

ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 14, 2019

The Board of Adams County Commissioners met in regular session on January 14, 2019 at the Government Center with the following members present: Diane Ward and Ty Pell. The meeting was opened with prayer and the Pledge of Allegiance led by Mark Tolle.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....
BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2019-32

It was moved by Diane Ward and seconded by Ty Pell to approve the bills for payment:
 14-Jan-19

Auditor			
MCM Ohio LLC	Publishing of Local Gvt Fund Alloc	001-104-5700	\$117.00
MCM Ohio LLC	Advertising Notice to Public	001-104-5700	\$72.00
Comdoc Inc	Base Rate 1/1-1/31/19 overage	190-160-5420	\$65.68
Gifford, David	Reim Mileage & Fees for Meetings	190-160-5500	\$20.00
Gifford, David	Reim Mileage/Winter Conf 11/18	190-160-5500	\$99.96
Gifford, David	Reim Mileage to CAAO Mtg	190-160-5500	\$99.96
Manatron Inc	Right to Use Marshall/Swift Data	190-160-5420	\$241.20
Manatron Inc	On Site Support for MVP 2018	190-160-5420	\$6,400.00
Manchester Signal	Ad Notice to Owners Renew Tags	040-147-5700	\$151.80
Office Depot	Toner/Copy Paper/Calc Tape	001-104-5300	\$335.02
Treasurer of State of Ohio	State Audit Exp 12/19/18-12/22/18	001-111-5780	\$615.00
		TOTAL	\$8,217.62

Commissioners			
Adams Rural Electric Cooperative	Electric Bill - Airport Dec 18	001-124-5450	\$329.79
Adams Rural Electric Cooperative	Electric Service - Sewer Plant	260-199-5450	\$146.63
American Electric Power	Elec Serv-CH, Gvt Ctr, Rec Bldg	001-123-5450	\$6,467.26
Anchor Termite & Pest Control	Pest Control	001-123-5420	\$12.00
ABCEOI	DP&L Local Funds	307-324-5800	\$7,844.98
Cardmember Service	Accommodations for Conference	001-100-5500	\$74.26
Cardmember Service	Accommodations for Conference	001-100-5500	\$600.00
Community Fuels & Lubricants	Fuel for Vehicles - Janitor Dec 18	001-123-5500	\$22.14
Community Fuels & Lubricants	Fuel for Vehicles - Janitor Dec 18	001-123-5500	\$29.73
Day's Sanitation Service	Pumping Grease Pit - Jail	001-125-5685	\$135.00
Kendall, Shelley	Cash Back Insurance Incentive	383-394-5875	\$420.00
Ohio Valley Regional Dev	FY '19 Land Contr - Adams County	001-100-5430	\$4,991.00
OPC Cleaning Supplies	Supplies - CH, Gvt Ctr Dec 18	001-123-5300	\$166.50
Treasurer, State of Ohio	Nat'l Pollutant Discharge System	260-199-5900	\$166.67
West Union Electric & Plumbing	Repair Supplies - Jail Dec 18	001-125-5685	\$244.71
West Union Electric & Plumbing	Repair Supplies - CH Dec 18	001-123-5400	\$223.19
West Union Electric & Plumbing	10 Fuse Time Lag 30A	001-123-5400	\$69.50
Wentz, Zachari	Cash Back Insurance Incentive	383-394-5875	\$40.00
		TOTAL	\$21,983.36

Common Pleas			
Adams County Board of Health	New Hire Drug Test	001-115-5900	\$50.00
APPA Institute	Prob & Parole ASSO Membership	001-115-5900	\$300.00
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$322.27
Impairment Drug Det.	DIDS Pass Point Testing Feb 2019	061-302-5300	\$1,700.00
Horne, Jane L.	Transcripts	001-113-5640	\$480.00
Liston, Leanne	Transcripts	001-113-5640	\$351.00
Matthew Bender & co Inc	OH Family Law 2018 Edition Vol 2	150-165-5300	\$279.67
Prather's IGA	Jury Supplies	001-114-5300	\$13.78
Quill	Backup Server Data Cartridges	025-164-5300	\$199.95
Quill	Backup Server Data Cartridges	025-164-5300	\$79.98
Spencer, Brett M	Jury Room Food State vs Cockrell	001-113-5900	\$21.75

Tri County Court Reporting	Transcripts	001-113-5640	\$2,278.50
Warner, Lori	Travel Exp - Meals	185-168-5900	\$20.90
	TOTAL		\$6,097.80
	County Court		
Quill	Calendars, Name Plate	001-120-5300	\$136.43
Quill	Labels, Paper, Stamp	001-120-5300	\$102.63
	TOTAL		\$239.06
	Dog & Kennel		
American Electric Power	Electric Service	040-147-5450	\$518.02
Community Fuels & Lubricants	Fuel for Dog Warden Truck	040-147-5310	\$176.95
Fairfield Computer Services LLC	Monthly Dog Licensing Software	040-147-5420	\$1,200.00
	TOTAL		\$1,894.97
	Economic Development		
Cardmember Service	2019 Max Security Software	01-101-5900	\$66.44
	TOTAL		\$66.44
	EMS		
Adams County Board of health	Drug Screen	010-170-5900	\$25.00
Cardmember Service	4/2L AF 79 Disinfectant	010-170-5315	\$75.97
Cardmember Service	Uniform Pants	010-170-5354	\$44.99
Cardmember Service	Monthly Fee for Form Services	010-170-5450	\$19.00
Cardmember Service	Job Shirts	010-170-5354	\$72.43
Cardmember Service	Web Site Fee 12/18-12/20	010-170-5450	\$47.70
DeLille Oxygen Company	Oxygen Tank Rental/Usage	010-170-5300	\$18.90
DeLille Oxygen Company	Oxygen Tank Rental/Usage	010-170-5300	\$47.25
Emergency Medicine Physicians	Medical Director Fees Jan 19	010-170-5420	\$900.00
Frontier	Internet/Fax/Phone	010-170-5450	\$145.74
OK Auto Parts	Def Fluid (2)	010-170-5390	\$51.96
OK Auto Parts	Bulbs/Marker Light Squad 102	010-170-5390	\$23.04
Pioneer Products Inc	Hand Sanitizer/Cleaner for Station	010-170-5300	\$281.84
Stitch Happens Inc	Uniform Logo Embroidery (4)	010-170-5300	\$32.00
Treasurer Manchester Village	Contract EMS Services Jan 2019	010-705-5425	\$10,000.00
Treasurer West Union Village	EMS Contract Services Jan 2019	010-170-5425	\$10,000.00
Verizon Wireless	Chief Cell Phone 1/19	010-170-5450	\$70.42
	TOTAL		\$21,856.24
	Prosecutor		
GE Capital Ricoh	Copier	001-108-5420	\$391.57
Lexis Nexis	Accurint	001-108-5420	\$286.52
	TOTAL		\$678.09
	Recorder		
Ohio Recorders' Association	2019 Membership Dues	001-126-5900	\$1,436.50
	TOTAL		\$1,436.50
	Sheriff		
Adams County Board of Health	Drug Test New Employees	001-125-5420	\$50.00
Adams County Sheriff	Furtherance of Justice Allowance	001-125-5520	\$32,163.50
Adams Rural Electric Cooperative	Radio Tower Locust Grove	001-125-5258	\$33.12
Agilis Systems LLC	GPS Tracking Service Oct-Dec 18	001-125-5420	\$359.82
Black, Jeffrey L.	Oil Changes, Key Fobs, Struts	001-125-5400	\$1,260.00
Buckeye State Sheriffs' Association	Sheriff Dues BSSA	001-125-5420	\$2,895.00
Corporation Greenfield	Housing Inmates	001-125-5660	\$5,980.00
Galls Incorporated	Hat & Compression Shirt	001-125-5354	\$155.07
Galls Incorporated	Tactical Shirts	001-125-5354	\$98.20
Galls Incorporated	Shirt & Boots	001-125-5354	\$212.75
OPC Cleaning Supplies	Paper Towels, Laundry Det, Gloves	001-125-5675	\$423.73
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$476.22
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$94.62

Prather's IGA	Food for Jail	001-125-5676	\$912.91
Shawnee Mental Health Center Inc	Mental Health Services for Inmates	001-125-5670	\$775.00
Shupert's Tire Service	Tire Repairs & Changes	001-125-5400	\$61.00
Shupert's Tire Service	Tire Repairs & Changes	001-125-5400	\$36.00
Treadmaxx Tire Distributors Inc	Tires for Cruisers	001-125-5400	\$2,689.72
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$433.29

TOTAL \$49,109.95

Title Dept.

