

The Board of Adams County Commissioners met in regular session on October 11, 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 Pastor Craig Shady.

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: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-445**

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

11-Oct-17

Auditor

Greystone Systems Inc.	Lease Agreement on HP Server	190-160-5420	\$913.00
Integrity Appraisal Services Inc.	New Construction contract 2017 TY	190-160-5420	\$2,700.00
Paradyn Technology LLC	Support F/Comp at JFS Verified VPN	001-104-5420	\$37.50
Treasurer of State of Ohio	State Audit Expenses 16	001-111-5780	\$1,726.10
		TOTAL	\$5,376.60

Clerk of Courts

USPS (Neopost)	Postage	001-102-5320	\$6,000.00
Van Dyke	Copier Overage 8/20-9/19	001-120-5400	\$46.98
Van Dyke	Copier Overage 8/20-9/19	001-118-5400	\$48.13
		TOTAL	\$6,095.11

Commissioners

American Electric Power	Elec Serv - CH, Govt Ctr., Rec Bldg, etc	001-123-5450	\$592.00
American Electric Power	Elec Serv - CH, Govt Ctr., Rec Bldg, etc	001-123-5450	\$5,633.32
Anchor Termite & Pest Control	Pest Control	001-123-5420	\$12.00
Kendall, Shelley	Cash Back Ins. Incentive	383-394-5875	\$20.00
McNeilan Trash Removal	Trash Pickup	001-123-5420	\$100.00
Mitchell, Michael T.	Computer Repairs HVAC	001-123-5400	\$280.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$105.03
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$67.74
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$94.20
Walmart Community	Supplies	001-123-5300	\$119.00
Young, Melanie	Cash Back Ins. Incentive	383-394-5875	\$20.00
		TOTAL	\$7,043.29

Common Pleas

Cardmember Service	Jury Supplies/Pop, Candy, Tissue etc.	001-113-5300	\$97.35
Cardmember Service	Food for Jurors	001-113-5900	\$97.12
Cardmember Service	Business Cards/Recovery	060-437-5300	\$39.46
Cardmember Service	Oil Change - 2014 Chev Traverse	060-437-5420	\$50.68
Cardmember Service	Snappy's Lunch for Comm Serv Workers	193-316-5900	\$34.38
Cardmember Service	Paint, Trays, Accessories	185-168-5300	\$21.28
Cardmember Service	Stain, Brushes, Terry Clothes - gazebo	185-168-5300	\$126.73
Cardmember Service	Latch Boxes, Cleaning Supplies	001-112-5300	\$32.75
Cardmember Service	Hotel Acc/Jones/OYAS Training 9/12,13	001-116-5500	\$230.00
Cardmember Service	Carter Lumber - Building Supp in Storage	001-115-5300	\$53.21
Cardmember Service	Aware GPS Plug in Device	001-115-5420	\$79.96
Community Fuels & Lubricants	Gas Expense	060-437-5300	\$1076.35
Frisch's (Commac Foods)	Food for Jurors - Case #20170072	001-113-5900	\$54.63
Giovanni's	Food for Jurors - Case #20170072	001-113-5900	\$59.92
Jones, Crystal	Reimburse Fees-Gift Cards for Life Skills	001-116-5900	\$25.32
Jones, Crystal	Travel Exp. 9/17	001-115-5500	\$163.62
Ross County Probate Court	Mental Illness Court Cost	001-117-5900	\$41.00

		TOTAL	\$2,283.76
Dog & Kennel			
American Electric Power	Electric Service	040-147-5450	\$37.29
Community Fuels, Lubricants	Fuel for Dog & Kennel Vehicles	040-147-5310	\$275.95
Walmart Community	Supplies for Kennel	040-147-5300	\$95.79
		TOTAL	\$409.03
Economic Development			
Ruble, Rex	Lawn Care 9/17	095-390-5410	\$200.00
		TOTAL	\$200.00
EMS			
Bihl, Pat	Volunteer Pay	010-170-5455	\$105.00
Boundtree Medical	Diazepam & Midazolam	010-170-5300	\$44.79
Boundtree Medical	EMS Supplies	010-170-5300	\$2,679.13
Boundtree Medical	Uniforms	010-170-5300	\$548.92
Byers Diesel Repair	2009 Ford F-450 Repairs	010-170-5420	\$7,800.00
Campbell, Phyllis	Volunteer Pay	010-170-5455	\$75.00
EMP of Cincinnati	Medical Director Fees	010-170-5420	\$522.00
Jones, Jan	Volunteer Pay	010-170-5455	\$135.00
Lee, Kevin	Volunteer Pay	010-170-5455	\$76.25
Lyons, Jim	Volunteer Pay	010-170-5455	\$35.00
McCleese, Peggy	Training Refreshments Reimbursement	010-170-5575	\$60.59
Miskell, Phil	Volunteer Pay	010-170-5455	\$125.00
Office Depot	Post-it Notes	010-170-5300	\$4.01
Office Depot	Computer Speakers	010-170-5300	\$14.99
Office Depot	USB Cable	010-170-5300	\$29.69
Office Depot	Rechargeable Batteries for Pagers	010-170-5300	\$69.96
Threads & Inks	Car Magnets & Decals	010-170-5350	\$140.00
		TOTAL	\$12,465.33
GIS			
Paradyn Technology LLC	Maintenance on Server GIS	001-135-5420	\$175.00
		TOTAL	\$175.00
Prosecutor			
GE Capital Info Tech Inc.	Copier Lease	001-108-5420	\$418.09
Lexis Nexis Inc.	Legal Research	001-108-5420	\$329.87
Verizon Wireless	Aug. 20-Sept. 19	195-174-5420	\$80.58
Verizon Wireless	Investigators Cell	001-108-5420	\$44.29
		TOTAL	\$872.83
Recorder			
Conduent	Contract Services	001-126-5420	\$762.60
		TOTAL	\$762.60
Sheriff			
Adams County Board of Health	Jail Physician	001-125-5660	\$2,250.00
Adams County Board of Health	Supplement to Health Serv.	001-125-5660	\$250.00
Adams County Regional Water Dist.	Water Bill for WR	001-125-5763	\$245.07
Black, Jeffrey L.	Repair on Cruisers	001-125-5400	\$10.00
Digital Data Technologies	Residential Maint.	198-372-5420	\$900.00
Frontier	Telephone Service - Airport	001-125-5763	\$78.04
Galls Incorporated	Uniform Allowance	001-125-5354	\$370.28
Galls Incorporated	Uniform Allowance - Adams	001-125-5354	\$169.78
Fitzgerald Pharmacy	Inmate Medical Expense	001-125-5670	\$120.00
LEADS Online LLC	LEADS Online Total Track Inv System	001-125-5660	\$1,758.00
Lexis Nexis Inc.	Ohio Criminal Law handbook	001-125-5300	\$234.15
McNeilan, Lawrence	Dumpster Rental WR	001-125-5756	\$85.00
Modern Leasing	Copier Maint 911	001-125-5257	\$400.00
OPC Cleaning Supplies	Supplies for Jail	001-125-5675	\$573.51

OPC Cleaning Supplies	Paper Towels, Bathroom Tissue etc	001-125-5758	\$355.72
O'Reilly's Auto Parts	Brakes, Wiper Blades, Oil etc	001-125-5400	\$576.46
Shupert's Tire Service	Tire Repairs & Changes	001-125-5400	\$17.00
Sysco Food Service	Food for Jail	001-125-5759	\$235.50
Sysco Food Service	Food for Jail	001-125-5676	\$520.30
Treasurer of State (Fund 83F)	Drug & Alcohol Test	001-125-5420	\$568.00
Treasurer of State (Fund 83F)	Teletype (LEADS)	001-125-5420	\$600.00
US Bancorp	Lease Purchase C.A.D.	198-372-5906	\$34,467.00
		TOTAL	\$44,783.81

	Title		
Frontier	Telephone/Internet/LD Serv.	015-169-5450	\$157.77
		TOTAL	\$157.77

GRAND TOTAL \$80,625.13

	Engineer		
American Electric Power	Electric Svc Co. Garage 8/24-9/25	165-162-5450	\$303.88
Cintas	Clean Rug, Towel & Uniform Service	165-162-5420	\$225.16
CSC Cleaning Supplies Co.	1 Cs Toilet Paper	165-161-5300	\$96.50
FYDA Freightliner Cincinnati Inc.	Jump Start, Quick Release Valve, etc.	165-162-5340	\$3,443.68
FYDA Freightliner Cincinnati Inc.	Window Motor for #35	165-162-5340	\$183.05
First State Bank of Adams Co.	Loan #16176 Payment #3 of 10	165-162-5367	\$17,920.00
First State Bank of Adams Co.	Dump Truck Loan #16175 Pmt. #3 of 5	165-162-5366	\$107,800.00
Frontier	Telephone & Internet Svc. 9/25-	165-162-5450	\$209.22
Glockner GM Super Store	Injector Kits & Cores	165-162-5340	\$2,482.90
Grooms, Joyce M.	Cleaning Service Eng Office 9/28/17	165-161-5420	\$75.00
James B. Harsha Co.	Hose (3)	165-162-5340	\$135.95
Hanson Aggregates	93.07 Tons Stone	165-162-5340	\$951.56
Konecranes Inc.	Hoist Inspection 2017	165-162-5420	\$600.00
Lykins Oil Co.	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,685.25
Manchester Signal	Public Notice OPWC RND #32 2018	165-162-5700	\$46.60
Quill	Toner, Paper, Clock, etc.	001-139-5300	\$577.66
Rumpke Consolidated Co.	Picking Up LG Dumpster Trash	165-162-5420	\$388.45
S.C. Construction & Materials	8.75 Tons Cold Mix	165-162-5340	\$735.00
Van Dyke Inc.	Overage on Copier Chg. ACHWYDEPT	165-162-5900	\$49.98
West Union Water & Sewage	Water & Sewage Co Garage & Office	165-162-5450	\$376.86
Water Shop	6 5-Gallon Drinking Water	165-161-5900	\$39.50
		TOTAL	\$138,326.20

	Job and Family		
Adams County Regional Water	PRC R. Water Disconnect	180-156-5530	\$371.51
Adams Metropolitan Housing	PRC S. Rent	180-156-5530	\$172.00
Adams Rural Electric	PRC S.	180-156-5530	\$299.25
American Electric Power	PRC G. Elec. Disconnect	180-156-5530	\$728.15
American Electric Power	PRC F.	180-156-5530	\$377.04
Davis, Lisa M. Tumbleson	PRC A. Rent/Water	180-156-5530	\$375.00
Elite Pest Management LLC	C. Services Pest Control September	180-156-5420	\$82.00
Frontier	Phone service 740-711-0524	180-156-5450	\$481.54
Frontier	Phone service 544-8502	180-156-5450	\$196.82
Mason County E. Corp. Peebles	NET; PRC; PRS; & Title XX Gas	180-156-5420	\$70.31
Mason County E. Corp. Peebles	NET; PRC; PRS; & Title XX Gas	180-156-5420	\$239.69
Mason County E. Corp. Peebles	NET; PRC; PRS; & Title XX Gas	180-157-5465	\$197.65
Mason County E. Corp. Peebles	NET; PRC; PRS; & Title XX Gas	180-156-5530	\$75.00
Mason County E. Corp Seaman	NET Gas Vouchers September	180-156-5420	\$110.00
McClanahan, Danyel	CCMEP Training - Meals	180-156-5430	\$8.59
Mehaffey, Jamie	C. Serv Cleaning Serv. September	180-156-5420	\$1,650.00
Ohio CSEA Directors Assoc.	2017 New Director/Admin/Super Retreat	180-156-5500	\$600.00
Reserve Account, Pitney Bowes	Postage Account 2106 1429862	180-156-5300	\$5,000.00
Richmond, Angela	Meals Training	180-156-5500	\$137.47
Southern Ohio Security	C. Services Monitoring/Sec. Oct-Dec	180-156-5420	\$179.85
West Union Electric & Plumbing	Alto Bulb	180-156-5730	\$83.70

West Union Water & Sewer	Water & Sewage Serv. 8/14-9/14	180-156-5450	\$170.05
			TOTAL \$11,605.62

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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**TRANSFERS, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2017-446**

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

ADDITIONAL APPROPRIATIONS:

- \$5,500.00 to 001-126-5420, Contract Services, County General
- \$5,000.00 to 193-316-5900, Other Expense, Spec Proj Fund-Courts
- \$704,664.00 to 556-289-5420, Cont Serv PID 104292, BENTWATYGGRRN PID 104292
- \$10,649.71 to 199-376-5420, Contract Services, SR Citizens Facilities

SUPPLEMENTAL TRANSFERS:

- \$95.00 from 001-121-5150, Employee Salaries to 001-121-5155, Part time salaries, Co General
- \$120.00 from 035-148-5150, Salaries, Employees, Delq Tax Collection-Pros to 001-108-5100, Salaries, Official, County General
- \$21,453.00 from 165-163-5805, Contr Project Wat, to 165-163-5800, Bent-WY-GR BR RPLC
- \$15,941.50 from 165-163-5806, Contract Project GRA to 165-163-5800, Bent-WTY-GR BR RPLC
- \$5,000.00 from 180-156-5350, Equipment to 180-156-5300, Supplies, Pub Assistance
- \$3,996.94 FROM 001-113-5160, PERS to 001-114-5160, PERS, County General

REDUCTION OF APPROPRIATIONS:

- \$302,903.00 from 557-295-5420, Contr Serv PID 104679, Graces Run Bridge RPLCM
- \$401,761.00 from 558-299-5420, Contr Serv PID 104293, Watt Young Bridge RPLCM

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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Auditor David Gifford informed the board additional funds are needed for the jury commissioners' PERS account; also discussed was addressing of an issue from the state auditor's office management letter.

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Sue Fulton, Director, and Angela Richmond, Deputy Director, Job and Family Services, reviewed the following issues with the commissioners: Use of county employee for JFS maintenance; Approval of contracts; Personnel; Director position description signed by President Baldrige; JFS website update.

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**TRAVEL EXPENSE APPROVED:
RESOLUTION NO. 2017-447**

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

- | | | | | |
|---------------|------------------------|------------|-----------------|----------|
| David Gifford | CAAO Winter Conference | Dublin, OH | Nov 15-17, 2017 | \$498.00 |
| Lisa Newman | CTAO Fall Conference | Dublin, OH | Nov 14-16, 2017 | \$704.00 |

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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**JFS/ABCEOI-CCMEP SUBGRANT AGREEMENT APPROVED:
RESOLUTION NO. 2017-448**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a subgrant agreement between the Adams County Department of Job and Family Services and **Adams Brown Counties Economic Opportunities, Inc.** for the **Comprehensive Case Management and Employment Program (CCMEP)** as recommended by Director Sue Fulton.

See Contracts Journal #76, Page 49

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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**JFS-FCF/ABCEOI AGREEMENT EARLY INTERVENTION APPROVED:
RESOLUTION NO. 2017-449**

It was moved by Ty Pell and seconded by Diane Ward to enter into an agreement between Adams County Department of Job and Family Services as administrative agent for the Adams County Family and Childrens First Council and **Adams Brown Counties Economic Opportunities, Inc.** for **Early Intervention Outreach Allocation** as recommended by Director Sue Fulton.

See Contracts Journal #76, Page 50

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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**JFS/CSB-PROTECTIVE SERVICES FOR CHILDREN AGREEMENT APPROVED:
RESOLUTION NO. 2017-450**

It was moved by Brian Baldrige and seconded by Ty Pell to approve a subgrant agreement between the Adams County Department of Job and Family Services and **Adams County Childrens Services Board** for **Protective Services for Children** as recommended by Director Sue Fulton.

See Contracts Journal #76, Page 51

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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**ESRI ARC MAP SOFTWARE MAINTENANCE AGREEMENT RENEWED:
RESOLUTION NO. 2017-451**

It was moved by Diane Ward and seconded by Brian Baldrige to renew the Esri, Inc. ArcMap software maintenance agreement as recommended by GIS Director Angelena Newman.

See Contracts Journal #76, Page 52

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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**ESTABLISHMENT OF FUND APPROVED-COUNTY MEDICAID SALES TRANSITIONING:
RESOLUTION NO. 2017-452**

It was moved by Diane Ward and seconded by Brian Baldrige to establish the following new fund: County Medicaid Sales Transitioning Fund, Account #289

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

A conference call was held with Melinda Brown, Medical Mutual, to discuss the renewal of the county employee health insurance policy.

The board along with ECD Director Holly Johnson held a conference call with Jim Samuel, Capitol Integrity Group, to discuss legislation being proposed to address grant funding for various improvement projects.

ECD Director Holly Johnson updated the commissioners regarding the status of ongoing grant and economic development projects. Commissioner Baldrige signed correspondence to request Ohio DSA, Office of Community Development authorize a waiver to exceed the maximum number of projects for Adams County's PY 2017 Allocation.

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

- Revised public records policy
- Waiver -Arts Council
- Lease agreement between Adams County Board of Developmental Disabilities and Venture Production, Inc.
- Real estate purchase agreement with Peebles Life Squad, Inc.
- Land Bank
- Review of personnel policies
- Sandy Springs Roadside Park property
- Proposed Spectrum Enterprise contract
- Veterans service commission office space

**PEEBLES LIFE SQUAD, INC. CONTRACT TO PURCHASE PROPERTY APPROVED:
RESOLUTION NO. 2017-453**

It was moved by Ty Pell and seconded by Diane Ward to enter into a real estate purchase contract with Peebles Life Squad, Inc. for the purchase of property subject to satisfaction or waiver of conditions and contingencies. Frances Hook, Peebles Life Squad, Inc. signed the contract on behalf of Peebles Life Squad, Inc.

See Contracts Journal #76, Page 53

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**ESTABLISHMENT OF FUND: FAMILY & CHILDRENS 1ST EARLY INTERVENTION OUTREACH:
RESOLUTION NO. 2017-454**

It was moved by Ty Pell and seconded by Diane Ward to establish the following fund:
Family Childrens First, Early Intervention Outreach Funds, Account # 337

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Dr. Kathleen Finnegan met with the board to discuss her concerns about HIV in Adams County, lead levels in Adams County due to the power plants and the opioid epidemic in the county. Dr. Finnegan claims the power plants directly contribute to: Teen pregnancy, suicide rate, treatment-resistant depression, sequela of multiple addictive trends, Death by cancer and lung disease and multi-generational neurological impairments. Dr. Finnegan expressed her opinion that it was a blessing the plants were closing and was disappointed in the commissioners' efforts to save the jobs related to the power plants. She also expressed her opinion that the boards energy would be better spent working towards a more realistic future. The board thanked her for the passion and energy she shows for her cause. The board asked for additional data and statistics for future discussions.

Sheriff Kimmy Rogers discussed serving of warrants, scheduling of personnel to address policing within certain villages; and jail inmates.



**PRESCRIPTION OPIATES-SPECIAL COUNSEL TO PROCEED:
RESOLUTION NO. 2017-455**

**A RESOLUTION: APPROVING THE FILING OF CIVIL COMPLAINT AGAINST
MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES**

It was moved by Brian Baldrige and seconded by Diane Ward that the following resolution be adopted:

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Adams County;

WHEREAS, there exists a serious public health and safety crisis in Adams County involving opioid abuse, addiction, morbidity, and mortality;

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community;

WHEREAS, the Board of County Commissioners has reviewed the complaint drafted on behalf of Adams County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of Adams County to pursue this litigation.

THEREFORE, BE IT RESOLVED that the Adams County Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

As to such action, each member voted as follows:

Brian Baldrige, President	- yea
Diane Ward, Commissioner	- yea
Ty Pell, Commissioner	- yea



Recorder Mark Tolle discussed the following issues: Requested additional funds for contract services account; personnel; possible replacement of broken benches on the courthouse lawn; status of wheelchair lift.



**DD/VENTURE PRODUCTIONS, INC. LEASE AGREEMENT APPROVED:
RESOLUTION NO. 2017-456**

It was moved by Ty Pell and seconded by Brian Baldrige to enter into a lease agreement between Adams County Board of Developmental Disabilities (ACDD) and Venture Productions, Inc. for premises located at 11516 State Route 41, West Union, Ohio.

See Contracts Journal #76, Page 54

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



**EXECUTIVE SESSION-PERSONNEL:
RESOLUTION NO. 2017-457**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into executive session at 2:30 p.m. with Prosecuting Attorney David Kelley to discuss pending litigation in accordance with Section 121.22 (G) (3) of the Ohio Revised Code.

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 reconvened from executive session at 2:35 p.m.

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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*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk