

The Board of Adams County Commissioners met in regular session on January 8, 2017 at 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 Commissioner Baldrige.

It was moved by Diane Ward and seconded by Brian Baldrige to approve the minutes.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

PRESIDENT APPOINTED FOR 2018: RESOLUTION NO. 2018-12

It was moved by Brian Baldrige and seconded by Ty Pell to appoint Diane Ward as President of the Adams County Board of Commissioners for 2018.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

VICE PRESIDENT APPOINTED FOR 2018: RESOLUTION NO. 2018-13

It was moved by Diane Ward and seconded by Brian Baldrige to appoint Ty Pell as Vice President of the Adams County Board of Commissioners for 2018.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

BILLS APPROVED FOR PAYMENT: RESOLUTION NO. 2018-14

It was moved by Diane Ward and seconded by Ty Pell to approve the bills for payment: 8-Jan-18

Table with 4 columns: Vendor Name, Description, ID Number, Amount. Includes Auditor section with items like Dayton Stencil Co. and Greystone.

Table with 4 columns: Vendor Name, Description, ID Number, Amount. Includes Commissioners section with items like Adams County Engineer and Anchor Termite.

Table with 4 columns: Vendor Name, Description, ID Number, Amount. Includes Common Pleas section with item: Adams County Ohio Valley Schools.

Adams County Ohio Valley Schools	Donation for Students - HOBY Program	193-316-5900	\$675.00
Henschen & Associates	Scanner, HP ProBook, Software, Shipping	025-164-5350	\$902.00
Henschen & Associates	Updating System with BMV Reg Block	001-116-5420	\$500.00
Manchester Local School	Donation for Students - HOBY Program	193-316-5900	\$225.00
Poe, Micah B.	Install Letters on Gazebo	193-316-5900	\$315.00
Ross County Probate	Mental Illness Court Cost	001-117-5900	\$8.00
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Tri County Court Reporting	Transcript/R. Lewis/20160134	001-113-5640	\$3,311.00
Warner, Lori	Travel Expense	185-168-5500	\$45.86
		TOTAL	\$8,148.52
	Dog & Kennel		
Manchester Signal	Notice to Dog Owners	040-147-5700	\$151.80
Walmart	Supplies	040-147-5300	\$101.15
		TOTAL	\$252.95
	GIS		
URISA	URISA GIS Leadership Academy	001-135-5500	\$1,200.00
		TOTAL	\$1,200.00
	Prosecutor		
Verizon Wireless	Investigator Cell Phone	001-108-5420	\$44.34
		TOTAL	\$44.34
	Recorder		
Conduent Enterprise Solutions	Contract Services Indexing System Nov 17	001-126-5420	\$1,381.35
		TOTAL	\$1,381.35
	Sheriff		
Adams County Regional Med Ctr	Inmate Medical Expenses	001-125-5670	\$1,188.58
Adams County Regional Water	Water Bill for WR	001-125-5763	\$318.50
Adams County Sheriff	FOJ	001-125-5520	\$29,173.50
Arrick's Propane	Fuel for Work Release	001-125-5763	\$530.67
Blake's	Meds for Inmates	001-125-5670	\$1,655.87
Columbus Radiology	Inmate Medical Expenses	001-125-5670	\$203.16
Digital Data Technologies	Accuglobe 911 Support & Seat Lease	198-372-5420	\$3,707.00
Digital Data Technologies	Residential Maintenance	198-372-5420	\$900.00
Emergency Prof. Services	Inmate Medical Expenses	001-125-5670	\$611.26
Frontier	Telephone Service - Airport	001-125-5763	\$83.43
Modern Leasing	Copier Maintenance	001-125-5420	\$400.00
Ohio Bureau of Criminal ID & Inv.	Conceal Carry License Fee	026-333-5420	\$789.00
Professional Diagnostic	Inmate Medical Expenses	001-125-5670	\$12.00
Red Diamond Uniforms	Shirt, Vest, etc Dep. Copas	001-125-5354	\$161.47
Southern Ohio Publishing Group	Property Receipts	001-125-5300	\$100.00
Total ID Solutions	Hologram Cards	026-333-5300	\$462.00
Treasurer of State (Fund 83F)	Leads	001-125-5420	\$600.00
		TOTAL	\$40,896.44
	Treasurer		
County Treasurer's Assn.	2018 County Treas. Membership Dues	001-107-5900	\$996.26
Leaf Commercial	12 Month Lease of Copier	001-107-5420	\$82.00
		TOTAL	\$1,078.26
		GRAND TOTAL	\$144,278.52

Job & Family Services			
Adams Co Ohio Valley School	J. contract services	331-339-5420	\$543.77
Adams County Ohio Valley School	Service Coordinator 11/2017	331-339-5420	\$180.99
Adams County Ohio Valley School	Service Coordinator 11/2017	331-339-5420	\$1,743.01
Adams County Ohio Valley School	Sports Fee G.	331-339-5420	\$45.00
Adams County Ohio Valley School	Service Coordinator 9/2017	331-339-5420	\$1,924.00
Adams County Ohio Valley School	Sports Fees D. & P.	331-339-5420	\$237.00
Adams County Ohio Valley School	Service Coordinator 10/2017	331-339-5420	\$1,924.00
Adams County Senior Citizens	NET Transp 11/2017	180-156-5420	\$24,652.00
Adams County Senior Citizens	NET Transp 11/2017	180-156-5420	\$1,592.40
Adams County Commissioners	Maintenance Repair Worker 12/2017	180-156-5420	\$392.45
Adams Rural Electric	PRC J. Electric Bills	180-156-5530	\$333.56
Clemans, Nelson & Assoc.	Consultation	180-156-5900	\$108.75
Clemans, Nelson & Assoc.	FLSA Training	180-156-5900	\$566.34
Cross Management Consulting	Consulting Services 12/2017	180-156-5420	\$100.00
Christopher Thayer	PRC J. Rent	180-156-5530	\$1,500.00
FRS Transportation	NET Transp 11/2017	180-156-5420	\$46,698.70
FRS Transportation	NET Dispatch 11/2017	180-156-5420	\$6,586.98
FRS Transportation	NET Transp 11/2017	180-156-5420	\$6,576.90
Frontier	Phone Service	180-156-5450	\$96.15
Frontier	Phone Service	180-156-5450	\$101.98
Gary Workman (Workman Rental)	PRC M. Rent/Water	180-156-5530	\$1,345.00
McNeilan, Lawrence	Trash Removal 12/2017	180-156-5420	\$90.00
Mehaffey, Jamie	Cleaning Services 12/2017	180-156-5420	\$150.00
Mehaffey, Jamie	Cleaning Services 12/2017	180-156-5420	\$1,500.00
Office Depot	Name Plate Kouns	180-156-5300	\$16.99
Ohio CSEA Directors Assn	2018 Annual Dues/Class 1	175-155-5900	\$4,033.00
Oakdale Estates Ltd.	PRC J. Rent	180-156-5530	\$318.00
RHK Motors	PRC T. Vehicle Repairs	180-156-5530	\$999.25
Sivic Solutions Group LLC	On Going Hosting Fee CFISWeblr	180-156-5420	\$2,600.00
Super Fleet Master Card Program	SS Travel Trax	180-157-5500	\$39.49
Super Fleet Master Card Program	Travel	180-156-5500	\$77.59
Vandyke Inc.	Copier Maintenance & Repair	180-156-5400	\$92.27
Walmart Community	PRC H. Scrubs/Nrsg Uniform	180-156-5530	\$107.16
Walmart Community	Febreze & Windex	180-156-5730	\$119.60
Walmart Community	Emergency Purchase Flash Dr. Director	180-156-5300	\$49.91
Walmart Community	APS Grant A. Groceries	180-157-5800	\$35.96
Walmart Community	Water	180-156-5900	\$79.60
Wilson, David Jr.	12/2017 JFS	175-155-5465	\$780.00

TOTAL \$108,337.80

ENGINEER			
WEST UNION WATER AND SEWAGE	WATER & SEWAGE 11-13/12-131284-0/1186-0	165-162-5450	\$ 183.96
JOYCE GROOMS	CLEANING SERVICES 12-28-17	165-161-5420	\$ 75.00
OK AUTO PARTS	RED GREASE & PISTOL GRIP GREASE	165-162-5340	\$ 66.69
DAVID C HOOK	TRAVEL	165-161-5500	\$ 183.54
SHUPERTS TIRE SERVICE	REPAIRED TIRE ON #9	165-162-5400	\$ 12.00
GLOCKER GM SUPERSTORE	BELT FOR STOCK	165-162-5340	\$ 58.56
KONECRANES, INC	REPAIRING CHAIN HOIST TO SAFETY CODE	165-162-5400	\$ 2,688.00
CTL ENGINEERING	MATERIAL TESTING @ BRIDGE JOB SITES	165-163-5420	\$ 489.50
S.C. CONSTRUCTION, INC	13.90 TONS COLD MIX	165-162-5340	\$ 1,167.60
HUNTLEY AUTO PARTS	OIL FILTERS, REDUCER, AIR FILTERS, BATTERY, ETC	165-162-5340	\$ 186.88
VANDYKE, INC	OVERAGE BILLING ID 10174 UNIT ID 4069 USAGE 1135 &	165-161-5420	\$ 80.33
CINTAS COORPORATION	CLEAN UNIFORM, RUG AND TOWEL SERVICE 12-28-17	165-162-5420	\$ 218.58
JAMES B HARSHA CO	HYD HOSE, FITTINGS AND WIRE	165-162-5340	\$ 39.14
WAL MART	PRINT CTG, BROOM, NOTE BOOKS, USB, ETC	165-161-5300	\$ 283.30
SOUTHEASTERN EQUIPMENT CO	SEAL FOR BEARING HOUSING, GASKET & O RING FOR #63	165-162-5340	\$ 218.17
HANSON AGGREGATES	72.74 TONS STONE	165-162-5340	\$ 735.75



**CROSS MANAGEMENT CONSULTANTS JFS CONTRACT APPROVED:  
RESOLUTION NO. 2018-17**

It was moved by Ty Pell and seconded by Diane Ward to enter into a contract between Adams County Department of Job and Family Services and Cross Management Consultants for personnel, collective bargaining and contract negotiations as recommended by JFS Director Angela Richmond.

*See Contracts Journal #77, Page 22*

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 TRAINING OFFICER 1 PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2018-18**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the personnel action of Robert Ruebusch as an intermittent employee for the Adams County Department of Job and Family Services in the position of Training Officer 1 as presented by 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, YEA**

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Tim Garvey, Jim Kelly and Steve Hall, Enervise, LLC, made a presentation to the commissioners and maintenance worker Rick Setty of a proposed maintenance agreement for the courthouse HVAC system.

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Assistant Prosecuting Attorney Nikki Whalen discussed the following legal issues:

- Peebles Life Squad building real estate purchase contract
  - Lease agreement with Sprigg Township Trustees for Veterans Services Commission office space
  - DP&L settlement discussion
  - Review of building documents
  - Sandy Springs Roadside Park easement
  - Enervise proposal
  - Humane agent for county
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**PEEBLES LIFE SQUAD BUILDING PURCHASE CONTRACT APPROVED:  
RESOLUTION NO. 2018-19**

It was moved by Ty Pell and seconded by Diane Ward to enter into a contract with Peebles Life Squad, Inc. for the purchase of the Peebles Life Squad building contingent upon conditions.

*See Contracts Journal #77, Page 23*

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

**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

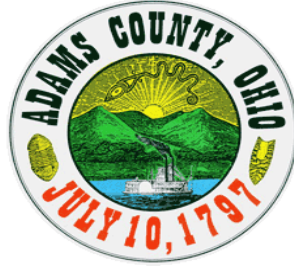
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A telephone conference call was held with County Commissioners Association of Ohio (CCAO) Executive Director Suzanne Dulaney, National Association of Counties (NACO) representatives Linda Langston, Matt Chase, and Arthur Scott, along with Adams County Regional Medical Center CEO Shawn Bright and CFO Pete Dagenbach to review options for loan financing for the Adams County Regional Medical Center.

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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*

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*Brian Baldrige President*

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*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Clerk*