

The Board of Adams County Commissioners met in regular session on January 2, 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 Pastor Troy Dotson.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes of December 26, 2018.

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

**VOTE:                                 WARD, AYE                                 PELL, AYE**

It was moved by Diane Ward and seconded by Ty Pell to approve the minutes of December 27, 2018.

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

**VOTE:                                 WARD, AYE                                 PELL, AYE**

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**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2019-01**

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

	Commissioners		
ABCEOI	DP&L Local Funds	307-324-5800	\$7,918.09
		TOTAL	\$7,918.09
	Common Pleas		
Mosier Furniture	Probation Office Equipment	193-316-5350	\$548.00
Office Depot	Laser Paper	001-115-5300	\$214.50
Quill	Sheet Protectors, Lam Sheets, Labels	001-115-5300	\$272.02
Quill	Sheet Protectors, Lam Sheets, Labels	001-113-5300	\$200.00
Quill	Sheet Protectors, Lam Sheets, Labels	001-116-5300	\$214.22
Tri County Court Report	Transcripts T Bennington	001-113-5640	\$2,706.00
		TOTAL	\$4,154.74
	Sheriff		
Adams County Reg Medical Center	Hospital Visits Inmates	001-125-5670	\$3,775.65
Columbus Radiology	Reading of X-rays Inmates	001-125-5670	\$660.97
Columbus Radiology	Reading of X-rays Inmates	001-125-5670	\$162.73
Emergency Prof Services Inc	ER Visits Inmates	001-125-5670	\$1,038.66
Emergency Prof Services Inc	ER Visits Inmates	001-125-5670	\$241.53
Frontier	Master Sheet Index	001-125-5258	\$13.10
Frontier	Maintenance 911 System & Recurring	198-372-5420	\$128.25
Galls Incorporated	Trousers, Shirts etc Sgt Adams	001-125-5354	\$296.75
Gustin Controls Inc	Charge Rods & Inspect Radio Towers	001-125-5257	\$2,400.00
Office Depot	Monitors for Dispatch	198-372-5350	\$659.94
Office Depot	Monitors for Leads	001-125-5261	\$329.97
Sysco Food Services	Food for Jail	001-125-5676	\$804.14
Verizon Wireless	Cellphone Bill 2018	001-125-5420	\$352.80
Walmart Community	Cameras, Mouse Traps, Batteries etc	001-125-5300	\$407.04
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$360.75
		TOTAL	\$11,632.28
		GRAND TOTAL	\$23,705.11

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 met with the board to discuss the following issues:

- Possible joint bargaining unit consultant services contract between JFS, sheriff’s department, and children services
- MOU between JFS Department and AFSCME #3093
- Sick leave conversion
- Appointment of commissioners’ designee to Family and Childrens First Council

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**FAMILY & CHILDRENS FIRST COUNCIL MEMBER APPOINTED:  
RESOLUTION NO. 2019-02**

It was moved by Diane Ward and seconded by Ty Pell to appoint Amanda Fraley as the commissioners’ authorized designee to serve on the Adams County Family and Childrens First Council effective January 2, 2019.

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

**VOTE:                      WARD, AYE                      PELL, AYE**

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**MILEAGE RATE SET FOR 2019:  
RESOLUTION NO. 2019-03**

It was moved by Diane Ward and seconded by Ty Pell to approve the 2019 mileage rate of \$0.42 per mile for official county business.

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

**VOTE:                      WARD, AYE                      PELL, AYE**

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**COMMISSIONERS BLANKET TRAVEL AUTHORIZATION APPROVED  
RESOLUTION NO. 2019-04**

It was moved by Ty Pell and seconded by Diane Ward to approve the blanket travel authorization for 2019 for the county commissioners and employees to travel in the normal performance of their duties

**BLANKET TRAVEL AUTHORIZATION APPROVED FOR 2019:**

The Adams County Board of Commissioners hereby authorizes a blanket approval for the Adams County Commissioners and employees, to travel within all eighty-eight counties in the State of Ohio and Mason County, Kentucky, in the normal performance of their duties. This does not include overnight stays.

All staff will be pre-approved by the director. Travel is to be reimbursed on at least a quarterly basis and filed with the auditor within thirty (30) days. If travel vouchers are not submitted within this time frame, payment will not be made.

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

**VOTE:                      WARD, AYE                      PELL, AYE**

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The board held a conference call with Bill Wickerham, Soil and Water Conservation, to review the appointment of an apiary inspector for 2019.

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County Engineer David Hook discussed the following issues with the board:

- Blanket travel authorization for 2019
- Engineer to proceed by force account
- Approval of ODOT 2018 County Highway System Mileage Certification

**ENGINEER BLANKET TRAVEL REQUEST APPROVED:  
RESOLUTION NO. 2019-05**

It was moved by Ty Pell and seconded by Diane Ward to approve the 2019 blanket travel request authorizing the Adams County Engineer’s office, Highway Department and Tax Map Department to travel in the normal performance of their duties as submitted by County Engineer David Hook.

*See Contracts Journal #80, Page 27*

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

**VOTE:                      WARD, AYE                                      PELL, AYE**

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**ENGINEER TO PROCEED BY FORCE ACCOUNT:  
RESOLUTION NO. 2019-06**

It was moved by Diane Ward and seconded by Ty Pell to adopt a resolution authorizing County Engineer David Hook to proceed by force account during 2019.

*See Contracts Journal #80, Page 28*

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

**VOTE:                      WARD, AYE                                      PELL, AYE**

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**COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION SIGNED:  
RESOLUTION NO. 2019-07**

It was moved by Ty Pell and seconded by Diane Ward to approve the 2018 County Highway System Mileage Certification to be filed with the Ohio Department of Transportation in the amount of 375.814 miles as submitted by County Engineer David Hook.

*See Contracts Journal #80, Page 29*

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

**VOTE:                      WARD, AYE                                      PELL, AYE**

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Auditor David Gifford discussed elected officials’ compensation.

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ECD Director Holly Johnson updated the commissioners regarding the following issues:

- On site visit with ODNR personnel regarding Adams Lake potential upgrades
- Utility Pipeline Ltd
- Peebles project update
- Landbank issues
- Upcoming Community Improvement Corporation (CIC) meeting
- Abandoned Gas Station Cleanup Grant project (Bi Lo)
- Status of airport UST
- Seaman Sewer District
- Winchester Industrial Park

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Assistant Prosecuting Attorney Dana Whalen discussed legal issues with the board:

- Required advertising and public hearings for upcoming tax levies
  - Discussion of possible parcel improvement charge for emergency communications
  - Public Safety Answering Point (PSAP) Technical Advisory Committee
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**HOSPITAL BOARD APPOINTING AUTHORITY MEETS; DOTSON APPOINTED:  
RESOLUTION NO. 2019-08**

The Adams County Regional Medical Center Hospital Board Appointing Authority met for the purpose of filling the vacancy of an unexpired term. Those present for the meeting were Judge Brett Spencer, Commissioner Diane Ward and Commissioner Ty Pell. Troy Dotson and Assistant Prosecuting Attorney Dana Whalen were also present for the meeting.

It was moved by Diane Ward to nominate Troy Dotson as a member of the Adams County Regional Medical Center Hospital Board of Trustees. Ty Pell seconded the motion. No further nominations were received and upon the call of the roll the vote resulted as follows to close nominations:

**VOTE:    SPENCER, AYE                              WARD, AYE                              PELL, AYE**

Discussion continued regarding the term of the vacancy to be filled. It was moved by Judge Spencer and seconded by Diane Ward to enter into executive session to discuss personnel at 1:19 p.m.

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

**VOTE:    SPENCER, AYE                              WARD, AYE                              PELL, AYE**

Judge Spencer reconvened from executive session at 1:24 p.m. It was moved by Diane Ward and seconded by Ty Pell to appoint Troy Dotson as a member of the Adams County Regional Medical Center Hospital Board of Trustees to fill the unexpired term of Sarah Shelton commencing January 2, 2019 through February 28, 2021.

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

**VOTE:    SPENCER, AYE                              WARD, AYE                              PELL, AYE**

It was moved by Diane Ward and seconded by Ty Pell to adjourn the meeting of the hospital board appointing authority.

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

**VOTE:    SPENCER, AYE                              WARD, AYE                              PELL, AYE**

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**EXECUTIVE SESSION PERSONNEL:  
RESOLUTION NO. 2019-09**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session with Judge Brett Spencer at 1:28 p.m. to discuss personnel (compensation) in accordance with Ohio Revised Code.

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

**VOTE:                              WARD, AYE                              PELL, AYE**

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President Diane Ward reconvened the meeting at 1:46 p.m.  
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Discussion continued with Assistant Prosecuting Attorney Whalen as follows:

- Real estate improved parcel charge
- Proposed amendment to emergency communication/911 plan
- Sandy Springs-hearing/related costs discussed
- ABCEOI renewal contract- for DP&L job training component

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**DEPUTY DOG WARDENS HOURLY RATE INCREASED:  
RESOLUTION NO. 2019-10**

It was moved by Diane Ward and seconded by Ty Pell to increase the rate of compensation of Deputy Dog Wardens Deanna Turner and Abbagail Conley from \$8.50 to \$8.80 per hour effective retroactively to January 1, 2019.

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

**VOTE:                              WARD, AYE                              PELL, AYE**

**GRADY ENTERPRISE CONSULTING/BROKERAGE AGREEMENT APPROVED:  
RESOLUTION NO. 2019-11**

It was moved by Diane Ward and seconded by Ty Pell to enter into a consulting and brokerage services agreement with Grady Enterprises.

*See Contracts Journal #80, Page 30*

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

**VOTE:                      WARD, AYE                                      PELL, AYE**

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**EXECUTIVE SESSION PERSONNEL:  
RESOLUTION NO. 2019-12**

It was moved by Ty Pell and seconded by Diane Ward to discuss personnel (compensation) with ECD Director Holly Johnson at 2:51 p.m. per ORC 121.22 (G) (1).

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

**VOTE:                      WARD, AYE                                      PELL, AYE**

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President Ward reconvened the meeting from executive session at 3:08 p.m.

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**MOTION TO ADJOURN:**

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



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Teresa Diane Ward, President*

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*Ty Pell, Vice President*

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*Linda Mendenhall, Clerk*