

**ADAMS COUNTY COMMISSIONERS      REGULAR SESSION      January 7, 2019**

The Board of Adams County Commissioners met in regular session on January 7, 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 Mike Hughes.

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, AYE                                  PELL, AYE**

.....  
**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2019-13**

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

7-Jan-19

Auditor			
Baldwin Contracting	Office Renovation/Security	237-222-5285	\$5,343.53
Comdoc Inc	Base Rate 12/15/18-1/14/19	001-104-5420	\$269.55
Comdoc Inc	Overage on Copier 9/15-12/14/18	001-104-5420	\$68.42
Digital Data Technologies Inc	ACCU Globe Farmland Calculator Site License	190-160-5420	\$2,800.00
Digital Data Technologies Inc	Accu Globe Internet 1st Qtr 2019	190-160-5420	\$4,500.00
Greystone Systems Inc	Lease on Comp Network 1/19/2/19	190-160-5420	\$1,826.00
Manatron Inc	Semi-annual Maint MVP Tax System	190-160-5420	\$25,869.34
Office Depot	Bankers Boxes	001-104-5300	\$373.80
Office Depot	Desk Calendars/Ring Binders	001-104-5300	\$64.45
Safeguard	Addl PPO for Shipping	001-104-5900	\$28.55
Safeguard	W2's	001-104-5300	\$330.00
Safeguard	W2 Envelopes	001-104-5300	\$78.75
Safeguard	1099's	001-104-5300	\$198.00
Stephenson, Don	Radio Key Access/Key Tags	237-222-5285	\$305.00
<b>TOTAL</b>			<b>\$42,055.39</b>

Commissioners			
ABCEOI	Contract Services Senior Citizen Levy	199-376-5420	\$341.53
Adams County Senior Citizens	Contract Services Senior Citizen Levy	199-376-5420	\$1,024.59
Adams Co Regional Water District	Water Service-Airport 11/5-/12/4/18	001-124-5450	\$21.00
Hopkins Lawn Care	Kirker Cemetery Lawn Care	001-123-5420	\$520.00
McNeilan, Lawrence	Trash Pickup 1/1/19	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$174.12
Office of the Public Defender	Indigent Defense Pmt 3 of 4	001-129-5420	\$22,810.00
Otis Elevator Company	Elevator Maintenance Agreement	001-123-5400	\$10,309.66
Walmart Community	Phone Cards, Supplies	001-123-5300	\$251.21
West Union Water & Sewer Dept	Water/Sewer-CH, Annex, Health	001-123-5450	\$1,774.05
Wiseway Inc	Heating Element - Water Heater	001-123-5300	\$77.70
<b>TOTAL</b>			<b>\$37,403.86</b>

Common Pleas			
Cardmember Service	New Name Plates for New Hires	001-113-5300	\$22.87
Cardmember Service	ACCO Binders, Smead Binders	001-115-5300	\$93.67
Cardmember Service	APC Batt Backups (3)	025-164-5350	\$215.00
Cardmember Service	Room/Winter Conf/Spencer	001-113-5500	\$387.00
Cardmember Service	Aware GPS Plug in Device for Co Cars	001-115-5420	\$79.96
Cardmember Service	12 Days of Christmas Supplies	193-316-5900	\$140.50
Cardmember Service	Legal Exhibit Labels, St Exhibit Label	001-116-5300	\$28.63
Dream Catcher Communications	Radio Ads for 12 Days of Christmas	193-316-5900	\$339.00
Griffin Printing	3000 #10 Envelopes for Jury Commission	001-114-5300	\$150.00
Henschen & Associates Inc	2019 Customer Service Support Agree	025-164-5420	\$3,000.00
Henschen & Associates Inc	ECitation Yearly Maintenance Fee 2019	025-164-5420	\$500.00
Hunter, David M.	Meetings & Magistrate Training	001-113-5420	\$2,085.00
Hunter, David M.	Meetings & Magistrate Training	001-116-5420	\$1,050.00

Intrinsic Interventions	Lab Services Drug Screens	185-168-5420	\$100.00
Liston, Leanne	Transcripts	001-113-5640	\$184.50
Ohio Assoc of Probate Judges	Ohio Assoc of Judges 2019 Dues	001-117-5900	\$350.00
Ohio Common Pleas Judges Assn	Ohio Common Pleas Judges Assoc	001-113-5900	\$200.00
Quill	Sheet Protectors, Lam Sheets, Labels, etc	001-115-5300	\$27.98
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Supreme Court of Ohio	Ohio Court Management Program	001-113-5900	\$150.00
Walmart Community	Jury Supplies	001-113-5300	\$42.68
Walmart Community	12 Days of Christmas Supplies	193-316-5900	\$165.84

TOTAL \$9,979.29

Economic Development

Advanced Home Safety Service	Contract Svs - Initial Inspec	099-306-5440	\$443.75
Advanced Home Safety Service	Contract Svs - Interim -	099-306-5440	\$443.75
Advanced Home Safety Service	Lead Risk Assessment	099-306-5440	\$500.00
Community Systems LLC	2019 Local Insite Web Hosting	001-101-5900	\$500.00
Manchester Signal	2019 Subscription	001-101-5900	\$20.00
Ohio Economic Association	2019 Annual membership Dues	001-101-5900	\$299.00
Shelton Contracting Inc	Contract Svs - Seaman Village Sidewalks	090-281-5430	\$36,890.00

TOTAL \$39,096.50

EMS

Bound Tree Medical LLC	Gloves, 02 Masks, BVM, Defib Pads	010-170-5300	\$1,805.75
Callback Staffing Solutions	2019 Annual Schedule Software Billing	010-170-5420	\$2,874.24
Campbell, Marian Phyllis	Volunteer Runs 12/20-1/3	010-170-5455	\$75.00
Crothers, Robert	Volunteer Runs 12/20-1/3	010-170-5455	\$23.75
Daniel's HVAC LLC	Repair Furnace Station 100 Ambul Bay	010-170-5450	\$69.00
Dish DBS Corporation	Satellite TV Service Station 100 Jan 2019	010-170-5450	\$33.27
Emergency Medicine Phys	Medical Director Fees Nov 2018	010-170-5420	\$798.00
Jones, Janice	Volunteer Runs 12/20-1/3	010-170-5455	\$225.00
Naylor, Steve	Volunteer Runs 12/20-1/3	010-170-5455	\$100.00
Pioneer Products Inc	Hand Sanitizer/Cleaner	010-170-5300	\$281.68
Seaman Volunteer Life Sq	Rentals-Housing Ambulances	010-170-5765	\$2,500.00
Stitch Happens LLC	Uniform Logo Embroidery	010-170-5300	\$182.00
Verizon Wireless	Cell Phone - Chief Jan 2019	010-170-5450	\$186.05
Verizon Wireless	Wireless Modems for Squads 12/18	010-170-5450	\$70.46
Village of Peebles	Water/Sewage for Station 100	010-170-5450	\$165.00
Voyager Fleet Systems Inc	Fuel All Stations 12/18	010-170-5310	\$1,646.36
Wallingford's Ace Hardware	1 Case 33 Gal Bags Station 100	010-170-5315	\$15.98
Wallingford's Ace Hardware	Furnace Filter Station 100	010-170-5315	\$4.77
Winchester-Wayne Twp Squad	Jan-Jun 2019 Building Lease	010-170-5765	\$2,500.00

TOTAL \$13,556.31

Prosecutor

Lexis Nexis	Legal Research	001-108-5420	\$346.36
Verizon Wireless	Investigator Cell	001-108-5420	\$41.40

TOTAL \$387.76

Recorder

Conduent Enterprise Solutions	Recording Services, Equipment	001-126-5420	\$1,165.20
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TOTAL \$1,165.20

Sheriff

Digital Data Technologies Inc	911 Residential Maintenance	198-372-5420	\$900.00
Digital Data Technologies Inc	911 Seat & Server License/Support Fee	198-372-5420	\$3,810.00
Modern Leasing	Copier Maintenance Dispatch	001-125-5257	\$400.00
Ohio Bureau of Criminal	Conceal Carry License Fees	026-333-5420	\$408.00
Sirchie Acquisition Company	Meth Test, Swabs, Boxes etc	001-125-5300	\$487.02
Sysco Food Services	Food for Jail	001-125-5676	\$1,989.54
Treasurer of State (Fund 83F)	Leads	001-125-5420	\$600.00

TOTAL \$8,594.56

Title

Frontier	Phone Service - December	015-169-5420	\$162.20
		TOTAL	\$162.20

Engineer's Office

Cooper's Excavating	#2 Local Share Bridge Replace Old 32	165-163-5415	\$9,699.68
County Engineers Assoc of Ohio	Co Engineer Dues 2019 CEAO NACE	165-161-5900	\$1,841.50
Grooms, Joyce M	Cleaning Service 12/27/18	165-161-5420	\$75.00
Huntley Auto Supply	Batteries & Core Deposits	165-162-5340	\$533.32
James B Harsha Company	Hyd Hose & Fittings	165-162-5340	\$56.00
Lykins Oil Company	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,517.54
Office Depot	Copier Paper, Pen Refills, Sharpies etc	165-161-5300	\$257.94
Office Depot	Chair mat	165-161-5900	\$34.99
Office Depot	3 Office Chairs	165-161-5900	\$799.96
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$1,338.52
SC Construction & Materials LLC	4.62 Tons Cold Mix	165-162-5340	\$392.70
Scioto Valley Pre-Cast Company	Precast Beams for Newman Rd	165-163-5340	\$22,886.00
Shupert's Tire Service	Tire Repairs	165-162-5400	\$173.95
The Water Shop	2 - 5 Gal Drinking Water	165-161-5900	\$13.50
Vandyke Inc	Overage on Copier	165-161-5900	\$96.08
Walmart Community	Planners, Microwave, etc	165-162-5300	\$142.48
Walmart Community	Wrap-Band-Aids, Bandages, Planner etc	165-161-5300	\$78.43
Wells Fargo Financial Leasing	Monthly Lease Pmt Toshiba Copier	165-161-5350	\$173.84
West Union Mower Service	Gas Mix, Files, Handle	165-162-5340	\$25.93
West Union Mower Service	Switch Repair	165-162-5400	\$20.00
West Union Water & Sewer Dept	Water & Sewage thru 12/14/18	165-162-5450	\$267.05
		TOTAL	\$40,424.41

Job & Family

ABCEOI	Early Intervention Outreach 11/20	337-300-5420	\$55.01
ABCEOI	CCMEP TANF 11/2018	180-156-5430	\$3,582.86
ABCEOI	CCMEP TANF 11/2018	180-156-5430	\$20,586.94
ABCEOI	CCMEP TANF Admin 11/2018	180-156-5430	\$979.94
Adams Co Job & Family Services	Shared Cost 11/2018	175-155-5905	\$940.70
Adams Co Job & Family Services	Shared Cost 11/2018	175-155-5905	\$12,911.46
Adams Co Senior Citizens Counc	NET Transportation 11/2018	180-156-5420	\$15,324.00
Adams Co Senior Citizens Counc	NET Transportation 11/2018	180-156-5420	\$7,644.40
Adams Rural Electric Cooperative	Electric Service 11/15-12/15/18	180-156-5450	\$1,112.63
American Electric Power	PRC J K Electric	180-156-5530	\$69.40
American Electric Power	PRC B W Electric	180-156-5530	\$175.00
Daniel's HVAC	C Services Htg & Clg Repair Server	180-156-5730	\$2,400.00
Duke Energy	Gas Service 11/7-12/10	180-156-5450	\$438.19
Fred Pryor Seminars	Kendall & Wilson Supervisor Trng	180-156-5900	\$398.00
Lewis Rental	PRC J K Rent	180-156-5530	\$550.00
Mason Co E Corp	NET Gas Vouchers 11/2018	180-156-5420	\$200.00
McChesney, Kathy	Cleaning Services 12/2018	180-156-5420	\$2,100.00
McNeilan, Lawrence	Trash Removal 12/2018	180-156-5420	\$90.00
Oakdale Estates Ltd	PRC B W Rent	180-156-5530	\$96.00
Office Depot	HP Printer Hopkins	180-156-5350	\$89.99
Ohio CSEA Directors' Assn	2019 Annual Dues	175-155-5900	\$4,033.00
Partin, Melissa	PRC G H Rent	180-156-5530	\$1,837.24
Pitney Bowes Inc	Maintenance/Repair/Mainstream	180-156-5400	\$51.00
Property Works	PRC S H Rent	180-156-5530	\$729.70
Richmond, Angela	Travel 12/13-12/14/18	180-156-5500	\$142.47
Semple Service Center LLC	Repair Chevy Truck Brakes	180-156-5390	\$654.05
Time Warner Cable Enterprises	Phone Service 12/2018	180-156-5450	\$310.33
Time Warner Cable Enterprises	Phone/WIFI Services 12/2018	180-156-5450	\$60.71
Vandyke Inc	Copier Maintenance & Repairs	180-156-5400	\$134.93
Village of Seaman	PRC J K Water Bill	180-156-5530	\$134.35
West Union Water & Sewer	Water & Sewage Service 12/2018	180-156-5450	\$129.05
Wilson, David D Jr	Contract Services 12/2018	175-155-5465	\$300.00
WP Homes	PRC P E/J E Rent	180-156-5530	\$453.00
		TOTAL	\$78,714.35

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

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



**ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:  
RESOLUTION NO. 2019-14**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriations and transfers of funds, also 2018 Reduction of funds per the County Auditor’s office:

**ADDITIONAL APPROPRIATIONS:**

- \$7347.00 to 001-100-5100, Salaries, Officials, County General
- \$1117.00 to 001-100-5160, PERS, County General
- \$117.00 to 001-100-5195, Medicare, County General
- \$624.00 to 001-100-5150, Salaries, Employees, County General
- \$4000.00 to 001-101-5152, Salaries, ADA, County General
- \$560.00 to 001-101-5160, PERS, County General
- \$58.00 to 001-101-5195, Medicare, County General
- \$2990.00 to 001-123-5150, Salaries, Employees, County General
- \$419.00 to 001-123-5160, PERS, County General
- \$44.00 to 001-123-5195, Medicare, County General
- \$1050.00 to 040-147-5575, Training, Dog and Kennel
- \$500.00 to 040-147-5900, Other Expense, Dog and Kennel

**TRANSFERS OF FUNDS:**

- \$7,000.00 from 001-137-5420, Contract Services to 001-137-5310 Supplies Fuel, County General
- \$1,500.00 from 001-136-5500, Travel & Expense to 001-136-5440, Financial Assistance, County General

**REDUCTION 2018 PER AUDITOR’S OFFICE**

- \$6054.10 from 560-319-5285, ADA CR VAR-PM PID99191

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

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

.....  
**TRAVEL REQUEST APPROVED:  
RESOLUTION NO. 2019-15**

It was moved by Diane Ward and seconded by Ty Pell to approve the following travel request:

David Gifford      SW Dist Aud Assoc Mtg      Wilmington, OH      1-18-19      \$70.40

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

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

.....  
**EXECUTIVE SESSION PERSONNEL:  
RESOLUTION NO. 2019-16**

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session with Mike Hughes, Resource Manager, Engineer’s Office, to discuss personnel (compensation) at 9:02 a.m.

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

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

.....  
The meeting was reconvened at 9:10 a.m. by President Ward.

.....  
In accordance with ORC 321.26 Prosecuting Attorney David Kelley filed a report of expenditures from the Delinquent Tax and Assessment Fund for 2018.

JFS Director Angela Richmond met with the commissioners to discuss the following issues:

- Memorandum of Understanding with David D. Wilson, Jr. for OCDA training sessions
- Resolution authorizing designee to sign inter-county adjustments of allocation
- JFS sick and vacation leave conversion plan
- Memorandum of Understanding with AFSCME Local #3093
- Clemans Nelson and Associates, Inc.-consultant retainer costs to be split between JFS and CSB
- HVAC contract services



**JFS/ MOU WILSON-OCDA TRAINING COMPENSATION APPROVED:  
RESOLUTION NO. 2019-17**

It was moved by Ty Pell and seconded by Diane Ward to approve a Memorandum of Understanding between Adams County Department of Job and Family Services and David D. Wilson, Jr. for compensation of OCDA Training Sessions HB 366 as recommended by Director Angela Richmond.

*See Contract Journal #80, Page 31*

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

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



**JFS DESIGNEE AUTHORIZED TO SIGN ALLOCATION ADJUSTMENTS:  
RESOLUTION NO. 2019-18**

It was moved by Diane Ward and seconded by Ty Pell to authorize Director Angela Richmond to serve as the designee of Adams County Board of Commissioners to request and sign inter-county adjustments of allocations on behalf of Adams County.

*See Contract Journal #80, Page 32*

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

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



**JFS SICK & VACATION LEAVE CONVERSION PLAN APPROVED:  
RESOLUTION NO. 2019-19**

It was moved by Ty Pell and seconded by Diane Ward to approve the Adams County Department of Job and Family Services Sick and Vacation Leave Conversion Plan as recommended by Director Angela Richmond.

*See Contract Journal #80, Page 33*

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

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



**JFS/AFSCME LOCAL #3093 MOU APPROVED:  
RESOLUTION NO. 2019-20**

It was moved by Diane Ward and seconded by Ty Pell to approve a Memorandum of Understanding between Adams County Department of Job and Family Services and AFSCME Local #3093 upon the recommendation of JFS Director Angela Richmond.

*See Contract Journal #80, Page 34*

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

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

Julie Cadwallader, Southern Ohio Vocational Services, met with the commissioners and ECD Director Holly Johnson to discuss interest in placing the agency's clients in offices to gain employment experience.

.....  
ECD Director Holly Johnson discussed the following issues with the board:

- ADA compliance officer designation
- Documents for prosecutor's review
- Adult education center update
- CIC meeting
- Establishment of the Citizens Advisory Council to comply with DP&L MOU
- Update on ongoing projects

.....  
**ADA COMPLIANCE OFFICER DESIGNATED:  
RESOLUTION NO. 2019-21**

It was moved by Ty Pell and seconded by Diane Ward to designate ECD Holly Johnson as ADA Compliance Officer for Adams County.

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

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

.....  
Sheriff Kimmy Rogers discussed cruiser replacement and the sale of obsolete department vehicles on govdeals.com. Sheriff Rogers stated he would be putting an unmarked car the road, also stated he had looked into the purchase of used highway patrol cars and determined this was not a good option. He stated he had returned part of 2018 FOJ funds. Various sources for funding cruiser purchases were discussed. The board commended Sheriff Rogers for management of the cruiser fleet of previously purchased vehicles.

.....  
**EXECUTIVE SESSION PERSONNEL:  
RESOLUTION NO. 2019-22**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session to discuss personnel (compensation) at 9:59 a.m. in accordance with 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**

.....  
President Ward reconvened the meeting at 10:06 a.m.

.....  
**SALARY CERTIFICATION APPROVED FOR 2019:  
RESOLUTION NO. 2019-23**

It was moved by Ty Pell and seconded by Diane Ward to approve the salary certification of the employees of the Adams County Board of Commissioners for 2019.

*See Contract Journal #80, Page 35*

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

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

**DEPUTY DOG WARDEN RESIGNS:  
RESOLUTION NO. 2019-24**

It was moved by Diane Ward and seconded by Ty Pell to accept the resignation of Abigail Conley as a Deputy Dog Warden effective January 7, 2019.

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

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



EMS Chief Matt Carey discussed the following issues with the commissioners:

- EMS tax levy renewal
- Emergency communications funding
- Public Safety Answering Point (PSAP)/ 911 Technical committee reorganizational meeting



**DP&L JOB TRAINING MOU RENEWED WITH ABCEOI:  
RESOLUTION NO. 2019-25**

It was moved by Ty Pell and seconded by Diane Ward to renew a Memorandum of Understanding between Adams County Board of Commissioners and Adams Brown Counties Economic Opportunities, Inc. for the job training component of the agreement between the county and DP&L.

*See Contract Journal #80, Page 36*

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

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



**CHERRY ALLEY (JACKSONVILLE) PARTIAL VACATION APPROVED:  
RESOLUTION NO. 2019-26**

At 11:00 a.m. a public hearing was held regarding a petition filed by Meigs Township Trustees calling for the vacation of a portion of Cherry Alley (Jacksonville). Those present for the hearing were Trustees Paul Baker and Josh Lloyd, landowners Gareld McCann and Sue Fulton along with Assistant Prosecuting Attorney Dana Whalen.

The hearing was opened to receive testimony regarding the proposed partial vacation. Mr. McCann stated he was interested in having the entire alley vacated. It was stated by the Meigs Township Trustees they were in agreement with this and would file a second petition with the commissioners to address this request. No further testimony was given regarding the vacation.

It was moved by Diane Ward and seconded by Ty Pell to approve the partial vacation of Cherry Alley (Jacksonville) as petitioned by Meigs Township Trustees. Further a certified copy of the resolution will be filed with Meigs Township Trustees along with the county recorder and engineer's office.

*See Contracts Journal #80, Page 37*

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

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



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

- Sales tax reviewed
- Humane officer training and agreement
- Farmers market MOU with county
- PSAP/911 Technical Advisory Committee, Emergency communications funding
- EMS levy renewal, contracts and run volume
- 911 Technical Advisory Committee reinstatement
- Sewer projects
- Winchester Industrial Park
- JFS MOU

**INTERNET SALE OF OBSOLETE PROPERTY OR VEHICLES APPROVED:  
RESOLUTION NO. 2019-27**

It was moved by Diane Ward and seconded by Ty Pell to approve the sale of county surplus/obsolete personal property or vehicles to the public by internet auction on [www.govdeals.com](http://www.govdeals.com) in accordance with the Section 307.12 (E) of the Ohio Revised Code. The number of days for bidding will be no less than ten (10) days including Saturdays, Sundays and legal holidays. Information about said item(s) will be provided on the internet at [www.govdeals.com](http://www.govdeals.com) at the time of the auction and a minimum price may be established before the date of the online auction.

*See Contracts Journal #80, Page 38*

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

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

.....  
**DEPOSITORY OF PUBLIC FUNDS-APPLICATIONS TO BE RECEIVED:  
RESOLUTION NO. 2019-28**

Treasurer Lisa Newman informed the commissioners the agreements for depository of public funds expire March 31, 2019. It was moved by Diane Ward and seconded by Ty Pell to accept Adams County Depository of Public Funds applications for a period of four (4) years commencing April 1, 2019 through March 31, 2023. Further financial institutions will be notified that a meeting has been scheduled to accept said applications on Monday, February 25, 2019 at 1:30 p.m.

*See Contracts Journal #80, Page 39*

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

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

.....  
**PRESIDENT APPOINTED FOR 2019:  
RESOLUTION NO. 2019-29**

It was moved by Diane Ward and seconded by Ty Pell to appoint Ty Pell as President of the Adams County Board of Commissioners for 2019.

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

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

.....  
**VICE PRESIDENT APPOINTED FOR 2019:  
RESOLUTION NO. 2019-30**

It was moved by Ty Pell and seconded by Diane Ward to appoint Diane Ward as Vice President of the Adams County Board of Commissioners for 2019.

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

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

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**PROCLAMATION 4-H WEEK:  
RESOLUTION NO. 2019-31**

It was moved by Diane Ward and seconded by Ty Pell to proclaim the week of March 3-9, 2019 as 4-H Week in Adams County as follows:

**WHEREAS**, the young people of Adams County are our greatest resource; and

**WHEREAS**, the Adams County 4-H Youth Development Program provides a unique learning experience for more than 725 of these young people annually; and

**WHEREAS**, Adams County 4-H enables youth age 5 through 18 to become self-directing, productive, and contributing members of society; and

**WHEREAS**, Adams County 4-H educational programs are designed to engage members in healthy learning experiences, thereby increasing their self-esteem and problem-solving skills; and

**WHEREAS**, Adams County 4-H has a wide range of educational curricula encouraging youth to explore citizenship, leadership, community service, careers, and more; and

**WHEREAS**, more than 145 adult volunteers and community leaders devote their time, talents, knowledge, and energy to helping Adams County 4-H youth develop their skills and confidence; and

**WHEREAS**, for more than 115 years the Adams County 4-H program has contributed to the growth and development of our county's youth; and

**WHEREAS**, the theme for Adams County 4-H Week, "Discover Yourself in Adams County 4-H," reflects the commitment and mission of this organization to helping youth discover their full potential through positive youth development programming:

**NOW, THEREFORE, WE, THE ADAMS COUNTY COMMISSIONERS**, do hereby designate March 3-9, 2019 as **ADAMS COUNTY 4-H WEEK**.

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

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

*Those present for the proclamation were Judy Hawkins, Advisory/Advisory Committee, Unity Farmers; Erica Swearingen, Advisor/Advisory Committee, Bentonville Buckeyes; Alexa Rowe, member Climbing Clever Cloverbuds, Gavin Rowe, member, Climbing Clever Cloverbuds, and 4-H Educator Kristy Watters.*



**CIC MEMBERS DISCUSS CITIZENS ADVISORY COMMITTEE:**

The commissioners are required to establish a Citizens Advisory Committee in accordance with the Memorandum of Understanding between the county and DP&L. Adams County Community Improvement Corporation members Russ Brewer, Randy Brodt, and Joseph Wright met with the commissioners and ECD Director Holly Johnson. They agreed to serve as members of the Citizens Advisory Committee. Also, they were updated regarding the Winchester Industrial Park Project, proposed Adult Training Center, and Utility Pipeline Ltd.



**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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*Ty Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Linda Mendenhall, Clerk*