

SEPTEMBER 11, 2017 – REGULAR MEETING - #37
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, September 11, 2017, 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 in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 5, 2017 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
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8/1/2017	2017001406	ABRAXAS OHIO	2516.00
8/30/2017	2017001791	ACE TRUCK BODY, INC.	3941.00
8/24/2017	2017002109	ADVANCED HYDRAULICS AND HOSES	351.32
9/12/2017	2017002232	Advantage Data Systems	95.00
8/30/2017	2017000688	AMERICAN ELECTRIC POWER	5579.24
9/1/2017	2017001861	APPRAISAL RESEARCH CORP.	28031.25
9/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
9/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
8/20/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	300.00
8/31/2017	2017002209	BANK OF AMERICA	500.00
9/1/2017	2017000062	BENJAMIN J. PARTEE	158.00
8/30/2017	2017002241	Brandon Puckett	8.61
9/21/2017	2017002105	CDW GOVERNMENT, INC.	955.92
9/15/2017	2017002094	CDW GOVERNMENT, INC.	286.53
9/28/2017	2017002162	CDW GOVERNMENT, INC.	290.35
10/1/2017	2017002182	CDW GOVERNMENT, INC.	2343.73
9/24/2017	2017002103	CDW GOVERNMENT, INC.	1367.45
9/21/2017	2017002107	CDW GOVERNMENT, INC.	955.92
9/20/2017	2017002093	CDW GOVERNMENT, INC.	4316.40
8/17/2017	2017002156	CDW GOVERNMENT, INC.	1174.00
8/22/2017	2017000354	CDW GOVERNMENT, INC.	166.61
8/22/2017	2017000361	CDW GOVERNMENT, INC.	95.92
8/24/2017	2017001836	CHILLICOTHE STEEL CO.	700.00
8/10/2017	2017000824	CHILLICOTHE UTILITIES DEPT.	739.08
7/11/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	5180.11
7/7/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	488.40
9/6/2017	2017000066	CNBLAW, LLC	250.00
8/21/2017	2017002062	DAVID MICHAEL WELCH	240.00
9/1/2017	2017000020	DIGITAL DATA TECH. INC.	4500.00
8/3/2017	2017001408	DONALD E. DARBY	67.27
9/1/2017		DOWNTOWN AUTO BODY REPAIR INC.	181.58
8/29/2017	2017000613	DTB DISTRIBUTORS, INC	771.26
8/18/2017	2017002227	DYNAMIX ENERGY SERVICES COMPANY LLC	6840.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/18/2017	2017002226	DYNAMIX ENERGY SERVICES COMPANY LLC	6840.00
8/18/2017	2017002229	DYNAMIX ENERGY SERVICES COMPANY LLC	6840.00
8/30/2017	2017002148	EAGLE GOLF CARTS	2258.00
8/18/2017	2017002109	FIRE SYSTEM PROFESSIONALS	94.00
9/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	107.46
8/29/2017	2017000651	FIRST CAPITAL ENTERPRISES	209.10
8/28/2017	2017001392	FIRST CAPITAL ENTERPRISES	27.75

9/1/2017	2017001769	FOULKE BLOCK/ALTHOFF	230.00
7/31/2017	2017002225	Gatehouse Media Ohio Holdings II, Inc.	3089.52
8/1/2017	2017002222	GOOGLE, INC.	587.50
9/1/2017	2017000027	GREAT LAKES COMPUTER CORPORATION	1436.25
8/22/2017	2017002109	GREG MOORE	250.00
9/4/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
9/1/2017	2017000547	HORIZON CHILLI TELEPHONE	59.38
9/1/2017	2017000984	HORIZON CHILLI TELEPHONE	2121.42
9/1/2017	2017000186	HORIZON CHILLI TELEPHONE	112.27
9/1/2017	2017000017	ROSS CO. WATER COMPANY	83.41
9/1/2017	2017001851	HORIZON CHILLI TELEPHONE	42.95
9/1/2017	2017000086	HORIZON CHILLI TELEPHONE	5545.12
9/1/2017	2017000482	HORIZON CHILLI TELEPHONE	19.95
9/1/2017	2017000045	HORIZON CHILLI TELEPHONE	134.62
9/1/2017	2017002155	HORIZON TECHNOLOGY	9.95
8/22/2017	2017002109	HUPP'S ELECTRICAL SERV.	227.90
7/1/2017	2017002127	INTEGRATED SERV.OF APPLACHIAN OHIO	195.00
8/21/2017	2017002062	JAMES A. SMITH	80.00
7/29/2017	2017002109	JD EQUIPMENT INC	1047.49
8/21/2017	2017000444	JULIA PENWELL	40.00
8/18/2017	2017002148	JULIA PENWELL	40.00
8/17/2017	2017001259	KLEEM INC.	437.06
9/5/2017	2017000062	LANDIS L. TERHUNE-OLAKER	96.00
8/1/2017	2017000151	LEXIS-NEXIS	739.70
8/1/2017	2017000292	LEXIS-NEXIS	201.59
8/2/2017	2017001937	LORI HUSTON	1125.00
8/25/2017	2017000390	LOWES	206.43
7/25/2017	2017002109	LOWES	264.67
8/23/2017	2017002228	LYKINS OIL COMPANY	327.90
8/24/2017	2017001896	MATTHEW BENDER & CO INC	193.10
8/31/2017	2017001408	MATTHEW G. SUTHERLAND	47.70
8/1/2017	2017000355	MATTHEW G. SUTHERLAND	109.80
8/28/2017	2017002240	OFFICE CITY EXPRESS	35.98
8/25/2017	2017002237	OFFICE CITY EXPRESS	462.88
8/24/2017	2017000140	OFFICE DEPOT INC.	314.38
8/21/2017	2017002234	OTIS ELEVATOR COMPANY	2086.92
8/21/2017	2017002233	OTIS ELEVATOR COMPANY	2086.92
8/21/2017	2017002062	PAMELA K SCHOLL	60.00
8/21/2017	2017002062	PHILLIP RUTHERFORD	1470.00
8/23/2017	2017002108	PNN MAINTENANCE, INC.	185.18
8/23/2017	2017001836	PNN MAINTENANCE, INC.	1614.82

Invoice Date	Purchase Order	Pay To Name	Total Value
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9/1/2017	2017000711	RICH & GILLIS LAW GROUP LLC	527.00
8/31/2017	2017001817	ROSS CO. COMMISSIONERS	400.00
9/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
8/30/2017	2017000781	ROSS CO. WATER COMPANY	21.57
8/30/2017	2017000782	ROSS CO. WATER COMPANY	21.57
8/30/2017	2017000778	ROSS CO. WATER COMPANY	8.14
9/5/2017	2017002244	ROSS COUNTY ENGINEER	278.94
8/28/2017	2017002109	SARGENT SALES & RENTALS	450.00
8/1/2017	2017002023	SAVE-A-LOT	8335.42
10/26/2016	2017000413	SCIOTO SHOE MART	300.00
6/1/2017	2017001405	SHANNA M. HAYBRON	569.25
8/31/2017	2017001406	SOJOURNERS CARE NETWORK	4588.00
8/1/2017	2017000444	SPARKLE CLEANERS	71.50
8/1/2017	2017002148	SPARKLE CLEANERS	95.60
8/18/2017	2017002238	SPORTS PLUS	1714.02
7/26/2017	2017000728	SPRINT PCS	40.92
8/29/2017	2017002109	SPRINT PCS	236.18
9/7/2017	2017000066	STEVEN C NEWMAN	250.00
8/31/2017	2017000181	SUNRUSH WATER	31.50
8/1/2017	2017001978	TAYLOR'S IGA	1150.00
8/1/2017	2017002025	THE CORNER MARKET	1736.30
8/17/2017	2017002109	TIM'S TIRES & ACCESSORIES	173.00
8/3/2017	2017002109	Tom Barbour Auto Parts, Inc.	26.90
8/21/2017	2017002109	TRACTOR SUPPLY COMPANY	513.26
8/30/2017	2017002236	TREASURER-STATE OF OHIO	9864.00
8/21/2017	2017002062	TREIVA J. COTTRILL	1000.00
9/1/2017	2017001724	TRINITY SERVICES GROUP	5814.84
9/7/2017	2017002230	U. S. POSTMASTER	98.00
8/18/2017	2017001898	UPS	51.72
8/17/2017	2017002109	US SAFETY GEAR, INC	199.00
8/25/2017	2017002148	US SAFETY GEAR, INC	142.50
7/26/2017	2017000344	VERIZON WIRELESS	550.66
9/7/2017	2017000062	WALTER A. BEVINS	380.00
9/1/2017	2017000063	WALTER A. BEVINS	118.00
9/5/2017	2017000062	WALTER A. BEVINS	190.00
9/6/2017	2017000062	WALTER A. BEVINS	140.00
9/5/2017	2017001694	WANDA MANSON	425.00
8/25/2017	2017000404	WASTE MANAGEMENT OF OHIO	142.08
8/25/2017	2017000399	WASTE MANAGEMENT OF OHIO	73.52
8/25/2017	2017000398	WASTE MANAGEMENT OF OHIO	363.04
8/25/2017	2017000392	WASTE MANAGEMENT OF OHIO	288.52
8/1/2017	2017000142	WEX BANK	252.45
8/31/2017	2017000720	WEX BANK	11636.26

\$189,925.68

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 4, 2017 through September 8, 2017, in the amount of \$39,670.38 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 funds from the General & Certificate of Title Fund, to the following funds as indicated, according to a request from the auditor of this date:

General	\$ 950,000.00	Service Center Improvement Project	\$1,350,000.00
Certificate of Title	\$ 400,000.00		
TOTAL	\$1,350,000.00		

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

13TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS

The commissioners noted receipt of the following thirteenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Various Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

13th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: September 11, 2017

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

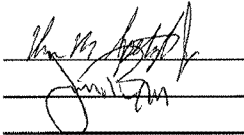
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,200,703.98	9,915,492.00	24,219,083.31	45,335,279.29
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,194,780.76	13,954,228.76	57,907,959.31	93,056,968.83

AMENDMENTS:

Correctional & Law Enforcement Fund - Increase Other Sources \$64,462.36

T-CAP Grant Fund - Increase Unencumbered Balance January 1, 2017 \$1,522.97 for Cancellation of Prior Year PC's

Service Center Improvements Fund - Increase Other Sources \$1,350,000.00



RECEIVED

SEP 11 2017

Ross County Commissioners
Chillicothe, Ohio

Budget Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,139,082.36	9,103,999.22
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Concealed Weapon	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	150,000.00	259,049.69
Mediator Fee	319,259.15	0.00	8,000.00	327,259.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R./L. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	183.00	4,070.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	894,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	1,167,710.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
401 Care & Custody	83,501.53	0.00	365,000.00	448,501.53
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct JV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	238,942.00	300,968.61
OCS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCAS/VAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,200,703.98	9,915,492.00	24,219,083.31	45,335,279.29

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	200,618.03	0.00	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,194,780.76	13,954,228.76	57,907,959.31	93,056,968.83

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,350,000.00 be appropriated in the Service Center Improvements Fund, from unappropriated funds, to account code #559-01-00-7204, Capital Improvements, according to a request of this date and the 13th addendum to the 2017 Amended Official Certificate of Estimated Resources.

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 \$64,462.36 be appropriated the Correctional & Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of September 6, 2017 and the 13th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 3,655.87	212-29-58-7001, Civil Salaries
48,040.57	212-29-01-7001, Law Salaries
12,765.92	212-29-56-7001, Jail Salaries
\$64,462.36	TOTAL

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 \$1,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-11-01-7119, Witness Fees, 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 \$1,472.97 be appropriated in the T-CAP Grant Fund from unappropriated funds to account code #420-20-18-7200, Equipment, according to a request of September 8, 2017, from the common pleas court administrator.

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 \$400,000.00 be appropriated in the Certificate of Title Fund from unappropriated funds to account code #237-20-50-7959, Transfer Service Center Improvement, 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 \$950,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-01-00-7959, Transfer Service Center Improvements, 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 – T-CAP FY16/FY17

Mr. Neal moved, Mr. Garrett seconded, that \$3,543.71 be transferred within the T-CAP FY16/FY17 Fund, to account codes listed below, according to a request of September 8, 2017, from the common pleas administrator:

AMOUNT	FROM
\$2,160.35	420-20-18-7150, Supplies
1,231.83	420-20-18-7103, Contract Service
71.12	420-20-18-7100, Travel

\$3,543.71	TOTAL
AMOUNT	TO
\$3,543.71	420-20-18-7200, Equipment

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

ASSET DISPOSAL FORMS APPROVED – COURT OF APPEALS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	LMKSYS Cable/DSL Router, Serial #C2150F1335023, Tag #12114	Transfer to Surplus Property
One (1)	Net gear Prosafe 8-port switch, Serial #2162273T007BB, Tag #15246	“ “ “ “

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

RENTAL AGREEMENT ENTERED INTO – PAC VAN

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a rental agreement by and between Pac Van, for the rental of 24 x 60 trailer with steps, restroom, ADA deck and ramp, skirting set up, to be used as a temporary office for the Ross County Title Department, located at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, in the total amount of \$35,760.00, to be invoiced monthly at \$1,865.00, to be paid from account code #559-01-00-7204, Capital Improvements Fund.

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 20

Mr. Neal moved, Mr. Garrett seconded, that payment of \$47,953.43 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 August, 2017.

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

ADVERTISING AUTHORIZED; RE-BID OPENING SET – IMPROVEMENTS TO THE ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette and Columbus Dispatch, on October 7, 2017, of a Notice to Bidders/Re-Bid, for sealed re-bid proposals, for the renovation project at the existing Ross County/Chillicothe Law Enforcement Center; and that bid opening for same be held in the Office of the Ross County Board of Commissioners on November 8, 2017, at 2:00 p.m.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR ROSS COUNTY PROSECUTOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Leasing Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Ross County Prosecutor, for lease of one (1) Cannon IR 6555, at a cost of \$368.93 per month for a term of forty eight (48) months.

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

MEMBER APPOINTED – STAR COMMUNITY JUSTICE CENTER JUDICIAL ADVISORY BOARD, FACILITY GOVERNING BOARD (FGB)

Mr. Garrett moved, Mr. Neal seconded, that Jessica Williams, Ross County Chief Probation Officer, be appointed as a member of the STAR Community Justice Center Judicial Advisory Board, Facility Governing Board (FGB), for a three-year term, from October 12, 2017, through September 30, 2020

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

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

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

Dan’s Excavating	\$39,366.00
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Frankfort, Ohio

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

FINAL PLANS APPROVED – ROSS COUNTY SERVICE CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve and authorize the release of the final plans, submitted by Marsh Architects, for the purpose of bidding and construction, in regards to the building addition and improvements to the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio 45601.

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

LIENS AUTHORIZED FOR ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHTS SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Heights Sewer Sub-District subscriber delinquencies of three (3) months or more, and request that such delinquencies be assessed as liens against the subject property taxes, effective as of this date, in accordance with the provisions of Section 6119.06(V) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district be authorized to record such assessments and remove these delinquencies from the current billings of the Union Heights Sewer Sub-District, effective with the close of business on August 31, 2017.

<u>Name</u>	<u>Parcel</u>	<u>Address</u>	<u>Amount</u>
Althouse, Anthony	37-0908134000	128 Hawthorne Road	\$360.00
Clary, Jamie	37-0907204000	258 Hawthorne Rd.	\$360.00
Garnes, Lawrence	37-0907208000	383 Burr Oak Rd.	\$360.00
Runyon, Stephanie	37-0907117000	405 Old Elm Rd.	\$360.00
Carroll, Deidra	37-0907207000	314 Hawthorne Rd.	\$120.00

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

VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR

Mr. Garrett moved, Mr. Neal seconded, that Bradford Cosenza, county administrator to the Board, be authorized to take twenty-four (24) hours vacation leave October 12, 13 & 16, 2017.

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

RESOLUTION ADOPTED – ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION; AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-131
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, .35

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018;

WHEREAS, The Budget Commission of Ross County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund (100)	\$4,301,004	\$0	3.10	0.00
Special Levy Funds:				
Children Services Fund (231)	0	1,104,383	0.00	1.00
Developmental Disabilities Fund (233)	0	8,787,945	0.00	6.80
Senior Citizens Fund (234)	0	979,211	0.00	0.80
TOTAL	\$4,301,004	\$10,871,539	3.10	8.60

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II		
GENERAL FUND:				
Levy authorized by voters on 20				
not to exceed years.				
SPECIAL LEVY FUNDS:				
Children Services Levy authorized by voters on	1.00	\$1,104,383		
November 6, 2012 not to exceed 5 years. (EXP. 2017)				
Developmental Disabilities Levy authorized by voters on	3.80	4,803,408		
May 4, 2010 for continuing years.				
Developmental Disabilities Levy authorized by voters on	3.00	3,984,537		
March 15, 2016 for continuing years.				
Senior Citizens Levy authorized by voters on	0.50	582,217		
November 6, 2012 not to exceed 5 years. (EXP. 2016)				
Senior Citizens Levy authorized by voters on	0.30	\$396,994		
November 3, 2015 not to exceed 5 years. (EXP. 2019)				

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 11th day of September, 2017.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

RESOLUTION ADOPTED – ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION; AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-132
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(Rev. Code Secs. 5705.34, 35)

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st 2018; and

WHEREAS, the Budget Commission of Ross County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and, be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
	Inside 10 M. Limitation	10 M. Limitation	Inside 10 M. Limit	Outside 10 M. Limit
General Fund District Board of Health		\$1,302,818		1.00
Miscellaneous Funds				
General Bond Retirement Funds				
Special Levy Funds				
Capital Equipment Fund				
TOTAL		\$1,302,818		1.00

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND				
Levy authorized by voters on May 2, 2017	1.00	\$1,302,818		
not to exceed 5 years (EXP. 2021)				
SPECIAL LEVY FUNDS				
Levy authorized by voters on 20				
not to exceed years.				
Levy authorized by voters on 20				
not to exceed years.				
Levy authorized by voters on 20				
not to exceed years.				

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 11th day of September, 2017.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of September 1, 2017.

The commissioners attended the Chillicothe Fire Department Firefighters’ Memorial Services which was held at Station #1, 54 E. Water Street, Chillicothe, Ohio.


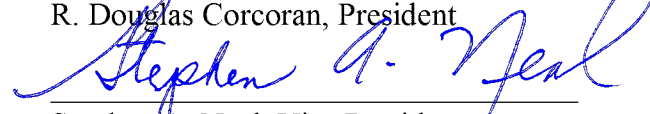
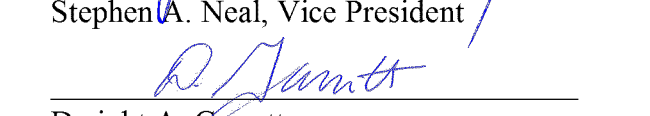
The commissioners hosted the Ross County Employee Appreciation & Wellness Picnic, at the Camp Sherman Park, The picnic was sponsored by Ross County Board of Commissioners, the Ross County Wellness Team and 2017 CEBCO Wellness Grant.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 11, 2017, at 4:05 p.m.

Board of Commissioners of Ross County,
Ohio


Clerk


R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett