

OCTOBER 29, 2018 – REGULAR MEETING - #44
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, October 29, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 10:15 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 October 22, 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
10/10/2018	2018001982	4 Imprint	1087.16
10/9/2018	2018001784	Abruzzino, Thomas D.	678.14
10/8/2018	2018000151	Acom Distributors, Inc.	1360.16
9/1/2018	2018002312	American Court & Drug Testing Services	660.00
9/30/2018	2018002313	American Court & Drug Testing Services	3993.00
9/15/2018	2018000626	American Electric Power	142.16
9/13/2018	2018000625	American Electric Power	7270.94
9/13/2018	2018002330	American Electric Power	5758.59
9/13/2018	2018000141	American Electric Power	1602.17
9/13/2018	2018002163	American Electric Power	232.67
9/15/2018	2018002331	American Electric Power	186.71
10/22/2018	2018000657	American Electric Power	500.74
9/19/2018	2018000141	American Electric Power	21.07
9/12/2018	2018001829	AT&T Mobility	48.72
10/9/2018	2018000163	Axis Forensic Toxicology	160.00
10/9/2018	2018001487	Axis Forensic Toxicology	90.00
9/25/2018	2018000433	Barrett Brothers	243.00
10/24/2018	2018000136	Barrington, James E. CO, LPA	536.00
10/24/2018	2018000136	Bevins, Walter A.	56.00
10/23/2018	2018000136	Bevins, Walter A.	148.00
10/25/2018	2018000136	Bevins, Walter A.	56.00
10/19/2018	2018000136	Brady, Matthew P.	270.00
10/11/2018	2018002314	Brandon Puckett	10.71
10/11/2018	2018002317	Brendon Campbell	51.26
10/23/2018	2018000136	Bunstine Law Office	74.00
10/22/2018	2018000136	Bunstine Law Office	183.00
10/25/2018	2018000136	Bunstine Law Office	424.20
10/11/2018	2018002318	Casey Oates	52.19
6/26/2018	2018002315	Casey Oates	5.57
10/8/2018	2018002292	Chillicothe Fire & Security	995.00
10/10/2018	2018001203	Cintas Corporation # 530	415.80
10/8/2018	2018000144	Columbia Gas of Ohio, Inc.	368.88
10/17/2018	2018000392	Columbia Gas of Ohio, Inc.	153.00
10/11/2018	2018002310	Columbus Equipment Co.	131.21

Invoice Date	Purchase Order	Pay To Name	Total Value
10/9/2018	2018000979	Cottrill, Kenneth E.	153.13
10/8/2018	2018001183	Cottrill, Treiva J.	657.00
10/8/2018	2018002232	Cottrill, Treiva J.	309.00
10/8/2018	2018002334	Cummins-Allison Corp	554.00
10/11/2018	2018001714	Cutright, James K.	400.00
10/17/2018	2018000683	Davis, Mary R.	400.00
10/5/2018	2018001886	Detillian, Jerry R.	487.52
10/18/2018	2018000518	DTB Distributors, Inc.	488.26
10/5/2018	2018002046	DTB Distributors, Inc.	169.24
10/5/2018	2018002310	DTB Distributors, Inc.	72.86
10/22/2018	2018002339	Emergency Management Assoc. of Ohio	12.94
10/22/2018	2018002137	Emergency Management Assoc. of Ohio	17.06
10/3/2018	2018002310	Fastenal Company	22.91
10/16/2018	2018000416	First Capital Enterprises	174.32
9/1/2018	2018000147	First Communications, LLC	45.73
10/18/2018	2018002285	Glockner Auto	4365.16
10/21/2018	2018000577	Gordon Flesch Co., Inc.	1965.33
10/4/2018	2018000162	Haller Funeral Home, LLC	660.00
10/22/2018	2018001164	Haller Funeral Home, LLC	1000.00
10/22/2018	2018000088	Hart, Linda	425.00
10/20/2018	2018000142	Horizon Chillicothe Telephone	67.84
10/8/2018	2018000151	Houser, Delaney	149.04
10/4/2018	2018002310	HR Direct	75.39
10/24/2018	2018000512	Jadwin, Brittany G.	73.60
9/27/2018	2018002316	Jessica Williams	171.00
10/5/2018	2018001885	Leaman, Robert D. Sr.	637.51
10/23/2018	2018002332	Lynn Rose	212.43
10/1/2018	2018000379	Michael Ward	270.00
10/7/2018	2018000844	Modern Leasing	341.06
10/12/2018	2018000153	Modern Leasing	347.80
10/7/2018	2018000153	Modern Leasing	179.89
9/10/2018	2018002253	Office City Express	5170.00
10/19/2018	2018002088	Office City Express	1000.00
10/19/2018	2018002089	Office City Express	540.42
10/19/2018	2018000234	Office City Express	115.35
10/17/2018	2018002289	Office City Express	949.41
10/17/2018	2018000660	Office City Express	20.28
10/19/2018	2018002089	Office City Express	4732.65
10/19/2018	2018002089	Office City Express	1700.00
10/16/2018	2018002114	Office City Express	47.48
10/17/2018	2018000203	Office City Express	8.49
10/2/2018	2018000511	Office Depot Inc.	23.38
3/13/2018	2018002200	Ohio Calibration Laboratories	165.00
9/8/2018	2018001048	Ohio Dept of Job & Family Services	12.24
10/1/2018	2018001301	Ohio Peace Officer Training Academy	230.00
10/1/2018	2018000698	Ohio Peace Officer Training Academy	460.00
10/24/2018	2018002320	Ohio State Association of Veterans Service Commissioners	10.00
10/17/2018	2018001939	Paul Minney	4.07
10/17/2018	2018000056	Paul Minney	3.22
10/17/2018	2018002137	Paul Minney	54.49

Invoice Date	Purchase Order	Pay To Name	Total Value
10/17/2018	2018001958	Printex Printing	45.00
10/9/2018	2018002045	Ream, Clifford E. Jr.	287.50
10/24/2018	2018002274	Rinehart, Brenda J.	1329.00
10/24/2018	2018002274	Rinehart, Brenda J.	625.50
10/24/2018	2018002311	Rinehart, Brenda J.	794.50
10/15/2018	2018002310	Ross Co. Agricultural Society	496.92
10/8/2018	2018002232	Scholl, Pamela K.	60.00
6/7/2018	2018001048	Scioto Paint Valley Assessment Services, LLC	1250.00
10/18/2018	2018001048	Scioto Paint Valley Assessment Services, LLC	350.00
10/12/2018	2018002208	Seitz Trucking, Inc.	330.00
10/19/2018	2018000138	Seitz, Margaret A.	1030.50
10/12/2018	2018001951	Shelly & Sands, Inc	185200.00
10/12/2018	2018000659	South Central Power Company	79.00
9/12/2018	2018000885	South Central Power Company	26.00
9/12/2018	2018000146	South Central Power Company	683.00
10/22/2018	2018002274	Speirs, Tammy	45.50
10/22/2018	2018000380	Speirs, Tammy	1345.00
9/28/2018	2018002295	Stantec Consulting Services, Inc.	216.14
9/28/2018	2018002293	Stantec Consulting Services, Inc.	473.04
10/12/2018	2018000700	State Electric Supply, Inc.	81.82
10/12/2018	2018000942	State Electric Supply, Inc.	358.80
10/17/2018	2018000505	Sugarloaf Power Equipment	18.14
10/19/2018	2018002305	Swango Cabling and Trenching LLC	3844.37
10/15/2018	2018002046	Tim's Tires & Accessories	788.00
10/11/2018	2018002322	Treasurer, State of Ohio	10468.00
10/11/2018	2018001783	Trinity Services Group	12906.47
10/5/2018	2018001867	UPS	49.52
10/9/2018	2018002310	US Safety Gear, Inc.	121.95
10/3/2018	2018002046	Value Added Business Services	68.25
10/17/2018	2018002340	Vance Outdoors, Inc.	616.10
10/17/2018	2018002200	Vance Outdoors, Inc.	3378.90
9/11/2018	2018000158	Verizon Wireless	125.95
10/18/2018	2018002294	Wagner Rental & Supply of Chillicothe LLC	43.72
10/17/2018	2018002046	Wagner Rental & Supply of Chillicothe LLC	116.00
10/8/2018	2018002232	Welch, David Michael	520.00
9/5/2018	2018000303	West Group	424.00
9/4/2018	2018000191	Wex Bank	401.74
10/17/2018	2018000541	Worly Plumbing Supply, Inc.	195.45
10/18/2018	2018000547	Worly Plumbing Supply, Inc.	187.50
10/24/2018	2018001983	Zane Trace Local School District	1794.56
			<u>\$ 291,293.39</u>

