

The Board of Adams County Commissioners met in regular session on November 27, 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. 2017-509**

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

27-Nov-17

Auditor

Clermont Sun Publishing	Legal Ad - Financial Report	001-104-5700	\$18.00
Comdoc	Lease on Copier	001-104-5420	\$188.41
Comdoc	Toner Cartridge for Xerox 5030	001-104-5300	\$103.00
Manchester Signal	Legal Ad - Financial Report	001-104-5700	\$15.80
Manchester Signal	Advertising Delq Tax List - Vacant Land	001-104-5700	\$5,740.49
		TOTAL	\$6,065.70

Commissioners

CCAO	Membership Dues - 2018	001-100-5430	\$6,248.00
Calvert, Brenda	Cash Back Ins. Incentive Reimb.	383-394-5875	\$35.00
Quest Diagnostics	Employee Health Fair - No Show	383-394-5900	\$828.00
		TOTAL	\$7,111.00

Common Pleas

Embassy Suites	Hotel Accommodations/Spencer/12/17 Dublin	001-113-5500	\$655.72
Liston, Leanne	Transcript/State of Ohio vs Hobbs	001-113-5640	\$2,668.50
Ohio Common Pleas Judges Assn.	Reg. Fee/Spencer 12/17 Winter Conference	001-113-5500	\$295.00
Warner, Lori	Travel Expense	185-168-5500	\$17.37
		TOTAL	\$3,636.59

Dog and Kennel

Barry's Chevrolet	Oil Change	040-147-5390	\$43.52
Frontier	Phone & Internet Service	040-147-5450	\$93.17
		TOTAL	\$136.69

EMS

Adams County Sheriff	911 Dispatch	010-170-5420	\$402,000.00
Bound Tree	EMS Supplies	010-170-5300	\$792.64
DeLille Oxygen Co.	Oxygen for Squads	010-170-5300	\$218.43
Larry's Towing & Service	Towing Charge for Ambulance	010-170-5400	\$250.00
Peebles Life Squad	Building Rental	010-170-5765	\$2,500.00
Pfeffer, Sherry	Uniform Shirts	010-170-5300	\$1,520.00
Treasurer - Manchester Village	EMS Contract Serv.	010-170-5425	\$40,000.00
		TOTAL	\$447,281.07

Economic Development

Shiple Construction	Winchester Sidewalks PH II	090-281-5440	\$31,850.00
Treasurer State of Ohio	Semi Annual Payment - Jan 2018	201-440-5906	\$6,750.00
		TOTAL	\$38,600.00

Sheriff

Galls	Boots, Whistle Chain etc CO Fryer	001-125-5680	\$153.20
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Galls	Nameplate Wentz	001-125-5680	\$8.26
Galls	Duty Belt Dep. Collins	001-125-5680	\$77.76
Sysco Food Service	Food for Work Release	001-125-5759	\$266.35
Sysco Food Service	Food for Jail	001-125-5676	\$879.04
Treasurer State of Ohio	Drug & Alcohol Test Defendants	001-125-5420	\$362.00
Verizon Wireless	Cell Phone	001-125-5420	\$402.24
Walmart Community	Food & Supplies for Work Release	001-125-5759	\$666.41
		TOTAL	\$2,815.26

Treasurer

Newman, Lisa A.	Reimb. Meals & Mileage	001-107-5500	\$119.06
Smartbill LTD	Postage/Service Fees	001-107-5300	\$5,500.00
Southwest District Treasurer's Assn.	SW Treas. Winter Conference Reg. Fee	001-107-5500	\$35.00
		TOTAL	\$5,654.06

GRAND TOTAL \$511,300.37

Engineer

Barry's Chevrolet	Register for Truck #24	165-162-5340	71.62
Cintas Corporation	Clean Uniform/Rug & Towel	165-162-5420	218.58
Darren Arey Repair	Diagnostics Truck #70	165-162-5400	100.00
Glockner GM Super Store	Crank Sensor For #70	165-162-5340	45.69
Grooms, Joyce M.	Cleaning Service Co. Garage 11/17/17	165-162-5420	\$250.00
Grooms, Joyce M.	Cleaning Service Eng. Office 11/16/17	165-161-5420	\$75.00
Hanson Aggregates Inc.	319.84 Tons Surge Rock Wagg Riffle	165-162-5340	\$4,589.70
Hanson Aggregates Inc.	90.65 Tons Stone	165-162-5340	\$908.67
Hanson Aggregates Inc.	73.25 Tons #4 Stone Wag Rel	165-162-5340	\$1,102.42
Hanson Aggregates Inc.	74.43 Tons C Rip Rap Wag Rel	165-162-5340	\$1,745.38
Hanson Aggregates Inc.	52.55 Tons #304 Delivered to Wag Rel	165-162-5340	\$738.33
James B. Harsha Co.	Drill Bits, Drivers & Gloves	165-162-5340	\$233.00
Oil works LLC	Diesel Fuel & Gasoline	165-162-5340	\$877.25
Softworks Inc.	2017/18 PGS Maintenance Agreement	165-162-5420	\$1,195.00
Southeastern Equipment Co. Inc.	Cutting Edge for Bucket on Gradall #49	165-162-5340	\$837.35
S.C. Construction & Materials LLC	13.77 Tons Cold Mix	165-162-5340	\$1,156.68
Time Warner Cable	High Speed Internet 11/9/17-12/8/17	165-162-5420	\$99.99
Wells Fargo Financial Leasing Inc.	Lease Payment Toshiba Copier 12/9/17	165-161-5350	\$173.84
		TOTAL	\$14,418.50

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



**TRANSFERS, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2017-510**

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

ADDITIONAL APPROPRIATION:

- \$4000.00 to 001-113-5160, PERS, County General
- \$5000.00 to 001-113-5600, Juror Fees, County General
- \$4000.00 to 193-316-5900, Other Expense, County General
- \$25,000.00 to 020-173-5150, Salaries, Employees, Children Services

SUPPLEMENTAL TRANSFERS:

- \$120.63 from 001-101-5520, Allowances to 001-101-5900, Other Expense, County General
- \$4000.00 from 001-113-5350, Equipment, to 001-113-5300, Supplies, County General
- \$2000.00 from 001-137-5820, Funeral Expenses, to 001-136-5440, Financial Assistance, Co General
- \$215.20 from 001-137-5500, Travel & Expenses to 001-136-5440, Financial Assistance, Co General
- \$834.46 from 001-137-5420, Contract Services, to 001-136-5440, Financial Assistance, Co General
- \$220.00 from 020-172-5575, Training, to 020-172-5940, Cost Allocation, Co General

TRANSFERS, ADDITIONAL APPROPRIATIONS CONT.:

- \$20,000.00 from 020-172-5190, Insurance Employees to 020-172-5420, Cont Service Bd care, CSB
- \$10,000.00 from 020-172-5150, Salaries Empl to 020-172-5421, Contr Serv day care, CSB
- \$1500.00 from 020-172-5335, Emergency Supplies to 020-172-5421, Contr Serv day care, CSB
- \$3000.00 from 020-172-5745, FACES, to 020-172-5421, Contr Serv Day Care, CSB
- \$5000.00 from 020-173-5350, Equipment to 020-173-5190, Insurance, Empl, CSB
- \$2000.00 form 020-173-5500, Travel to 020-173-5190, Insurance, Empl, CSB
- \$700.00 from 020-173-5490, Grants WCH Checking, to 020-173-5190, Insurance, Empl, CSB
- \$700.00 from 020-173-5800, Allowance/Misc WCH Exp, to 020-173-5190, Insurance, Emp, CSB

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 Director Sue Fulton and Deputy Director Angela Richmond met with the board to discuss the following issues:

- Building concerns
- Personnel
- Possible future invoicing of agencies for participants who signed up for health fair and did not show up or have an excused absence

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Leanne Liston discussed price estimates received in order to address security concerns in the Clerk of Courts office. Clerk of Courts Larry Heller will follow up with this issue.

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Director Holly Johnson discussed the following issues with the commissioners:

- Reviewed procedures in place by the auditor’s office for payment of sewer projects debt service
- Adams County has received the 2017 Healthy Community Award again this year
- Land Reutilization Corporation – Returned \$5000.00 in start-up cash to County General
- Status update of ongoing grants and other projects in the economic development office

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**EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2017-511**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into executive session at 1:46 p.m. with Donna Gray to discuss personnel in accordance with 121.22 (G) (1).

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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The board reconvened from executive session at 2:05 p.m.

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Chairman Baldrige signed a letter accepting the terms and conditions outlined in the PY 2017 Community Housing Impact and Preservation (CHIP) Program Conditional Award Letter as recommend by ECD Director Holly Johnson.

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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