

JULY 29, 2019 – REGULAR MEETING - #30
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, July 29, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:04 a.m., with Commissioner Dwight A. Garrett also in attendance. Commissioner Stephen A. Neal was absent.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 22, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. Garrett moved, Mr. Corcoran seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
7/10/2019	2019001903	Printex Printing	436.00
7/21/2019	2019000388	Gordon Flesch Co., Inc.	1973.04
7/4/2019	2019001248	Verizon Wireless	104.14
7/26/2019	2019001923	Tom Spetnagel	400.00
7/15/2019	2019000129	Office City Express	189.67
6/25/2019	2019000554	Miami County Shenff's Office	2640.00
7/17/2019	2019000055	Kendrick, Linda L.	478.70
7/7/2019	2019000569	Modem Leasing	385.78
7/11/2019	2019000554	TriTech Software Systems	1324.50
6/19/2019	2019000482	Leo Meyers, Inc.	1108.14
6/14/2019	2019000563	American Electric Power	13907.45
7/8/2019	2019000587	Office Depot Inc.	121.15
7/21/2019	2019000058	GFC Leasing	121.65
6/1/2019	2019000549	Child Protection Center of Ross County	1991.57
7/7/2019	2019001574	Modem Leasing	385.75
7/11/2019	2019001859	Tony Wheaton	21.32
6/30/2019	2019000946	Integrated Services of Appalachian Ohio	4375.00
7/1/2019	2019001859	Penwell, Julia	110.90
7/11/2019	2019001115	TriTech Software Systems	180.00
6/1/2019	2019000499	Thomson Reuters - West	696.95
7/17/2019	2019000053	Rutherford, Chase Colin	92.00
6/2/2019	2019001914	Verizon Wireless	180.56
6/14/2019	2019000554	Village of Greenfield	975.00
7/24/2019	2019001595	American Electric Power	200.00
7/8/2019	2019000933	Dale Throckmorton	7750.00
6/18/2019	2019001111	Ohio Peace Officer Training Academy	115.00
6/15/2019	2019000564	American Electric Power	222.24
6/19/2019	2019001859	Leo Meyers, Inc.	576.33
7/7/2019	2019000754	Modem Leasing	578.67
6/10/2019	2019000560	South Central Power Company	26.00
7/18/2019	2019001811	Axon Enterprise, Inc.	1092.00
7/2/2019	2019000932	Howard, Jacqueline R.	975.00
7/12/2019	2019001859	Downtown Auto Body Repair, Inc.	579.99

Invoice Date	Purchase Order	Pay To Name	Total Value
7/11/2019	2019000060	AT&T Mobility	48.76
7/13/2019	2019000222	ComDoc, Inc.	22.39
7/18/2019	2019000056	CNBLAW, LLC	125.00
7/15/2019	2019000128	Office City Express	334.23
7/2/2019	2019001859	Parcel N Post Express	25.61
7/15/2019	2019000482	Penwell, Julia	47.45
7/19/2019	2019000554	Hagen, James R. Ph.D.	800.00
7/2/2019	2019000579	Haller Funeral Home, LLC	795.00
7/23/2019	2019001456	Linda Wood	6.85
7/2/2019	2019000932	Howard, Jacqueline R.	300.00
7/17/2019	2019000053	Burnstine Law Office	456.26
7/11/2019	2019000554	TriTech Software Systems	180.00
6/6/2019	2019000202	Sprint PCS	59.36
7/18/2019	2019000240	Tara Uhng	91.42
7/19/2019	2019001392	Hometown Apparel & Screen Printing	36.00
7/18/2019	2019000198	Nichollette L Bolte	35.13
7/17/2019	2019001854	Ron Evans Enterprises	2940.00
7/7/2019	2019001688	Contech Engineered Solutions LLC	7065.00
7/24/2019	2019000933	Six, Larry	4012.00
6/14/2019	2019000067	American Electric Power	3424.41
7/9/2019	2019001584	Office City Express	408.19
7/17/2019	2019001045	AG-PRO OHIO, LLC	206.25
7/2/2019	2019001584	Value Added Business Services	101.80
7/9/2019	2019001584	Rush Truck Centers of Ohio	545.54
7/17/2019	2019001584	AG-PRO OHIO, LLC	107.43
7/20/2019	2019000071	Horizon Chillicothe Telephone	68.46
7/1/2019	2019001407	Dept of Veterans Affairs	584.00
6/11/2019	2019000075	South Central Power Company	648.00
7/24/2019	2019000931	Six, Larry	7813.00
7/16/2019	2019001877	Seekatz, Willard	325.00
7/11/2019	2019001584	Scioto Outdoor Power	40.19
7/16/2019	2019001395	Lightle Enterprises of Ohio LLC	2200.00
7/17/2019	2019001414	G & J Paving	16266.54
7/29/2019	2019001915	Ross County Sheriff's Dept.	10000.00
7/15/2019	2019001584	Siemer Distributing	66.50
7/11/2019	2019001740	Donley Concrete Cutting Co	1350.00
7/15/2019	2019001584	Kenworth Truck Co.	1481.02
7/11/2019	2019001837	Latham Limestone, LLC	7302.73
7/17/2019	2019000262	American Electric Power	34.05
7/15/2019	2019000263	American Electric Power	2193.03
7/15/2019	2019001312	Fisher, Brent	350.00
3/13/2019	2019001905	Howard, Jess	1616.14
7/17/2019	2019000281	American Electric Power	407.23
6/24/2019	2019001904	Fultz's Glass & Door, LLC	5150.00
7/10/2019	2019001664	Coppel Coal & Supply Co.	30.10
7/18/2019	2019000386	DTB Distributors, Inc.	33.70
7/17/2019	2019000489	State Electric Supply, Inc.	72.77
6/21/2019	2019001664	Coppel Coal & Supply Co.	43.20
7/15/2019	2019001194	Fisher, Brent	240.00
7/17/2019	2019001906	Minney, Larry	515.00

Invoice Date	Purchase Order	Pay To Name	Total Value
7/15/2019	2019001215	Fisher, Brent	175.00
7/15/2019	2019001189	Fisher, Brent	175.00
6/30/2019	2019000537	Media Network of Central Ohio	1635.60
7/15/2019	2019001190	Fisher, Brent	280.00
7/2/2019	2019001908	C & D Monitoring Co.	515.40
7/9/2019	2019000491	State Electric Supply, Inc.	60.56
7/5/2019	2019001871	Fishel, Downey, Albrecht & Riepenhoff LLP	95.00
7/11/2019	2019001917	Trugreen-Chemlawn	400.00
7/10/2019	2019000521	South Central Power Company	65.00
7/29/2019	2019001187	Fisher, Brent	390.00
7/15/2019	2019001193	Fisher, Brent	150.00
3/13/2019	2018001255	Howard, Jess	24105.67
7/5/2019	2019001664	Coppel Coal & Supply Co.	178.50
6/19/2019	2019001909	Master Locksmith and Safe Service, Inc	745.00
6/28/2019	2019001910	Sugarloaf Power Equipment	119.26
4/15/2019	2019001899	Industrial Reliability and Repair LLC	800.00
7/3/2019	2019001872	Treasurer, State of Ohio	518.50
7/15/2019	2019001214	Fisher, Brent	175.00
7/16/2019	2019001900	Maximus Consulting Services, Inc.	10200.00
7/9/2019	2019001916	State Electric Supply, Inc.	435.15
7/1/2019	2019001901	Smith, Lum	5196.19
7/1/2019	2019001777	Carr Supply Chillicothe	51.90
7/15/2019	2019001211	Fisher, Brent	150.00
6/30/2019	2019000625	Wex Bank	191.49
			<u>\$ 172,129.46</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 22, 2019 through July 26, 2019, in the amount of \$3,839.57 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. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO ADVANCE FUNDS FROM GENERAL TO DRAINAGE DITCH FUND

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to advance the sum of \$657.52 from the General Fund, to the Drainage Ditch Fund, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$135.63 be appropriated in the US 23 Task Force Fund, from unappropriated funds to account code #420-29-03-7001, Salaries, according to a request of this date from the sheriff.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$2,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-21-00-7551, Toxicology, according to a request of this date from the county coroner.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,019.67 be appropriated in the General Fund, from unappropriated funds to account code #100-01-23-7552, Remit to City of Chillicothe, according to a request of this date from the building department.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$2,236.31 be appropriated in the Correctional Law Enforcement Fund, from unappropriated funds to account codes listed below, according to a request of this date from the sheriff:

AMOUNT	TO
\$ 636.31	212-29-01-7001, Law Salaries
800.00	212-29-01-7103, Law Contract Services
<u>800.00</u>	212-29-56-7103, Contract Services
\$2,236.31	TOTAL

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran, seconded, that \$600 be transferred within the General Fund, from account code #100-21-00-7550, Other Expense, to #100-21-00-7200 Equipment, according to a request of this date from the coroner.

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

Mr. Garrett moved, Mr. Corcoran, seconded, that \$600 be transferred within the General Fund, from account code #100-21-00-7550, Other Expense, to #100-21-00-7200 Equipment, according to a request of this date from the coroner.

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

Mr. Garrett moved, Mr. Corcoran, seconded, that \$23,000.00 transferred within the Real Estate Assessment Fund, from account codes listed below, according to a request of this date from the county auditor.

AMOUNT	FROM
\$23,000.00	208-02-00-7103, Contract Services

AMOUNT	TO
\$20,000.00	208-02-00-7001, Salaries
<u>3,000.00</u>	208-02-00-7012, PERS
\$23,000.00	TOTAL

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

Mr. Garrett moved, Mr. Corcoran, seconded, that \$10,500.00 transferred within the General Fund, from account codes listed below, according to a request of this date from the county auditor.

AMOUNT	FROM
\$ 5,000.00	100-02-00-7157, Postage
2,500.00	100-02-00-7550, Other Expense
<u>3,000.00</u>	100-02-41-7014, Group Insurance
\$10,500.00	TOTAL

AMOUNT	TO
\$10,500.00	100-02-00-7214, Equipment Lease Purchasing

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

INDEPENDENT CONTRACTORS AGREEMENTS ENTERED INTO – HOPE PARTNERSHIP PROJECT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Vanessa Escamilla, Social Media Management, for purpose of the Hope Partnership Project Coordinator, at a rate of \$16.00 per hour for an average of 6 hours per week, not to exceed a total of 125 hours during the term of this agreement, for services provided as outlined in agreement under Section (5), for a period from August 1, 2019 through December 31, 2019.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Vanessa Escamilla, Peer Recovery Supporter, for purpose of the Hope Partnership Project, at a rate of \$16.00 per hour for an average of 10 hours per week, not to exceed a total of 222 hours during the term of this agreement, for services provided as outlined in agreement under Section (5), for a period from August 1, 2019 through December 31, 2019.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Laken Woods, Peer Recovery Supporter, for purpose of the Hope Partnership Project, at a rate of \$16.00 per hour for an average of 10 hours per week, not to exceed a total of 222 hours during the term of this agreement, for services provided as outlined in agreement under Section (5), for a period from August 1, 2019 through December 31, 2019.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Natoshia Bostwick, Peer Recovery Supporter, for purpose of the Hope Partnership Project, at a rate of \$16.00 per hour for an average of 10 hours per week, not to exceed a total of 222 hours during the term of this agreement, for services provided as outlined in agreement under Section (5), for a period from August 1, 2019 through December 31, 2019.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Garrett moved, Mr. Corcoran seconded, that payment in the amount of \$26,866.83 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through June 28, 2019, in the matter of the Ross County Jail Renovation Project.

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

PAYMENT AUTHORIZED – ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Garrett moved, Mr. Corcoran seconded, that payment in the amount of \$10,235.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to JS Held LLC, for the services by an expert engaged in anticipation of litigation or preparation for trial, from May 22, 2019 through June 10, 2019, in the matter of the Ross County Jail Renovation Project.

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

PROPOSAL APPROVED – B & C COMMUNICATIONS

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve a proposal from B & C Communications for a replacement of parts for VHF Narrowband Radio Interface; Logic Control Board, located of George Hollow Road, Franklin Township, Ross County, Ohio, in the amount of \$1,709.25, to be paid from account code 100-01-03-7212, Capital Improvement-Sales Tax.

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

PROGRAM MANAGER APPROVED – PALMER ENERGY

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve a letter, to appoint CCAOSC, as the exclusive agent and consultant to secure electric pricing information on behalf of Ross County; and, approve Palmer Energy as the program manager for this effort by CCAOSC.

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

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – 2019 ROSS COUNTY-TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$28,917.00, for the 2019 Ross County-Township Multi Road Repair Project.

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

OTHER BUSINESS

The commissioners noted receipt from the Ohio Civil Rights Commission, a Letter of Determination, for the Lori Lynn Howard Case COLH1 (46598)11132018 Amended; 22A-2019-00425F.

The commissioners attended a meeting at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, with a Census Bureau representatives to explain the role and how to establish “Complete Count Committees” (CCC’s) to increase awareness of the 2020 Census.


ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 29, 2019, at 4:30 p.m.

Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Deputy Clerk

ABSENT

Stephen A. Neal, Vice President



Dwight A. Garrett