

OCTOBER 10, 2017 – REGULAR MEETING - #41
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, October 10, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:06 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 25 and October 2, 2017 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. 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
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9/25/2017	2017000192	ACE TRUCK BODY, INC.	313.79
9/25/2017	2017002245	ACORN DISTRIBUTORS, INC.	1475.11
1/23/2016	2017001018	ADENA HEALTH SYSTEM	267.91
6/27/2017	2017001018	ADENA MEDICAL GROUP, LLC	308.21
9/20/2017	2017002124	Adena Primary PTO	800.00
9/26/2017	2017002276	ADVANCED HYDRAULICS AND HOSES	122.60
8/21/2017	2017000073	AMERICAN ELECTRIC POWER	95.95
10/2/2017	2017000363	Amy F. McGlone	60.00
9/26/2017	2017001669	ANGELA HIRSCH FLEURIMA	750.00
10/1/2017	2017001861	APPRAISAL RESEARCH CORP.	28031.25
10/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
10/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
12/21/2016	2017000411	ARCHITECTURE OHIO INC.	3000.00
12/21/2016	2017002442	ARCHITECTURE OHIO INC.	7650.00
9/21/2017	2017002276	B & C COMMUNICATIONS	165.00
10/3/2017	2017000062	BENJAMIN J. PARTEE	328.00
9/26/2017	2017001760	BOB BARKER COMPANY	21.20
9/21/2017	2017001405	Boyd Quincy Bailey, III	42.75
4/3/2017	2017001404	Brandy McCord	119.70
5/1/2017	2017001404	Brandy McCord	90.70
4/6/2017	2017001408	Brandy McCord	213.55
10/4/2017	2017001698	BRITTANY G JADWIN	874.00
9/21/2017	2017000062	BUNSTINE LAW OFFICE	325.92
9/26/2017	2017002457	CENTRAL AUTO PARTS	24.58
9/28/2017	2017002276	Charlie Ortman	19.98
8/3/2017	2017002455	CHILLICOTHE FIRE & SECURITY	8.00
9/26/2017	2017002368	CHILLICOTHE SIGNS & SCREEN PRINTING	1350.00
9/19/2017	2017002108	CHILLICOTHE STEEL CO.	100.00
10/11/2017	2017000824	CHILLICOTHE UTILITIES DEPT.	826.24
8/4/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	549.34
9/28/2017	2017001669	CNBLAW, LLC	402.50
9/25/2017	2017002465	COGNITIANS	1625.00
10/10/2017	39764	COLUMBUS ENGINEERING CONSULTANTS	8400.00
Invoice Date	Purchase Order	Pay To Name	Total Value
7/27/2017	2017001018	COLUMBUS RADIOLOGY CORP	234.48
10/2/2017	2017000199	COUNTY ENGINEERS ASSOC. OF OHIO	145.00
9/26/2017	2017002447	CUMMINS BRIDGEWAY, LLC	2818.69
9/18/2017	2017002062	DAVID MICHAEL WELCH	228.00
9/23/2017	2017000205	DE LAGE LANDEN	269.97
10/1/2017	2017000028	DIGITAL DATA TECH. INC.	2475.00
9/28/2017	2017000613	DTB DISTRIBUTORS, INC	637.57

10/2/2017	2017000651	FIRST CAPITAL ENTERPRISES	209.10
10/1/2017	2017001769	FOULKE BLOCK/ALTHOFF	230.00
9/25/2017	2017000153	GFC LEASING	391.25
10/10/2017	2017002137	GFC LEASING	1802.85
9/28/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
9/30/2017	2017002452	GOOGLE, INC.	596.94
9/15/2017	2017001730	HALLER FUNERAL HOME LLC	375.00
9/26/2017	2017000559	HARRIS & LEACH INC	475.00
6/12/2017	2017001018	HOLZER CLINIC	255.16
10/1/2017	2017000136	HORIZON CHILLI.TELEPHONE	140.72
10/1/2017	2017000724	HORIZON CHILLI.TELEPHONE	333.94
10/1/2017	2017001410	HORIZON CHILLI.TELEPHONE	24.95
10/1/2017	2017000045	HORIZON CHILLI.TELEPHONE	134.78
10/1/2017	2017000547	HORIZON CHILLI.TELEPHONE	59.59
10/1/2017	2017000086	HORIZON CHILLI.TELEPHONE	4914.15
10/2/2017	2017002454	HOUSER & SON FARM EQUIP	83.86
9/18/2017	2017002276	HUPP'S ELECTRICAL SERV.	519.22
9/26/2017	2017000704	INTEGRATED PROTECTION SVC	250.00
9/18/2017	2017002062	JAMES A. SMITH	80.00
10/3/2017	2017000062	JAMES E BARRINGTON, CO, LPA	161.00
9/20/2017	2017001669	JAMES K. CUTRIGHT	600.00
9/26/2017	2017001860	JAMES R HAGEN, PH.D.	90.00
10/2/2017	2017000363	Jennifer M. Hancock	60.00
8/24/2017	2017001405	Jessica Richmond	301.95
8/17/2017	2017000355	Joseph P. Glandon	167.10
8/17/2017	2017002207	Joseph P. Glandon	40.80
10/2/2017	2017002456	Judi Mannion	49.75
9/5/2017	2017001767	Kaylyn Pryor	198.00
10/3/2017	2017000062	LANDIS L. TERHUNE-OLAKER	390.00
9/28/2017	2017000062	LANDIS L. TERHUNE-OLAKER	152.50
9/1/2017	2017000151	LEXIS-NEXIS	739.70
9/26/2017	2017001722	Linda Wood	7.71
9/25/2017	2017000390	LOWES	131.04
9/25/2017	2017000391	LOWES	220.14
9/19/2017	2017002475	LYKINS OIL COMPANY	17079.46
9/16/2017	2017002355	Michael Ratliff	107.24
7/1/2017	2017001018	MOBILEXUSA	653.61
9/26/2017	2017001410	MONTGOMERY COUNTY PROBATE COURT	47.00
9/7/2017	2017002474	OH DEPT OF REHAB/CORRECT	7041.14
10/1/2017	2017000215	OHIO AFSCME CARE PLAN	315.00
9/1/2017	2017002461	OHIO BAR LIABILITY INSURANCE COMPANY	396.25

