ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 22, 2018

The Board of Adams County Commissioners met in regular session on January 22, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Bill Ryan.

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, YEA PELL, YEA BALDRIDGE, YEA

BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-33

It was moved by Brian Baldridge and seconded by Diane Ward to approve the bills for payment:

22-Jan-18

	Auditor		
Griffin Printing	Window Envelopes	001-104-5300	$275.00
Griffin Printing	Window Envelopes	190-160-5300	$275.00
		TOTAL	$550.00
	Commissioners		
Adams County Treasurer	Flex Save Admin Fees	001-143-5900	$192.64
Duke Energy	Gas Service - CH, Annex 12/11/17-1/11/18	001-123-5450	$2,349.80
Hughes, Michael	Cash Back Ins. Incentive	383-394-5875	$35.00
OPC	Cleaning Supplies	001-123-5300	$286.00
Reach Out	Marriage License	380-226-5836	$102.00
YWCA	Marriage License	380-226-5836	$102.00
		TOTAL	$3,067.44
	Coroner		
Ohio State Coroners Assoc.	Annual Conference Dues 2018	001-119-5900	$2,145.00
		TOTAL	$2,145.00
	Economic Development		
Ohio Economic Development Assn.	Annual Membership Renewal	001-101-5900	$275.00
Ohio Economic Development Assn.	Annual Membership Renewal	001-101-5900	$24.00
		TOTAL	$299.00
	GIS		
Quill	Ink for Plotter, Dell Printer, Tissues, Forks	001-135-5300	$543.92
		TOTAL	$543.92
	Recorder		
Office Depot	Copy Paper	001-126-5300	$353.64
Ricoh USA	Copier Overage	001-126-5300	$8.65
		TOTAL	$362.29
	Sheriff		
Adams County Board of Health	Drug Screening New Employee	001-125-5420	$20.00
Arricks Propane	Fuel for Work Release	001-125-5763	$381.90
Butler County Sheriff's Office	Housing Inmate	001-125-5660	$1,860.00
Galls Incorporated	Uniform Allowance Dep Walter	001-125-5354	$304.73
Symphony Diagnostic Services	Inmate Medical Expense	001-125-5670	$75.00
Modern Laundry & Drycleaning	Dry Clean Uniforms	001-125-5420	$23.11
OPC Cleaning Supplies	Supplies for Jail	001-125-5675	$836.58
Red Diamond	Uniform Allow -Estep	001-125-5354	$475.00
Red Diamond	Uniform Allowance Sgt Estep	001-125-5354	$9.34
Southern Ohio Security	Airport Alarm Monitoring	001-125-5763	$101.85

Sysco Food Services	Food for Jail	001-125-5676	$393.27
Sysco Food Services	Food for Work Release	001-125-5759	$244.91
Time Warner Cable	Cable TV for Jail	001-125-5660	$101.42
Treasurer of State	Drug & Alcohol Test Defend	001-125-5420	$508.00
Verizon Wireless	Cellphone Bill ACSO 2018	001-125-5420	$402.96
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	$1,900.98
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	$2,190.61
		TOTAL	$9,829.66
		GRAND TOTAL	$16,797.31

***signifies certified "Then & Now" in excess of $100.00

Engineer

Adams Rural Electric	Area Light 11/30-12/31/17 Salt Outpost	165-162-5450	$12.35
Cintas Corporation	Clean Uniform, Rug & Towel Service	165-162-5420	$219.57
Cleaning Supplies	1 Cs. Trash Bags	165-162-5300	$61.60
Duke Energy	Gas Service 12/11-1/11	165-162-5450	$897.25
Grooms, Joyce	Wkly Cleaning Eng. Office 1/11/18	165-161-5420	$75.00
Hanson Aggregates	338.76 Tons #9 Stone for Salt Mix	165-162-5340	$3,235.18
Hanson Aggregates	382.99 Tons #9 Stone for Salt Mix	165-162-5340	$3,657.55
James B. Harsha Co.	Hyd Hose, etc.	165-162-5340	$450.15
Peebles Foodmart	Fuel Used for Snow & Ice Removal No. Co.	165-162-5340	$510.32
Mason Co. E. Corp.	Fuel/Snow Removal Ad Co Eng/Hwy Dept	165-162-5340	$104.43
Meadows Motor Service	Wrecker Service Pulling Out & Hauling Truck	165-162-5420	$1,000.00
Office Depot	2 Wall Calendars	165-161-5300	$40.38
Office Depot	Hanging Folders, Duster/Cans, Boxes, etc	165-161-5300	$155.21
OK Auto Parts	Wiper Blades & Washer Fluid, USS GR8	165-162-5340	$247.40
		TOTAL	$10,666.39

Job & Family

AAA Sanitation	Pump Holding Tank	180-156-5900	$95.00
AAA Sanitation	Septic Pumping Frozen Lines Emergency	180-156-5730	$95.00
ABCEOI	CCMEP TANF Admin 12/2017	180-156-5430	$901.87
ABCEOI	CCMEP TANF Subsidized Youth 12/2017	180-156-5430	$923.01
ABCEOI	CCMEP TANF Subsidized Youth 12/2017	180-156-5430	$20,322.27
Adams County Prosecutor	Contract Services 11/2017	175-155-5465	$10,516.52
Adams Rural Electric	PRC S. Electric Bill	180-156-5530	$325.42
American Electric Power	PRC B. Electric Bill	180-156-5530	$58.00
Daniel's HVAC	Heating & Air Maintenance Repairs	180-156-5400	$349.00
Duke Energy	Gas Service 12/11/17-1/11/18	180-156-5450	$91.16
Duke Energy	Gas Service 12/11/17-1/11/18	180-156-5450	$530.16
FRS Transportation	NET Transp 12/2017	180-156-5420	$36,836.12
FRS Transportation	Title XX Transportation 12/2017	180-157-5465	$1,764.00
FRS Transportation	NET Transp 12/2017	180-156-5420	$14,325.48
Mason County E Corp	Title XX Gas Vouchers 12/2017	180-157-5465	$157.97
Mason County E Corp	NET Gas Vouchers 12/2107	180-156-5420	$400.00
Mason County E Corp	Gas Vouchers 12/2017	180-156-5420	$70.00
Ohio CSEA Directors' Assn.	Clear Contract 1/2018	175-155-5900	$26.72
Oakdale Estates Ltd.	PRC Rent	180-156-5530	$79.00
Quill	Chair Mat	180-156-5300	$176.99
Southern Ohio Security	Monitoring & Servicing Security Jan-Mar	180-156-5420	$179.85
Verizon Wireless	Fraud	180-156-5450	$8.40
Verizon Wireless	Ipad Mobile Broadband	180-156-5450	$222.75
Verizon Wireless	SS Ipad & Cell Phone	180-157-5900	$84.80
Verizon Wireless	Fraud 937-892-0634	180-156-5450	$55.13
West Union Electric & Plumbing	Non- submersible Circulation Pump	180-156-5730	$400.00
		TOTAL	$88,994.62

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

VOTE: WARD, YEA **PELL, YEA** **BALDRIDE, YEA**

TRANSFERS, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-34

It was moved by Brian Baldridge and seconded by Diane Ward to approve the following additional appropriations, transfers of funds and advance of funds:

ADDITIONAL APPROPRIATION:

$6500.00 to 099-306-5430, Home/Bldg, CHIP 2017
$3000.00 to 028-277-5150, Salaries, IDEP
$1000.00 to 028-277-5160, PERS, IDEP
$500.00 to 028-277-5170, Workers Comp, IDEP
$500.00 to 028-277-5195, Medicare, IDEP
$3000.00 to 029-279-5150, Salaries, STEP
$1000.00 to 029-279-5160, PERS, STEP
$500.00 to 029-279-5170. Workers Comp, STEP
$500.00 to 029-279-5195, Medicare, STEP

SUPPLEMENTAL TRANSFERS OF FUNDS:

$430.83 from 201-440-5906, Principal to 201-440-5904, Interest, Debt Service
$1500.00 from 001-136-5500, Traven & Expenses to 001-136-5900, Other Expense, County General
$10,000.00 from 001-137-5420, Contract Services to 001-137-5310, Supplies-Fuel, County General

ADVANCE OF FUNDS:

$5000.00 from 001-145-5901, Advance, County to 029-279-4901, Advance, STEP Grant
$5000.00 from 001-145-5901, Advance, County to 028-277-4901, IDEP Grant

CASH TRANSFER:

$30,000.00 from 015-169-5902, Transfers to 001-107-4255, Transfers, 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

SENIOR CITIZENS LEVY CONTRACTED SERVICES APPROVED;
RESOLUTION NO. 2018-35

It was moved by Diane Ward and seconded by Ty Pell to enter into an agreement with Adams County Senior Citizens Council to provide contract services in the amount of seventy-five (75%) percent of the net revenues collected from the Senior Citizens tax levy. Executive Director Mary Stout, Assistant Director Diane Dryden, Sharon Marshall, RN and Marti Knauff, board secretary, were present for the contract signing.

See Contracts Journal #77, Page 27

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Contract for Peebles Life Squad building
- Status of ACRMC bond counsel billing
- Memorandum of Understanding with Highco, Inc. regarding possible vocational rehabilitation placement at the dog kennel
- Personnel
- Veterans services lease agreement with Sprigg Township Trustees
- County travel policy and mileage reimbursement
- Sandy Springs Roadside Park

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

- Personnel
- Ohio Childrens Trust Fund SW Region Prevention Council reappointment
- Procurement plan

PROCUREMENT PLAN FOR JFS APPROVED:
RESOLUTION NO. 2018-36

It was moved by Brian Baldridge and seconded by Ty Pell to approve the procurement plan for the Adams County Department of Job and Family Services/Child Support Enforcement Agency as presented by Director Angela Richmond.

See Contracts Journal #77, Page 28

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2018-37

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session at 1:04 p.m. to discuss personnel in accordance with ORC Section 121.22 (g) (1) with JFS Director Angela Richmond.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, NAY

Mr. Baldridge excused himself from the executive session. The board reconvened from executive session at 1:11 p.m.

JFS PERSONNEL ACTION APPROVED:
RESOLUTION NO. 2018-38

It was moved by Ty Pell and seconded by Brian Baldridge to approve the personnel action of Rebecca Brodt as HR Director as recommended by JFS Director Angela Richmond. Discussion was as follows: Mrs. Ward stated that with the ninety-day probation period along with Director Angela Richmond's guarantee of close supervision and assurance that the employee will be able to return to the entry-level position, if the performance of said employee is unacceptable, I concur to the recommendation of Ms. Richmond.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

OHIO TRUST FUND SW REGION PREVENTION COUNCIL MEMBERS REAPPOINTED:
RESOLUTION NO. 2018-39

It was moved by Diane Ward and seconded by Brian Baldridge to approve the reappointment of Sheila Maggard and Valerie Swayne as members of the Ohio Childrens Trust Fund SW Region Prevention Council for a two-year term.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Deputy Dog Donnie Swayne filed an update of the activities of the dog kennel. Kennel Tech Andrew Spires was present for the meeting.

DOG WARDEN TERMINATED:
RESOLUTION NO. 2018-40

It was moved by Diane Ward and seconded by Brian Baldridge to terminate Michael Darnall as Dog Warden effective 1-22-18. The board expressed their appreciation for Mr. Darnall's service during his employment with the county and wished him well in future endeavors.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

CHIP/HOME REQUEST FOR DRAWDOWN APPROVED:
RESOLUTION NO. 2018-41

It was moved by Diane Ward and seconded by Ty Pell to authorize Commissioner Ward to sign the Ohio Department of Development, Office of Housing and Community Partnerships; Request for Release of Funds and Certification for CHIP and HOME Funds as presented by ECD Director Holly Johnson.

See Contracts Journal #77, Page 29

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

MOTION TO ADJOURN:

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

Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President	***Brian Baldridge, Vice President***	***Ty R. Pell, Member***

Linda Mendenhall, Clerk