

The Board of Adams County Commissioners met in regular session on November 14, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Jack Arrasmith.

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: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-413**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the bills for payment:
 14-Nov-18

Auditor			
Comdoc Inc.	Base Rate Copier X7100 11/18	190-160-5420	\$18.15
Greystone Systems Inc.	Lease Agreement on Computer Server	190-160-5420	\$913.00
Integrity Appraisal Svcs.	2018 New Construction 90% Complete	190-160-5420	\$8,135.00
Software Solutions Inc.	Remote Assistance-Acct Access Groups	001-104-5420	\$400.00
TOTAL			\$9,466.15

Clerk of Courts			
Leaf	Contract Payment	001-118-5420	\$508.00
Pitney Bowes	Postage Lease	001-118-5420	\$1,787.61
TOTAL			\$2,295.61

Commissioners			
Adams Rural Electric	Electric Bill Airport 9/30-10/31/18	001-124-5450	\$230.60
Adams Rural Electric	Electric Service Sewer Plant	260-199-5450	\$146.29
American Electric Power	Elec Serv. - CH, Govt Ctr, Rec Health	001-123-5450	\$6,079.79
Anchor Termite & Pest Control	Pest Control 11/2018	001-123-5420	\$12.00
Community Fuels & Lubricants	Fuel for Vehicles - Janitor 10/2018	001-123-5500	\$20.70
Community Fuels & Lubricants	Fuel for Vehicles - Janitor 10/2018	001-123-5500	\$34.99
County Commissioners Assn of Oh	Winter Conference Reg - 2018	001-100-5500	\$970.00
Lafferty, Lizabeth	Cash Back Insurance Incentive	383-394-5875	\$315.00
OPC Cleaning Supplies	Liners, Cleanser	001-123-5300	\$191.08
Wentz, Zachari	Cash Back Insurance Incentive	383-394-5875	\$20.00
West Union Water & Sewer Dept.	Water/Sewer-CH, Annex, Health	001-123-5450	\$1,635.23
TOTAL			\$9,655.68

Common Pleas			
Cardmember Service	7 iPad Chargers	061-302-5300	\$104.93
Clermont Co Juvenile Detention	Detention for Sept/Oct	001-116-5680	\$11,590.00
Drug Impairment Detection	DIDS Passpoint Testing	061-302-5300	\$1,700.00
Griffin Printing	Jury Envelopes 3000#	001-113-5300	\$150.00
Henschen & Associates Inc	2018 Tech Grant Partial Work Completed	001-113-5800	\$75,000.00
Henschen & Associates Inc	Maintenance Service Agreement Extended	001-113-5420	\$500.00
Henschen & Associates Inc	Maintenance Service Agreement Extended	001-115-5420	\$900.00
Henschen & Associates Inc	Maintenance Service Agreement Extended	025-164-5420	\$1,150.00
Henschen & Associates Inc	Maintenance Service Agreement Extended	001-116-5420	\$300.00
Henschen & Associates Inc	Maintenance Service Agreement Extended	001-117-5420	\$150.00
Intrinsic Interventions	Cordant Lab Services-Drug Screen	185-168-5420	\$55.00
Jones, Crystal	Travel Expense for Nov	001-115-5500	\$8.32
Matthew Bender & Co., Inc.	Ohio Criminal Law Book	001-113-5300	\$251.25
TOTAL			\$91,859.50

Dog & Kennel			
American Electric Power	Elec Svc	040-147-5450	\$186.37
Cardmember Service	Vetting	040-147-5291	\$207.46
Community Fuels & Lubricants	Fuel for Vehicles	040-147-5310	\$234.79

		TOTAL	\$628.62
	Economic Development		
Adams Co Economic Development	Reimburse Petty Cash	001-101-5900	\$23.34
Cardmember Service	2019 Monthly Planners	091-318-5410	\$79.47
Community Fuels & Lubricants	Fuel for County Vehicle	001-101-5500	\$40.43
Venture Production Inc.	Secure Document Disposal	099-306-5410	\$24.45
		TOTAL	\$167.69
	EMS		
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$75.00
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$159.90
Bound Tree Medical LLC	Adenocard, Zofran, Narcan, D50	010-170-5300	\$754.95
Bound Tree Medical LLC	SPO2 Sensors PED/INF 20/Box	010-170-5300	\$841.60
Bound Tree Medical LLC	Famotidine (Pepcid) 1Box/25	010-170-5300	\$44.29
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$30.00
Cardmember Service	Winter Job Shirts (3)	010-170-5354	\$260.30
Cardmember Service	Winter Job Shirts (2)	010-170-5354	\$167.86
Cardmember Service	Winter Job Shirts (1)	010-170-5354	\$61.74
Cardmember Service	Membership Fee for Form Services	010-170-5575	\$19.00
Crothers, Robert L.	Volunteer Brush Creek Motor Sports	010-170-5455	\$90.00
Delille Oxygen Company	Oxygen Tank Rental/Usage 5 Tanks/St	010-170-5300	\$45.00
Frontier Communications	Phone, Fax, Internet Services St 100	010-170-5450	\$144.57
Jones, Janice	Volunteer Runs 10/25-11/8/18	010-170-5455	\$20.00
Naylor, Steve	Volunteer Runs 10/25-11/8/18	010-170-5455	\$142.50
OK Auto Parts	Batteries for Squad St 100	010-170-5390	\$294.52
Stryker Sales Corporation	Stryker Power Cot/Load System St 200	010-170-5349	\$41,872.47
Verizon Wireless	Chief Cell Phone	010-170-5450	\$70.42
Verizon Wireless	Wireless Modems for ECG Transmission	010-170-5450	\$186.05
Village of Peebles	Water & sewer for St 100	010-170-5450	\$62.00
		TOTAL	\$45,342.17
	GIS		
Paradyn Technology	Server Maintenance	001-135-5420	\$175.00
		TOTAL	\$175.00
	Prosecutor		
GE Capital Info (Ricoh)	Copier Lease	001-108-5420	\$223.22
Lexis Nexis	Research	001-108-5420	\$346.36
		TOTAL	\$569.58
	Recorder		
Conduent Enterprise Sol LLC	Recording Services, Equip Sept 2018	001-126-5420	\$1,187.70
		TOTAL	\$1,187.70
	Sheriff		
Adams Rural Electric Coop	Electric Service Oct 18	001-125-5763	\$175.96
Adams Rural Electric Coop	Electric Bill Work Release Oct 18	001-125-5763	\$195.01
Adams Rural Electric Coop	Radio Tower Locust Grove Oct 18	001-125-5258	\$33.24
Corporation Greenfield	Housing Inmates Oct 18	001-125-5660	\$7,215.00
Corporation Greenfield	Housing Inmates Oct 18	001-125-5660	\$910.00
Frontier	Telephone Service for Work Release	001-125-5763	\$65.59
Frontier	Maintenance 911 System & Fees	198-372-5420	\$1,088.25
Galls Incorporated	Felt hat, Collar Brass, Flashlight, etc	001-125-5354	\$241.99
Galls Incorporated	Jacket, Shirts Dep Lacy	001-125-5680	\$233.30
Lexis Nexis Inc.	OH Criminal Law Books	001-125-5300	\$251.25
Modern Laundry & Dry Cleaning	Dryclean Uniforms Oct 18	001-125-5420	\$52.20
Modern Leasing	Copier Maintenance 911	001-125-5257	\$400.00
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$421.80
Ohio Bureau of Criminal	Conceal Carry License Fees Oct 18	026-333-5420	\$595.00
Shelby County Sheriff's Office	Housing Inmates	001-125-5660	\$2,100.00
Shelby County Sheriff's Office	Housing Inmates	001-125-5660	\$4,910.00
Shelby County Sheriff's Office	Housing Inmates	001-125-5660	\$850.00

Shupert's Tire Service	Tire Repair & Changes	001-125-5400	\$30.00
Sysco Food Service	Food for Jail	001-125-5676	\$593.38
Sysco Food Service	Food for Work Release	001-125-5759	\$90.27
Sysco Food Service	Food for Work Release	001-125-5759	\$104.26
		TOTAL	\$20,556.50

	Treasurer		
Leaf Commercial	12 Month Lease of Copier	001-107-5420	\$82.00
		TOTAL	\$82.00

GRAND TOTAL \$181,986.20

	Engineer's Office		
Adams Rural Electric Coop	Area Light Rental 9/30-10/31/18	165-162-5450	\$12.11
Bill Lewis Computer Consulting	Computer Service & Repairs	165-161-5400	\$292.53
Crum Farm Supply	Fence Materials for Island Cr Rd J Davis	165-162-5340	\$169.75
First State Bank of Adams County	Land Acquisition 25 Willow Dr. Property	165-162-5740	\$10,514.58
Glockner GM Superstore Inc.	Blower Motor	165-162-5340	\$123.66
Grooms, Joyce M.	Cleaning Services 11/1/18	165-161-5420	\$75.00
Hanson Aggregates Inc.	46.49 Tons #57	165-162-5340	\$523.03
Hanson Aggregates Inc.	37.51 Tons #1 CR	165-162-5340	\$371.35
Hanson Aggregates Inc.	7.19 Tons C Rip Rap; 7.64 Tons 1" CR	165-162-5340	\$197.51
Hanson Aggregates Inc.	42.51 Tons #57	165-162-5340	\$478.24
James B. Harsha Company	Grease Gun	165-162-5340	\$19.95
James B. Harsha Company	Hyd Hose & Connectors	165-162-5340	\$114.95
Kimball Midwest	Misc Bolts & Nuts to Restock Bins	165-162-5340	\$408.62
Lykins Oil Company	Gasoline & Diesel Fuel	165-162-5340	\$2,413.99
OK Auto Parts	Stop Lights	165-162-5340	\$148.38
Shupert's Tire Service	2 New Front Tractor Tires for #60	165-162-5340	\$358.00
Shupert's Tire Service	2 Front Tractor Tires & Tube #62	165-162-5340	\$384.95
West Union Mower Service	Gas Mix, Coil, Oil	165-162-5340	\$81.45
		TOTAL	\$16,688.05

	Job & Family		
ABCEOI	HMG Part C 9/2018	334-298-5420	\$11,448.01
Adams County Clerk of Courts	Contract Services Sept 18	175-155-5465	\$2,104.42
Adams Co Common Pleas Court	Domestic Relations Div.	175-155-5465	\$8,077.13
A.C. Glass	PRC S C Windshield	180-156-5530	\$225.00
Cincinnati Time Systems	Maintenance/Repair on Time System	180-156-5400	\$199.80
Cross Management Consulting	Consulting Services 10/2018	180-156-5420	\$100.00
Donnellon McCarthy Ent Inc.	Copier Maintenance & Repairs 11/2018	180-156-5400	\$61.68
Frontier	Phone Service 11/30/2018	180-156-5450	\$65.50
Max Sells Real Estate LLC	PRC G W Rent	180-156-5530	\$1,626.00
Max Sells Real Estate LLC	PRC S H Rent/Water	180-156-5530	\$534.40
McChesney, Kathy	Cleaning Services 10/2018	180-156-5420	\$2,100.00
Kouns, Jennifer	Meals APS Training	180-157-5500	\$7.99
The Counseling Center	NET Transp. 8/2018	180-156-5420	\$8,738.64
Time Warner Cable Enterprises	Phone Service/Wi-Fi 11/27/2018	180-156-5450	\$64.98
Wilson, David D. Jr.	Contract Services Oct 18	175-155-5465	\$1,020.00
Young, Melanie	Meals ODAPS Training	180-156-5500	\$13.23
		TOTAL	\$36,386.78

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA



**ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2018-414**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriations and transfers of funds: *(Transfers were approved which included one submitted by the auditor's office on behalf of the EMA fund in order to remain in compliance per Auditor's office attempts to make contact with EMA office but was unsuccessful)*

ADDITIONAL APPROPRIATIONS:

- \$35.00 to 001-133-5850, Reg Vital Statistics, County General
- \$100,000.00 to 020-172-5420, Board Care Costs for 2018, Childrens services
- \$200.00 to 260-199-5450, Contract Services Utilities, Sewer Fund
- \$10,000.00 to 264-341-5150, Salaries, SRO Manchester
- \$1,400.00 to 264-341-5160, PERS, SRO Manchester
- \$1,000.00 to 264-341-5170, Workers Comp, SRO Manchester
- \$9,133.75 to 264-341-5190, Insurance, SRO Manchester
- \$500.00 to 264-341-5195, Medicare, SRO Manchester
- \$20,000.00 to 281-311-5262, Project Expense, Childrens Home Trust

SUPPLEMENTAL TRANSFERS:

- \$7.82 from 001-136-5440, Financial Assistance to 001-136-5190, Insurance-Employees, County General
- \$2000.00 from 040-147-5190, Insurance-Employees to 040-147-5350, Equipment, County General
- \$4000.00 from 040-147-5190, Insurance-Employees to 040-147-5900, Other Expense, County General
- \$12,000.00 from 001-125-5190, Insurance Employees to 001-125-5254, 911 Insurance, County General
- \$20,000.00 from 001-125-5650, Jail-Insurance to 001-125-5600, Jail-Insurance, County General
- \$7,000.00 from 155-171-5300, Supplies to 155-171-5160, PERS, DD
- \$3000.00 from 155-171-5300, Supplies to 155-171-5190, Insurance Employees, DD
- \$1406.68 from 320-211-5812, EMA Expenses to 320-211-5190, Insurance Employees, EMA
- \$1000.00 from 505-250-5900, Other Expense to 505-250-5190, Insurance Employees, Local SWCD
- \$572.67 from 020-172-5265, Trf-Auditor Fees General to 020-172-5300, Supplies, Children Services
- \$607.00 from 020-172-5267, Trf Treasurer Fees to 020-172-5300, Supplies, Children Services
- \$2064.00 from 020-172-5424, Non-recurring Adoption fees to 020-172-5421, Contr Serv Day Care, Children Serv
- \$2046.99 from 020-172-5150, Contract Serv Misc F/C to 020-172-5421, Contr Serv Day Care, Children Serv
- \$20,000.00 from 020-172-5190, Insurance Employees to 020-172-5420, Contract Serv, Children Service
- \$4118.45 from 020-172-5266, TF Auditor Fees Real Estate to 020-172-5420, Contract Services, Children Services
- \$1150.00 from 020-172-5715, Independent Living CSB to 020-172-5420, Contract Services, Children Services
- \$3000.00 from 020-173-5350, Equipment to 020-173-5150, Salaries, Employees, Children Services
- \$2000.00 from 020-173-5420, Contract Services, to 020-173-5150, Salaries employees, Children Services
- \$3000.00 from 020-173-5730, Expense Bldg Maintenance to 020-173-5190, Insurance Employees
- \$2089.26 from 020-173-5800, Allowance Misc WCH Expense to 020-173-5190, Insurance Employees
- \$117.86 from 215-193-5906, Principal to 215-193-5904, Interest, Debt Retirement Peebles Ph 2

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**TRAVEL REQUESTS APPROVED:
RESOLUTION NO. 2018-415**

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

Brian Baldridge	CCAO Winter Conference	Columbus, OH	\$640.00	Dec 9-11, 2018
Ty Pell	CCAO Winter Conference	Columbus, OH	\$640.00	Dec 9-11, 2018
Diane Ward	CCAO Winter Conference	Columbus, OH	\$255.00	Dec 10, 2018
Donnie Swayne	CLCCA Winter Meeting	Columbus, OH	\$ 65.00	Dec 10, 2018

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Jack Edwards submitted copies of documents he previously filed with Liberty Township Trustees concerning abatement of nuisance property.

**DEVELOPMENTAL DISABILITIES/VENTURE PRODUCTION LEASE APPROVED:
RESOLUTION NO. 2018-416**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the lease agreement between the Adams County Board of Commissioners, Adams County Board of Developmental Disabilities and Venture Productions, Inc. as presented by Melinda Horsley, Business Manager, Adams County DD.

See Contracts Journal #90, Page 6

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA



**EXECUTIVE SESSION-PERSONNEL:
RESOLUTION NO. 2018-417**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into executive session to discuss personnel (employment/compensation) at 10:09 a.m.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA



President Ward reconvened the board at 10:18 a.m.



**PROCLAMATION GIS DAY:
RESOLUTION NO. 2018-418**

It was moved by Brian Baldrige and seconded by Diane Ward to proclaim November 14, 2018 as GIS Day in Adams County as follows:

Whereas, the science of Geographic Information Systems (GIS) connects people, regions, and systems;

Whereas, geography is a common language that strengthens decision-making for governments, communities, NGOs, and businesses all over the world;

Whereas promoting GIS education provides grassroots opportunities for people to create positive change at the local and global scale;

Whereas, GIS plays a crucial role in managing and preserving our natural resources;

Whereas, GIS helps people collaborate and share knowledge so the systems we rely on work each day;

Whereas, having a dedicated day of GIS activities for students, citizens, and government leaders demonstrates the benefits of GIS in a unique and concentrated way,

Therefore, Adams County GIS Office and Adams County Commissioners Office proclaims November 14, 2018, to be GIS Day.

In Witness Whereof, we have hereunto set our hand on the 14th day of November in the year of our Lord, two thousand Eighteen.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

GIS Director Angelena Newman was present for the proclamation.



MOTION TO ADJOURN:

It was moved by Brian Baldrige and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk