

ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 28, 2019

The Board of Adams County Commissioners met in regular session on January 28, 2019 at the Government Center with the following members present: Ty Pell and Diane Ward. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Jack Arrasmith.

It was moved by Diane Ward 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: PELL, AYE WARD, AYE

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2019-52**

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

28-Jan-19

Clerk of Courts			
Leaf Commercial	Copier Lease	001-120-5400	\$120.75
Leaf Commercial	Copier Lease	001-118-5400	\$120.75
Pitney Bowes Inc	Postage Supplies (Ink)	001-102-5320	\$756.55
Staples Business Advantage	Supplies	001-118-5300	\$42.93
Vandyke Inc	Copier Overage - 2018	001-120-5400	\$37.03
Vandyke Inc	Copier Overage - 2018	001-118-5400	\$33.56
TOTAL			\$1,111.57
Commissioners			
CORSA	Insurance - Liability Claim	001-142-5940	\$647.26
Duke Energy	Gas Service - CH, Annex	001-123-5450	\$2,067.16
Griffin Printing	Letterhead Stationary	001-100-5700	\$45.00
TOTAL			\$2,759.42
Common Pleas			
Adams County Childrens Services	Detention Placement	055-166-5420	\$1,240.00
Henschen & Associates Inc	HP Prodesk 600, HP Pro One 600	025-164-5350	\$3,974.00
Lawrence County Juvenile Center	Placement	055-166-5435	\$1,645.00
Lawrence County Juvenile Center	1-28 Placement M D	055-166-5420	\$735.00
Myers Enterprises Inc	Stun Cuff Repair	193-317-5350	\$525.00
Schwaab Inc	New magistrate Signature Stamp	001-116-5300	\$214.20
Verizon Wireless	Cell Phone Service	061-302-5900	\$155.34
TOTAL			\$8,488.54
Coroner			
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
TOTAL			\$3,200.00
Economic Development			
Postmaster	Postage Stamps	099-306-5410	\$200.00
Ryan, Deborah S	Contracted Services-2019 Safe Comm	106-216-5420	\$541.02
Treasurer - Seaman Village	Return of Funds for ODSA Compliance	117-291-5420	\$4,847.40
Treasurer, State of Ohio	Return of Funds for ODSA Compliance	115-268-5420	\$6,611.80
Treasurer, State of Ohio	Return of Funds for ODSA Compliance	117-291-5420	\$19,389.60
TOTAL			\$31,589.82
EMS			
Bill Lewis Computer Consulting	Fix Connection, reconfigure install	010-170-5450	\$195.00
Henry Schein Inc	2 Spare Batteries, 6 Disposable Patient	010-170-5300	\$948.26
Henry Schein Inc	CPR Assist Device for Station #200	010-170-5350	\$8,250.00
Office Depot	Storage Boxes, Index Tabs, Toner	010-170-5300	\$106.89

Office Depot	Large Binders for Admin Office	010-170-5300	\$28.78
Pioneer Products Inc	Applause Hand Sanitizer for All Stations	010-170-5300	\$281.92
R & M Sales & Service	Vehicle Brake Replacement - Chief	010-170-5390	\$419.70
Rumpke Consolidated Companies	Station #100 Trash Pickup 1/19	010-170-5450	\$65.00
Seaman Volunteer Life Squad	Rentals- Housing Ambulances 2/2019	010-170-5765	\$2,500.00
Treasurer - Manchester Village	Contract EMS Services Feb 2019	010-170-5425	\$10,000.00
Treasurer - West Union Village	EMS Contract Services Feb 2019	010-170-5425	\$10,000.00
Winchester-Wayne Twp Life Squad	Rentals- Housing Ambulances 2/2019	010-170-5765	\$2,500.00
		TOTAL	\$35,295.55

	Health Dept		
Treasurer, State of Ohio	BCMH Expenditures for 2018	001-134-5830	\$1,807.80
		TOTAL	\$1,807.80

	Sheriff		
Adams County Board of Health	Supplemental to Health Service Agr	001-125-5660	\$250.00
Adams County Board of Health	Health Service Agreement Jan 19	001-125-5660	\$2,250.00
Adams County Board of Health	Food License Jan 19	001-125-5695	\$145.00
Blake Pharmacy	Prescriptions for Inmates	001-125-5670	\$961.07
Blake Pharmacy	Prescriptions for Inmates	001-125-5670	\$924.61
Danco Lettering	License Plates for Cruisers	001-125-5400	\$90.00
Galls Incorporated	Handcuffs, Handcuff Pouch, Cam etc	001-125-5350	\$292.73
Galls Incorporated	Shirt with Patches Sgt Adams	001-125-5354	\$93.61
Galls Incorporated	Uniform Allowance Dep Shope	001-125-5354	\$24.25
Galls Incorporated	511 Tactical Socks Sgt Adams	001-125-5354	\$28.74
Galls Incorporated	Coat Smalley	001-125-5354	\$19.14
Galls Incorporated	Hat, Collar Brass, Chin Strap	001-125-5350	\$294.87
Galls Incorporated	Uniform Allowance Dep Lacy	001-125-5680	\$136.05
Galls Incorporated	Boots etc Sgt Walters	001-125-5350	\$171.30
Galls Incorporated	Coat Smalley 2018	001-125-5680	\$200.00
Larry's Towing & Service Ctr	Tow Trailer and Skid Steer	001-125-5420	\$400.00
Miami Valley Regional Crime Lab	Laboratory Analysis Fees 4th Qtr 2018	001-125-5420	\$1,725.00
Symphony Diagnostic Services No1	X-ray Inmates	001-125-5670	\$75.00
OPC Cleaning Supplies	Laundry Det, Bleach, Liners, etc	001-125-5675	\$188.98
Treasurer of State (Fund 83F)	Drug & Alcohol Test Defendants	001-125-5420	\$37.00
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$479.07
		TOTAL	\$8,786.42

	Treasurer		
Smartbill Ltd	Bilstock, Envelopes, Postage	001-107-5300	\$26.20
Smartbill Ltd	Service Fee	001-107-5420	\$2,150.21
		TOTAL	\$2,176.41

GRAND TOTAL \$95,215.53

	Engineer's Office		
Duke Energy	Gas Service 12/10-1/11	165-162-5450	\$661.42
Glockner GM Super Store Inc	Heater Fan & Muffler Straps	165-162-5340	\$337.21
Grooms, Joyce M.	Weekly Cleaning Services 1/17/19	165-161-5420	\$75.00
Hanson Aggregates Inc	14.56 Tons Rip Rap	165-162-5340	\$254.07
Hanson Aggregates Inc	Stone Blanket 2019	165-162-5340	\$74.87
Hanson Aggregates Inc	85.99 Tons #9	165-162-5340	\$1,592.65
Hanson Aggregates Inc	7.92 Tons #601C Rip Rap	165-162-5340	\$138.20
Huntley Auto Supply	Couplings, Wipers, Clamps, etc	165-162-5340	\$1,019.39
James B Harsha Company	Fittings, Hyd Hose, etc	165-162-5340	\$101.50
Lykins Oil Company	Diesel Fuel & Gasoline	165-162-5340	\$3,164.14
Maysville Rental & Supply	Backhoe Rental & Hammer	165-162-5350	\$1,395.00
OK Auto Parts	Alternator for #26	165-162-5340	\$372.49
OPC Cleaning Supplies	Toilet Paper & Floor Dry	165-162-5300	\$95.43
Peterson Radio Inc	Truck #32 TX Range, antenna	165-162-5400	\$116.55
ProFlo Septic Services	Repair Clog in Toilet	165-162-5400	\$150.00
Rumpke Sales & Service Inc	1-10-19 Picking Up LG Dumpster	165-162-5900	\$408.21
Shupert's Tire Service	Change Tires #63	165-162-5400	\$118.95
Shupert's Tire Service	Tire Change 1/22/19	165-162-5400	\$27.00

Southeastern Equipment Co Inc	Dimmer Switch for Unit #50	165-162-5340	\$71.71
The Water Shop	2 - 5 Gal Water Jugs	165-161-5900	\$13.50
The Wells Group LLC	18 Yds Concrete Church Creek	165-162-5340	\$2,082.00
Town & Country - West Union	Batteries	165-162-5340	\$12.99
Walmart Community	Binders	165-162-5300	\$25.32
Wells Fargo Financial Leasing	Monthly Lease 2/9/19	165-161-5350	\$173.84
Wikoff, Michael	Pour Wall in Front of Abutment	165-163-5415	\$3,600.00
		TOTAL	\$16,081.44

Job & Family

ABCEOI	HMG Part C 11/2018	334-298-5420	\$12,303.61
ABCEOI	NET Transp 12/2018	180-156-5420	\$11,724.16
ABCEOI	Title XX Transp 12/2018	180-157-5465	\$672.00
ABCEOI	CCMEP/TANF Admin 12/2018	180-156-5430	\$1,460.33
ABCEOI	CCMEP/TANF 12/2018	180-156-5430	\$34,003.24
Adams Co Senior Citizens Council	Title XX Transp 12/2018	180-157-5465	\$641.20
Adams County Childrens Services	Title XX/TANF Transfer 12/2018	180-156-5420	\$129,148.87
Adams County Childrens Services	TANF PRC Child welfare Program	180-156-5420	\$69,777.79
Adams County Senior Cit Council	NET Transp 12/2018	180-156-5420	\$22,668.80
Adams Rural Electric Cooperative	Electric Service 1/15/19	180-156-5450	\$1,080.87
Community Fuels & Lubricants	PRC Gas Vouchers	180-156-5530	\$162.49
Community Fuels & Lubricants	NET Gas Vouchers 12/2018	180-156-5420	\$1,387.73
Duke Energy	Gas Service 1/11/19	180-156-5450	\$447.65
FRS Transportation Inc	Title XX Transp 12/2018	180-157-5465	\$1,209.60
FRS Transportation Inc	Title XX Transp 11/2018	180-157-5465	\$901.60
FRS Transportation Inc	NET Transp 11/2018	180-156-5420	\$6,061.40
FRS Transportation Inc	NET Transp 11/2018	180-156-5420	\$13,293.76
FRS Transportation Inc	NET Transp 11/2018	180-156-5420	\$38,189.84
Gray, Bethany	Meals	180-156-5500	\$8.39
Holiday Inn Eastgate	Lodging Fraud Conf Ruble/Stevenson	180-156-5500	\$123.99
Humphrey, Holly	PRC - K W Rent	180-156-5530	\$800.00
J Wilson Services	Reset Backdoor Keypad	180-156-5900	\$130.00
Manchester Signal	SNAP Public Announcement	180-156-5900	\$19.75
Mason Co E Corp	NET Gas Vouchers	180-156-5420	\$140.00
Mason County E Corp	Title XX Gas Vouchers 12/2018	180-157-5465	\$231.00
Mason County E Corp	NET Gas Vouchers 12/2018	180-156-5420	\$40.00
McClanahan, Danyel	Meals	180-156-5500	\$9.69
Northwoods Consulting Partners	EDMS Document Migration IM	180-156-5420	\$27,000.00
OCAPS	Registration for OCAPS Conf M Young	180-156-5500	\$115.00
OCAPS	Registration for OCAPS Conf J Kouns	180-157-5500	\$115.00
Office Depot	Tape/Calc Ribbon	180-156-5300	\$39.06
Quill	Toner/Paper	180-156-5300	\$248.16
Quill	Toilet Paper/Copy Paper/Highlighter Mat	180-156-5730	\$248.16
Quill	Chair/Toner	180-156-5300	\$53.82
Quill	Toner/Paper	180-156-5300	\$1,450.52
Quill	Toner/Paper	180-156-5300	\$909.98
Super Fleet Master Card Program	Travel 1/2019	180-156-5500	\$203.03
The Counseling Center	NET Transp 10/2018	180-156-5420	\$6,501.31
Time Warner Cable Enterprises	Phone/Wi-Fi Services	180-156-5450	\$371.04
Verizon Wireless	iPad Mobile Broadband 1/2019	180-156-5450	\$235.34
Verizon Wireless	Fraud 937-892-0634	180-156-5450	\$45.84
Verizon Wireless	iPad & Cell Phone 937-892-8383	180-157-5900	\$79.63
Walmart Community	Emergency Purchase	180-156-5300	\$6.16
Walmart Community	Water	180-156-5900	\$79.60
		TOTAL	\$384,339.41

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

VOTE: PELL, AYE WARD, AYE



President Pell reconvened the meeting at 2:00 p.m.

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

- Office security renovation
- Adams County Education Center
- Venture Productions, Inc. 501 (c) (3)
- Review of amended agreement with Clermont County Commissioners/Juvenile Court concerning housing of juvenile offenders
- Humane society agreement
- Options for Public Safety Answering Point (PSAP) funding source including implementation of improved real estate property parcel tax

**CLERMONT COUNTY HOUSING OF JUVENILE OFFENDERS APPROVED:
RESOLUTION NO. 2019-60**

It was moved by Diane Ward and seconded by Ty Pell to approve an amendment between the Adams County Board of Commissioners and Clermont County Board of Commissioners/Juvenile Court for housing of juvenile offenders as recommended by Court Administrator Greg Stauffer.

See Contracts Journal #80, Page 48

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

VOTE: PELL, AYE WARD, AYE

**MEETING RECESS APPROVED:
RESOLUTION NO. 2019-61**

It was moved by Diane Ward and seconded by Ty Pell to recess the commissioners' meeting at 3:00 p.m. to attend an Adams County Land Reutilization meeting in the government center conference room.

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

VOTE: PELL, AYE WARD, AYE

President Pell reconvened the meeting at 3:30 p.m.

**MEETING RECESS APPROVED:
RESOLUTION NO. 2019-62**

It was moved by Diane Ward and seconded by Ty Pell to recess the commissioners meeting at 3:35p.m.

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

VOTE: PELL, AYE WARD, AYE

President Pell reconvened the commissioners meeting at 5:30 p.m.

A reorganizational meeting of the Adams County 9-1-1 Technical Advisory Committee was held at 5:30 p.m. as scheduled by the commissioners with the following members present: Sheriff Kimmy Rogers, Lt. Randy McElfresh, Ohio State Patrol, EMS Chief Matthew Carey, Jason Kershner, Charter/Spectrum, Winchester Police Chief Donnie Edgington and EMA Director Karen Howelett. Committee members absent: Fire Chief Assn. representative Travis Baker (excused), Township Trustee Assn representative Sam Bolender (excused) and Frontier representative Dean Daniel. Also, in attendance were Assistant Prosecuting Attorney Dana Whalen and Sgt. Mike Estep, 911 Director.

Asst. Prosecuting Attorney Whalen explained the responsibilities of the 9-1-1 technical advisory committee membership. The 9-1-1 technical advisory committee is to meet semi-annually. Further the plan needs to be revised as it does not provide for a revenue stream to fund the operation of the Public Safety Answering Point (PSAP).

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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