

The Board of Adams County Commissioners met in regular session on October 30, 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**

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**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-474**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the bills for payment:

30-Oct-17**Auditor**

Embassy Suites - Dublin	Lodging for Winter Conf. - Gifford	190-160-5500	\$393.00
Greystone Systems Inc.	Dell All-in-One Computer - Pay Ins	001-104-5900	\$1,000.00
Greystone Systems Inc.	Dell All-in-One Computer - Pay Ins	190-160-5350	\$1,785.00
		TOTAL	\$3,178.00

Clerk of Courts

Mail Finance (Neopost)	Postage machine	001-102-5350	\$1,748.70
US Bank Business Credit Card	Shipping thru UPS	001-118-5300	\$14.31
Van Dyke	Copier Overage	001-118-5400	\$38.22
Van Dyke	Copier Overage	001-120-5400	\$27.85
		TOTAL	\$1,829.08

Commissioners

Clark, Nicole	Cash Back Ins. Incentive - Sept.	383-394-5875	\$35.00
Clark, Nicole	Cash Back Ins. Incentive - Oct.	383-394-5875	\$35.00
Cleaning Supplies Company	6 Brown Roll CS	001-123-5300	\$153.60
Cooper Key & Lock Service	Keys - Etc.	001-123-5420	\$16.00
Frontier	Phone/Long Distance	001-102-5200	\$825.23
McNeilan, Lawrence	Trash Pickup	001-123-5420	\$100.00
Midwest Accessibility Products	Wheelchair Lift/ CH	237-222-5285	\$928.50
Midwest Accessibility Products	Wheelchair Lift/ CH	237-222-5285	\$635.00
Rural Development	Debt Retirement - Cruisers	221-398-5906	\$60,000.00
Rural Development	Debt Retirement - Cruisers Interest	221-398-5904	\$1,070.14
Stephenson, Donald A.	Repair Electronic Door Lock	001-123-5400	\$175.00
Treasurer State of Ohio	Inspection on Wheelchair Lift	001-123-5900	\$218.25
		TOTAL	\$64,191.72

Common Pleas

Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Stone, Jack	Community Service Supervisor	001-113-5420	\$288.00
Warner, Lori	Travel Expense	185-168-5500	\$21.47
		TOTAL	\$976.13

Coroner

Montgomery Co. Coroner	Autopsies	001-119-5420	\$1,550.00
West Union Life Squad	Contract Services - Body Transport	001-119-5430	\$1,050.00
		TOTAL	\$2,600.00

EMS

Bihl, Patrick	Volunteer Run Reimb.	010-170-5455	\$45.00
Campbell, Marian	Volunteer Run Reimb.	010-170-5455	\$30.00
Holcomb's Automotive	Winchester Squad Oil Change	010-170-5390	\$184.11
Jones, Janice	Volunteer Run Reimb.	010-170-5455	\$192.50
Lee, Kevin	Volunteer Run Reimb.	010-170-5455	\$78.75

Steele, Linda	Volunteer Run Reimb.	010-170-5455	\$35.00
		TOTAL	\$565.36

GIS

Quill	Vupoint Portable Scanner	001-135-5350	\$56.79
		TOTAL	\$56.79

Prosecutor

Newman, Kimberly	Hotel Stay Reimbursement	195-174-5900	\$748.41
Newman, Kimberly	Hotel Stay Reimbursement	195-174-5800	\$192.34
		TOTAL	\$940.75

Sheriff

Adams County Regional Medical Ctr	Hospital Bill Inmates	001-125-5670	\$1,154.17
B & C Communications	Mobile Radio, Console & Repairs	001-125-5259	\$7,917.15
Black, Jeffrey L.	Repair on Cruisers	001-125-5400	\$220.00
Columbus Radiology Corp.	Xrays for Inmates	001-125-5670	\$630.49
Emergency Prof. Svcs. Inc.	ER Visits for Inmates	001-125-5670	\$223.93
Frontier for MSAG	Master Sheet Index	001-125-5258	\$13.10
Frontier for MSAG	Maintenance 911 System & Fees	198-372-5420	\$51.30
McNeilan, Lawrence	Dumpster Rental	001-125-5756	\$85.00
Paradyn Technology LLC	APC Uninterrupted Power Supply Install	001-125-5260	\$1,100.00
Professional Diagnostics	Reading Xrays Inmates	001-125-5670	\$24.00
Sysco Food Services	Food for Work Release	001-125-5759	\$138.22
Sysco Food Services	Food for Jail	001-125-5676	\$866.44
Treasurer of State Fund 83F	LEADS	001-125-5420	\$600.00
Walmart Community	Milk, Bread for Jail	001-125-5675	\$91.52
Walmart Community	Supplies for Work Release	001-125-5759	\$117.80
Walmart Community	Supplies	001-125-5300	\$433.61
		TOTAL	\$13,666.73

GRAND TOTAL \$88,004.56

Engineer

Bill Lewis Computer Consulting	Lenova Ideal Pad Laptop for VPN Sys.	165-161-5350	\$603.64
Buckeye Truck Equipment	Cushion Valve	165-162-5340	\$235.60
Brown County Rental	Pull Crete Alum 20x4 Red Hdl.	165-162-5340	\$55.32
Brown County Rental	Wire Mesh 6x6x10	165-162-5340	\$37.50
Cintas	Clean Uniform, Rug & Towel Service	165-162-5420	\$221.56
Darren Arey Repair	Rebuilt Gear Box/Bushhog #62	165-162-5340	\$1,120.00
FYDA Freightliner Cincinnati Inc.	4 Nitrogen Oxide Sensors & 4 Belts	165-162-5340	\$1,421.34
FYDA Freightliner Cincinnati Inc.	Fribrt Axle, Tie w/ Ends, Knob, etc	165-162-5340	\$814.75
Grooms, Joyce M.	Cleaning Services Eng. Office 10-19-17	165-161-5420	\$75.00
Grooms, Joyce M.	Monthly Cleaning Chg. For Garage	165-162-5420	\$250.00
James B. Harsha Co.	Bolts, Electrical Tape, etc.	165-162-5340	\$22.85
Huntley Auto Supply	Connectors, Heater, Oil Filters, etc.	165-162-5340	\$556.41
Lykins Oil Co.	Diesel Fuel & Gasoline	165-162-5340	\$2,863.86
Lynch, Virgil David	Consulting Svc.	165-162-5420	\$150.00
Murphin Ridge Building Supplies LLC	Stakes & Screws	165-162-5340	\$66.39
Shupert Tire Service	Tire Repair	165-162-5400	\$8.95
Sparkles Car Wash	Wash Unit #1	165-162-5420	\$20.00
Tadlock's Trailer Sales	Bolt Kit	165-162-5340	\$10.00
Walmart	HP Ink, Bug Foggers, Dawn, Mop, etc.	165-161-5300	\$314.33
Wells Group LLC	40 2x2x6 Concrete Blocks/Barriers	165-162-5340	\$1,800.00
West Union Mower Service	1 Chainsaw Chain	165-162-5340	\$28.00
		TOTAL	\$10,675.50

Job and Family

Adams Rural Electric	Electric Service 9/14-10/15	180-156-5450	\$1,677.51
		TOTAL	\$1,677.51

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

VOTE: BALDRDIGE, YEA

WARD, YEA

PELL, YEA

**TRANSFERS, ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2017-475**

It was moved by Diane Ward and seconded by Ty Pell to approve the following transfers, advance of funds returned and additional appropriation of funds:

ADDITIONAL APPROPRIATIONS:

- \$2744.95 to 005-167-5495, Grant Refunds, Adult Community Corrections
- \$14,318.63 to 035-149-5800, Land Reutilization Expense, DTAC-Treasurer
- \$1,002.08 to 035-149-5800, Land Reutilization Expense, DTAC-Treasurer
- \$32,000.00 to 172-273-5380, Motor Vehicles, OH Transportation
- \$33,697.44 to 210-283-5900, Debt-ACRMC 2017

SUPPLEMENTAL TRANSFERS:

- \$145.78 from 005-167-5300, Supplies to 005-167-5495, Grant Refunds, Adult Community Corrections
- \$2125.00 from 001-121-5350, equipment to 001-121-5150, Employee salaries, County General
- \$9700.00 from 001-137-5150, Salaries-Employees, to 001-136-5440, Financial assistance, County Gen
- \$50.00 from 001-137-5150, Salaries-Employees, to 001-136-5190, Insurance Employees, County Gen
- \$2148.26 from 001-137-5500, Travel-Expense, to 001-136-5440, Financial assistance, County Gen
- \$1000.00 from 155-171-5300, Supplies to 155-171-5195, Medicare, DD
- \$2100.00 from 165-161-5500, Travel, to 165-161-5350, Equipment, County General
- \$1500.00 from 165-162-5366, Debt Trucks, to 165-162-5300, Supplies, County General
- \$3700.00 from 165-162-5366, Debt Trucks to 165-162-5900, Other Expense, County General
- \$500.00 from 195-174-5170, Workers Comp to 195-174-5420, Contract Services, SVAA

ADVANCE OF FUNDS RETURNED:

- \$5000.00 from 195-174-5901, Advance, SVAA to 001-109-4901, Advance, County General

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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Election board members Roy Gabbert, Jr., Carol Knauff, and Tim Lewis met with the commissioners to discuss election board members being offered county health insurance policy which would commence upon the appointment of a new term.

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**JFS FRS CCMEP/TANF CONTRACT APPROVED:
RESOLUTION NO. 2017-476**

It was moved by Ty Pell and seconded by Diane Ward to enter into a contract between the Adams County Department of Job and Family Services and **FRS Transportation for CCMEP/TANF related transportation services** as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 60

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 ALLWAYS GREEN SNOW REMOVAL CONTRACT APPROVED:
RESOLUTION NO. 2017-477**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a contract between the Adams County Department of Job and Family Services and **All Ways Green Lawn and Turf, LLC for snow removal services for the ACDJFS agency parking lots and sidewalks** as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 61

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**CSEA IV-D CLERK OF COURTS CONTRACT APPROVED:
RESOLUTION NO. 2017-478**

It was moved by Diane Ward and seconded by Brian Baldrige to approve a IV-D contract amendment between Adams County Child Support Enforcement Agency (CSEA) and Adams County Clerk of Courts as recommended by CSEA Director Sue Fulton.

See Contracts Journal #76, Page 62

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA



Adams County Regional Medical Center CEO Shawn Bright and Pete Dagenbach, CFO, filed the hospital budget for 2018. Also, they were given a copy of the bill from Dinsmore and Shohl for bond counsel legal fees.



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

- Advised commissioners regarding county health insurance being offered to new election board members in accordance with Ohio Revised Code 3501.141 (B) upon new terms.
- Life squad building purchase agreement discussion (EMS Chief Matt Carey was present for the discussion) The original land owner, Adams County Metropolitan Housing Authority, did not want to release the property
- Status of Sandy Springs Roadside Park – no update at this time
- Personnel -application for FMLA



**CDBG BF 2017 GRANT AGREEMENT APPROVED:
RESOLUTION NO. 2017-479**

It was moved by Diane Ward and seconded by Ty Pell to enter into a grant agreement with Ohio Development Services Agency for the Community Development Block Grant program in the amount of \$162,000 as recommended by ECD Director Holly Johnson.

See Contracts Journal #76, Page 63

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA



Ivan and Joe Miller, Triple M Roofing, met with the commissioners and discussed concerns the board and staff had with bubbling in roofing project. Mr. Miller stated an additional layer of roofing material will be added at no charge when weather improves after the winter.



**RATES OF TAXATION FY 2018 ACCEPTED & APPROVED:
RESOLUTION NO. 2017-480**

It was moved by Brian Baldrige and seconded by Ty Pell to accept the amounts and rates as determined by the Adams County Budget Commission and authorize the necessary tax levies and certify them to the county auditor for the FY 2018 County Tax Budget.

See Contracts Journal #76, Page 64

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA



Judge Brett Spencer recommended an additional security camera be installed for the County Court area. Other court house security issues were reviewed.

**DINSMORE & SHOHL BOND COUNSEL IN RE: ACRMC PAYMENT AUTHORIZED:
RESOLUTION NO. 2017-481**

It was moved by Brian Baldrige and seconded by Diane Ward to amend RES# 2017-245 to authorize Auditor David Gifford to release funds to Adams County Regional Medical Center in the amount of \$33,697.44 from the 210 Debt-ACRMC 2017 Fund for payment to Dinsmore and Shohl for bond counsel.

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA

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**ARTS COUNCIL ROTATING GALLERY ESTABLISHED
RESOLUTION NO. 2017-482**

It was moved by Ty Pell and seconded by Diane Ward to authorize the Adams County Arts Council to establish a rotating gallery in the north hallway wall of the County Government Center. Those participating in the rotating gallery will be subject to the guidelines/agreement prepared by the Arts Council.

See Contracts Journal #76, Page 65

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA

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**ELECTION BOARD MEMBERS HEALTH INSURANCE AUTHORIZED:
RESOLUTION NO. 2017-483**

In accordance with ORC 3501.141 (B) the members of the election board voted on and made the recommendation to authorize members of the board of elections be offered the option of enrolling in a single employee policy for county health insurance upon the commencement of a new term. It was moved by Ty Pell and seconded by Diane Ward to accept the recommendation of the Board of Elections that upon the commencement of a new term election board members shall be offered the option of enrolling in the county health insurance for a single employee policy.

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA

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**FMLA LEAVE APPROVED:
RESOLUTION NO. 2017-484**

It was moved by Brian Baldrige and seconded by Ty Pell to approve a request for 160 hours of Family and Medical Leave (FMLA) commencing 11-1-2017 through December 1, 2017.

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

VOTE: BALDRDIGE, YEA WARD, YEA PELL, YEA

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MOTION TO ADJOURN:

It was moved by Brian Baldrige and seconded by Diane Ward to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk