

SEPTEMBER 4, 2018 – REGULAR MEETING - #36  
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, September 4, 2018, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of August 27, 2018, 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. 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
8/20/2018	2018000539	American Electric Power	162.67
8/27/2018	2018001514	South Central Power Company	300.00
8/24/2018	2018000015	Office City Express	78.17
8/23/2018	2018001825	JAMAR Technologies, Inc.	267.44
8/29/2018	2018001369	Office City Express	610.47
7/13/2018	2018000716	Office City Express	15.01
8/23/2018	2018000717	Modern Office Methods, Inc.	35.11
8/3/2018	2018001907	Sam's Club Direct	103.86
7/11/2018	2018000158	Verizon Wireless	125.46
7/3/2018	2018001051	Matthew Sutherland	102.60
8/2/2018	2018001926	Lykins Oil Company	596.03
8/23/2018	2018001911	Modern Office Methods, Inc.	35.03
8/27/2018	2018000518	DTB Distributors, Inc.	134.50
8/7/2018	2018001051	Matthew Sutherland	115.20
8/20/2018	2018000879	Otis Elevator Company	2572.76
8/16/2018	2018000229	Conduent Inc	3288.00
7/1/2018	2018001963	Peachtree Electronic Monitoring, LLC	832.00
9/1/2018	2018000001	CEBCO	686728.92
8/15/2018	2018001825	Wagner Rental & Supply of Chillicothe LLC	69.00
8/20/2018	2018001403	Melvin Stone Co.	2785.26
6/30/2018	2018001407	Ohio Dept of Job & Family Services	236.72
8/6/2018	2018001825	Mateo Tools	219.52
8/29/2018	2018001985	Henschen & Associates, Inc.	128.05
8/13/2018	2018000979	Cottrill, Kenneth E.	362.50
7/11/2018	2018001610	B & C Communications	174.19
7/1/2018	2018001981	Peachtree Electronic Monitoring, LLC	1804.00
8/20/2018	2018001825	Jardine Plumbing Co.	48.00
8/1/2018	2018001029	OSU Extension - Ross County	72500.00
8/28/2018	2018000136	Terhune-Olaker, Landis L.	556.00
8/28/2018	2018001952	Bank of America	650.00
8/15/2018	2018001536	Seitz Trucking, Inc.	450.00
8/22/2018	2018000813	Office City Express	6.66
7/2/2018	2018001950	Verizon Wireless	179.26

Invoice Date	Purchase Order	Pay To Name	Total Value
8/20/2018	2018000920	DLZ	9528.25
8/21/2018	2018000051	GFC Leasing	121.65
8/20/2018	2018000180	Horizon Business Systems	2500.00
8/22/2018	2018001921	Quill Corporation	23.15
8/13/2018	2018001183	Scholl, Pamela K.	60.00
7/23/2018	2018001578	Rush Truck Centers of Ohio	117.82
8/24/2018	2018001993	Office City Express	38.20
8/16/2018	2018000151	Acom Distributors, Inc.	1360.16
8/8/2018	2018001934	All Signs	20.00
8/13/2018	2018001183	Welch, David Michael	830.00
7/18/2018	2018000615	4 Imprint	859.76
8/16/2018	2018001825	Advanced Hydraulics and Hoses	193.91
8/15/2018	2018001203	Cintas Corporation # 530	403.50
8/24/2018	2018001936	Lisa Boyd	9.91
8/23/2018	2018000144	Columbia Gas of Ohio, Inc.	322.49
8/22/2018	2018001922	Quill Corporation	235.23
8/8/2018	2018001933	Printex Printing	63.90
8/7/2018	2018001487	Axis Forensic Toxicology	700.00
8/15/2018	2018001825	Tim's Tires & Accessories	307.00
8/13/2018	2018001932	B & C Communications	765.08
8/17/2018	2018000576	Modem Leasing	102.27
8/28/2018	2018001995	Office City Express	61.34
8/23/2018	2018001909	Modem Office Methods, Inc.	47.77
8/23/2018	2018001966	Hupp Electrical Service LLC	4600.00
8/9/2018	2018001924	B & B Roofing, Inc.	577.00
8/14/2018	2018001825	Lacal Equipment Co.	528.00
8/29/2018	2018000668	Office City Express	3.49
8/23/2018	2018000718	Modem Office Methods, Inc.	127.78
8/22/2018	2018000424	B & C Communications	850.00
8/27/2018	2018000242	City of Chillicothe Utilities Dept.	50.00
8/23/2018	2018000151	Modem Office Methods, Inc.	70.18
8/13/2018	2018001610	B & C Communications	128.00
8/22/2018	2018001486	US Safety Gear, Inc.	49.99
8/28/2018	2018001947	Ohio NARCO	1750.00
8/14/2018	2018001784	Abruzzino, Thomas D.	318.76
8/12/2018	2018000153	Modem Leasing	347.80
8/27/2018	2018000575	Horizon Chillicothe Telephone	3446.84
8/22/2018	2018001825	Airgas Great Lakes	49.02
8/23/2018	2018001072	Modem Office Methods, Inc.	0.08
8/15/2018	2018001460	Leaman, Robert D. Sr.	603.13
8/1/2018	2018001994	McAllister, Michelle	3333.33
8/13/2018	2018001547	Detillian, Jerry R.	496.88
8/24/2018	2018001825	Southeastern Equipment Co.	1134.45
8/22/2018	2018000608	Office City Express	6.66
6/5/2018	2018001051	Matthew Sutherland	139.95
8/16/2018	2018001783	Trinity Services Group	13438.38
6/20/2018	2018001825	Lucas Tool Sales, LLC	303.00
8/6/2018	2018001675	Chris Davis	99.11
8/6/2018	2018001907	Chris Davis	95.86
7/18/2018	2018001740	4 Imprint	1000.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/13/2018	2018000088	Hart, Linda	425.00
7/20/2018	2018000940	Venzon Wireless	2056.21
8/29/2018	2018000203	Office City Express	78.39
7/31/2018	2018001825	Value Added Business Services	33.99
8/20/2018	2018001953	CORSA	2500.00
8/22/2018	2018000582	Quill Corporation	129.87
8/9/2018	2018001907	Galls, LLC	158.06
8/13/2018	2018001183	Cottrill, Treiva J.	1050.00
8/14/2018	2018001825	Fastenal Company	385.87
8/27/2018	2018001734	American Electric Power	200.00
8/14/2018	2018001825	US Safety Gear, Inc.	157.80
8/22/2018	2018000716	Office City Express	30.62
8/27/2018	2018001904	Overbrook Park Apartments	500.00
6/30/2018	2018001988	Ohio Dept of Job & Family Services	497.98
8/28/2018	2018001967	Tomlinson Insurance Agency, Inc.	278.00
8/9/2018	2018001825	Sargent Sales & Rentals	53.00
7/1/2018	2018000731	Peachtree Electronic Monitoring, LLC	408.00
8/28/2018	2018000512	Jadwin, Brittany G.	262.20
8/21/2018	2018000518	DTB Distributors, Inc.	277.03
7/11/2018	2018001932	B & C Communications	471.81
8/14/2018	2018001163	Ream, Clifford E. Jr.	468.76
7/31/2018	2018001978	Lighthouse Youth Services	4375.00
8/24/2018	2018001001	Smith-Moore-Ebright Funeral Home	1000.00
8/29/2018	2018000063	Centec Cast Metal Products	280.09
8/27/2018	2018001951	Shelly & Sands, Inc	11600.00
8/23/2018	2018000660	Office City Express	32.36
8/20/2018	2018000878	Otis Elevator Company	1738.00
7/26/2018	2018000711	First Communications, LLC	3.28
8/16/2018	2018000079	Ross Auto Parts	127.54
8/22/2018	2018001956	State Electric Supply, Inc.	1843.42
8/24/2018	2018001992	Office City Express	537.73
8/22/2018	2018001998	Quill Corporation	17.31
8/29/2018	2018001955	Barrett Brothers	2120.00
8/23/2018	2018000541	Worly Plumbing Supply, Inc.	88.35
8/16/2018	2018001975	Shanna Haybron	65.00
8/21/2018	2018000151	Piney Bowes	79.99
8/4/2018	2018001316	Smith, Lum	784.59
8/30/2018	2018000136	Terhune-Olaker, Landis L.	278.00
7/12/2018	2018001744	Athens Casa Gal Program	950.00
8/28/2018	2018001948	First Group Realty, Inc.	500.00
8/2/2018	2018001929	Chillicothe Fire & Security	65.00
8/22/2018	2018000882	Columbia Gas of Ohio, Inc.	15.93
8/22/2018	2018000139	CNBLAW, LLC	125.00
8/23/2018	2018001930	Lynn Rose	235.90
8/22/2018	2018001964	MP Digital LLC	1980.00
8/21/2018	2018001513	Franklin County Probate Court	438.50
8/30/2018	2018000136	Bevins, Walter A.	64.00
7/12/2018	2018000885	South Central Power Company	26.00
8/9/2018	2018001949	Printex Printing	149.00
8/15/2018	2018000234	Office City Express	229.90

Invoice Date	Purchase Order	Pay To Name	Total Value
8/10/2018	2018001867	UPS	38.27
8/13/2018	2018001939	Paul Minney	29.95
8/29/2018	2018001055	Hill, Laura J.	200.00
8/28/2018	2018001996	Brandon Puckett	200.00
8/17/2018	2018000942	State Electric Supply, Inc.	57.53
8/17/2018	2018000713	Columbia Gas of Ohio, Inc.	1023.16
8/1/2018	2018001923	Super K Mart	4172.97
8/24/2018	2018000136	Bevins, Walter A.	276.00
8/20/2018	2018001536	Melvin Stone Co.	701.58
			<b><u>\$ 875,367.61</u></b>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated August 27, 2018 through August 31, 2018, in the amount of \$29,914.70 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

14<sup>TH</sup> ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES –

The commissioners noted receipt of the following thirteenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the 401 Reclaim Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

14th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: September 4, 2018

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 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, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,422,070.36	10,251,460.00	25,821,078.25	48,494,608.61
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,818,814.41	14,552,464.00	68,001,530.15	106,372,808.56

AMENDMENTS:

Increase Court Technology Grants - Other Sources - \$55,080.30

RECEIVED

SEP - 4 2018

Ross County Commissioners  
Chillicothe, Ohio

Budget Commission

List all funds separately

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Drug & Kernal	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
Pretrial Diversion Program	0.00	0.00	0.00	0.00
911 Equipment	151,899.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	946.00	12,862.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Ded. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	100.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,790.60	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	0.00	54,727.68
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,292.61	0.00	1,217,960.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,714.26	0.00	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grants	422.23	0.00	123,821.30	124,243.53
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	176,562.00	282,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HH06 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,071.29	0.00	244,000.00	322,071.29
VOCAS/VAAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,821,078.25	48,494,608.61

FUND	Unencumbered Balance January 2, 2018	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	256,900.16	0.00	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Ames	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Request	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	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,818,814.41	14,552,464.00	68,001,530.15	106,372,808.56

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$55,080.30 be appropriated in the Tech Grant Fund, from unappropriated funds, to account codes listed below, according to a request of August 28, 2018 and the 14<sup>th</sup> addendum to the Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 8,388.30	420-18-15-7200, Equipment
<u>46,692.00</u>	420-18-15-7103, Contract Services
\$55,080.30	TOTAL

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 \$3,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-33-00-7550, Other Expense, according to a request of August 30, 2018, from Court #1.

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

TRANSFER OF FUNDS - VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$7,357.08 be transferred within the IV-E Fund, from account codes listed below, according to a request of August 31, 2018, from juvenile/probate court:

AMOUNT	FROM
\$7,357.08	420-18-42-7550, Other Expense
AMOUNT	TO
\$ 300.00	420-18-42-7150, Supplies
<u>7,057.08</u>	420-18-42-7812, Reimb-CLE
\$7,357.08	TOTAL

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 \$5,500.00 be transferred within the General Fund, from account code #100-26-00-7103, Contract Services, to #100-26-00-7200, Equipment, according to a request of August 21, 2018 from the Board of Elections.

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 \$3,050.00 be transferred within the Emergency Management Agency Fund, from account codes listed below, according to a request of this date, from EMA:

AMOUNT	FROM
\$3,050.00	215-15-00-7200, Equipment
AMOUNT	TO
\$2,800.00	215-15-00-7107, Communications
<u>250.00</u>	215-15-00-7151, Supplies
\$3,050.00	TOTAL

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 – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$800.00 (approx.), submitted by Nicolette Bolte, Ross County Veterans Commission, for her attendance upon the OSACVSO New Service Officer fall school 2018, to be held on October 21-25, 2018, 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 an application for an appropriation of \$0.00 (approx.), submitted by Commissioner Stephen A. Neal, for his attendance upon the CEBCO annual meeting, to be held on September 7, 2018, 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 \$0.00 (approx.), submitted by Brad Cosenza, county administrator, for his attendance upon the CLCCA Fall meeting, to be held on September 28, 2018, at Plain City, Ohio.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 \$585.00 (approx.), submitted by Penny Fannon, Sara Mick and Stephanie Wells, Ross County Juvenile/Probate Court, for their attendance upon the 2018 Annual probate court clerks training seminar, to be held on October 15, 2018, at Columbus, Ohio.

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

**ASSET DISPOSAL FORM APPROVED – BOARD OF DEVELOPMENTAL DISABILITIES**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Laminator, Tag #00699	Transfer to Surplus Property

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

**ALTERNATIVE ENERGY FACILITY APPLICATION APPROVED – YELLOWBUD SOLOR MEMORANDUM OF UNDERSTANDING (MOU)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Memorandum of Understanding (MOU), by and between Yellowbud Solar, LLC, a Delaware limited liability company, for the construction and development of Yellowbud Solar alternative energy facility within the County; and, the payment in lieu of tax (PILOT) for the facility shall be the maximum amount currently permitted pursuant to ORC Section 5727.75, \$9,000 per megawatt.

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

**ALTERNATIVE ENERGY FACILITY APPLICATION APPROVED – BUCKSKIN SOLOR MEMORANDUM OF UNDERSTANDING (MOU)**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Memorandum of Understanding (MOU), by and between Ross County Solar, LLC, a Delaware limited liability company, for the construction and development of Buckskin Solar alternative energy facility within the County; and, the payment in lieu of tax (PILOT) for the facility shall be the maximum amount currently permitted pursuant to ORC Section 5727.75, \$9,000 per megawatt.

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 September 1, 2018.

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

**EQUIPMENT INVENTORY REPORT APPROVED – US 23 MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Equipment Inventory Report, for the 2017-JG-A01-6494 grant, for equipment purchases with grant funds, to be submitted to the Ohio Criminal Justice Services.

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



RESOLUTION ADOPTED – ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION; AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-130  
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(BOARD OF COUNTY COMMISSIONERS)  
Rev. Code, Secs. 5705.34, .35

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019;

WHEREAS, The Budget Commission of Ross County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund (100)	\$4,176,999	\$0	3.10	0.00
Special Levy Funds:				
Children Services Fund (231)	0	1,082,693	0.00	1.00
Developmental Disabilities Fund (233)	0	8,565,002	0.00	6.80
Senior Citizens Fund (234)	0	956,186	0.00	0.80
TOTAL	\$4,176,999	\$10,603,881	3.10	8.60

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND:				
Levy authorized by voters on 20				
not to exceed years.				
SPECIAL LEVY FUNDS:				
Children Services Levy authorized by voters on	1.00	\$1,082,693		
November 7, 2017 not to exceed 5 years. (EXP. 2021)				
Developmental Disabilities Levy authorized by voters on	3.80	4,685,009		
May 4, 2010 for continuing years.				
Developmental Disabilities Levy authorized by voters on	3.00	3,879,993		
March 15, 2016 for continuing years.				
Senior Citizens Levy authorized by voters on	0.50	569,595		
November 7, 2017 not to exceed 5 years. (EXP. 2021)				
Senior Citizens Levy authorized by voters on	0.30	\$386,591		
November 3, 2015 not to exceed 5 years. (EXP. 2019)				

and be it further

RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 4<sup>th</sup> day of September, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-131  
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(Rev. Code Secs. 5705.34, 35)

**WHEREAS**, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup> 2019; and

**WHEREAS**, the Budget Commission of Ross County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, by the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and, be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$1,347,022		1.00
Miscellaneous Funds				
General Bond Retirement Funds				
Special Levy Funds				
Capital Equipment Fund				
TOTAL		\$1,347,022		1.00

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND				
Levy authorized by voters on May 2, 2017	1.00	\$1,347,022		
not to exceed 5 years (EXP. 2021)				
SPECIAL LEVY FUNDS				
Levy authorized by voters on 20				
not to exceed years				
Levy authorized by voters on 20				
not to exceed years				
Levy authorized by voters on 20				
not to exceed years				

and be it further

**RESOLVED**, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 4<sup>th</sup> day of September, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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

**CONTRACT ENTERED INTO – SITE AND SOIL EVALUATOR**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Site and Soil Evaluator Contract, by and between, Hamilton Soil Investigations, LLC, for the site and soil evaluations embraced in the project; namely, Site and Soil Evaluation for the PY 2018 Water Pollution Control Loan Fund (WPCLF) Grant, administered by the Ross County Planning Department.

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



LIENS AUTHORIZED FOR ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHTS SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Heights Sewer Sub-District subscriber delinquencies of three (3) months or more, and request that such delinquencies be assessed as liens against the subject property taxes, effective as of this date, in accordance with the provisions of Section 6119.06(V) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district be authorized to record such assessments and remove these delinquencies from the current billings of the Union Heights Sewer Sub-District, effective with the close of business on August 31, 2018.

Carroll, Deidra - \$300.00	314 Hawthorne Rd.	370907207000
Clary, Jamie - \$240.00	258 Hawthorne Road	370907204000
Garnes, Lawrence - \$300.00	383 Burr Oak Road	370907208000
Horsley, Lori - \$708.47	258 Hawthorne Road	370907139000
Lambert, Jamie - \$93.87	570 Old Elm Road	370907202000
Rigsby, Hillary - \$625.48	1087 Andersonville Rd.	370907144000
Runyon, Stephanie - \$300.00	405 Old Elm	370907117000
Schinkle, Timothy - \$240.00	500 Old Elm Road	370907158000
Seymour, Anita - \$310.00	44 Old Elm Rd	370907096000
Shoemaker, Danny - \$602.00	25 Hawthorne Rd.	370908119000
Stone, Kyle - \$90.00	131 Burr Oak	370907174000

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

CONTRACT CHANGE ORDER #6 – 8 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #6, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., adding a floor drain to the kitchen for the condensate drains from the new cooler/freezer, in the amount of \$3,182.11, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #7, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., add gypsum board walls in the public restroom ADA stalls to bring the existing toilet locations into ADA distance compliance, in the amount of \$2,808.73, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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 a change order #8, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., to construct and install a copper cap atop the slate-roofed tower, in the amount of \$2,722.27, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take thirty two (32) hours vacation leave during pay period ending September 15, 2018; and, sixteen (16) hours vacation leave during pay period ending September 29, 2018.

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

REQUEST FOR QUOTES APPROVED – ROSS COUNTY SERVICE CENTER LANDSCAPING

The county administrator submitted two (2) quotes received for removing existing trees, new planting, remove and replace curb. The following quotes were received:

Detillion Landscaping Co., Inc. Chillicothe, Ohio	\$41,034.00	Arzelli’s Chillicothe, Ohio	\$53,250.00
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Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a quote submitted by Detillion Landscaping Co., Inc., for removing trees, install new planting, remove and replace approximately 618 feet of curb and remove spruce trees and bed at exit, and add asphalt and striping, at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, in the amount of \$41,034.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

## **REQUEST FOR QUOTE APPROVED – G & J PAVING, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a quote submitted by G & J Paving, Inc., for the sealcoat, crack fill and strip the Ross County Service Center parking lot, in the amount of \$27,997.00, 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. Neal, yes; Mr. Corcoran, yes. Motion carried.

## **PUBLIC OFFICIAL BOND APPROVED & SET – DEPUTY CORONER**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$5,000 for Benjamin A. Trotter, in his capacity as deputy coroner, and approve Public Official Bond NO. 601138652 issued by Liberty Mutual Surety, for the period beginning July 1, 2018, and ending on January 3, 2021.

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

## **LEASE AGREEMENT ENTERED INTO – OFFICE SPACE FOR SOUTH CENTRAL OHIO JOB & FAMILY SERVICES AT THE ROSS COUNTY SERVICE CENTER**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of the County of Ross, Ohio (Lessor), enter into a Lease Agreement by and between South Central Ohio Job & Family Services (Lessee), providing for the lease of 37,173 square feet of exclusive office space and 17,050 square feet of common area at the Ross County Service Center, for a term of five (5) years commencing on January 1, 2018, and ending on December 31, 2023, at a quarterly rental payment of \$24,772.00 for the first year; and, the Ross County Property Inventory and Accounting Cost Record will be used to determine the yearly lease amount for the share of depreciation of the building and improvements recorded for the remainder of the lease term.

