

AUGUST 26, 2019 – REGULAR MEETING - #34
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, August 26, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 a.m., with Commissioners Dwight A. Garrett also in attendance. Commissioner Stephen A. Neal was absent for the morning session.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of August 19, 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
5/19/2019	2019001869	Aabes Termite & Pest Control	100.00
5/19/2019	2019000277	Aabes Termite & Pest Control	600.00
8/6/2019	2019000604	Acom Distributors, Inc.	1422.54
7/31/2019	2019001929	Airgas Great Lakes	678.23
8/15/2019	2019001963	All Signs of Chillicothe Inc	2008.00
8/5/2019	2019002027	All Signs of Chillicothe Inc	125.00
8/7/2019	2019002028	Allen, Patrick M	2869.50
7/13/2019	2019000067	American Electric Power	3031.68
7/16/2019	2019000563	American Electric Power	12215.90
8/11/2019	2019000580	AT&T Mobility	108.30
7/31/2019	2019002015	AutoZone	66.99
8/5/2019	2019001424	Axis Forensic Toxicology	440.00
8/12/2019	2019002026	B & C Communications	1025.00
8/16/2019	2019000053	Barrington, James E. CO, LPA	386.00
8/13/2019	2019000053	Bevins, Walter A.	110.00
8/16/2019	2019000054	Bevins, Walter A.	64.00
8/16/2019	2019000053	Bevins, Walter A.	56.00
7/31/2019	2019002063	Buckeye Lake Marina, Inc.	1155.12
8/16/2019	2019000053	Bunstine Law Office	40.00
8/19/2019	2019000053	Bunstine Law Office	199.50
7/15/2019	2019000730	Central Center Hardware	127.02
8/9/2019	2019000482	Printex	599.00
8/20/2019	2019000345	Cheryl A Smitley	196.94
8/13/2019	2019000222	ComDoc, Inc.	25.87
8/12/2019	2019001338	Cutright, James K.	400.00
8/21/2019	2019000932	Dale Throckmorton	15400.00
7/26/2019	2019002015	Dana Safety Supply/Fleet Safety Equipment	47.20
7/26/2019	2019001819	Dana Safety Supply/Fleet Safety Equipment	579.90
8/7/2019	2019002015	Downtown Auto Body Repair, Inc.	1063.52
8/20/2019	2019002015	Downtown Auto Body Repair, Inc.	1501.60
8/8/2019	2019001859	DTB Distributors, Inc.	80.10
8/1/2019	2019000554	Ecolab	159.95
8/20/2019	2019000053	Gadson, Jonnetta D.	444.28
8/5/2019	2019000482	Galls, LLC	310.00
8/5/2019	2019002015	Galls, LLC	1070.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/9/2019	2019001758	Glacier Mountain Bottled Water	6.50
6/10/2019	2019000388	Gordon Flesch Co., Inc.	836.38
8/21/2019	2019000388	Gordon Flesch Co., Inc.	897.11
8/21/2019	2019000388	Gordon Flesch Co., Inc.	1507.65
7/19/2019	2019002035	Guardian Safety & Supply, LLC	1483.97
8/15/2019	2019002012	Hall Signs, Inc	68.06
7/9/2019	2019002015	Heather Crosier	9.98
8/18/2019	2019000482	Heidi Bray	3.20
8/16/2019	2019001338	Hill, Laura J.	200.00
8/16/2019	2019002039	Hines Engine Clinic	49.99
8/15/2019	2019001392	Hometown Apparel & Screen Printing	93.00
8/20/2019	2019000732	Horizon Technology	131.85
6/17/2019	2019002041	Howard, Jess	13373.90
6/14/2019	2019002040	Howard, Jess	495.00
7/1/2019	2019002015	Jack's Tire & Auto Center, Inc.	974.95
7/1/2019	2019000482	Jack's Tire & Auto Center, Inc.	575.21
8/3/2019	2019000585	Kent Harshbarger, M.D.	1600.00
7/31/2019	2019002015	Kevin Claypool	85.59
8/5/2019	2019001929	Lacal Equipment Co.	253.16
8/9/2019	2019002015	Leo Meyers, Inc.	17.00
8/2/2019	2019000482	Leo Meyers, Inc.	315.96
8/13/2019	2019001869	Linda Wood	31.50
7/31/2019	2019001929	Lucas Tool Sales, LLC	125.00
8/7/2019	2019001929	M&M Fabrication	390.00
8/14/2019	2019001740	MD Solutions	1979.00
8/14/2019	2019001012	MD Solutions	14855.00
8/1/2019	2019000133	Menards	8.00
8/3/2019	2019000026	MFCD, LLC	2475.00
8/3/2019	2019000026	MFCD, LLC	2475.00
8/7/2019	2019000734	Modern Leasing	495.79
8/7/2019	2019000569	Modern Leasing	495.80
8/7/2019	2019001574	Modern Leasing	495.80
11/16/2019	2019002051	Modern Office Methods, Inc.	444.65
11/16/2019	2019000568	Modern Office Methods, Inc.	533.58
11/16/2019	2019000565	Modern Office Methods, Inc.	88.93
11/16/2019	2019000554	Modern Office Methods, Inc.	177.84
7/22/2018	2019002034	New Pig	315.25
8/6/2019	2019000617	Office City Express	45.44
7/9/2019	2019000482	Office City Express	9.99
7/9/2019	2019001726	Office City Express	9.99
7/9/2019	2019001725	Office City Express	9.99
7/22/2019	2019001929	Ohio Dept. of Agriculture	35.00
7/26/2019	2019000932	Ohio Regional Development Corp	5121.00
1/1/2019	2019001184	Ohio Regional Development Corp	13000.00
1/1/2019	2019001182	Ohio Regional Development Corp	666.00
8/21/2019	2019001859	Ohio Secretary of State	15.00
8/12/2019	2019002015	PCMG, Inc.	203.94
7/22/2019	2019001859	Penwell, Julia	65.00
8/13/2019	2019002015	Penwell, Julia	287.45
8/1/2019	2019002015	Penwell, Julia	461.53

Invoice Date	Purchase Order	Pay To Name	Total Value
8/15/2019	2019002014	Printex Printing	60.00
8/9/2019	2019002050	Printex Printing	288.90
8/12/2019	2019000482	Printex Printing	99.33
8/12/2019	2019001725	Printex Printing	99.33
8/12/2019	2019001726	Printex Printing	99.34
8/6/2019	2019002022	Printex Printing	120.00
8/11/2019	2019000137	Quality Trophies	16.25
7/25/2019	2019000539	Quill Corporation	277.39
7/25/2019	2019000191	Quill Corporation	31.99
8/12/2019	2019000116	Ross Auto Parts	9.59
8/6/2019	2019000932	Ross County Recorder	44.00
8/19/2019	2019000932	Ross County Treasurer	5120.00
7/30/2019	2019001929	Rush Truck Centers of Ohio	1069.36
7/31/2019	2019000053	Rutherford, Chase Colin	480.00
6/28/2019	2019000131	Ryan Shreve	10.00
6/28/2019	2019000133	Ryan Shreve	5.36
8/1/2019	2019002031	Scioto Paint Valley Assessment Services, LLC	850.00
8/1/2019	2019000554	Smith, Lum	500.00
7/11/2019	2019000075	South Central Power Company	732.00
8/2/2019	2019001929	Southeastern Equipment Co.	851.04
8/12/2019	2019000488	State Electric Supply, Inc.	191.73
8/15/2019	2019002038	The Tower Clock Company	600.00
8/7/2019	2019002023	The Water Express	47.00
8/4/2019	2019001276	Thomson Reuters - West	182.84
7/1/2019	2019000499	Thomson Reuters - West	696.95
7/31/2019	2019001837	Tow Path Materials	865.55
8/8/2019	2019000540	Tractor Supply Company	49.99
8/1/2019	2019002049	Treasurer of State	600.00
8/19/2019	2019000495	Triad Governmental System	347.94
8/13/2019	2019002015	US Safety Gear, Inc.	54.99
8/2/2019	2019002015	US Safety Gear, Inc.	29.67
8/2/2019	2019001859	US Safety Gear, Inc.	50.33
8/6/2019	2019001929	Value Added Business Services	44.42
8/15/2019	2019002020	Vanderbilt Mortgage and Finance, Inc.	800.00
8/12/2019	2019001929	Wagner Rental & Supply of Chillicothe LLC	162.00
8/8/2019	2019000554	Watch Systems, LLC	198.55
6/28/2019	2019000132	Wex Bank	396.99
7/2/2019	2019000712	Wex Bank	160.63
7/1/2019	2019002030	Wex Bank	103.97
			<u>\$ 133,549.50</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated August 19, 2019 through August 23, 2019 to report from the Office of the Ross County Auditor.

TRANSFER OF FUNDS – MARINE PATROL & CORRECTIONAL & LAW ENFORCEMENT

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,155.12 be transferred within the Marine Patrol Fund, from account code #420-29-04-7001, Salaries, to #420-29-04-7550, Other Expense, according to a request of August 20, 2019, 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 \$5,987.71 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7150, Supplies, to #212-29-56-7200, Equipment, according to a request of August 20, 2019, from the sheriff.

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

14th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS

The commissioners noted receipt of the following fourteenth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for various funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

14th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: August 26, 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:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	24,820.47	24,820.47
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,196,518.55	6,144,766.43
Correcdown & Law Enforcement	21,750.55	0.00	10,053,513.65	10,075,266.21
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	545.00	12,932.62
Law Library	16,357.34	0.00	100,000.00	116,357.34
Computerized Research	113,130.20	0.00	7,500.00	120,630.20
Del. R.E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	51,000.00	254,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,952.27	0.00	0.00	15,952.27
Septic Improvement	13,751.06	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	179,067.10	224,144.84
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	(7,756.10)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - 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 Ct C-11	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
IRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
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	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,882,254.91	50,695,078.93

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	278,324.26	283,727.08
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	338,324.26	5,346,461.89
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,010,206.00	60,290,777.36	106,078,405.34

*****END*****

APPROPRIATION OF FUNDS – OCJS & PRISON DIVERSION

Mr. Garrett moved, Mr. Corcoran seconded, that \$134,578.93 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of August 19, 2019 and the 14th addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 80,579.20	420-29-03-7001, Salaries
13,433.56	420-29-03-7012, PERS
58.80	420-29-03-7014, Group Insurance
2,014.47	420-29-03-7013, Workers Comp
1,168.40	420-29-03-7017, Medicare
820.00	420-29-03-7100, Travel
1,870.00	420-29-03-7150, Supplies
22,922.00	420-29-03-7550, Other Expense
11,712.50	420-29-03-7104, Confidential Funds
<u>\$134,578.93</u>	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$89,067.10 be appropriated in the Prison Diversion Subsidy Fund, from unappropriated funds, to account codes listed below, according to a request of August 26, 2019 and the 14th addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$61,725.20	420-11-37-7001, Salaries
8,772.12	420-11-37-7012, PERS
1,253.16	420-11-37-7013, Workers Comp
16,408.08	420-11-37-7014, Group Insurance
<u>908.54</u>	420-11-37-7017, Medicare
\$89,067.10	TOTAL

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

ASSET DISPOSAL FORMS APPROVED – AUDITOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Nine (9)	Filing cabinets, Tag #1, 7, 10, 21, 38, 93, 94, 15, 16	Transfer to Surplus Property
Nine (9)	Metal desks, Tag #17, 30, 41, 62, 66, 71, 78, 81, 90	“ “ “ “

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

GRACE BIBLE CHURCH AUTHORIZED TO USE FRONT OF COURTHOUSE

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners authorize to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for a public street meeting, to be held September 14, 2019, commencing at 11:00 a.m. to 12:30 p.m.

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

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

The commissioners opened quotes for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dans Excavating Frankfort, Ohio	\$44,494.00
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The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

PROPOSAL ACCEPTED – CREATIVE SIGN & AWING

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, accept the proposal from Creative Sign & Awing, to install 4’ X 6” routed HDU painted to specs aluminum framework with aluminum posts 6’ x 6” welded set in concrete, for the Lucy Webb Hayes Heritage Center, located 90 W. 6th Street, Chillicothe, Ohio, at a cost of \$2,561.00, 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. Corcoran; yes. Motion carried.

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Corcoran seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation lease during pay period ending, August 31, 2019.

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

CONTRACT ENTERED INTO – VILLAGE OF GREENFIELD, HIGHLAND COUNTY

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners enter into a Jail Inmate Housing use Agreement, by and between the Village of Greenfield, Ohio, shall offer jail beds and facility space at the Greenfield Police Department Jail, 300 Jefferson Street, Greenfield, Ohio 45123, to house inmates incarcerated by the Ross County Sheriff’s Department for infractions and offenses occurring in Ross County, Ohio, at a cost of \$65 per day per inmate.

REGULAR MEETING OF SEPTEMBER 1, RESCHEDULED

Mr. Garrett moved, Mr. Corcoran seconded, that the regular meeting of the Ross County Board of Commission, of September 1, 2019, be rescheduled to September 2, 2019.

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

BID OPENING – DUMP TRUCK BEDS & EQUIPMENT FOR COUNTY ENGINEER

The commissioners opened bids as advertised at 11:00 a.m., for five (5) dump truck beds and equipment for the Ross County Engineer. The following bids were received:

The Dexter Company Bucyrus, OH	\$181,000.00	Henderson Products-OH Bucyrus, OH	\$216,500.00
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The bid proposals were referred to the county engineer for review and recommendation for a contract award.

PROCLAMATION ISSUED – SEPTEMBER IS PROSTATE CANCER AWARENESS MONTH

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

SEPTEMBER IS PROSTATE CANCER AWARENESS MONTH

WHEREAS, this year approximately 174,650 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 31,620 die this year from the disease – which is 87 men every day; and

WHEREAS, in Ohio an estimated 5,340 new cases of prostate cancer will be diagnosed and an estimated 1,130 deaths will occur in 2019; and

WHEREAS, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, Prostate cancer is most commonly diagnosed cancer in American Men and the second leading cause of cancer death behind lung and colon cancer; and

WHEREAS, Men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men.

WHEREAS, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; and

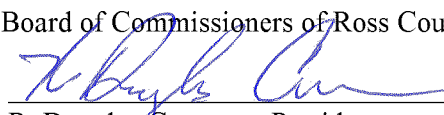
WHEREAS, Nearly 3 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

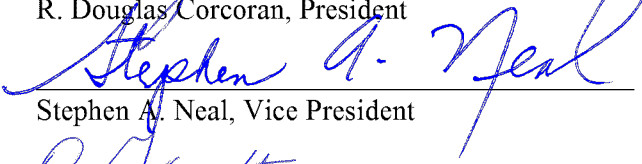
WHEREAS, all men are at risk for prostate cancer and we encourage the citizens of Ross County to increase the importance of prostate screenings.


IN WITNESS WHEREOF, We have hereunto set our hands to this and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 26th day of August, in the Year of Our Lord, Two Thousand Nineteen.

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

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

VIEW – STAUFFER LANE (TOWNSHIP ROAD 187), PROPOSED FOR VACATION IN SCIOTO TOWNSHIP

At 11:30 a.m., this date, as advertised, the commissioners conducted a public view of Stauffer Lane (Township Road 187), proposed for vacation in Scioto Township, Ross County, Ohio.

Accompanying the commissioners were Ross County Engineer, Charlie Ortman, John Wetzel II, Scioto Township Trustee President, Brad Cosenza, county administrator, John Wetzel III, deputy engineer and Philip Gray.

Mr. Ortman indicated his concurrence with the Scioto Township Trustees that the road be vacated.

RECESS

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, recess their regular meeting of this date, at 1:00 p.m., to hear the appeals presented to the Ross County Flood Damage Prevention Regulations Variance Board, and will reconvene by the president at the conclusion of the Variance Board of Appeals.

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

RECESS ENDED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, end their recess at 2:00 p.m., and the regular meeting be resumed.

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

FINAL HEARING – PROPOSED VACATION OF STAUFFER LANE (TOWNSHIP TOAD 187) IN SCIOTO TOWNSHIP; RESOLUTIO ADDOPTED VACATING SAME

At 2:01 p.m., this date, a final hearing was held, as advertised, on the matter of the proposed vacation of Stauffer Lane (Township Road 187), a public township road located in Scioto Township, Ross County, Ohio.

Present for the hearing was Deputy Engineer, John Wetzel III.

Mr. Corcoran reported that the commissioners viewed the road earlier in the day, in the company of the county engineer, Mr. Gray, Scioto Township Trustee John Wetzel II, and the county administrator, at which time the county engineer indicated his recommendation that the road be vacated.

Mr. Wetzel noted that the trustees had passed Resolution No. 5 - 2019, determining to proceed with closure of the road.

No other comments were offered, and the hearing was closed at 2:05 p.m.

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-133

WHEREAS, the Ross County Board of Commissioners, by its Resolution No. 19-131, adopted July 29, 2019, noted the receipt of a resolution from the Scioto Township Trustees, advising that the said Board of Township Trustees passed a resolution at its meeting on July 2, 2019, determining to proceed with the closure of Stauffer Lane and requesting that his road be abandoned; and

WHEREAS, by the same Resolution No. 19-131, the said Board of Commissioners determined that it would be for the public convenience and welfare to vacate the roadway in question, and set a view and final hearing thereon; and

WHEREAS, on this date, a public view and final hearing were held on the matted of the proposed improvement, at which times the public was afforded the opportunity to commend for or against proceeding with the proposed roadway vacation; now, therefore, be it

RESOLVED, that the Board of Commissioners of Ross County, Ohio, hereby affirms its earlier finding that the proposed improvement would be for the public convenience and welfare, and orders that the said roadway, the general route and termini of which are as follows, be and hereby is vacated according to law:

Being Township Road 187 known as Stauffer Lane in Scioto Township.

Beginning at the intersection of Eastern Avenue and Stauffer Lane; thence southerly +/-0.44 miles on Stauffer Lane to its intersection with Southern Avenue (said intersection with Southern Avenue is +/-0.58 miles east of South Bridge Street), this intersection being the TRUE point of beginning of said vacation;

Thence, continuing southerly on Stauffer Lane ± 0.18 mile to its dead end; said dead end being the end of the vacation.;

Roadway requested to be vacated has a 40 foot R.W. and 11 Foot wide chip ‘n’ seal pavement in fair condition.

and, be it further

RESOLVED, that the said roadway so vacated shall pass, in fee, to the abutting landowners thereof, as provided by law; and, be it further

RESOLVED, that the Clerk of this Board of County Commissioner be and she hereby is directed to forward a copy of this resolution to the Ross County Recorder, to be entered forthwith in the proper road records of the county.

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 26th day of August, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

COUNTY ADMINISTRATOR AUTHORIZED TO SIGN DOCUMENTS – CONSTRUCTION MANAGER AT RISK SERVICES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize Brad M. Cosenza, county administrator, to execute a letter on behalf of this Board, notifying Elford, Inc. and WAI Construction Services Group, LLC (The “Short-Listed Firms”) that this Board will be issuing an addendum to the Request for Proposals (RFP), for the Construction Manager at Risk Services, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and Renovation Project; and, to work with Bricker & Eckler, Attorneys at Law, to amend the contract, entered into August 16, 2019.

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

OTHER BUISNESS

The commissioners noted receipt of the Report of Examination from the Ross County Prosecuting Attorney’s office, for the audit period ending December 31, 2018.

Elizabeth Levigne, called for a conference call concerning the Humane Society complaint.

Ms. Levigne said that her dog Maddie, had run off the week of the 4th of July 2018. Called the dog warden’s office. Called every day and never heard back from them. The dog was adopted and they didn’t tell me that she had been found. She is a bull boxer.

Mr. Corcoran asked how long ago did you find out the dog has been adopted.

Ms. Levigne said just a few months ago. I want my dog back. She had a chip and current tags at the time.

Mr. Corcoran said that we will call the dog warden’s office and find out what the issue was.

The commissioners noted receipt of the Ohio Department of Job & Family Services, the Ross County Single Audit report from January 1, 2018 through December 31, 2018, regarding Foster Care Title IV-E, conducted by Millhugg-Stang, CPA.


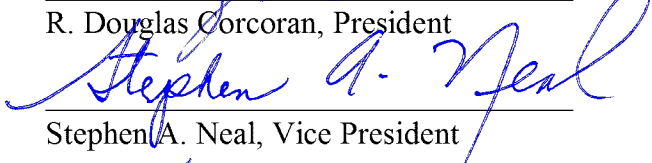

Brad Cosenza, county administrator, discussed the meeting of July 31, 2019 with Bureau of Adult Detention, for the screening of the cell windows in the jail. It was noted that the Bureau of Adult Detention approves to use the smaller of the screening (5/16” on 7/16 ‘ STG) to be used on the cell windows to help prevent the infiltration of contraband.

The commissioners hosted a meeting with the Ross County Flood Damage Prevention Regulations Variance Board, in regards to floodway appeals (2) to be reviewed and discussed by the committee members.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 26, 2019, at 3:50 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett