

# **JUNE 10, 2019 – REGULAR MEETING - #23**

## **VOLUME 22**

### **MEETING**

The Ross County Board of Commissioners met on this day, June 10, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 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 June 3, 2019, 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:

<b>Invoice Date</b>	<b>Purchase Order</b>	<b>Pay To Name</b>	<b>Total Value</b>
5/22/2019	2019000354	Ross Co. Agricultural Society	415.00
5/3/2019	2019000308	Ross Co. Water Company	31.43
4/26/2019	2019000360	Verizon Wireless	480.44
5/29/2019	2019000966	Office City Express	66.76
6/5/2019	2019000053	Bevins, Walter A.	310.00
5/23/2019	2019001456	Paul Minney	9.49
6/3/2019	2019000121	Sugarloaf Power Equipment	197.80
5/17/2019	2019001389	Detillian, Jerry R.	331.25
5/31/2019	2019001584	Office City Express	215.10
6/3/2019	2019001614	Ross County Emergency Management	3350.00
4/1/2019	2019001620	Thomson Reuters - West	231.26
5/1/2019	2019000562	Wex Bank	13633.99
5/15/2019	2019001656	Vleugels, Elizabeth	400.00
5/31/2019	2019001605	Advanced Services	5789.00
5/8/2019	2019001403	Penwell, Julia	44.57
5/1/2019	2019000564	American Electric Power	65.77
4/4/2019	2019000068	Ross Co. Water Company	85.91
5/31/2019	2019001521	Wex Bank	1696.12
5/28/2019	2019000931	Howard, Jacqueline R.	7960.00
5/28/2019	2019001403	Treasurer of State	107.00
6/1/2019	2019001484	Horizon Chillicothe Telephone	224.36
5/20/2019	2019001387	Tow Path Materials	284.05
5/23/2019	2019001403	Vance Outdoors, Inc.	68.59
5/29/2019	2019001633	Edwards Culvert Company	3100.00
5/30/2019	2019000518	Glacier Mountain Bottled Water	2.50
5/1/2019	2019001243	The Corner Market	993.59
5/30/2019	2019000491	State Electric Supply, Inc.	77.00
5/10/2019	2019001615	Friel, Patricia C. MS PCC	385.00
5/21/2019	2019000965	Scioto Paint Valley Assessment Services, LLC	1100.00
5/16/2019	2019001617	American Court & Drug Testing Services	200.00
5/19/2019	2019001424	Axis Forensic Toxicology	900.00
5/14/2019	2019001647	Jeff Tatman (USE VENDOR 85549)	275.62
5/17/2019	2019000086	Printex Printing	498.00
5/28/2019	2019000932	Howard, Jacqueline R.	2200.00
5/9/2019	2019001619	Maggie E LLC	1587.50
5/29/2019	2019001045	AG-PRO OHIO, LLC	236.47

Invoice Date	Purchase Order	Pay To Name	Total Value
5/30/2019	2019000306	Glacier Mountain Bottled Water	13.50
5/29/2019	2019001610	Fire Ninja LLC	137.31
5/31/2019	2019000386	DTB Distnbutors, Inc.	375.16
4/5/2019	2019000066	Chillicothe Utilities Dept.	483.31
6/1/2019	2019000069	Horizon Chillicothe Telephone	138.86
6/3/2019	2019000261	Carr Supply Chillicothe	197.11
6/3/2019	2019000054	Brehm, Eric	915.00
5/28/2019	2019000056	Newman, Steven C.	125.00
5/14/2019	2019001303	Seitz Trucking, Inc.	990.00
6/3/2019	2019000031	Rich & Gillis Law Group LLC	363.00
6/1/2019	2019000071	Horizon Chillicothe Telephone	4267.74
5/20/2019	2019000102	Manson, Wanda	425.00
5/14/2019	2019000482	Jeff Tatman (USE VENDOR 85549)	275.63
5/30/2019	2019000056	CNBLAW, LLC	125.00
5/31/2019	2019000482	Bob's Bootery	130.00
5/31/2019	2019001622	Davis Tire of Chillicothe	33.90
3/13/2019	2019001584	Central Auto Parts	992.92
6/3/2019	2019000386	DTB Distributors, Inc.	80.24
5/29/2019	2019001611	Emergency Services Marketing Corp, Inc.	10890.00
5/19/2019	2019001393	Trinity Services Group	17883.34
6/3/2019	2019001616	American Electric Power	106.70
5/30/2019	2019000716	Glacier Mountain Bottled Water	10.50
5/21/2019	2019001603	Treasurer, State of Ohio	50.00
4/1/2019	2019001431	Peachtree Electronic Monitoring, LLC	264.00
5/1/2019	2019001517	Dickman Directories	135.00
5/7/2019	2019001584	Lowe's	67.83
4/1/2019	2019000299	Matthew G. Sutherland	174.15
5/1/2019	2019001244	Taylor's IGA	750.00
5/30/2019	2019000041	Glacier Mountain Bottled Water	47.25
6/4/2019	2019001660	Ross County Sheriff's Dept.	8273.49
5/28/2019	2019001584	B & C Communications	105.69
5/22/2019	2019001387	Eastern Ave. Lumber Company	34.93
5/30/2019	2019000307	Pike Co. Recovery Council	389.36
5/25/2019	2019001094	Columbus Equipment Co.	277.30
5/30/2019	2019001604	Extra Packaging, LLC	268.71
5/29/2019	2019001584	County Engineers Association of Ohio	169.00
4/13/2019	2019001384	American Electric Power	118.64
5/30/2019	2019000053	Rutherford, Chase Colin	50.00
6/1/2019	2019000018	Digital Data Tech, Inc.	4500.00
6/1/2019	2019000343	Foulke Block/Althoff	230.00
5/13/2019	2019000676	Tru-Quality Services LLC	12758.00
6/3/2019	2019000053	Kendrick, Linda L.	340.00
5/30/2019	2019000489	State Electric Supply, Inc.	297.75
6/4/2019	2019000305	Jennifer M. Hancock	105.00
5/30/2019	2019000589	Robin Buskirk	13.75
5/23/2019	2019000215	Cottrill, Kenneth E.	50.00
5/17/2019	2019000381	Lowe's	231.93
5/20/2019	2019000100	Hart, Linda	425.00
6/7/2019	2019000932	Howard, Jacqueline R.	25515.00
5/20/2019	2019001219	Abruzzino, Thomas D.	559.39
5/31/2019	2019001647	Bob's Bootery	130.00
4/1/2019	2019000908	City of Chillicothe Building Dept.	737.44
5/20/2019	2019000622	Cottrill, Treiva J.	966.00
5/31/2019	2019000257	Google, Inc.	759.79

Invoice Date	Purchase Order	Pay To Name	Total Value
5/31/2019	2019001624	Sugarloaf Power Equipment	247.13
5/24/2019	2019000503	GFC Leasing	368.93
5/15/2019	2019001657	Mink, LLC	1200.00
5/20/2019	2019000622	Scholl, Pamela K.	60.00
4/26/2019	2019001088	Sprint PCS	48.94
6/6/2019	2019000195	Ohio State Association of County Veterans Services Officers	120.00
5/30/2019	2019000482	Office City Express	124.90
5/23/2019	2019001639	Printex Printing	59.90
5/20/2019	2019000622	Welch, David Michael	670.00
6/6/2019	2019001131	American Electric Power	300.00
4/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2717.00
6/4/2019	2019001338	Cutright, James K.	400.00
5/31/2019	2019001607	Freedom Path-Chillicothe	300.00
6/5/2019	2019000053	Bunstine Law Office	710.30
5/31/2019	2019001061	Microsystems Inc	367.25
5/29/2019	2019001556	FedEx	59.25
6/3/2019	2019000053	Bunstine Law Office	865.10
4/5/2019	2019001584	West Group	91.00
6/6/2019	2019001638	Linda L Goebel	20.76
6/5/2019	2019000053	Bamington, James E. CO, LPA	650.00
5/6/2019	2019001156	Rumpke Of Ohio, Inc	345.67
5/21/2019	2019001387	Latham Limestone, LLC	970.51
6/4/2019	2019001659	Ross County Prosecutor	8273.49
5/22/2019	2019000309	Columbia Gas of Ohio, Inc.	190.62
5/21/2019	2019001647	Downtown Auto Body Repair, Inc.	1614.64
6/1/2019	2019000581	First Capital Answering Service	141.97
4/1/2019	2019000663	Thomson Reuters - West	32.91
5/30/2019	2019000054	Pettit, Susan	1436.00
6/3/2019	2019001653	Hupp Electrical Service LLC	980.00
5/23/2019	2019001456	Linda Wood	40.09
5/17/2019	2019001273	Michael Ward	162.00
5/3/2019	2019000315	Ross Co. Water Company	22.22
5/23/2019	2019001626	Bricker and Eckler, LLC	20000.00
6/3/2019	2019000307	Integrated Services of Appalachian Ohio	131.45
5/31/2019	2019001608	Veterans In Transition Inc	1000.00
5/3/2019	2019000866	Zane Trace Local School District	2691.84
5/17/2019	2019001371	Leaman, Robert D. Sr.	165.63
5/24/2019	2019000197	Cunningham, Dorral W. Jr.	262.51
5/28/2019	2019001245	Trugreen-Chemlawn	2708.00
5/23/2019	2019001584	Glockner Auto	31.05
5/1/2019	2019000299	Matthew G. Sutherland	157.95
5/3/2019	2019000994	US Bank NA	229.21
5/28/2019	2019000044	J.L. Uhrig & Associates	2350.00
5/20/2019	2019000086	Office Depot Inc.	75.77
6/4/2019	2019001661	Chillicothe Police Dept.	8273.49
5/15/2019	2019000194	Ream, Clifford E. Jr.	238.75
5/30/2019	2019000532	State Electric Supply, Inc.	3.38
5/8/2019	2019001647	Penwell, Julia	92.08
5/1/2019	2019001632	Taylor's IGA	625.00
6/3/2019	2019000053	Bevins, Walter A.	278.00
6/3/2019	2019001584	Evolution Ag, Inc.	76.00
6/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
5/3/2019	2019000330	Ross Co. Water Company	22.22

Invoice Date	Purchase Order	Pay To Name	Total Value
5/23/2019	2019001626	Bricker and Eckler, LLC	20000.00
6/3/2019	2019000307	Integrated Services of Appalachian Ohio	131.45
5/31/2019	2019001608	Veterans In Transition Inc	1000.00
5/3/2019	2019000866	Zane Trace Local School District	2691.84
5/17/2019	2019001371	Leaman, Robert D. Sr.	165.63
5/24/2019	2019000197	Cunningham, Dorral W. Jr.	262.51
5/28/2019	2019001245	Trugreen-Chemlawn	2708.00
5/23/2019	2019001584	Glockner Auto	31.05
5/1/2019	2019000299	Matthew G. Sutherland	157.95
5/3/2019	2019000994	US Bank NA	229.21
5/28/2019	2019000044	J.L. Uhrig & Associates	2350.00
5/20/2019	2019000086	Office Depot Inc.	75.77
6/4/2019	2019001661	Chillicothe Police Dept.	8273.49
5/15/2019	2019000194	Ream, Clifford E. Jr.	238.75
5/30/2019	2019000532	State Electric Supply, Inc.	3.38
5/8/2019	2019001647	Penwell, Julia	92.08
5/1/2019	2019001632	Taylor's IGA	625.00
6/3/2019	2019000053	Bevins, Walter A.	278.00
6/3/2019	2019001584	Evolution Ag, Inc.	76.00
6/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
5/3/2019	2019000330	Ross Co. Water Company	22.22
6/5/2019	2019001636	Reserve Account	15000.00
6/5/2019	2019000055	Blosser, Jeffery M.	452.00
5/31/2019	2019000316	Schlegel's	41.97
4/26/2019	2019000328	First Communications, LLC	6.12
6/4/2019	2019000189	U.S. Postmaster	550.00
6/3/2019	2019001499	Ross County CAC	5000.00
5/28/2019	2019000078	Amsterdam Printing and Litho Corp.	711.74
5/31/2019	2019001625	Houser & Son Farm Equipment	70.77
11/23/2018	2018002932	Adena Health System	847.56
5/6/2019	2019001623	Lowe's	796.87
5/24/2019	2019001403	US Safety Gear, Inc.	108.00
5/30/2019	2019001584	Houser & Son Farm Equipment	278.08
5/21/2019	2019001584	Value Added Business Services	18.00
6/3/2019	2019001456	Linda Wood	8.50
6/1/2019	2019000181	Ross County Humane Society	10000.00
5/24/2019	2019000489	State Electric Supply, Inc.	93.44
6/3/2019	2019001584	Letsche, Ralph	75.00
5/6/2019	2019001618	Pike Co. Recovery Council	1250.00
5/14/2019	2019001647	Jeff Tatman	275.62
5/14/2019	2019000482	Jeff Taman	275.63
			<b><u>\$ 244,190.44</u></b>

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 June 3, 2019 through June 7, 2019, in the amount of \$4,928.75 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.

10<sup>th</sup> ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT FUND

The commissioners noted receipt of the following tenth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

10th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: June 10, 2019

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2019 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, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,153,800.02	10,659,024.00	25,377,316.08	50,190,140.10
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL	30,777,421.98	15,010,206.00	59,772,004.27	105,559,632.25

AMENDMENTS:  
Law Enforcement Fund - Increase Other Sources - \$24,820.47

RECEIVED  
JUN 10 2019

Thomas M. Speltz  
ATC  
Ross County Commissioner  
Chillicothe, Ohio

Budget  
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	24,820.47	24,820.47
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,014,200.00	5,962,447.88
Correctional & Law Enforcement	21,750.56	0.00	10,044,435.65	10,066,186.21
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	154,625.00	141,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOC/A - Juvenile Court	5,670.34	0.00	67,425.00	73,095.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	69,890.50	74,009.34
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCAS/VAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,377,316.08	50,190,140.10

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	264,490.00	269,892.82
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
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	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
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	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,010,206.00	59,772,004.27	105,559,632.25

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

APPROPRIATION OF FUNDS – CORRECTIONAL & LAW ENFORCEMENT FUND

Mr. Neal moved, Mr. Garrett seconded, that \$24,820.47 be appropriated in the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of June 4, 2019 and the 10<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 8,273.49	205-00-00-7104, Expenditures-Other
8,273.49	205-04-00-7104, Expenditures-Prosecutor
8,273.49	205-29-00-7104, Expenditures-Sheriff
\$24,820.47	TOTAL

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 - VARIOUS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$2,383.00 (approx.), submitted by Todd Holdren, Chief Deputy Recorder, for his attendance upon the ORA Summer CE Conference, to be held on June 18-21, 2019, at Oregon, 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 \$0.00 (approx.), submitted by Josh Hettinger, Ross County Building Department, for his attendance upon the Fire Alarm Plans & Testing, to be held on June 26, 2019, at Grove City, Ohio.

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

**ASSET DISPOSAL FORM APPROVED – SHERIFF**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Belgian Malinois dog – Big Mac	Reached end of service life.

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

**DONATION APPROVED – SPRINGFIELD TOWNSHIP**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a donation, to the Springfield Township Trustees, four (4) computers and four (4) office chairs from the county’s surplus property.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 June 8, 2019.

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

**PROPOSAL ACCEPTED – CREATIVE SIGN & AWING**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the proposal from Creative Sign & Awing, to install three (3) awnings, one 4’ x 4’, one 4’ x 6’ and 4’ x 7’ in the back of 15 N. Paint Street, Chillicothe, Ohio, at a cost of \$1,710.00, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

**PAYMENT REQUEST FORM APPROVED – OHIO 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 Request Form for six (6) septic design under the Ohio Water Pollution Control Loan Fund, in the amount of \$8,150.00, 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.

**CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OR MORTGAGE – REHAB LOAN UNDER CHIP FY 2006 GRANT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated March 21, 2008, and recorded on March 31, 2008, in Volume 362, Pages 687-690, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Janet E. Thornton aka Janet Thornton to said Ross County Commissioners on property located at 1928 Lancaster Road, Chillicothe, Ohio 45601, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county’s CHIP FY 2006 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR MAY 2019**

Mr. Garrett moved, Mr. Neal seconded, that payment of \$69,186.30 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of May, 2019.

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



## **CERTIFICATE OF CONFIDENTIAL FUNDS APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approved a Certificate of Confidential Funds, for the U.S. 23 Major Crimes Task Force administered by the Ross County Sheriff's Office, Subgrant No. 2018-DL-LEF-5811, and that the project will abide by all of the conditions for confidential funds under the Office of Justice Programs (OJP) Financial Guide; and, declaration claiming exemption from the Equal Employment Opportunity Plan (EEOP) submission requirement and certifying that an EEOP is on file for review in the commissioner's office; and, assume overall responsibility for compliance with the terms and conditions of the said grant.

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

## **LETTER OF SUPPORT AUTHORIZED – COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM APPLICATION**

Mt. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter TO WHOM IT MAY CONCERN, in support of the 2019 Ross County Community Development Block Grant (CDBG) Allocation Program application, for the installation of sidewalks on the south side of the Ross County Service Center, the estimated cost at \$76,900, and the Allocation Program funding amount is \$38,600 leaving \$38,300 to be split between Ross County and the City of Chillicothe, with said Board approval the county's share of \$19,150.00 (one half) towards this project.

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

## **ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM APPROVED - PY 2019 COMMUNITY DEVELOPMENT ALLOCATION GRANT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Environmental Review Documentation and Certification Form for the PY 2019 Community Development Allocation Grant, to be submitted along with the grant application to the U.S. Department of Housing and Urban Development, certifying that all information and transactions reported therein are accurate and have been made in compliance with all applicable statutes and regulations.

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

## **OHIO COMMUNITY DEVELOPMENT (OCD) INCOME SURVEY SUMMARIES APPROVED - PY 2019 COMMUNITY DEVELOPMENT ALLOCATION GRANT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve one (3) income survey summary, for areas locate in Twin, Springfield and Paint Township, as part of the PY 2019 Community Development Allocation Grant, to be submitted along with the grant application to the U.S. Department of Housing and Urban Development, certifying that all information and transactions reported therein are accurate and have been made in accordance with OCD Policy 14-03.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Sheriff Lavender and Deputy Glen Detty, met with the commissioners to discuss inmate housing contract.

Sheriff Lavender said that he would like to contract with Monroe County Jail up to 14 beds to house inmates and the facility is one hour and one half away. We are going to Miami County to look at a jail facility build like a pole barn with concrete walls. They have a 40 bed misdemeanor male facility. I think we would be able to build an 80-bed minimum-security dormitory-styled jail for about the same amount it would cost to turn an indoor recreation area in the current jail into a 40-bed housing unit. As of Monday morning we had 202 people in jail. 87 sentence to our jail; 14 sentence CBCF facilities drug related; 6 sentence to prison; 107 the majority of others are held on Bond waiting on court. WE have been invited to the governor's office along with other sheriff's to share concerns about the impact of being forced to house felony offenders as well as concerns related to inmates with mental health issues.

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Joe Letsche, Ross County Park District, met with the commissioners to discuss the Ross County Park usage.

Mr. Letsche said that Rick Poop doesn't have the contract for Post 62 and the Post doesn't have the money to fix the dugouts within the park. Ken Wheeler – Post 62 has not been using the park but wants to start using again for outside use and taking control. Lemaster in charge of Generals now. What do we do? A request for proposals for usage recommended every two or three years?

Mr. Corcoran said that we use to receive an annual report and we contributed \$5,000 to the park's budget for maintenance.

Mr. Neal said that we would like to see the revenue go back into the park.

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Dr. Kathy W. Berger, MHA, DNP, new Medical Director for the Chillicothe Veterans Administrative Medical Center, stop in to pay an introductory call to the Board.

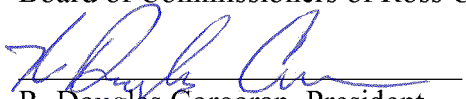
Dr. Berger said that my appointment effective date was March 17, 2019. I previously served as the Director for the Montana Health Care System. I served in the Air Force for nine years, stationed at three bases stateside and was the Officer in Charge while on deployment to Saudi Arabia. My past experiences a variety of nursing and management positions. Also I have worked in a broad range of healthcare settings, including critical care, medical-surgical units, travel nursing, home health, long term care and ambulatory care clinics.

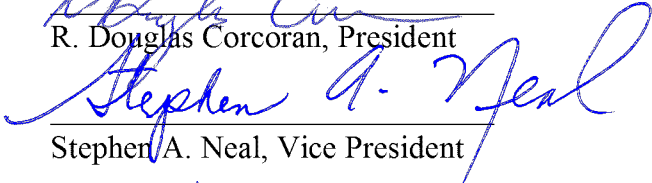
Mr. Corcoran welcomed her to the community. If you need anything please let us know. We want to assist our veterans in any way that we can.


**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 10, 2019, at 3:00 p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk