

JUNE 26, 2017 – REGULAR MEETING - #26
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, June 26, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also 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 June 19, 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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6/8/2017	2017001741	AABES TERMITE PEST CONTR	600.00
6/8/2017	2017000823	AABES TERMITE PEST CONTR	100.00
6/9/2017	2017001333	ACCURATE HEATING & COOLING	6673.00
12/18/2015	2017001018	ADENA MEDICAL GROUP, LLC	559.55
6/5/2017	2017001333	ADVANCE AUTO PARTS	157.01
6/7/2017	2017001333	AGRO CHEM EAST	71.28
4/30/2017	2017000194	AIRGAS GREAT LAKES	564.09
5/30/2017	2017001735	ALEXANDER BODY SHOP	3114.59
5/1/2017	2017001702	AMERICAN COURT & DRUG TESTING SERVICES	195.00
6/15/2017	2017000389	AMERICAN ELECTRIC POWER	412.51
6/20/2017	2017000038	AMERICAN ELECTRIC POWER	260.00
6/15/2017	2017000402	AMERICAN ELECTRIC POWER	22.80
5/11/2017	2017001333	AMERICAN ELECTRIC POWER	76.41
5/15/2017	2017000724	AMERICAN ELECTRIC POWER	108.59
5/11/2017	2017000656	AMERICAN ELECTRIC POWER	11835.13
5/15/2017	2017000655	AMERICAN ELECTRIC POWER	58.34
6/14/2017	2017000063	ANGELA MILLER	1488.88
5/26/2017	2017001611	B & C COMMUNICATIONS	292.00
5/31/2017	2017001728	B & C COMMUNICATIONS	33.00
6/20/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
6/1/2017	2017001333	BLUE TARP FINANCIAL, INC	307.74
5/26/2017	2017001432	BUCKEYE STATE SHERIFF ASSOCIATION	58.65
5/31/2017	2017000140	CDW GOVERNMENT, INC.	130.59
6/13/2017	2017001630	CDW GOVERNMENT, INC.	843.33
5/13/2017	2017000141	CELLCO PARTNERSHIP	63.04
5/19/2017	2017001743	CENTRAL AUTO PARTS	31.64
5/19/2017	2017000444	CENTRAL CENTER HARDWARE	201.98
6/1/2017	2017001432	CHILLICOTHE GAZETTE	518.56
6/19/2017	2017000157	CHILLICOTHE GAZETTE	27.99
6/2/2017	2017000483	CINTAS CORPORATION # 530	429.95
6/2/2017	2017001587	CINTAS CORPORATION # 530	84.39
6/20/2017	2017000156	COLUMBIA GAS OF OHIO, INC	131.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/20/2017	2017000075	COLUMBIA GAS OF OHIO, INC	300.51
5/13/2017	2017001018	COLUMBUS RADIOLOGY CORP	44.27
6/2/2017	2017001060	CUMMINS BRIDGEWAY, LLC	342.09
6/2/2017	2017000706	CUMMINS BRIDGEWAY, LLC	865.17
6/1/2017	2017001423	DEPT OF VETERANS AFFAIRS	500.00
6/18/2017	2017001083	Disaster Demons Emergency Mgmt Group LTD	4000.00

6/10/2017	2017001739	DLZ	62103.25
6/5/2017	2017000298	DORRAL W CUNNINGHAM JR	404.38
6/15/2017	2017001452	DOWNTOWN AUTO BODY REPAIR INC.	264.99
6/5/2017	2017000613	DTB DISTRIBUTORS, INC	536.97
6/14/2017	2017000444	ECOLAB	5365.52
6/14/2017	2017001723	ECOLAB	957.92
6/13/2017	2017000444	ECOLAB FOOD SAFETY SPECIALTIES	7.94
5/23/2017	2017001555	FINISHMASTER, INC	212.86
4/28/2017	2017001451	FISHEL,HASS,KIM,ALBRECHT LLP	321.57
4/28/2017	2017001727	FISHEL,HASS,KIM,ALBRECHT LLP	2443.99
4/28/2017	2017000441	FISHEL,HASS,KIM,ALBRECHT LLP	2636.94
6/20/2017	2017000609	FOULKE BLOCK/ALTHOFF	2000.00
7/1/2017	2017001356	FOULKE BLOCK/ALTHOFF	2461.70
6/16/2017	2017001736	FULTZY'S GLASS & DOOR LLC	140.00
6/19/2017	2017001127	GLACIER MTN. BOTTLED WATER	40.50
6/19/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
6/16/2017	2017000444	GLENN R FULTZ	3700.00
6/20/2017	2017001538	GLORIA M. HINTY	29.26
5/10/2017	2017000791	GORDON FLESCH CO.,INC.	2.52
6/23/2017	2017001746	GORDON FLESCH CO.,INC.	1047.04
5/2/2017	2017000992	GORDON FLESCH CO.,INC.	61.81
7/4/2017		GORDON FLESCH CO.,INC.	1888.89
6/4/2017	2017001014	HALLER FUNERAL HOME LLC	100.00
6/10/2017	2017000547	HORIZON CHILLI TELEPHONE	56.52
6/20/2017	2017000086	HORIZON CHILLI TELEPHONE	66.52
7/6/2017	2017000984	HORIZON CHILLI TELEPHONE	306.72
6/10/2017	2017000556	HORIZON CHILLI TELEPHONE	52.77
6/8/2017	2017000482	HORIZON CHILLI TELEPHONE	834.10
6/10/2017	2017000547	HORIZON CHILLI TELEPHONE	52.77
6/9/2017	2017000200	HR DIRECT	6.36
5/1/2017	2017001016	INTEGRATED SERV.OF APPLACHIAN OHIO	10225.67
5/17/2017	2017000129	J. DEVON SHOEMAKER	120.15
6/16/2017	2017000123	JEM CUSTOM BUILDERS, LLC	9100.00
6/5/2017	2017000299	JERRY R DETILLIAN	325.01
6/13/2017	2017000065	JONNETTA D. GADSON	236.00
6/17/2017	2017001520	JTH OHIO, INC	210.00
6/6/2017	2017000304	KENNETH E COTTRILL	303.13
6/20/2017	2017000128	LARRY SIX	9690.00
6/21/2017	2017000123	LARRY SIX	750.00
5/31/2017	2017000182	LEXIS-NEXIS	170.81
5/31/2017	2017000364	LIGHTHOUSE YOUTH SERV.	509.08

Invoice Date	Purchase Order	Pay To Name	Total Value
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6/6/2017	2017001734	LIONS FLAG FUND	624.00
5/22/2017	2017000441	MAPLEWOOD ANIMAL CL. INC.	487.50
6/19/2017	2017000949	MARSH ARCHITECTS	3200.00
6/13/2017	2017001112	MASTERMIND SYSTEMS, LLC	16100.00
6/12/2017	2017000066	MATTHEW P BRADY	125.00
5/22/2017	2017000961	MD SOLUTIONS	15.00
5/20/2017	2017001696	MEDIA NETWORK OF CENTRAL OHIO	6153.20
6/16/2017	2017000300	MELVIN H PARK, JR	87.50
5/30/2017	2017001126	MENARDS	57.74
5/23/2017	2017001672	Michael Ratliff	32.54
5/30/2017	2017001539	MICHAEL WARD	143.50
5/30/2017	2017000150	MICHAEL WARD	342.50
6/21/2017	2017001721	Michelle Ervin	4.96
6/21/2017	2017000894	Michelle Ervin	45.03
6/16/2017	2017000065	MICHELLE MCALLISTER	130.50
6/1/2017	2017000179	MODERN LEASING	59.83
6/4/2017	2017000222	MODERN LEASING	287.95
6/7/2017	2017000562	MODERN LEASING	174.96
6/3/2017	2017000653	MODERN LEASING	332.80
6/1/2017	2017000149	MODERN LEASING	254.74
6/3/2017	2017001106	MODERN LEASING	347.51
6/1/2017	2017001530	MOTOROLA SOLUTIONS, INC	3623.93
5/31/2017	2017001726	MOTOROLA SOLUTIONS, INC	21959.00
6/19/2017	2017001708	NOURSE FAMILY OF DEALER.	26898.50
6/15/2017	2017000578	OFFICE CITY EXPRESS	23.75
6/9/2017	2017001700	OFFICE CITY EXPRESS	209.95
6/15/2017	2017000444	OFFICE CITY EXPRESS	487.06
6/6/2017	2017001738	OHIO DEPT. OF JOB AND FAMILY SERVICES	428.00
6/16/2017	2017000126	OHIO REGIONAL DEVELOPMENT	7851.00
6/16/2017	2017000126	OHIO REGIONAL DEVELOPMENT	1300.00
6/19/2017	2017001685	OHIO STATE ASSOC. OF VETERANS SERVICE COMM.	50.00
5/17/2017	2017000444	PHILLIPS SUPPLY	246.00
5/4/2017	2017001018	PIKE COMMUNITY HOSPITAL	690.58
6/6/2017	2017001555	PPG ARCHITECTURAL FINISHES	8.49
4/15/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	23511.94
6/5/2017	2017000200	PRINTEX PRINTING	149.00
6/13/2017	2017001346	PRINTEX PRINTING	100.00
6/8/2017	2017000336	QUILL CORPORATION	151.75