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 October 22, 2018 through October 26, 2018, in the amount of \$104,745.44 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.

INTERFUND TRANSFER AUTHORIZED – VARIOUS FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer \$26,875.00 from the General Fund, to the VOCA/SVAA Fund, according to a request of this date from the 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 the Ross County Auditor be authorized to transfer \$55,210.00 from the Convention Facilitates Authority (CFA) Fund, to the Debt Service Fund, according to a request of this date from the 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 \$155,841.69 from the 911 Fund, to the Correctional & Law Enforcement Fund, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer \$60,753.12 from the Children Services Fund, to the South Central Ohio Job & Family Services Fund, according to a request of this date from the auditor.

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

19TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VOCA-JUVENILE COURT & VOCA/SVAA FUNDS

The commissioners noted receipt of the following nineteenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the VOCA-Juvenile Court & VOCA/SVAA Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
19th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
Date: October 29, 2018				
To the Taxing Authority of Ross County:				
The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 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 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	12,494,138.36	10,251,460.00	26,223,680.20	48,969,278.56
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,890,882.41	14,552,464.00	68,404,132.10	106,847,478.51
AMENDMENTS: Increase VOCA - Juvenile Court Fund - Other Sources - \$67,423.00 Increase VOCA/SVAA Fund - Other Sources - \$116,297.73				
RECEIVED OCT 29 2018 Ross County Commissioners Chillicothe, Ohio				
Budget Commission				
List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Drug & Kennel	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,536.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	731,561.88	0.00	8,745,862.95	9,477,424.83
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	110,074.24	0.00	124,313.03	114,238.79
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
Petrial Diversion Program	0.00	0.00	0.00	0.00
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,999.60	0.00	62,700.00	129,699.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	401.25	55,128.93
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Serpus Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,714.26	0.00	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Count Technology Grants	422.23	0.00	123,821.30	124,243.53
VOCA - Juvenile Court	0.00	0.00	67,423.00	67,423.00
Ohio CASA - Juvenile	63,027.85	0.00	46,787.00	109,809.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	176,562.00	282,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCA/SVAA	2,538.81	0.00	203,729.04	206,267.85
Total Special Revenue Funds	12,494,138.36	10,251,460.00	26,223,680.20	48,969,278.56
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	256,900.16	0.00	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,890,882.41	14,552,464.00	68,404,132.10	106,847,478.51

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$67,423.00 be appropriated in the VOCA/CASA Fund, from unappropriated funds, to account codes listed below, according to a request of October 25, 2018 from juvenile court and the 19th addendum to the 2018 Amended Official Certificated of Estimated Resources:

AMOUNT	TO
\$ 3,000.00	420-18-16-7106, Rent
3,700.00	420-18-16-7125, Training
5,500.00	420-18-16-7150, Supplies
1,000.00	420-18-16-7550, Misc. Other
<u>54,223.00</u>	420-18-16-7801, Reimburse General Fund
\$67,423.00	TOTAL

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 \$116,298.00 be appropriated in the VOCA/SVAA Fund, from unappropriated funds, to account codes listed below, according to a request of October 24, 2018 from VOCA/SVAA and the 19th addendum to the 2018 Amended Official Certificated of Estimated Resources:

AMOUNT	TO
\$ 73,373.00	420-99-39-7001, Salaries
11,157.00	420-99-39-7012, PERS
1,594.00	420-99-39-7013, Workers Comp
1,157.00	420-99-39-7017, Medicare
21,610.00	420-99-39-7014, Health & Life Insurance
1,320.00	420-99-39-7103, Contract Services
130.00	420-99-39-7106, Telephone
3,625.00	420-99-40-7106, Telephone
500.00	420-99-40-7101, Printing
550.00	420-99-40-7550, Other Expense
<u>1,282.00</u>	420-99-40-7150, Supplies
\$116,298.00	TOTAL

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 \$25,860.02 be appropriated in the Common Pleas Special Projects Fund, from unappropriated funds, to account code #219-20-00-7200, Equipment, according to a request of October 25, 2018, from the common pleas court #1.

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 \$10,300.00 be appropriated in the CASA Fund, from unappropriated funds, to account codes listed below, according to a request of October 24, 2018 from juvenile court:

AMOUNT	TO
\$10,000.00	420-18-39-7801, CASA/TANF Salary
<u>300.00</u>	420-18-39-7550, Training
\$10,300.00	TOTAL

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 \$5,841.69 be appropriated in the 911 Equipment Fund, from unappropriated funds, to account code #223-29-00-7812, Reimburse CLE Dispatch, according to a request of this date, from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$6,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-26-00-7103, Contract Services, according to a request of this date, from the 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 \$25,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-03-00-7014, Group Insurance, according to a request of October 23, 2018, from the treasurer.

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 \$7,600.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-20-00-7012, PERS, according to a request of this date from clerk of courts.

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

Mr. Garrett moved, Mr. Neal seconded, that \$2,471.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7942, Transfer to VOCA, according to a request of this date, from the auditor.

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

TRANFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$12,000.00 be transferred within the General Fund, from account code #100-01-00-7103, Contract Service, to #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. Neal, yes; Mr. Corcoran, yes. Motion carried.

Mr. Garrett moved, Mr. Corcoran seconded, that \$525.00 be transferred within the General Fund, from account code #100-30-00-7150, Supplies, to #100-30-00-7100, Travel, according to a request of October 24, 2018 from the recorder.

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

Mr. Neal moved, Mr. Garrett seconded, that 300.00 be transferred within the Emergency Management Agency, from account code #215-15-00-7107, Communication, to #215-15-00-7151, Supplies, according to a request of this date from EMA.

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 \$40,000.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the veterans commission:

AMOUNT	FROM
\$15,000.00	100-52-62-7014, Group Insurance
17,500.00	100-52-62-7001, Salaries
2,000.00	100-52-62-7012, PERS
<u>5,500.00</u>	100-52-62-7362, Burials
\$40,000.00	TOTAL

AMOUNT	TO
\$40,000.000	100-52-61-7103, Allowances

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 \$6,252.00 be transferred within the General Fund, from account codes listed below, according to a request of October 24, 2018 from juvenile/probate court:

AMOUNT	FROM
\$3,500.00	100-19-00-7001, Probate Payroll
1,077.00	100-18-00-7550, Juvenile Misc. Other
<u>1,675.00</u>	100-18-52-7001, JPD Misc. Other
\$6,252.00	TOTAL

AMOUNT	TO
\$3,200.00	100-18-00-7001, Juvenile Payroll
200.00	100-18-21-7001, IV-E Payroll
100.00	100-18-52-7001, JPD Payroll
<u>2,752.00</u>	100-19-00-7550, Probate Misc. Other
\$6,252.00	TOTAL

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 \$11,220.00 be transferred within the General Fund, from account codes listed below, according to a request of October 24, 2018, from court #1:

AMOUNT	FROM
\$11,220.00	100-33-00-74001, Salaries

AMOUNT	TO
\$ 2,000.00	100-33-00-7012, PERS
8,800.00	100-33-00-7014, Insurance
<u>420.00</u>	100-33-00-7017, Medicare
\$11,220.00	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONER

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 Commissioner R. Douglas Corcoran, for his attendance upon the CEBCO Board meeting, to be held on November 2, 2018, at Columbus, Ohio.

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

AUDITOR AUTHORIZED TO REPAY ADVANCE MADE FROM GENERAL FUND TO DEBT SERVICE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to repay the advance of \$55,210.00 made from the General Fund to the Debt Service Fund, according to a request of this date from the auditor.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

Mr. Garrett moved, Mr. Neal 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)	Desk, Tag #05382	Transfer to Surplus Property
One (1)	Old Check printer, Serial #CNDY873046, Tag #2516	“ “ “ “

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 Asset Disposal Form submitted by the Ross County Treasurer, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Monitor arm, Tag #15703, 15704	Transfer of Surplus Property
One (1)	Royal Calculator, Tag #00268	“ “ “ “
Three (3)	Printers, Tag #07571, 05764, 05767	“ “ “ “
Three (3)	Printer stands, Tag #05757, 03606, 0.5756	“ “ “ “
One (1)	Corner sleeve, Tag #9555	“ “ “ “

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

PAYMENT REQUEST FOR APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for three (3) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$27,392.64, to be submitted to the Ohio EPA.

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

2018 OUTREACH SPECIALISTS’ ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2018 Outreach Specialists’ Activity Report, to receive payment in the amount of \$5,168, from the Solid Waste District, for the 4th quarter; and, activity reported for the 3rd quarter by the Outreach Specialists.

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

CONTRACT CHANGE ORDER #10 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #10, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$860.93, to add a wall tile to Room 1.05 Women’s Toilet per RFI #82 and Palmetto PR #17, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #11 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #11, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$3,010.41, to increase size of overhead door 172A based on field verification, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #12 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #12, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$9,576.93, to provide quarry tile in restrooms 1.05 and 1.06; delete sheet vinyl flooring that was scheduled in these rooms, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

QUOTE APPROVED – SWANGO CABLING

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by Swango Cabling, for running, testing, labeling fiber, mounting enclosures and racks, at 33 W. Main Street location, to be the future home of the Ross County Prosecutor’s office, in the amount of \$5,393.50, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax Fund.

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

QUOTE APPROVED – ADS IT SOLUTIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by ADS IT Solutions, as outlined on second page of quote, at 33 W. Main Street location, to be the future home of the Ross County Prosecutor’s office, in the amount of \$1,750.00, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax Fund.

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

RESOLUTION ADOPTED – VACATION OF OVERBRIDGE ROAD

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-136A

WHEREAS, the Board of Commissioners of Ross County, Ohio, is in receipt of a request from the Ohio Department of Transportation have determined the need for the complete removal of deficient structure Number ROS-23-1612; and, the county engineer, to initiate proceedings to vacate County Road 13 (Overbridge Road) from River Road to a point just west of Vaughan Lane, located in Green Township & Springfield Township, Ross County, Ohio; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners finds that it will be for the public convenience and welfare to vacate said sections of public roads, the general route and termini of which are as follows:

- Beginning at the intersection of River Road (CR10) and Overbridge Road (CR13), in Green Township, Ross County;
- thence with the centerline of Overbridge Road easterly and southeasterly +/- 224 feet to the Springfield Township line;
- thence continuing with the centerline of Overbridge Road, in Springfield Township, southerly +/- 261 feet;
- thence with a curve to the left along the centerline of Overbridge Road, in Springfield Township, +/- 515 feet;
- thence continuing with the centerline of Overbridge Road, in Springfield Township, crossing over US 23 with this course, easterly +/- 555 feet to the terminus of roadway to be vacated; said terminus to be +/- 105 feet west of the intersection of Vaughan Lane (CR14).


and, be it further

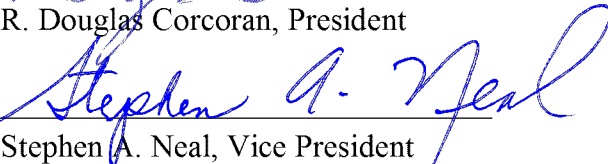
RESOLVED, that the 26th day of November, 2018, at 1:30 p.m. has been fixed as the date and time when said Board of County Commissioners will view above said structure (bridge) and roadway proposed for vacation, and that the 26th day of November, 2018, at 2:30, in their office at the Ross County Courthouse, Chillicothe, Ohio, has been fixed as the date, time and place of final hearing thereon.

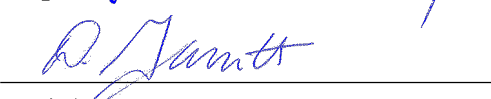
Mr. Garrett seconded the motion and the result of the roll call was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 29th day of October, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

RESOLUTION ADOPTED – ECONOMIC DEVELOPMENT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-137A

TO RECOGNIZE THAT ECONOMIC DEVELOPMENT IS A RESPONSIBILITY AND OBLIGATION OF ROSS COUNTY AND THAT THE JOINT ECONOMIC DEVELOPMENT INITIATIVE OF SOUTHERN OHIO IS ENGAGED IN SUCH ACTIVITY ON BEHALF OF ROSS COUNTY AS A SUPPLMENTAL PARTNER TO ROSS COUNTY’S DESIGNATED ECONOMIC DEVELOPMENT AGENCY, THE ROSS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

WHEREAS, a diverse and vibrant economy is necessary for the general welfare of residents of Ross County (the “County”); and

WHEREAS, the County recognizes that it has an obligation to engage in economic development for the benefit of its residents; and

WHEREAS, the Joint Economic Development Initiative of Southern Ohio (“JEDISO”) was formed to assist several political subdivisions, including the County, with the accomplishment of economic development initiatives; now, therefore be it

RESOLVED, by the Board of County Commissioners, Ross County, Ohio:

Section 1. This Board hereby recognizes that economic development, which may include attracting new employers or retaining existing employers, is a governmental burden and obligation of the County.

Section 2. This Board hereby recognizes that JEDISO acts on the County’s behalf by engaging in economic development activities in the County that seek to attract new employers and retain existing employers.


Section 3. This Board hereby recognizes that JEDISO’s economic development activities actually lessen the County’s burdens of government by facilitating the accomplishment of many important economic development objectives.

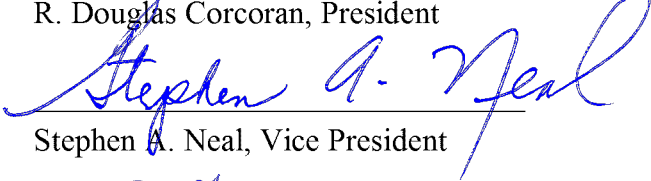
Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.


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

Adopted this 29th day of October, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett 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 October 27, 2018.

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

QUOTE APPROVED – JAMES FAMILY CONSTRUCTION, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a quote submitted by James Family Construction, Inc., install new work stations counters to rear office, repair carpet and coved base where needed, in the Ross County Recorder’s office, located in the Ross County Courthouse, in the amount of \$2,945.00, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax Fund.

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

LETTER AUTHORIZED – OHIO DEVELOPMENT SERVICES AGENCY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a letter to Ohio Development Services Agency, Office of Community Development, for the return of disallowed costs for Grant Number S-C-14-iCN-1 Activity #1, which represents funds expended at 42 Cypress Road, Chillicothe, Ohio.

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

OTHER BUSINESS

Brad Cosenza, county administrator, suggests to the Board of Commissioners, that he recommends a construction attorney for legal advice on the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.


The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 29, 2018, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett