

**MARCH 4, 2019 – REGULAR MEETING - #9**  
**VOLUME 22**

**MEETING**

The Ross County Board of Commissioners met on this day, March 4, 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 February 25, 2019, be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

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

Invoice Date	Purchase Order	Pay To Name	Total Value
2/12/2019	2019000218	Abruzzino, Thomas D.	737.52
2/27/2019	2019000604	Acom Distributors, Inc.	1392.78
1/31/2019	2019000991	American Court & Drug Testing Services	1059.00
1/16/2019	2019000514	American Electric Power	304.86
1/18/2019	2019000438	American Electric Power	194.03
2/15/2019	2019000281	American Electric Power	35.02
1/18/2019	2019000564	American Electric Power	114.57
2/20/2019	2019000266	American Electric Power	75.84
1/16/2019	2019000067	American Electric Power	278.01
2/25/2019	2019000193	American Electric Power	300.00
2/15/2019	2019000281	American Electric Power	547.83
1/16/2019	2019000563	American Electric Power	11032.65
2/22/2019	2019000970	Armored Republic LLC	800.00
1/12/2019	2019000060	AT&T Mobility	48.72
2/18/2019	2019000559	B & C Communications	850.00
2/25/2019	2019000384	B.P.O.E., Elks Lodge #52	250.00
2/25/2019	2019000990	Bank of America	600.00
2/26/2019	2019000053	Barrington, James E. CO, LPA	826.00
2/25/2019	2019000053	Bevins, Walter A.	104.00
2/25/2019	2019000053	Bevins, Walter A.	156.00
2/25/2019	2019000053	Bevins, Walter A.	166.00
2/28/2019	2019000054	Bevins, Walter A.	134.00
2/21/2019	2019000053	Brady, Matthew P.	538.00
2/27/2019	2019000053	Brady, Matthew P.	94.00
2/28/2019	2019000053	Bunstine Law Office	406.00
2/20/2019	2019000053	Bunstine Law Office	32.00
2/22/2019	2019000096	Carter Lumber	25.46
2/19/2019	2019000940	CDW Government, Inc.	766.87
2/14/2019	2019000928	CDW Government, Inc.	1468.46
3/1/2019	2019000001	CEBCO	678793.92
2/25/2019	2019000725	Central Auto Parts	9.68
1/7/2019	2019000066	Chillicothe Utilities Dept.	530.95
1/21/2019	2019000057	Columbia Gas of Ohio, Inc.	2634.18
2/20/2019	2019000728	Columbus Equipment Co.	293.05

Invoice Date	Purchase Order	Pay To Name	Total Value
2/12/2019	2019000215	Cottrill, Kenneth E.	431.26
2/11/2019	2019000622	Cottrill, Treiva J.	945.00
2/13/2019	2019000197	Cunningham, Donnal W. Jr.	96.88
2/19/2019	2019000854	Dell Marketing L.P.	2323.50
12/31/2018	2018002662	Dell Marketing L.P.	1153.63
12/11/2018	2018002664	Dell Marketing L.P.	1479.68
2/11/2019	2019000216	Detillian, Jerry R.	387.51
2/22/2019	2019000551	Downtown Auto Body Repair, Inc.	1102.20
2/21/2019	2019000386	DTB Distributors, Inc.	29.40
2/13/2019	2019000497	Election Systems & Software, Inc.	4784.57
1/26/2019	2019000769	First Communications, LLC	3.14
1/6/2019	2019000186	First Communications, LLC	37.58
2/25/2019	2019000374	Foulke Block/Althoff	2000.00
2/27/2019	2019000993	Freedom Path-Chillicothe	325.00
2/5/2019	2019000986	G & J Paving	2500.00
2/11/2019	2019000482	Galls, LLC	63.64
2/11/2019	2019000551	Galls, LLC	1060.40
2/18/2019	2019000058	GFC Leasing	121.65
2/19/2019	2019000518	Glacier Mountain Bottled Water	13.00
2/5/2019	2019000579	Haller Funeral Home, LLC	660.00
2/20/2019	2019000071	Horizon Chillicothe Telephone	67.83
2/20/2019	2019000634	Horizon Chillicothe Telephone	125.00
3/1/2019	2019000390	Horizon Chillicothe Telephone	3363.82
3/1/2019	2019000071	Horizon Chillicothe Telephone	454.33
3/1/2019	2019000732	Horizon Technology	9.95
2/20/2019	2019000732	Horizon Technology	130.52
11/30/2018	2019001000	Howard, Jess	47522.03
1/31/2019	2018001255	Howard, Jess	5152.37
2/11/2019	2019000728	Industrial Air Centers, Inc	58.24
2/20/2019	2019000044	J.L. Uhng & Associates	3575.00
2/16/2019	2019000823	Kathy Richardson	5.56
2/7/2019	2019000213	Leaman, Robert D. Sr.	728.13
2/13/2019	2019000551	Leo Meyers, Inc.	82.96
2/13/2019	2019000482	Leo Meyers, Inc.	127.90
2/13/2019	2019000482	Leo Meyers, Inc.	492.52
12/31/2018	2019000998	Light Up Columbus, LLC	2150.00
2/18/2019	2019000173	Litter Quality Propane Gas	1006.46
2/13/2019	2019001029	Matthew Bender & Co., Inc.	58.44
1/31/2019	2019000983	Media Network of Central Ohio	907.50
1/31/2019	2018002279	Media Network of Central Ohio	612.92
2/18/2019	2019000896	Melvin Stone Co.	3686.06
2/3/2019	2019000026	MFCD, LLC	2475.00
2/20/2019	2019000964	Michael R. Ratliff	903.47
2/22/2019	2019001001	Minney, Larry	42.00
1/31/2019	2019000483	MobilexUSA	630.00
2/21/2019	2019000981	Modem Leasing	566.10
1/29/2019	2019000684	Morton Salt	1591.03
2/28/2019	2019000992	NICK COUNTS	450.00
2/20/2019	2019000088	Office City Express	120.38
2/20/2019	2019000617	Office City Express	38.18
2/20/2019	2019000204	Office City Express	185.70

Invoice Date	Purchase Order	Pay To Name	Total Value
2/21/2019	2019000238	Office City Express	101.92
2/14/2019	2019000316	Ohio Association of County Behavioral Health Authorities	30.00
2/25/2019	2019000949	Ohio Jury Management Association	125.00
2/12/2019	2019000933	Ohio Regional Development Corp	1254.00
2/28/2019	2019000933	Ohio Regional Development Corp	541.00
2/5/2019	2019000551	PCMG, Inc.	26.62
2/15/2019	2019000482	PCMG, Inc.	26.63
2/15/2019	2019000962	PCMG, Inc.	26.62
2/20/2019	2019000065	Penwell, Julia	45.67
2/27/2019	2019000307	Pike Co. Recovery Council	1200.00
2/15/2019	2019000512	Quill Corporation	411.17
2/16/2019	2019000554	Ratcliff, Ralph	136.30
2/11/2019	2019000194	Ream, Clifford E. Jr.	318.76
2/25/2019	2019000933	Ross County Treasurer	541.00
2/14/2019	2019000118	Rush Truck Centers of Ohio	509.32
1/28/2019	2019000622	Scholl, Pamela K	120.00
1/31/2019	2019000287	Scioto Paint Valley Assessment Services, LLC	275.00
3/1/2018	2019000966	Scioto Paint Valley Assessment Services, LLC	2550.00
1/10/2019	2019000551	Scioto Shoe Mart	246.98
1/10/2019	2019000482	Scioto Shoe Mart	130.00
2/19/2019	2019000984	Sherwin Williams Company	72.54
2/19/2019	2019000985	Sherwin Williams Company	253.10
2/6/2019	2019000730	Sherwin Williams Company	59.43
1/12/2019	2019000075	South Central Power Company	1840.00
2/12/2019	2019000521	South Central Power Company	113.00
1/12/2019	2019000560	South Central Power Company	26.00
2/20/2019	2019000119	Southeastern Equipment Co.	538.33
2/20/2019	2019000488	State Electric Supply, Inc.	143.75
2/6/2019	2019000865	Steve Neal, Jr.	67.52
2/27/2019	2019000933	Stratton, Bryan	4920.00
2/27/2019	2019000933	Stratton, Bryan	5699.00
2/19/2019	2019000999	Sugarloaf Power Equipment	24.21
2/22/2019	2019000589	Supreme Court of Ohio	150.00
2/22/2019	2019001030	Supreme Court of Ohio	150.00
12/28/2018	2019001005	Swango Cabling and Trenching, LLC	1200.00
2/21/2019	2019000053	Terhune-Olaker, Landis L.	352.00
2/27/2019	2019000053	Terhune-Olaker, Landis L.	644.00
2/22/2019	2019000242	The Water Express	23.50
2/5/2019	2019000122	Tim's Tires & Accessories	185.00
1/12/2019	2019000540	Tractor Supply Company	141.92
2/5/2019	2019000728	Tractor Supply Company	23.76
2/21/2019	2019000484	Trinity Services Group	5876.05
2/15/2019	2019000982	U.S. Geological Survey	3625.00
3/1/2019	2019000799	U.S. Postmaster	330.00
2/9/2019	2019000517	UPS	11.55
2/6/2019	2019000515	UPS	62.41
1/2/2019	2019001041	Verizon Wireless	179.72
1/31/2019	2019000551	Wal-Mart Stores, Inc.	29.56
2/11/2019	2019000622	Welch, David Michael	470.00
1/10/2019	2019001040	Wex Bank	85.65

Invoice Date	Purchase Order	Pay To Name	Total Value
2/26/2019	2019000387	Worly Plumbing Supply, Inc.	180.96
1/17/2019	2019000866	Zane Trace Local School District	1822.61
			<u>\$ 840,353.40</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 February 25, 2019 through March 1, 2019, in the amount of \$32,716.98 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.

APPROPRIATION OF FUNDS – VOCA/SVAA

Mr. Neal moved, Mr. Garrett seconded, that \$10.93 be appropriated in the VOCA/SVAA Fund, from unappropriated funds, to account code #420-99-40-7106, Telephone, according to a request of March 1, 2019 from VOCA/SVAA.

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

TRANSFER OF FUNDS – SIM GRANT

Mr. Garrett moved, Mr. Neal seconded, that \$5,600.00 be transferred within the SIM Grant Fund, from account code #420-20-21-7150, Supplies, to #420-20-21-7550, Other Expense, according to a request of February 19, 2019 from the court administrator.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONER & JUVENILE PROBATE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioners R. Douglas Corcoran, for his attendance upon the CEBCO meeting, to be held on March 8, 2019, at Columbus, 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 \$80.00 (approx.), submitted Cheri Smitley, Juvenile Programs Administrator, for her attendance upon the Matrix Model Conference, to be held on March 26, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – BOARD OF ELECTIONS & IT DEPARTMENT

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Eight (8)	PC’s Tag #003273, 003270, 003279, 003233, 003327, 003250, 003252, 003265	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer tower, Serial #”GKC9fxi-36058436821, Tag #002733. Infor Kiosk, Serial #1566, Tag #001443	Transfer to Surplus Property

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 March 2, 2019.

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

## **CONTRACT MODIFICATION #2 APPROVED – DLZ OHIO, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a modification #2 to Contract entered into April 23, 2018, by and between DLZ Ohio, Inc., for the Westfall Road Bridge Rehabilitation (ROS-CR-60-4100) for the modification to the Plan Sheet Additions/Revisions and Submittals, in the amount of \$3,481.00, to be paid from the county engineer's budget.

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

## **PROPOSAL APPROVED – UNDERGROUND PARKING GARAGE FOR 33 W. MAIN STREET**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a proposal, from Lawhon & Associates, Inc., in the amount of \$1,970.00, for a hazardous materials assessment of the underground parking garage, located at 33 W. Main Street, Chillicothe, Ohio, to be paid from account code #100-01-04-7103, Contract Services Fund.

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

## **AGREEMENT FOR PARKING SIGN PLACEMENT APPROVED – CLEAR CHANNEL BROADCASTING, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County (Board of) Commissioners (Lessor), approve an agreement by and between Clear Channel Broadcasting, Inc., a Nevada Corporation, desires to erect signs on the west-side of the building owned by Clear Channel and which is located at 45 W. Main Street, Chillicothe, Ohio; and local representative Josh Koch has agreed to the aforementioned, for a term commencing this date and shall continue unless one of the following events as outlined in number 5 of the agreement is met.

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

## **INVOICE APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve invoice submitted by Stantec Consulting Services, Inc., requesting payment in the amount of \$6,980.00, for consulting services, of work completed from December 8, 2018 through February 22, 2019, on the 2018 PAPI and REIL Replacement project, at the Ross County Shoemaker Airport.

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

## **PAYMENT APPROVED – SWANGO CABLING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve payment submitted by Swango Cabling, for labor and materials as outlined on invoice, at 33 W. Main Street, the Ross County Prosecutor's office, in the amount of \$11,479.10, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax Fund.

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

## **PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$687.50 be made from General Fund account code #100-01-00-7123, Commissioners Legal Counsel, to Cutright & Cutright, LLP, preparation of documents, in the matter of the Trust of John W. Roweton.

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

## **CLEAN OHIO FUNDS SUPPORT – APPALACHIA OHIO ALLIANCE**

Seth Rankin, Appalachia Ohio Alliance, met with the commissioners to discuss purchasing 250+ acres of land in Paxton Township.

Mr. Ranking said that we are looking at purchasing property in Paxton Township with grant funding. We receive most of our funding from private donations and lots of other sources which include grants. We are looking to site restoration on this property located off US 50 West just southeast of Seip Mound. We are asking for a letter of support by resolution today.

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Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners support the use of Clean Ohio funds by the Appalachia Ohio Alliance, a 501(c)(3) nonprofit land trust, for additions to the Pain Creek Corridor portion of the Scioto River Watershed Initiative. This project will conserve and restore lands to protect water quality and riparian corridors along Paint Creek and its tributaries, buffer and preserve the scenic landscapes of the historic Seip Mount and Earthworks, conserve forest and habitat for native plants and animals, protect geology and scenic features associated with Copperas Mountain, and provide recreational and educational opportunities for the communities in the Paint Creek Valley and the Scioto River Watershed for the benefit of current citizens as well as for future generations, contingent upon the approval of Paxton Township, Ross County, Ohio.

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



RESOLUTION ADOPTED – NATIONAL PRESCRIPTION OPIATE LITIGATION

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-107  
IN THE MATTER OF RESOLUTION TO AUTHORIZE ADMENDING COMPLAINT AND JOINING PARTIES

WHEREAS, it continues to be the desire of the Ross County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation Case No. 1:17-MD-2804 against any and all defendants necessary; now, therefore, be it

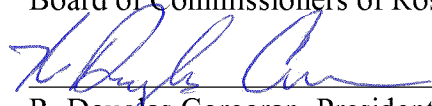
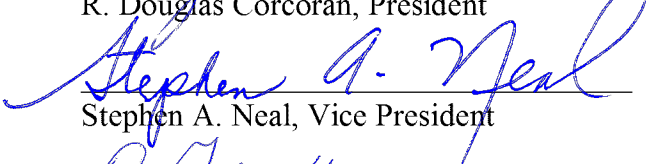

RESOLVED:

Section I: Attorneys for the Ross County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No.: 17-md-2804 are authorized to amend the complaint filed on behalf of the Ross County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2: That this resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for Ross County Board of Commissioners, Ohio.

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

Adopted this 4<sup>th</sup> day of March, 2019.

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

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

SEALED QUOTES ACCEPTED – VARIOUS ROAD MATERIALS

Mr. Neal moved, Mr. Garrett seconded, upon the recommendation of the county engineers, that the Ross County Board of Commissioners accept all quotes submitted February 25, 2019, for the furnishing of various road materials, for purchase as necessary and as deemed appropriate by the Ross County Engineer.

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

SUBJECTS BROUGHT BEOFRE THE BOARD

Melissa Bodey, CEBCO Insurance account representative, met with the commissioners to discuss the fourth quarter 2018 numbers for the Ross County Health Insurance plan.

Deputy Kevin Claypool met with the commissioners to discuss a contract for Zuercher for the purchase of software license and service agreement for the Ross County Sheriff’s office.

Deputy Claypool said that we have \$146,722 in our annual budget. The equipment cost is \$293,544.00. We have the option of payment over 5 years or 7 years. 5 annual payments at 4.253% the payment would be \$66,407.29; and 7 annual payments at 4.315% interest payment would be \$49,478.12. Our first annual payment begins October 2019. We have checked with the prosecutor and this is an upgrade so we do not have to go out to bid.

Mr. Neal suggests to have the contract written for 7 years.

Sheriff Lavender and Judge Mathew S. Schmidt, met with the commissioners to discuss providing court security for the three judges.

Judge Schmidt said that I was the chosen one to come before you and request security officers for all three judges. Two part time and one full time is needed. All three judges will give the money back into the sheriff’s budget to pay for the security.

Mr. Neal said that a deappropriation transaction from the courts accounts in the amount needed. Work with the county auditor to draw up the paperwork.

OTHER BUSINESS

The commissioners noted receipt of the year-end financial statement from the Ross County Committee for Elderly, Inc. as required under the management agreement of December 19, 1988.

The commissioners noted receipt of letter addressing the road damaged by flood waters that will need to be repaired. The following roads and estimated costs were submitted by the county engineer:


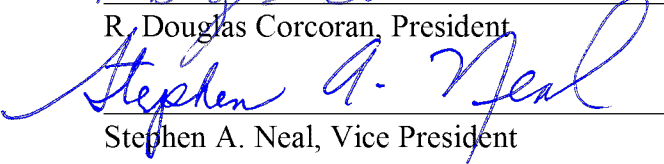

Blain Highway:	2 slip repairs and 2 culverts:	\$155,000.00
Three Locks Rd:	1 slip repair	\$ 20,000.00
Sugar Run Rd:	1 slip repair, and 2 culverts:	\$ 55,000.00
Spargursville Rd:	2 slip repairs, and 1 culvert:	\$ 40,000.00
Potts Hill Rd:	1 slip repair	\$ 12,000.00
Spud Run Rd:	1 slip repair	\$ 15,000.00
Charleston Pike:	2 slip repairs, 2 to 3 culverts	\$ 40,000.00
Narrows Rd:	1 significant slip repair, 5 to 6 culverts:	\$250,000.00

It was also noted that Cooks Hill Road was closed on December 22, 2018 due to major slips. Cooks Hill has been a problem for decades. Significant funds have been spent over the years to maintain the road. If qualified for funding, specialized plans would be necessary. This would include geotechnical and stream evaluations. Paint Creek flows at the toe of the slips. Repair could not exceed \$1,000,000.00.

ADJOURNMENT

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

  
Clerk

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett