

		TOTAL	\$1,083.72
	EMS		
Bound Tree Medical LLC	OB Kits Sealed (4)	010-170-5300	\$36.76
Bound Tree Medical LLC	Medications (TXA, Narcan, etc)	010-170-5300	\$2,121.30
Cardmember Service	Building Supplies, Clorox Clean-Ups	010-170-5315	\$11.89
Cardmember Service	Admin Form Supply 1/19	010-170-5315	\$19.00
Cardmember Service	Uniforms for Employees	010-170-5354	\$266.94
Frontier	Internet, Fax & Phone Service for #100	010-170-5450	\$240.47
Physio-Control Inc	Contract Services LP 15 1/20/19-1/19/20	010-170-5420	\$1,428.00
Physio-Control Inc	Contract Services LP15 1/26/19-1/25/20	010-170-5420	\$1,428.00
Verizon Wireless	Modems for 12 LEAD Transmission	010-170-5450	\$186.07
Verizon Wireless	Chief Cell Phone Jan/Feb 19	010-170-5450	\$70.49
Wallingford's Ace Hardware	Plug In/Hose Nozzle Station #100	010-170-5315	\$18.98
		TOTAL	\$5,827.90

	GIS		
Quill	Waste Toner Boxes & Mag, Ink	001-135-5300	\$346.36
		TOTAL	\$346.36

	Prosecutor		
GE Capital Info Tech	Copier Lease	001-108-5420	\$223.22
Lexis Nexis Inc	Legal Research	001-108-5420	\$346.36
Verizon Wireless	Investigator Cell Phone	001-108-5420	\$41.43
Verizon Wireless	Victim Advocate Cell Phone	195-174-5420	\$227.33
		TOTAL	\$838.34

	Recorder		
Conduent Enterprises	Recording Services, Equipment	001-126-5420	\$1,372.80
Office Depot	Toner, Correction Tape, File Folders	001-126-5300	\$173.98
		TOTAL	\$1,546.78

	Sheriff		
Adams Co Regional Medical	Hospital Inmates	001-125-5670	\$1,342.38
B & C Communications Inc	Install Antenna	001-125-5259	\$108.00
Cardmember Service	Cell Phone & Wire for Informant Phone	001-125-5300	\$394.91
Cardmember Service	Dash Trim & Rear Bumper for Cruisers	001-125-5400	\$476.00
Columbus Radiology	Inmate Medical Expense	001-125-5670	\$267.54
Emergency Professional Serv	Inmate Medical Expense	001-125-5670	\$507.75
Galls Incorporated	Badge, Handcuffs Sgt Newland	001-125-5350	\$136.57
Galls Incorporated	Badge Sgt Walters	001-125-5350	\$77.93
Galls Incorporated	Belt Clip Badge Holder, Safety Vest etc	001-125-5354	\$130.80
Galls Incorporated	Hat, Flashlight, etc Dep Parks	001-125-5350	\$235.23
Galls Incorporated	Tactical Gun Mounted Light Dep Shope	001-125-5680	\$149.86
Treadmaxx Tire Distributors	Tires for Cruisers	001-125-5400	\$244.52
Modern Leasing	Copier Maintenance Feb 19	001-125-5420	\$400.00
Mercer Co Hospital	Hospital Bill for Inmate	001-125-5670	\$869.32
Miami Co Sheriff	Housing Inmates Jan 19	001-125-5660	\$9,350.00
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$3,299.67
O'Reilly's Auto Parts	Int Manifold & Antifreeze	001-125-5400	\$240.07
Ohio Bureau of Criminal	Conceal Carry License Fees Jan 19	026-333-5420	\$441.00
OPC Cleaning Supplies	Gloves, Paper Towels, Bleach etc	001-125-5675	\$532.46
Shupert's Tire Service	Tire Change & Balance Jan 19	001-125-5400	\$40.00
Sunny Communications Inc	Convertacom & Antennas for Radios	001-125-5350	\$425.00
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$250.14
		TOTAL	\$19,919.15

	Title		
Frontier	Phones & Internet Services	015-169-5420	\$163.36
		TOTAL	\$163.36

Treasurer			
MCM Ohio LLC	Treasurer Dept Add 2 Weeks	001-107-5700	\$72.00
MCM Ohio LLC	Rates of Taxation	001-107-5700	\$168.00
Smartbill Ltd	Billstock, Envelopes, Postage	001-107-5300	\$2.80
Smartbill Ltd	Service Fee	001-107-5420	\$261.36
TOTAL			\$504.16

GRAND TOTAL \$56,697.18

Engineer's Office			
American Electric Power	Electric Service 12/28/18-1/29/19	165-162-5450	\$935.06
Brown County Rental	Track Hoe Rental 1 Wk. Beasley Fork Rd	165-162-5350	\$1,981.00
CTL Engineering Inc	Testing Services for Old 32 Bridge	165-163-5420	\$657.00
Darren Arey Repair	Repaired O Ring in #90 Crawler	165-162-5400	\$414.00
Frontier Communications	Repair Phone Lines Torn Down by vehicle	165-162-5615	\$355.17
Frontier	Phone Service 937-544-2943	165-162-5450	\$218.71
Grooms, Joyce M	Cleaning Service Eng Office 1/31/19	165-161-5420	\$75.00
James B Harsha Company	Metal, Hyd Hose & Fittings	165-162-5340	\$126.65
Kleem Inc	10 36 x 36 Road Closed Signs, 36 x 48	165-162-5340	\$1,088.38
Larry's Towing & Service Ctr	Pulling Co Truck Out of Ditch	165-162-5420	\$1,080.00
Lykins Oil Company	Diesel Fuel & Gasoline	165-162-5340	\$3,324.90
Morton Salt Inc	47.29 Tons Road Salt	165-162-5340	\$2,920.63
Peterson Radio Inc	New Radio, Mic, Installation Office	165-162-5350	\$758.00
ProFlo Septic Services	Unstop Urinal at Co Garage	165-162-5400	\$165.00
Raber's Shoe & Saddlery	1 Pr Rubber Boots - Dave Davis	165-162-5900	\$80.00
TOTAL			\$14,179.50

Job & Family			
Jeffrey F Mullenix	Snow Removal Services	180-156-5420	\$700.00
Eagleston, Kathleen	Meals	175-155-5500	\$16.78
FRS Transportation Inc	NET Transportation 12/2018	180-156-5420	\$5,862.32
FRS Transportation Inc	PRS Transportation 12/2018	180-156-5420	\$89.60
Gray, Bethany	Meals	180-156-5500	\$8.59
Hackworth, Lois	Meals	175-155-5500	\$10.68
Hopkins, Susan	Meals OCS SB 70 & HB 366	180-156-5500	\$18.81
Knauff, Kathy	Meals	175-555-5500	\$15.18
McClanahan, Danyel	Meals	180-156-5500	\$10.62
McChesney, Kathy	Cleaning Services	180-156-5420	\$2,100.00
McNeilan, Lawrence	Trash Removal	180-156-5420	\$90.00
OCDA	Registration Training 2/11/19 Conf	175-155-5500	\$250.00
Pertuset, Jody	Meal	175-155-5500	\$14.29
Purdin Ent	PRC - N M Rent	180-156-5530	\$650.00
Quill	Receipt book, USB Extension, Stamp etc	180-156-5300	\$97.43
Special Touch Home Care	GPH Home Health Services	180-157-5800	\$52.00
Time Warner Cable Enterprises	Phone/Wi-Fi Services	180-156-5450	\$64.98
Thermal Remediation Spec	Pest/Termite Control 12/18	180-156-5420	\$105.00
Thermal Remediation Spec	Pest/Termite Control	180-156-5420	\$105.00
TOTAL			\$10,261.28

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

VOTE:

PELL, AYE

WARD, AYE

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A petition was received from Meigs Township Trustees calling for the vacation of the remaining portion of Cherry Alley (Jacksonville). A hearing has been scheduled for Monday, March 4, 2019 at 11:00 a.m.

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**ADDITIONAL APPROPRIATION/CASH TRANSFER APPROVED:
RESOLUTION NO. 2019-72**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriation and cash transfer of funds:

ADDITIONAL APPROPRIATION:

\$60,000.00 to 015-169-5902, Transfers, Certificate of Title Adm.

CASH TRANSFER:

\$60,000.00 from 015-169-5902, Transfers, Certificate of Title Adm to 001-107-4255, Transfers. County General

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

VOTE: WARD, AYE PELL, AYE

.....
**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2019-73**

It was moved by Ty Pell and seconded by Diane Ward to approve the following travel request:

Barbara Moore CCAO Training Seminar Columbus, OH 2/11-13/19 \$700.00

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

VOTE: WARD, AYE PELL, AYE

.....
ECD Director Holly Johnson discussed the following issues with the board:

- Required USDA annual reporting
- Inquiry regarding application for grant funding
- Lease for Adams County Training Center

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

- Personnel
- Posting of obsolete vehicles on govdeals.com
- Update concerning potential government shutdown
- Family and Childrens First fund reimbursement discussed

.....
**JFS RETIREMENT RUBLE APPROVED:
RESOLUTION NO. 2019-74**

It was moved by Ty Pell and seconded by Diane Ward to approve the retirement of Cheryl Ruble as an employee of the Adams County Department of Job and Family Services effective April 30, 2019 as presented by Director Angela Richmond.

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

VOTE: WARD, AYE PELL, AYE
.....

**DEPUTY CLERK RESIGNATION APPROVED:
RESOLUTION NO. 2019-75**

It was moved by Diane Ward and seconded by Ty Pell to accept the resignation of Donna G. Gray as a part time deputy clerk at the Adams County Board of Commissioners effective March 3, 2019.

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

VOTE: WARD, AYE PELL, AYE

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Clerk of Courts Larry Heller discussed replacement of eight chairs in County Court. Mr. Heller will review departmental budgets for funding. Also discussed were costs related to court of appeals cases.

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Jason Gloyd, Southwest Regional Liaison for Governor Mike DeWine’s office, met with the commissioners and ECD Director Holly Johnson to review ongoing grant projects and economic development activities in the county including the Winchester Industrial Park, Adams County Training Center and Utility Pipeline Ltd. natural gas expansion.

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Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Winchester Industrial Park
- Maximus Cost Allocation Plan and IV-D services contracts
- Farmers market agreement
- Adams County Training Center lease
- E-911 Technical Advisory Committee
- Corsa legal costs related to closed case

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EMS Chief Matt Carey discussed the following issues with the commissioners:

- Budgetary
- 911 Technical advisory committee
- Emergency communications
- Coordination of stations

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Auditor David Gifford discussed the funding of emergency communications through a real estate improved parcel tax fee and as it pertains to property which is classified as unimproved. Also discussed was updating the county’s credit card purchasing policy.

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**EXECUTIVE SESSION-PENDING/IMMINENT COURT ACTION:
RESOLUTION NO. 2019-76**

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session with Assistant Prosecuting Attorney Dana Whalen to discuss pending/imminent court action in accordance with ORC 121.22 (G) (3) at 4:17 p.m.

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

VOTE: WARD, AYE PELL, AYE

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President Pell reconvened the meeting at 4:36 p.m.

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MOTION TO ADJOURN:

It was moved by Diane Ward and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Ty Pell, President

Teresa Diane Ward, Vice-President

Linda Mendenhall, Clerk