

JUNE 25, 2018 – REGULAR MEETING - #26

VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, June 25, 2018, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:00 a.m., with Commissioner Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 18, 2018, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/5/2018	2018001419	6/5/2018	Value Added Business Services	64.19
6/16/2018	2018001349	6/16/2018	Fisher, Brent	175.00
6/15/2018	2018001055	6/15/2018	CNBLAW, LLC	472.50
5/31/2018	2018001562	5/31/2018	American Court & Drug Testing Services	7256.00
6/7/2018	2018001547	6/7/2018	Derillian, Jerry R.	356.26
5/15/2018	2018001504	5/15/2018	Petron, Inc.	66.18
4/30/2017	2018000603	4/30/2017	Columbus Radiology Corp.	381.33
6/7/2018	2018001419	6/7/2018	Fastenal Company	213.98
6/19/2018	2018000518	6/19/2018	DTB Distributors, Inc.	50.65
6/13/2018	2018000049	6/13/2018	B & C Communications	98.00
6/14/2018	2018000518	6/14/2018	DTB Distributors, Inc.	270.75
6/14/2018	2018000393	6/14/2018	Seitz, Margaret A.	63.00
4/2/2018	2018001473	4/2/2018	Jon Long	587.95
6/4/2018	2017002721	6/4/2018	Gannett Fleming Engineer	39000.00
6/15/2018	2018000437	6/15/2018	The Water Express	23.20
6/5/2018	2018000180	6/5/2018	Marsh Architects	1788.75
5/4/2018	2018000303	5/4/2018	West Group	940.00
6/16/2018	2018001348	6/16/2018	Fisher, Brent	75.00
6/5/2018	2018001419	6/5/2018	Southeastern Equipment Co.	1295.02
6/16/2018	2018001340	6/16/2018	Fisher, Brent	240.00
6/12/2018	2018001419	6/12/2018	US Safety Gear, Inc.	265.83
6/6/2018	2018001419	6/6/2018	B & C Communications	234.64
6/5/2018	2018000503	6/5/2018	Rumpke Of Ohio, Inc	92.17
6/7/2018	2018001419	6/7/2018	Ace Truck Body, Inc.	133.21
5/1/2018	2018001559	5/1/2018	American Court & Drug Testing Services	817.00
5/31/2018	2018001049	5/31/2018	Shanna Haybron	422.55
6/1/2018	2018001163	6/1/2018	Ream, Clifford E. Jr.	300.01
6/16/2018	2018001339	6/16/2018	Fisher, Brent	175.00
5/2/2018	2018000058	5/2/2018	Fresh Encounter Corporate	85.49
6/6/2018	2018000163	6/6/2018	Axis Forensic Toxicology	250.00
6/10/2018	2018000050	6/10/2018	Gordon Flesch Co, Inc.	23.90
5/29/2018	2018001555	5/29/2018	Vleugels, Elizabeth	100.00
6/11/2018	2018000012	6/11/2018	Edge Document Solutions, LLC	332.21
5/19/2018	2018000146	5/19/2018	South Central Power Company	136.00
6/12/2018	2018000688	6/12/2018	Stantec Consulting Services, Inc.	417.99

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/18/2018	2018000152	6/18/2018	Office City Express	21.31
6/4/2018	2018001183	6/4/2018	Scholl, Pamela K.	60.00
6/12/2018	2018001055	6/12/2018	Cutright, James K.	400.00
6/16/2018	2018001337	6/16/2018	Fisher, Brent	140.00
6/8/2018	2018001161	6/8/2018	Velarde, Timothy A.	87.50
6/7/2018	2018000844	6/7/2018	Modem Leasing	341.06
6/7/2018	2018001473	6/7/2018	Tony Wheaton	450.00
6/14/2018	2018000540	6/14/2018	AAF International	163.01
5/9/2018	2018000237	5/9/2018	Sunrush Water	26.25
6/18/2018	2018001514	6/18/2018	South Central Power Company	300.00
6/14/2018	2018001560	6/14/2018	Office City Express	235.82
6/16/2018	2018001338	6/16/2018	Fisher, Brent	140.00
5/31/2018	2018000671	5/31/2018	Government Forms and Supplies, LLC	282.00
6/4/2018	2018000097	6/4/2018	Gannett Fleming Engineer	245.00
5/1/2018	2018000236	5/1/2018	Office City Express	2793.03
5/31/2018	2018000965	5/31/2018	Media Network of Central Ohio	461.00
6/4/2018	2018001183	6/4/2018	Welch, David Michael	490.00
6/20/2018	2018001544	6/20/2018	Tom Spetnagel	75.00
6/9/2018	2018000938	6/9/2018	American Safety & Health Institute	40.00
6/14/2018	2018001098	6/14/2018	Office City Express	1845.10
6/13/2018	2018001531	6/13/2018	Office City Express	1059.48
6/14/2018	2018000509	6/14/2018	Robin Buskirk	47.05
6/8/2018	2018000942	6/8/2018	State Electric Supply, Inc.	36.52
5/9/2018	2018001419	5/9/2018	JD Equipment Inc.	752.04
5/30/2018	2018001545	5/30/2018	Shaw, Ronald L.	275.46
12/30/2017	2018000097	12/30/2017	Quick 1 Stop	190.06
6/16/2018	2018001350	6/16/2018	Fisher, Brent	390.00
5/30/2018	2018000082	5/30/2018	Shaw, Ronald L.	344.54
6/16/2018	2018001346	6/16/2018	Fisher, Brent	75.00
6/5/2018	2018001162	6/5/2018	Abruzzino, Thomas D.	537.51
6/8/2018	2018001466	6/8/2018	USA Blue Book	344.32
6/8/2018	2018000576	6/8/2018	Modem Leasing	292.83
6/19/2018	2018001186	6/19/2018	Insite Towers, LLC	1800.00
6/16/2018	2018000237	6/16/2018	Donna Snyder	13.93
6/16/2018	2018001342	6/16/2018	Fisher, Brent	240.00
5/31/2018	2018000478	5/31/2018	Airgas Great Lakes	618.91
6/16/2018	2018001344	6/16/2018	Fisher, Brent	175.00
6/20/2018	2018000137	6/20/2018	Bevins, Walter A.	82.00
6/20/2018	2018000137	6/20/2018	Hess Legal, LLC	1981.90
6/20/2018	2018000577	6/20/2018	Gordon Flesch Co., Inc.	1965.33
5/1/2018	2018001051	5/1/2018	Matthew G. Sutherland	179.10
5/6/2018	2018000919	5/6/2018	Media Network of Central Ohio	10.00
6/16/2018	2018001345	6/16/2018	Fisher, Brent	175.00
5/1/2018	2018001563	5/1/2018	American Court & Drug Testing Services	1257.00
6/13/2018	2018001536	6/13/2018	Kleem, Inc.	1566.84
6/7/2018	2018001419	6/7/2018	Chillicothe Steel Co.	390.00
6/6/2018	2018001419	6/6/2018	Diamond Mowers, Inc	188.97
6/4/2018	2018001183	6/4/2018	Cottrill, Treiva J.	735.00
6/1/2018	2018000395	6/1/2018	Chillicothe Gazette	9.99
6/15/2018	2018000178	6/15/2018	Grigsby Environmental Consulting Services, LLC	592.74
6/20/2018	2018000142	6/20/2018	Horizon Chillicothe Telephone	67.63
5/8/2018	2018000152	5/8/2018	Bob's Bootery	260.00
6/18/2018	2018000716	6/18/2018	Office City Express	32.31

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/18/2018	2018000196	6/18/2018	Ohio Juvenile Diversion Association	25.00
5/1/2018	2018001485	5/1/2018	Office City Express	4379.04
6/7/2018	2018000149	6/7/2018	Trinity Services Group	5850.33
6/13/2018	2018000952	6/13/2018	Fastenal Company	198.66
5/11/2018	2018000158	5/11/2018	Verizon Wireless	125.66
5/21/2018	2018001403	5/21/2018	Melvin Stone Co.	4496.34
6/18/2018	2018000813	6/18/2018	Office City Express	21.32
6/1/2018	2018001419	6/1/2018	County Engineers Association of Ohio	169.00
6/4/2018	2018001460	6/4/2018	Leaman, Robert D. Sr.	712.51
6/14/2018	2018000660	6/14/2018	Office City Express	7.11
6/7/2018	2018001473	6/7/2018	Penwell, Julia	226.38
6/14/2018	2018000864	6/14/2018	Office City Express	27.95
6/15/2018	2018000428	6/15/2018	First Capital Enterprises	81.92
6/1/2018	2018001201	6/1/2018	Peachtree Electronic Monitoring, LLC	9590.00
6/1/2018	2018000233	6/1/2018	Modern Leasing	60.33
6/1/2018	2018001536	6/1/2018	G&J Asphalt & Materials, Inc.	3507.31
3/24/2017	2018000603	3/24/2017	Adena Health System	926.21
6/7/2018	2018000477	6/7/2018	Accurate Heating & Cooling	350.00
6/8/2018	2018001419	6/8/2018	Printex Printing	249.00
6/6/2018	2018001536	6/6/2018	Osburn Associates, Inc.	767.32
6/14/2018	2018001473	6/14/2018	Downtown Auto Body Repair, Inc.	250.00
5/30/2018	2018000500	5/30/2018	Parcel N Post Express	8.00
6/14/2018	2018000180	6/14/2018	Chillicothe Signs & Screen Printing	86.00
6/12/2018	2018000688	6/12/2018	Stantec Consulting Services, Inc.	379.40
6/11/2018	2018001540	6/11/2018	Lions Flag Fund	624.00
6/1/2018	2018001059	6/1/2018	RDI Solutions, LLC	750.00
6/12/2018	2018000688	6/12/2018	Stantec Consulting Services, Inc.	2397.70
6/13/2018	2018001535	6/13/2018	Clemans, Nelson & Associates, Inc.	802.50
5/4/2018	2018000603	5/4/2018	MobilexUSA	426.17
6/16/2018	2018001347	6/16/2018	Fisher, Brent	150.00
5/17/2018	2018001473	5/17/2018	Harley-Davidson of Chillicothe	729.70
6/12/2018	2018000152	6/12/2018	Penwell, Julia	46.50
6/5/2018	2018001419	6/5/2018	Hydro, Inc.	349.43
6/16/2018	2018001473	6/16/2018	AutoZone	175.57
5/6/2018	2018001543	5/6/2018	Media Network of Central Ohio	154.99
5/16/2018	2018000141	5/16/2018	American Electric Power	1897.71
				<u>\$ 123,485.36</u>

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

THEN & NOW CERTIFICATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated June 18, 2018 through June 22, 2018 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Children Services Fund to the South Central Ohio Job & Family Services Fund, in the amount of \$5,214.26, according to a request of this date from the auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$2,236.85 be appropriated in the General Fund from unappropriated funds to account code #100-21-00-7200, Equipment, according to a request of June 22, 2018, from the county coroner.

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

Mr. Garrett moved, Mr. Neal seconded, that \$525.00 be appropriated in the Drainage Ditch Fund from unappropriated funds to account code #239-01-04-7201, Scenic Acres, according to a request of this date, from commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that \$9,000.00 be appropriated in the Prosecutors Diversion Fund from unappropriated funds to account code #420-04-37-7015, Unemployment, 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. Motion carried.

Mr. Garrett moved, Mr. Neal seconded, that \$16,233.69 be appropriated in the Common Pleas CT Special Projects Fund from unappropriated funds to account code #219-20-00-7200, Equipment, according to a request of June 4, 2018, from the common pleas court #2.

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

Mr. Garrett moved, Mr. Neal seconded, that \$25.37 be appropriated in the Correctional & Law Enforcement Fund from unappropriated funds to account code #212-29-01-7013, Workers Comp-Law, according to a request of June 21, 2018, from the sheriff.

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

Mr. Garrett moved, Mr. Neal seconded, that \$2,700.00 be appropriated in the General Fund from unappropriated funds to account code #100-21-00-7200, Equipment, according to a request of June 20, 2018, from the county coroner.

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

Mr. Garrett moved, Mr. Neal seconded, that \$470,000.00 be appropriated in the Motor Vehicle & Gas Fund from unappropriated funds to account codes listed below, according to a request of June 13, 2018, from the county engineer:

AMOUNT	FROM
\$250,000.00	210-58-66-7204, Contract Projects
100,000.00	210-58-66-7115, Garage Road Materials
100,000.00	210-58-66-7550, Garage Equipment
<u>20,000.00</u>	210-58-66-7203, Land
\$470,000.00	TOTAL

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

TRANSFER OF FUNDS – SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that \$1,390.00 be transferred within the Marine Patrol Fund, from account code #420-29-04-7001, Salaries, to #420-29-04-7550, Other Expense, according to a request of June 22, 2018, from the sheriff.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & BUILDING DEPARTMENT

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 Paul Minney, EMA, for his attendance upon the Transportation of Siren Motor, to be held on June 21, 2018, at Washington Court House, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Josh Hettinger, Ross County Building Department, for his attendance upon the COCOA Seminar-Ohio Elevator, to be held on July 11, 2018, at Grove City, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF & TITLE DEPARTMENT

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 for the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	SigSauer 245 Cal. Serial #51C000843	Bought upon retirement of employee

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Title Department, for disposal for the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL			
Four (4)	Desks, Tag #16825, 16823, 5826, 13643	Transfer to Surplus Property			
Six (6)	Chairs, Tag #8423, 8140, 8148, 8415, 8395, 13828	“	“	“	“
Two (2)	Worktables, Tag #13260, 1996	“	“	“	“
One (1)	Screen, Tag #11557	“	“	“	“
One (1)	Sorting bin, Tag #13816	“	“	“	“
One (1)	Security System, Monitor #13826, DVR #13354, Cameras #13096	“	“	“	“

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:04 a.m., to consider the purchase of property.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:04 a.m., was adjourned, and the regular meeting resumed at 9:12 a.m. No action was taken.

AUDITOR AUTHORIZED TO ESTABLISH FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor, be authorized to establish a Service Center Improvements Project Fund, for the Ross County Service Center Addition & Renovation project, to be used for outstanding invoices submitted by the contractor awarded the contract for the project on September 5, 2017; and, Marsh Architects. LLC, for five (5) Phases of the project as outlined in the Agreement of May 18, 2015.

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

AUDITOR AUTHORIZED TO ESTABLISH FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to establish a Law Enforcement (LE) K-9 donation fund, to purchase food, training and supplies for the K-9 units, administered by the Ross County Sheriff Department.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 the pay period ending June 23, 2018.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take 6.5 hours vacation leave, during the pay period ending June 23, 2018.

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

APPLICATION AUTHORIZED – VICTIM/WITNESS ASSISTANCE PROGRAM FOR ADDITIONAL GRANT FUNDING 2018-2019

Mr. Neal moved, Mr. Garrett seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit an application electronically, on behalf of the Ross County Board of Commissioners, to the Crime Victims Assistance Office of the Ohio Attorney General, for 2018-2019 VOCA/SVAA grant funding, in the amount of \$121,864.24/\$5,957.00, for the continuation of the Ross County Victim/Witness Assistance Program, administered through the Office of the Ross County Prosecuting Attorney.

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

AUTHORIZE PAYMENT OF \$5,243.92 TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (3rd quarter 2018), in the amount of \$5,243.92 to be paid from account code #100-01-13-7450, Regional Planning, to the Mid-Ohio Regional Planning Commission, for purpose membership dues for 2018.

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

INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO – HEROIN PARTNERSHIP PROJECT COORDINATOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Michelle McAllister, for purpose of the Heroin Partnership Project Coordinator, in the amount of \$40,000.00 for services provided as outlined in agreement under Section (B), for a period of one (1) year from January 1, 2018 and end on December 31, 2018.

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

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – RESURFACE BLAIN HIGHWAY (CR 167)

Mr. Garrett moved the adoption of the following resolution:

FINAL RESOLUTION

RESOLUTION NO. 18-121

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, on 1st day of December, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing 12.30 miles of CR 167, lying with Ross County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (1 00%) of the entire. cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Two Hundred Ninety Four Thousand Five Hundred Eighty and - - - 00/100 Dollars (\$294,580.00) but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore be it **RESOLVED**,

- I. That the estimated sum, of Two Hundred Ninety Four Thousand Five Hundred Eighty and - - - - 001100 Dollars (\$294,580.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

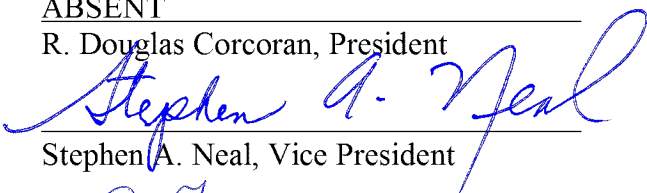
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes. Motion carried.

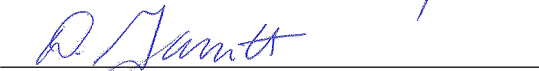
Adopted this 25th day of June, 2018.

Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio, Department of Transportation, to set forth requirements associated with the highway project, to resurfacing 12.30 miles of CR 167, lying within Ross County, from US 23 to US 50.

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

LETTER FOR SUBMISSION APPROVED – PUBLIC UTILITIES COMMISSION OF OHIO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a letter for submission to the Public Utilities Commission of Ohio, regarding the AEP preferred route of Project; OPSB Case No. 17-637-EL-BTX, which would destroy a large amount of forest land and placing a large steel monopole and high voltage transmission lines close to a private resident located at 1023 Charleston Pike, Chillicothe, Ohio; and, that the Power Siting Board would not approve this AEP application until a proposed more appropriated location of the tower and power lines has been further reviewed.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:54 p.m., to consider the purchase of property.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:54 p.m., was adjourned, and the regular meeting resumed at 3:16 p.m. No action was taken.

PROPOSAL FOR ADJUSTMENT ON OUTDOOR GYM FLOOR APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approved Option #1 of three (3) submitted for review, indicating to demo 19,205 square feet of existing floor slab and insulation, dumpster rental, pour back 65 LN. FT. – 1’ wide concrete along new masonry wall, and the actual cost for this work be solidified and presented as a change order to the Board at a later date.

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

LETTER OF SUPPORT AUTHORIZED – ALTERNATIVE RESPONSE PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to US Department of Health and Human Services, in support of providing intensive care coordination for families participating in the Alternative Response track through the South Central Ohio Job & Family Services and Ross County Community Action for down payment assistance and home buyer counseling.

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

SICK LEAVE DONATION POLICY REQUEST DENIED – ROSS COUNTY VETERANS COMMISSION

The commissioners noted receipt of a letter, dated June 14, 2018, from the Ross County Veterans Service Commission, regarding the Ross County Sick Leave Donation Policy.

They have an employee who started employment January 29, 2018. She has a health issue and needs surgery. Employees from within the office would like to donate sick leave time since she has accumulated 11.2 hours and cannot use vacation leave until after one year of employment. The Veterans Commission requests the commissioners to waive the one year employment requirement.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, deny the request to waive the one year employment requirement to accept sick leave donation and that this policy is effective for all agencies and cannot be adjusted by outside Board of Directors.

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

USAGE OF COMMUNICATION TOWERS APPROVED – ROSS COUNTY FAIR AND RODEO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approved EMA usage of the Satellite dish Communication Towers, for internet access, during the Ross County Fair and the Rodeo; and, approve two weeks of insurance coverage during the events.

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

ENGINEER AUTHORIZED TO PROCEED IN THE ACQUISITION OF PROPERTY – WEST JUNCTION TRUSS BRIDGE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Engineer be authorized to proceed, according to the Ohio Revised Code, in the acquisition of property from the City of Jackson, Ohio, for the West Junction Truss Bridge Rehabilitation project, located in Jefferson Township, Ross County, Ohio.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Randy Shoemaker, Mike Hall and Kenny Black, Ross County Horseshoe Club, met with the commissioners to discuss a proposed project to erect a building for indoor horseshoe court. Melody Young, executive director of Convention and Visitors Bureau (CVB), was also in attendance.

Mr. Shoemaker said that we are currently looking to build an 80 x 100 building, preferably a pole barn, on the other side of the shelter house. It would also host large, indoor tournaments and community events. A parking lot would also need to be established either north of the courts or across from the proposed building. For the construction we would need to raise roughly \$60,000. We were awarded \$3,000 from the David Meade Massie Trust and with other donations have netted about \$20,000. We want it to be a community type building and not just for horseshoes. We want others to use it at minimal cost. We are a non-profit organization but would need this to cover the cost of utilities.

Mr. Hall said that this facility might help show interest to horseshoe pitching in the schools, particularly among students who are less inclined toward sports like football or basketball. Horseshoe pitching is growing in popularity across the Midwest again and is not uncommon to draw players for tournaments from hundreds of miles away.

Mr. Shoemaker said that Ross County is the largest sanctioned club in Ohio and the fifth largest in the United States.

Ms. Young said that the possible impact to hotels, restaurants and stores of being able to host large, multi-day tournaments in the city grabs my attention. This would be such a plus in the community.

Mr. Neal said that we would like another meeting later in the summer to update fundraising efforts and to see some visual drawings of the proposed building. It also appears to be a nice fit with the park for which a master plan needs to be created to take advantage of \$50,000 in state capital money awarded for work on the park.

Bob Smith & Jason Lovins, Fluor-B & W Portsmouth, LLC, met with the commissioners to discuss facility updates.

Mr. Smith said that as field deactivation of the large 326 process building is scheduled to be completed and ready for asbestos removal by around September 30, work is continuing to get an on-site waste disposal facility ready to accept debris from the building once demolition is able to move forward. Dirt continues to be moved at the site of the disposal facility and preparation work is also under way. We expect the facility will be ready to begin accepting what is being termed as low-level radioactive waste somewhere around November of 2020. We also will shut down the facility the week of July 4. We have found in the past that 70% of the plant workers took much of the week off during the same week last year and we decided just to shutdown with only minimal staffing to handle any critical tasks. We are also giving public tours the third Saturday of every month. This has been very well attended.

ADJOURNMENT

Mr. Stephen A. Neal, Vice President, adjourned the regular meeting of, June 25, 2018, at 3:45 p.m.

Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk

