ADAMS COUNTY COMMISSIONERS REGULAR SESSION October 22, 2018

The Board of Adams County Commissioners met in regular session on October 22, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Commissioner Baldridge.

It was moved by Brian Baldridge 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: WARD, YEA PELL, YEA BALDRIDGE, YEA

BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-386

It was moved by Diane Ward and seconded by Brian Baldridge to approve the bills for payment:

22-Oct-18

	Auditor		
Embassy Suites - Dublin	Lodging F/D Gifford Winter Conf 11/18	190-160-5500	$393.00
Gifford, David	Reimburse Mileage to CCAO Mtg 7/11/18	190-160-5500	$97.44
Gifford, David	Reimburse Mileage to CCAO Mtg 9/5/18	190-160-5500	$99.96
Gifford, David	Reimburse Mileage to CCAO Mtg 8/8/18	190-160-5500	$97.44
Gifford, David	Reimburse Travel SW Dist Mtg 9/21/18	190-160-5500	$98.12
		TOTAL	$785.96
	Clerk of Courts		
Neofunds by Neopost	Neofunds Payment 7476	001-102-5320	$6.55
Pitney Bowes Inc	Postage Machine	001-102-5320	$326.78
Pitney Bowes Inc	Postage Machine	001-102-5320	$1,050.99
		TOTAL	$1,384.32
	Commissioners		
Adams County Commissioners	Tractor, Scraper Blade, Util Vehicle	172-273-5350	$5,000.00
ABCEOI	DP & L Local Funds	307-324-5800	$32,071.64
Calvert, Brenda	Cash Back Insurance Incentive	383-394-5875	$35.00
Duke Energy	Gas Service - CH, Annex 9/10-10/9/18	001-123-5450	$502.63
McClanahan, Danyel	Cash Back Insurance Incentive	383-394-5875	$35.00
Meyer, Sonya	Cash Back Insurance Incentive 4 Months	383-394-5875	$80.00
Time Warner Cable Enterprises	Phone, Long Distance, Internet 9/20-11/6/18	001-102-5200	$535.64
		TOTAL	$38,259.91
	Common Pleas		
Barry's Chevrolet Buick Inc.	Contracts - Repair	001-115-5400	$94.60
UH Adams County RU	Other Expenses	193-316-5900	$2,500.00
Verizon Wireless	Other	061-302-5900	$193.33
		TOTAL	$2,787.93
	Dog & Kennel		
AAA Sanitation	Port-o-Let	040-147-5420	$130.00
		TOTAL	$130.00
	Economic Development		
Patriot Engineering & Env	Palmers Remediation	101-293-5420	$12,932.79
Patriot Engineering & Env	Palmers Remediation	101-293-5420	$7,785.75
Patriot Engineering & Env	Palmers Remediation	101-293-5420	$12,931.24
		TOTAL	$33,649.78
	EMS		
Arrow International	EZ-IO Needles	010-170-5300	$2,215.50
Emergency Medicine Physician	Medical Director Fees Sept 2018	010-170-5420	$900.00
Voyager Fleet Systems Inc	Fuel Credit Card Sept 2018 All Stations	010-170-5310	$2,014.59
Wallingford's Ace Hardware	Sta #100 Connector for Squad, Supplies	010-170-5400	$25.96
		TOTAL	$5,156.05
	Recorder		

Ricoh USA Inc	Copier Overage 9/10-10/9/18	001-126-5300	$7.04
		TOTAL	$7.04

Sheriff

Adams County Commissioners	Sewage for Work Release July-August	001-125-5763	$387.08
Adams County Commissioners	Sewage for Work Release June 18	001-125-5763	$119.93
APCO International Inc	Guide Cards	198-372-5350	$200.63
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	$160.00
Freedomlinx	UPS Units for 911 System Server Rack	198-372-5420	$1,902.12
Griffin Printing	Jackets & Receipt Books	001-125-5300	$690.00
Griffin Printing	Door Hangers & Inventory Sheets	001-125-5300	$205.00
Office Depot	Copy Paper, Ink Cartridges, File Folders	001-125-5300	$544.75
OPC Cleaning Supplies	Bathroom Tissue, Gloves, Storage Bags	001-125-5675	$306.05
OPC Cleaning Supplies	Laundry Det., Paper Towels WR	001-125-5758	$70.87
Red Diamond	External Vest Dep. B Newland	001-125-5354	$91.94
Shawnee Mental Health Center	Mental Health Services for Inmates	001-125-5670	$425.00
Sysco Food Services	Food for Work Release	001-125-5759	$186.97
Sysco Food Services	Food for Jail	001-125-5676	$569.41
Time Warner Cable Enterprises	Cable Service Oct 18 Jail	001-125-5660	$104.83
Verizon Wireless	Cellphone Bill Oct 2018	001-125-5420	$352.80
West Union Save-a-Lot	Food for Jail	001-125-5676	$383.92
West Union Save-a-Lot	Food for Work Release	001-125-5759	$145.81
		TOTAL	$6,847.11

Title

Heller, Larry	Travel to Butler Co. Clerk's Office for Training	015-169-5500	$74.76
US Bank	Postage - Clerk of Courts	001-118-5900	$52.40
US Bank	Postage	001-120-5300	$24.17
US Bank	Hotel Stay for Legal Seminar	015-169-5500	$106.70
		TOTAL	$258.03
		GRAND TOTAL	$89,266.13

Engineer's Office

AC Glass LLC	Glass for #50 Gradall	165-162-5340	$460.00
Dexter Company	Bearings & Seals for #62 Mower	165-162-5340	$469.33
Duke Energy	Gas Service	165-162-5450	$173.24
Grooms, Joyce M.	Cleaning Services 10/11/18	165-161-5420	$75.00
Hanson Aggregates Inc	48.73 Tons Stone 34.65 #304 7.13 C RR etc	165-162-5340	$541.78
Hanson Aggregates Inc	7.19 D Rip Rap, 40.68 #304 Stone	165-162-5340	$480.66
Huntley Auto Supply	Hood Catch Bracket, Adapter, Fuse, etc	165-162-5340	$620.71
James B Harsha Co.	Flat Iron	165-162-5340	$17.00
Kitchen's Electric LLC	Replace Office Lights w/ LED Bulbs etc	165-162-5420	$250.00
Konecranes Inc	Repair Hook Block Structure & Markings etc	165-162-5400	$2,254.29
Murphin Ridge Bldg Supplies	Nails & Tapes	165-163-5340	$32.73
Murphin Ridge Bldg Supplies	Lumber, etc	165-163-5340	$521.95
OK Auto Parts	Starting Fluid, Hyd Fluid, Hand Cleaner	165-162-5340	$73.57
Shupert's Tire Service	1 Tire Unit 31	165-162-5340	$586.00
Shupert's Tire Service	Tire Repair Unit #62	165-162-5400	$118.95
Southeastern Equipment Co, Inc	2 Thermostats & Gaskets	165-162-5340	$89.34
West Union Elect & Plumbing	2 Commodore Flappers	165-162-5300	$7.90
West Union Mower Service	Chainsaw Chain J Davis	165-162-5340	$27.00
		TOTAL	$6,799.45

Job & Family

ABCEOI	CCMEP TANF 9/2018	180-156-5430	$24,817.82
ABCEOI	CCMEP TANF 9/2018	180-156-5430	$3,160.12
Adamson Fire Protection LLC	Emergency Replacement of Water Valves	180-156-5730	$5,554.37
Duke Energy	Gas Service 9/10-10/9	180-156-5450	$150.68
Peterson, Timothy Raymond	PRC F S Rent	180-156-5530	$1,400.00
Reserve Account	Postage 20161429862	180-156-5300	$5,000.00
WODA Adams Co Housing	PRC L B Rent	180-156-5530	$1,396.00
Wilson, David D. Jr.	Contract Services Sept 2018	175-155-5465	$660.00
		TOTAL	$42,138.99

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

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

ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2018-387

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

ADDITIONAL APPROPRIATIONS:

$16,890.00 to 090-281-5430, Contract Services, CDBG 2016

SUPPLEMENTAL TRANSFERS:

$200.00 from 001-123-5450, Contract Utilities to 001-123-5500, Travel expense, County General
$650.00 to 001-137-5500, Travel expense to 001-137-5420, Contract Services, County General
$600.00 to 001-137-5500, Travel expense to 001-137-5350, Equipment, County General
$500.00 to 001-137-5500, Travel expense to 001-137-5300, Supplies, County General
$452.38 to 001-137-5500, Travel expense to 001-136-5440, Financial Assistance, County General
$14,000.00 from 175-155-5465, Purchase of Service to 175-155-5150, Salaries, CSEA
$3,000.00 from 175-155-5465, Purchase of Service to 175-155-5160, OPERS, CSEA
$250.00 from 175-155-5465, Purchase of Service to 175-155-5195, Medicare, CSEA
$2,000.00 from 175-155-5465, Purchase of Service to 175-155-5190, Insurance, CSEA
$10,000.00 from 175-155-5465, Purchase of Service to 175-155-5905, Shared Cost, CSEA
$60,000.00 from 180-156-5530, Public Assistance to 180-156-5430, CCMEP/TANF, Pub Asst
$80,000.00 from 180-156-5730, Building maintenance to 180-156-5420, Contract Services, Pub Asst
$30,000.00 from 180-156-5530, Pub Assistance to 180-156-5420, Contr Services, Public Asst
$500.00 from 180-156-5890, Miscellaneous to 180-156-5420, Contract Services, Public Asst

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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

- ODNR contract for village splash pads
- Bi Lo Abandoned Gas Station Clean Up Project
- Discussed EMS interest in SR 32 hospital access road
- Web site maintenance
- AmeriCorps VISTA program
- Discussed Barnes Dulaney Sewer System debt repayment and charges
- Reactivation of Adams County Chamber of Commerce and other related organizations

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SPLASH PAD FUND DISTRIBUTION AGREEMENT W/ODNR:
RESOLUTION NO. 2018-388

It was moved by Diane Ward and seconded by Brian Baldridge to enter into an agreement between Ohio Department of Natural Resources, County of Adams and the Villages of Manchester, Peebles, Seaman, West Union, and Winchester Villages regarding the distribution of funds for the Splash Pad projects.

See Contracts Journal #79, Page 56

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

JFS RETIREMENT CALVERT APPROVED:
RESOLUTION NO. 2018-389

It was moved by Brian Baldridge and seconded by Ty Pell to approve the retirement of Brenda Calvert as Fiscal Officer at Adams County Department of Job and Family Services effective January 1, 2019 as recommended by JFS Director Angela Richmond. The board expressed their appreciation of Mrs. Calvert's many years of service and the contribution of her talents to the department.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH:
RESOLUTION NO. 2018-390

It was moved by Brian Baldridge and seconded by Diane Ward to proclaim the month of October 2018 as Domestic Violence Awareness Month as follows:

Whereas, domestic violence is a major public concern for our State and Nation and is now the single largest cause of injury to women; and

Whereas, domestic violence affects people of all ages, racial, socioeconomic, educational, religious, and occupational segments of our society, especially children; and

Whereas, children from violent homes are physically abused or seriously neglected at a rate significantly higher than the national average and have greater risks of alcohol/drug abuse, juvenile delinquency, cognitive and developmental problems as well as fear, anxiety and guilt; and

Whereas, domestic violence is not a private family matter but a crime, the consequences of which reach with devastating effect on the communities, schools and workplaces of our nation; and

Whereas, domestic violence represents a pattern of assault and coercive behavior that will escalate in frequency and severity if intervention does not occur, and

Whereas, public awareness and education about domestic violence are needed as well as uniform efforts on the part of government, health professionals, law enforcement, religious organizations, educators, and community associations to address domestic violence through prevention, intervention, and treatment for perpetrators and support for victims.

Therefore, be it resolved, the Adams County Board of Commissioners along with the YWCA, Adams County Prosecutor's Office, Adams County Job and Family Services, Adams County Children's Services, Adams County Local Law Enforcement, Adams County Regional Medical Center, Women Helping Women, and other important agencies hereby proclaim that October 2018 be designated as Domestic Violence Awareness Month and urges our citizens to recognize and assist all those that serve the rights and needs of victims of domestic violence.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Those present for the proclamation were Davina Cooper, Advocate, Women Helping Women, Jenna Newton and Dena Morris, Volunteers, Women Helping Women; Danni Henson, Intervention Services Coordinator and Savannah Roy, Rural Intervention Services Coordinator-YWCA; Sonya R. Meyer, Caseworker Supervisor, Dawn Grooms, Foster & Adoption Specialist, and Denise Sowards, Case Aid, Childrens Services; ECD Director Holly Johnson and Amanda Fraley, Administrative Assistant; Prosecuting Attorney David Kelley, Assistant Prosecuting Attorney Barbara Moore, Diana Young, Paralegal and Michael Morrison, Advocate, Prosecutor's office.

MARRIAGE LICENSE FUNDS ALLOCATED FOR 2019:
RESOLUTION NO. 2018-391

An application was received from YWCA Greater Cincinnati for 2019 Marriage License Special fees as a shelter for victims of domestic violence.

It was moved by Diane Ward and seconded by Brian Baldridge to award all funds received in 2019 in the Marriage License Special Fund to YWCA of Greater Cincinnati for the purpose of providing shelter for Adams County victims of domestic violence.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

BIDS RECEIVED GUARDRAIL PROJECT:

At 10:30 a.m. two bids were received for the 2018 Guardrail Project ADA CR VAR FY20 PPID 99190 and they read as follows:
#1. PDK Construction Inc.-$294,913.25
#2. Lake Erie Construction Company-$364,125.00. The bids were turned over to Deputy Engineer Lee Pertuset to the taken under advisement.

Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Recommended curb stop block to prevent damage to telephone line bordering parking lot
- Possible addendum to personnel policy pertaining to travel reimbursement
- Communication center/EMS dispatching protocol and other issues related to life squad transports

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Auditor David Gifford and Treasurer Lisa Newman discussed installing a glass partition at the counters to better secure their offices. Also Mrs. Newman discussed plans to address delinquent tax collections through a contract with Tax Ease for tax lien sales.

Court Administrator Greg Stauffer introduced Roberta Osman and Veronica Grooms as recently appointed employees of the court system.

MOTION TO ADJOURN:

It was moved by Ty Pell and seconded by Diane Ward to adjourn.

Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President	***Ty Pell, Vice President***	***Brian Baldridge, Member***

Linda Mendenhall, Clerk