6/8/2017	2017000130	QUILL CORPORATION	280.42
6/8/2017	2017000135	QUILL CORPORATION	16.41
6/12/2017	2017001444	QUILL CORPORATION	184.89
6/2/2017	2017001591	ROBERT D LEAMAN, SR	70.71
6/2/2017	2017000301	ROBERT D LEAMAN, SR	348.05
5/17/2017	2017000216	ROSS AUTO PARTS	85.00
5/12/2017	2017001018	ROSS EMERGENCY GROUP PC	59.35
3/24/2017	2017001018	ROSS EMERGENCY GROUP PC	59.35

Invoice Date	Purchase Order	Pay To Name	Total Value
6/1/2017	2017001555	RUMPKE WASTE, INC.	87.89
6/18/2017	2017001703	Sarah Myers	360.00
4/4/2017	2017000369	SCIOTO SHOE MART	249.96
4/4/2017	2017000444	SCIOTO SHOE MART	364.96
4/3/2017	2017001405	SHANNA HAYBRON	307.35
6/6/2017	2017001555	SIEMER DISTRIBUTING	61.50
6/9/2017	2017001737	STAFFAN'S LOCK & KEY	396.55
6/1/2017	2017000828	STATE ELECTRIC SUPPLY INC	1254.75
6/1/2017	2017001590	THOMAS D. ABRUZZINO	568.76
5/31/2017	2017001555	TIMS TIRES & ACCESSORIES	381.00
6/13/2017	2017000123	TOM SCOTT BUILDING & REPAIR	6990.00
6/12/2017	2017001701	Tomiah Notestine	20.00
4/26/2017	2017001725	TREASURER-STATE OF OHIO	988.00
4/26/2017	2017000796	TREASURER-STATE OF OHIO	5317.00
6/15/2017	2017000939	TRINITY SERVICES GROUP	5706.00
6/8/2017	2017000939	TRINITY SERVICES GROUP	5585.96
5/3/2017	2017000072	TROYER & SONS EXCAVATING LLC	47931.64
6/2/2017	2017001445	UPS	47.17
6/12/2017	2017001522	US SAFETY GEAR, INC	788.96
5/24/2017	2017001555	US SAFETY GEAR, INC	78.00
5/2/2017	2017001699	VERIZON WIRELESS	129.75
6/2/2017	2017001555	VERMEER OF SOUTHERN OHIO, INC.	112.56
5/7/2017	2017000738	Weight Watchers North America, Inc.	1740.20
6/4/2017	2017000792	WEST GROUP	159.70
5/8/2017	2017000183	WEST GROUP	585.00
5/1/2017	2017000142	WEX BANK	158.87
6/26/2017	2017001066	Lebanon Ford Inc.	
132,875.00			

486,553.66

\$

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 19, 2017 through June 23, 2017, in the amount of \$17,628.86 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$26,261.00 be transferred within the Prison Diversion Subsidy Fund, from account codes listed below, according to a request of June 23, 2017 from probation:

AMOUNT	FROM
\$12,500.00	420-11-37-7001, Salaries
261.00	420-11-37-7150, Supplies
13,500.00	420-11-37-7103, Contract Services
\$26,261.00	TOTAL
AMOUNT	TO
\$26,261.00	420-11-37-7550, Other Expense

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 \$59.05 be transferred within the Senior Citizen Levy Fund, from account code #234-01-50-7103, Contract Services, to 234-01-50-7143, Del Tax Advertising, according to a request of June 21, 2017 from the county auditor.

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

8TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS

The commissioners noted receipt of the following eighth 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				
8th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
Date: June 26, 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	11,199,181.01	9,915,492.00	24,145,734.43	45,260,407.44
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	56,484,610.43	91,632,096.98
AMENDMENTS: Juv Ct - Drug Ct Subsidy Fund - Increase Other Sources \$20,000 Ohio CASA Program - Increase Other Sources \$42,161.50				
<div>RECEIVED JUN 26 2017 Ross County Commissioners Chillicothe, Ohio</div> <div> _____ _____ Budget Commission</div>				

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	2,725.00	4,634.75
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	8,074,620.00	9,039,536.86
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	(20,152.18)	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.E. 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	89,369.00	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	55,324.46	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	61,839.07	0.00	75,000.00	136,839.07
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	42,161.50	42,161.50
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-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	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	200,000.00	386,788.26
Marine Patrol	15,742.62	0.00	49,293.20	65,035.82
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HO366 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
VOX/ASVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,145,734.43	45,260,407.44
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
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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 - Rowetown 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	21,193,257.79	13,954,228.76	56,484,610.43	91,632,096.98

*****END*****

APPROPRIATION OF FUNDS – JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that \$20,000.00 be appropriated in the SSRP Grant Fund, from unappropriated funds, to account codes listed below, according to a request of June 23, 2017 from juvenile court:

AMOUNT	TO
\$ 500.00	420-18-14-7100, Travel
3,645.00	420-18-14-7103, Contract Services
500.00	420-18-14-7150, Supplies
<u>15,355.00</u>	420-18-14-7801, Reimbursement Salary
\$20,000.00	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 \$42,161.50 be appropriated in the CASA Grant Fund, from unappropriated funds, to account codes listed below, according to a request of June 23, 2017 from juvenile court:

AMOUNT	TO
\$ 562.50	420-18-39-7100, Travel
4,000.00	420-18-39-7550, Misc. Expense
1,500.00	420-18-39-7200, Equipment
<u>36,099.00</u>	420-18-39-7801, Reimbursement Salary
\$42,161.50	TOTAL

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 the Children Services Fund, to South Central Ohio Job & Family Services, in the amount of \$4,826.41, 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – BUILDING, PLANNING & LITTER CONTROL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$19.00 (approx.), submitted by Judi Mannion, Litter Control, for her attendance upon the OEPA grant meeting, to be held on June 29, 2017, at Columbus, 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 \$20.00 (approx.), submitted by Devon Shoemaker, Ross County Planning Department, for his attendance upon the OVRDC Project review committee meeting, to be held on June 28, 2017, at Waverly, 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 \$0.00 (approx.), submitted by David Duckworth & Josh Hettinger, Ross County Building Department, for their attendance upon the Practical inspection techniques for automatic sprinkler systems, to be held on July 12, 2017, at Westerville, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HP desk jet 1220 C Printer, Tag #11304	Transfer to Surplus Property
One (1)	HP Compaq computer	“ “ “ “

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 Asset Disposal Form submitted by the Board of Developmental Disabilities (DD), for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Metal work tables, Tag #2166, 2174	Transfer to Surplus Property
One (1)	Scale, Tag#2223	“ “ “ “
One (1)	Computer cart, Tag #5559	“ “ “ “

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
Four (4)	SCBA, Tag #000324, 000365, 000331, 000366	Transfer to Surplus Property
Two (2)	File cabinets, Tag #01309, 01314	“ “ “ “

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

MEMBER APPOINTED – BOARD OF DIRECTORS OF CHILLICOTHE METROPOLITAN HOUSING AUTHORITY

Mr. Neal moved, Mr. Garrett seconded, that Joe Ziraldo, 16 S. Walnut Street, Chillicothe, Ohio 45601, be appointed as a member of the Board of Directors of the Chillicothe Metropolitan Housing Authority (CMHA) and will serve for a term of five (5) years, from July 24, 2017 to July 24, 2022.

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a the Home Sewage Treatment System Program Payment Request Form, for five (5) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$28,297.50, to be submitted to the Ohio EPA.

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

ADVERTISING AUTHORIZED; 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 July 15 & 22, 2017, of a Notice to Bidders for sealed bid proposals, for the renovation project for an 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 August 22, 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.

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for pay period ending June 24, 2017.

