

The Board of Adams County Commissioners met in regular session on January 16, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Jim Lanham. Carolyn Lanham was also present for the prayer and Pledge of Allegiance.

It was moved by Brian Baldrige and seconded by Ty Pell to approve the minutes.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDE, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-20**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the bills for payment:
 16-Jan-18

Auditor			
Clermont Sun	Ad Notice to dog Owners	040-147-5700	\$144.00
Com Doc	Base Rate/Overage X7100N Copier	190-160-5420	\$105.18
ESRI	ARCGIS Primary Maintenance	190-160-5420	\$1,185.00
Integrity	Retainage Fee 2017 MH	190-160-5420	\$500.00
Integrity	2016 Re-val Retainage	190-160-5420	\$7,500.00
Integrity	2016 New Constr Retainage	190-160-5420	\$4,334.00
Manatron	Marshall & Swift Rate Tables	190-160-5420	\$230.18
Office Depot	Pens, Staples	001-104-5300	\$17.13
Office Depot	Copy Paper	190-160-5300	\$70.02
Rich & Gillis	BOR Litigations	190-160-5420	\$77.50
Woolpert	Prof. Serv 8/13/17-9/9/17	190-160-5420	\$7,581.00
		TOTAL	\$21,744.01
Clerk of Courts			
Quill	File Folder Labels	001-118-5300	\$83.12
Shoplet.com	File Folders, Paper, Envelopes	001-118-5300	\$637.15
Staples Business Advantage	Supplies, Binder, Stamp, Pop-Up, Tape	001-118-5300	\$151.51
		TOTAL	\$871.78
Commissioners			
Adams County Treasurer	Market Street Taxes	001-143-5900	\$220.42
Adams Rural Electric	Electric Service Sewer Plant	260-199-5450	\$205.42
Adams Rural Electric	Electric Bill Airport	001-124-5450	\$127.28
American Electric Power	Electric Service-CH, Govt Ctr, Health, etc	001-123-5450	\$6,849.91
Cardmember Service	Part/Shipping - Airport	001-124-5300	\$62.40
Cardmember Service	Paint & Supplies	001-123-5400	\$755.75
Cardmember Service	Hotel, Parking - Winter Conference	001-100-5500	\$488.90
Cardmember Service	.gov Domain Reg.	001-143-5900	\$400.00
Cardmember Service	Supplies for Dog Pound	040-147-5400	\$117.98
First State Bank	Debt-CH Security	227-238-5906	\$18,000.00
First State Bank	Debt-CH Security	227-238-5904	\$609.09
Frontier	Internet	001-102-5200	\$775.00
Kendall, Shelley	Cash Back Ins. Incentive	383-394-5875	\$20.00
NACo	National Assn. Dues	001-100-5430	\$571.00
Ohio Valley Regional Development	County Share	001-100-5430	\$5,023.00
Richmond, Angie	Cash Back Ins. Incentive	383-394-5875	\$20.00
Solterra Communications	Website Maintenance	001-100-5420	\$59.00
Tamco Capital Corp.	Phone System Lease Agreement	001-102-5200	\$1,861.52
Voyager Fleet Systems	Fuel for Vehicles	001-123-5300	\$52.83
West Union Electric & Plumbing	Jail Repairs	001-125-5685	\$930.65
West Union Electric & Plumbing	CH Repairs	001-123-5400	\$16.50
		TOTAL	\$37,166.65

Common Pleas			
Adams County Board of Health	Drug Test/New Emp/Callie Welch	001-113-5900	\$25.00
Cardmember	Aware GPS Plugin Device	001-115-5420	\$79.96
Cardmember	Holsters, Mag Pouches, Belts	193-317-5900	\$373.27
Cardmember	Ammo Case, S&W Shield	193-317-5900	\$690.90
Cardmember	Decorations to Decorate Gazebo-Holiday	193-316-5900	\$1,458.14
Cardmember	Supplies for Gifts-Venture Production	193-316-5900	\$1,022.90
Cardmember	Meals-Purchase Gazebo Supplies	001-113-5500	\$34.63
Cardmember	Probation Checks	001-115-5300	\$162.20
Cardmember	Hotel-OYAS Training-Mike Parker	001-116-5500	\$234.36
Cardmember	Magnetic Letters, Shredder, Keyboard	001-117-5300	\$778.85
Cardmember	Fabric/Recovery Program	060-437-5300	\$3,072.78
Cardmember	Interest/Late Fees	001-113-5900	\$90.33
Community Fuels & Lubricants	Gasoline Expense	060-437-5300	\$371.92
Galls Incorporated	DYNA Med Personal Kit	001-115-5300	\$383.40
Henschen & Associates	Contract Service Agreement	001-115-5420	\$900.00
Henschen & Associates	Contract Service Agreement	001-116-5420	\$300.00
Henschen & Associates	Contract Service Agreement	001-117-5420	\$150.00
Henschen & Associates	Contract Service Agreement	001-113-5420	\$500.00
Henschen & Associates	Contract Service Agreement	025-164-5420	\$1,150.00
Hunter, David M.	Law Clerk	001-113-5420	\$2,452.50
Office Depot	Paper, Desk Organizer, CD Storage, Boxes	001-116-5300	\$301.95
Office Depot	Bubble Mailers	001-116-5300	\$21.72
Office Depot	Laser Paper	001-116-5300	\$225.90
Office Depot	Laser Paper	001-113-5300	\$451.80
Ohio Chief Probation Officers Assn	Training/Membership Fees	001-115-5900	\$200.00
Prather's IGA	Jury Supplies	001-114-5300	\$60.10
Premier Biotech Inc.	Drug Testing Fee	185-168-5420	\$414.00
Quill	Ink Cartridges, Post Its, Flags, etc	001-113-5300	\$1,016.41
Verizon Wireless	Cell Phone Service	060-437-5420	\$368.48
		TOTAL	\$17,291.50

Coroner			
West Union Life Squad	Contract Services	001-119-5430	\$1,400.00
		TOTAL	\$1,400.00

County Court			
VanDyke Inc.	Overage for Copier 12/2017	001-120-5400	\$64.60
		TOTAL	\$64.60

Dog & Kennel			
American Electric Power	Electric Service	040-147-5450	\$352.83
Biggie Inc.	Truck Cap	040-147-5350	\$1,000.00
Biggie Inc.	Truck Cap	040-147-5390	\$412.00
Community Fuels & Lubricants	Fuel for Vehicles	040-147-5310	\$203.20
Fairfield Computer Services	Dog Licensing Software	040-142-5420	\$1,200.00
Frontier	Phone/Internet Service	040-147-5450	\$93.25
		TOTAL	\$3,261.28

EMS			
Adams County Board of Health	Drug Screening, Pre-Emp	010-170-5420	\$25.00
Adams County Reg. Med. Ctr.	Workers Comp Drug Screening	010-170-5420	\$87.00
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$225.00
Bosko, Kristi	Volunteer Run Reimbursement	010-170-5455	\$45.00
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$191.76
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$755.56
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$115.43
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$1,946.13
Campbell, Marianne Phyllis	Volunteer Run Reimbursement	010-170-5455	\$80.00
Emergency Medicine Physicians	Medical Director Fees	010-170-5420	\$948.00
Emergency Medicine Physicians	Medical Director Fees	010-170-5420	\$984.00
Hook, Thomas Wade	Volunteer Run Reimbursement	010-170-5455	\$65.00
Jones, Janice	Volunteer Run Reimbursement	010-170-5455	\$130.00

Lewis, William King	Volunteer Run Reimbursement	010-170-5420	\$67.50
Lyons, James	Volunteer Run Reimbursement	010-170-5455	\$15.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	\$155.00
Peebles Life Squad	Building Rental	010-170-5765	\$2,500.00
Sapp, Rodney	Volunteer Run Reimbursement	010-170-5455	\$17.50
Seaman Volunteer Squad	Building Rental	010-170-5765	\$7,500.00
Sunny Communications Inc.	Mobile Radio	010-170-5420	\$900.00
Treasurer-Manchester Village	EMS Contract Services	010-170-5425	\$60,000.00
Treasurer-West Union Village	EMS Contract Services	010-170-5425	\$60,000.00
Verizon Wireless	Mobile Hotspot Service	010-170-5420	\$140.84
Verizon Wireless	Mobile Hotspot Service	010-170-5420	\$186.03
Winchester Wayne Twp Life Squad	Building Rental	010-170-5765	\$7,500.00

TOTAL \$144,579.75

Economic Development

Cardmember Service	Pens, Paper, Ink	090-281-5410	\$615.74
Cardmember Service	Computer Security Software	090-281-5410	\$159.98
Cardmember Service	Office Chair	090-281-5410	\$249.99
Dreier & Maller	Contracted Services	115-268-5420	\$16,445.00
Manchester Signal	2018 Subscription	001-101-5900	\$20.00
Ryan, Debbie	Contracted Serv. 2018 Safe Communities	106-216-5420	\$1,062.50
Verizon Wireless	2018 Cell Phone Serv,	001-101-5420	\$158.89

TOTAL \$18,712.10

Prosecutor

Adams County Prosecutor	2018 FOJ	001-108-5520	\$33,706.50
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TOTAL \$33,706.50

Sheriff

Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$33.45
Adams Rural Electric	Electric Bill Airport	001-125-5763	\$265.20
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$50.00
Buckeye State Sheriffs' Assn	Sheriff Dues/BSSA	001-125-5420	\$2,773.00
O'Reilly's Auto Parts	Oil, Oil Filter, Brakes etc for Cruisers	001-125-5400	\$230.15
Office Depot	Storage Boxes, File Folders, etc	001-125-5300	\$78.39
Ohio Peace Officer Training	Tuition & Board for Jail Admin, School	001-125-5660	\$1,210.00
Paradyn Technology LLC	Monthly Maintenance Contract-Computer	001-125-5420	\$425.00
Prather's IGA	Food for Jail	001-125-5676	\$2,442.17
Prather's IGA	Food for WR	001-125-5759	\$356.46
Sysco Food Services	Food for Jail	001-125-5676	\$229.78
Sysco Food Services	Food for Jail	001-125-5676	\$521.72
Sysco Food Services	Food for Work Release	001-125-5759	\$84.33

TOTAL \$8,699.65

Title Dept.

US Bank National Assn.	First Class International Postage	001-118-5300	\$42.68
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TOTAL \$42.68

Treasurer

Clermont Sun Publishing	Rates of Taxation '17 pay '18	001-107-5700	\$168.00
Smartbill	Service Fee for Tax Bills	001-107-5420	\$1,995.81
Smartbill	Postage	001-107-5300	\$26.80

TOTAL \$2,190.61

GRAND TOTAL \$289,731.11

Engineer

AMERICAN ELECTRIC POWER	ELECTRIC SVC 12-23-17/12-27-17	165-162-5450	\$669.42
BROWN COUNTY RENTAL	1 WEEK RENTAL TRACK HOE	165-162-5350	\$1,814.00
BUCKEYE SEED	4 50# BAGS GRASS SEED	165-162-5340	\$160.00

CINTAS CORPORATION	CLEAN UNIFORM, RUG AND TOWEL SERVICE 01-10-18	165-162-5420	\$219.57
CTL ENGINEERING	PAVEMENT TESTING UNITY RD ASPHALT	165-162-5420	\$4,009.50
DREAMCATCHER COMMUNICATIONS FRONTIER	RUNNING 25 NOTIFICATIONS FOR 2 WKS SNOW REMOVAL/MA	165-162-5900	\$487.50
FRONTIER	PHONE AND INTERNET SERVICE 2533 01-04-18	165-162-5450	\$73.69
FRONTIER	TELEPHONE AND INTERNET SERVICE 2943 01-18-18	165-162-5450	\$212.29
GLOCKNER GM SUPERSTORE	CONNECTION, GASKET, CON. SCREW, CAPT 711601 #73	165-162-5340	\$217.38
GLOCKNER GM SUPERSTORE	DIAGNOSTIC AND REPAIR TO TRUCK #70 INTERNATIONAL	165-162-5400	\$485.00
GROOMS, JOYCE	CLEANING SVC ENG OFFICE 01-04-17	165-161-5420	\$75.00
HANSON AGGREGATES, INC	19.10 TONS #57 STONE	165-162-5340	\$207.24
JAMES B HARSHA CO	BOLTS, DRILL BITS, ZIP TIES, & MACHETE	165-162-5340	\$374.64
JAMES B HARSHA CO	HYD HOSE, PLUGS, ETC	165-162-5340	\$37.70
LYKINS OIL	DIESEL FUEL AND UNLEADED GASOLINE 2386302	165-162-5340	\$3,366.02
MASON CO E CORP	71.210 GAL DIESEL FUEL SNOW REMOVAL	165-162-5340	\$210.00
OK AUTO PARTS	VAL AIR SHIELD DEF	165-162-5340	\$12.59
TOWN AND COUNTRY	3 KEYS/ SR	165-162-5340	\$5.97
WAL MART	PLASTIC SPOONS, INK CTG, & COFFEE	165-161-5300	\$84.79
		TOTAL	\$12,722.30

Job & Family Services

ABCEOI	Title XX Transp 12/2017	180-157-5465	\$985.60
ABCEOI	Early Intervention Outreach 12/2017	337-300-5420	\$2,952.30
Adams Rural Electric Cooperative	PRC Elec Bill	180-156-5530	\$488.87
Community Fuels & Lubricants	Gas Vouchers 12/2017	180-156-5420	\$174.10
Community Fuels & Lubricants	PRS Gas Vouchers 12/2017	180-156-5420	\$20.00
Community Fuels & Lubricants	PRC Gas Vouchers 12/2017	180-156-5530	\$100.00
Community Fuels & Lubricants	NET Gas Vouchers 12/2017	180-156-5420	\$1,783.62
Donnellon McCarthy Enterprises	Copier Maintenance 12/3-1/2	180-156-5400	\$64.10
Donnellon McCarthy Enterprises	Copier Maintenance 12/3-1/2	180-156-5400	\$73.57
FRS Transportation	PRS Transportation 12/2017	180-156-5420	\$478.80
Frontier	Phone Service 544-3781	180-156-5450	\$64.88
John Reid & Assoc.	Fraud Training R. Stevenson 5/1-5/4/2018	180-156-5500	\$397.50
Manchester Village	APS Grant Ambulance Serv.	180-157-5800	\$1,714.00
Pitney Bowes Inc.	Mailstream Services	180-156-5400	\$51.00
Stephenson, Donald A.	Back Door Keypad Labor/Mileage	180-156-5900	\$110.00
The Counseling Center	NET Transportation 11/2017	180-156-5420	\$3,348.18
West Union Water & Sewer Dept.	Water & Sewer Serv 11/14-12/13	180-156-5450	\$182.91
		TOTAL	\$12,989.43

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDE, YEA

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**TRANSFERS, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-21**

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

ADDITIONAL APPROPRIATION:

- \$4839.75 to 237-222-5285, Project Expenses, CH Security Renov
- \$27,400.00 to 091-318-5410, General Admin, CDBG 2017
- \$5000.00 to 091-318-5415, Fair Housing, CDBG 2017
- \$20,000.00 to 091-318-5420, Summer Meals, CDBG 2017
- \$89,800.00 to 091-318-5430, Wylie/Greenbrier PH II, CDBG 2017
- \$72,521.00 to 091-318-5440, Mobile MARCS, CDBG 2017
- \$687.12 to 255-200-5900, Other Expense, Airport Fuel Sales

- \$3,000.00 to 198-372-5150, Salaries, Wireless 911
- \$700.00 to 198-372-5160, PERS, Wireless 911
- \$200.00 to 198-372-5195, Medicare, Wireless 911
- \$2,000.00 to 198-372-5575, Training, Wireless 911
- \$10,000.00 to 264-341-5150, Salaries, SRO Manchester
- \$1400.00 to 264-341-5160, PERS, SRO Manchester
- \$1000.00 to 264-341-5170, Workers Comp, SRO Manchester
- \$9133.75 to 264-341-5190, Insurance, SRO Manchester
- \$500.00 to 264-341-5195, Medicare, SRO Manchester

TRANSFERS OF FUNDS:

\$100.00 from 001-101-5520, Allowances, to 001-101-5900, Other Expense, County General
\$512.88 from 001-124-5420, Contract Services, to 001-124-5900, Other Expense, County General

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**REDUCTION OF APPROPRIATIONS 2017-AMENDED:
RESOLUTION NO. 2018-22**

It was moved by Diane Ward and seconded by Brian Baldrige to amend Resolution 2017-547 with the following additions for reduction upon the request of the auditor's office:

Reduction of appropriations:

- \$50,000.00 from 090-281-5430, CDBG 2016
- \$500,000.00 from 116-282-5420, SR73 WIDENING
- \$115,000.00 from 117-291-5420, ARC SMN WWTP SCREEN
- \$41,000.00 from 180-156-5420, PUB ASSISSTANCE
- \$3,900.00 from 331-339-5420, FCF/FCSS/SYST CARE
- \$10,000.00 from 333-297-5420, FCF/HELP ME GROW GRF
- \$3,500.00 from 490-247-5300, PUB HEALTH NURSING

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**ESTABLISHMENT OF FUND APPROVED CDBG 2017:
RESOLUTION NO. 2018-23**

It was moved by Diane Ward and seconded by Ty Pell to establish the following new fund:
#099 CDBG 2017

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Superintendent Liz Lafferty and Business Manager Melinda Horsley filed a resolution adopted by the Adams County Board of Developmental Disabilities which requested the commissioners place a new 1 mill continuing tax levy on the May 8, 2018 ballot. The issue will be reviewed.

Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Mileage reimbursement
- Humane agent serving in more than one county
- Reviewed HVAC contract
- DP& L settlement
- Veterans service commission lease agreement with Sprigg Township Trustees

**ADVANCED HOME SAFETY SERVICE AGREEMENT APPROVED:
RESOLUTION NO. 2018-28**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into an agreement with Advanced Home Safety Service for Community consulting services, specification writing and inspection services for the FY 2017 CHIP program as recommended by ECD Director Holly Johnson.

See Contracts Journal #77, Page 26

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Kevin Hoggatt and Connie Laug, Senator Rob Portman’s office, along with CEO Shawn Bright and CFO Pete Dagenbach, ACRMC, held a conference call to review options for loan financing through USDA for the Adams County Regional Medical Center.

JFS Director Angela Richmond discussed building maintenance issues.

**SOIL & WATER 2018 GRANT APPROVED:
RESOLUTION NO. 2018-29**

It was moved by Diane Ward and seconded by Brian Baldrige to approve a grant from county for Adams County Soil and Water Conservation for 2018 in the amount of \$75,360.00.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**OSU EXTENSION SERVICE GRANT FOR 2018 APPROVED:
RESOLUTION NO. 2018-30**

It was moved by Brian Baldrige and seconded by Ty Pell to approve a grant from county for Adams County Extension Service for 2018 in the amount of \$88,015.00.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Pat Beech, *The People’s Defender*, reviewed various projects and plans for the county in 2018.

Adams County Court- Juvenile Division filed a report of the case load for 2017.

**TRAVEL REQUEST NOT APPROVED:
RESOLUTION NO. 2018-31**

It was moved by Diane Ward and seconded by Ty Pell to approve the following travel requests:

David Gifford Southwest District Co Auditors’ Assn Georgetown, OH 1-19-18 \$39.32
David Gifford 2018 Blanket travel request -County Auditors Assoc Executive, Legislative and Conference Planning -Dublin OH - \$105.00 per meeting. Vote: Ward, yea; Pell, nay; Baldrige, nay (discussion regarding vote: Contingent upon availability, county vehicles are to be used for out of county travel in lieu of paying mileage. Payment of registration fees is considered within budgetary allowance).

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

VOTE: WARD, YEA PELL, NAY BALDRIDGE, NAY

Judge Brett Spencer updated the board regarding court staffing.

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EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2018-32

It was moved by Diane Ward and seconded by Brian Baldrige to enter into executive session with Judge Brett Spencer and Prosecuting Attorney David Kelley to discuss potential litigation at 3:23 p.m.

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

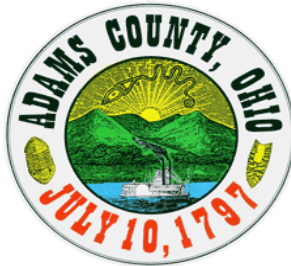
VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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President Ward reconvened the board at 3:48 p.m.

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It was moved by Diane Ward and seconded by Brian Baldrige to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Brian Baldrige, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk