NOVEMBER 13, 2017 – REGULAR MEETING - #46
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, November 13, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of November 6, 2017 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
10/1/2017	2017001406	Abraxas Ohio	1801.08
10/1/2017	2017002644	Abraxas Ohio	7374.92
10/23/2017	2017002386	Abruzzino, Thomas D.	362.51
10/1/2017	2017001018	Adena Health System	916.60
10/24/2017	2017002648	AE Ruston Electric	4200.28
10/23/2017	2017002599	Aero-Mark, Inc	56567.00
10/23/2017	2017002563	Aero-Mark, Inc	3305.95
9/22/2017	2017002647	Alexander Body Shop	585.05
10/5/2017	2017000073	American Electric Power	386.73
10/30/2017	2017000688	American Electric Power	4029.79
11/9/2017	2017000363	Amy F. McGlone	15.00
11/1/2017	2017001861	Appraisal Research Corp.	28031.25
11/1/2017	2017000011	Appraisal Research Corp.	845.00
11/7/2017	2017001176	Bainbridge Senior Citizens, Inc.	60.00
11/8/2017	2017000066	Barrington, Deborah D.	125.00
11/6/2017	2017000062	Barrington, James E. CO, LPA	596.00
11/2/2017	2017000062	Bevins, Walter A.	322.00
11/6/2017	2017000062	Bevins, Walter A.	266.00
11/8/2017	2017000063	Bevins, Walter A.	248.00
11/2/2017	2017000065	Brady, Matthew P.	216.00
10/16/2017	2017000063	Brehm, Eric	473.00
11/3/2017	2017000062	Bunstine Law Office	233.68
10/25/2017	2017002669	Carpenter Marty Transportation	13285.00
10/2/2017	2017002146	Central Auto Parts	1687.71
10/26/2017	2017002410	Central Center Hardware	96.96
11/1/2017	2017002643	Central Center Hardware	806.77
9/11/2017	2017000982	Chillicothe Utilities Dept.	5625.47
10/11/2017	2017000824	Chillicothe Utilities Dept.	792.29
10/13/2017	2017002630	Chillicothe Utilities Dept.	100.00
10/24/2017	2017002656	Chris Davis	259.34
10/28/2017	2017002561	Columbus Equipment Co.	730.39
9/14/2017	2017001018	Columbus Radiology Corp.	1068.86

Invoice Date	Purchase Order	Pay To Name	Total Value
10/23/2017	2017002311	Cottrill, Kenneth E.	453.14
11/2/2017	2017002652	Cummins Bridgeway, LLC	344.58
11/2/2017	2017002653	Cummins Bridgeway, LLC	707.99
10/24/2017	2017000298	Cunningham, Donal W. Jr.	268.75
10/26/2017	2017002334	Cutright & Cutright	800.00
11/2/2017	2017000350	Davis, Mary R.	400.00
10/23/2017	2017002659	Detillian, Jerry R.	331.26
10/24/2017	2017002410	Downtown Auto Body Repair, Inc.	39.99
8/31/2017	2017002646	Dynamix Energy Services Company, LLC	10483.76
9/28/2017	2017002245	Ecolab	2906.06
9/28/2017	2017002410	Ecolab	439.89
10/24/2017	2017000164	Election Systems & Software, Inc.	960.63
11/1/2017	2017002410	Emily Schmidt	19.28
11/1/2017	2017002654	Facilities Mgt Express, LLC	3000.00
10/4/2017	2017002561	Fastenal Company	630.72
11/1/2017	2017000322	First Capital Answering Service	107.18
10/31/2017	2017000557	First Capital Enterprises	11058.04
11/8/2017	2017000062	Fleurima, Angela Hirsch	156.00
11/1/2017	2017001769	Foulke Block/Althoff	230.00
10/20/2017	2017002563	G&J Asphalt & Materials, Inc.	541.04
8/24/2017	2017002623	Galls, LLC	130.76
8/24/2017	2017002410	Galls, LLC	59.80
10/27/2017	2017002347	Glacier Mountain Bottled Water	6.50
8/27/2017	2017002112	Gordon Flesch Co, Inc.	1006.20
2/28/2017	2017002406	Gordon Flesch Co., Inc.	461.46
11/3/2017	2017000552	Grigsby Environmental Consulting Services, LLC	1300.00
10/18/2017	2017002356	Haller Funeral Home, LLC	275.00
11/1/2017	2017000136	HORIZON CHILLI.TELEPHONE	140.72
11/1/2017	2017000724	Horizon Chillicothe Telephone	333.94
11/1/2017	2017002490	Horizon Chillicothe Telephone	83.95
11/1/2017	2017002634	Horizon Chillicothe Telephone	59.59
11/1/2017	2017000086	Horizon Chillicothe Telephone	1143.35
11/1/2017	2017000482	Horizon Chillicothe Telephone	19.95
12/1/2017	2017000984	Horizon Chillicothe Telephone	2382.73
10/30/2017	2017002663	International Assoc. of Electrical Inspectors	105.55
10/30/2017	2017000511	International Assoc. of Electrical Inspectors	14.45
11/8/2017	2017001404	J. Jeffrey Benson	47.70
10/23/2017	2017002410	Jack's Tire & Auto Center, Inc.	126.00
9/11/2017	2017002561	JD Equipment Inc.	3184.43
10/31/2017	2017002625	JD Equipment Inc.	170.78
11/3/2017	2017002636	Jenkins, Frank	325.00
11/9/2017	2017000363	Jennifer M. Hancock	45.00
11/7/2017	2017000049	Jim Davis Tire Center USE VENDOR 21720	179.00
10/2/2017	2017002207	Joseph P. Glandon	201.60
11/2/2017	2017000326	Juvenile Detention Center	33684.67
11/9/2017	2017001538	Kaylyn J. Pryor	193.63

Invoice Date	Purchase Order	Pay To Name	Total Value
11/7/2017	2017001176	Kingston United Methodist Church	50.00
10/24/2017	2017002387	Leaman, Robert D. Sr.	318.75
10/1/2017	2017000151	Lexis-Nexis	739.70
10/31/2017	2017000155	Lexis-Nexis	246.00
10/31/2017	2017000182	Lexis-Nexis	3183.47
10/31/2017	2017001722	Linda Wood	13.30
10/10/2017	2017002561	Lowe's	301.74
10/30/2017	2017002561	Machinery & Tool Rentals	109.08
10/31/2017	2017002674	Media Network of Central Ohio	647.04
10/13/2017	2017000016	MFCD, LLC	2425.00
11/3/2017	2017000225	Michael Ater	38.61
9/19/2017	2017001018	MobilexUSA	151.04
10/26/2017	2017000319	Modern Leasing	97.17
10/31/2017	2017002536	Motorola Solutions, Inc.	4523.70
11/6/2017	2017000794	Office City Express	507.19
10/24/2017	2017002333	Office City Express	726.67
10/24/2017	2017000356	Office City Express	8.47
10/30/2017	2017001646	Office City Express	88.81
10/24/2017	2017001630	Office City Express	193.82
10/24/2017	2017001765	Office City Express	4.49
11/6/2017	2017000175	Office City Express	58.62
9/29/2017	2017001921	Office City Express	1353.60
10/24/2017	2017002206	Office City Express	229.00
10/24/2017	2017002330	Office City Express	113.38
10/4/2017	2017000185	OFFICE CITY EXPRESS	35.99
11/2/2017	2017002453	Office Depot Inc.	211.01
11/1/2017	2017000215	Ohio AFSCME Care Plan	300.00
8/14/2017	2017002258	Ohio Peace Officer Training Academy	600.00
10/23/2017	2017002321	Pac-Van	15366.00
10/30/2017	2017002410	Parcel N Post Express	20.77
10/25/2017	2017000300	Park, Melvin H. Jr.	200.00
11/2/2017	2017000062	Partee, Benjamin J.	196.00
10/6/2017	2017002630	Pike Co. Recovery Council	769.65
8/11/2017	2017001921	Printex Printing	82.79
8/11/2017	2017000371	Printex Printing	431.21
11/13/2017	2017001970	Quill Corporation	108.12
10/26/2017	2017001747	Quill Corporation	226.47
10/30/2017	2017001444	Quill Corporation	138.42
10/30/2017	2017002662	Quill Corporation	103.56
11/1/2017	2017000297	Ream, Clifford E. Jr.	221.88
11/1/2017	2017002460	RICH & GILLIS LAW GROUP LLC	1240.00
11/1/2017	2017000465	Ross Auto Parts	68.78
10/30/2017	2017000782	Ross Co. Water Company	51.48
10/30/2017	2017000781	Ross Co. Water Company	21.57
10/30/2017	2017000778	Ross Co. Water Company	21.57
11/7/2017	2017001176	Ross Committee for the Elderly	50.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/1/2017	2017001018	ROSS EMERGENCY GROUP PC	266.70
11/1/2017	2017000724	RUMPKE WASTE,INC.	61.39
10/2/2017	2017002308	Rush Truck Centers of Ohio	909.58
10/27/2017	2017002561	Sargent Sales & Rentals	116.00
10/1/2017	2017002023	Save-A-Lot	9356.89
10/24/2017	2017002655	SIMPLEXGRINNEL	444.00
10/1/2017	2017002644	Sojourners Care Network	6364.00
10/1/2017	2017002331	Sojourners Care Network	363.00
10/24/2017	2017002597	Southeastern Equipment Co.	675.70
10/2/2017	2017001850	SPRINT PCS	10.79
10/29/2017	2017002561	SPRINT PCS	236.45
10/2/2017	2017002665	SPRINT PCS	124.05
10/31/2017	2017000828	STATE ELECTRIC SUPPLY INC	59.27
11/8/2017	2017000608	Steven Maddux LLC	1600.00
11/1/2017	2017000465	Sugarloaf Power Equipment	109.36
10/31/2017	2017000181	Sunrush Water	5.25
11/7/2017	2017001176	Tabernacle Baptist Church	60.00
11/3/2017	2017000062	Terhune-Olaker, Landis L.	556.00
10/1/2017	2017002025	THE CORNER MARKET	1246.50
10/22/2017	2017000648	The Metro Group	280.00
11/6/2017	2017000163	The Water Express	29.05
10/31/2017	2017000400	THOMAS GAS SERVICES,INC.	6.60
10/26/2017	2017002651	TIM'S TIRES & ACCESSORIES	116.90
7/20/2017	2017002563	TOW PATH MATERIALS	2093.93
7/20/2017	2017001930	TOW PATH MATERIALS	31.52
9/29/2017	2017001725	Treasurer - State of Ohio	6423.00
11/8/2017	2017002499	Treasurer, State of Ohio	2000.00
11/1/2017	2017000025	Treasurer, State of Ohio	4472.09
11/1/2017	2017002151	U LINE	160.44
11/8/2017	2017002018	U.S. Postmaster	332.40
11/6/2017	2017002642	U.S. Postmaster	98.00
10/20/2017	2017002345	UPS	30.07
10/21/2017	2017002038	UPS	48.74
9/25/2017	2017002561	US SAFETY GEAR, INC	29.95
10/13/2017	2017000196	VALUE ADDED BUSINESS SERV	175.63
11/3/2017	2017000429	VALVOLINE LLC	63.73
10/25/2017	2017000303	Velarde, Timothy A.	168.75
9/26/2017	2017000344	VERIZON WIRELESS	547.09
9/20/2017	2017000981	VERIZON WIRELESS	1711.02
10/27/2017	2017000392	WASTE MANAGEMENT OF OHIO	149.47
10/27/2017	2017000399	WASTE MANAGEMENT OF OHIO	73.52
10/27/2017	2017000404	WASTE MANAGEMENT OF OHIO	142.08
10/27/2017	2017000398	WASTE MANAGEMENT OF OHIO	408.61
10/31/2017	2017000720	Wex Bank	11894.71
9/29/2017	2017000142	Wex Bank	181.11
9/29/2017	2017001817	Wex Bank	775.88

Invoice Date	Purchase Order	Pay To Name	Total Value
11/2/2017	2017001052	WORLY PLUMBING SUPPLY INC	37.09
9/30/2017	2017002522	XEROX CORPORATION	159.92
9/30/2017	2017001389	XEROX CORPORATION	49.46
11/7/2017	2017001199	ELECTION WORKER COMPENSATION	42,459.76
11/7/2017	2017001199	ELECTION WORKER COMPENSATION	1,390.00
			$350,695.07

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated November 6, 2017 through November 9, 2017, in the amount of $ 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.

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that $192.80 be transferred within the Marine Patrol Fund, from account code #420-29-04-7200, Equipment, to #420-29-04-7550, Other Expense, according to a request of November 9, 2017 from the sheriff.

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 $2,000.00 be transferred within the General Fund, from account code #100-26-00-7102, Contract Repair, to #100-26-00-7147, Election Work Comp., according to a request of November 1, 2017, from the Board of Elections.

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

Mr. Garrett moved, Mr. Neal seconded, that $350.00 be transferred within the General Fund, from account code #100-01-00-7123, Legal Counsel, to #100-01-00-7103, Contract Services, according to a request of November 7, 2017 from the commissioners.

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 $484.95 be transferred within the General Fund, from account code #100-01-00-7104, 4-H Background Checks, to #100-01-00-7200, Equipment, according to a request of November 8, 2017 from the commissioners.

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

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that $6,850.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of November 7, 2017 from the county engineer:

AMOUNT	**TO**
$5,200.00	100-58-00-7001, Salaries
1,650.00	100-58-00-7012, PERS
$6,850.00	**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 $296.79 be appropriated in the Small Cities Fund, from unappropriated funds, to account code #420-07-30-7102, WPCLF Contract Repairs, according to a request of this date from the planning department.

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 ($670.09) be deappropriated from the VOCA/SVAA Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	**TO**
($615.39)	420-99-39-7103, Workers Comp
(54.70)	420-99-39-7213, Furniture & Fixtures
($670.09)	**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 $4,075.88 be appropriated in the VOCA/SVAA Grant Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
$ 600.00	420-99-39-7001, Salaries
1,502.14	420-99-39-7012, PERS
162.53	420-99-39-7017, Medicare
292.28	420-99-39-7103, Contract Services
43.93	420-99-39-7150, Supplies
225.00	420-99-40-7101, Advertising & Printing
800.00	420-99-40-7106, Telephone
200.00	420-99-40-7150, Supplies
250.00	420-99-40-7550, Other Expense
$4,075.88	**TOTAL**

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 ELECTIONS

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 property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Office Chari, Tag #06552	Discard as Valueless, per ORC 307.12(D)

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

REQUEST FOR RELEASE OF FUNDS CERTIFICATION – CDBG PY 2017 GRANT

Mr. Garrett moved, Mr. Neal seconded, that R. Douglas Corcoran, president of the Ross County Board of Commissioners, be authorized on behalf of the Board to execute, on this date, a Request of Funds and Certification for projects funded under the county's PY 2017 CDBG grant, for submission to the Ohio Development Services Agency.

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

CLOSE OUT FORM APPROVED – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the close out form, Loan No. HS390071-0005, for the Water Pollution Control Loan Fund, indicating the funding in the amount of $300,000 has been successfully used for the repair/replacement of falling household sewage treatment systems in Ross County in the year 2016.

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

PROCLAMATION ISSUED – ROTARY CLUB OF CHILLICOTHE

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

PROCLAMATION

WHEREAS, the Rotary Club of Chillicothe will be marking a huge milestone on Friday, Nov. 17, 2017, as they celebrate their 100th Anniversary as a service organization with Rotary International and serving the community of Chillicothe and Ross County; and

WHEREAS, the club was founded on Nov. 13, 1917 when hundreds of Rotarians from Columbus boarded a train and traveled to Chillicothe to start the Rotary Club of Chillicothe; and

WHEREAS, the club was officially recognized by Rotary International and chartered on March 1, 1918, but since then, the club has been instrumental in helping communities grow and develop by chartering six other clubs in central and southern Ohio which also includes Ironton (3/1/1920), Portsmouth (11/1/1920), Circleville (2/1/1922), Wellston (9/11/1923), Pike County (2/21/1986), and Chillicothe First Capital (3/6/1992); and

WHEREAS, Leadership also came from the club when Charles C. Evans Jr. and Nicholas H. Holmes were chosen to lead the area as Rotary International District Governors in 1943 and 1953; and

WHEREAS, the Chillicothe club continues to give back to its community by hosting Pancake Day, always the Monday before the November election, provides many scholarships to area youth and hosts a luncheon for students and advisors who are involved with Junior Achievement of Ross County; now, therefore be it

RESOLVED, on behalf of the citizens of Ross County, the Board of Ross County Commissioners want to recognize and congratulate "The Rotary Club of Chillicothe" on their 100th Anniversary and extend our sincere best wishes for much continued success in the future.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 13th day of November, in the Year of Our Lord, Twenty Seventeen.

Board of Commissioners of Ross County, Ohio

_____
R. Douglas Corcoran, President

_____
Stephen A. Neal, Vice President

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Dwight A. Garrett

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending November 11, 2017.

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

RESOLUTION ADOPTED – ROSS COUNTY COALITION AGAINST DOMESTIC VIOLENCE

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-143

WHEREAS, Section 3113.34 of the Ohio Revised Code provides the mechanism for additional marriage license issuance fees and divorce filing fees to be collected, deposited in a special fund and expended to provide financial assistance to shelters for victims of domestic violence; and

WHEREAS, Section 3113.35(A) of the Revised Code provides for a shelter for victims of domestic violence to apply to the board of county commissioners for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to ORC Section 3113.34, or fees collected as additional costs in annulment, divorce or dissolution of marriage actions and proceedings pursuant to division (D) of Section 2303.201 of the Revised Code, and that are to be used for the funding of the shelter; and

WHEREAS, on October 18, 2017, the Ross County Board of Commissioners did receive an application from the Ross County Coalition Against Domestic Violence, Chillicothe, Ohio, for the release of funds collected in Ross County pursuant to Section 3113.34 of the Revised Code during calendar year 2017, to be used for funding its operations; and

WHEREAS, the Board of County Commissioners, has reviewed the qualifications for funding set forth in Section 3113.36 of the Revised Code for a shelter for victims of domestic violence, and the criteria established in ORC Section 3113.38 and the application of priorities set forth therein to be considered as the basis for allocation of funds among shelters; now therefore, be it

RESOLVED, that the Board of County Commissioners of Ross County, Ohio, hereby approves the application of the Ross County Coalition Against Domestic Violence to receive said funds to be collected in Ross County during the year 2017; and, be it further

RESOLVED, that these funds estimated to total $18,000.00, be paid twice annually to the Ross County Coalition Against Domestic Violence according to the following schedule: Actual funds collected from the first day of January through the thirtieth day of June, 2017, shall be disbursed to the shelter by the fifteenth day of July, 2018, and actual funds collected from the first day of July through the thirty-first day of December, 2017, shall be disbursed to the shelter by the fifteenth day of January, 2018.

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 the 13th day of November, 2017.

Board of Commissioners of Ross County, Ohio

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R. Douglas Corcoran, President

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Stephen A. Neal, Vice President

_____
Dwight A. Garrett

*******END*******

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:36 a.m., to meet with Ross County Sheriff George Lavender and staff members, Ross County Auditor Tom Spetnagel Jr., and Dave Riepenhoff, Associate, Fishel, Hass, Kim, LLP, Attorneys at Law, to discuss and review collective bargaining strategy.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:36 a.m., was adjourned, and the regular meeting resumed at 11:00 a.m.

RESOLUTION ADOPTED – COLECTIVE BARGAINING AGREEMENT ROSS COUNTY SHERIFF

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-144

CONCERNING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION NO. 284 AND ROSS COUNTY SHERIFF, SERB NO. 2017-MED-03-0366, (BLUE UNIT)

WHEREAS, the Ross County Sheriff is in collective bargaining negotiations with the International Brotherhood of Teamsters, Local 284 ("Union") on behalf of the Blue Unit; and

WHEREAS, on November 1, 2017, this Board of Commissioners timely rejected the Fact-Finding Report and Recommendation issued October 26, 2017; and

WHEREAS, further negotiations have since taken place between the Sheriff and Union resulting in Agreement between the parties for the successor Blue Unit collective bargaining agreement ("Agreement"); and

WHEREAS, on or about November 10, 2017, the Sheriff submitted the proposed Agreement to this Board, having been informed by the Union that its membership voted to approve the same on or about November 8, 2017; and

WHEREAS, pursuant to O.R.C. 4117.10(B), (C), this legislative body must approve or reject the submission as a whole; now, therefore be it

RESOLVED, that the Board hereby approves the attached Agreement reached between the Ross County Sheriff and the Union for the Blue Unit.

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

Adopted this 13th day of November, 2017.

Board of Commissioners of Ross County, Ohio

_____
R. Douglas Corcoran, President

_____
Stephen A. Neal, Vice President

_____
Dwight A. Garrett

*******END*******

AGREEMENT ENTERED INTO – GUARDIAN AD LITEM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into three (3) agreements by and between as listed below, for the Court Appointed Special Advocates (CASA) Guardian Ad Litem program, for the Ross County Common Pleas Court, Juvenile Division; and, that the said Board hereby agrees to extend the General Liability and Public Officials Liability coverage provided by the county's insurance through CORSA:

Dawn Schneider
Ashley Campbell
Marie VanHoose

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

OTHER BUSINESS

The commissioners met with Waneta Wellinghoff, county dog warden, Bob Neal, Ross County Soil & Water Conservation District, Richard Shanks, Stacy Thomson, Ross County Veterans Commission, Andy Wettersten & Tom Spetnagel Jr., Ross County Data Processing, Dr. John Gabis, Ross county Coroner, Michael Ater, Judge of General Division #1 of the Ross County Court of Common Pleas and Dionnna Orr, court administrator, Jessica Williams, Chief Probation Officer, Jeffrey Benson, judge of Probate & Juvenile Divisions of Common Pleas Court and Jerry Byers, county treasurer, to review the 2018 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

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

ADJOURNMENT

At 4:05 p.m., Mr. R. Douglas Corcoran, President, called an adjournment of the regular meeting of November 13, 3017 until 3:00 a.m., November 15, 2017.

Board of Commissioners of Ross County, Ohio

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R. Douglas Corcoran, President

_____
Stephen A. Neal, Vice President

_____
Dwight A. Garrett

_____
Clerk

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MEETING

The Ross County Board of Commissioners met on this day, November 15, 2017, to continue its regular session of November 13, 2017.

Mr. R. Douglas Corcoran, President, called the meeting to order at 3:00 p.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

RE-BID IMPROVEMENTS TO THE ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX

The commissioners opened bids as advertised at 3:00 p.m., for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project. The following bids were received:

	CONTRACTOR	PHONE #	BASE BID	ALT-1 Infirmary Relocation & Kitchen/Property Rm.	ALT-2 New Cell Block	ALT-3 Replace Entire Elevators 1 & 2	ALT-4 Guard Tour System	ALT-5 Video Visitation System	TOTAL BASE BID + ALL ALTERNATES
	Cost Estimate		$3,853,030.00	$2,031,800.00	$1,862,100.00	$390,500.00	$25,000.00	$95,000.00	$8,257,430.00
1	R.W. SETTERLIN	614-545-2855	$ 3,746,000.00	$ 1,630,000.00	$ 1,920,000.00	$ 320,000.00	$ 37,000.00	$ 150,000.00	$ 7,803,000.00
2	PALMETTO CONSTRUCTION	614-503-7150	$ 3,709,677.00	$ 1,431,003.00	$ 1,996,438.00	$ 297,222.00	$ 29,160.00	$ 116,100.00	$ 7,579,600.00
3	UNIVERSAL CONTRACTING	513-482-2700	$ 3,768,211.00	$ 1,722,549.00	$ 1,818,591.00	$ 300,000.00	$ 19,400.00	$ 180,000.00	$ 7,808,751.00

R. W. Setterlin
560 Harmon Avenue
Columbus, Ohio 43223

Universal Contracting Corporation
5151 Fishwick Drive
Cincinnati, Ohio 45216

Palmetto Construction Services, LLC
892 Scott Street
Columbus, Ohio 43222

Mr. Corcoran thanked all who submitted bids and attended the bid opening. Bid packets and results will be turned over to consultant Tim Colchin of DLZ for review.

Deputy Glenn Detty, Ross County Sheriff's Department, will arrange a meeting with the commissioners, Keefe and ICS to discuss other options for a Video Visitation System before they make a final decision on that project.

CREDIT AGREEMENT ENTERED INTO – RUMPKE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Credit Agreement by and between Rumpke, to open an account for waste collection, hauling, recycling and/or disposal services and other solid waste related services.

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

ADJOURNMENT

Mr. R. Douglas Corcoran, President, declared that the meeting of November 13, 2017, be adjourned *sine die* at 3:25 p.m. on this date, November 15, 2017.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Deputy Clerk