

The Board of Adams County Commissioners met in regular session on November 5, 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 Jason Hayslip.

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**

.....  
**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2018-403**

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

5-Nov-18

Auditor			
Comdoc	Base Rate 10/15/18-11/14/18	001-104-5420	\$259.95
National Band & Tag Company	2019 Dog Tags	040-147-5260	\$1,080.00
		TOTAL	\$1,339.95

Clerk of Courts			
Pitney Bowes Inc.	Postage Credit Account	001-102-5320	\$5,873.94
		TOTAL	\$5,873.94

Commissioners			
Kindt, Tina	Replacement Drive CH AHU; Labor	001-123-5400	\$1,620.94
Kindt, Tina	Airport Runway Lights Repair	001-123-5400	\$275.00
Kitchen's Electric LLC	Replace Fuse in Water Heater - Jail	001-123-5400	\$150.00
McDaniel, Lindsay	Cash Back Insurance Incentive	383-394-5875	\$35.00
McNeilan, Lawrence	Trash Pick Up	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$174.12
Walmart Community	Certificates	001-100-5300	\$6.94
Walmart Community	Phone Cards, Supplies	001-123-5300	\$126.39
		TOTAL	\$2,488.39

Common Pleas			
Axon Enterprise Inc	21 Ft. Non-Conductive Training Cartr	001-115-5350	\$624.00
Barry's Chevrolet Buick	Service & Repair - 2016 Chrysler	001-115-5400	\$94.60
Blevins, Chelsea	Travel Exp - Oct	061-302-5900	\$30.27
Franklin County Probate Court	Mental Illness Court Costs	001-117-5900	\$343.00
Intrinsic Interventions	Vista Flow Drug Test	185-168-5420	\$521.75
Lawrence County Juvenile	Placement - Youth for Sept 1-24	055-166-5435	\$2,125.00
Prather's IGA	Jury Supplies - Meals, Drinks, Snacks	001-114-5300	\$177.87
Prather's IGA	Meals Purchased for Meeting - Probation	055-166-5900	\$141.85
Quill	Envelopes, Pencils, Toner, Post-Its	185-168-5300	\$193.94
Walmart Community	Coffee, Donuts, Pop for Jurors	001-113-5300	\$36.86
Walmart Community	Juror Food & Supplies - Drinks, Tissues	001-113-5300	\$106.21
Walmart Community	Jury Supplies - Water, Hot Coca, Snacks	001-113-5300	\$41.52
Walmart Community	Snacks for Jurors	001-113-5300	\$11.76
Walmart Community	Supplies for Jury Trial	001-113-5300	\$79.12
Warner, Lori	Travel Exp - Oct	185-168-5500	\$28.68
Warner, Lori	Travel Exp - Oct	185-168-5900	\$25.97
		TOTAL	\$4,582.40

Dog & Kennel			
McNeilan, Lawrence	Trash Pick Up	040-147-5420	\$100.00
		TOTAL	\$100.00

Economic Development			
Modern Office Methods	Copier Maint Agreement	099-306-5410	\$802.50
Modern Office Methods	Copier Maint Agreement	091-318-5410	\$802.50
Shelton Contracting Inc.	Seaman Village Sidewalks	090-281-5430	\$30,000.00
Solterra Communications	Domain Renewal - County Website	001-101-5900	\$15.00
TOTAL			\$31,620.00

EMS			
Anchor Termite & Pest Control	Spray for Bed Bugs Station 100	010-170-5450	\$65.00
R & M Sales & Service	Oil Change - Station 100	010-170-5400	\$31.95
R & M Sales & Service	Oil Change/Service - Station 100	010-170-5400	\$119.95
TOTAL			\$216.90

GIS			
Quill	Ink for Dell, Flash Drive, Paper & Chair	001-135-5300	\$421.11
TOTAL			\$421.11

Sheriff			
Adams Co Regional Water District	Water Bill for Work Release Oct 18	001-125-5763	\$96.05
Adams Co Regional Water District	Water Bill for Work Release Oct 18	001-125-5763	\$27.85
Adams County Board of Health	Health Service Agreement Oct 18	001-125-5660	\$2,250.00
Adams County Board of Health	Supplemental to Health Serv Agreement	001-125-5660	\$250.00
Adams County Commissioners	Lease Agreement for Work Release	001-125-5764	\$1,000.00
B & C Communications Inc	Batteries for Radios	001-125-5300	\$497.84
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$330.00
Frontier	Master Sheet Index Oct 18	001-125-5258	\$13.10
Galls Incorporated	Trousers & Shirts Dep. Thatcher	001-125-5354	\$287.38
Galls Incorporated	Trousers & Shoes for Sheriff Rogers	001-125-5354	\$131.40
McNeilan, Lawrence	Dumpster Rental WR	001-125-5763	\$85.00
Miami Valley Regional Crime Lab	Laboratory Analysis Fees	001-125-5420	\$1,000.00
Miami Valley Regional Crime Lab	Laboratory Analysis Fees	001-125-5660	\$825.00
OPC Cleaning Supplies	Gloves, Bathroom Tissue, Cups, Etc	001-125-5675	\$475.28
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue. Etc	001-125-5758	\$154.46
Sysco Food Services	Food for Jail	001-125-5676	\$1,056.33
Sysco Food Services	Food for Work Release	001-125-5759	\$374.40
Treasurer of State Fund 83F	Drug & Alcohol Test Defendants	001-125-5420	\$177.00
Treasurer of State Fund 83F	Leads November 18	001-125-5420	\$600.00
Walmart Community	Supplies	001-125-5300	\$260.43
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$377.65
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$234.00

Engineer's Office			
American Electric Power	Electric Service 9/27-10/24	165-162-5450	\$501.59
Barry's Chevrolet Buick	Repairs to Unit #24 - Heater Core	165-162-5400	\$2,290.44
Barry's Chevrolet Buick	Heater Fan Unit #9	165-162-5340	\$150.64
Cardmember Service	Misc Supplies for Traffic County Meter	165-162-5340	\$547.02
Cleaning Supplies Company	1 Case Garbage Bags	165-162-5300	\$61.50
Fire Safe - Buddy Niece	Charging Fire Extinguisher 10-25-18	165-162-5900	\$821.50
Frontier	Phone Service 11/19/18	165-162-5450	\$218.17
Grooms, Joyce M.	Cleaning Services 10/25/18	165-161-5420	\$75.00
Hanson Aggregate	Stone	165-162-5340	\$459.68
Hanson Aggregate	13.87 Tons #47; 6.82 Tons 1" CR	165-162-5340	\$223.56
Huntley Auto Supply	Lamp	165-162-5340	\$20.54
Huntley Auto Supply	Starter for #70; Alternator for #71	165-162-5340	\$555.19
James B Harsha Co.	Hose & Grease Gun	165-162-5340	\$55.40
Lykins Oil Company	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$3,006.51
Lykins Oil Company	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$2,777.75
Manchester Signal	Legal Ad for Island Creek Bridge Repl	165-162-5700	\$196.70
Mary Ellen Kimberlin LLC	Consultation on Island Creek Credit Br	165-163-5420	\$3,000.00
OK Auto Parts	Lights for #9 & Stock	165-162-5340	\$13.94
Shupert's Tire Service	Front Tires for Truck #6	165-162-5340	\$288.52
Southeastern Equipment Co. Inc.	Site Glass for Reservoir & Radiator Cap	165-162-5340	\$72.39
S.C. Construction & Materials LLC	17 Tons Cold Mix	165-162-5340	\$1,461.60
The Water shop	2 5-Gal Water	165-161-5900	\$13.50
West Union Water & Sewer Dept	Water & Sewage 9/13-10/15	165-162-5450	\$252.11

TOTAL \$17,063.25

Job & Family			
Adams County Childrens Services	TANF PRC Child Welfare Prog	180-156-5420	\$80,910.15
Adams County Sheriff	BCI & FBI Web Check A Stevenson	180-156-5900	\$60.00
Adams Metropolitan Housing	PRC L H Rent/Deposit	180-156-5530	\$318.00
Adams Rural Electric Cooperative	PRC A B Electric Bill	180-156-5530	\$1,381.46
Adams Rural Electric Cooperative	PRC L H Electric	180-156-5530	\$205.00
JFSHRA c/o Jed McCoy	Reg. Brodt, Richmond, & Calvert	180-156-5900	\$90.00
McNeilan, Lawrence	Trash Removal 10/2018	180-156-5420	\$90.00
Office Depot	Planners/Ink	180-156-5300	\$83.52
Office Depot	Planners/Corr. Tape/File Jacket/etc	180-156-5300	\$963.17
Quill	Headsets	180-156-5350	\$469.74
Richmond, Angela	Travel 10/18-10/23	180-156-5500	\$273.24
Shreffler, Harvey William	Mowing/Landscaping 9/2018	180-156-5420	\$982.00
Thermal Radiation Specialists LLC	Termite & Pest Control 10/2018	180-156-5420	\$105.00
West Union Water & Sewer Dept.	Water & Sewage Service 9/13-10/12	180-156-5450	\$228.64

TOTAL \$86,159.92

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. 2018-404**

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

**ADDITIONAL APPROPRIATIONS:**

- \$3000.00 to 001-125-5810, Salaries, Manchester PD, County General
- \$500.00 to 001-125-5815, PERS, Manchester PD, County General
- \$100.00 to 001-125-5820, Medicare, Manchester PD, County General
- \$600.00 to 001-125-5825, Unemployment, Manchester PD, County General
- \$755.70 to 001-125-5835, Other Expense, Manchester PD, County General
- \$43,690.00 to 245-259-5788, Project Expense, Local Match Twp/Village OPWC 2018

**SUPPLEMENTAL TRANSFERS:**

- \$50.00 from 001-101-5520, Allowances to 001-101-5900, Other Expense, County General
- \$2000.00 from 001-125-5350, Equipment to 001-125-5420, Contract Services, County General

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

**VOTE: WARD, YEA                                      PELL, YEA                                      BALDRIDGE, YEA**

**COUNTY RATES OF TAXATION AMOUNTS ACCEPTED, AUTHORIZED FOR 2019:  
RESOLUTION NO. 2018-405**

It was moved by Brian Baldrige and seconded by Ty Pell to accept the amounts and rates of taxation as determined the Adams County Budget Commission and authorize the necessary tax levies and certify them the Adams County Auditor for the 2019 County Tax Budget.

*See Contracts Journal #80, Page 1*

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

**VOTE: WARD, YEA                                      PELL, YEA                                      BALDRIDGE, YEA**

JFS Director Angela Richmond discussed the following issues with the board:

- Procurement plan approval
- Sign personnel action forms

**JFS/CSEA PROCUREMENT PLAN APPROVED:  
RESOLUTION NO. 2018-406**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the procurement plan for the Adams County Department of Job and Family Services/Child Support Enforcement Agency as recommended by Director Angela Richmond.

*See Contracts Journal #80, Page 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**

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**MIAMI COUNTY SHERIFF CONTRACT TO HOUSE INMATES APPROVED:  
RESOLUTION NO. 2018-407**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into an agreement for housing of inmates with Miami County Sheriff as recommended by Jail Administrator Jason Hayslip.

*See Contracts Journal #80, Page 3*

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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EMS Chief Matt Carey and Administrative Assistant Linda Steele discussed the following issues with the board:

- Patient response protocol with dispatching and coordination with law enforcement if needed
- Personnel and budgetary

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**EMS SERVICES -EAGLE TWP/ AGREEMENT APPROVED:  
RESOLUTION NO. 2018-408**

It was moved by Brian Baldrige and seconded by Ty Pell to approve an agreement between Adams County EMS and the Eastern Joint Fire and EMS District to provide emergency medical services in 2019 to Eagle Township, Brown County, east of US 62 as recommended by Chief Matt Carey.

*See Contracts Journal #80, Page 4*

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

- Sick leave part time employees
- EMS response protocol
- EMS/emergency dispatching renewal levy
- Barnes-Dulaney Sewer project

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Adams-Clermont Solid Waste District Director Paul Braasch held a conference call with the commissioners to discuss personnel.  
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**BIDS REJECTED/AC BRIDGE REPLACEMENT PROJECT:  
RESOLUTION NO. 2018-409**

It was moved by Diane Ward and seconded by Ty Pell to reject all bids received on 10-1-18 for AC Bridge Replacement Project as recommended by Deputy Engineer Lee Pertuset.

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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**BID AWARD-ISLAND CREEK BRIDGE REPLACEMENT:  
RESOLUTION NO. 2018-410**

It was moved by Brian Baldrige and seconded by Diane Ward to award the bid for the Island Creek Bridge Replacement to the lowest bidder Cooper Excavating in the amount of \$331,912.50 as recommended by Deputy Engineer Lee Pertuset.

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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**CASH BACK INCENTIVE PROGRAM 2019 APPROVED:  
RESOLUTION NO. 2018-411**

It was moved by Diane Ward and seconded by Brian Baldrige to continue with the Cash Back Incentive Program in 2019 with same requirements and guidelines as in 2018.

*See Contracts Journal #80, Page 5*

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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ECD Director Holly Johnson updated the board concerning the following issues:

- SR 73 project 1-year extension with ODOT approved
- Household Sewage Treatment System Grant through Ohio EPA approved
- Barnes-Dulaney Drive Sewer debt and usage charges
- Airport sewage package plant
- Land bank
- Seaman Sidewalk project
- Adams County Chamber of Commerce

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**PROCLAMATION ADOPTION RECOGNITION & RECRUITMENT MONTH:  
RESOLUTION NO. 2018-412**

It was moved by Brian Baldrige and seconded by Diane Ward to proclaim the month of November 2018 as Adoption Recognition and Recruitment Month in Adams County as follows:

**WHEREAS**, providing an older child with lifelong positive connections is one of life’s most treasured gifts; and

**WHEREAS**, these children can succeed and reach their full potential when they are prepared for adoption and their voices are heard; and

**WHEREAS**, adoption offers a unique experience that positively affects children and enriches the lives of the families who welcome them; and

**WHEREAS**, no child should linger in foster care or leave the system at any age without permanent family of their own; and

**WHEREAS**, Adams County Children Services, the Ohio Department of Job & Family Services, and other public and private agencies throughout the State of Ohio work diligently in search of safe, stable and permanent homes for Ohio’s most vulnerable children.

**WHEREAS** so far, in 2018, four (4) children from foster care in Adams County have found their forever homes through adoption and three more are awaiting adoption finalization.

**WHEREAS**, it takes 100% Heart to Foster and Adopt in Ohio.

**THEREFORE**, We, Commissioners of Adams County, Ohio, do hereby proclaim that the month of November is officially National Adoption Recognition and Recruitment Month in Adams County, Ohio. National Adoption Month is an opportunity to spread awareness on behalf of the more than 2,500 Ohio children who are waiting for a loving family. In honor of National Adoption Month, we encourage the community, businesses, groups, schools, faith-based organizations, and families to help secure permanent, loving homes for each and every child in Adams County and Ohio regardless of race, age, gender, health, emotional or behavioral challenge or past distress.

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

**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

*Those present for the proclamation were Executive Director Jill Wright, Foster and Adoption Specialist Dawn Grooms, Investigator Supervisor Angela Ross, Ongoing Caseworker Supervisor Sonya Meyer, and Board President Holly Johnson, Adams County Childrens Service Board.*



**MOTION TO ADJOURN:**

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



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Teresa Diane Ward, President*

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*Ty Pell, Vice President*

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*Brian Baldrige, Member*

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*Linda Mendenhall, Clerk*