (Tab 5f)	5	4	4
Proposed alternative work items or updated information, if any (Tabs 6 & 7)	5	1	1
Total	100	80	69

Board of Commissioners for Ross County, Ross County, Ohio Improvements to the Ross County – Chillicothe Law Enforcement Center CMR Pricing and Performance Proposal Evaluation Scoresheet		
Evaluation Pricing Criteria	Elford, Inc.	WAI Construction Group, LLC
Preconstruction Fee	\$82,000.00 Preconstruction Services = +/- 135 days	\$86,018.00 Preconstruction Services = 60 days
Construction Fee	3% \$250 F (including 0.5% At-risk Fee)	7% \$300 F (including 0.5% At-risk Fee)
General Conditions	\$53,505.00 per month (first 4 months) \$40,175.00 per month (remainder)	\$79,333.00 per month
Contingency	3%	3%

BEST VALUE:
1. ELFORD
2. WAI

14154561 Page 2 of 2

RESOLUTION ADOPTED – CONSTRUCTION MANAGER AT RISK SERVICES

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-140

A RESOLUTION RANKING THE TWO SHORT LISTED FIRMS THAT RESPONDED TO THE BOARD’S REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE IMPROVEMENTS TO THE ROSS COUNTY – CHILLICOTHE LAW ENFORCEMENT CENTER PROJECT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE BEST VALUE FIRM

WHEREAS, pursuant to its Request for Qualifications for Construction Manager at Risk Services and the requirements stated in the Ohio Revised and Administrative Code, the Board of Commissioners for Ross County, Ohio (the “Board”) solicited statements of qualifications from interested firms to serve as the construction manager at risk (“CMR”) for the Ross County – Chillicothe Law Enforcement Center Project (the “Project”); and

WHEREAS, two CMR firms submitted qualifications, which were reviewed and evaluated by the Evaluation Committee to create a short list of both firms - Elford, Inc. and WAI Construction Group, LLC; and

WHEREAS, pursuant to the Request for Proposals for Construction Manager at Risk Services, the Board received proposals from the short listed firms, and the Evaluation Committee reviewed the proposals and interviewed the firms on September 30, 2019; and

WHEREAS, following the interviews, the Evaluation Committee ranked the short listed firms and recommends Elford, Inc. as the best value CMR for the Project; and


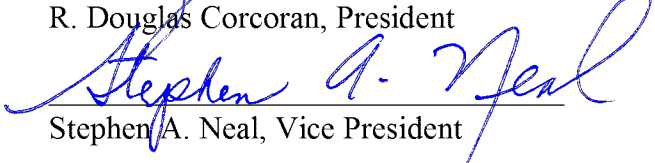

WHEREAS, the Evaluation Committee has provided its recommendation to the Board along with additional information deemed pertinent by the Board related to the selection and ranking of the CMR firms; now, therefore be it

RESOLVED, by the Board of Commissioners for Ross County, Ohio as follows:

1. The Board accepts the recommendation of the Evaluation Committee and determines Elford, Inc. to be the best value firm for the required CMR services for the Project and further ranks the proposals received as follows: First: Elford, Inc. and Second: WAI Construction Group, LLC.
2. The County Administrator is authorized to contact the CMR firm ranked First and begin contract negotiations of the contract documents contained in the Request for Proposals.

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

Adopted this 7th day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

CONFLICT OF INTEREST CONSENT AND WAIVER APPROVED –BRICKER & ECKLER ATTONRNEYS AT LAW

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve to consent and waive the conflict, that Bricker & Eckler has been engaged by an entity that is related to Elford, Elford Development, Ltd., on matters unrelated to Ross County’s project; and do not believe there is any material risk to Ross County.

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

SUBMISSION CHECKLIST – PHASE 4 CONSTRUCTION ALTERATIONS ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves Phase 4 Construction Alterations Submission Checklist, grants permission for DLZ to submit Bulletin A, dated April 22, 2019, to the Bureau of Adult Detentions for approval.

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

SUBJECTS BROUGHT BEFORE THE BAORD

Waneta Wellinghoff, Ross County Dog Warden, met with the commissioners to discuss personnel and pager issues.

Ms. Wellinghoff said that I am requesting to not have an assistant dog warden who is now Lloyd Caldwell, and just make him a deputy the same as the others.

Mr. Corcoran said that we cannot do that. Set a protocol and say just call Waneta.

Ms. Wellinghoff said that we talked the other day about the pager. I would like to raise the pay from \$64.00 to \$100.00 to carry the pager. They now receive three (3) hours of comp time and three (3) hours of overtime. They carry the pager for one week.

Mr. Corcoran said just to pay time in a half in addition to the \$64.00. Maybe we need to speak to the auditor about this also.

Hannah Whiston CEBCO Wellness/Benefits Administrator, met with the commissioners to discuss the 2019 aggregate report (year-end wellness report).

Ms. Whiston said that the health of your employees is personal to us. Through our wellness framework, we strive to improve the health and productivity of your workforce to support your business objectives. Building an awareness of potential health risks and overall health status is a catalyst to generating health outcomes. Therefore participation in the health evaluations is crucial to providing a foundation for all other elements of an effective wellness program. Ross County’s overall participation rate increased from 28% to 55% from last year. This year there were 257 employees and 109 spouses. The lifestyle health risks are 80% are overweight or obese; 10% are at risk of sleep apnea; and, 35.2% get little to no physical activity. Member engagement was 83.2% of member’s faxed results to their physician, leading to better health outcomes. 98% of members used their personal website to engage in activities and utilize resources. In addition to their Personal Health Score, all members receive a confidential and detailed Personal Health Report, including a Personal Health Goal. 83.3% of critical members who connected with a Health Coach are now on a path towards better health. The at risk members (58.6%) was contacted in an outreach call to learn about their risk and actionable next steps.

High Levels of participation and strong member engagement leads to positive health outcomes. Through productivity gains and medical cost containment, a healthier workforce provides a distinct competitive advantage to your organization.

Sheriff Lavender met with the commissioners to discuss personnel issues.

Sheriff Lavender said that he was going to 12 hour shifts. I just cannot keep deputies. They are leaving for higher paying jobs. I need 35 deputies to cover that is the minimum that I need. They don’t like going to 12 hour shifts, but at this point I have no choice. We are taking chances moving inmates. I would like to hire someone from the prison system. I will need \$112,000 in salaries for next year to bring someone in to manage the jail.

Mr. Garrett said then what is Glen Detty’s position?

Sheriff said that he is the jail administrator and T.J. Hollis is the Chief.

OTHER BUSINESS

Meeting of the Ross County Automatic Data Processing Board.

The commissioners noted receipt of the County Facility Review Board of Ross County, Ohio, quarterly report for the Ross County/Chillicothe Law Enforcement Center and South Central Ohio Detention Center.


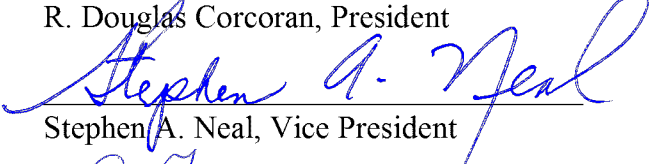
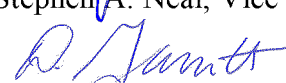
The commissioners noted receipt of the funding application for the Ross County Coalition Against Domestic Violence for 2019 and their projected budget for 2020, as required by the Ohio Revised Code Section 3113.24 for the upcoming year 2020.

The commissioners noted receipt of the Status of County Lawsuits as of October 1, 2019, from the Ross County Prosecutor.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 7, 2019, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett