

The Board of Adams County Commissioners met in regular session on December 27, 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 Commissioner Baldrige.

**TRANSFERS, YEAR END REDUCTIONS APPROVED:
RESOLUTION NO. 2018-470**

It was moved by Ty Pell and seconded by Diane Ward to approve the following transfers and end of year reduction of appropriations as requested by the auditor's office.

ADDITIONAL APPROPRIATIONS:

\$78.28 to 263-303-5150, Salaries-Sheriff Rotary Schools
\$2000.00 to 331-339-5150, Salaries, FCF/FCSS/STSM CARE

SUPPLEMENTAL TRANSFERS:

\$25.81 from 001-100-5195, Medicare, to 001-100-5190, Insurance, County General
26.03 from 001-104-5150, Salaries, to 001-106-5150, Salaries, County General
\$2.10 from 001-104-5160, PERS, to 001-106-5160, PERS, County General
\$1.34 from 001-104-5160, PERS, to 001-110-5160, PERS, County General
\$390.70 from 001-107-5195, Medicare to 001-107-5150, Salaries, County General
\$.78 from 001-104-5160, PERS, to 001-109-5160, PERS, County General
\$1383.98 from 001-108-5160, PERS, to 001-108-5150, Salaries, County General
\$129.53 from 001-108-5160, PERS, to 001-108-5195, Medicare, County General
\$9.95 from 001-104-5150, Salaries, to 001-109-5150, Salaries, County General
\$10.71 from 001-104-5150, Salaries, to 001-110-5150, Salaries, County General
\$103.17 from 001-113-5160, PERS, to 001-113-5195, Medicare, County General
\$68.58 from 001-113-5420, Contract Svc, to 001-113-5160, PERS, County General
\$238.72 from 001-116-5190, Insurance to 001-116-5980, Attorney Fees, County General
\$284.52 from 001-118-5160, PERS to 001-118-5150, Salaries, County General
\$1000.00 001-118-5300, Supplies to 001-118-5150, Salaries, County General
\$1000.00 from 001-118-5300, Supplies to 001-118-5350, Equipment, County General
\$349.88 from 001-119-5160, PERS to 001-119-5150, Salaries, County General
\$349.88 from 001-119-5430, Contract Svcs-Transp to 001-119-5160, PERS, County General
\$941.95 from 001-120-5350, Equipment to 001-120-5150, Salaries, County General
\$350.00 from 001-124-5160, PERS to 001-124-5150, Salaries, County General
\$1.89 from 001-124-5160, PERS to 001-124-5195, Medicare, County General
\$350.00 from 001-126-5160, PERS, to 001-126-5150, Salaries, County General
\$1.39 from 001-135-5300 to 001-135-5195, Medicare, County General
\$1568.82 from 001-136-5440, Financial Assistance to 001-136-5100, Salary, Official, County General
\$22.78 from 001-136-5440, Financial Assistance to 001-136-5195, Medicare, County General
\$81.40 from 001-142-5160, PERS to 001-142-5150, Salaries, County General
\$7735.35 from 010-170-5420, Contract Services to 010-170-5170, Workers Comp, AMB/EMS
\$348.49 from 010-170-5420, Contract Services to 010-170-5195, Medicare, AMB/EMS
\$944.09 from 015-169-5420, Contract Services to 015-169-5150, Salaries, Cert of Title Adm
\$543.64 from 015-169-5420, Contract Services to 015-169-5160, PERS, Certificate of Title Adm
\$186.00 from 020-172-5420, Contract Serv to 020-172-5424, Contr Serv Non rec, Children Serv
\$164.92 from 020-173-5160, PERS to 020-173-5195, Medicare, Children Serv
\$1046.64 from 035-149-5420, Contract Services to 035-149-5902, Transfers, DTAC
\$20.21 from 263-303-5195, Medicare to 263-303-5150, Salaries, Sheriff Rotary Schools
\$10.54 from 331-339-5170, WC to 331-339-5195, Medicare, FCF/FCF/FCSS/SYST CARE

REDUCTION OF APPROPRIATIONS

-\$465.15 from 036-343-5900, Other Expense, Certificate of Title
-\$2537.55 from 044-314-5190, Insurance Child Support IV-D
\$10,000.00 from 091-318-5430, Wylie/Greenbrier, CDBG 2017
-\$.90 from 014-801-5420, Contract Serv-Gas Station Cleanup
-\$2,000.01 from 106-216-5410, Administration, Safe Communities Grant
-\$200,000.00 from 180-156-5420, Contract Serv, Public Assistance
-\$24,703.83 from 334-298-5420, Contract Serv, FCF/Help me Grow-Part C
-\$300.00 from 485-246-5420, Contract Serv, Private Water

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

At 9:00 a.m. the commissioners along with ECD Director Holly Johnson held a conference call with Stan Jennings, Superintendent, Scioto County Career Technical Center, to discuss the possible expansion of post-secondary instructional opportunities in the county by the establishment of an adult career training center.

Adams County Health Commissioner Dr. William Hablitzel and Jason Work, Environmental Services, discussed the following issues with the board:

- Hope Van program ended October 2018- monthly services at Wheat Ridge Community Center discussed
- Home sewage treatment system inspections

Bill Wickerham, Soil & Water Conservation/Wildlife Coordinator, informed the board a black bear was killed in the county due to a traffic incident. The bear was taken by the Ohio Department of Natural Resources, Division of Wildlife, for data collection purposes. After the state's examination the bear can be returned to the county and be placed in the commissioners' trust. The board was in agreement to accept the bear from ODNR and to have it properly preserved for display purposes and will discuss the issue with the prosecutor's office regarding an MOU or other supporting document with ODNR.

Pat Beech, *The People's Defender*, requested the board review various events effecting the county over the past year and also give their vision for the county's future. Discussion included county budget and revenue shortfalls due to the closure of J. M. Stuart and Killen Power Plants. It was stated cooperative efforts are being made by the elected officials, department directors and staff to continue to provide services with reduced funding. Also discussed was the financial impact on other agencies including children services, senior citizens council, Meals on Wheels, health department, developmental disabilities board, emergency medical services and library board. Mr. Pell stated his vision for the county is the development of an industrial park to create employment opportunities; Mrs. Ward stated she hopes to see the expansion of natural gas service in the county by Utility Pipeline, Ltd.; also stated she was grateful no employees had to be laid off due to budgetary constraints; Mr. Baldrige stated he was looking forward to serving the constituents of the 90th District House of Representatives. Further Mr. Baldrige stated he was grateful for the opportunity to serve with present Commissioners Ward and Pell along with past Commissioners John Cluxton, Roger Rhonemus, Justin Cooper, Stephen Caraway, and Paul Worley.

Winchester Wayne Life Squad, Inc. had previously turned the title for a 2000 Ford Excursion over to Adams County Commissioners to be used by Adams County EMS. As the vehicle is obsolete and will no longer be used by the county the vehicle has been turned back to Winchester Life Squad Inc.

**EXECUTIVE SESSION-PERSONNEL:
RESOLUTION NO. 2018-471**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into executive session at 10:36 a.m. to discuss personnel (compensation) in accordance with ORC 121.22 (G) (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

President Ward reconvened the board at 10:48 a.m.

**BALDRIDGE RESIGNS AS COMMISSIONER:
RESOLUTION NO. 2018-472**

Brian Baldrige filed a letter of resignation as Adams County Commissioner due to his election to the Ohio House of Representatives, 90th District, term commencing January 1, 2019. It was moved by Ty Pell and seconded by Diane Ward to accept the resignation of Brian Baldrige as a member of the Adams County Board of Commissioners effective December 31, 2018 at 11:59 a.m.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

MOTION TO ADJOURN:

It was moved by Brian Baldrige and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk

**TRANSFERS, YEAR END REDUCTIONS APPROVED:
RESOLUTION NO. 2018-470**

*Continued – Added upon the request of the County Auditor’s office:

REDUCTION OF APPROPRIATION:

- \$35,640.00 from 252-196-5420, Highway Safety Grant
- \$5,086.75 from 253-207-5420. Hwy Safety Guardrail