Ohio Clerk of Courts Association	Dues for 2019	015-169-5420	\$1,992.52
Stephens-Peck Inc	Peck's Title Book Revision	015-169-5300	\$90.00

TOTAL \$2,082.52

Treasurer

Leaf Commercial	12 Month Lease of Copier	001-107-5420	\$82.00
-----------------	--------------------------	--------------	---------

TOTAL \$82.00

GRAND TOTAL \$113,744.55

Engineer

Adams Rural Electric Cooperative	1-4-19 Area Light Rental	165-162-5450	\$11.87
American Electric Power	Electric Service 11/29-12/27	165-162-5450	\$230.24
American Electric Power	Electric Service 11/29-12/27	165-162-5450	\$654.97
CEAO	2019 Winter Conference Fees conf	165-161-5500	\$777.00
Dream Catcher Comm Inc	50 Announce for Snow Removal	165-162-5900	\$487.50
Frontier	Telephone & Internet Service	165-162-5450	\$218.49
Grooms, Joyce M.	Weekly Cleaning Service 1/3/19	165-161-5420	\$75.00
Hanson Aggregates Inc	12.94 Tons #4; 52.07 Tons #304	165-162-5340	\$500.44
Hanson Aggregates Inc	14.41 Tons Stone #304	165-162-5340	\$134.73
James B Harsha Company	Flat Iron, Hose, Angle Iron, Bulbs	165-162-5340	\$211.40
Kimball Midwest	Bolts, Nuts, Screws, for Stock Bin	165-162-5340	\$438.93
Kitchen's Electric LLC	Replace Garage Lights in Office	165-162-5400	\$856.36
Ohio Bureau of Workers Comp	Workers Comp Claim 3010001	165-162-5170	\$3,659.00
Ohio CAT	Keys for CAT Equipment	165-162-5340	\$32.28
Oil Works LLC	Gasoline & Diesel Fuel	165-162-5340	\$1,715.83
PDK Construction Inc	100 Guardr Panels, Ends, Nuts	165-162-5340	\$5,930.00
Shupert's Tire Service	New Tire for Unit #5	165-162-5340	\$141.00
Southeastern Equipment Co Inc	Keys for Gradall	165-162-5340	\$34.56
SC Construction	Hauling 102.94 Tons Cold Mix	165-162-5340	\$7,967.86
SC Construction	33.45 Tons Cold Mix	165-162-5340	\$2,809.80
Tractor Supply Company	17 lb. San Angelo Bar & Posthole	165-162-5340	\$74.98
Wikoff, Michael	HP Rdg Add Wing Wall & Pur Wall	165-163-5415	\$3,000.00

TOTAL \$29,962.24

Job & Family

Walmart Community	Key	180-156-5900	\$8.90
ABCEOI	FCF/Early Intervention Outreach	337-300-5420	\$66.79
ABCEOI	MOU Ohio Means Jobs	180-156-5420	\$2,136.24
Adams County Clerk of Courts	Contract Services IV-D 11/2018	175-155-5465	\$2,329.39
Adams County Commissioners	MOU-Maintenance Repair Worker	180-156-5420	\$1,440.38
Adams County Common Pleas Court	Domestic Relations Div. 11/2018	175-155-5465	\$8,239.58
Adams County Juvenile Court	Contract Services 11/2018	175-155-5465	\$8,316.33
American Electric Power	PRC T L Electric	180-156-5530	\$193.03
Ascentis Corporation	Maintenance/Repair on Time System	180-156-5400	\$199.80
Barry's Chevrolet Buick Inc	PRC T S Vehicle Repair	180-156-5530	\$911.53
Barry's Chevrolet Buick Inc	PRC T S Vehicle Repairs	180-156-5530	\$245.67
Cross Management Consulting Inc	Consulting Services 12/2018	180-156-5420	\$123.75
Donnellon McCarthy Enterpr Inc	Copier Maintenance & Repairs	180-156-5400	\$56.80
Frontier	Phone Service	180-156-5450	\$67.18
Max Sells Real Estate LLC	PRC T F Rent/Deposit	180-156-5530	\$900.00
OJFSDA	2019 Association Dues	180-156-5900	\$6,236.65
Pitney Bowes Inc	Maintenance/Repair/Mainstream	180-156-5400	\$225.00

Super Fleet Mastercard Program	Travel 12/11/2018	180-156-5500	\$78.84
Super Fleet Mastercard Program	Trax Travel 12/2018	180-157-5500	\$18.00
Time Warner Cable Enterprises LLC	Phone/Wi-Fi Services	180-156-5450	\$64.98
Walmart Community	Keys, USB Cables	180-156-5900	\$22.66
Walmart Community	APS Grant L B Clothes	180-157-5800	\$88.40
Walmart Community	Water	180-156-5900	\$79.60
Walmart Community	Bounty Paper Towels	180-156-5730	\$106.03
West Union Electric & Plumbing	SLA1055 12V Acid Battery	180-156-5900	\$25.95
		TOTAL	\$32,181.48

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....

**ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2019-33**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriations, transfers, and reduction of funds:

ADDITIONAL APPROPRIATIONS:

- \$615.96 to 001-121-5420, Contract Service, County General
- \$1872.00 to 001-139-5150, Salaries-Employees, County General
- \$260.00 to 001-139-5160, PERS, County General
- \$30.00 to 001-139-5195, Medicare, County General
- \$1156.16 from 029-279-5310, Fuel, STEP
- \$693.47 from 028-277-5310, Fuel, IDEP
- \$15,000.00 to 045-151-5350, Equipment, Mandatory Drug
- \$1300.00 to 093-312-5420, Contract Services, AC Revolving Loan Fund
- \$2900.00 to 095-390-5410, Admin Expenses, EC DEV ADM
- \$23,500.00 to 099-306-5410, General Administration, 2017 CHIP
- \$108,500.00 to 099-306-5430, Home & Bldg, 2017 CHIP
- \$45,786.00 to 099-306-5440, Private Rehab, 2017 CHIP
- \$3345.00 to 106-216-5410, Administration, 2019 Safe Communities
- \$500,000.00 to 116-282-5420, Contract Services, SR Widening
- \$100,000.00 to 101-850-5420, Contract Services, Bi-Low PH II
- \$250,000.00 to 104-802-5420, Contract Services, Lynx PH I
- \$250,000.00 to 104-803-5420, Contract Services, Monroe Ph I
- \$245,000.00 to 232-344-5420, Contracted Service, Adams County Splash Pad
- \$655.00 to 280-272-5262, S Hayslip Memorial Exp, AC Dog Pound/Hayslip
- \$5932.36 to 001-116-5680, Detention, County General

TRANSFERS OF FUNDS:

- \$1300.00 from 061-302-5300, Supplies to 061-302-5900, Other Expense, Justice Reinvestment Grant
- \$75,000.00 from 055-322-5420, Contract Services to 055-166-5420, Contract Services, Felony Delq/Care Custody

REDUCTION OF FUNDS:

- \$3500.00 from 029-279-5150, Salaries, STEP
- \$100.00 from 029-279-5160, PERS, STEP
- \$500.00 from 029-279-5195, Medicare, STEP
- \$3500.00 from 028-277-5150, Salaries, IDEP
- \$1000.00 from 028-277-5160, PERS, IDEP
- \$500.00 from 028-277-5195, Medicare, IDEP
- \$300,870.00 from 245-259-5788, Prj Expense Local Share, Local Match Twp Vill OPWC 2018
- \$294,913.25 from 253-207-5420, Contract Services, HWY Safety Guardrail
- \$585,000.00 from 559-309-5285, Project Expense, OPWC
- \$143,945.90 from 560-319-5285, Project Expense, ADA-CR VAR-PM PID99191
- \$411,863.67 from 561-340-5285, Project Expense, FHWA/PID 97312
- \$220,400.00 from 562-342-5285, Project Expense, OPWC OLD SR32 C012U

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....

JFS Director Angela Richmond discussed the following issues with the board:

- Management consultant agreement with Clemans, Nelson and Associates, Inc.
- 2019 Annual Inventory of Property filed
- Preventions, Retention and Contingency (PRC) halted for duration of government shutdown
- Posting of notices in grocery stores regarding SNAP benefits and government shutdown
- Advertising for quotes for HVAC upgrade

.....

**JFS CLEMANS NELSON & ASSOCIATES AGREEMENT APPROVED:
RESOLUTION NO. 2019-37**

It was moved by Diane Ward and seconded by Ty Pell to enter into an agreement between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Clemans, Nelson and Associates, Inc. for management consultant services as recommended by Director Angela Richmond.

See Contracts Journal #80, Page 41

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....

**CCAO VOTING REPRESENTATIVE, ALTERNATE DESIGNATED:
RESOLUTION NO. 2019-38**

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019

Commissioner Ty Pell moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Diane Ward is designated as the Official Voting Representative of Adams County.

BE IT FURTHER RESOLVED that Commissioner Ty Pell is designated as the Alternate Voting Representative of Adams County.

The motion was seconded by Commissioner Diane Ward.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....

Adams County Senior Citizens Council Executive Director Mary Stout and Marti Knauff, board secretary, informed the commissioners the agency will no longer be providing PASSPORT services. They stated there are several other agencies and business providing the services and it was no longer feasible for the agency to staff the program. Plans for Senior Citizens Day which is scheduled for May 21, 2019 were also discussed.

.....

**CAUCUS CHAIRPERSON APPOINTED:
RESOLUTION NO. 2019-39**

It was moved by Ty Pell and seconded by Diane Ward to appoint Diane Ward as the Chairperson for the Adams County Caucus of the Ohio Valley Regional Development Commission for 2019.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....
**AIRPORT AUTHORITY BOARD MEMBERS APPOINTED:
RESOLUTION NO. 2019-40**

It was moved by Diane Ward and seconded by Ty Pell to appoint the following members to the Adams County Airport Authority effective January 14, 2019 as follows:

- Sharon Ashley term ending January 13, 2024
- Ed Trefz term ending January 13, 2023
- Dan Music term ending January 13, 2022
- Joseph Brumley term ending January 13, 2021
- Jose Gonzalez term ending January 13, 2020

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....
Treasurer Lisa Newman met with the commissioners to discuss donations being received for charges related to displaying of the ODNR black bear in the court house.

.....
The board held a conference call with County Engineer David Hook, Mike Hughes and Shirley Palmer regarding a real estate tax bill for property purchased by the engineer’s office.

.....
**EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2019-41**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session with Donna Gray to discuss personnel (compensation) ORC 121.22 (G) (1) at 10:42 a.m. .

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

.....
President Pell reconvened the meeting at 10:48 a.m.

.....
The board along with Assistant Prosecuting Attorney Dana Whalen held a conference call with Mike Hughes, Resource Manager, regarding payment of real estate property taxes on property purchased by the engineer’s office. Also discussed was procedure for making application with the Ohio Department of Taxation for exemption of county owned property from real estate taxes.

.....
EMS Chief Matt Carey discuss the following issues with the board:

- Reviewed regulations regarding donation of unused equipment to another subdivision
- Discussion of Life Net contract which is expiring
- Mutual aid transport
- Contracts for EMS services with West Union and Manchester Villages to be reviewed

**EMT ADVANCED P/T EMPLOYED:
RESOLUTION NO. 2019-42**

It was moved by Diane Ward and seconded by Ty Pell to approve the employment of volunteer Jan Jones as a part time EMT Advanced for Adams County Emergency Medical Services upon the recommendation of Chief Matt Carey effective January 14, 2019 per salary schedule.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE



Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the commissioners:

- Delinquent real estate and mobile home taxes
- Public Safety Answering Point (PSAP) 911 Technical Advisory Board meeting
- Splash Pad documents
- Coordination with villages RE: Dogs running at large
- Winchester Industrial Park
- Sales Tax levy revisions and required notices
- Emergency communication center funding options
- Adult training center



**SENIOR CITIZENS COUNCIL AGREEMENT TO PROVIDE SERVICES RENEWED:
RESOLUTION NO. 2019-43**

It was moved by Ty Pell and seconded by Diane Ward to renew an agreement between Adams County Board of Commissioners and Adams County Senior Citizens Council, Inc. to provide services to senior citizens to be funded through revenues collected from the senior citizens tax levy in 2019.

See Contracts Journal #80, Page 42

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE



**ABCAP AGREEMENT RENEWED/MEALS ON WHEELS:
RESOLUTION NO. 2019-44**

It was moved by Diane Ward and seconded by Ty Pell to renew an agreement between Adams County Board of Commissioners and Adams Brown Community Action Partnership, Inc. for ABCAP to provide Senior Citizen Meals on Wheels through revenues collected from the senior citizens tax levy in 2019.

See Contracts Journal #80, Page 43

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE



**HOME SEWAGE TREATMENT SYSTEMS (HSTS) AUTHORIZED:
RESOLUTION NO. 2019-45**

It was moved by Ty Pell and seconded by Diane Ward to adopt the following resolution:

A RESOLUTION AUTHORIZING ADAMS COUNTY ECONOMIC & COMMUNITY DEVELOPMENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ADAMS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Adams seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the County of Adams intends to apply to the Water Pollution Control Loan fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPLF assistance agreement;

Be It Resolved by the Board of the County Commissioners of Adams, Ohio:

SECTION 1. That Adams County Economic & Community Development be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Adams, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: WARD, AYE PELL, AYE

MOTION TO ADJOURN:

It was moved by Ty Pell and seconded by Diane Ward to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Ty Pell, President

Teresa Diane Ward, Vice-President

Linda Mendenhall, Clerk