

The Board of Adams County Commissioners met in regular session on December 29, 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 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

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-547**

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

COMMISSIONERS

1 st State Bank of Adams County	Health Savings Account	383-394-5880	<u>\$8725.00</u>
		Total	\$8725.00

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, ADDL APPROP, REDUCTION OF FUNDS APPROVED:
RESOLUTION NO. 2017-547**

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

TRANSFERS OF FUNDS:

- \$355.00 from 001-101-5190, Insurance Employees to 001-101-5151, Salaries, WF grant, County General
- \$.37 from 001-104-5195, Medicare to 001-106-5195, Medicare, County General
- \$63.31 from 001-107-5195, Medicare, to 001-107-5190, Insurance, County General
- \$.18 from 001-110-5900, Other Expense to 001-110-5195, Medicare, County General
- \$159.78 from 001-113-5300, Supplies, to 001-113-5195, Medicare, County General
- \$40.00 from 001-114-5700, Advertising & Printing to 001-114-5150, Salaries, County General
- \$16.27 from 001-119-5420, Contract Services, to 001-119-5195, Medicare, County General
- \$452.94 from 001-120-5190, Insurance to 001-120-5155, Acting Co Crt Judge, County General
- \$625.06 from 001-120-5190, Insurance Employees to 001-120-5170, Workers Comp
- \$122.68 from 001-121-5190, insurance to 001-121-5160, PERS, County General
- \$10.07 from 001-135-5300, Supplies to 001-135-5195, Medicare, County General
- \$51.08 from 001-136-5440, Fin Assistance to 001-136-5195, Medicare, Co General
- \$10.29 from 001-139-5190, Insurance to 001-139-5160, PERS, County General
- \$1063.96 from 010-170-5266, Trf Auditor Fees to 010-170-5195, Medicare, AMB/EMS
- \$40.01 from 020-172-5190, Insurance to 010-172-5195, Medicare, Childrens Service
- \$271.35 from 020-173-5190, Insurance Employees to 010-173-5195, Medicare, Childrens Services
- \$30.60 from 040-147-5310, Supplies Fuel to 040-147-5160, PERS, Dog and Kennel
- \$2,278.86 from 040-147-5310, supplies/fuel to 040-147-5190, Insurance Dog and Kennel
- \$1,777.53 from 055-166-5900, Other Expense to 055-166-5150, Salaries, Felony Delq care custody
- \$852.88 from 155-171-5190, Insurance to 155-171-5195, Medicare, DD
- \$9371.56 from 165-161-5190, Insurance to 165-161-5170, Workers Comp, MVGT
- \$287.49 from 165-161-5190, Insurance to 165-161-5195, Medicare, MVGT
- \$4402.68 from 165-162-5190, Insurance to 165-162-5170, Workers Comp, MVGT
- \$2287.01 from 165-163-5350, Equipment, to 165-163-5170, Workers Comp, MVGT
- \$2.08 from 165-163-5350, Equipment to 165-163-5195, Medicare, MVGT
- \$16.26 from 175-155-5190, Insurance to 175-155-5160, PERS, CSEA
- \$41.28 from 175-155-5190, Insurance to 175-155-5195, Medicare, CSEA
- \$2455.86 from 180-156-5190, Insurance to 180-156-5160, PERS, Pub asst
- \$3169.28 from 191-329-5190, Insurance to 191-329-5150, Salaries, Spec Proj Co Crt
- \$20.06 from 191-329-5190, Insurance to 191-329-5195, Medicare, Spec Proj Co crt
- \$1.56 from 193-316-5350, Equipment to 193-316-5195, Medicare, Special Proj Courts
- \$14.60 from 330-214-5900, Other Expense to 330-214-5195, Medicare, FCF/Fam 1st

\$1.73 from 461-253-5195, Medicare to 461-253-5500, Travel, Health Subdivision share
\$11.71 from 461-253-5420, Contr Serv to 461-253-5500, Travel, Health Subdivision share
\$11,262.00 from 490-247-5300, Supplies to 490-247-5902, Transfer, Pub Health Nursing
\$1783.00 from 492-308-5150, Salaries to 492-308-5902, Transfers, Pub health infrastructure

ADDITIONAL APPROPRIATIONS:

\$423.02 to 320-211-5160, PERS, EMA
\$43.13 to 320-211-5170, Workers Comp, EMA
\$703.23 to 320-211-5190, Insurance Emp, EMA
\$1783.00 to 492-308-5902, Transfers, Pub Health Infrastructure

REDUCTION OF FUNDS:

-\$2116.51 from 028-277-5150 to Salaries, Impaired Driver Enforcement
-\$675.68 from 028-277-5160, PERS, Impaired Driver Enforcement
-\$400.00 from 028-277-5170, Workers Comp, Impaired Driver Enforcement
-\$403.62 from 028-277-5195, Medicare, Impaired Driver Enforcement
-\$944.80 from 029-279-5150, Salaries, NADD-Drug Buy
-\$734.37 from 029-279-5160, PERS, NADD Drug Buy
-\$4343.01 from 055-166-5685, Fel Delq St Placement, Fel Delq care custody
-\$28,450.67 from 061-302-5150, Salaries, JRIG
-\$3,815.00 from 061-302-5160, PERS, JRIG
-\$730.00 from 061-302-5170, Workers Comp, JRIG
-\$2,750.00, 061-302-5190, Insurance Emp, JRIG
-\$600.00 from 061-302-5195, Medicare, JRIG
-\$13, 175.00 from 061-302-5300, Supplies, JRIG
-\$7,310.00 from 061-302-5900, Other Expense, JRIG
-\$2000.00 from 106-216-5410, Adm, Safe Comm
-\$3000.00 from 106-216-5420, Contract Services, Safe Comm
-\$24,237.00 from 117-291-5420, Contract Serv, ARC, Seaman WWTP Replacement
-\$2,500.00 from Supplies, 192-301-5300, Supplies, Sheriff Commissary
-\$11,870.69 from 199-376-5420, Contract Services, Senior Citizens Fac & Serv
-\$24,341.00 from 317-305-5350, Equipment, State EMA-SHSP
-\$3727.88 from 455-241-5150, Salaries, Food Service Fund
-\$538.31 from 455-241-5160, PERS, Food Serv Fund
-\$161.97 from 455-241-5170, Work Comp, Food Serv Fund
-\$1012.90 from 455-241-5500, Travel and Exp, Food Serv Fund
-\$14,739.77 from 492-308-5150, Salaries, Pub health infrastructure
-\$1869.06 from 492-308-5160, PERS, Pub health infrastructure
-\$305.67 from 492-308-5170, Workers Comp, Pub health infrastructure
-\$219.91 from 492-308-5195, Medicare, Pub health infrastructure
-\$1244.77 from 492-308-5300, Supplies, Pub health infrastructure
-\$381.41 from 492-308-5420, Contract Services, Pub health infrastructure
-\$146.89 from 492-308-5500, Travel and Expense, Pub health infrastructure

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

2018 ANNUAL APPROPRIATION RESOLUTION ADOPTED:
RESOLUTION NO. 2017-548

It was moved by Ty Pell and seconded by Diane Ward to approve the Annual Appropriation resolution for 2018.

See Contracts Journal #77, Page 15

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**ESTABLISHMENT OF NEW FUND:
RESOLUTION NO. 2017-549**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the establishment of the following new fund:

Child Support Cash P.A. #044

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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**CHIP GRANT/AUTHORIZED TO SIGN:
RESOLUTION NO. 2017-550**

It was moved by Ty Pell and seconded by Diane Ward to authorize Commissioner Baldrige to sign the 2017 CHIP grant as presented by ECD Director Holly Johnson.

See Contracts Journal #77, Page 16

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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MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk