

**JULY 31, 2017 – REGULAR MEETING - #31**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, July 31, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Commissioners Dwight A. Garrett in attendance. Commissioner Stephen A. Neal was absent.

**MINUTES APPROVED**

The minutes from the previous meetings of the Ross County Board of Commissioners, of July 24, 2017, will be approved at the next meeting date of August 7, 2017 due to the fact that Mr. Corcoran was absent from the previous meeting.

**BILLS APPROVED FOR PAYMENT**

Mr. Garrett moved, Mr. Corcoran seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

7/20/2017	2017001900	ABSOLUTE PROPERTY MANAGEMENT	500.00
7/12/2017	2017000192	ACE TRUCK BODY, INC.	249.30
7/18/2017	2017001860	ACORN DISTRIBUTORS, INC.	378.99
7/11/2017	2017000194	AIRGAS GREAT LAKES	262.23
7/11/2017	2017001981	AIRGAS GREAT LAKES	360.77
7/19/2017	2017001963	ALEXANDER ROOFING AND SIDING	1700.00
6/14/2017	2017000636	AMERICAN ELECTRIC POWER	12596.77
6/15/2017	2017000635	AMERICAN ELECTRIC POWER	140.18
7/17/2017	2017000402	AMERICAN ELECTRIC POWER	25.63
6/15/2017	2017000724	AMERICAN ELECTRIC POWER	186.66
7/17/2017	2017000389	AMERICAN ELECTRIC POWER	395.92
6/26/2017	2017001980	AVI SYSTEMS, INC	2967.86
7/18/2017	2017001728	B & C COMMUNICATIONS	65.00
6/28/2017	2017001611	B & C COMMUNICATIONS	130.00
7/19/2017	2017000577	B & C COMMUNICATIONS	850.00
7/14/2017	2017000176	B & H PHOTO-VIDEO-PRO AUD	183.92
7/24/2017	2017000148	BRENDA J. RINEHART	729.00
7/25/2017	2017001698	BRITTANY G JADWIN	78.20
7/12/2017	2017001925	C & J ELECTRIC COMPANY	15.80
7/7/2017	2017001916	CAPITAL ONE COMMERCIAL	183.51
6/13/2017	2017000662	CELLCO PARTNERSHIP	63.08
7/17/2017	2017001966	CENTRAL AUTO PARTS	25.96
7/18/2017	2017001693	CHILLICOTHE STEEL CO.	1047.50
7/7/2017	2017001587	CINTAS CORPORATION # 530	662.10
7/24/2017	2017000563	COLUMBIA GAS OF OHIO,INC	106.70
7/19/2017	2017000075	COLUMBIA GAS OF OHIO,INC	298.02
7/19/2017	2017000156	COLUMBIA GAS OF OHIO,INC	49.24
7/19/2017	2017000680	COLUMBIA GAS OF OHIO,INC	1047.50
6/13/2017	2017001571	COM DOC, INC.	24.85
7/10/2017	2017001881	CORSA	542.50
7/20/2017	2017000199	COUNTY ENGINEERS ASSOC. OF OHIO	418.00
7/10/2017	2017001942	DAVID MICHAEL WELCH	144.00
7/11/2017	2017001949	DAVIS TIRE OF CHILLICOTHE	194.00
7/24/2017	2017000126	DEAN THROCKMORTON	3000.00
7/19/2017	2017001723	DOWNTOWN AUTO BODY REPAIR INC.	85.00
7/14/2017	2017001723	DOWNTOWN AUTO BODY REPAIR INC.	1130.00
Invoice Date	Purchase Order	Pay To Name	Total Value
7/18/2017	2017001923	DYNAMIX ENERGY SERVICES COMPANY LLC	37739.00
5/29/2017	2017000441	FISHEL HASS KIM ALBRECHT DOWNEY LLP	1352.81
5/29/2017	2017001450	FISHEL HASS KIM ALBRECHT DOWNEY LLP	537.38

5/29/2017	2017001727	FISHEL HASS KIM ALBRECHT DOWNEY LLP	815.43
5/29/2017	2017001451	FISHEL HASS KIM ALBRECHT DOWNEY LLP	208.13
6/30/2017	2017001693	G&J ASPHALT & MATERIALS INC.	412.65
7/19/2017	2017001867	GALLS, LLC	735.74
7/18/2017	2017001723	GALLS, LLC	400.12
7/10/2017	2017001924	GATORS JONS LLC	148.64
7/5/2017	2017000409	GLACIER MTN. BOTTLED WATER	23.00
7/21/2017	2017001888	GORDON FLESCH CO, INC.	5.58
7/21/2017	2017001887	GORDON FLESCH CO, INC.	349.67
6/23/2017	2017001303	GORDON FLESCH CO, INC.	57.21
7/20/2017	2017000086	HORIZON CHILLI TELEPHONE	66.48
7/10/2017	2017000482	HORIZON CHILLI TELEPHONE	389.40
7/20/2017	2017000311	HORIZON TECHNOLOGY	219.57
6/20/2017	2017001793	INTEGRATED CORP.SOLUTIONS	76.00
6/1/2017	2017001015	INTEGRATED SERV.OF APPLACHIAN OHIO	2770.00
6/1/2017	2017001016	INTEGRATED SERV.OF APPLACHIAN OHIO	5236.10
7/10/2017	2017001942	JAMES A. SMITH	80.00
7/20/2017	2017001669	JAMES K. CUTRIGHT	400.00
7/11/2017	2017001979	KEVIN BEAVER	1850.00
7/3/2017	2017001259	KLEEM INC.	1407.40
7/11/2017	2017000211	LATHAM LIMESTONE LLC	231.90
7/10/2017	2017000431	LORI HUSTON	2000.00
7/25/2017	2017000065	LORI J. RANKIN	398.00
6/29/2017	2017001948	LYKINS OIL COMPANY	487.25
7/12/2017	2017001946	M&M FABRICATION	120.00
7/11/2017	2017001773	MACHINERY & TOOL RENTALS	1131.17
6/30/2017	2017001915	MEDIA NETWORK OF CENTRAL OHIO	1587.90
7/10/2017	2017001942	MELISSA NERVIANO	60.00
7/3/2017	2017001796	MELVIN STONE CO.	3448.25
7/16/2017	2017001917	MIKE'S TRACTOR&EQUIPMENT	35.00
7/13/2017	2017001967	MODERN LEASING	44.06
7/4/2017	2017000222	MODERN LEASING	287.95
6/12/2017	2017000562	MODERN LEASING	513.06
7/7/2017	2017000653	MODERN LEASING	332.80
7/20/2017	2017001407	OFFICE CITY EXPRESS	614.68
6/19/2017	2017001151	OFFICE CITY EXPRESS	373.71
7/25/2017	2017001646	OFFICE CITY EXPRESS	26.40
5/25/2017	2017001151	OFFICE CITY EXPRESS	611.29
7/20/2017	2017000605	OFFICE CITY EXPRESS	49.76
6/19/2017	2017000666	OFFICE CITY EXPRESS	245.95
7/19/2017	2017001722	OFFICE CITY EXPRESS	56.15
5/25/2017	2017001951	OFFICE CITY EXPRESS	361.55
7/20/2017	2017001645	OFFICE CITY EXPRESS	629.33
7/10/2017	2017001723	PCMG, INC	157.60
7/12/2017	2017001950	PCMG, INC	588.89

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

7/10/2017	2017001942	PAMELA K. SCHOLL	
60.00			
7/10/2017	2017001942	PHILLIP RUTHERFORD	1008.00
7/20/2017	2017001697	PUBLIC AGENCY TRAINING COUNCIL	295.00
7/12/2017	2017001747	QUILL CORPORATION	43.98
7/19/2017	2017001747	QUILL CORPORATION	53.48
7/19/2017	2017000511	QUILL CORPORATION	49.98
7/15/2017	2017000441	RALPH RATCLIFF	71.39
7/15/2017	2017001860	RALPH RATCLIFF	64.91
7/13/2017	2017001564	Richard W. Shanks	13.02
7/25/2017	2017001492	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001490	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001504	ROSS CO. COMMISSIONERS	66.67
7/25/2017	2017001491	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001502	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001488	ROSS CO. COMMISSIONERS	100.00
7/25/2017	2017001493	ROSS CO. COMMISSIONERS	66.66
7/25/2017	2017001492	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001503	ROSS CO. COMMISSIONERS	100.00
7/25/2017	2017001497	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001498	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001506	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001500	ROSS CO. COMMISSIONERS	200.00
7/25/2017	2017001501	ROSS CO. COMMISSIONERS	66.66
7/25/2017	2017001945	ROSS CO. COMMUNITY IMPROVEMENT CORP.	12500.00
6/19/2017	2017001555	SAFETY KLEEN	195.00
6/30/2017	2017001927	SCIOTO TOWNSHIP	1705.00
5/2/2017	2017001535	SHERWIN WILLIAMS COMPANY	143.69
5/3/2017	2017000708	SHERWIN WILLIAMS COMPANY	34.32
6/11/2017	2017000937	SOUTH CENTRAL POWER CO.	26.00
6/11/2017	2017000078	SOUTH CENTRAL POWER CO.	213.26
7/5/2017	2017001745	SOUTHEASTERN EQUIPMENT CO	407.51
6/6/2017	2017000305	SPRINT PCS	77.33
7/13/2017	2017001564	Stacey E. Thompson	54.00
7/21/2017	2017001723	STANLEY ADDY	450.00
7/14/2017	2017001170	THE OHIO BRIDGE CORP.	56900.00
7/28/2017	2017001988	Tom Spetnagel	400.00
6/27/2017	2017001197	TOW PATH MATERIALS	1013.88
6/27/2017	2017001930	TOW PATH MATERIALS	3728.52
7/10/2017	2017001942	TREIVA J. COTTRILL	890.00
6/1/2017	2017001724	TRINITY SERVICES GROUP	5690.28
7/20/2017	2017001724	TRINITY SERVICES GROUP	5917.49
7/7/2017	2017001898	UPS	53.03
7/12/2017	2017001562	US SAFETY GEAR, INC	129.98
7/20/2017	2017001723	US SAFETY GEAR, INC	850.00
7/19/2017	2017001554	VALUE ADDED BUSINESS SERV	166.63

7/13/2017	2017000666	WAL-MART STORES,INC.	139.00
7/25/2017	2017000063	WALTER A. BEVINS	90.00
7/27/2017	2017000063	WALTER A. BEVINS	290.00
7/20/2017	2017000062	WALTER A. BEVINS	280.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/2/2017	2017000642	WORLY PLUMBING SUPPLY INC	2.19
7/7/2017	2017001947	WORLY PLUMBING SUPPLY INC	835.44

\$  
197,553.47

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 24, 2017 through July 28, 2017, in the amount of \$18,635.06 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. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO REIMBURSE GRANT FUND

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to reimburse Correctional & Law Enforcement Fund, in the amount of \$12,600.00, for the Jail Release Grant Fund, according to a request of this date from the county auditor.

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

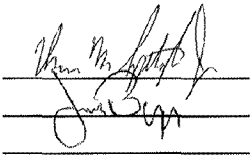
11<sup>th</sup> ADDEDNUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT & MARINE PATROL FUNDS

The commissioners noted receipt of the following eleventh addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement & Marine Patrol Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
11th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
Date: July 31, 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	24,112,459.45	45,227,132.46
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	56,451,335.45	91,598,822.00

AMENDMENTS:  
Law Enforcement Fund - Increase Other Sources \$16,006.00  
Marine Patrol Fund - Decrease Other Sources \$24,330.50

RECEIVED  
JUL 31 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	1,609.75	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	8,074,620.00	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	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	246.00	11,652.62
Law Library	47,556.73	0.00	110,000.00	157,556.73
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	4,926.45	0.00	48,843.00	53,769.45
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	900,903.00
Computer Systems Services	39,616.49	0.00	62,700.00	101,716.49
Cert/Feas of Title	432,952.45	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	46,143.80	0.00	0.00	46,143.80
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	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
E-CAP Grant	60,503.64	0.00	238,942.00	299,445.64
OCJS 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
VOCA/SVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,112,459.45	45,227,132.46

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
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
Reliab. 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	21,193,257.79	13,954,228.76	56,451,335.45	91,598,822.00

\*\*\*\*\*END\*\*\*\*\*

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$16,006.00 be appropriated in the Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 11<sup>th</sup> addendum to the 2017 Amended Official Certificate of Estimated Resources.

AMOUNT	TO
\$ 5,335.33	205-04-00-7104, Expenditures-Prosecutor
5,335.34	205-29-00-7104, Expenditures-Sheriff
<u>5,335.33</u>	205-00-00-7104, Expenditures-Other
\$16,006.00	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that (\$18,107.09) be deappropriated in the Marine Patrol Grant Fund, from account codes listed below, according to a request of this date and the 11<sup>th</sup> addendum to the 2017 Amended Official Certificate of Estimated Resources.

AMOUNT	FROM
(\$10,000.00)	420-29-04-7001, Salaries
( 1,400.00)	420-29-04-7012, Pers
( 1,000.00)	420-29-04-7014, Group Insurance
( 200.00)	420-29-04-7017, Medicare
( 507.09)	420-29-04-7200, Equipment
<u>( 5,000.00)</u>	420-29-04-7550, Other expense
(\$18,107.09)	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that (\$29,464.60) be deappropriated in the Prison Diversion Subsidy Fund, from account codes listed below, according to a request of this date from the auditor:

AMOUNT	FROM
(\$ 202.24)	420-11-37-7013, Workers Comp
( 6,209.99)	420-11-37-7100, Travel
( 6,500.00)	420-11-37-7103, Contract Service
( 7,614.47)	420-11-37-7150, Supplies
<u>( 8,937.90)</u>	420-11-37-7200, Equipment
(\$29,464.60)	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$46,195.39 be appropriated in the Prison Diversion Subsidy Fund, from unappropriated funds to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$33,144.01	420-11-37-7001, Salaries
4,146.57	420-11-37-7012, PERS
8,499.64	420-11-37-7014, Group Insurance
<u>405.17</u>	420-11-37-7017, Medicare
\$46,195.39	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-11-54-7017, Medicare, according to a request of this date from the common pleas magistrate.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$75,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-18-00-7014, Group Insurance, according to a request of this date from juvenile court.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$5,500.00 be appropriated in the General Fund, from unappropriated funds to account code #100-01-00-7103, Contract Services, according to a request of this date from commissioners.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$500.00 be appropriated in the General Fund, from unappropriated funds to account code #100-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,200.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7103, Contract Service to #212-29-56-7102, Contract Repairs, according to a request of July 25, 2017 from the sheriff.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.  
Mr. Garrett moved, Mr. Corcoran seconded, that \$19,893.37 be transferred within the T-Cap Grant FY 16/17 Fund, from account codes listed below, according to a request of July 28, 2017 from the common pleas administrator.

AMOUNT	FROM
\$19,893.37	420-20-18-7103, Contract Services
AMOUNT	TO
\$14,789.40	420-20-18-7001, Salaries
4,875.69	420-20-18-7014, Insurance
228.28	420-20-18-7017, Medicare
\$19,893.37	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$2,000.00 be transferred within the Smart Ohio Grant Fund, from account code #420-20-14-7550, Out Patient Counsel to #420-20-14-7150, Operating Expense, according to a request of July 18, 2017 from the common please administrator.

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – LITTER

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$19.00 (approx.), submitted by Judi Mannion, Outreach Specialist/Litter Control, for her attendance upon the Outreach Specialist meeting, to be held on August 2, 2017, at Circleville, Ohio.

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

ASSET DISPOSAL FORM APPROVED – VETERANS & AUDITOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	2017 Ford Transit Connect, Serial #NMoGE9F77HI327183	Donate to VA Medical Center

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Cannon iR5050 copier, Tag #11458	Trade-In
One (1)	Cannon iR-ADV 4051, Tag #2677	“ “



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

**PAYMENT AUTHORIZED – ROSS CHILLICOTHE CONVENTION & VISITORS BUREAU**

Mr. Garrett moved, Mr. Corcoran seconded, that payment in the amount of \$1,000.00 be made from General Fund account code #100-01-15-7450, Grant Other, to the Ross Chillicothe Convention & Visitors Bureau, for a community project.

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

**GRANT FY 2017 AIRPORT IMPROVEMENT PROGRAM APPLICATION APPROVED – ROSS COUNTY SHOEMAKER AIRPORT**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an FY 2017 Airport Improvement Program (AIP) application, prepared by Stantec Consulting Services, Inc., to be submitted to the Federal Aviation Administration, for grant funding in the amount of \$414,779.36, for runway crack sealing, runway lighting rehabilitation and replace REIL and PAPI (Phase 1-Cables), for the Ross County-Shoemaker Airport.

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

**CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – DOWN PAYMENT ASSISTANCE PROGRAM CHIP FY 2006**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated March 24, 2008, and recorded on March 24, 2008, in Volume 361, Pages 2616-2619, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Erica N. Skaggs to said Ross County Commissioners on property located at 75 Foxglove Drive, Chillicothe, Ohio 45601, given to secure the payment of a certain promissory note of even date with said mortgage for down payment assistance program, CHIP FY 2006, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

**PROCLAMATION ISSUED – CHILD SUPPORT AWARENESS MONTH**

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

**PROCLAMATION  
RECOGNIZING AUGUST AS  
CHILD SUPPORT AWARENESS MONTH**

**WHEREAS**, it is the pleasant responsibility of the Ross County Commission to recognize people, organizations, and occasions of outstanding achievement and significance; and

**WHEREAS**, the Ross County Board of Commissioners recognizes that child support is an essential element in providing family stability, helping children grow up safe and healthy, and providing children with the opportunity for a better life; and

**WHEREAS**, the Ross County Child Support Enforcement Agency collects more than \$12 Million per year in child support and during Child Support Awareness Month, we recognize the importance and impact that financial stability has on the lives of children; and

**WHEREAS**, the Board of Commissioners agrees with the importance of education and outreach as part of a customer service philosophy and as part of efforts to help encourage compliance with court-ordered obligations for child support; and


**WHEREAS**, in order for Ross County to continue to build upon its successes in child support, continued education, outreach, and partnership development are required; now, therefore be it

**RESOLVED**, the Ross County Board of Commissioners, does hereby formally declare its respect for and recognition of:

**August as Child Support Awareness Month**

in Ross County and encourage citizens to participate in the planned activities to promote partnerships that help ensure that the children of Ross County receive the financial support they deserve.

**IN WITNESS WHEREOF**, we have hereunto subscribed our names and caused the seal of the County of Ross to be affixed to this Proclamation on the 31st Day of July Two Thousand Seventeen.

Board of Commissioners of Ross County,  
Ohio  
  
\_\_\_\_\_  
R. Douglas Corcoran, President

**ABSENT**  
\_\_\_\_\_  
Stephen A. Neal, Vice President



\*\*\*\*\*END\*\*\*\*\*

**NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate the following persons for appointments to the Ross County Local Emergency Planning committee (LEPC), by the State Emergency Response Commissioner (SERC), for the term indicated, according to Resolution No. 2017-23, passed by the Ross County LEPC on July17, 2017, approving the application of said nominees:

<u>NOMINEE</u>	<u>CATEGORICAL REPRESENTATION</u>	<u>TERM OF OFFICE</u>
Jennifer Abner	Adena Health	8/15/2017 – 8/14/2019
Paul Minney	Emergency Management	8/15/2017 – 8/14/2019
Doug Corcoran	Elected Official	8/15/2017 – 8/14/2019
Bradford Cosenza	County Administrator	8/15/2017 – 8/14/2019
Jeffrey Creed	Fire	8/15/2017 – 8/14/2019
Virgil Flannery	Fire	8/15/2017 – 8/14/2019
Steven K Gallagher	Chillicothe Fire Department	8/15/2017 – 8/14/2019
TJ Hollis	Law	8/15/2017 – 8/14/2019
Robert Kirkbride	Fire	8/15/2017 – 8/14/2019
George Lavender Jr.	Law/Elected Official	8/15/2017 – 8/14/2019
Steve Leve	Emergency Management	8/15/2017 – 8/14/2019
Mary McCord	American Red Cross	8/15/2017 – 8/14/2019
Stephen A Neal	Elected Official	8/15/2017 – 8/14/2019
Brenda Phillips	Ohio University	8/15/2017 – 8/14/2019
Emily Schmidt	Law Enforcement	8/15/2017 – 8/14/2019
James Segelhorst	Industry	8/15/2017 – 8/14/2019
Aaron Wolfe	Ohio EPA	8/15/2017 – 8/14/2019
Linda Wood	EMA	8/15/2017 – 8/14/2019
Donald Zindren II	Chillicothe Fire Department	8/15/2017 – 8/14/2019
William J. Corzine	Retired	8/15/2017 – 8/14/2019
Scottie A. Cyrus	Ross Correction Institution	8/15/2017 – 8/14/2019
Dwight A. Garrett	Election Official	8/15/2017 – 8/14/2019
Rogena Hiles	Adena Health	8/15/2017 – 8/14/2019
Timothy Karwatske	Ohio State Highway Patrol	8/15/2017 – 8/14/2019
Check Kempton	Chillicothe Fire Department	8/15/2017 – 8/14/2019
Dina Kunzler	Kenworth Truck Company	8/15/2017 – 8/14/2019
Chester Lytle	Chillicothe Police Department	8/15/2017 – 8/14/2019
Kevin L. Pancake	Concord Township Vol. Fire Dept.	8/15/2017 – 8/14/2019
Susan R. Smith	Ross County Health Department	8/15/2017 – 8/14/2019

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

**ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$31,698.00, to be paid from account code #557-01-00-7103, Contract Services.

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

**CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Corcoran seconded, that a contract be awarded to Dan’s Excavating, in the amount of \$49,516.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted July 24, 2017, and recommendation of the Ross County Health District Environmental Division.

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

**VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR**

Mr. Garrett moved, Mr. Corcoran seconded, that Brad Cosenza, county administrator to the Board, be authorized to take forty (40) hours vacation leave during pay period ending August 19, 2017.

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

**OTHER BUSINESS**


The commissioners hosted a 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 & South Central Ohio Detention Center


ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 31, 2017, at 3:40 p.m.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

ABSENT  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk