

The Board of Adams County Commissioners met in regular session on November 20, 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 Owen Applegate.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes.

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

VOTE: BALDRIDGE, YEA

PELL, YEA

WARD, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2017-497**

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

20-Nov-17

Auditor			
BHM CPA Group Inc.	Federal Awards Expenditures	001-104-5420	\$9,440.00
		TOTAL	\$9,440.00
Commissioners			
Adams County Treasurer	Flex Save Admin Fees	001-143-5900	\$193.75
Adams Rural Electric	Elec. Service - Airport	260-199-5450	\$101.92
Adams Rural Electric	Elec. Service - Airport	001-124-5450	\$180.18
Duke Energy	Gas Serv. 2017	001-123-5450	\$998.57
Frontier	Telephone Contract	001-123-5400	\$7,049.19
Hughes, Michael	Cash Back Ins. Incentive	383-394-5875	\$35.00
Kendall, Shelley	Cash Back Ins. Incentive	383-394-5875	\$20.00
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$100.30
Setty, Rick	Cell Phone	001-123-5420	\$50.00
Treasurer - West Union Village	Lease Agreement/Title Dept.	001-122-5765	\$3,000.00
		TOTAL	\$11,728.91
County Court			
Quill	White Out, Pens, Calendars	001-120-5300	\$366.87
Schwaab Inc.	Stamps & Seals	001-120-5300	\$366.19
		TOTAL	\$733.06
Dog and Kennel			
AAA Sanitation	Port-O-Let	040-147-5420	\$125.00
American Electric Power	Electric Service	040-147-5450	\$151.79
Griffin Printing	Dog Tag Applications	040-147-5300	\$430.00
		TOTAL	\$706.79
EMS			
Adams County Board of Health	Immunizations	010-170-5420	\$60.00
Bound Tree Medical	EMS Supplies	010-170-3574	\$722.24
Bound Tree Medical	EMS Supplies	010-170-5300	\$2,545.18
Bound Tree Medical	EMS Supplies	010-170-5349	\$2,179.94
Bound Tree Medical	EMS Supplies	010-170-5300	\$400.00
Bound Tree Medical	EMS Supplies	010-170-5300	\$106.00
Bound Tree Medical	EMS Supplies	010-170-5300	\$789.10
Bound Tree Medical	EMS Supplies	010-170-5300	\$107.99
Bound Tree Medical	EMS Supplies	010-170-2506	\$462.32
Bound Tree Medical	EMS Supplies	010-170-5354	\$101.90
DeLille Oxygen	Oxygen for Squads	010-170-5300	\$16.00
DeLille Oxygen	Oxygen for Squads	010-170-5300	\$24.00
Jones, Janice	Volunteer Pay	010-170-5455	\$160.00
Medical Repair Inc.	Cot Repair	010-170-5420	\$447.68
Voyager	Fleet Fuel	010-170-5310	\$1,374.89

		TOTAL	\$9,497.24
		GIS	
Dayton Assoc of WR Hall Inc.	Plotter Service & Repairs	001-135-5420	\$500.00
		TOTAL	\$500.00
		Health	
Adams County Health Dept.	County - TB Fund	001-132-5420	\$20.00
Cardmember Services	TB Medicine	001-132-5420	\$516.67
Treasurer of State	BCMH Expenses for Oct 2017	001-134-5830	\$5,894.95
		TOTAL	\$6,431.62
		Recorder	
Ricoh USA Inc.	Copier Overage	001-126-5300	\$9.36
		TOTAL	\$9.36
		Sheriff	
Adams County Commissioners	Sewage for WR	001-125-5763	\$273.98
Adams County Commissioners	Lease/Airport	001-125-5764	\$9,000.00
Adams County Regional Med. Ctr.	Inmate Medical Expenses	001-125-5670	\$558.63
Adams Rural Electric	Electric Bill Airport	001-125-5763	\$405.41
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$35.12
APCO International Inc.	EMO Instructor Trng	198-372-5575	\$959.79
Columbus Radiology	Inmate Medical Expenses	001-125-5670	\$36.65
Day's Sanitation Service	Pump Septic Tank	001-125-5660	\$145.00
Emergency Prof Svcs Inc.	ER Visits Inmates	001-125-5670	\$240.73
Emergency Prof Svcs Inc.	Inmate Medical Expenses	001-125-5670	\$113.59
Galls	Gloves, Collar Brass etc Dep. Asbury	001-125-5354	\$48.14
Galls	T Shirts, Socks Sgt. Adams	001-125-5354	\$134.83
Mobilex USA	Inmate Medical Expenses	001-125-5670	\$375.00
Office Depot	Copy Paper, Ink Cartridges, File Folders etc	001-125-5300	\$693.68
OPC Cleaning Supplies	Paper Towels, Tissue, Bleach, Gloves, etc	001-125-5758	\$189.17
OPC Cleaning Supplies	Bathroom tissue, Bleach, Gloves etc	001-125-5675	\$177.00
O'Reilly's Auto Parts	Brakes, Wiper blades, Oil, Filters, etc.	001-125-5400	\$809.26
Paradyn Technology LLC	Monthly Maintenance Contract	001-125-5660	\$138.50
Paradyn Technology LLC	Monthly Maintenance Contract	001-125-5420	\$361.50
Prather's IGA	Food for Jail	001-125-5676	\$2,383.98
Prather's IGA	Food for WR	001-125-5759	\$434.98
Sysco Food Services	Food for Work Release	001-125-5759	\$150.71
Sysco Food Services	Food for Jail	001-125-5676	\$472.99
Time Warner Cable	Cable TV for Jail	001-125-5660	\$101.42
Vances	Holster & Magazine Sheriff Rogers	001-125-5350	\$90.00
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	\$3,948.14
West Union Save-A-Lot	Food for Work Release	001-125-5758	\$606.34
		TOTAL	\$22,884.54
		Treasurer	
Quill	Filing Cabinet, Paper	001-107-5300	\$705.74
Quill	Filing Cabinet, Paper	035-149-5300	\$271.22
		TOTAL	\$976.96
		GRAND TOTAL	\$62,908.48
		Engineer	
Adams Rural Electric	Area Light Rent	165-162-5450	12.90
Aristo A Flores	Make & Weld Taillights Brackets #51	165-162-5400	210.00
Baughman Tile Company	Plastic Culvert Pipe	165-162-5340	14,968.00
Bill Lewis Computer Consulting	New Server Adams Co. Engineers Office	165-161-5350	2,599.69
Cincinnati Precision Instrument Inc.	5 Bundles of Grade Poles	165-162-5340	\$145.00
Cintas Corporation	Clean Uniform/Rug Service	165-162-5420	\$214.82
Cintas Corporation	Clean Uniform/Rug Service	165-162-5420	\$216.58

Cleaning Supplies Co.	Misc. Supplies, Materials	165-162-5300	\$61.60
DGM Inc.	Local Share PID 104292 Bent, Graces Rn.	165-163-5800	\$27,580.21
Duke Energy	Gas Service 17/Garage/Office	165-162-5450	\$314.07
Frontier	Phone & Internet	165-162-5450	\$73.36
FYDA Freightliner Cincinnati Inc	Bearing Repair Kit for Fan Hub Unit #70	165-162-5340	\$149.50
Glockner GM Superstore Inc	Clutch Fan Conversion Kits, Rad. Hose, etc	165-162-5340	\$421.82
Grooms, Joyce M.	Wkly Cleaning Service	165-161-5420	\$75.00
Hanson Aggregates Inc	1300 Tons C Dump Waggoner Riffle Slip	165-162-5340	\$8,665.71
Hanson Aggregates Inc	50 Tons 304's Delivered to Garage	165-162-5340	\$794.77
Hanson Aggregates Inc	Stone	165-162-5340	\$1,159.18
Hanson Aggregates Inc	Stone	165-162-5340	\$192.23
Hanson Aggregates Inc	Stone	165-162-5340	\$442.28
Huntley Auto Supply	Misc Parts & Supplies	165-162-5340	\$980.68
James B Harsha Co.	Misc Parts & Supplies	165-162-5340	\$265.05
Kleem Inc	6 36x36 Rd Work Ahead Signs etc	165-162-5340	\$1,669.20
Lykins Oil Co	Gasoline & Diesel Fuel	165-162-5340	\$2,099.13
Maysville Materials Co	237 Tons Hot Mix	165-162-5340	\$13,970.02
Office Depot	Copier Paper, Ink Pen Refills, Ink Ctg.	165-161-5300	\$218.92
Oil Works LLC	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,759.32
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$965.18
Southeastern Equipment Co Inc	5 Ignition Keys	165-162-5340	\$18.82
Southeastern Equipment Co Inc	Supplies, Materials, etc	165-162-5340	\$96.09
The Wells Group LLC	Concrete	165-162-5340	\$2,228.00
Tractor Supply Co	Misc Supplies & Parts	165-162-5340	\$63.48
		TOTAL	\$82,630.61

Job & Family

ABCEOI	CCMEP TANF Admin 10/2017	180-156-5430	\$973.09
ABCEOI	CCMEP TANF September Final	180-156-5430	\$5,714.49
ABCEOI	HMG Part C October	334-298-5420	\$10,479.80
ABCEOI	CCMEP TANF Youth 10/2017	180-156-5430	\$22,391.80
ABCEOI	Title XX Transp 10/2017	180-157-5465	\$1,618.40
Adams Co. Senior Citizens	PRS Transportation 10/2017	180-156-5420	\$692.40
Adams Co. Senior Citizens	Title XX Transp 10/2017	180-157-5465	\$1,940.40
Adams Board of Health	Drug Screen J. Kouns	180-156-5900	\$25.00
Adams Co. Commissioners	MOU-Maintenance Repair Worker	180-156-5420	\$137.78
Adams Rural Electric	PRC Electric Disconnect	180-156-5530	\$233.87
Adams Rural Electric	PRC Electric Disconnect	180-156-5530	\$239.50
Calvert, Brenda	Meals QTRLY Fiscal Mtg.	180-156-5500	\$8.57
Donnellon McCarthy Enterprises	Copier Maintenance & Repair	180-156-5400	\$132.04
Duke Energy	Gas Service 10/10-11/8	180-156-5450	\$175.97
Flow-Thru Drain & Sewer	Service Call/Labor	180-156-5730	\$235.00
FRS Transportation	NET Transp 10/2017	180-156-5420	\$59,284.40
Fulton, Sue	Travel 6/15/17-9/27/17	180-156-5500	\$218.09
JFSHRA C/O Jerry D. McCoy	HR Mtg. Reg. A. Richmond/B. Calvert	180-156-5500	\$60.00
McClanahan, Danyel	Meals QTRLY Fiscal Mtg.	180-156-5500	\$9.11
Ohio CSEA Directors	Clear Contract November	175-155-5900	\$26.72
R&M Sales & Service	Oil Change/Pressure Test Buick	180-156-5390	\$63.95
RPM Performance LLC	PRC Vehicle Repairs	180-156-5530	\$2,500.00
Semple Service Center LLC	PRC Vehicle Repairs	180-156-5530	\$172.03
Treasurer, State of Ohio	2 - PC's	180-156-5350	\$1,408.00
Treasurer, State of Ohio	SS TSSP Air Watch July-Sept.	180-157-5900	\$24.00
Treasurer, State of Ohio	IM/SH TSSP Air Watch July-Sept.	180-156-5420	\$120.00
Verizon Wireless	iPad Broadband & Cell Service	180-156-5450	\$303.83
Verizon Wireless	iPad Broadband & Cell Service	180-157-5900	\$84.80
West Union Electric & Plumbing	Pressure Reducing Valve	180-156-5730	\$1,100.00
		TOTAL	\$110,373.04

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

VOTE: BALDRIDGE, YEA

PELL, YEA

WARD, YEA

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**TRANSFER, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2017-498**

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

ADDITIONAL APPROPRIATIONS:

- \$700.00 to 001-126-5150, Salaries- Employees, County General
- \$608.62 to 040-147-5190, Insurance Employees, Dog and Kennel
- \$28,450.67 to 061-302-5150, Salaries, JRIG
- \$3,815.00 to 061-302-5160, PERS, JRIG
- \$2,750.00 to 061-302-5190, Insurance, JRIG
- \$600.00 to 061-302-5195, Medicare, JRIG
- \$730.00 to 061-302-5170, Workers Comp, JRIG
- \$13,175.00 to 061-302-5300, Supplies, Program Expenses, JRIG
- \$7,310.00 to 061-302-5900, Other Expenses-general Operating, JRIG

SUPPLEMENTAL TRANSFERS:

- \$3000.00 from 001-123-5450, Contract Services Utilities to 001-123-5400, Cont Repairs, County General
- \$1800.00 from 001-125-5752, WR-Repairs to 001-125-5250, 911 Salaries, County General
- \$490.00 from 001-125-5761, WR-Uniform Allowance to 001-125-5250, 911 Salaries, County General
- \$340.00 from 001-126-5160, PERS to 001-126-5150, Salaries-Employees, County General
- \$7580.00 from 165-161-5170, Workers Comp to 165-161-5160, PERS, 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

TIMBER SALES CHECK RECEIVED:

Dale Egbert, Ohio Department of Natural Resources, Division of Forestry, presented a check in the amount of \$169,223.58 for state forest timber sales. Proceeds will be distributed as follows:

Adams County	\$42,305.90
Green Twp	\$34,190.08
Jefferson Twp.	\$ 8,115.81
Ohio Valley LSD	\$16,231.63
Manchester LSD	\$68,380.16

**RECESSED SESSION:
RESOLUTION NO. 2017-499**

It was moved by Brian Baldrige and seconded by Diane Ward to recess the commissioners meeting at 9:38 a.m. to attend the Adams-Clermont Solid Waste District Board of Directors Meeting.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

President Baldrige reconvened the commissioners' meeting at 12:50 p.m.

**JRIG GRANT AGREEMENT APPROVED:
RESOLUTION NO. 2017-500**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into an agreement with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment and Incentive Subsidy Grant (JRIG) as presented by Chelsea Phelps, Recovery Program Director.

See Contracts Journal #77, Page 70

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**FUND ESTABLISHED-JUSTICE REINVESTMENT & INCENTIVE (JRIG)
RESOLUTION NO. 2017-501**

It was moved by Diane Ward and seconded by Brian Baldrige to establish the following new fund:

Justice Reinvestment and Incentive Grant (JRIG) Fund # 061

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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EMS Chief Matt Carey discussed the following issues:

- Peebles Life Squad Inc. building -restrictions released, status of renovation plans
- Employee Issues
- Patient protocol
- ACRMC ER Director Dr. Armstrong conversation

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**OH TRAFFIC SAFETY GRANT MOA W/ RYAN APPROVED:
RESOLUTION NO. 2017-502**

It was moved by Brian Baldrige and seconded by Diane Ward to approve a Memorandum of Agreement between Adams County Economic and Community Development and Debbie Ryan for the Ohio Traffic Safety Grant as recommended by ECD Director Holly Johnson.

See Contracts Journal #77, Page 71

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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The board held a conference call with Steve Potozak and Rick Grice, Delta Airport Consultants, Inc., to discuss updating FAA Airport Master Record information and addressing other concerns expressed by ODOT-Division of Aviation regarding the county airport. Items discussed were designating an airport manager along with NOTAMs identifying lighting and fuel issues.

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JFS Director Sue Fulton and Deputy Director Angela Richmond discussed the following issues with the commissioners:

- Childrens Service Board contract
- Senior Citizens Council contract amendment
- Personnel Policies and Procedures manual amendment

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**JFS/CSB RESIDENTIAL TREATMENT SERVICES CONTRACT APPROVED:
RESOLUTION NO. 2017-503**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a contract between Adams County Job and Family Services and Adams County Childrens Services Board for Residential Treatment Services as recommended by JFS Director Sue Fulton.

See Contracts Journal #77, Page 72

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**JFS/SENIOR CITIZENS COUNCIL TRANSPORTATION CONTRACT AMENDED:
RESOLUTION NO. 2017-504**

It was moved by Diane Ward and seconded by Brian Baldrige to amend a contract between Adams County Job and Family Services and Adams County Senior Citizens Council for Pregnancy Related Transportation Services as recommended by JFS Director Sue Fulton.

See Contracts Journal #77, Page 73

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**JFS PERSONNEL POLICIES & PROCEDURES MANUAL AMENDED:
RESOLUTION NO. 2017-505**

It was moved by Diane Ward and seconded by Ty Pell to amend Adams County JFS Personnel Policies and Procedures Manual effective 1-1-2018 as recommended by JFS Director Sue Fulton

See Contracts Journal #77, Page 74

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**HOSPITAL 2018 BUDGET ADOPTED:
RESOLUTION NO. 2017-506**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the 2018 budget for Adams County Regional Medical Center.

See Contracts Journal #77, Page 75

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**FLEX SAVE PROGRAM SUSPENDED:
RESOLUTION NO. 2017-507**

It was moved by Diane Ward and seconded by Brian Baldrige to suspend the Flex Save Program effective January 1, 2018.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA
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**HEALTH INSURANCE RATES APPROVED:
RESOLUTION NO. 2017-508**

It was moved by Diane Ward and seconded by Ty Pell to approve the SuperMed Plus Option #1 PPO and HSA as quoted by Medical Mutual for the county health insurance policy commencing January 1, 2018 as follows:

**Adams County 2017 SuperMed Plus Share Plan
January 1, 2018- December 31, 2018**

	Option #1 PPO Plan	Option #1 HSA
	Network Single/Family	Network Single/Family
Office Copay (PCP/SPC)	\$15/\$15	Ded & Co-ins
Other Copays (IP/ER/UC)	NA/\$150/\$50	Ded & Co-ins
Employer Deductible	\$8500/\$17,000	\$8500/\$17,000
Employee Deductible	\$2000/\$4000	\$3,000/\$6,000
Coinsurance percentage	20%	20%
Out-of Pocket	\$4350/\$8700	\$5500/\$11,000
Max OOP Limit	\$7350/\$14,700	\$6500/\$13,300
SMS Script Drug Retail	\$15/\$60/\$80/\$120	Ded then \$15/\$60/\$80/\$120
X2 for mail order drug	\$30/\$120/\$160/\$120	Ded then \$30/\$120/\$160/\$120
	Out of network Single/Family	Out of network Single/Family
Employee Deductible	\$3000/\$6000	\$6000/\$12,000
Coinsurance percentage	50%	50%
Out of Pocket	\$12,000/\$24,000	\$18,000/\$36,000

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

VOTE: BALDRIDGE, YEA

PELL, YEA

WARD, YEA

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