

APRIL 16, 2018 – REGULAR MEETING - #16
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, April 16, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 meeting of the Ross County Board of Commissioners, of April 9, 2018, 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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3/27/2018	2018000830	3/27/2018	Abruzzino, Thomas D.	637.51
3/23/2018	2018000603	3/23/2018	Adena Health System	79.82
4/2/2018	2018001140	4/2/2018	Adena Health Systems	200.00
3/29/2018	2018000603	3/29/2018	Adena Occupational Health	71.00
3/1/2018	2018000846	3/1/2018	Allen's Pharmacy	3195.68
4/10/2018	2018000926	4/10/2018	American Electric Power	300.00
4/2/2018	2018000552	4/2/2018	Amsterdam Printing and Litho Corp.	25.05
4/2/2018	2018001092	4/2/2018	Amsterdam Printing and Litho Corp.	559.03
4/3/2018	2018000529	4/3/2018	B & C Communications	107.00
3/2/2018	2018000049	3/2/2018	B & C Communications	204.60
3/28/2018	2018001037	3/28/2018	B & H Photo - Video - Pro Audio	183.92
4/10/2018	2018000136	4/10/2018	Barrington, James E. CO, LPA	558.00
3/21/2018	2018001140	3/21/2018	Bartley, Gary	209.75
4/9/2018	2018000137	4/9/2018	Bevins, Walter A.	70.00
4/5/2018	2018000136	4/5/2018	Bevins, Walter A.	332.00
4/10/2018	2018000136	4/10/2018	Bevins, Walter A.	148.00
4/5/2018	2018000136	4/5/2018	Bevins, Walter A.	298.00
4/12/2018	2018000136	4/12/2018	Bevins, Walter A.	246.00
3/31/2018	2018000886	3/31/2018	Bob's Bootery	130.00
3/8/2018	2018001072	3/8/2018	Bouillion, Thomas	175.00
3/21/2018	2018000377	3/21/2018	Brenda Rinehart	62.40
4/3/2018	2018000886	4/3/2018	Buckeye Sheriff's Educational Foundation	250.00
4/6/2018	2018000136	4/6/2018	Bunstine Law Office	42.00
4/10/2018	2018000136	4/10/2018	Bunstine Law Office	42.00
3/5/2018	2018000852	3/5/2018	Cassie L. Long, Fiscal Officer	6191.27
3/5/2018	2018000851	3/5/2018	Cassie L. Long, Fiscal Officer	1567.50
3/23/2018	2018000716	3/23/2018	Central Center Hardware	34.82
3/21/2018	2018001140	3/21/2018	Central Center Hardware	56.90
1/26/2018	2018001049	1/26/2018	Cheryl A. Smitley	110.00
3/29/2018	2018000171	3/29/2018	City Directories	241.42
3/29/2018	2018001160	3/29/2018	City Directories	103.58
4/11/2018	2018000139	4/11/2018	CNBLAW, LLC	250.00
4/2/2018	2018001111	4/2/2018	Columbia Gas of Ohio	150.00
4/2/2018	2018000243	4/2/2018	Columbia Gas of Ohio	50.00
12/17/2017	2018000603	12/17/2017	Columbus Radiology Corp.	617.50
4/4/2018	2018000006	4/4/2018	CORSA	297719.00
3/18/2018	2018000071	3/18/2018	Cottrill, Kenneth E.	363.13
3/26/2018	2018000109	3/26/2018	Cottrill, Treiva J.	1050.00

Invoice Date	Purchase Order		Pay To Name	Total Value
4/4/2018	2018000212	4/4/2018	Cutright, James K.	1750.00
4/1/2018	2018001154	4/1/2018	Dept of Veterans Affairs	500.00
3/26/2018	2018000976	3/26/2018	Detillian, Jerry R.	437.51

4/4/2018	2018000886	4/4/2018	Downtown Auto Body Repair, Inc.	248.29
3/29/2018	2018000421	3/29/2018	Election Systems & Software, Inc.	3496.25
4/3/2018	2018000421	4/3/2018	Election Systems & Software, Inc.	1525.00
3/29/2018	2018001140	3/29/2018	Fastenal Company	201.15
3/29/2018	2018000482	3/29/2018	Fastenal Company	256.43
4/4/2018	2018000609	4/4/2018	Fishel, Hass, Kim, Albrecht, Downey, LLP	462.50
4/6/2018	2018000136	4/6/2018	Gadson, Jonnetta D.	498.00
4/6/2018	2018000136	4/6/2018	Gadson, Jonnetta D.	544.00
3/20/2018	2018000608	3/20/2018	Galls, LLC	129.56
4/11/2018	2018000013	4/11/2018	Glacier Mountain Bottled Water	53.75
4/12/2018	2017002112	4/12/2018	Gordon Flesch Co, Inc.	800.55
4/12/2018	2018000577	4/12/2018	Gordon Flesch Co, Inc.	6.97
3/2/2018	2018000050	3/2/2018	Gordon Flesch Co., Inc.	26.74
3/27/2018	2018000021	3/27/2018	Government Finance Officers Association	595.00
3/29/2018	2018001140	3/29/2018	Green Guard First Aid	199.37
4/9/2018	2018000389	4/9/2018	Haller Funeral Home, LLC	1000.00
3/26/2018	2018000088	3/26/2018	Hart, Linda	425.00
4/2/2018	2018000852	4/2/2018	Heather Gumm, Fiscal Officer	3916.20
4/2/2018	2018000851	4/2/2018	Heather Gumm, Fiscal Officer	991.50
4/10/2018	2018000517	4/10/2018	Horizon Chillicothe Telephone	163.54
4/1/2018	2018000110	4/1/2018	Horizon Chillicothe Telephone	83.95
4/10/2018	2018001123	4/10/2018	Horizon Chillicothe Telephone	286.46
4/10/2018	2018001171	4/10/2018	Horizon Chillicothe Telephone	3242.87
3/19/2018	2018000919	3/19/2018	iHeart Media Chillicothe	500.00
4/9/2018	2018000468	4/9/2018	Industrial Appraisal Co.	810.00
3/22/2018	2018000886	3/22/2018	Jack's Tire & Auto Center, Inc.	144.00
3/28/2018	2018000493	3/28/2018	JD Equipment Inc.	539.51
3/26/2018	2018001036	3/26/2018	Key Blue Prints, Inc.	296.30
4/9/2018	2018000978	4/9/2018	Leaman, Robert D. Sr.	471.89
3/30/2018	2018000886	3/30/2018	Leo Meyers, Inc.	90.16
3/31/2018	2018000304	3/31/2018	Lexis-Nexis	2123.00
3/31/2018	2018000510	3/31/2018	Lexis-Nexis	201.59
3/31/2018	2018000090	3/31/2018	Lightle Enterprises of Ohio LLC	847.56
3/2/2018	2018000202	3/2/2018	Matthew G. Sutherland	170.10
3/31/2018	2018001152	3/31/2018	McAllister, Michelle	3333.33
3/31/2018	2018000474	3/31/2018	Media Network of Central Ohio	719.84
3/31/2018	2018000009	3/31/2018	Media Network of Central Ohio	149.60
3/26/2018	2018000420	3/26/2018	Media Network of Central Ohio	342.96
3/29/2018	2018000983	3/29/2018	Melvin Stone Co.	5667.92
3/31/2018	2018000603	3/31/2018	MobilexUSA	399.74
3/25/2018	2018000094	3/25/2018	Modern Leasing	255.76
3/19/2018	2018000576	3/19/2018	Modern Leasing	201.26
2/26/2018	2018000159	2/26/2018	Modern Leasing	196.28
4/3/2018	2018000429	4/3/2018	Modern Leasing	321.05
3/16/2018	2018001140	3/16/2018	Motion Industries, Inc.	32.55
3/27/2018	2018001140	3/27/2018	Nourse Family of Dealerships	76.69
4/9/2018	2018000813	4/9/2018	Office City Express	194.95
4/6/2018	2018000234	4/6/2018	Office City Express	240.66
4/3/2018	2018001129	4/3/2018	Office City Express	413.43
4/10/2018	2018000660	4/10/2018	Office City Express	75.80
3/24/2018	2018000511	3/24/2018	Office Depot Inc.	14.99

Invoice Date Purchase Order		Pay To Name		Total Value
4/4/2018	2018001135	4/4/2018	Ohio Association of County Behavioral Health Authorities	540.00
4/11/2018	2018000904	4/11/2018	Ohio Chief Probation Offices Association	1575.00
4/11/2018	2018001137	4/11/2018	Ohio Clerk of Courts Association	2346.72
3/3/2018	2018001174	3/3/2018	Ohio Dept of Job & Family Services	1436.00
4/11/2018	2018001136	4/11/2018	Ohio State Association of County Veterans Services Officers	150.00
3/31/2018	2018000332	3/31/2018	OPENonline, LLC	74.50
3/27/2018	2018000215	3/27/2018	P R I S M Behavioral Healthcare	235.85
3/26/2018	2018000977	3/26/2018	Park, Melvin H. Jr.	843.75
4/9/2018	2018000396	4/9/2018	Paul Minney	5.24
3/23/2018	2018000886	3/23/2018	PCMG, Inc.	380.46
3/23/2018	2018001072	3/23/2018	PCMG, Inc.	455.96
4/1/2018	2018000751	4/1/2018	Peachtree Electronic Monitoring, LLC	300.00
3/29/2018	2018000886	3/29/2018	Penwell, Julia	99.95
4/6/2018	2018000608	4/6/2018	Penwell, Julia	46.50
4/6/2018	2018000215	4/6/2018	Pike Co. Recovery Council	10.00
3/30/2018	2018000018	3/30/2018	Pitney Bowes	680.00
1/30/2018	2018000529	1/30/2018	Pitney Bowes	157.79
1/30/2018	2018001072	1/30/2018	Pitney Bowes	108.52
2/7/2018	2018000676	2/7/2018	Printex Printing	514.00
4/2/2018	2018001125	4/2/2018	Quill Corporation	31.87
3/23/2018	2018000072	3/23/2018	Ream, Clifford E. Jr.	370.01
4/7/2018	2018001140	4/7/2018	Rivers Bend Bike Shop	216.00
4/1/2018	2018000047	4/1/2018	Ross County Humane Society	10000.00
3/23/2018	2018000603	3/23/2018	Ross Emergency Group PC	118.70
4/1/2018	2018000935	4/1/2018	Rumpke Waste, Inc.	64.46
3/27/2018	2018000982	3/27/2018	Sargent Sales & Rentals	253.86
4/16/2018	2018001140	4/16/2018	Sargent Sales & Rentals	88.14

3/26/2018	2018000109	3/26/2018	Scholl, Pamela K	60.00
4/3/2018	2018001140	4/3/2018	Scioto Shoe Mart	120.00
4/12/2018	2018001026	4/12/2018	South Central Power Company	300.00
4/5/2018	2018000744	4/5/2018	South Central Power Company	300.00
4/5/2018	2018001026	4/5/2018	South Central Power Company	300.00
3/3/2018	2018000886	3/3/2018	Sparkle Cleaners	96.00
3/3/2018	2018000608	3/3/2018	Sparkle Cleaners	61.50
2/26/2018	2018000504	2/26/2018	Sprint PCS	236.51
4/2/2018	2018001156	4/2/2018	Stepmobile LLC	1575.00
4/2/2018	2018001156	4/2/2018	Stepmobile LLC	430.00
3/14/2018	2018000237	3/14/2018	Sunrush Water	26.25
4/5/2018	2018000136	4/5/2018	Terhune-Olaker, Landis L.	640.00
3/1/2018	2018000246	3/1/2018	The Corner Market	1565.88
3/1/2018	2018000385	3/1/2018	Thomson Reuters - West	676.65
3/1/2018	2018001157	3/1/2018	Thomson Reuters - West	25.88
3/1/2018	2018000530	3/1/2018	Thomson Reuters - West	230.59
4/10/2018	2018001175	4/10/2018	Tomiah Notestine	46.98
4/6/2018	2018001175	4/6/2018	Tomiah Notestine	112.32
3/1/2018	2018000310	3/1/2018	Treasurer, State of Ohio	4665.59
3/29/2018	2018001109	3/29/2018	Treg Brown	31.00
4/6/2018	2018000602	4/6/2018	Trinity Services Group	5490.10
3/5/2018	2018000170	3/5/2018	UPS	14.31
3/23/2018	2018001126	3/23/2018	UPS	76.45
4/5/2018	2018001140	4/5/2018	US Safety Gear, Inc.	963.50
4/14/2018	2018000982	4/14/2018	Value Added Business Services	25.98

Invoice Date	Purchase Order		Pay To Name	Total Value
3/19/2018	2018001109	3/19/2018	VISA	901.64
3/19/2018	2018001169	3/19/2018	VISA	383.20
3/5/2018	2018001170	3/5/2018	VISA	2576.06
3/5/2018	2018001172	3/5/2018	Vleugels, Elizabeth	400.00
3/26/2018	2018000109	3/26/2018	Welch, David Michael	470.00
4/4/2018	2018000225	4/4/2018	West Group	170.88
3/1/2018	2018000303	3/1/2018	West Group	836.83
3/18/2018	2018000113	3/18/2018	Wex Bank	976.17
3/31/2018	2018000023	3/31/2018	Wex Bank	42.46
3/2/2018	2018000184	3/2/2018	Wex Bank	223.27

\$

403,479.67

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 April 9, 2018 through April 13, 2018, in the amount of \$16,378.10 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.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the Payroll Clearing Fund, in the amount of \$43.05, 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 the Ross County Auditor be authorized to transfer funds from the General and Motor Vehicle & Gas Fund, as indicated below, in the amount of \$103,166.88, to Debt Service, according to a request of this date from the county auditor:

General Fund	\$97,058.10
Motor Vehicle & Gas Fund	\$ 6,108.78

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$5.42 be appropriated in the VOCA/SVAA Fund, from unappropriated funds, to account code #420-99-40-7106, Telephone, according to a request of April 13, 2018, from VOVA/SVAA.

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 \$43.05 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7981, Transfer to Payroll Clearing, 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.

Mr. Neal moved, Mr. Garrett seconded, that \$14.65 be appropriated in the Drug Court Subsidy Grant Fund, from unappropriated funds, to account code #420-20-15-7801. Reimburse General, according to a request of April 2, 2018 from common pleas court administrator.

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

TRANSFER OF FUNDS – HEROIN PARTNERSHIP PROJECT GRANT

Mr. Garrett moved, Mr. Neal seconded, that \$3,689.82 be transferred within the Heroin Partnership Project Grant Fund, from account codes listed below, according to a request of April 10, 2018, from the court administrator:

AMOUNT	FROM
\$ 76.08	420-20-17-7150, Supplies
<u>3,613.74</u>	420-20-17-7550, Other Expense
\$3,689.82	TOTAL
AMOUNT	TO
\$3,689.82	420-20-17-7103, Contract Service

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$27.00 (approx.), submitted by Judi Mannion, Ross County Education & Outreach, for her attendance upon the RPHF Policy Committee, to be held April 19, 2018, at Washington Court House, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CCAO Board meeting, to be held on April 20, 2018, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$0.00 (approx.), submitted by Paul Minney, Ross County EMA, for his attendance upon the Whole Community Training, to be held April 12, 2018, at Circleville, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$37.00 (approx.), submitted by Ross County Recorder Kathy Dunn, for her attendance upon the Harris Recording Solutions Software System Demo, to be held April 17, 2018, at Grove City, Ohio.

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

AGREEMENT ENTERED INTO – COMMERCIAL BUILDING PLAN REVIEW & BACKUP

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Agreement, by and between Architecture! Ohio, Inc., for the provision of Commercial Building Plan Review and Backup Chief Building Official Services for various projects for Ross County, at an hourly rate of \$80 per hour for backup building official and \$75 per hour for master plans examiner, effective June 1, 2018 through May 31, 2021.

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

FUNDING ASSISTANCE APPROVED – UNION BRIG. GENERAL JOSHUA SILL MONUMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve funding assistance for rehabilitation of the Union Brig. General Joshua Sill Monument, located in Grandview Cemetery, Scioto Township, Ross County, Ohio, to be paid from the Capital Improvement Fund, account code 100-01-03-7204, in the amount of \$5,000.

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

CLERK’S REPORT – RESPONSE RECEIVED TO BOARD’S WRITTEN ESTIMATE OF TOTAL COST TO ESC FOR OFFICE SPACE, UTILITIES & EQUIPMENT FOR SFY 2018

The clerk reports that she had received a phone call from Erin Kirby, Treasurer CFO, Ross Pike County Educational Service District (ESC) that the Board met and all agreed to the resolution adopted by the Board of Commissioners March 26, 2018, providing a written estimate of total cost for office space, utilities and janitorial services for the ESC for the period from July 1, 2018 to June 30, 2019 (SFY 2018).

YEAR 2018 MARINE PATROL ASSISTANCE AGREEMENT ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Political Subdivision), on behalf of Ross County, Ohio, and by its President, R. Douglas Corcoran, enter into a 2018 Marine Patrol Assistance Agreement with the State of Ohio (State), acting by and through the Chief of the Division of Watercraft, providing for grant funding in the amount of \$20,785.71, for the purpose of establishing and/or maintaining and operating a marine law enforcement patrol program (Program) in the county to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code, to enforce those regulations, rules and ordinances promulgated by state and local authorities which pertain to the operation of watercraft and to provide emergency response to boating accidents on the water; and, further to authorize the Ross County Sheriff to execute application for withdrawal of funds.

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

PAYMENT REQUEST FORM APPROVED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Program Payment Request Form, for three replacement/repair project under the Water Pollution Control Loan fund, in the amount of \$2,300.00, to be submitted to the Ohio EPA.

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

QUOTE APPROVED FOR PAYMENT – CDW GOVERNMENT, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by CDW Government, LLC, in the amount of \$941.64, for a wireless access point and a five (5) year license subscription, for the Ross County Title Department, 475 Western Avenue, Suite M, Chillicothe, Ohio, to be paid from the Service Center Improvements Project account code #559-01-00-7204.

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

PROCLAMATION ISSUED – GENOCIDE AWARENESS MONTH APRIL 2018

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

PROCLAMATION

WHEREAS, as the Ross County Board of Commissioners, it is our privilege and responsibility to recognize and remember those causes and events which warrant our attention; and

WHEREAS, it is especially necessary to recall the darkest moments of our history, by educating ourselves and our community around these events, we honor those involved and increase our collective poser to prevent their reoccurrence; and

WHEREAS, the month of April is the important anniversary of numerous acts of violence and genocide that have taken place throughout the 20th century; and

WHEREAS, students and faculty at Heidelberg University located in Tiffin, Ohio are calling on the state of Ohio to be a leader in genocide awareness and prevention through a coordinated campaign to unite all 88 counties in the state to raise awareness about the unfortunate growth in genocide; this call to action was inspired by Together We Remember, an international genocide awareness and prevention campaign to transform remembrance into action to end identity-based violence that has taken place, and the continues to take place, in our world; and

WHEREAS, the concept of government transparency is an anchor in the United States and Ross County, and it is important that lawmakers continue to be accountable to the citizens whom they represent. We recognize and condemn the identity-based violence that has taken place, and the continues to take place, in our world; and

WHEREAS, the citizens of our community should continually rededicate ourselves to the principle of equal justice for all, absolutely and without exception; and

WHEREAS, we ask that this historical time serve as a reminder to government leaders and our community that tyranny has led to tragedy on Earth. This month of April has been designated to serve as “Genocide Remembrance and Prevention Month.” We remember and honor all victims and survivors of genocide and those who fought to resist the atrocities of these events; now, therefore be it

RESOLVED, that we, the Ross County Board of Commissioners, do hereby proclaim


**GENOCIDE AWARENESS MONTH
APRIL 2018**

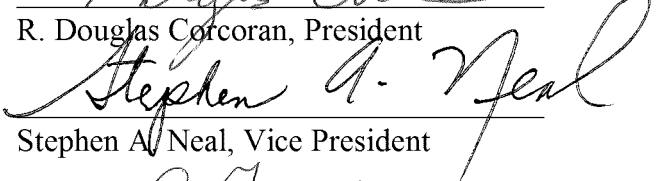
and do urge all citizens to join us in recognizing the importance of remembering the violence that has taken place throughout our history to honor the victims, survivors, and heroes involved.

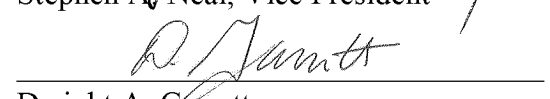
IN WITNESS WHEREOF, We have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 16th day of April, in the Year of Our Lord, Twenty Eighteen.

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

Board of Commissioners Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$1,125.00 be made from Roweton Trust Fund account code #770-01-00-7550, Other Expense, to Cutright & Cutright, LLP. Research and preparation of complaint to transfer real estate; fishing declaratory judgement complaint and email to Adam Biehl, in the matter of the Trust of John W. Roweton, Former Youth Detention Facility Property.

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 the pay period ending April 14, 2018.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Troyer and Sons Excavating, LLC, in the amount of \$37,158.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted April 9, 2018, and recommendation of the Ross County Health District Environmental Division.

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

INMATE TELEPHONE SERVICES AGREEMENT ENTERED INTO – d/b/a ICSOLUTIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a Inmate Telephone Services Agreement, by and between Inmate Calling Solutions, LLC, d/b/a ICSolutions, providing for certain inmate-related services and applications, for the period beginning April 1, 2018 and shall remain in force and effect for five (5) years.

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

PUBLIC HEARING (2ND OF 2) 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

At 10:00 a.m. this date, the Ross County Board of Commissioners convened the second of two (2) public hearings, as advertised, to provide citizens with pertinent information about the activities and proposed budget for the 2018 Community Housing Impact and Preservation (CHIP) Program.

Present for the hearing were Dale Hartle and Mark Lahna, Ohio Regional Development Corporation, Devon Shoemaker and Joanne Price, Ross County Planning Department.

Ross County, in partnership with the City of Chillicothe, intends to apply to the State of Ohio Development Services Agency for funding under the 2018 Community Housing Impact and Preservation Program. The County is eligible for up to \$750,000. The county would receive \$400,000 toward project in the county and \$350,000 toward projects within the City of Chillicothe. On March 12, 2018, the county held a public hearing (1st of 2) to inform citizens about the CHIP grant, how it may be used; what activities are eligible; and, other program requirements. Base on both citizen input, including local Housing Advisory Committee and local officials’ assessment of the County and City’s needs, the Count is proposing to undertake the following activities for 2018 grant:

ACTIVITES	FUNDS	FUNDING SOURCE
1. Rehabilitation Assistance	\$ 413,000	HOME/CDBG
2. Repair Assistance-Owner Home Repair	255,000	CDBG/OHTF
3. Homeownership Assistance-Habitat for Humanity	22,000	HOME
4. Administration & Fair Housing	90,000	HOME/CDBG

These activities are designed to primarily benefit low or moderate income persons, and aid in the prevention or elimination of slum and blight.

Mr. Corcoran asked if there were any further question. If not, then the Public Hearing 2nd of 2 for the 2018 Community Housing Impact and Preservation (CHIP) Program is closed at 10:15 a.m.

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:17 a.m., to meet with Ross County Assistant Prosecutor Attorney and Ross County Planning Department staff, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:17 a.m., was adjourned and the regular meeting resumed at 10:23 a.m.

LETTER OF RESPONSE APPROVED – OHIO DEVELOPMENT SERVICES AGENCY (ODSA), OFFICE OF COMMUNITY DEVELOPMENT (OCD)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a letter of response, prepared by the Ross County Assistant Prosecutor, which outline the measurers being taken to remedy the deficiencies noted in OCD’s directive issued March 20, 2018 to Grantee, Ross County, regarding the client complaint of Lori Howard, 42 Cypress Road, Chillicothe, Ohio, Union Township.

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

ROSS COUNTY BUILDING & PLANNING ADMINISTRATOR AUTHORIZE TO DEVELOP SPECIFICATION & BID SHEET – REMOVE & REPLACE RUBBER ROOFING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize the Ross County Building & Planning Administrator, to develop specification & bid sheet, for the removal and replacement of rubber roofing, for the project located at 42 Cypress Road, Chillicothe, Ohio, Union Township.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:27 a.m., to meet with Ross County Assistant Prosecutor Attorney and Ross County Planning Department staff, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:27 a.m., was adjourned and the regular meeting resumed at 10:38 a.m. No action was taken.

BID OPENING – SEALING VARIOUS ROADS

The commissioners opened bids as advertised at 11:30 a.m., for the sealing various county and township roads in Ross County. The following bids were received:

The Shelly Company Thornville, Ohio	\$2,466,992.16	G & J Paving, Inc. Chillicothe, Ohio	\$2,439,654.76
Shelly and Sands, Inc. Chillicothe, Ohio	\$2,201,142.01		

The bid proposals were referred to the county engineer for review and recommendation for contract award.

PERFORMANCE BOND APPROVED – UNDERGROUND STORAGE TANKS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners set a Performance Bond in the amount of \$11,000 for the County’s Underground Tanks (UST’s), issued by the County Risk Sharing Authority (CORSA), for the period beginning May 1, 2018 and ending on May 1, 2021.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:24 p.m., to consider the purchase of property.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:24 p.m., was adjourned and the regular meeting resumed at 3:17 p.m. No action was taken.

MEMBER APPOINTED – ROSS COUNTY CONVENTION FACILITIES AUTHORITY

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners appointed Dwight A. Garrett as a member to the Ross County Convention Facilities Authority Board, for a four-year term from April 23, 2018 through April 23, 2022.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Dennis Carr, Bob Smith & Jason Lovins, Fluor-B & W Portsmouth, LLC, met with the commissioners to introduce Mr. Carr’s replacement, as well as Jeff Wagner’s replacement.

Mr. Carr said that I have been the site project director and presided over the cleanup work for the past eight (8) years, I have decided to take a corporate support role with the company and Bob Smith will be my replacement. He has more than 30 years’ experience and worked at the gaseous diffusion facility in Paducah, Kentucky. I will continue to advise Bob on matters involving the pending waste disposal site, but he will make the final decisions. Jeff left a while back and Jason Lovins has replaced him.

Kathy Dunn, Ross County Recorder, met with the commissioners to discuss changing the vendor for records management and imaging system for her office.

Ms. Dunn said that the current contract will expire October 2018. We are seeking a new vendor which in comparing prices seems to be a much better deal. We would agree to a one (1) year with four (4) consecutive renewals at the same price of less than \$50,000. Three (3) scanners; no charge for internet; \$3.66 per document vs \$4.00; no fee recordings; I would have to buy the ink cartages; and increase from \$1.50 to \$3.00 a year for storage for microfilm; the project savings total would be \$8,500. They will train title searchers and attorneys at no cost; the support is awesome. I will seek the prosecutor’s approval then present the agreement to the Data Processing Board.

Becky Schaffer, manager of Cross Keys Tavern & Susan Burke, owner of same, met with the commissioners to discuss the dumpster located behind the Cross Keys Tavern on county property.

Ms. Burke said that our dumpster sets on county property and the county parking space when occupied, makes it difficult to empty. Rumpke is our garbage vendor.

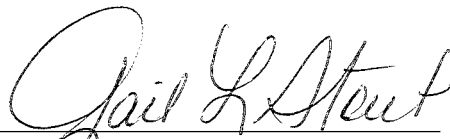
Mr. Corcoran said that we cannot give up a parking space.

Ms. Burke said that I wish I had a solution, but we want to work this out. My decease husband rented that space and it worked out. We owned a very small parcel behind the tavern, but not large enough to hold the dumpster.


Mr. Corcoran said we will work with you to make this work.

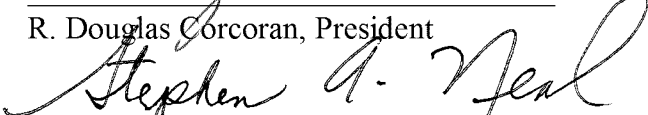
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 16, 2018, at 4:15 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett