

The Board of Adams County Commissioners met in regular session on January 29, 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 Cliff Stevens.

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

BALDRIDGE, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-42**

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

29-Jan-18

Clerk of Courts			
Bill Lewis Computer Consulting	Consulting Services for New PC	001-118-5900	\$90.00
Leaf Commercial	Leaf-Copier Lease 8034344	001-118-5400	\$254.00
Leaf Commercial	Leaf-Copier Lease 8034344	001-120-5400	\$254.00
Neofunds by Neopost	Neofunds Payment 7476	001-102-5320	\$107.81
Neopost USA Inc.	Postage Machine Lease 01049269	001-102-5350	\$1,748.70
Staples Business Advantage	Supplies; Binder, Stamp, Pop-Up, Tape	001-118-5300	\$20.49
United States Postal Service	Postage-08007747	001-102-5320	\$35,000.00
US Bank	Laptop	001-118-5300	\$300.00
Vandyke Inc.	Copier Overage - 3232	001-118-5400	\$21.75
Vandyke Inc.	Copier Overage - 3232	001-120-5400	\$23.41
TOTAL			\$37,820.16

Commissioners			
Adams Soil & Water Conservation	Local Grant 2018-29	001-131-5485	\$75,360.00
Calvert, Brenda	Cash Back Ins. Incentive	383-394-5875	\$35.00
County Commissioners Assn of OH	Winter Conference Reg 2017-Baldrige, Pell	001-100-5500	\$575.00
Office of the OH Public Defender	Represent Indigent Persons	001-129-5420	\$25,080.00
Ohio State University Extension	Local Grant 2018-30	001-131-5490	\$88,015.00
OPC Cleaning Supplies	Ice Melt, Liners	001-123-5300	\$319.82
TOTAL			\$189,384.82

Dog and Kennel			
AAA Sanitation	Port-O-Let	040-147-5420	\$130.00
Office Depot	Notebooks	040-147-5260	\$83.94
TOTAL			\$213.94

Economic Development			
Patriot Engineering	Contract Services	101-293-5420	\$107,596.67
TOTAL			\$107,596.67

EMS			
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$105.00
Bound Tree Medical	EMS Supplies	010-170-5300	\$87.58
Bound Tree Medical	EMS Supplies	010-170-5300	\$1,114.45
Bound Tree Medical	EMS Supplies	010-170-5300	\$254.90
Bosko, Kristi	Volunteer Run Reimbursement	010-170-5455	\$15.00
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$60.00
Campton, John W.	Supplies Storage Racks Reimb.	010-170-5300	\$253.62
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	\$24.00
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	\$16.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	\$130.00
Mt. Orab Ford	Indicators for Ambulances	010-170-5400	\$61.20
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	\$95.00

Office Depot	Toner for Peebles	010-170-5300	\$124.99
Office Depot	Receipt Books, Folders, Toner	010-170-5300	\$373.77
Ohio Labor Law Poster Service	Labor Law Posters	010-170-5765	\$79.50
OK Auto Parts	Squeegee, Cleaning Supplies	010-170-5390	\$51.48
Sapp, Rodney L.	Volunteer Run Reimbursement	010-170-5455	\$260.00
Threads & Inks LLC	Embroidery for Pullovers	010-170-5354	\$225.23
United States Postal Service	PO Box for Peebles	010-170-5765	\$62.00
Voyager Fleet Systems	Fleet Fuel	010-170-5310	\$1,698.00
		TOTAL	\$5,091.72

	Recorder		
Conduent Enterprises Solutions	2 Reams of Drilled Paper	001-126-5300	\$66.11
		TOTAL	\$66.11

	Sheriff		
Barry's Chevrolet	Alignment for Cruisers	001-125-5400	\$64.30
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$330.00
Frontier	Master Sheet Index	001-125-5258	\$13.10
Galls Inc.	Uniform Allowance Dep. Parks	001-125-5354	\$177.25
Galls Inc.	Uniform Allowance Dep. Newla..	001-125-5354	\$192.23
Mt. Orab CDJR	Part for Cruiser	001-125-5400	\$750.00
Sysco Food Service	Food for Work Release	001-125-5759	\$440.98
Sysco Food Service	Food for Jail	001-125-5676	\$2,333.06
Walmart Community	1/18 Charges-Sheriff	001-125-5300	\$557.65
		TOTAL	\$4,858.57

	Title		
Frontier	Phone	015-169-5420	\$158.44
		TOTAL	\$158.44

	Treasurer		
Smartbill	Service Fee for Tax Bills	001-107-5420	\$265.29
Smartbill	Postage	001-107-5300	\$2.40
		TOTAL	\$267.69

GRAND TOTAL \$345,458.12

	Engineer's Office		
CINTAS CORPORATION	RUG UNIFORM AND TOWEL SERVICE 01-24-18	165-162-5420	\$219.57
CORKYS TRUCK AND EQUIPMENT	YOKE FOR TRUCK #52	165-162-5340	\$50.00
ESSMAN, JUSTIN	DIAGNOSTICS TESTING ON TRUCK #34	165-162-5400	\$50.00
GLOCKNER GM SUPER STORE, INC	WIRING HARNESS AND 2 DRAG LINKS	165-162-5340	\$205.02
GLOCKNER GM SUPER STORE, INC	2 WIPER ARMS FOR #32 & STOCK	165-162-5340	\$118.38
GLOCKNER OIL CO	174 CHEVRON 1000 THF BULK 22660699OH	165-162-5340	\$2,145.40
GROOMS, JOYCE	CLEANING SERVICES 01-18-18	165-161-5420	\$75.00
HANSON AGGREGATES	330.21 TONS #9 STONE	165-162-5340	\$3,181.49
HANSON AGGREGATES	158.15 TONS STONE #9 & #67	165-162-5340	\$1,549.97
HANSON AGGREGATES	12.48 TONS #9	165-162-5340	\$119.19
JAMES B HARSHA CO	18 PR GLOVES AND STEEL 3/8 X 2	165-162-5340	\$181.00
MORTON SALT, INC	23.98 TONS ROAD SALT	165-162-5340	\$1,229.94
MORTON SALT, INC	25.14 TONS RD SALT	165-162-5340	\$1,289.43
MORTON SALT, INC	129.80 TONS RD SALT	165-162-5340	\$6,657.44
MORTON SALT, INC	53.14 TONS ROAD SALT	165-162-5340	\$2,725.55
MORTON SALT, INC	102.81 TONS ROAD SALT	165-162-5340	\$5,273.12
OFFICE DEPOT	5 CS COPIER PAPER, FAX TONER, & BATTERIES	165-161-5300	\$315.69
OIL WORKS CO, LLC	DIESEL FUEL AND GASOLINE	165-162-5340	\$4,278.33
OIL WORKS CO, LLC	DIESEL FUEL AND UNLEADED GASOLINE	165-162-5340	\$5,112.94
OIL WORKS CO, LLC	UNLEADED GASOLINE AND DIESEL FUEL 01-10-18	165-162-5340	\$3,326.41
OIL WORKS CO, LLC	HOSE FOR FUEL TANK	165-162-5340	\$30.73
OK AUTO PARTS	MEGA CRIMP COUPLING	165-162-5340	\$85.44

PETERSON RADIO, INC	REPAIR RADIOS IN TRUCK K#18 & #52	165-162-5400	\$275.00
PETERSON RADIO, INC	TOWER REPEATER SERVICE 2018	165-162-5420	\$600.00
SHUPERTS TIRE SERVICE	TIRE CHANGE #72	165-162-5400	\$25.00
SOUTHEASTERN EQUIPMENT	FRONT WHEEL FOR #87	165-162-5340	\$221.23
TIMEWARNER CABLE	HI SPEED INTERNET 01-10-18	165-162-5420	\$99.99
WAL MART	AIR FRESHENER, TAPE, & COFFEE	165-161-5300	\$39.63
WEST FARGO FINANCIAL	MONTHLY LEASE PAYMENT TOSHIBA COPIER ACCT#603-0158	165-161-5350	\$173.84
WATKINS TRUCK AND PARTS	REAR END YOKE FOR #21	165-162-5340	\$25.00
WEST UNION MOWER	CHAIN	165-162-5340	\$26.75
WEST UNION MOWER	1 PR CHAPS SSMIMERS	165-162-5900	\$89.99
TOTAL			\$39,796.47

Job & Family

Adams Rural Electric	Electric Service 12/2017	180-156-5450	\$1,125.90
Frontier	Phone Service 937-150-0090	180-156-5450	\$533.14
Frontier	Phone Service 937-150-0090	180-156-5450	\$139.23
Super Fleet Master Card Program	SS Travel Trax 12/2017	180-157-5500	\$19.39
Super Fleet Master Card Program	Travel 12/2017	180-156-5500	\$69.97
Seaman Mobile Home Park	PRC J. Rent	180-156-5530	\$220.00
WODA Adams County Housing	PRC T. Rent	180-156-5530	\$325.00
TOTAL			\$2,432.63

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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**TRANSFERS, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-43**

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

ADVANCE OF FUNDS:

\$18,000.00 from 001-145-5901, Advance, Co General, to 044-314-4901, Advance, Child Support IV-D Prosecutor

ADDITIONAL APPROPRIATION:

\$30,000.00 to 015-169-5902, Transfers, Certification of Title
 \$2400.00 to 001-101-5151, Salaries-WF Grant – PT, County General
 \$336.00 to 001-101-5161, PERS-WF Grant-PT, County General
 \$34.80 to 001-101-5196, Medicare, WF Grant PT, County General

SUPPLEMENTAL TRANSFERS OF FUNDS:

\$18.00 from 001-119-5430, Contract-Transport to 001-119-5190, Insurance Employees, County General
 \$18.00 from 001-137-5400, Contract Repairs to 001-136-5190, Insurance Employees, County General
 \$25.97 from 001-143-5900, Other Expense, to 001-143-5902, Transfers, County General

CASH TRANSFERS OF FUNDS:

\$25.97 from 001-143-5902, Transfers, County General to 093-392-4902, Transfers, AC Revolving Loan

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

- Contract with Adams Brown Counties Economic Opportunities, Inc. for Home Delivered Meals
- Child Support contract – Prosecuting Attorney
- Travel request
- Building Issues
- Personnel

**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2018-44**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the following travel request:

Ramona Burgett SETS Overview & Case Mgmt. Trng Dayton, OH 2/13-14/18 \$239.49

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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**JFS/ABCEOI HOME DELIVERED MEALS CONTRACT APPROVED:
RESOLUTION NO. 2018-45**

It was moved by Ty Pell and seconded by Diane Ward to enter into a contract between Adams County Job and Family Services and Adams-Brown Counties Economic Opportunities, Inc. for Home Delivered Meals as presented by JFS Director Angela Richmond.

See Contracts Journal #77, Page 30

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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**CSEA/PROSECUTING ATTORNEY IV-D CONTRACT APPROVED
RESOLUTION NO. 2018-46**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a contract between the Adams County Child Support Enforcement Agency and Adams County Prosecuting Attorney for IV-D services as recommended by JFS Director Angela Richmond.

See Contracts Journal #77, Page 31

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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**JFS PERSONNEL ACTION RESOLUTION RESCINDED:
RESOLUTION NO. 2018-47**

It was moved by Ty Pell and seconded by Brian Baldrige to rescind Res#2018-38 adopted on January 22, 2018 as discussed 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

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**JFS PERSONNEL ACTION HR/BUSINESS ADM APPROVED:
RESOLUTION NO. 2018-48**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the personnel action for the promotion of Rebecca Brodt to HR/Business Administrator at the Adams County Department of Job and Family Services effective 2-5-18 as recommended by JFS Director Angela Richmond. Discussion included the following: Mrs. Ward stated that she was against placing an entry level employee of just ten and a half months into a position of this level and caliber for a department of this magnitude.

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

VOTE: WARD, NAY PELL, YEA BALDRIDGE, YEA

**MAXIMUS IV-D CONTRACT APPROVED:
RESOLUTION NO. 2018-55**

It was moved by Ty Pell and seconded by Brian Baldrige to enter into a contract with Maximus for consulting services to prepare a report documenting the unit cost rate for eligible IV-D services in the amount of \$9500.00.

See Contracts Journal #77, Page 38

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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**DOG WARDEN APPOINTED:
RESOLUTION NO. 2018-56**

It was moved by Diane Ward and seconded by Ty Pell to appoint Donnie Swayne as Adams County Dog Warden effective January 29, 2018.

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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**PROCLAMATION - CAREER & TECHNICAL EDUCATION MONTH:
RESOLUTION NO. 2018-57**

It was moved by Brian Baldrige and seconded by Ty Pell to proclaim the month of February 2018 as Career and Technical Education Month in Adams County as follows:

WHEREAS: February 1-28, 2018, has been designated Career and Technical Education Month® by the Association for Career and Technical Education; and

WHEREAS: Career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness

WHEREAS: Students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: Career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: Leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

WHEREAS: Career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: Ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness; and

WHEREAS: The Smith-Hughes Act, the first act of Congress to provide funding for career and technical education, was signed into law 101 years ago and allows us to celebrate how far CTE has come to become a powerhouse of America’s economy;

NOW THEREFORE, We, The Board of Adams County Commissioners do hereby proclaim February 1-28, 2018, as **Career and Technical Education Month in Adams County, Ohio**

Adams County Pilots Association members Ed Trefz, Ronnie Shupert and Sharon Ashley, Secretary, discussed the feasibility of continuing the sale of aviation fuel along with other issues at the county airport.

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Treasurer Lisa Newman along with Commissioners Ward and Baldrige held the 4th quarterly meeting of the county investment committee.

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The commissioners held a conference call with consultant Rick Black regarding the request of the Adams County Developmental Disabilities Board to place a new continuing 1.0 mill tax levy on the May 2018 ballot.

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Dianna Young, prosecuting attorney's office, met with the board to discuss a transfer request.

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MOTION TO ADJOURN:

It was moved by Brian Baldrige and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Brian Baldrige, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk