

The Board of Adams County Commissioners met in regular session on November 7, 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 Ronnie Baker.

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: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**

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**BILLS APPROVED FOR PAYMENT:**  
**RESOLUTION NO. 2018- 485**

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

**7-Nov-17**

**Auditor**

Clermont Sun Publishing	Publishing Local Govt Fund Allocation	001-104-5700	\$117.00
Greystone Systems Inc.	Lease Agreement on HP Server	190-160-5420	\$913.00
Liston, Leanne	Transcript for BOR Cases	190-160-5420	\$252.00
Manchester Signal	Publishing Local Govt Fund Allocation	001-104-5700	\$124.20
Office Depot	Toner, Sheet Protectors, Mouse, etc	001-104-5300	\$163.55
Office Depot	Toner, Sheet Protectors, Mouse, etc	190-160-5300	\$156.45
		<b>TOTAL</b>	<b>\$1,726.20</b>

**Commissioners**

American Electric Power	Elec. Serv. - CH, Govt Ctr, Health, etc	001-123-5450	\$6,036.84
Barry's Chevrolet	2013 Chevrolet Tahoe	172-273-5380	\$31,470.00
Modern Leasing	Copier Leasing	001-100-5420	\$172.77
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$527.91
Walmart Community	Supples	001-123-5300	\$75.45
		<b>TOTAL</b>	<b>\$38,282.97</b>

**Common Pleas**

Cardmember Service	Business Cards- Callie Welch	001-115-5300	\$29.05
Cardmember Service	Rapid Print Time Stamp Ribbons	001-117-5300	\$31.50
Cardmember Service	Aware GPS Plugin Device	001-115-5420	\$79.96
Cardmember Service	Food for Jurors Case #20160157	001-113-5900	\$33.56
Cardmember Service	Interest on Account/Payment	001-113-5900	\$18.46
Cardmember Service	Letters for Gazebo - Township Names	193-316-5900	\$1,071.00
Cardmember Service	Food for Jurors Case #20160157	001-113-5900	\$25.53
Galls Incorporated	Belt Slide Holster - Callie Welch	001-115-5300	\$48.99
Greystone Systems Inc.	CCTVCamera/SW Corner of Courthouse	193-317-5900	\$685.00
Hunter, David M.	Law Clerk	001-113-5420	\$525.00
Intrinsic Interventions Inc.	Drug Tests	001-115-5300	\$278.50
Intrinsic Interventions Inc.	Drug Tests	001-115-5300	\$1,045.50
Treasurer of State ODRC	Unspent Funds for Fiscal Year 2017	005-167-5495	\$2,890.73
Verizon Wireless	Cell Phone Serv.	060-437-5420	\$368.06
Walmart Community	Water, Face Tissue, Napkins, Snacks	001-113-5300	\$67.78
Walmart Community	Pop, Water, Candy for Jurors	001-113-5300	\$48.54
Walmart Community	Supplies for Jury Service	001-113-5300	\$35.76
Walmart Community	Jury Supplies - Pop, Water, etc	001-113-5300	\$77.45
Warner, Lori	Travel Expense	185-168-5500	\$6.70
		<b>TOTAL</b>	<b>\$7,367.07</b>

**Economic Development**

Cardmember Services	Staples, Calendars, Post Its, Scissors	090-281-5410	\$409.49
Johnson, Holly	Travel Expenses	001-101-5500	\$52.50
Johnson, Holly	Travel Expenses	001-101-5900	\$66.78
		<b>TOTAL</b>	<b>\$528.77</b>

<b>EMS</b>			
Bound Tree Medical	EMS Supplies	010-170-5300	\$88.68
Bound Tree Medical	EMS Supplies	010-170-5300	\$97.25
Cardmember Services	Training - McCleese & Hook	010-170-5755	\$200.18
DeLille Oxygen Company	Oxygen Tanks	010-170-5300	\$183.97
Office Depot	Printer Ink	010-170-5300	\$175.98
		<b>TOTAL</b>	<b>\$746.06</b>

<b>GIS</b>			
Quill	Ink, SD Card, Batteries, Paper, Pens	001-135-5350	\$204.81
		<b>TOTAL</b>	<b>\$204.81</b>

<b>Prosecutor</b>			
Verizon Wireless	Victim Advocate Cell Phone	195-174-5420	\$80.61
Verizon Wireless	Investigators Cell	001-108-5420	\$44.34
		<b>TOTAL</b>	<b>\$124.95</b>

<b>Sheriff</b>			
Adams Co. Regional Water Dist.	Water Bill for WR	001-125-5763	\$233.45
Axon Enterprises Inc.	Mounts & Cables for Body Cameras	001-125-5300	\$131.37
Butler Co. Sheriff's Office	Housing Inmate	001-125-5660	\$1,500.00
Cardmember Services	Late Fees/Interest	001-125-5256	\$54.74
Galls Inc.	Uniform Allowance	001-125-5354	\$500.57
Modern Leasing	Copier Maintenance	001-125-5275	\$60.00
Modern Leasing	Copier Maintenance	001-125-5420	\$340.00
Ohio Bureau of Criminal Identification	Conceal Carry License Fee	026-333-5420	\$501.00
OPC Cleaning Supplies	Laundry Det., Gloves, Liners, etc	001-125-5675	\$1,073.02
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue etc	001-125-5758	\$337.17
Premier Biotech Inc.	Drug Test Kits	001-125-5300	\$384.65
Sysco Food Services	Food for Jail	001-125-5676	\$567.37
Sysco Food Services	Food for Work Release	001-125-5676	\$197.91
		<b>TOTAL</b>	<b>\$5,881.25</b>

<b>Title</b>			
Frontier	Telephone/Internet/LD Serv.	015-169-5450	\$158.44
		<b>TOTAL</b>	<b>\$158.44</b>

<b>Treasurer</b>			
LEAF Commercial	Lease for Printer	001-107-5420	\$82.00
		<b>TOTAL</b>	<b>\$82.00</b>

**GRAND TOTAL** \$55,102.52

<b>Engineer</b>			
American Electric Power	Electric Service 2017	165-162-5450	\$332.27
Cintas Corporation	Clean Uniform/Rug & Towel Service	165-162-5420	\$216.58
Frontier	Phone & Internet Service	165-162-5450	\$211.46
Glockner Oil Co.	Chevron 15W 40 Bulk Oil, 1000 Hyd Oil	165-162-5340	\$2,942.15
Grooms, Joyce M.	Wkly Cleaning Service 2017	165-161-5420	\$75.00
Hanson Aggregates Inc.	Stone	165-162-5340	\$642.01
Huntley Warehouse	Winter Tractor Storage Nov-March	165-162-5900	\$900.00
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$2,109.85
Shupert's Tire Service	Tire Repair, etc.	165-162-5400	\$9.00
Smart Mart	Supplies, Materials etc	165-162-5340	\$40.00
Southeastern Equipment Co. Inc.	O Rings, Shipping	165-162-5340	\$58.76
SC Construction & Materials LLC	Cold Mix	165-162-5340	\$1,695.12
West Union Water & Sewer Dept.	Water Sewage	165-162-5450	\$194.40
		<b>TOTAL</b>	<b>\$9,426.60</b>

<b>Job and Family</b>			
ABCEOI	C. Services HMG/Part C September	334-298-5420	\$14,438.55
ABCEOI	C. Services NET Tranp. September	180-156-5420	\$12,485.20
Adams Co. Prosecutor	C. Services September	175-155-5465	\$10,913.54
Adams Co. Senior Citizens	C. Services PRS Tranp. September	180-156-5420	\$730.80
Adams Co. Senior Citizens	C. Services NET Tranp. September	180-156-5420	\$20,249.60
Adams Co. Senior Citizens	C. Services/CCMEP TANF Tranp.	180-156-5430	\$140.00
Adams Co. Senior Citizens	C. Services Title XX Tranp. September	180-157-5465	\$1,500.80
Adams Co. Clerk of Courts	C. Services August	175-155-5465	\$1,218.02
Adams Co. Lumber	PRC S. Rent	180-156-5530	\$1,215.00
Adams Rural Electric	PRC K. Electric	180-156-5530	\$269.26
Adams Rural Electric	PRC H. Electric	180-156-5530	\$189.22
American Electric Power	PRC R. Electric	180-156-5530	\$617.14
Baker & Baker	Commercial Carpet Clean Rugs	180-156-5730	\$130.00
Elite Pest Management LLC	C. Services Pest Control October	180-156-5420	\$82.00
FRS Transportation	C. Services NET Dispatch September	180-156-5420	\$6,351.74
FRS Transportation	C. Services NET Tranp. September	180-156-5420	\$30,408.20
FRS Transportation	C. Services NET Tranp. September	180-156-5420	\$25,524.60
Knauff, Kathy	Meals OCDA Steering Committee 10/17	175-155-5500	\$11.29
McClanahan, Danyel	Parking 10/23-10/24/2017	180-156-5500	\$34.00
McNeilans Trash Removal	Trash Removal October	180-156-5420	\$90.00
Mehaffey, Jamie	C. Services/Cleaning Serv. Oct.	180-156-5420	\$1,650.00
Office Depot	Note Pads, Legal Pads	180-156-5300	\$93.77
Quill	Mesh Chair	180-156-5350	\$260.00
Quill	Bulletin Board	180-156-5350	\$99.99
Quill	2 Mesh Chairs	180-156-5350	\$520.00
Quill	Mesh Chair	180-156-5350	\$260.00
Quill	Copy Paper	180-156-5300	\$1,002.60
Richmond, Angela	Travel 10/19/2017	180-156-5500	\$92.76
Southern Ohio Publishing	2 Week Director Ad	180-156-5900	\$158.00
Speedway, Superamerica	Travel 9/12-10/11	180-156-5500	\$224.39
Speedway, Superamerica	Travel 9/12-10/11	180-157-5500	\$93.80
The Counseling Center	C. Services NET Tranp. August	180-156-5420	\$3,113.28
Walmart	APS Grant B. Household Items	180-157-5800	\$45.33
Walmart	APS Grant B. Household Items	180-157-5800	\$226.26
West Union Electric	Stand Faucet	180-156-5730	\$200.00
West Union Water & Sewer	Water & Sewage 9/14-10/13	180-156-5450	\$195.79
Wilson, David Jr.	Contract Services Oct. Mtg. 10/19/17	175-155-5465	\$1,140.00
<b>TOTAL</b>			<b>\$135,974.93</b>

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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**TRANSFERS, ADDITIONAL APPROPRIATIONS APPROVED:  
RESOLUTION NO. 2017-486**

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

**ADDITIONAL APPROPRIATIONS:**

\$19,874.50 to 165-163-5415, Contract Project, MVGT

**SUPPLEMENTAL TRANSFERS:**

- \$500.00 from 001-121-5350, Equipment to 001-121-5900, Other Expenses, County General
- \$1,000.00 from 001-125-5630, Jail-Unemployment, to 001-125-5675, Jail-Supplies, County General
- \$2,000.00 from 001-125-5300, Supplies, to 001-125-5400, Contract Repair, County General
- \$200.00 from 040-147-5300, Supplies, to 040-147-5420, Contract Services, Dog and Kennel
- \$5,000.00 from 155-171-5300, Supplies, to 155-171-5420, Contract Services, DD

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

**VOTE: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**

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

- Upcoming Community Improvement Corporation (CIC) meeting
- 2018 departmental budget
- Abandoned Gas Station Cleanup Grant Program
- Delta Institute representative’s coordination with other agencies to assist communities facing coal plant closures
- Capital Bill Community Projects guidelines
- Other ongoing grant and economic development projects
- Travel and tourism issues

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**JFS ABCEOI CCMEP SUBGRANT AGREEMENT AMENDED:  
RESOLUTION NO. 2017-487**

It was moved by Diane Ward and seconded by Ty Pell to amend the Subgrant Agreement between Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities, Inc. for the Comprehensive Case Management and Employment Program (CCMEP) for Ohio Means Jobs as submitted by JFS Director Sue Fulton.

*See Contracts Journal #76, Page 66*

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 TITLE XX PROFILE AMENDED:  
RESOLUTION NO. 2017-488**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the amended Title XX County Profile for Adams County Department of Job and Family Services as recommended by JFS Director Sue Fulton.

*See Contracts Journal #76, Page 67*

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 TO SELL OBSOLETE ASSETS BY INTERNET AUCTION:  
RESOLUTION NO. 2017-489**

It was moved by Ty Pell and seconded by Diane Ward to grant permission to Adams County Department of Job and Family Services to sell by internet auction without advertisement or public notification any asset that is obsolete or unfit for the use for which it was acquired in accordance with Section 307.12 of the Ohio Revised Code as recommended by JFS Director Sue Fulton.

*See Contracts Journal #76, Page 68*

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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**EMS CHIEF AND ASSISTANTS MEET WITH BOARD:**

EMS Chief Matt Carey, along with Assistant Chiefs John Campton and Josh Chaney reviewed the following issues with the board:

- Education refresher courses
- Revising of patient protocol
- Scheduling, staffing and other personnel issues
- Centralization of supplies
- Peebles Life Squad building
- Equipment needs
- 2018 departmental budget

**MOTION TO ADJOURN:**

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



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Brian Baldrige President*

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*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Clerk*