ADAMS COUNTY COMMISSIONERS REGULAR SESSION November 20, 2018

The Board of Adams County Commissioners met in regular session on November 20, 2018 at the Government Center with the following members present: Diane Ward and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Commissioner Ward.

It was moved by Diane Ward and seconded by Brian Baldridge 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, ABSENT BALDRIDGE, YEA

BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-427

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

Nov 20 2018

	Auditor		
Adams County Board of Health	Addl Amount for Reg Births/Deaths 2017	001-133-5850	$35.00
Adams County Board of Health	Reg Birth/Deaths Cert in 2017	001-133-5850	$300.00
		TOTAL	$335.00
	Clerk of Courts		
Staples Advantage	Name Plate	001-118-5300	$35.20
Leaf	Copier Overage	001-118-5400	$70.14
		TOTAL	$105.34
	Commissioners		
Adams County Treasurer	Peebles Sewer - Interest	215-193-5904	$3,516.11
Adams County Treasurer	Peebles Sewer - Principle	215-193-5906	$3,754.00
Calvert, Brenda	Cash Back Insurance Incentive	383-394-5875	$35.00
CCAO Service Corp W/C Plan	Membership Dues 2019	001-100-5430	$6,248.00
CCAO Service Corp W/C Plan	Membership Dues 2019	001-100-5430	$363.00
Duke Energy	Gas Service - CH, Annex 10/9-11/7/18	001-123-5450	$1,211.27
Tamco Capital Corporation	Phone System Lease Agreement Nov 18	001-102-5200	$1,861.52
Time Warner Cable Enterprises	Phone, Long Distance, Internet	001-102-5200	$86.05
Time Warner Cable Enterprises	Phone, Long Distance, Internet	001-102-5200	$870.36
West Union Electric & Plumbing	Repair Supplies - Jail -Acorn Stems	001-125-5685	$85.71
West Union Electric & Plumbing	Repair Supplies - Jail -Acorn Stems	001-125-5685	$244.29
West Union Electric & Plumbing	Repair Supplies - CH - Copper Tube	001-123-5400	$24.70
		TOTAL	$18,300.01
	Common Pleas		
BI Incorporated	Electronic Monitoring Service	001-115-5420	$326.00
Community Fuels & Lub	Gasoline Expense	061-302-5900	$407.26
Jeter Systems	Jeter Labels	001-116-5300	$142.86
Jeter Systems	Jeter Labels	001-117-5300	$142.85
Osman, Roberta	Columbus Training	001-115-5500	$98.28
Quill	Office Calendars, Desk Calendars, Paper	001-115-5300	$202.23
Quill	Office Calendars, Desk Calendars, Paper	001-113-5300	$202.23
Quill	Office Calendars, Desk Calendars, Paper	001-116-5300	$202.22
Quill	Office Supplies for Jury	001-113-5300	$126.32
Schwaab Inc	Signature Stamp - J Bailey - Jury	001-113-5300	$40.45
Shelton, Sarah Elizabeth	Child Support Contract - October	001-116-5980	$666.66
		TOTAL	$2,557.36
	Coroner		
Montgomery County Coroner	Autopsy	001-119-5420	$1,600.00
		TOTAL	$1,600.00
	Dog & Kennel		
West Union Electric & Plumb	Heaters	040-147-5350	$192.70

		TOTAL	$192.70
	EMS		
American Electric Power	Electric Bill for Station 100	010-170-5450	$335.63
Bound Tree Medical LLC	EMS Supplies	010-170-5300	$51.99
Emergency Medicine Phys	Medical Director Fees Oct 2018	010-170-5420	$1,014.00
Henry Schein Inc	2 CPR Assist Devices	010-170-5350	$16,500.00
Rumpke Consolidated Co	Dumpster for Station 100	010-170-5450	$65.00
		TOTAL	$17,966.62
	Recorder		
Ricoh Inc	Copier Overage 10/10-11/9/18	001-126-5300	$9.19
		TOTAL	$9.19
	Sheriff		
Adams County Sheriff	Furtherance of Justice Allowance	001-125-5520	$1,638.50
Freedomlinx LLC	Computer for Squad Room	001-125-5300	$1,069.00
Galls Incorporated	Belt Keepers, Trousers, Shirts etc Dep Van	001-125-5354	$319.15
Galls Incorporated	Trousers, Shirts, Boots etc Dep Hanson	001-125-5354	$498.86
Symphony Diagnostic Services	X-rays Inmates	001-125-5670	$75.00
OPC Cleaning Supplies	Bathroom Tissue, Liners, Laundry Det	001-125-5675	$542.74
OPC Cleaning Supplies	Gloves & Cleaner WR	001-125-5758	$139.16
Prather's IGA	Food for Jail Oct 18	001-125-5676	$1,143.76
Prather's IGA	Food for Work release Oct 18	001-125-5759	$199.56
Sysco Food Services	Food for Jail	001-125-5676	$453.61
Sysco Food Services	Food for Jail	001-125-5676	$241.41
Voyager Fleet Systems Inc	Fuel for Cruisers Oct 18	001-125-5310	$3,485.34
Voyager Fleet Systems Inc	Fuel for Cruisers Oct 18	001-125-5310	$1,397.33
West Union Sav-a-Lot	Food for Jail	001-125-5676	$195.25
West Union Sav-a-Lot	Food for Work release Oct 18	001-125-5759	$98.01
		TOTAL	$11,496.68
	Title		
Frontier	Phone Service - Oct	015-169-5420	$162.20
		TOTAL	$162.20
		GRAND TOTAL	$52,725.10
	Engineer's Office		
Baxla Tractor Sales	Hydraulic Pump for Unit 62	165-162-5340	$772.00
Dexter Company	1 Hyd Pump #62, 1 Eye Glass Kit	165-162-5340	$1,534.56
Duke Energy	Gas 10/9-11/7	165-162-5450	$326.30
Frontier	11/4/18 937-544-2533	165-162-5450	$77.22
Grooms, Joyce M.	Cleaning Services 11/8/18	165-161-5420	$75.00
Huntley Auto Supply	Halogen Beams, Paint, Filters, Elect	165-162-5340	$351.92
James B Harsha Company	Torch Set	165-162-5340	$295.10
James B Harsha Company	Hose & Clamps	165-162-5340	$66.90
Kleem Inc	2 Truck Entrance Signs	165-162-5340	$149.03
OPC Cleaning Supplies	2 Cases Paper Towels for Dispensers	165-162-5900	$71.40
Postmaster General	Postage 4 Rolls of 100	165-161-5300	$400.00
Rumpke Consolidated Co	Picking Up Lg Dumpster Co Garage	165-162-5420	$412.03
Shupert's Tire Service	Tire & Tube for Tractor #63	165-162-5340	$508.95
Southeastern Equipment Co Inc	Hydraulic Coil Cartridges Kit	165-162-5340	$191.00
Southeastern Equipment Co Inc	Water Pump for #49	165-162-5340	$1,151.00
Time Warner Cable	Hi Speed Internet, 11/10/18	165-162-5420	$99.99
Vandyke Inc	Overage 4069 Copier 582 Serv Agreement	165-161-5350	$295.00
		TOTAL	$6,777.40
	Job & Family		
ABCEOI	CCMEP TANF Admin 10/2018	180-156-5430	$1,136.44
ABCEOI	CCMEP TANF Admin 9/2018 Final	180-156-5430	$468.66
ABCEOI	CCMEP TANF 10/2018	180-156-5430	$29,314.28
ABCEOI	FCF/Early Intervention Outreach 10/2018	337-300-5420	$274.33

ABCEOI	Title XX Transp. 10/2018	180-157-5465	$1,551.20
Adams County Prosecutor	Contract Services 9/2018	175-155-5465	$11,447.01
Adams Rural Electric Coop	PRC F & S V Electric	180-156-5530	$418.89
Calvert, Brenda	Meals	180-156-5500	$9.69
Community Fuels & Lubricants	NET/PRS Gas Vouchers 10/2018	180-156-5420	$1,692.56
Community Fuels & Lubricants	PRC Gas Vouchers 10/2018	180-156-5530	$50.00
Duke Energy	Gas Service 11/2018	180-156-5450	$214.27
Max Sells Real Estate LLC	PRC G M Rent Deposit	180-156-5530	$950.00
McClanahan, Danyel	Meals	180-156-5500	$9.69
Miller, Ivan R.	PRC F V Rent	180-156-5530	$1,100.00
Ohio CSEA Directors' Assn	APRISS Corp Prison Data Program	175-155-5900	$27.52
Verizon Wireless	iPad Mobile Broadband	180-156-5450	$235.24
Verizon Wireless	Fraud 937-892-0634	180-156-5450	$45.76
Verizon Wireless	iPad Mobile Broadband/Cell Phone	180-157-5900	$79.76
		TOTAL	$49,025.30

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2018-428

It was moved by Brian Baldridge and seconded by Diane Ward to approve the following additional appropriations, transfers and reduction of funds:

ADDITIONAL APPROPRIATIONS:

$10,500.00 to 001-102-5320, Postage, County General

SUPPLEMENTAL TRANSFERS:

$1500.00 from 001-104-5400, Contract Repairs to 001-104-5190, Insurance Employees, County General
$900.00 from 001-120-5980, Attorney fees to 001-120-5600, Juror Fees, County General
$200.00 from 001-120-5980, Attorney Fees to 001-120-5620, Witness Fees, County General
$7000.00 from 001-121-5300, Supplies to 001-121-5420, Contract Services, County General
$30,000.00 from 010-170-5351, Lease Purchase Vehicle to 010-170-5160, PERS, AMB/EMS
$84,000.00 from 010-170-5420 to Contract Services to 010-170-5150, Salaries Employees, AMB/EMS
$1000.00 from 010-170-5351, Lease Purchase Vehicles to 010-170-5195, Medicare, AMB/EMS
$36.79 from 015-169-5300, Supplies to 015-169-5170, Workers Comp, Cert of Title Adm.
$50,000.00 from 165-163-5415, Contr Projects to 165-163-5340, Materials, MVGT
$6000.00 from 165-162-5375, Debt Property Purchase to 165-162-5190, Insurance Employees, MVGT
$11,000.00 from 165-162-5375, Debt Property Purchase to 165-161-5190, Insurance Employees, MVGT
$8000.00 from 165-162-5340, Materials to 165-162-5190, Insurance Employees, MVGT

RETURN OF ADVANCED FUNDS:

$5141.47 from 047-409-5901, Adv/return of advance to 001-109-4901, Return of advance, County General
$607.74 from 048-410-5901, Adv/Return of advance to 001-109-4901, Return of Advance, County General
$3854.99 from 049-264-5901, Adv/Return of Adv, Victims/Crime Grant to 001-109-4901, Return of Adv, Co Gen

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

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

- Letter to include fitness facility for wellness program
- County received grants in the amount of $800,000 through the ECD office in the last month
- Grant agreement for Abandoned Gas Station Cleanup Grant Program approval
- Update of meeting with APEG RE: Winchester site
- Sewer extension projects
- 911 grant -letter of support
- Seaman Sidewalk project

MONROE QUICK STOP GRANT AGREEMENT WITH ODSA APPROVED:
RESOLUTION NO. 2018-429

It was moved by Diane Ward and seconded by Brian Baldridge to enter into a grant agreement with Ohio Development Services Agency for Monroe Quick Stop Abandoned Gas Station Cleanup Grant Project as recommended by ECD Director Holly Johnson.

See Contracts Journal #90, Page 11

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

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

- Workers comp

A conference call was held with Paul Braasch, Director, Adams Clermont Solid Waste District, to discuss interviews conducted for director's vacancy. The board agreed with the results of the interviews.

MOTION TO ADJOURN:

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

Board of Commissioners

Of

Adams County, Ohio

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

Linda Mendenhall, Clerk