Invoice Date	Purchase Order	Pay To Name	Total Value
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3/27/2017	2017001018	Ohio Emergency Professionals	146.66
9/28/2017	2017002276	OLD CANAL STOP	360.33
9/18/2017	2017002062	PAMELA K SCHOLL	60.00
9/21/2017	2017002108	PATH MASTER INC	35.00
10/3/2017	2017001722	Paul Minney	18.00
9/18/2017	2017002062	PHILLIP RUTHERFORD	1316.00
9/26/2017	2017002468	PICTOMETRY INTERNATIONAL CORP	14892.07
9/19/2017	2017002122	PRENTEX PRINTING	29.95
9/21/2017	2017001410	Pryor Learning Solutions	299.00
9/21/2017	2017001793	Pryor Learning Solutions	299.00
9/23/2017	2017002245	RALPH RATCLIFF	136.30
10/2/2017	2017002460	RICH & GILLIS LAW GROUP LLC	108.50
9/19/2017	2017000216	ROSS AUTO PARTS	39.99
10/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
10/3/2017	2017002464	ROSS CO. SHERIFFS DEPT.	10000.00
8/20/2017	2017001018	ROSS EMERGENCY GROUP PC	155.90
10/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
9/1/2017	2017002023	SAVE-A-LOT	8033.25
8/12/2017	2017000078	SOUTH CENTRAL POWER CO.	84.00
9/21/2017	2017002440	STAPLES ADVANTAGE	12.75
9/21/2017	2017002440	STAPLES ADVANTAGE	18.75
10/19/2017	2017002459	SUGAR LOAF POWER EQ.	328.73
9/27/2017	2017002050	Tammy Speirs	15.25
9/1/2017	2017002025	THE CORNER MARKET	1173.54
9/21/2017	2017002108	THE MCGLAUGHLIN OIL CO.	1419.60
9/18/2017	2017001930	TOW PATH MATERIALS	313.95
8/21/2017	2017002450	TREASURER OF STATE	600.00
9/30/2017	2017002446	TREASURER, STATE OF OHIO	328.00
9/1/2017	2017002462	TREASURER, STATE OF OHIO	13.00
9/1/2017	2017002462	TREASURER, STATE OF OHIO	661.89
9/18/2017	2017002062	TREIVA J. COTTRILL	1040.00
9/28/2017	2017001724	TRINITY SERVICES GROUP	5710.28
9/15/2017	2017002345	UPS	58.47
9/21/2017	2017001554	VALUE ADDED BUSINESS SERV	206.77
8/26/2017	2017000344	VERIZON WIRELESS	546.92
10/3/2017	2017000062	WALTER A. BEVINS	70.00
10/3/2017	2017000063	WALTER A. BEVINS	90.00
10/2/2017	2017001694	WANDA MANSON	425.00
9/30/2017	2017000404	WASTE MANAGEMENT OF OHIO	142.08
9/30/2017	2017000392	WASTE MANAGEMENT OF OHIO	342.69
9/30/2017	2017000399	WASTE MANAGEMENT OF OHIO	73.52
9/30/2017	2017000398	WASTE MANAGEMENT OF OHIO	422.94
8/31/2017	2017000142	WEX BANK	158.53
9/30/2017	2017001817	WEX BANK	1193.72
9/29/2017	2017000720	WEX BANK	9977.21

\$184,594.32

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 October 2, 2017 through October 6, 2017, in the amount of \$1,700.46 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 TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer \$2,900.24 from the State (T-CAP Grant) Fund, to reimburse a portion of 3rd quarter salaries paid by General Fund, 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 – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,100.92 be transferred within the General Fund, from account code #100-01-00-7104, 4-H Background Checks, to #100-01-00-7550, Other Expense, according to a request of October 3, 2017, from the commissioners.

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 \$28,000.00 be transferred within the Board of Developmental Disabilities (DD) Fund, to account codes listed below, according to a request of October 3, 2017, from the Board of DD:

AMOUNT	FROM
\$20,000.00	233-46-85-7200, Equipment
<u>8,000.00</u>	233-46-85-7013, Workers Comp
\$28,000.00	TOTAL
AMOUNT	TO
\$20,000.00	233-46-85-7550, Other Expense
<u>8,000.00</u>	233-46-85-7102, Contract Repairs
\$28,000.00	TOTAL

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

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$2,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7200, Equipment, according to a request of October 3, 2017, from the coroner.

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 (\$49,523.39) be deappropriated from the 401 Care & Custody Fund, from account codes listed below, according to a request of October 4, 2017 from juvenile court:

AMOUNT	FROM
(\$ 785.35)	420-18-13-7100, Admin Travel
(298.92)	420-18-13-7152, Admin Training
(3,834.55)	420-18-13-7153, Admin Supplies
(316.50)	420-18-13-7175, Admin Equip maintenance
(7,560.87)	420-18-13-7510, Youth Intervention Supplies
(7,318.62)	420-18-13-7530, Parental Support Supplies
(1,748.01)	420-18-13-7551, Prev Leadership Supplies
(20,635.40)	420-18-13-7554, Pre-Bulling Supplies
(5,452.72)	420-18-13-7756, Sex Offender
(6.00)	420-18-13-7757, Electronic Monitoring
(632.50)	420-18-13-7758, Residential Treatment
(1.40)	420-18-13-7763, Wraparound SVCS Supplies
(295.44)	420-18-13-7766, Prevent Leadership Supplies
(637.00)	420-18-13-7785, Family Preservation
<u>(0.11)</u>	420-18-13-7788, Mental Health/Counseling
(\$49,523.39)	TOTAL

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 \$36,454.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-16-7113, Loan to Scioto Township, according to a request of this date from the commissioners.

Mr. Neal moved, Mr. Garrett seconded, that \$25,000.00 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account code #203-32-00-7126, Humane Society, according to a request of this date from the county auditor.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an applications (3) for an appropriation as indicated, submitted by the employees of the Ross County Emergency Management Agency (EMA), for meeting attendance listed:

Paul Minney (approx.) Linda Wood	Threat Assessment Workshop, November 8, 2017, at Columbus, Ohio	\$0.00
Paul Minney (approx.)	ODNR Class 1 Dam Emergency Action Plan, October 4, 2017, at Portsmouth, Ohio	\$0.00

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 the Ross County Board of Commissioners approve an application for an appropriation of \$165.00 (approx.), submitted by Cheri Smitley, Administrator of Juvenile Programs, for her attendance upon the 2017 Ohio Specialized Docket Conference, to be held on October 23-24, 2017, at Columbus, 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 \$840.00 (approx.), submitted by Devon Shoemaker & Joann Price, Ross County Planning Department, for their attendance upon the 2017 Housing training conference, to be held on November 15-17, 2017, at Huron, Ohio.

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 Board of Commissioners approve an application for an appropriation of \$160.00 (approx.), submitted by Jerry Byers, county treasurer, for his attendance upon the County Treasurer Association of Ohio Fall Conference, to be held on November 15-17, 2017, at Columbus, Ohio.

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

ASSET DISPOSAL FORMS APPROVED

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer, Serial #26290719469, Tag #15605	Transfer to Surplus Property

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 Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Wooden office desk	Transfer to Surplus Property
One (1)	Royal 503, Typewriter	“ “ “ “
One (1)	K-55 Doppler radar unit, Serial #K55266002852, Tag #13080	“ “ “ “

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Treasurer, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell, PC, Serial #10283167405, Tag #2598	Transfer to Surplus Property
One (1)	Sharp calculator, Serial #0E02321X, Tag #10514	“ “ “ “

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

INSTALL CAMERAS AND DVR APPROVED – TITLE DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve the installation of cameras and DVR to the temporary trailer, for the Ross County Title Department, from Swango Cabling & Trenching LLC, in the amount of \$500.00, to be paid from account code #559-01-00-7204, Capital Improvement.

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

AUTHORIZE PAYMENT OF \$12,500.00 TO THE ROSS COUNTY COMMUNITY IMPROVEMENT CORPORATION (CIC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (4th quarter 2017 investment), in the amount of \$12,500.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Ross County Community Improvement Corporation, 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.

AUTHORIZE PAYMENT OF \$5,032.00 TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (4th quarter 2017), in the amount of \$5,032.00 to be paid from account code #100-01-13-7450, Regional Planning, to the Mid-Ohio Regional Planning Commission, for purpose membership dues for 2017.

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 2017

Mr. Garrett moved, Mr. Neal seconded, that payment of \$33,887.93 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 2017.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:03 p.m., to discuss pending court action with the county prosecutor.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:03 p.m., was adjourned, and the regular meeting resumed at 2:16 p.m.

RESOLUTION ADOPTED – APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-138

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Ross County; and

WHEREAS, there exists a serious public health and safety crisis in Ross County involving opioid abuse, addiction, morbidity, and mortality; and

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community; and

WHEREAS, the Board of County Commissioners has reviewed the complaint drafted on behalf of Ross County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and


WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of Ross County to pursue this litigation; now, therefore be it

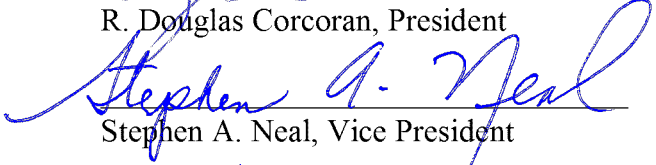
RESOLVED, that the Ross County Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

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 10th day of October, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

COUNTYWIDE COST ALLOCATION PLAN CERTIFIED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, certify the countywide cost allocation plan prepared by DMG/Maximus, Inc., to establish cost allocations or billings for the year ended December 31, 2016, and give the necessary certifications and assurance related thereto.

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

REQUEST FOR QUALIFICATIONS (RFQ's) AWARDED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that Request for Qualifications (RFQ's) be awarded to Timothy Campbell, Campbell Environmental Consulting, LLC, for the Household Sewage Treatment System design, acquired under the Water Pollution Control Loan Fund, for the sewage treatment repair and replacement program, according to RFQ's submitted September 7, 2017, and upon the recommendation of the Environmental Health Division Director, Ross County Health District.

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

BUSINESS SYSTEMS/SERVICE CHANGE ORDER APPROVED - CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a change order from the Chillicothe Telephone Company (Horizon), to upgrade from 10M/5M Business Internet with 1-Static Ip \$88.95 to 100M/5M Business Internet with 1-Static Ip at \$148.95, to be installed for the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio.

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

RESOLUTION ADOPTED – CREATING A COUNTY MEDICAID SALES TAX TRANSITION FUND

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-139

IN THE MATTER OF CREATING A COUNTY MEDICAID SALES TAX TRANSITION FUND FOR THE RECEIPT OF STATE TRANSITIONAL AID UNDER HB 49 (STATE BUDGET)

WHEREAS, the state biennial budget for fiscal years 2010-2011 (Am. Sub. House Bill 1 of the 128th General Assembly) subjected health care services purchased from Medicaid managed care organizations (MCOs) to the sales tax beginning October 1, 2009; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) advised Ohio that taxing a subset of health care providers at the same rate as a statewide sales tax is not permissible and that a new method be implemented by July 1, 2017; and

WHEREAS, the state biennial budget for fiscal years 2018-2019 (Am. Sub. House Bill 49 of the 132nd General Assembly) replaces the sales tax on Medicaid MCOs with an assessment on health insuring corporations that will result in the loss of over \$200 million annually in revenue for counties and transit authorities; and

WHEREAS, Am. Sub. House Bill 49 of the 132nd General Assembly also includes a onetime allocation of \$207 million in state fiscal year 2018 for a Medicaid Local Sales Tax Transition Fund to mitigate the loss of this annual revenue; and

WHEREAS, Division (C) of temporary law provision 387.20 (MEDICAID LOCAL SALES TAX TRANSITION FUND) of Am. Sub. H.B. No. 49 requires each county and transit authority to establish a County Medicaid Sales Tax Transition Fund by October 15, 2017 for the purpose of receiving distributions of transitional aid; and

WHEREAS, Division (A) of this temporary law provision requires such aid to be “used to mitigate the effects of, and assist in the adjustment to, the reduced sales tax revenues of counties and affected transit authorities caused by the repeal of sales tax collected by Medicaid health insuring corporations on health care transactions;” and

WHEREAS, Divisions (D) and (E) of temporary law provision 387.20 provides for a distribution of transitional aid to Ross County in the amount of \$1,903,651.00 in two equal installments on or before November 1, 2017 and between January 1, 2018 and February 1, 2018; and

WHEREAS, the establishment of a County Medicaid Sales Tax Transition Fund is mandated by Division (C) of temporary law provision 387.20 and thus the approval of the state auditor and tax commissioner otherwise required by RC 5705.12 is not necessary; now, therefore be it

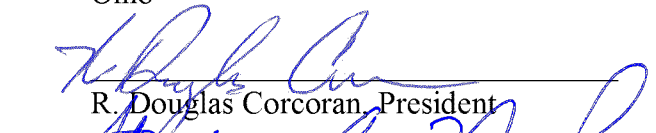
RESOLVED, that the Board of County Commissioners of Ross County, Ohio, hereby authorizes the creation of the County Medicaid Sales Tax Transition Fund which is to be used to receive and distribute transition payments from the Ohio Tax Commissioner; therefore, be it further

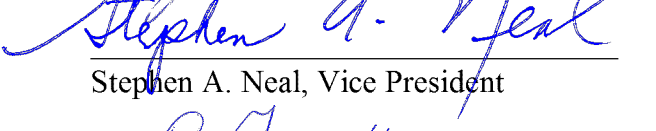
RESOLVED, that the clerk is directed to send a copy of this resolution to the Ross County Auditor, Ross County Treasurer and Ross County Prosecutor.


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

Adopted this 10th day of October, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

LEVY ENDORSEMENT OF THE RENEWAL OF AN EXISTING ONE MILL TAX LEVY FOR ROSS COUNTY CHILDREN SERVICES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners endorse the renewal of an existing one-mill tax levy for the Ross County Children Services, for a period of five (5) years commencing with the tax year 2018 and continuing for the tax years 2019, 2020, 2021, and 2022, which will be submitted to the electors of Ross County at the 2017 general election.

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

PUBLIC HEARING AMENDMENT TO THE THOROUGHFARE PLAN FOR ROSS COUNTY AND THE CITY OF CHILLICOTHE

The commissioners held a public hearing as advertised, commencing at 10:00 a.m. this date, for the amendment to the Thoroughfare Plan for Ross County and the City of Chillicothe.

Present for the hearing was Devon Shoemaker, Ross County Planning Department.

Mr. Shoemaker said that the Ross County Planning Commission held a public hearing on Tuesday September 19, 2017, at 7:00 p.m., at the Ross County Service Center Conference Room A, located at 475 Western Avenue, to receive public comments regarding an amendment to the Thoroughfare Plan. The Ross County Planning Commission adopted Resolution No. 2017-1 approving the amendments as submitted to the Commission.

No other comments were offered, and the hearing was closed at 10:04 a.m.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Amendment 2017-1 to the Thoroughfare Plan for Ross County and the City of Chillicothe, entered into January 15, 2008, amending Section V., Transportation Improvements, as approved by the Ross County Planning Commission of September 19, 2017.

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

CONTRACT ENTERED INTO - FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into an Agreement, by and between Aero-Mark, Inc., in the amount of \$56,567.00, for the furnishing and installation of reflectORIZED pavement markings (Striping) on various County and Township Roads in Ross County.

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

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on October 5, 2017, 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 \$1,138,933, 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.

SUBJECTS BROUGHT BEFORE THE BOARD

Paul Minney, EMA director, met with the commissioners to discuss the purchase of a vehicle for the Emergency Management Agency.

Mr. Minney present a request for purchase of a 2009 Chevrolet Suburban 2500, 4WD, V8, less than 35,000 miles.

The commissioners stated they would consider the request and then decided that this was not a vehicle they would like to purchase. They requested that he look on the Ohio State Contract site and at local auto dealers. Try to keep the purchase around \$25,000.

OTHER BUSINESS


The commissioners will be attending a luncheon for the National Town Builders Association next Monday, October 16, 2017, from 12-1 p.m., at the Carlisle Building.

Judge Jeffery Benson, Ross County Juvenile-Probate Court, is requesting that the carpets in the offices located within the Foulke Block, need the carpets cleaned. The lease will need to be reviewed to see if this is a service provided and if not to go ahead and contact our current contractor to complete the request.

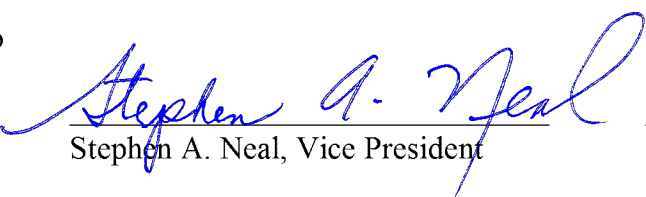
ADJOURNMENT

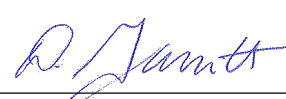
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 10, 2017, at 3:55 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Clerk


Stephen A. Neal, Vice President


Dwight A. Garrett