

RESOLUTION ADOPTED; FUNDS TRANSFERRED - ADDITIONAL FUNDING FOR TOWNSHIP ROAD PROGRAM FOR 1997 & 1998, CONT'D.

Mr. Hirsch moved, Mr. Caldwell seconded, that \$50,926.38 be transferred within the General Fund, from account code #01-01-01-7900, Unanticipated Emergencies, to #01-58-68-7205, Construction-Sales Tax-Townships, to provide additional funding for the township road program for the year 1997, per Resolution No. 97-106 of the Ross County Board of Commissioners.

On call of the roll, the vote was: Mr. Caldwell, yes; Mr. Hirsch, yes. Motion carried.

COUNTY AUDIT COMMITTEE ESTABLISHED; MEMBERS APPOINTED THERETO

Mr. Hirsch moved, Mr. Caldwell seconded, that the Ross County Board of Commissioners establish the Ross County Audit Committee, and that the following members be appointed thereto, and; further, that member Stephen A. Neal be appointed as secretary of said committee:

James M. Caldwell, President
Ross County Board of Commissioners

Felix J. Melaragno
Ross County Treasurer

Stephen A. Neal
Ross County Auditor

Gary J. Wolfe
Whited, Seigneur, Sams & Rahe
Certified Public Accountants
213 South paint Street
Chillicothe, OH 45601

Jerry L. Uhrig
Certified Public Accountant
6 North Walnut Street
Chillicothe, OH 45601

On call of the roll, the vote was: Mr. Caldwell, yes; Mr. Hirsch, yes. Motion carried.

SUBJECTS BROUGHT BEFORE THE BOARD

Tracy Hatmaker, Ross County Planner, met with the commissioners to review a summary of the Land Use Plan strategy, as adopted by the Board of Commissioners last February, which he noted had been put into map form.

Jack C. Kellenberger, judge of the Probate and Juvenile Divisions of the Ross County Common Pleas Court, met with the commissioners to discuss a potential problem with intake procedures at the Juvenile Detention Center, specifically with regard to juveniles who claimed to be under the influence of drugs or alcohol. Judge Kellenberger also expressed concern that the facility was sometimes being used by other counties as a "sentencing" facility, rather than being used exclusively for its intended purpose as a holding facility.

Scott W. Nusbaum, Ross County Prosecuting Attorney, joined the meeting in-progress and offered to issue an opinion to the judge regarding the intake of juveniles claiming to be under the influence of drugs or alcohol, which he suggested should be made available to all local law enforcement agencies.

Judge Kellenberger also advised that he had asked the superintendent of the Center to provide him with a copy of rules and regulations governing confinement at the facility.

ADJOURNMENT

Mr. James M. Caldwell, President, adjourned the regular meeting of February 18, 1997, at 12:15 p.m.

2004 HOLIDAY SCHEDULE ADOPTED

Ms. Knott moved, Mr. Hirsch seconded, that the Ross County Board of Commissioners adopt the following holiday schedule for its office for the year 2004.

On call of the roll, the vote was: Mr. Hirsch, yes; Ms. Knott, yes; Mr. Caldwell, yes. Motion carried.



Commissioners of Ross County

THE GREAT SEAL COUNTY OF OHIO • THE STATE'S FIRST CAPITAL
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TELEPHONE 740-705-2055 TDD • FAX 740-774-1922
e-mail: rossccom@brght.net • web address: http://www.brght.net/~rossccom

HOLIDAY SCHEDULE

FRANK HIRSCH
12854 State Route 772
Chillicothe, Ohio 45601
Phone 740-775-7068

JAMES M. CALDWELL
308 Fairway Avenue
Chillicothe, Ohio 45601
Phone 740-775-9141

TERESA J. KNOTT
378 Cove Run Road
Bainbridge, Ohio 45612
Phone 740-834-3884

NOTE: The Ross County Commissioners office will observe the following holidays for the year 2004.

Third Monday in January 19 th	Martin Luther King Day
Third Monday in February (16 th)	Presidents Day
April (9 th)	Good Friday (close at noon)
Last Monday in May (31 st)	Memorial Day
Monday, July(5 th)	Independence Day
Wednesday, August 4 th	Fair Day (close at noon)
First Monday in Sept. (6 th)	Labor Day
Second Monday in Oct. (11 th)	Columbus Day
Thursday, November 11 th	Veteran's Day
Fourth Thursday in November (25 th)	Thanksgiving Day
Friday, November 26 th	Friday after Thanksgiving Day
Thursday, December 23 rd	Christmas Eve Holiday
Friday, December 24 th	Christmas Day Holiday
Thursday, December 30 th	New Year's Eve Holiday (close at noon)
Friday, December 31 st	New Year Holiday (2005)

llw Vol: ___Pg: ___

*****END*****

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE - ROSS CO. DEPT. OF JOB & FAMILY SERVICES

Ms. Knott moved, Mr. Hirsch seconded, that the Ross County Board of Commissioners approve applications (6) for appropriations as indicated, submitted by the following employees of the Ross County Department of Job & Family Services for meeting attendance listed:

Ronald Cade	OCCA meeting, Dec. 18, 2003, at Lancaster, OH	\$ 20.00 (approx.)
Joy Sherrick Jane Uhrig	Overview of Mental Health training, Dec. 9, 2003, at Athens, OH	20.00 "
Marsha Stewart	Tier 1 training: Birth Parent SVC, Dec. 2, 2003, at Athens, OH	45.00 "
Marsha Stewart	Tier 1 training: Prefinalization Adoption SVC, Dec. 12, 2003, at Columbus, OH	10.00 "



Auditor of Ross County

STEPHEN A. NEAL

February 24, 1997

RECEIVED

FEB 16 2005

BETTY MONTGOMERY
AUDITOR OF STATE

Harold Saunders, Auditor In Charge
Ohio State Auditor's Office
Columbus Region
35 East Gay Street, 2nd Floor
Columbus, Ohio 43215

Dear Mr. Saunders:

The following is to notify you that the Ross County Board of Commissioners established the Ross County Audit Committee on Tuesday, February 18, 1997 by board resolution. The following is a list of the appointed audit committee members:

James M. Caldwell, President
Ross County Board of Commissioners
2 North Paint Street
Chillicothe, Ohio 45601
(614) 773-5115

Stephen A. Neal
Ross County Auditor
2 North Paint Street
Chillicothe, Ohio 45601
(614) 775-7370

Felix J. Melaragno
Ross County Treasurer
2 North Paint Street
Chillicothe, Ohio 45601
(614) 775-7370

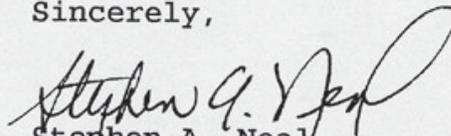
Jerry L. Uhrig
Certified Public Accountant
6 North Walnut Street
Chillicothe, Ohio 45601
(614) 775-8448

Gary J. Wolfe
Whited, Seignuer, Sams & Rahe
Certified Public Accountants
213 South Paint Street
Chillicothe, Ohio 45601
(614) ~~773~~-2600
702

Please be advised that I have been appointed secretary of the audit committee. I respectfully request that any correspondence from your office to this committee be directed to my attention. If there are any matters now that you would like to discuss or bring to the attention of this committee, please let me know. Otherwise we anticipate that the first meeting of this committee will be scheduled near the completion of the 1996 fiscal year audit currently in progress.

If you have any questions, or need any additional information, please kindly so advise.

Sincerely,



Stephen A. Neal
Ross County Auditor