

ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 3, 2018

The Board of Adams County Commissioners met in regular session on January 3, 2018, in the Government Center, with the following members present: Brian Baldrige, Diane Ward, and Ty Pell.

The meeting was opened with prayer and the Pledge of Allegiance led by Mark Tolle. It was moved by Ty Pell and seconded by Diane Ward to approve the minutes of the previous regular meeting.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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Mr. Tony Brown met with the board to discuss an issue he has with dogs running at large on his property on Ginger Ridge Road. The board advised Mr. Brown they will discuss the matter further with the dog kennel staff. It was also discussed that cages may be set in an effort the capture the dogs.

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**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-01**

It was moved by Diane Ward and seconded by Ty Pell to approve the bills for payment:
3-Jan-18

Auditor			
Clermont Sun Publishing	Advertising Notice to Public	001-104-5700	\$72.00
Office Depot	Bankers Boxes, Calendars, Envelopes	001-104-5300	\$417.53
Office Depot	Bankers Boxes, Calendars, Envelopes	190-160-5300	\$7.63
			TOTAL
			\$497.16
Commissioners			
Flow-Thru Drain & Sewer Cleaning	Drain Cleaning in Jail	001-125-5685	\$215.00
Frontier	Phone/Long Distance	001-102-5200	\$825.23
			TOTAL
			\$1,040.23
Sheriff			
Aware GPS	GPS Tracking Service	001-125-5420	\$479.76
Frontier	Master Index Sheet	001-125-5258	\$13.10
Frontier	Maintenance 911 System	198-372-5420	\$51.30
Galls Inc.	Trousers, Shirts, Collar Brass Benjamin	001-125-5680	\$205.72
Larry's Towing & Service Ctr.	Tow Bill for Broken Down Cruiser	001-125-5420	\$75.00
Office Depot	Ink Cartridges, Batteries, Thumb Drives	001-125-5300	\$508.05
Sunny Communications	Work on Marcs Radios	001-125-5350	\$375.00
Sysco Food Services	Food for Jail	001-125-5676	\$1,006.48
Sysco Food Services	Food for Work Release	001-125-5759	\$558.35
Verizon Wireless	Cell Phone Bill	001-125-5420	\$402.24
			TOTAL
			\$3,675.00
			GRAND TOTAL
			\$5,212.39
Engineer			
CEAO	2018 CEO County Membership Dues	165-161-5900	\$1,841.50
Hanson Aggregates	57.58 Tons #304 Stone	165-162-5340	\$521.09
Hanson Aggregates	52.42 Tons 304	165-162-5340	\$736.50
Hanson Aggregates	365.74 Tons Stone Waggoner Riffle	165-162-5340	\$5,504.39
Hanson Aggregates	363.31 Tons #304 Waggoner Riffle	165-162-5340	\$5,104.51
Hanson Aggregates	215.25 Tons Stone Waggoner Riffle	165-162-5340	\$2,098.33
Kleem Inc.	8 W1-7 Direction Signs 48x24	165-162-5340	\$478.74
Wells Fargo Financial Leasing Inc	Lease Payment Due 1-9-18	165-161-5350	\$173.84
			TOTAL
			\$16,458.90

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Chelsea Phelps, Recovery Program Director, filed an additional appropriation request.

**ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-02**

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

- \$101,659.62 to 061-302-5150, Salaries, JRIG
- \$14,232.33, 061-302-5160, PERS, JRIG
- \$2,439.83, 061-302-5190, Insurance, JRIG
- \$11,652.15, 061-302-5195, Medicare, JRIG
- \$1,474.07, 061-302-5170, Workers Compensation, JRIG
- \$63,465.00, 061-302-5300, Supplies, Program Exp, JRIG
- \$32,400.00, 061-302-5900, Other General Operating, JRIG

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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

- Requested a copy of Clemans, Nelson and Associates, Inc. contract for her review
- Planned to advertise for a replacement vehicle for the agency-it was stated JFS is authorized to use the county vehicles if needed
- Requested information regarding the adoption of a policy to address closing of offices due to inclement weather conditions
- Staff had questions regarding their liability, if any, while driving on official county business in the event of an accident-the board advised Ms. Richmond to check with Bryon Kirker, Richmond Insurance Agency, the county's agent of record regarding CORSA insurance
- The commissioners advised Ms. Richmond to bring all documents to their office regarding the JFS building and its construction
- Sick leave conversion plan

**SICK LEAVE CONVERSION PLAN
RESOLUTION NO. 2018-03**

It was moved by Diane Ward and seconded by Ty Pell to approve the sick leave conversion plan for the Adams County Department of Job and Family Services as presented by Director Angela Richmond.

See Contracts Journal 77, Page 17

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

DELINQUENT TAX & ASSESSMENT FUND REPORT FILED:

In accordance with Section 321.261 of the Ohio Revised Code Prosecuting Attorney David Kelley filed a report of the expenditure of funds from the DRE TAC account for 2017. Also, Treasurer Lisa Newman filed a report of DRE TAC account expenditures for the treasurer's office for 2017.

2018 MILEAGE RATE APPROVED:
RESOLUTION NO. 2018-08

It was moved by Ty Pell and seconded by Diane Ward to approve the 2018 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: BALDRIDGE, YEA WARD, YEA PELL, YEA

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Assistant Prosecuting Attorney Dana Whalen reviewed the following legal issues with the commissioners:

- Comments re: DP&L
- Peebles Life Squad property to be recorded
- Veterans services building lease
- Work release facility
- Building documents for review
- Childrens service board member reappointments

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The following members have been appointed to the Adams County Safety Committee: Ty Pell, Donnie Swayne, Rick Setty, Amanda Fraley and Angelena Newman.

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**CCAO REPRESENTATIVE/ALTERNATE FOR ANNUAL MEETING:
RESOLUTION NO. 2018-09**

It was moved by Diane Ward and seconded by Brian Baldrige to adopt the following resolution:

Whereas, Article IV, Section 6, of the code of regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

Whereas, in designating of the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Now Therefore Be It Resolved that Brian Baldrige, President, is designated as the Official Voting Representative of Adams County.

Be It Further Resolved that Diane Ward, Vice President, is designated as the Alternate Voting Representative of Adams County.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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The board requested Auditor David Gifford to review the 2018 anticipated revenue for the Senior Citizens Facilities and Services Levy.

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A conference call was held with Senator Joe Uecker regarding present laws requiring the county to pay for jail inmate medical care while in the custody of the county sheriff. The issue was discussed further with CCAO Executive Director Suzanne Dulaney.

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**SALARY CERTIFICATION APPROVED:
RESOLUTION NO. 2018-10**

It was moved by Brian Baldrige and seconded by Diane Ward to approve and file the salary certification for the employees of the Adams County Commissioners for 2018.

See Contracts Journal 77, Page 20

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2018-11**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the following travel request:

Angelena Newman URISA GIS Leadership Academy Columbus, OH 4/9-13/2018 \$1,925.00

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk