

MAY 13, 2019 – REGULAR MEETING - #19
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, May 13, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 May 6, 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:

Invoice Date	Purchase Order	Pay To Name	Total Value
4/23/2019	2019000090	Parcel N Post Express	43.77
3/1/2019	2019001057	Peachtree Electronic Monitoring, LLC	1470.00
3/28/2019	2019001446	Comp Management	4625.00
4/29/2019	2019000114	Principal Truck Supply	72.48
5/1/2019	2019000989	Office City Express	75.98
4/22/2019	2019000622	Welch, David Michael	780.00
4/11/2019	2019001225	Doug Marine Motors	82.98
5/6/2019	2019000387	Worly Plumbing Supply, Inc.	356.71
3/26/2019	2019001277	Lowe's	144.06
4/23/2019	2019001219	Abruzzino, Thomas D.	465.64
4/22/2019	2019001485	Ohio Peace Officer Training Academy	550.00
4/25/2019	2019001277	US Safety Gear, Inc.	403.40
5/3/2019	2019000730	Beachy, Kenneth R.	81.95
4/1/2019	2019001244	Taylor's IGA	1150.00
5/1/2019	2019001437	Bayliff & Son Funeral Home, Inc	238.00
5/1/2019	2019001466	Hamis & Leach, Inc.	535.00
5/6/2019	2019000019	ESRI	3400.00
4/30/2019	2019000709	Office City Express	546.93
5/6/2019	2019000307	Friel, Patricia C. MS PCC	1875.51
4/17/2019	2019000197	Cunningham, Dorrall W. Jr.	150.00
4/22/2019	2019000482	VISA	58.26
4/26/2019	2019001095	Glockner Auto	459.52
4/19/2019	2019001371	Leaman, Robert D. Sr.	316.94
4/22/2019	2019000381	Lowe's	146.80
3/29/2019	2019001236	Jack's Tire & Auto Center, Inc.	436.30
3/28/2019	2019001444	Comp Management	1164.00
4/26/2019	2019001461	Integrated Protection Services	250.00
5/1/2019	2019001484	Horizon Chillicothe Telephone	224.36
5/7/2019	2019000053	Bevins, Walter A.	276.00
5/1/2019	2019000554	Ecolab	159.95
4/26/2019	2019000505	First Capital Enterprises	27.75
4/16/2019	2019001166	Covert Track Group, Inc.	568.13
4/30/2019	2019001464	Bricker and Eckler, LLC	31654.01
5/2/2019	2019000266	American Electric Power	5507.48
5/2/2019	2019000610	Waste Management of Ohio	153.80
4/1/2019	2019000562	Wex Bank	13419.87

Invoice Date	Purchase Order	Pay To Name	Total Value
3/26/2019	2019001088	Sprint PCS	41.72
3/6/2019	2019000211	Fayette Flag & Banner Supply	10396.80
4/26/2019	2019000584	Modem Leasing	99.16
4/23/2019	2019001225	Miami Valley Regional Crime Lab	150.00
4/29/2019	2019001277	Key Blue Prints, Inc.	405.00
4/22/2019	2019000622	Cottrill, Treiva J.	1050.00
5/6/2019	2019000959	Tharp Animal Health Care Center	108.70
5/3/2019	2019001468	CSE & E, LLC	115.00
5/1/2019	2018002342	Advantage Data Systems	796.33
4/24/2019	2019000198	Stacey E. Boroff	184.24
2/1/2019	2019000836	Treasurer, State of Ohio	1540.91
5/1/2019	2019001147	OSU Extension - Ross County	72500.00
4/15/2019	2019000579	Haller Funeral Home, LLC	485.00
4/9/2019	2019000372	Lowe's	56.73
3/26/2019	2019000120	Sprint PCS	273.88
3/29/2019	2019000852	Treasurer - State of Ohio	5681.25
4/24/2019	2019001395	Lightle Enterprises of Ohio LLC	2530.90
4/24/2019	2019000604	Acom Distributors, Inc.	1393.98
2/1/2019	2019000836	Treasurer, State of Ohio	18.00
3/28/2019	2019001445	Comp Management	613.00
4/22/2019	2019000215	Cottrill, Kenneth E.	156.25
5/3/2019	2019000053	Bevins, Walter A.	220.00
4/29/2019	2019001453	International Assoc. of Coroners/Medical Examiners	2225.98
3/9/2019	2019000575	Chillicothe Utilities Dept.	5030.64
4/1/2019	2019001403	Jack's Tire & Auto Center, Inc.	90.00
4/24/2019	2019001277	State Electric Supply, Inc.	42.34
5/1/2019	2019000581	First Capital Answering Service	119.77
4/22/2019	2019001387	Riffle & Son Machine Works	1005.00
5/3/2019	2019000078	Shelley R. Harper	54.00
4/3/2019	2019000330	Ross Co. Water Company	22.22
5/3/2019	2019000053	Bunstine Law Office	1444.30
4/22/2019	2019001374	Lykins Oil Company	17543.31
4/22/2019	2019001096	Lykins Oil Company	2321.86
5/1/2019	2019000069	Horizon Chillicothe Telephone	135.87
4/10/2019	2019000126	Sunrush Water	33.25
4/29/2019	2019000008	Pitney Bowes	1988.19
5/8/2019	2019001478	Ross Co. Agricultural Society	37500.00
4/19/2019	2019001386	G&J Asphalt & Materials, Inc.	1988.55
4/3/2019	2019000330	Ross Co. Water Company	22.22
4/16/2019	2019001277	Fastenal Company	581.34
4/29/2019	2019001462	Tractor Supply Company	310.48
3/5/2019	2019001248	Verizon Wireless	207.17
4/30/2019	2019001469	Stantec Consulting Services, Inc.	310.46
4/26/2019	2019001447	Advanced Services	28.03
5/3/2019	2019000053	Banington, James E. CO, LPA	1438.00
5/1/2019	2019000474	Horizon Chillicothe Telephone	113.43
3/9/2019	2019001403	Parcel N Post Express	21.49
4/19/2019	2019000194	Ream, Clifford E. Jr.	112.51
4/22/2019	2019000962	VISA	51.98
5/1/2019	2019000119	Southeastern Equipment Co.	700.00
4/9/2019	2019000329	Chillicothe Utilities Dept.	759.07
4/24/2019	2019000482	Office City Express	270.06
5/8/2019	2019001477	Ross Co. Agricultural Society	3300.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/20/2019	2019001054	American Electric Power	140.18
4/16/2019	2019001438	Galls, LLC	149.38
4/22/2019	2019000216	Detillian, Jerry R.	581.17
4/2/2019	2019000518	Glacier Mountain Bottled Water	13.00
4/23/2019	2019001467	Madru Plumbing	32.29
4/30/2019	2019000995	Paul Minney	27.68
5/11/2019	2019001329	Lawhon & Associates Inc	1970.00
3/10/2019	2019000388	Gordon Flesch Co, Inc.	24.92
4/19/2019	2019001403	Galls, LLC	224.76
5/2/2019	2019000081	John C. DiCesare	238.13
3/6/2019	2019000068	Ross Co. Water Company	78.18
5/1/2019	2019000071	Horizon Chillicothe Telephone	1795.51
3/26/2019	2019000112	Lowe's	73.78
4/8/2019	2019001045	AG-PRO OHIO, LLC	38.86
4/24/2019	2019000198	Richard W. Shanks	24.41
4/30/2019	2019000497	Election Systems & Software, Inc.	146.17
4/22/2019	2019000622	Scholl, Pamela K.	60.00
5/1/2019	2019001054	Rumpke Of Ohio, Inc	70.91
5/3/2019	2019000931	Stratton, Bryan	1650.00
5/3/2019	2019000053	Bunstine Law Office	1050.35
4/26/2019	2019001277	Glockner Auto	2449.99
4/26/2019	2019000113	Holdren, Mike	1000.00
4/29/2019	2019001435	Edwards Culvert Company	12655.50
4/19/2019	2019000213	Leaman, Robert D. Sr.	404.94
4/29/2019	2019001423	Hines Engine Clinic	24.99
4/29/2019	2019000044	J.L. Uhrig & Associates	1700.00
4/26/2019	2019000328	First Communications, LLC	6.30
5/6/2019	2019000054	Bevins, Walter A.	74.00
4/22/2019	2019000482	VISA	865.00
4/30/2019	2019001387	D.G.M., Inc	960.00
5/7/2019	2019001172	Ross Committee for the Elderly	50.00
4/11/2019	2019000122	Tim's Tires & Accessories	471.00
4/17/2019	2019001443	B & C Communications	3300.00
4/30/2019	2019001061	Microsystems Inc	367.25
5/3/2019	2019001463	Fishel, Downey, Albrecht & Riepenhoff LLP	1377.50
4/9/2019	2019000380	Lowe's	356.33
5/7/2019	2019001504	Ross County Sheriff's Dept.	10000.00
4/23/2019	2019001277	Kenworth Truck Co.	15.32
5/2/2019	2019000608	Waste Management of Ohio	178.13
4/30/2019	2019000532	State Electric Supply, Inc.	29.96
4/12/2019	2019001484	Modern Leasing	175.68
4/30/2019	2019000257	Google, Inc.	747.21
4/25/2019	2019001095	Advance Auto Parts	121.98
4/5/2019	2019000323	Chillicothe Utilities Dept.	185.85
3/26/2019	2019000360	Verizon Wireless	468.98
1/9/2019	2019000288	Jessica Richmond	336.60
4/30/2019	2019001465	Stantec Consulting Services, Inc.	1624.25
4/6/2019	2019000389	Westside Media	660.00
4/26/2019	2019001277	ATCO International	153.75
5/3/2019	2019000386	DTB Distributors, Inc.	584.06
5/8/2019	2019001476	Ross Co. Agricultural Society	12500.00
4/16/2019	2019001367	CovertTrack Group, Inc	31.87
4/30/2019	2019001403	Downtown Auto Body Repair, Inc.	1246.91

Invoice Date	Purchase Order	Pay To Name	Total Value
4/17/2019	2019001438	Sports Plus	20.00
5/1/2019	2019000031	Rich & Gillis Law Group LLC	33.00
5/2/2019	2019000613	Waste Management of Ohio	94.31
4/26/2019	2019001415	Holdren, Mike	676.23
5/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
5/1/2019	2019000306	Glacier Mountain Bottled Water	16.75
4/22/2019	2019001450	Ron Evans Enterprises	5560.00
4/15/2019	2019001277	Tractor Supply Company	220.24
4/23/2019	2019000309	Columbia Gas of Ohio, Inc.	484.37
4/26/2019	2019001403	Vance Outdoors, Inc.	757.00
12/28/2018	2019001458	DLZ	3811.30
4/23/2019	2019000716	International Code Council, Inc.	135.00
5/2/2019	2019000301	Lisa M. Bair	67.95
4/29/2019	2019000491	State Electric Supply, Inc.	1316.39
4/4/2019	2019000308	Ross Co. Water Company	44.93
4/22/2019	2019000100	Hart, Linda	425.00
4/25/2019	2019001393	Trinity Services Group	6088.80
5/1/2019	2019000071	Horizon Chillicothe Telephone	1837.01
5/2/2019	2019000615	Waste Management of Ohio	544.76
4/22/2019	2019001389	Detillian, Jerry R.	137.58
4/10/2019	2019001459	Huntington National Bank	148.94
4/30/2019	2019000492	Thomas Gas Services, Inc.	6.60
3/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
5/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
5/13/2019	2019000496	VARIOUS	8,948.32
			<u>\$ 370,369.73</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 May 6, 2019 through May 10, 2019, in the amount of \$20,077.87 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.

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 May 11, 2019.

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 Three (3) soil evaluations under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,050.00, 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.

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR APRIL 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$42,481.97 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 April 2019.

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

8th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – JAIL DIVERSION

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

8th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: May 13, 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	25,313,559.96	50,126,383.98
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	59,708,248.15	105,495,876.13

AMENDMENTS:

Sheriff Jail Diversion Fund - Increase Unencumbered Balance January 2, 2019 for Carryover PO's Cancelled - \$2,971.56

RECEIVED
MAY 13 2019
Ross County Commissioners
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	0.00	0.00
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	10,005,500.00	10,027,250.56
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	146,540.00	0.00	1,000.00	147,540.00
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	203,973.50	0.00	510,000.00	713,973.50
Corney 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
Sepic 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
VCCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv C.I. IV-F	1,795.21	0.00	0.00	1,795.21
Juv C.I. IV-F	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
Herzom (Iloger) 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
IRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SNM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OC/S 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
HR66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VCCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,313,559.96	50,126,383.98
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 - Rowetown 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	59,708,248.15	105,495,876.13

*****END*****

APPROPRIATION OF FUNDS – JAIL DIVERSION & TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that \$2,971.56 be appropriated in the Jail Diversion Fund, from unappropriated funds to account codes listed below, according to a request of this date and the 8th addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$2,287.00	420-29-07-7103, Contract Services
684.56	420-29-07-7757, Electric Monitoring
\$2,971.56	TOTAL

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 \$10,000.00 be appropriated in the US 23 Pipeline Taskforce Fund, from unappropriated funds, to account code 410-29-02-7104, Confidential Funds, according to a request of May 7, 2019 from the sheriff.

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

TRANSFER OF FUNDS – VETERANS

Mr. Neal moved, Mr. Garrett seconded, that \$17,000.00 be transferred within the General Fund, from account codes listed below, according to a request of May 10, 2019 from the veterans commission:

AMOUNT	FROM
\$17,000.00	100-52-61-7200, Equipment
AMOUNT	TO
\$15,000.00	100-52-62-7550, Other Expense
<u>2,000.00</u>	100-52-61-7100, Travel
\$17,000.00	TOTAL

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 an appropriation of \$0.00 (approx.), submitted by Commissioners R. Douglas Corcoran, for his attendance upon the CCAO Board meeting, to be held on May 17, 2019, at Columbus, 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 applications (2) for appropriations as indicated, submitted by the following employees of the Ross County Veterans Commission for meeting attendance listed:

Richard Shanks, Stacey Boroff Nichollette Bolte	OSACVSO Quarterly meeting-Summer 2019, July 19, 2019, at Columbus, OH	\$500.0 (approx.)
Dwight Fowler, Robert Barnhart, Timothy Velarde, John Barnhart, Raymond Schinkle	County Veterans Service Commissioners, Summer Convention 2019, March 29-30, 2019, at Dublin, Ohio	\$150.00 (approx.)

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 the Ross County Board of Commissioners approve an application for an appropriation of \$300.00 (approx.), submitted by Ross County Treasurer, Stephen A. Neal Jr., for his attendance upon the CPIM Boot Camp, to be held on May 15-16, 2019, at Findlay, Ohio.

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

ASSET DISPOSAL FORM APPROVED – COURT OF APPEALS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) each	Panasonic camera, Panasonic recorder, Panasonic monitor, Tag #7017, 7018, 5634	Transfer to Surplus Property
Seven (7)	Norstar telephones, Tag #7979, 7980, 7978, three no tags	“ “ “ “

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

NO HEARING REQUESTED ON APPLICATION FOR NEW LIQUOR PERMIT FOR GIBSON SUNOCO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Gibson Sunoco, 2969 SR 772, Chillicothe, Ohio, 45601, reference number B N 0076925, for new D1 liquor permit issued to AGS Petroleum CCL, dba Gibson Sunoco.

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

NO HEARING REQUESTED ON APPLICATION FOR NEW LIQUOR PERMIT FOR SOL AZTECA, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Sol Azteca, LLC., 1351 Western Avenue, Chillicothe, Ohio, 45601, reference number B NEW 8356755-0005, for new D2, D3 liquor permit issued to Sol Azteca, LLC.

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

LETTER OF CONGRATULATIONS – CHILLICOTHE PAINTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a letter of congratulations to the Chillicothe Paints baseball team, for bringing baseball to Ross County and Southern Ohio now for twenty-seven seasons at the V.A. Memorial Stadium.

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

CHANGE ORDER APPROVED – GARAGE ENTRANCES FOR 33 W. MAIN STREET

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order submitted by D.E. Huddleston, Inc., in the amount of \$3,146.00, labor and materials to add bank board to the perimeter of both garages, located at garage entrances, for property at 33 West Main Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

INVOICE APPROVED – WEATHERSTRIPPING FOR GARAGE ENTRANCES AT 33 W. MAIN STREET

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an invoice submitted by New Leaf, Garage Doors done RIGHT, in the amount of \$1,100.00, for white, pinstripe panel 12” radius, weather-stripping, installed, located at garage entrances, for property at 33 W. Main Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT #6 APPROVED – JESS HOWARD ELECTRIC COMPANY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #6, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$2,269.06, to be paid from account code #548-01-14-7103, Contract Services.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY BOARD OF ELECTIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Document Management Program Agreement of this date, between Modern Office Methods, Inc., for lease of ONE (1) Cannon IRA5251FZ, at a cost of \$156.58 per month for a term of sixty (60) months, for the Ross County Board of Elections.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY BOARD OF ELECTIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Document Management Program Agreement of this date, between Modern Office Methods, Inc., for lease of one (1) Ricoh MPC307, at a cost of \$108.60 per month for a term of sixty (60) months, for the Ross County Title Department.

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

SERVICE AGREEMENT COST ENTERED INTO – COMMUNICATIONS EQUIPMENT FOR FIRE DISPATCHING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Service Agreement for costs, with B & C Communications, Inc., to lock in pricing of materials and service for radio equipment owned by the Board of Commissioners, used for communications with the fire departments within Ross County, for a period commencing May 9, 2019 through May 9, 2020.

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

LETTER OF SUPPORT AUTHORIZED – CITY OF CHILLICOTHE ARC GRANT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a letter to City of Chillicothe, in support of the proposed project at their wastewater treatment plant, and any financial assistance available on this project which also would benefit the larger plant rehabilitation project.

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

PUBLIC HEARING – HOSPITAL FACILTITES REVENUE REFUNDING AND IMPROVEMENT BONDS

At 10:00 a.m. this date, the Ross County Board of Commissioners convened a public hearing, as advertised, in regard to the Hospital Facilities Revenue Refunding and Improvement Bonds for expansion of the medical center.

Present for the public hearing were Tammy Eallonardo, Greater Chillicothe & Ross County Development, Mike Throne, executive director for the Chillicothe Ross Chamber of Commerce, Jeff Graham, Adena President and CEO, Drew Linnenbom, Partner of Dinsmore & Shohl, LLP, Law Firm, and Jeff Marks, county prosecutor and Tom Spetnagel, county auditor were also in attendance.

Mr. Corcoran opened the public hearing to Mr. Graham.

Mr. Graham led the meeting saying that continued expansion is necessary to meet the needs of those not just in Ross County but across the nine counties they serve. The five-story building and three level deck will break ground later this year as Adena’s emergency department and west entrance project is completed. This addition will be constructed at the northwest corner of the core hospital just north of the emergency department.

Mr. Drew said that this gives approval for \$1.5 million in bonds for Adena which includes the new project and rolls in existing bonds including \$26 million from the 2010 northeastern expansion project which involved the women’s and children center and more space for cardiology. The county’s willingness to facilities the bonds allows Adena to get a better rate without making the county in any way liable for the debt.

Mr. Graham said this \$70 million project will create a new orthopedic and robotics center as well as a 300-car parking deck. This project will address not only the space that we need for more surgery, medical office space, but also parking. We are slated for completion in 2021 which will add six operating rooms, 20 inpatient rooms and medical office and diagnostic space for the bone and joint center which has grown over the past 17 years. Construction is set to begin this year.

Mr. Corcoran said at this time we are open for any questions. With no further questions, I declare the public hearing closed at 10:10 a.m.

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-119

A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF HOSPITAL FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2019 (ADENA HEALTH SYSTEM OBLIGATED GROUP PROJECT) OF THE COUNTY OF ROSS, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND A SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE TO SECURE SUCH SERIES 2019 BONDS; AUTHORIZING EXECUTION OF A BOND PURCHASE CONTRACT AND A TAX EXEMPTION AGREEMENT WITH RESPECT TO SAID SERIES 2019 BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2019 BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2019 BONDS

WHEREAS, the County of Ross, Ohio (the “County”), a county and political subdivision in and of the State of Ohio (the “State”), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code (the “Act”), to, among other things: (i) acquire, construct, improve and equip “hospital facilities”, as defined in the Act (“Hospital Facilities”), and to acquire by lease real estate within the boundaries of the County and interests therein, including without limitation, improvements situated thereon comprising such Hospital Facilities; (ii) enter into a lease agreement to provide for the lease of Hospital Facilities to a “nonprofit hospital agency”, as defined in the Act; (iii)

issue its revenue bonds for the purpose of financing and refinancing the costs of Hospital Facilities, and to secure those revenue bonds by a trust indenture and by the pledge and assignment of the rent paid under the lease agreement and the funds created under the trust indenture; (iv) enact this Resolution; and (v) enter into the Trust Indenture, the Lease, the Sublease and the Bond Purchase Contract, all as hereinafter defined, and to execute and deliver certain other documents and instruments upon the terms and conditions provided herein and therein; and

WHEREAS, Adena Health System, a nonprofit Ohio corporation (the “Hospital”), owns and operates healthcare facilities at various locations in Ohio, including facilities in Ross County, Ohio and the Hospital, together with certain of its affiliates, have organized under a master trust indenture the financing of certain debt incurred by, or for the benefit of, the Hospital; and

WHEREAS, the County has previously issued its \$30,000,000 Adjustable Rate Demand Hospital Facilities Revenue Bonds, Series 2010 (Adena Health System Project) dated September 15, 2010 (the “Prior Bonds”) for the purpose of financing and refinancing the acquisition, construction, renovation, installation and equipping of Hospital Facilities, and for related necessary purposes; and

WHEREAS, this Board of County Commissioners (the “Board”) has determined to authorize the issuance of Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2019 (Adena Health System Obligated Group Project) of the County (the “Series 2019 Bonds”), for the purpose of providing funds to meet costs and requirements in connection with and incidental to (i) financing, refinancing, or reimbursing the Hospital for all or a portion of the costs, including capitalized interest, if any, of the planning, design, acquisition, construction,

renovation, improvement, expansion and equipping of certain of its health care facilities, including without limitation, a 125,000 square-foot expansion, including a 300-vehicle parking deck, a 20-bed surgical inpatient nursing unit, space for 6 new operating rooms and related support space and relocation of Adena’s Bone & Joint service line, located at 272 Hospital Road, Chillicothe, Ohio, known as Adena Regional Medical Center (the “Medical Center”) and other routine capital expenditures at the Medical Center, the PACCAR Medical Education Center located at 466 Hospital Road, Chillicothe, Ohio, the Adena Cancer Center located at 4435 State Route 159, Chillicothe, Ohio, the Adena Health and Wellness Center, 4457 State Route 159, Chillicothe, Ohio and the Adena Health Center – Western Avenue, located at 55 Centennial Blvd., Chillicothe, Ohio (collectively, the “Project”); (ii) refunding all or a portion of the outstanding principal amount of the Prior Bonds; and (iii) paying certain costs relating to the issuance of the Series 2019 Bonds and the refunding of the Prior Bonds; and

WHEREAS, the acquisition, construction and equipping of the Project and the refunding of the Prior Bonds will be in the best interests of the County and will provide Hospital Facilities at the lowest possible cost to service the residents of the County, which Hospital Facilities are and will be available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

WHEREAS, this Board is authorized by the authority contained in Chapter 140 and Section 339.15, Ohio Revised Code, to issue Hospital Facilities revenue bonds for the aforesaid purposes; and

WHEREAS, this Board has determined to authorize such Series 2019 Bonds and to award the sale thereof to Cain Brothers, a division of KeyBanc Capital Markets Inc., or an affiliate thereof (the “Underwriter”); and

redemption prior to maturity on the dates and at the prices, bear interest at a true interest cost not to exceed five and one-half percent (5.50%) per annum, and be payable on the dates, all as exactly provided in the Trust Indenture and Bond Purchase Contract hereinafter authorized. The Series 2019 Bonds shall be retired either at stated maturity or by mandatory sinking fund redemption over a period not to exceed 35 years as set forth in the Trust Indenture hereinafter authorized.

SECTION 2. That the Series 2019 Bonds shall be payable at the principal corporate trust office of The Huntington National Bank (the “Trustee”), or any successor trustee.

SECTION 3. That each of the Series 2019 Bonds authorized hereby shall bear on its face a statement that the Series 2019 Bonds are not general obligations, debt or bonded indebtedness of the County or the State or any political subdivision thereof, and the holders or owners of the Series 2019 Bonds are not given the right, and have no right, to have excises or taxes levied by the County or the State or any political subdivision thereof, for the payment of the bond service charges on such Series 2019 Bonds and that the right to such payment is limited to the revenues and special funds pledged for such purpose under the Trust Indenture herein authorized.

SECTION 4. That at least two members of this Board be and they are hereby authorized and directed to execute on behalf of the County, an Indenture of Trust (Bond Indenture) (the “Trust Indenture”) with the Trustee, in substantially the form presented to this Board and on file with the Clerk, and the Trust Estate as therein defined shall be pledged and the other agreements, covenants and promises therein made on behalf of the County shall be conclusively binding upon the County and in full force and effect from and after delivery of the aforesaid Series 2019 Bonds to their purchasers pursuant to the terms of the Trust Indenture. The Trust Indenture shall

determined that such Lease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 8. That at least two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Sublease (the “Sublease”) with the Hospital. The Sublease shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Sublease as aforesaid. It is hereby determined that such Sublease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 9. That any member of this Board be and is hereby authorized and directed to execute and deliver on behalf of the County a Bond Purchase Contract (the “Bond Purchase Contract”) providing for the sale of the Series 2019 Bonds substantially in the form heretofore presented to this Board by the Underwriter, so long as the terms of purchase contained therein are within the guidelines established in Section 1 of this Resolution. Such Bond Purchase Contract shall set forth the principal amount, maturities and interest rate or rates on the Series 2019 Bonds, and the execution and delivery of the Bond Purchase Contract by such member of this Board shall be conclusive evidence of the authorization by this Board of such principal amount, maturities and interest rate or rates on the Series 2019 Bonds.

SECTION 10. That the preliminary Official Statement with respect to the Series 2019 Bonds, a draft copy of which is on file with the Clerk, is hereby approved. The use and distribution of the preliminary Official Statement by the Underwriter and the Hospital prior to the date of passage of this Resolution, if applicable, is hereby expressly ratified and confirmed, and the preliminary Official Statement shall be deemed “near final” in accordance with

WHEREAS, the County will acquire a leasehold interest in the Existing Facilities, as defined in the Trust Indenture authorized below, and will sublease the Existing Facilities to the Hospital, an Ohio nonprofit corporation, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities; and

WHEREAS, it is necessary in connection with the issuance of such Series 2019 Bonds and the acquisition, construction and equipping of the Project to provide for the authorization of a Lease, a Sublease and a Trust Indenture; and

WHEREAS, it is necessary in connection with the issuance of such Series 2019 Bonds to also provide for the authorization of a Bond Purchase Contract and a Tax Exemption Agreement to authorize certain other documents in connection with the issuance of the Series 2019 Bonds.

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

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State by enhancing the availability, efficiency and economy of Hospital Facilities and facilitating the financing of Hospital Facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board, acting on behalf of the County, hereby determines that revenue bonds shall be issued pursuant to Section 140.06, Ohio Revised Code, in the principal amount of not to exceed \$105,000,000 for the purposes set forth in the preambles hereto. Such bonds shall be designated County of Ross, Ohio, Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2019 (Adena Health System Obligated Group Project). The Series 2019 Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to

be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Trust Indenture as aforesaid.

SECTION 5. That the several members of this Board and the Trustee are hereby authorized and directed to do all the acts and things required of them by the provisions of the Series 2019 Bonds and the Trust Indenture to the end that full and complete performance of all of the terms, covenants and agreements of the Series 2019 Bonds and Trust Indenture shall be effected, including taking all actions necessary to complete the sale of the Series 2019 Bonds under the “Blue Sky” laws of any jurisdiction; provided that the County shall not be required to submit to service of process in connection with any such “Blue Sky” action in any state except Ohio.

SECTION 6. That this Board hereby determines that the leasing of the Existing Facilities from the Hospital and the subleasing of the Existing Facilities to the Hospital, which will operate the Existing Facilities, providing health care to the general public without discrimination by reason of race, creed, color or national origin is undertaken for and will serve the public purpose of better providing for the health and welfare of the people of the County and the State by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby.

SECTION 7. That at least two members of this Board be and they are hereby authorized and directed to execute and enter into, on behalf of the County a Lease (the “Lease”) with the Hospital, whereby the County shall acquire a leasehold interest in the Existing Facilities. The Lease shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Lease as aforesaid. It is hereby

Securities Exchange Commission Rule 15c2-12 prior to or simultaneously with the execution of the Bond Purchase Contract authorized above in Section 9 of this Resolution.

SECTION 11. That at least two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County, a final Official Statement for the Series 2019 Bonds, which final Official Statement shall be substantially in the form of the preliminary Official Statement approved and authorized in Section 10 of this Resolution.

SECTION 12. That at least two members of this Board be and they are hereby authorized and directed to execute and deliver a Tax Exemption Certificate and Agreement (the “Tax Exemption Agreement”) among the County, the Hospital and the Trustee. The Tax Exemption Agreement shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of said Tax Exemption Agreement.

SECTION 13. That this Board, for and on behalf of the County, hereby covenants that it will restrict the use of the proceeds of the Series 2019 Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder. Any two members of this Board or any other officer of the County having responsibility with respect to the issuance of said Series 2019 Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Series 2019 Bonds for inclusion in the transcript of proceedings, setting forth the

facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Section 148 and regulations thereunder.

SECTION 14. That the appropriate officers of the County, including the appropriate members of this Board, be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Series 2019 Bonds and the refunding of the Prior Bonds as may be required, necessary or appropriate, including, without limitation, any documents which are necessary or appropriate in order to ensure compliance of the Series 2019 Bonds with the Code and including conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property and cancellations of leases. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of the County.

SECTION 15. That this Board, as the “applicable elected representative” of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Series 2019 Bonds in the maximum principal amount of \$105,000,000. The proceeds of the Series 2019 Bonds would be used for the purposes of (1) financing, refinancing, or reimbursing the Hospital for all or a portion of the costs, including capitalized interest, if any, of the planning, design, acquisition, construction, renovation, improvement, expansion and equipping of certain of its health care facilities, including without limitation, a 125,000 square-foot expansion, including a 300-vehicle parking deck, a 20-bed surgical inpatient nursing unit, space for 6 new operating rooms and related support space and relocation of Adena’s Bone & Joint service line, located at 272 Hospital Road, Chillicothe, Ohio, known as Adena Regional Medical Center (the “2019

Medical Center Project”) and other routine capital expenditures at the Medical Center, the PACCAR Medical Education Center located at 466 Hospital Road, Chillicothe, Ohio (the “PACCAR Project”), the Adena Cancer Center located at 4435 State Route 159, Chillicothe, Ohio (the “Adena Cancer Center Project”), the Adena Health and Wellness Center, 4457 State Route 159, Chillicothe, Ohio (“Adena Health and Wellness Center Project”) and the Adena Health Center – Western Avenue, located at 55 Centennial Blvd., Chillicothe, Ohio (the “Adena Health Center – Western Project”) (ii) refunding all or a portion of the outstanding principal amount of the Prior Bonds, the proceeds of which were used to (1) finance the acquisition, construction, renovation, equipping and installation of certain improvements constituting Hospital Facilities, including (a) an approximately 32,376 square foot cancer and oncology center, physicians offices and ancillary facilities including but not limited to parking lots, ingress and egress thereto and other infrastructure located at the Medical Center (the “2010 Medical Center Project” and together with the 2019 Medical Center Project, the “Medical Center Project”), and (b) the acquisition, construction, equipping and installation of budgeted capital equipment and facility renovations located at the Medical Center or 1049 Western Avenue, Chillicothe, Ohio, known as Family Healthcare (the “Family Healthcare Project” and collectively with the Medical Center Project, the PACCAR Project, the Adena Cancer Center Project, the Adena Health and Wellness Center Project, the Adena Health Center – Western Project, the “Projects”), and (2) pay certain issuance costs in connection with the Prior Bonds; and (iii) paying certain costs relating to the issuance of the Series 2019 Bonds and the refunding of the Prior Bonds. No more than \$105,000,000 of the proceeds of the Series 2019 Bonds shall finance or refinance the Medical Center Project. No more than \$5,000,000 of the proceeds of the Series 2019 Bonds shall finance or refinance the Adena Health Center – Western Project. No more

than \$3,000,000 of the proceeds of the Series 2019 Bonds shall finance or refinance any of: (i) the PACCAR Project, (ii) the Adena Cancer Center Project, (iii) the Adena Health and Wellness Center Project, or (iv) the Family Healthcare Project. The initial owner, operator or manager of each Project financed or refinanced with the proceeds of the Series 2019 Bonds is presently anticipated to be the Hospital.


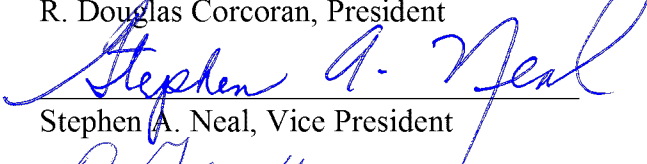
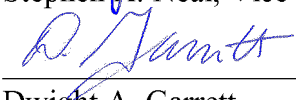
SECTION 16. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

SECTION 17. That all resolutions or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

SECTION 18. That this resolution shall be effective from and after its adoption.

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 13th day of May, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:01 p.m., to have a conference call with outside counsel, Bricker & Ekler, Attorneys at Law, to discuss and review the imminent court action in regards to the jail issues.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:01 p.m., was adjourned, and the regular meeting resumed at 2:17 p.m. No action was taken.

RESOLUTION ADOPTED – STATE INDIGENT DEFENSE REIMBURSEMENT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-120

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ROSS COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL.

WHEREAS, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio’s grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainwright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate; now, therefore, be it

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

THAT, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and


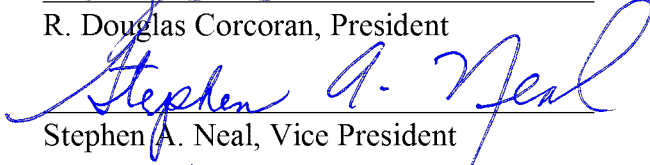

THAT, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

THAT, this Board calls upon the Ohio Senate to maintain the House of Representatives’ appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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 13th day of May, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Sheriff Lavender, Dupties Kevin Claypool and Pete Shaw, met with the commissioners to discuss the computer/records room.

Sheriff said that our future plans are to take the records office into dispatch. The City and Fire are all on board with these plans. We need to meet with the safety director and mayor yet to finalize.

OTHER BUSINESS

The commissioners noted receipt of the 2018 Annual Report from Ross County Court of Common Pleas Probate-Juvenile Divisions.

The commissioners noted receipt of a letter from Ohio Public Works in regard to the DOW02 County Township Multi Road Repair funding, in the amount of \$1,228,427.00, to be received on or about July 2019.

First Capital Enterprises was ending their service of shredding June 30, 2019. Ken Shelton has agreed to purchase the shredding service and will continue as “Southern Ohio Shredding, LLC” with no interruption of service.

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

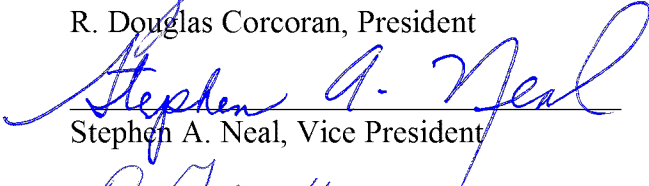
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 13, 2019, at 4:05 p.m.

Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett



Clerk