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

## **GOVERNMENT PLAINTIFF FACT SHEET APPROVED – NATIONAL PRESCRIPTION OPIATE LITIGATION**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Government Plaintiff Fact Sheet that the Honorable Judge Polster has ordered those who have filed cases as part of the National Prescription Opiate Litigation MDL 2804, to be completed, signed and returned by September 17, 2018.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

The commissioners hosted a meeting for the construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project with the following in attendance: Representing Palmetto, Casey Cusack, Gil Graham, Jay Eickel, Herb Jagels; DLZ representatives, Doug Moody, Barry Lubow, Henry Stellema, Robert Kirkley; Ross County Sheriff, TJ Hollis, Glenn Detty; Ross County Prosecutor, Matthew Schmidt; Ross County Maintenance, Dan Elliott and Steve Coppel, Coppel Coal were all in attendance.

Mr. Corcoran opening the meeting to discuss the construction schedule and progress of the Law Enforcement Complex project. AS all of you are aware, this project is very far behind schedule. We are now looking at May 2019 and beyond before competition. We now understand there has been a mechanical lien filed and the roof sub-contractors walked off the job. How do you plan to get the project back on track? What is going to happen from this point forward?

Mr. Cusack said that Palmetto and DLZ need to get together and push forward, it's not that hard.

Mr. Garrett said why has that not happened already?

Mr. Cusack said that is a good question. We need to work thru this. I don't know the answer. What is more important? Let's get the things done.

Mr. Cosenza said that we have had meetings every other week. I received a phone call from a sub-contractor who stated that we are off the job. Now they have taken a lien against the commissioner's property?

Mr. Cusack said that is a mechanics lien and it's just a Notice of Intent. Bush Contractors are out of business. They were a city electric supply company. We will do the electric in house.

Mr. Eickel said that we have concerns about the incomplete design and the affiliated delays to the project. The design for this project was obviously incomplete at best as the four revision bulletins to date would suggest.

Mr. Neal said to please make it clear on the change orders so we can move this to the front of the burner and get this project moving.

Mr. Moody said that we seem to think that we need a project meeting every Monday morning at 8:30 a.m. until the project is completed.

Mr. Cosenza said that I need certified payrolls for whose on the job and who is not. This will be the first item the state auditor will ask to see.

Mr. Garrett said that the contract says October for completion, now it's 2019. How did we get here?

Mr. Cusack said that what I have learned from my team is from design clarifications. I have some basic outline of how we got here. Security hardware?

Mr. Neal said what held that up?

Mr. Moody said revisions to the hardware package in the walls.

Mr. Graham said that I have never seen the drawings for the elevators.

Mr. Corcoran said that the infirmary, we ask for prices on the outdoor recreation area.

Mr. Graham said we are waiting on pricing. It has been two months or more.

Sheriff Lavender said why are we making the change?

Mr. Corcoran said that we were the ones who ask for it. We didn't know. I would like to see DLZ every Thursday, work through the issues and then meet on Monday with you for approvals.

Mr. Kirkley said weekly meetings are going to be good. It will be me or Eric Ratts. He is the expert on the project.

Mr. Neal said let's make sure the outstanding issues are on paper.

Mr. Garrett said meetings are fine, but you will need to set a goal. You have the best here. We need to get things moving forward.

Mr. Kirkley said that pricing is an issue. Public restrooms, saw cutting 8" floor tomorrow. There is a deduct from the sub-contractor. Payout #1 Bond & Insurance.

Mr. Cosenza said can we just do it as planned?


Mr. Corcoran said going forward, meeting Thursday. You will have an undated schedule. Monday mornings at 8:30 in the commissioner's conference room. If there is any changes that need to be addressed, we then can approve them at our meeting with convenes after.

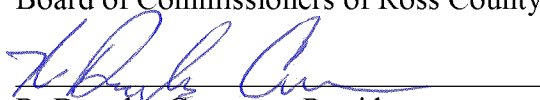
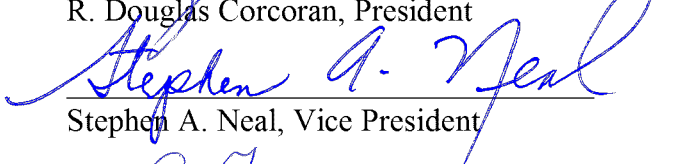

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of September 1, 2018, from the Ross County Prosecutor and the United Steelworkers Local 1-689, regarding Department of Energy (DOE) Portsmouth D & D and on-site waste cell.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 4, 2018, at 4:00 p.m.

  
Clerk

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