

The Board of Adams County Commissioners met in regular session on December 4, 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 Ward.

It was moved by Brian Baldrige and seconded by Diane Ward 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. 2017-512**

It was moved by Diane Ward and seconded by Ty Pell to approve the bills for payment:
4-Dec-17

Auditor			
Threads & Inks LLC	Magnetic Car Magnets	190-160-5300	\$70.00
		TOTAL	\$70.00
Clerk of Courts			
Van Dyke	Copier Overage	001-120-5400	\$29.02
Van Dyke	Copier Overage	001-118-5400	\$36.95
		TOTAL	\$65.97
Commissioners			
Adams Co Treasurer	Peebles Ph 2 loan payment interest	215-193-5904	\$3,635.20
Adams Co Treasurer	Peebles Ph 2 loan payment principal	215-193-5906	\$3,635.00
Flight Light Inc.	12 Bulbs, Shipping	001-124-5300	\$121.36
Fowler, Dawn	Cash Back Insurance Incentive	383-394-5875	\$20.00
Frontier	Phone/Long distance	001-102-5200	\$825.23
Frontier	Fees	001-123-5400	\$180.74
McNeilan, Lawrence	Trash Pick-up	001-123-5420	\$100.00
Modern Leasing	Copier Leasing	001-100-5420	\$172.77
Walmart Community	Supplies	001-123-5300	\$91.49
Walmart Community	Appt. Book, Markers, etc.	001-100-5300	\$28.05
West Union Water & Sewer	Water & Sewer	001-123-5450	\$1,941.20
		TOTAL	\$10,751.04
Common Pleas			
Adams Co. FOP	Donation - Shop with a Cop	193-316-5900	\$1,000.00
Adams Co. Honor Guard	Donation - Honor Guard	193-316-5900	\$1,000.00
Heavenly Cottage	Jackets for Probation Dept.	060-437-5300	\$601.00
Jefferson Audio Video Systems Inc.	Precision Upgrade to Small Courtroom	001-113-5420	\$11,520.00
Liberty Band	Donation	193-316-5900	\$1,000.00
Ohio State Bar Assoc.	Ohio State Bar Association 2018 Dues	001-116-5900	\$315.00
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Shuperts Tire Service	Tire Repair	001-115-5400	\$12.00
Southern Hills Career Center	Firearms Training	193-317-5900	\$3,000.00
Stone, Jack	Community Service Supervisor	001-113-5420	\$648.00
		TOTAL	\$19,762.66
Dog & Kennel			
Walmart Community	Supplies	040-147-5300	\$123.42
		TOTAL	\$123.42
EMS			
Adams Co. Board of Health	Flu Shots	010-170-5420	\$140.00
Adams Co. Board of Health	Flu Shots	010-170-5420	\$60.00
Bihl, Patrick	Volunteer Pay	010-170-5455	\$60.00

Campbell, Marian Phyllis	Volunteer Pay	010-170-5455	\$45.00
Jones, Janice	Volunteer Pay	010-170-5455	\$35.00
Lee, Kevin	Volunteer Pay	010-170-5455	\$142.50
Miskell, Phil	Volunteer Pay	010-170-5455	\$110.00
Threads & Inks	Uniform Shirts	010-170-5354	\$510.00
Treasurer of West Union	EMS Services/four months	010-170-5425	\$40,000.00
		TOTAL	\$41,102.50

GIS

Newman, Angelena D.	Training Travel Expenses	001-135-5500	\$126.08
The Computer Workshop Inc.	ARCGIS Web Essentials, Online Training	001-135-5500	\$875.50
		TOTAL	\$1,001.58

Prosecutor

Lexis Nexis Inc.	Legal Research	001-108-5420	\$329.87
Verizon Wireless	Victim Advocate Cell Phone	195-174-5420	\$80.61
		TOTAL	\$410.48

Sheriff

B & C Communications Inc	Repairs on Radio	001-125-5259	\$717.00
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$30.00
Frontier	Maintenance 911 System & Recurring Fees	198-372-5420	\$51.30
Frontier	Master Sheet Index	001-125-5258	\$13.10
Galls Inc.	Uniform Allowance	001-125-5354	\$83.70
McNeilan, Lawrence	Dumpster Work House	001-125-5756	\$85.00
Modern Leasing	Copier Maintenance	001-125-5420	\$400.00
Red Diamond	Uniform Allowance CO Mintkenbaugh	001-125-5680	\$132.72
Red Diamond	Uniform Allowance CO Mintkenbaugh	001-125-5680	\$119.98
Sysco Food Services	Food for Work Release	001-125-5759	\$304.05
Sysco Food Services	Food for Jail	001-125-5676	\$375.75
Treasurer of State Funds 83	LEADS	001-125-5420	\$600.00
Venture Productions Inc.	Shred Papers	001-125-5660	\$26.70
		TOTAL	\$2,939.30

Treasurer

LEAF Commercial	Lease for Printer	001-107-5420	\$82.00
		TOTAL	\$82.00

GRAND TOTAL \$76,328.95

Engineer

Glockner Super Store	2 Front Wheels 1 for Stock, 1 for #71	165-162-5340	\$771.88
Murphin Ridge Building Supplies	Runners, 4x6's, Screws Freeland Hollow & G	165-163-5340	\$1,406.90
James B. Harsha Co.	Misc. Parts & Supplies	165-162-5340	\$279.45
James B. Harsha Co.	Hydraulic Hose, Bolts, etc	165-162-5340	\$96.35
Treasurer, State of Ohio	OPWC Loan Co., Twp., Village Rd. Imp.	165-162-5370	\$5,700.58
Treasurer, State of Ohio	OPWC Loan Pence & Church Rd	165-163-5360	\$2,600.00
Treasurer, State of Ohio	OPWC Loan Co., Twp., Village Rd. Bridge	165-162-5370	\$3,372.97
Treasurer, State of Ohio	OPWC Loan Buck Run Rd. Brg.	165-163-5360	\$5,891.72
OPC Cleaning Supplies	2 CS Paper Towels for Dispensers	165-162-5300	\$71.40
Huntley Auto Supply	4 Strobe Lights & 4 Backup Lights	165-162-5340	\$1,250.00
Darren Arey Repair	Replace Bearings in Gear Box - Alamo Mow	165-162-5400	\$160.00
Hanson Aggregates Inc.	123.98 Tons C Delivered to Waggoner Riffle	165-162-5340	\$2,907.32
Fire Safe - Buddy Niece	Charging Fire Extinguishers 11-22-17	165-162-5900	\$295.30
Hanson Aggregates Inc.	198.30 Tons Surge Rock Waggoner Riffle	165-162-5340	\$2,845.61
West Union Mower Service	Chains & Wrench	165-162-5400	\$40.50
Hanson Aggregates Inc.	164.66 Tons Stone	165-162-5340	\$1,541.97
James B. Harsha Co.	Hose, etc.	165-162-5340	\$46.85
The Water Shop	1 5 Gal Drinking Water	165-161-5900	\$6.50
Treasurer, State of Ohio	OPWC Loan Co., Twp., Vill Rds.	165-162-5370	\$22.86

Treasurer, State of Ohio	OPWC Loan Beasley Fork Brg.	165-163-5360	\$6,500.00
Hanson Aggregates Inc.	247.52 Tons C Rip Rap Waggoner Riffle	165-162-5340	\$5,804.36
Treasurer, State of Ohio	OPWC Loan Sproull Brg.	165-163-5360	\$6,366.67
Treasurer, State of Ohio	OPWC Loan Co., Twp., Vill 2011	165-162-5370	\$2,937.99
Huntley Auto Supply	Welding Wire, Filters, Strobe Kit, Bulb etc	165-162-5340	\$596.20
Cintas Corporation	Clean Uniform, Rug & Towel 11-29-17	165-162-5420	\$220.57
Grooms, Joyce M.	Cleaning Service ACEO 11-22-17	165-161-5420	\$75.00
Oil Works LLC	Diesel Fuel & Unleaded Gasoline	165-162-5340	\$2,640.96
Brown County Rental	Track Hoe Rental 1 Month Waggoner Riffle	165-162-5350	\$4,897.00
The Water Shop	5-5 Gal Drinking Water	165-161-5900	\$33.00
Shuperts Tire Service	Tire Repair #30	165-162-5400	\$12.00
Brown County Rental	2 Day Rental Skid Steer Hammer Old 32	165-162-5350	\$422.00
Glockner Super Store	Boots for Shifters 51, 52, 53, 54	165-162-5340	\$158.62
Hanson Aggregates Inc.	49.51 Tons #4 Delivered Waggoner Riffle	165-162-5340	\$745.13
OK Auto Parts	Battery Terminal & Clips	165-162-5340	\$11.40
		TOTAL	\$60,729.06

Job & Family

ABCEOI	JFS/NET Transp 10/2017	180-156-5420	\$15,238.16
Adams Co. Job & Family Services	JFS Shared Cost 10/2017	175-155-5905	\$12,994.04
Adams Co. Senior Citizens	JFS NET Transp 10/2017	180-156-5420	\$27,216.00
Adams Co. Regional Water	APS Grant A. Water Bill	180-157-5800	\$68.00
Adams Rural Electric	PRC R. Electric Disconnect	180-156-5530	\$239.50
Dublin Metro Hotel LLC	Lodging A. Richmond Directors Mtg.	180-156-5500	\$149.84
Elite Pest Management LLC	Pest Control 11/2017	180-156-5420	\$82.00
FRS Transportation Inc.	10/2017 Dispatch	180-156-5420	\$7,256.96
Frontier	Phone Service 93150090	180-156-5450	\$1,363.79
Kirker Insurance Agency	Bond - Angela Richmond	180-156-5900	\$100.00
Office Depot	Ink	180-156-5300	\$140.70
Office Depot	Dish Liquid	180-156-5730	\$8.98
Office Depot	Envelopes/Pencils	180-156-5300	\$28.30
Office Depot	Batteries	180-156-5730	\$26.38
Pitney Bowes Inc.	Intellilink Service	180-156-5400	\$51.00
Quill	Ink/Hi Liters	180-156-5300	\$23.51
Quill	TP	180-156-5730	\$99.98
Quill	Keyboard Trays	180-156-5350	\$149.98
Quill	Brother Drum	180-156-5300	\$217.99
Quill	Toner	180-156-5300	\$353.99
Quill	TP/Bulbs	180-156-5730	\$189.95
Quill	Ink/Hi Liters	180-156-5300	\$215.41
Super Fleet Master card Program	Travel	180-156-5500	\$103.28
Super Fleet Master card Program	SS Travel Trax	180-157-5500	\$37.90
Village of Peebles	PRC S. Water Deposit	180-156-5530	\$120.00
Walmart Community	APS Grant C. Household Items	180-157-5800	\$301.38
Walmart Community	Water	180-156-5900	\$79.60
Walmart Community	PRC J. Work clothes/boots/coat	180-156-5530	\$224.87
Walmart Community	PRC M. Clothing/Boots for work	180-156-5530	\$127.37
Walmart Community	APS Grant C. Household Items	180-157-5800	\$61.69
Walmart Community	S. Fulton Retirement	180-156-5900	\$75.00
WODA Adams Co. Housing LLC	PRC S. Rent	180-156-5530	\$358.88
WODA Adams Co. Housing LLC	PRC M. Rent	180-156-5530	\$1,051.88
Wilson, David D. Jr.	Nov-17	175-155-5465	\$960.00
Carroll Trailer Park LLC	PRC K. Rent	180-156-5530	\$795.00
		TOTAL	\$70,511.31

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, ADVANCES APPROVED:
RESOLUTION NO. 2017-513**

It was moved by Brian Baldrige and seconded by Diane Ward to approve following transfers, additional appropriations, return of advance, and advance of funds:

Additional Appropriations:

- \$1500.00 to 001-101-5161, PERS, WF Grant PT, County General
- \$194.04 to 001-101-5196, Medicare-WF Grant PT, County General
- \$973.38 to 090-281-5410, General Adm, CDBG 16
- \$3000.00 to 106-216-5420, Contract Services, 2018 Safe Communities
- \$50,000.00 to 165-162-5340, Road Materials, MVGT
- \$1,600.00 to 193-316-5900, Other Expense, Special Projects-Crts
- \$11,870.69 to 199-376-5420, Contract Services, SR Senior Facilities & Serv

Return of Advance:

\$9,999.98 from 106-216-5901, Advances Safe Comm to 001-109-4901, Advance, County General

Advance of Funds:

\$10,000.00 from 001-145-5901, Advance, County General to 106-216-4901, Advances, Safe Comm

Transfers of Funds:

- \$1,000.00 from 001-104-5400, Contract Repairs to 001-104-5300, Supplies, Co General
- \$300.00 from 001-120-5300, Supplies to 001-120-5400, Contracts Repair, Co General
- \$35,000.00 from 010-170-5455, Contr Serv Runs to 010-170-5150, Salaries Employees AMB EMS
- \$20,000.00 from 010-170-5351, Lease Purchase Vehicles to 010-170-5150, Salaries Employees AMB EMS
- \$7000.00 from 010-170-5350, Equipment to 010-170-5300, Supplies, AMB EMS
- \$5000.00 from 010-170-5351, Lease Purchase vehicles to 010-170-5160, PERS, AMB EMS
- \$6000.00 from 035-148-5900, Other Expense to 035-148-5150, Salaries, DTAC
- \$200.00 from 035-148-5900, Other Expense to 035-148-5195, Medicare, DTAC
- \$800.00 from 035-148-5900, Other Expense to 035-148-5160, PERS, DTAC
- \$10,000.00 from 175-155-5190, Insurance to 175-155-5905, Shared Cost, CSEA
- \$13,000.00 from 175-155-5465, Purchase of Service to 175-155-5905, Shared Cost, CSEA

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**MEDICAL MUTAL CO HEALTH INSURANCE RATES SET 2018:
RESOLUTION NO. 2017-514**

It was moved by Diane Ward and seconded by Ty Pell to approve the following premium rates for the Medical Mutual County Health Insurance Policy for 2018:

Adams County EE Contribution for 2018:

PPO	Single	EE + One	Family
Fixed @ \$180K	\$593.86	\$1,247.29	\$1,574.01
Funding Factor	\$108.64	\$ 271.60	\$ 271.60
Dental	<u>\$ 25.75</u>	<u>\$ 54.07</u>	<u>\$ 68.23</u>
Total:	\$728.25	\$1,572.96	\$1,913.84
EE14%	\$101.96	\$ 220.21	\$ 267.94
HSA	Single	EE+1	Family
Fixed at \$180K	\$468.92	\$ 984.98	\$1,243.02
Funding Factor	\$108.64	\$ 271.60	\$ 271.60
Dental	\$ 25.75	\$ 54.07	\$ 68.23
Total	\$603.31	\$1,310.65	\$1,582.85
EE 14%	\$ 84.46	\$ 183.49	\$ 221.60

HSA Employer Shared Fund Disbursement	Single	EE+1	Family
	\$1,075.00	\$1,625.00	\$2,250.00

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

County Engineer David Hook, Deputy Engineer Lee Pertuset and Mike Hughes, Resource Manager, discussed the 2018 budgets under their jurisdiction including the tax map office. Also discussed was the termination of the flexible saving account for 2018 and possible option on real estate purchase.

Director Holly Johnson discussed the 2018 departmental budgets under the jurisdiction of the ECD department.

Prosecuting Attorney David Kelley and Diana Young discussed 2018 departmental budgets under the jurisdiction of the prosecuting attorney’s office.

Possible development involving portable housing units in Liberty Township and extension of sewer line services to the units was discussed with ECD Director Holly Johnson and West Union Village Administrator Jerry Kirker.

Cheryl Copas discussed the Sheriff’s departmental budget for 2018 including the work release facility. Mike Estep was also present for the discussion which included the E-911 Wireless budget.

Recorder Mark Tolle met with the board to discuss the recorder’s office departmental budget.

Auditor David Gifford discussed the 2018 departmental budgets under his jurisdiction.

Mary Mossman, Clerk, met with the commissioners to discuss the 2018 coroner’s budget.

**KENNEL TECH EMPLOYED:
RESOLUTION NO. 2017-518**

It was moved by Diane Ward and seconded by Ty Pell to approve the employment of Andrew Spires as a Kennel Tech for the Adams County Dog Kennel at the rate of \$8.30 per hour effective 12/11/2017.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**DEVELOPMENTAL DISABILITIES BOARD MEMBER REAPPOINTED:
RESOLUTION NO. 2017-519**

It was moved by Diane Ward and seconded by Brian Baldrige to reappoint Vicki Brady as a member of the Adams County Board of Developmental Disabilities for the term commencing January 1, 2018 through December 31, 2021.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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