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

AUTHORIZE EXTENSION OF BUILDING INSPECTION SERVICES – CITY OF CHILLICOTHE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize an extension of building inspection serves performed by David Duckworth, Ross County Administrator/Chief Building Official, for the City of Chillicothe, Ohio, effective this date and continuing through July 31, 2017.

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

PREVIOUS MOTION RESCIND LIFT GATE PURCHASE AUTHORIZED - LITTER CONTROL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Commissioners rescind its previous motion of April 3, 2017, whereby the said Board of Commissioners authorize the purchase of a Thieman, Model TT-12E Top lifter Lift gate, from ACE Truck Body, Inc., for the Litter Control collection truck, in the amount of \$2,225.00 with the additional quoted charges for installation of hoist and winch, to be paid from the Litter Control Equipment Fund.

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

LIFT GATE PURCHASE AUTHORIZED - LITTER CONTROL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase of a Thieman, Model TT-15ET – 56” x 26” + 6” Taper Top lifter Lift gate, from ACE Truck Body, Inc., for the Litter Control collection truck, in the amount of \$\$2,718.00, with the additional quoted charges for installation, in the amount of \$1,223.00, to be paid from the Litter Control Equipment Fund.

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

BID OPENING - ROSS COUNTY-SHOEMAKER AIRPORT

The commissioners opened bids as advertised at 11:30 a.m., for sealed proposals for Section “A” Runway Crack Sealing; and, Section “B” (Base Bid) – Runway Lighting; and, Section “B” (Alternate 1) – PAPI Rehabilitation (Phase 1), for the Ross County-Shoemaker Airport. The following bids were received:

Jess Howard Electric Blacklick, Ohio	Base Bid: \$239,411.52 Alternate: 21,342.84
Bansal Construction, Inc. Fairfield, Ohio	Base Bid: \$307,913.35 Alternate: 28,500.65
Complete General Construction, Co. Columbus, Ohio	Base Bid: \$297,133.75 Alternate: 26,163.95
Oyer Electric, Inc. dba SOS Electric Chillicothe, Ohio	Base Bid: \$279,048.00 Alternate: 25,864.00

Cunningham General Contracting Shavertown, PA	Crack seal: \$73,500.00
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The bid proposals were referred to Stantec Consulting, for review and recommendation for contract award.

SUBJECTS BROUGHT BEFORE THE BOARD

Dale Seif, Seif and McNamee; Robert Miller, Oths, Heiser and Miller; Paul Farrell, Green Ketchum, met with the commissioners to discuss the unlawful distribution of prescription pain pills.

Mr. Farrell led the meeting by introducing those present and the purpose of their attendance. Seif & McNamee, LLC has aligned with attorneys Robert Miller and myself for the purpose of advancing claims for the unlawful distribution of prescription pain pills. We have a heroin problem. 780 million doses of opioid is sold. The distributors know what they are selling but no one knows how much is being sold. I recently filed action against the pharmaceutical distributors earlier this year in West Virginia Federal Court for unlawful distribution of prescription pain pills. Today we would like to welcome the opportunity to discuss our potential joint representation for Ross County. Scioto County Board of Commissioners recently retained us and his team for this purpose. Ross County continues to suffer with through the same or maybe a worse epidemic than most places. We need more education and we also need to focus on keeping our people safe. The signs and symptoms are 1) high numbers of prescription drugs; 2) spike in heroin overdoses; and, hire an epidemiologist. I want to represent you and bind together the Southern Ohio counties and file in Federal Court.

Mr. Corcoran asked where it would be filed.

Mr. Farrell said no here in Ross County. Small business it should not happen. Not suing local doctors and pharmacies. Litigation plan does not involve the pharmacies.

Mr. Corcoran said in regards to the money, how is it figure for Ross County.

Mr. Farrell said that action is filed to abate the public nuisance caused by the opioid epidemic. We will create an abatement and file. Then you come up with the plan.

Mr. Corcoran asked what the time frame would be.

Mr. Neal said that there is no way we could lose.


Mr. Farrell said that we advance all litigation cost. If we lose, we eat the costs.

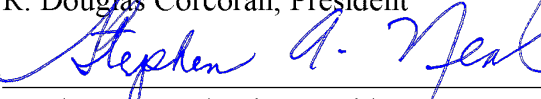
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 26, 2017, at 4:00 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

