

MARCH 25, 2019 – REGULAR MEETING - #12  
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, March 25, 2019, in regular session.

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

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of March 18, 2019, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
3/12/2019	2019000482	Office City Express	43.77
1/1/2019	2019000078	Council for Ross County Families	3750.00
3/25/2019	2019000006	Edge Document Solutions, LLC	343.84
3/13/2019	2019001138	Ohio Chief Probation Officers Association	900.00
2/1/2019	2019000499	Thomson Reuters - West	696.95
3/18/2019	2019000193	American Electric Power	219.56
3/15/2019	2019000046	Industrial Appraisal Co.	835.00
4/3/2019	2019001134	Crowne Plaza	686.40
2/26/2019	2019000122	Tim's Tires & Accessories	1206.00
2/13/2019	2019000222	ComDoc, Inc.	33.19
2/12/2019	2019000754	Modern Leasing	327.39
3/11/2019	2019001114	Galls, LLC	50.00
3/11/2019	2019000093	The McGlaughlin Oil Co.	978.00
2/15/2019	2019000301	Donald E Darby	107.42
12/1/2018	2018000028	Digital Data Tech, Inc.	4500.00
2/20/2019	2019000084	Jerome Catanzaro	68.40
3/22/2019	2019000125	U.S. Postmaster	735.00
3/4/2019	2019000088	Office City Express	476.21
1/30/2019	2019001095	Motion Industries, Inc.	44.36
2/26/2019	2019001143	Sports Plus	785.00
3/15/2019	2019000207	Jack's Tire & Auto Center, Inc.	25.00
3/11/2019	2019000580	AT&T Mobility	108.08
3/14/2019	2019001114	Jason Gannon	171.02
3/12/2019	2019001038	Disaster Demons Emergency Mgmt Group LTD	3000.00
3/12/2019	2019000853	Office City Express	25.07
3/11/2019	2019000579	Haller Funeral Home, LLC	970.00
3/7/2019	2019001114	Downtown Auto Body Repair, Inc.	141.99
3/19/2019	2019000054	Bevins, Walter A.	198.00
3/12/2019	2019001095	Kenworth Truck Co.	31.15
2/24/2019	2019000482	Scioto Shoe Mart	89.98
1/26/2019	2019000584	Modern Leasing	182.58
3/19/2019	2019000931	JEM Custom Builders, LLC	6700.00
3/8/2019	2019001137	Office City Express	80.00
3/1/2019	2019000956	UPS	37.29
3/12/2019	2019000482	Office City Express	55.26
3/19/2019	2019001149	Quinn Court Apartments	160.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/13/2019	2019001163	Ohio Chief Probation Officers Association	225.00
2/5/2019	2019000132	Wex Bank	255.40
2/13/2019	2019000482	Central Center Hardware	50.13
3/13/2019	2019001139	Ohio Chief Probation Officers Association	900.00
3/14/2019	2019000053	Kendrick, Linda L.	90.48
2/11/2019	2019001111	Public Agency Training Council	325.00
2/28/2019	2019001095	Menards	34.42
3/12/2019	2019000187	Litter Quality Propane Gas	3936.16
2/25/2019	2019001114	Galls, LLC	340.08
3/14/2019	2019000096	Lightle Enterprises of Ohio LLC	652.40
3/1/2019	2019000127	Modern Leasing	73.55
2/1/2019	2019000663	Thomson Reuters - West	264.17
3/20/2019	2019000732	Horizon Technology	130.52
3/20/2019	2019000954	Foulke Block/Althoff	2461.70
3/3/2019	2019000026	MFCD, LLC	2475.00
3/15/2019	2019000129	Office City Express	128.38
12/10/2018	2019000269	Gordon Flesch Co, Inc.	8.76
3/7/2019	2019001147	OSU Extension - Ross County	72500.00
3/14/2019	2019000304	Cutnght, James K.	200.00
3/7/2019	2019000728	Machinery & Tool Rentals	162.39
3/11/2019	2019001095	Glockner Auto	798.75
3/11/2019	2019001095	Wagner Rental & Supply of Chillicothe LLC	241.00
3/14/2019	2019000121	Sugarloaf Power Equipment	50.28
2/12/2019	2019000075	South Central Power Company	1342.00
2/26/2019	2019000119	Southeastern Equipment Co.	202.62
2/1/2019	2019000552	Allen's Pharmacy	1476.42
3/7/2019	2019001095	Machinery & Tool Rentals	607.29
3/12/2019	2019000557	Office City Express	20.27
3/20/2019	2019001164	Crowne Plaza	228.80
3/8/2019	2019001135	Office City Express	93.61
3/21/2019	2019000205	Ross Co. Water Company	300.00
3/14/2019	2019000053	Terhune-Olaker, Landis L.	742.00
3/18/2019	2019001095	Paul Cottrill	44.00
1/31/2019	2019001140	Crowne Plaza	915.20
2/27/2019	2019000287	Columbus Time Recorder Co., Inc.	402.50
3/14/2019	2019000128	Unique Photo Inc	138.75
3/7/2019	2019000118	Rush Truck Centers of Ohio	810.38
3/14/2019	2019000053	Kendrick, Linda L.	428.00
3/19/2019	2019000041	Glacier Mountain Bottled Water	40.50
3/18/2019	2019001154	Federal Aviation Administration	13834.26
3/11/2019	2019001095	Green Guard First Aid	181.42
3/19/2019	2019000494	Triad Governmental System	1256.40
2/25/2019	2019000482	Galls, LLC	198.14
3/13/2019	2019001095	Utility Truck Equipment	2865.04
3/22/2019	2019001150	Ohio State Association of County Veterans Services Officers	225.00
2/26/2019	2019001158	Chillicothe Fire & Security	3269.98
3/2/2019	2019001114	Max Adair	275.20
3/18/2019	2019001095	Matco Tools	48.95
3/1/2019	2019001095	US Safety Gear, Inc.	66.90
3/11/2019	2019000482	Galls, LLC	676.75
3/2/2019	2019001094	Columbus Equipment Co	8156.75

Invoice Date	Purchase Order	Pay To Name	Total Value
3/11/2019	2019000942	Printex Printing	799.00
2/27/2019	2019000924	Columbus Time Recorder Co., Inc.	80.50
2/25/2019	2019000102	Manson, Wanda	318.75
3/19/2019	2019000931	Stratton, Bryan	6700.00
3/18/2019	2019000044	J.L. Uhng & Associates	3650.00
3/11/2019	2019000053	Bevins, Walter A.	168.00
3/10/2019	2019000269	Gordon Flesch Co., Inc.	10.94
3/13/2019	2019001126	Fawcett, Oliver, Glass & Palmer Funeral Home	1000.00
3/15/2019	2019000725	Central Auto Parts	17.09
3/13/2019	2019000604	Acom Distributors, Inc.	1398.07
1/1/2019	2019001057	Peachtree Electronic Monitoring, LLC	850.00
3/15/2019	2019000307	Hathaway, Tracy	176.50
3/18/2019	2019001159	Intellinetics, Inc.	11000.00
2/25/2019	2019000114	Principal Truck Supply	14.74
1/31/2019	2019001136	Ross Co Transportation LLC	1589.70
3/12/2019	2019001133	Tow Path Materials	2378.70
3/18/2019	2019000307	Friel, Patricia C. MS PCC	650.00
3/6/2019	2019000108	Cintas Corporation # 530	407.20
3/19/2019	2019001144	Staffan's Lock & Key	81.50
2/14/2019	2019000067	American Electric Power	1788.21
3/8/2019	2019001095	Worly Plumbing Supply, Inc.	10.07
3/15/2019	2019000053	Barrington, James E. CO, LPA	1914.00
1/1/2019	2019000079	Ross County Treasurer	8322.60
3/18/2019	2019001146	City of Chillicothe Auditor's Office	741.14
			<u>\$ 197,979.32</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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 18, 2019 through March 22, 2019, in the amount of \$20.23 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds, from the US 23 Pipeline Taskforce, to Correctional & Law Enforcement, in the amount of \$8,549.73, 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$24,466.32 be appropriated in the US 23 Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the sheriff:

AMOUNT	FROM
\$ 7,439.00	420-29-03-7100, Travel
748.53	420-29-03-7550, Other Expense
16,278.79	420-29-03-7104, Confidential Funds
\$24,466.32	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 \$8,549.73 be appropriated in the US 23 Task Force Fund, from unappropriated funds, to account code #410-29-02-7812, Reimb-CLE, according to a request of March 21, 2019, from the sheriff.

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 \$6,377.32 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

AMOUNT	FROM
\$ 225.00	239-01-15-7201, Clayton Mills Dist. A
225.00	239-01-19-7201, Clayton Mills Dist. B
177.52	239-01-13-7201, Goldview Estates
525.00	239-01-10-7201, Creek View Estates
525.00	239-01-01-7201, Northview
280.00	239-01-03-7201, Teays Valley Phase 1
280.00	239-01-05-7201, Teays Valley Phase 2
280.00	239-01-11-7201, Teays Valley Phase 3
994.80	239-01-04-7201, Scenic Acres 1
1,170.00	239-01-09-7201, Slate Creek Cove/Autumn Woods
525.00	239-01-17-7201, CrossCreek
450.00	239-01-06-7201, Willow Creek
<u>720.00</u>	239-01-18-7201, Aroowhead
<b>\$6,377.32</b>	<b>TOTAL</b>

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 \$500,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account codes listed below, according to a request of March 19, 2019, from the engineer:

AMOUNT	FROM
\$300,000.00	210-58-66-7155, Garage Road Materials
<u>200,000.00</u>	210-58-66-7204, Contract/Projects
<b>\$500,000.00</b>	<b>TOTAL</b>

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 \$62.50 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account code #239-01-07-7201, Executive Center, according to a request of this date, from the commissioners.

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

TRANSFER OF FUNDS – GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$600.00 be transferred within the General Fund, from account code #100-21-00-7001, Salaries, to #100-21-00-7152, Clothing Allowance, according to a request of March 18, 2019, from the county coroner.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONERS & LITTER

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 OVRDC meeting, to be held on March 30, 2019, at Ironton, 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 an appropriation of \$19.00 (approx.), submitted by Judi Mannion, Outreach Specialist, for her attendance upon the Windows on Waste Training, to be held on April 10, 2019, at Mansfield, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – TITLE & SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Canon Calculator, Serial #MP490-20028863, Tag #11911	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Sig Saver P227, Serial #5iC000718 pistol	Purchased upon retirement

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

REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT

The commissioners opened quotes for the repair/replacement of six (6) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dans Excavating \$28,598.00  
Frankfort, Ohio

The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

PAYAMENT REQUEST LETTER APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Payment Request Letter, to be submitted to the Office of Aviation, Ohio department of Transportation, requesting \$3,698 in State Fiscal Year 2018 Grant Funds under the Ohio Airport Matching Grant Program which represents partial payment for the work completed on FAA Grant #3-39-0017-017-2017 at the Ross County-Shoemaker Airport.

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

BID OPENING – RETROREFLECTIVE PAVEMENT MARKINGS (STRIPING)

The commissioners opened bids as advertised at 11:30 a.m., for the furnishing and installation of retroreflective pavement markings (striping) on various county and township roads in Ross County. The following bids were received:

A & A Safety, Inc. Amelia, OH 45102	\$57,458.47	Oglesby Construction Inc. Norwalk, OH 44857	\$68,636.51
Aero-Mark Co, LLC. Streetsboro, OH	\$60,490.58		

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

RESOLUTION ADOPTED – PUBLIC SAFETY SOFTWARE

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-111  
A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF  
“PUBLIC SAFETY SOFT WARE”

WHEREAS, Ross County desires to enter into that certain Lease-Purchase Agreement No.8600, by and between Government Capital Corporation and Ross County, for the purpose of financing “Public Safety Software”. The County desires to designate this Agreement as a qualified tax exempt obligation” of the County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Ross County desires to designate Douglas Corcoran, President, Board of Commissioners, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ROSS COUNTY:

Section 1. That the County enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing “Public Safety Software”.

Section 2. That the Lease Purchase Agreement No.8600, by and between the County and Government Capital Corporation is designated by the County as a “qualified tax exempt obligation” for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Ross County will designate Douglas Corcoran, President, Board of Commissioners or his designee, as an authorized signer of the Lease Purchase Agreement Number 8600 dated as of April 5, 2019, by and between the Ross County and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Agreement.

Section 4. That should the need arise, if applicable, the County will use finance agreement proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

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 25<sup>th</sup> day of March, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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

**SOFTWARE LICENSE AND SERVICE AGREEMENT ENTERED INTO – ROSS COUNTY SHERIFF**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a Software License and Service Agreement, by and between Zuercher Technologies, LLC, for Software Products upgrade with regard to the public safety software, hardware, and related services, as identified in Exhibit A Statement of Work, of this agreement, effective this date.

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

**OHIO MUNICIPAL LEASE-PURCHASE AGREEMENT APPROVED – ROSS COUNTY SHERIFF**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessee), by its President, R. Douglas Corcoran, approve a Ohio Municipal Lease-Purchase Agreement, by and between Government Capital Corporation (Lessor), hereby leases property as described in Exhibit A, for the amounts to be paid in the sums and on the dates set forth in Exhibit B, the term of the lease shall commence this date and shall continue until the end of the Lessee’s current fiscal period as scheduled.

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

**RESOLUTION ADOPTED – ROSS-PIKE COUNTY EDUCATIONAL SERVICE CENTER**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 19-112**

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF ROSS COUNTY  
PROVIDING A WRITTEN ESTIMATE OF TOTAL COST TO THE SUPERINTENDENT OF THE ROSS-PIKE COUNTY  
EDUCATIONAL SERVICE CENTER FOR THE PERIOD  
BEGINNING ON JULY 1, 2005 AND ENDING JUNE 30, 2020**

**WHEREAS**, the Board of County Commissioners of Ross County is required pursuant to ORC Section 3319.19(C) to make a written estimate of total costs for the ensuing year not later than March 31; and

**WHEREAS**, the Board of County Commissioners of Ross County must send the estimate to the Superintendent not later than April 5; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent of the Ross-Pike County Educational Service Center have not entered into an agreement pursuant to ORC Section 3319.19(D)(2); and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have agreed that the county will apply an annual credit of \$28,000 against the difference between the estimate of costs and the amount owed by the educational service center for SFY 2018, in consideration for the value of scheduling services, equipment in the common meeting areas and technical assistance provided by the educational service center; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that the annual credit allowance of \$28,000 for the period from July 1, 2005 to June 30, 2019, will not increase through June 30, 2020; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that total estimated cost will increase three percent (3%) each year; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have further agreed that the agreements hereinbefore set forth shall be renegotiated in the event the State of Ohio would decide to allocate funds for ESC facilities;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Ross County that:

- Section 1. The Board hereby adopts its written estimate of total cost, attached hereto as Exhibit #1, for the period beginning July 1, 2019, and ending June 30, 2020.
- Section 2. Exhibit #1 includes the statutorily required data and information as follows:

25. The total square feet of space to be utilized by the educational service center.

26. The total square feet of any common areas that should be reasonably allocated to the center and the methodology for making the allocation.

27. The actual cost per square foot for both the space utilized by and the common area allocated to the center.

28. An explanation of the methodology used to determine the per square foot cost.

29. The estimated cost of providing heat, light and water, including an explanation of how the costs were determined.

30. The estimated cost of janitorial services, including an explanation of the methodology used to determine this cost.



31. Any other estimated costs that the Board anticipates it will incur and a detailed explanation of the costs and the rationale used to determine such costs.

Section 3. The Clerk is directed to transmit a copy of this resolution along with a copy of Exhibit #1 to the Superintendent not later than April 5, 2019.


Section 4. The Clerk is further directed to transmit these materials to the Superintendent by certified mail, return receipt requested.

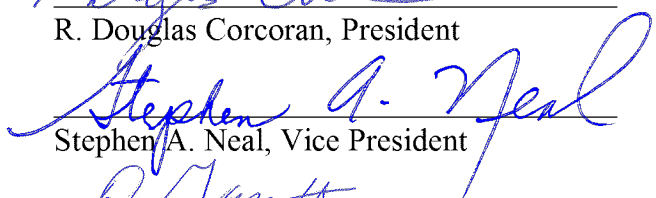
**BE IT FURTHER RESOLVED** that, pursuant to ORC 3319.19(C), the Superintendent shall review the total estimate and shall notify the Board not later than twenty days after receipt of the written estimate of either agreement with the estimate or any specific objections. Agreement by the Superintendent will result in this estimate becoming the final total estimate of costs. Failure by the Superintendent to make objections by the twentieth day after receipt shall be deemed to mean that the Superintendent is in agreement with the estimate.

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

Adopted the 25<sup>th</sup> day of March, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

## **CONTRACT AMENDMENT APPROVED - ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an amendment to the Analysis of Impediments to Fair Housing Choice, by and between Ohio Regional Development Corporation (ORDC), entered into January 14, 2019, amending XVI Administrative Oversight with the correct name for the Housing and Community Development Specialist.

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

## **DELINQUENT DEBT COLLECTION AGREEMENT ENTERED INTO – ROSS COUNTY CLERK OF COURTS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Delinquent Debt Collection Agreement, by and between the Ohio Attorney General that the Attorney General agrees to undertake the collection of delinquent debt owed to the Political Subdivision, with a minimum principal amount of \$100.00.

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

## **2019 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 2019 Outreach Specialists' Activity Report, to receive payment in the amount of \$5,330, from the Solid Waste District, for the 1<sup>st</sup> quarter; and, activity reported for the 4<sup>th</sup> quarter by the Outreach Specialists.

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

## **OTHER BUSINESS**


The commissioners were invited to be guests at the Annual Rotary Rural-Urban luncheon meeting, held at the Chillicothe Country Club.

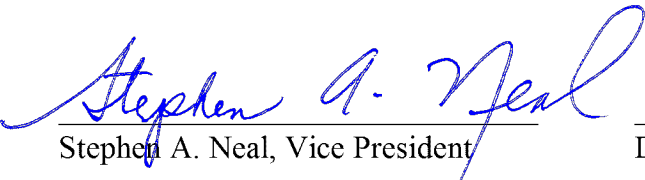
The commissioners hosted the Annual meeting of Ross County Tax Incentive Review Council for purpose of reviewing all outstanding enterprise zone agreements.

## **ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 25, 2019, at p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk