

The Board of Adams County Commissioners met in regular session on October 2, 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 Kenneth Johnson.

It was moved by Diane Ward 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**

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**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2017-439**

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

**2-Oct-17**

**Auditor**

Adco Printing (Martin, Scott V.)	Livestock Scale Test Reports	001-104-5300	\$308.00
Barrett Brothers	DTE 100 Ex Forms	190-160-5300	\$125.00
Barrett Brothers	DTE 100 Ex Forms	190-160-5900	\$15.00
Gifford, David	Reimb. Mileage - 3 meetings	190-160-5500	\$282.08
Office Depot	Toner, Post Its, etc.	001-104-5300	\$251.52
		<b>TOTAL</b>	<b>\$981.60</b>

**Clerk of Courts**

LEAF	Copier Fee (base)	001-120-5400	\$127.00
LEAF	Copier Fee (base)	001-118-5400	\$127.00
Snappy's	Dinner for Jurors	001-120-5900	\$51.35
US Bank Business Credit Card	Shipping Serv, Checks, Hotel	001-118-5300	\$33.95
US Bank Business Credit Card	Shipping Serv, Checks, Hotel	001-118-5300	\$153.24
US Bank Business Credit Card	Shipping Serv, Checks, Hotel	001-120-5500	\$425.36
		<b>TOTAL</b>	<b>\$917.90</b>

**Commissioners**

Bellamy, Sarene	Cash Back Ins. Incentive	383-394-5875	\$35.00
Flow Thru Drain Sewer Cleaning	Drain Line Cleaning	001-125-5685	\$130.00
Frontier	Phone - Long distance	001-102-5200	\$822.73
Jones, Talhia	Cash Back Ins. Incentive	383-394-5875	\$20.00
Kendall, Shelley	Cash Back Ins. Incentive	383-394-5875	\$20.00
Mitchell, Daniel	Cash Back Ins. Incentive	383-394-5875	\$35.00
Mitchell, Michael (Geeks on Demand)	Computer Repairs	001-100-5300	\$210.00
Mitchell, Michael (Geeks on Demand)	HVAC Computer repairs	001-123-5400	\$280.00
Reach Out Inc.	1st Half 2017 Marriage License Fees	380-226-5836	\$1,734.17
West Union Water & Sewer	Water & Sewer - CH, Gov't Ctr, Health	001-123-5450	\$1,762.46
YWCA	1st Half 2017 Marriage License Fees	380-226-5836	\$1,734.17
		<b>TOTAL</b>	<b>\$6,783.53</b>

**Common Pleas**

Adams Co. Children Services	Placement - August 2017	055-166-5435	\$1,280.00
Camp Safety Equipment Inc.	Installation of Safety Cage in Van	193-317-5420	\$845.00
Children's Center of Ohio Inc.	Placement July/August 2017	055-166-5435	\$15,385.00
Clermont Co. Juvenile Detention	Detention July/August 2017	001-116-5680	\$17,024.93
Community Fuels & Lubricants	Gas Expense	060-437-5300	\$1,080.94
Griffin Printing	Jury Commissioner Envelopes	001-113-5300	\$460.00
Lawrence Co. Juvenile Center	Placement July/August 2017	055-166-5435	\$5,015.00
Office Depot	Laser Paper	001-116-5300	\$301.20
Office Depot	Wall Mount Shelf	001-116-5300	\$34.99
Quill	Printer Labels, Calendar, Toner, etc.	001-117-5300	\$342.05
Quill	Paper, Pens, Rulers, Labels, etc.	001-117-5300	\$312.23
Quill	Toner, Laser Paper, Envelopes, etc.	001-116-5300	\$417.92
Stone, Jack	Community Service Supervisor	001-113-5420	\$720.00
Vance's Law Enforcement	2 Glock 9MM Pistol/Judge & Magistrate	193-317-5350	\$656.00
Warner, Lori	Travel Expense	185-168-5500	\$32.40

TOTAL \$43,907.66

**Coroner**

Bill Lewis Computer Consulting	Computer Consulting	001-119-5420	\$67.50
Montgomery Co. Coroner	Autopsy	001-119-5420	\$1,550.00

TOTAL \$1,617.50

**Economic Development**

Adams County Commissioners	Reimbursement of Salaries	096-262-5410	\$11,120.15
Adams County Commissioners	Reimbursement of Salaries	096-262-5430	\$5,825.00

TOTAL \$16,945.15

**EMS**

Bihl, Pat	Volunteer Pay	010-170-5455	\$15.00
Bound Tree Medical	Job Shirts	010-170-5354	\$270.90
Bound Tree Medical	Blood Glucose Lancets	010-170-5300	\$539.94
Delille Oxygen	Oxygen Tanks	010-170-5300	\$24.00
Delille Oxygen	Oxygen Tanks	010-170-5300	\$16.00
Hancock, Shauna	Volunteer Pay	010-170-5455	\$15.00
Hedrick's Garage	General work	010-170-5390	\$25.00
Hook, Thomas Wade	Volunteer Pay	010-170-5455	\$45.00
Jones, Jan	Volunteer Pay	010-170-5455	\$215.00
Lee, Kevin	Volunteer Pay	010-170-5455	\$97.50
Lyons, Jim	Volunteer Pay	010-170-5455	\$43.75
McCleese, Dustin	Volunteer Pay	010-170-5455	\$205.00
McClure, Ashley	Volunteer Pay	010-170-5455	\$197.50
McClure, Ashley	Volunteer Pay	010-170-5455	\$285.00
Miskell, Phil	Volunteer Pay	010-170-5455	\$245.00
OK Auto Parts	Air Filters	010-170-5390	\$25.98
Physio-Control	Blood Pressure Cuff Hose	010-170-5400	\$52.70
Threads & Inks	Embroidery for Shirts	010-170-5354	\$279.00
Verizon Wireless	Mobile Wi-Fi	010-170-5450	\$186.01
Verizon Wireless	Mobile Wi-Fi	010-170-5450	\$70.42
Voyager	Fuel for Trucks	010-170-5310	\$1,521.01

TOTAL \$4,374.71

**GIS**

Newman, Angelena	Expense - GIS 2017 Conference	001-135-5500	\$218.80
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TOTAL \$218.80

**Recorder**

ACS	Axiohm Ribbons	001-126-5300	\$81.30
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TOTAL \$81.30

**Sheriff**

B & C Communications	Repairs on Radios	001-125-5259	\$1,904.00
Frontier	Master Sheet Index	001-125-5258	\$13.10
Frontier	Maint 911 System	198-372-5420	\$51.30
Frontier	Maint 911 System	198-372-5420	\$15.00
Galls Inc.	Uniform Allowance Adams	001-125-5354	\$36.96
Galls Inc.	Uniform Allowance Wilson	001-125-5354	\$19.37
Galls Inc.	Uniform Allowance	001-125-5354	\$84.89
Galls Inc.	Uniform Allowance Parks	001-125-5354	\$16.45
Galls Inc.	Uniform Allowance Parks	001-125-5354	\$243.69
Parady Technology	Computer, Mouse, Install	001-125-5259	\$1,848.00
Southern Ohio Security	Extender & Service Call for Power	001-125-5259	\$600.00
Sysco Food Services	Food for Jail	001-125-5676	\$1,077.52
Sysco Food Services	Food for Jail	001-125-5759	\$175.58

TOTAL \$6,085.86

<b>Title</b>			
Heller, Larry	Mileage of OCAA Meeting	015-169-5500	\$92.40
Office Depot	Office Supplies	015-169-5300	\$68.78
TOTAL			\$161.18

<b>Treasurer</b>			
LEAF	Kyrocera Copier	001-107-5420	\$82.00
TOTAL			\$82.00

**GRAND  
TOTAL** \$82,157.19

<b>Engineer</b>			
Cintas	Clean Uniform, Rug & Towel Service	165-162-5420	\$225.16
First Stop Inc.	10 Small Bags of ice	165-162-5340	\$22.90
Freedom Flags	2 US Flags, 1 POW Flag, 2 State Flags	165-162-5340	\$244.40
Geeks on Demand	Final Technical Svc Contract	165-161-5420	\$965.00
Grooms, Joyce M.	Cleaning Svc Eng. Office 9/21/17	165-161-5420	\$75.00
Hanson Aggregates	254.66 Tons Stone	165-162-5340	\$2,673.04
James B. Harsha Co.	Bolts	165-162-5340	\$34.90
Jerry's Welding	Lead Wire for Welder	165-162-5340	\$269.95
Kleem Inc.	No Through Truck Sign - Flat Sign	165-162-5340	\$1,675.30
Oil Works LLC	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,826.67
S.C. Construction & Materials LLC	4.23 Tons Cold Mix	165-162-5340	\$355.32
Southwestern Petroleum Corp.	Petroleum spray, Chain Lube, & S/H	165-162-5340	\$307.64
Walmart	Cups, Sanitizer, Copier Ink, etc.	165-162-5300	\$91.89
West Union Mower Service	Repair Saw	165-162-5400	\$10.00
West Union Mower Service	Gas Mix	165-162-5340	\$27.90
TOTAL			\$8,805.07

<b>Job and Family</b>			
ABCEOI	HMG/Part C August	334-298-5420	\$11,113.00
Adams Co. Common Pleas	C. Services August ADJ	175-155-5465	\$1,119.27
Adams Co. DJFS	Shared Cost August	175-155-5905	\$18,922.77
Adams Co. Juvenile Court	C. Services August ADJ	175-155-5465	\$904.17
Adams Co. Regional Water	PRC W. Hill (Calvert) Water Bill	180-156-5530	\$174.79
Clemans-Nelson & Associates	Retainer 8/2-8/14	180-156-5900	\$5,253.57
Family & Children First	Community Protective Services	180-156-5900	\$2,768.86
McNeilan's Trash Removal	Trash Removal September	180-156-5420	\$90.00
Office Depot	Office Supplies	180-156-5300	\$24.68
Peterson Enterprises	PRC G. Wilson Rent	180-156-5530	\$1,133.00
Pitney Bowes Inc.	Meter Maintenance & Rental	180-156-5400	\$225.00
Quill	Paper Towels/Bathroom Cleaner	180-156-5730	\$311.96
Speedway, SuperAmerica	Travel 8/11-9/12	180-156-5500	\$180.86
Speedway, SuperAmerica	Travel 8/11-9/12	180-157-5500	\$18.74
Wilson, David Jr.	Contract Services September	175-155-5465	\$540.00
TOTAL			\$42,780.67

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. 2017-440**

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

**ADDITIONAL APPROPRIATIONS:**

- \$8000.00 TO 031-408-5575, Continuing Education, Ohio Peace Officer Training
- \$3000.00 to 031-408-5900, Other, Ohio Peace Officer Training
- \$35.00 to 045-150-5160, PERS, Mandatory Drug
- \$3.63 to 045-150-5195, Medicare, Mandatory Drug
- \$6000.00 to 337-300-5420, Contract Services, FCF
- \$10,000.00 to 001-102-5320, Postage, County General

**SUPPLEMENTAL TRANSFERS:**

\$1904.18 from 020-172-5266, TRF-Auditor Fees Real estate, to 020-172-5463, Foster Parent Training, CSB  
 \$613.55 from 020-172-5267, TRF-Treasurer fees, to 020-172-5463, Foster Parent Training, CSB  
 \$300.39 from 020-172-5268, TRF/DTAC Prosecutor, to 020-172-5463, Foster Parent Training, CSB  
 \$96,755.34 from 165-162-5410, Contracts Paving to 165-162-5340 Materials (Rds), MVGT  
 \$8994.00 from 180-156-5475, Cost Allocation to 180-156-5420, Contract Service, MVGT  
 \$3528.00 from 180-157-5475, Cost Allocation to 180-156-5420, Contract Service, MVGT  
 \$3000.00 from 180-156-5450, Utilities to 180-156-5420, Contract Service, MVGT  
 \$5000.00 from 180-156-5900, Other to 180-156-5420, Contract Service, MVGT  
 \$40,000.00 from 180-156-5730, Building Materials to 180-156-5420, Contract Service, MVGT

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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**ENGINEER BID BRIDGE DESIGN, BUILD CONTRACT APPROVED:  
 RESOLUTION NO. 2017-441**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a contract with D.G.M., Inc. for the 2017 Design and Build-Bridge Replacement Projects as presented by Deputy County Engineer Adams Carroll.

*See Contracts Journal #76, Page 48*

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 commissioners held a directors' meeting at 9:30 a.m. to review current projects and status of each department under their jurisdiction. Those in attendance were as follows: ECD Director Holly Johnson, EMS Chief Matt Carey, GIS Director Angelena Newman, JFS Director Sue Fulton, JFS Deputy Director Angela Richmond and Special Projects Director Donnie Swayne.

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 Special Projects Director Donnie Swayne discussed scheduling issues at the dog kennel department. Mr. Swayne also informed the board that the work release inmates were doing a great job cleaning the facility.

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 JFS Director Sue Fulton and Deputy Director Angela Richmond discussed issues at the department including personnel.

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**EXECUTIVE SESSION PERSONNEL:  
 RESOLUTION NO. 2017-442**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into executive session at 10:11 a.m. with JFS Director Sue Fulton and Deputy Director Angela Richmond to discuss personnel in accordance with Section 121.22 (G) (1) of the Ohio Revised Code (changing employee status).

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 at 10:15 a.m.

**JFS PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2017-443**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the personnel action form as submitted by JFS Director Sue Fulton for Rhiana Seitz, Eligibility Referral Specialist, to change the employment status from full time to intermittent as requested by Mrs. Seitz.

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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EMS Chief Matt Carey met with the commissioners to discuss budgetary issues, personnel, life squad building agreement status, and equipment needs including possible AED upgrades for the sheriff's department.

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

- Status of life squad building agreement
- Veterans service commission office space
- Proposed Spectrum Enterprise agreement

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**MARRIAGE LICENSE SPECIAL FUNDS ALLOCATED FOR 2018:  
RESOLUTION NO. 2017-444**

Applications were received from Reach Out, Inc, & YWCA of Greater Cincinnati Eastern Area Center to be considered as recipients of the 2018 Marriage License Special Funds for the purpose of providing shelter for victims of domestic violence. It was moved by Diane Ward and seconded by Brian Baldrige to award 50% of the funds received in the Marriage License Special Fund in 2018 to Reach Out, Inc. and 50% of the funds to YWCA Greater Cincinnati Eastern Area Center.

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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**MOTION TO ADJOURN:**

It was moved by Ty Pell and seconded by Brian Baldrige to adjourn. Vote: all yea



*Board of Commissioners  
Of  
Adams County, Ohio*

\_\_\_\_\_  
*Brian Baldrige President*

\_\_\_\_\_  
*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Clerk*