

The Board of Adams County Commissioners met in regular session on February 19, 2019 at the Government Center, West Union, OH with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting called to order by President Pell and opened with prayer and Pledge of Allegiance led by Pastor Marlyn Davis. Mark Davis was also present.

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: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

.....  
**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2019-77**

It was moved by Ty Pell and seconded by Barbara Moore to approve the bills for payment:  
 19-Feb-19

Auditor			
Comdoc Inc	Base Rate 2/1/19-2/28/19	190-160-5420	\$19.97
Office Depot	Toner/Prong, Fasteners	001-104-5300	\$148.52
Ohio State University	2018 Dog & Kennel Registration	040-147-5900	\$770.70
Schwaab Inc	MH Stamp; REA Stamp	001-104-5300	\$172.24
Software Solutions Inc	Final Pmt for VIP System	001-104-5350	\$30,030.00
Treasurer of State of Ohio	State Audit 2018 FY 2/31/18-1/19/19	001-111-5780	\$4,993.80
<b>TOTAL</b>			<b>\$36,135.23</b>

Clerk of Courts			
Leaf Commercial	Copier Lease	001-120-5400	\$127.00
Leaf Commercial	Copier Lease	001-118-5400	\$127.00
Pitney Bowes Global Financial Serv	Postage Machine Lease	001-102-5350	\$1,787.61
Pitney Bowes Reserve Account	Postage	001-102-5320	\$35,000.00
Quill	Pen, Paper, Hole Punch, Stapler	001-118-5300	\$235.60
Staples Business Advantage	Wallet Env, Binder, Punch, Paper	001-118-5300	\$298.75
<b>TOTAL</b>			<b>\$37,575.96</b>

Commissioners			
Adams Co Job & Family Services	Mandated Share 2019	001-138-5490	\$73,913.00
Adams County Engineer	Flood Plan Adm 2019	001-130-5420	\$5,000.00
Adams Rural Electric	Airport/Beacon 12/31/18-1/31/19	001-124-5450	\$260.93
Adams Rural Electric	Sewer Plant 12/31/18-1/31/19	260-199-5450	\$163.33
Cooper Key & Lock Service	Keys	001-123-5420	\$16.25
Corsa	Claim #0100029090 Hofer	001-142-5940	\$2,500.00
County Loss Control Coordinators	Add '1 Funds for Membership Dues 2019	001-143-5900	\$15.00
County Loss Control Coordinators	Membership Dues 2019	001-143-5900	\$160.00
Enervise Inc	Annual Inspection/Maintenance HVAC	001-123-5400	\$7,370.06
Flow-Thru Drain & Sewer Cleaning	Drain Cleaning/Plumbing	001-123-5400	\$175.00
Freedomlinx	IT Contract Feb 2019	001-102-5420	\$1,300.00
Frontier	Phone Service - Airport Termination	001-124-5450	\$233.05
OPC Cleaning Supplies	Tissue, Liners, etc	001-123-5300	\$359.85
Time Warner Cable Enterprises	Phone, Long Distance, Internet 2/7-3/6/19	001-102-5200	\$953.23
Twin Peaks Enterprises LLC	Wall Name Plate - B Moore	001-100-5300	\$10.00
Young, Melanie	Cash Back Insurance Incentive	383-394-5875	\$20.00
<b>TOTAL</b>			<b>\$92,449.70</b>

Common Pleas			
Adams County Childrens Services	January 2019 Placement	055-166-5420	\$560.00
Clermont County Juvenile Detention	December Detention	001-116-5680	\$5,522.36
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$239.68
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$177.73
Hall, Regina	Travel Expense Meals	001-115-5500	\$52.13
Henschen & Associates Inc	E-Payment Module for County Court	025-164-5300	\$4,995.00
Liston, Leanne	Transcripts - Case #20180052	001-113-5640	\$598.50
Ohio Judicial Conference	Citizens Guide Brochure Series	001-113-5300	\$300.00
Osman, Robert	Travel Expense Meals	001-115-5500	\$40.55

Prather's IGA	Schlueter Retirement Party Supplies	193-316-5900	\$39.99
Stauffer, Greg	Travel Expense - Mileage	001-113-5500	\$97.44
Warner, Lori	Travel/Meals Expense	185-168-5500	\$78.53
		TOTAL	\$12,701.91

#### Dog & Kennel

American Electric Power	Electric Service	040-147-5450	\$573.35
Community Fuels & Lubricants	Fuel for Truck	040-147-5310	\$208.50
Frontier	Phone & Internet Service	040-147-5450	\$98.75
Ohio Peace Officer Trng Academy	Humane Officer Training	040-147-5575	\$365.00
		TOTAL	\$1,245.60

#### Economic Development

Adams Co Fire Chiefs Assn	Reimb of Unused Loc Match-Mobile Marcs	091-318-5440	\$250.00
Johnson, Holly	Reimb for Workforce Dinner Mtg	001-101-5520	\$130.71
Office Depot	Labels	099-306-5410	\$168.00
Verizon Wireless	2019 Cell Phone	001-101-5420	\$46.06
		TOTAL	\$594.77

#### EMS

American Electric Power	Station #100 1/8/19-2/5/19	010-170-5450	\$863.84
Delille Oxygen Company	Station #100 Oxygen	010-170-5300	\$182.07
Delille Oxygen Company	Station #100 Oxygen	010-170-5300	\$132.16
Delille Oxygen Company	Station #200 Cylinder Lease (5) 2/2019	010-170-5300	\$47.25
Delille Oxygen Company	Station #300 Cylinder Lease (2) 2/1/19	010-170-5300	\$18.90
Emergency Med Physicians of Ci	Medical Director Fees January 2019	010-170-5420	\$996.00
Naylor, Steve	Volunteer Squad Runs 1/31-2/14/19	010-170-5455	\$70.00
OK Auto Parts	Def Fluid (4) for Station #100 & #300	010-170-5390	\$51.96
Rumpke Consolidated Companies	Station #100/Admin Trash Removal Feb 19	010-170-5450	\$65.00
Voyager Fleet Systems Inc	Fuel January 2019	010-170-5310	\$1,502.23
Wallingford's Ace Hardware	Station #100 Mouse Trap/Garbage Bags	010-170-5315	\$19.17
		TOTAL	\$3,948.58

#### GIS

Quill	Plotter, Dell Printers, Brother Fax Tanks	001-135-5300	\$61.99
		TOTAL	\$61.99

#### Sheriff

Adams Rural Electric	Radio Tower Locust Grove Jan 19	001-125-5258	\$33.16
Black, Jeffrey L.	Oil Changes Driver Seat Belt Replaced etc	001-125-5400	\$190.00
Corporation Greenfield	Housing Inmates Jan 19	001-125-5660	\$3,900.00
Leading Respiratory Services Inc	Medical Supplies Inmate	001-125-5670	\$53.00
OPC Cleaning Supplies	Laundry Det., Clorox Wipes etc	001-125-5675	\$188.40
Prather's IGA	Food for Jail Jan 19	001-125-5676	\$978.58
Treasurer State of Ohio	Marc's Radios Oct-Dec 18	001-125-5257	\$150.00
Treasurer State of Ohio	Marc's Radios July-Dec 2018	001-125-5420	\$2,700.00
Treasurer State of Ohio	Marc's Radios Oct-Dec 18	001-125-5257	\$60.00
Treasurer State of Ohio	Marc's Radios July-Sept 18	001-125-5257	\$210.00
Voyager Fleet Systems Inc	Fuel for Cruisers Jan 19	001-125-5310	\$3,816.00
West Union Sav-a-Lot	Food for Jail Jan 19	001-125-5676	\$228.24
		TOTAL	\$12,507.38

#### Treasurer

Bryant's Locksmith LLC	Safe Lock Cleaned	001-107-5300	\$90.00
Millennium Business Systems	Copier Maintenance Agreement	001-107-5420	\$225.00
		TOTAL	\$315.00

GRAND TOTAL \$197,536.12

#### Engineer's Office

Adams Rural Electric	12/31/18-1/31/19 Area Light Rental	165-162-5450	\$11.75
Chillicothe Steel Company	W12x40# x 26', C8"x 13.75# Channel x 15'	165-163-5340	\$10,768.00
Cooper's Excavating	Inv#3 Local Share Brdg Rep Old 32 Brdg	165-163-5415	\$3,894.60

Frontier	Telephone & Internet Service 2019	165-162-5450	\$78.37
Glockner GM Superstore Inc	O Rings for Fuel Crossover	165-162-5340	\$22.92
Glockner GM Superstore Inc	Heater Coil for #73	165-162-5340	\$330.20
Glockner GM Superstore Inc	Turbo Tubes & Clamps for #72	165-162-5340	\$1,412.00
Grainger	24 Safety Vests, Traffic Vests	165-162-5900	\$452.16
Grooms, Joyce M	2/7/19 Cleaning Service	165-161-5420	\$75.00
Hanson Aggregates Inc	244.52 Tons #9 Stone Salt Mix	165-162-5340	\$2,408.53
Hanson Aggregates Inc	469.38 Tons Stone #304 Del to Garage	165-162-5340	\$6,313.18
Hanson Aggregates Inc	158.19 Tons #9 Del/Garage Salt Mix	165-162-5340	\$2,349.14
Hanson Aggregates Inc	208.88 Tons #9 Stone for Salt Mix/Garage	165-162-5340	\$2,851.23
Hanson Aggregates Inc	26.16 Tons #304 Delivered	165-162-5340	\$351.86
Hanson Aggregates Inc	53.42 Tons #304; 7.28 Tons 1/2" CR	165-162-5340	\$602.86
Hanson Aggregates Inc	12.98 Tons #9	165-162-5340	\$127.85
Hanson Aggregates Inc	39.59 Tons #4; 55.71 Tons #304	165-162-5340	\$963.20
Hanson Aggregates Inc	6.53 Tons 8; 180.41 Tons for Salt Mix	165-162-5340	\$1,870.42
Henderson Truck Equipment	Joy Stick for #31	165-162-5340	\$291.14
Huntley Auto Supply	Solenoid, Hose Fittings, V Belt, Tubing, etc	165-162-5340	\$482.74
James B Harsha Company	Hooks, Chains, Shovels, etc	165-162-5340	\$469.28
Kimball Midwest	Drill Bits, Zip Ties, Connectors, for Stock	165-162-5340	\$469.87
Lykins Oil Company	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$2,776.64
Morton Salt Inc	171.04 Tons Road Salt	165-162-5340	\$10,563.43
Morton Salt Inc	47.47 Tons Road Salt / Completed Order	165-162-5340	\$2,948.42
Murphin Ridge Building Supplies	Bridge Material	165-163-5340	\$338.67
Raber's Shoes & Saddlery	1 Pair Rubber Boots - C Whaley	165-162-5900	\$80.00
Scioto Valley Pre-Cast Company	Materials Provided for Box Culvert Isl Cr	165-163-5407	\$37,386.00
Towpath	15 2x2x6' Concrete Blocks	165-162-5340	\$1,225.00
		TOTAL	\$91,914.46

Job & Family

ABCEOI	CCMEP/TANF Jan 19	180-156-5430	\$31,696.91
ABCEOI	CCMEP/TANF Admin Jan 19	180-156-5430	\$1,338.32
ABCEOI	Title XX Transportation Jan 19	180-157-5465	\$579.60
ABCEOI	NET Transportation Jan 19	180-156-5420	\$18,011.84
Adams County Prosecutor	Contract Services 12/2018	175-155-5465	\$13,435.48
Adams County Prosecutor	Contract Services 12/2018	175-155-5465	\$354.92
Adams Co Senior Citizens Council	PRS Transportation	180-156-5420	\$554.40
Adams Co Senior Citizens Council	Title XX Transportation Jan 19	180-157-5465	\$400.40
Adams Rural Electric	PRC - S H Electric Bill	180-156-5530	\$544.44
Bud's Auto Sales	Vehicle Repairs PRC L	180-156-5530	\$1,200.00
Community Fuels & Lubricants	NET/PRS/PRC Gas Vouchers	180-156-5420	\$1,066.08
Community Fuels & Lubricants	PRC Gas Vouchers	180-156-5530	\$25.00
Donnellon McCarthy Enterprises	Copier Maintenance & Repair 1/3-2/2	180-156-5400	\$57.61
Eagleston, Kathleen	Meals	175-155-5500	\$14.99
Frontier	Phone Service 2/1-2/28/19	180-156-5450	\$67.18
Griffith, Roy	PRC - R B Rent	180-156-5530	\$575.00
Hopkins, Susan	Meals OCS SB 70 & HB 366	180-156-5500	\$12.11
Knauff, Kathy	Meals	175-155-5500	\$14.25
Mason County E Corp	NET Gas Vouchers Jan 19	180-156-5420	\$20.00
Mason County E Corp	Title XX Gas Vouchers Jan 19	180-157-5465	\$117.80
Mason County E Corp	NET Gas Vouchers Jan 19	180-156-5420	\$70.00
McClanahan, Danyel	Meals	180-156-5500	\$11.30
OCDA Cincinnati District	2019 OCDA Meetings	175-155-5500	\$80.00
Office Depot	250 Business Cards	180-156-5300	\$16.96
Ohio CSEA Directors' Assn	Clear Contract	175-155-5900	\$27.52
Pertuset, Jody	Meals	175-155-5500	\$19.29
Southern Ohio Security	Monitoring & Servicing Agency Security	180-156-5420	\$179.85
The Counseling Center	NET Transportation Nov 18	180-156-5420	\$5,718.13
Verizon Wireless	Fraud 937-892-0634	180-156-5450	\$46.39
Verizon Wireless	iPad Mobile Broadband	180-156-5450	\$239.12
Verizon Wireless	iPad & Cell Phone 937-892-8383	180-157-5900	\$80.73
Vogler, Stacy Lewis	Meals, Training Clinton Co 1/7-2/4/19	180-156-5500	\$11.21
		TOTAL	\$76,586.83

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

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**ADDITIONAL APPROPRIATIONS, CASH TRANSFER OF FUNDS APPROVED:  
RESOLUTION NO. 2019-78**

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

**ADDITIONAL APPROPRIATIONS:**

\$36.96 to 001-143-5902, Transfers, County General  
\$1300.00 to 191-329-5900, Other Expense, Spec Proj Fund-Co Cr

**CASH TRANSFER:**

\$36.96 from 001-143-5902, Transfer, to 093-312-4902, Transfers, HUD CDBG Revolving Loan

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

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Dog Warden Donnie Swayne discussed coordination of a case between the dog kennel department and the Adams County Humane Society.

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Humane Agent Deanna Turner filed a report for the week ending February 15, 2019.

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JFS Director Angela Richmond discussed the following issues with the commissioners:

- Obsolete vehicles listed on govdeals.com
- IV-D contract with prosecuting attorney’s office

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ECD Director Holly Johnson discussed the following issues:

- Adams County Training Center lease
- West Union Park Project
- SR 73 Road Improvement Project
- Landbank property
- Showboat Majestic- request re: potential grant funding opportunities
- Business inquiries
- Authorization to serve as “flow-through” for potential GetWorkerFit regional group

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Auditor David Gifford discussed the following issues:

- Credit card use policies and procedures
- Public defender reimbursement rates
- Unemployment question
- Request by Auditor of State for amendment due to new OPERS audit

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Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the board:

- Winchester Industrial Park property
- Sandy Springs Roadside Park
- Adams County Training Center lease
- Landbank property
- E-911 Technical Advisory Board meeting
- ODNR Splash Pad project agreement between county and villages
- OPERS opt-in for DD employees effected by Venture Productions 501 (C) (3) change
- State auditor’s request for amendment due to new OPERS audit
- Prosecuting Attorney Child Support IV-D contract

**FFA PROCLAMATION APPROVED:  
RESOLUTION NO. 2019-79**

It was moved by Diane Ward and seconded by Barbara Moore to proclaim the week of February 16-23, 2019 as Future Farmers of American Week in Adams County as follows:

Whereas, FFA and agricultural education provides a strong foundation for the youth of America and the future of the food, fiber & natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and  
Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto- “learning to do, doing to learn, earning to live, living to serve”- gives direction & purpose to the students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism & cooperation;

Now, Therefore, We the Adams County Board of Commissioners, do hereby proclaim February 16-23, 2019 as FFA Week in Adams County, Ohio

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

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, AYE**

*Those present for the proclamation were as follows: Peebles Chapter: Becky Minton, advisor, Jerilyn Garrett, President, Whitney Bauman, Co-Vice President, Carlie Cluxton, Co-Vice President, Emily French, Secretary, and Makenzie Wait, Reporter; Manchester Chapter: Taylor Ogden, President; West Union Chapter: Houston Adkins, President and Grant McCarty, Vice President; North Adams Chapter: Taylor Newman, Assistant Secretary, Emma Geeslin, Student Advisor, Dakotah Davis, Historian, and John Newman, Advisor; Ohio Valley Career & Technical Center Chapter: Jaycee Baldwin, Vice President, Zerik Davis, Secretary, and Luke Rhonemus, Instructor.*

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**EMS MEDIC PETERS EMPLOYMENT STATUS CHANGED:  
RESOLUTION NO. 2019-80**

It was moved by Barbara Moore and seconded by Diane Ward to change the employment status of Mark Peters from full time to part time prn status as a Medic with the Adams County Emergency Medical Service effective February 19, 2019 as recommended by Chief Matthew Carey.

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

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, AYE**

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**EMT BASIC GLENN EMPLOYED:  
RESOLUTION NO. 2019-81**

It was moved by Diane Ward and seconded by Barbara Moore to employ Michael Glenn as a full time EMT Basic with the Adams County Emergency Medical Services effective February 19, 2019 as recommended by Chief Matthew Carey.

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

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, AYE**

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A conference call was held with Melinda Brown, Grady Enterprises, regarding the county health insurance policy.  
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**HEALTH INSURANCE PLAN AMENDED:  
RESOLUTION NO. 2019-82**

It was moved by Ty Pell and seconded by Diane Ward to amend the county health insurance plan with Medical Mutual commencing March 1, 2019 as recommended by Melinda Brown, Grady Enterprises.

*See Contracts Journal #80, Page 51*

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**DEPOSITORY OF PUBLIC FUNDS-APPLICATIONS RECEIVED:**

Three applications were received from the following financial institutions for Adams County Depository of Public Funds for the period commencing April 1, 2019 through March 31, 2023: National Bank of Adams County, Southern Hills Community Bank and First State Bank. The applications were turned over to Treasurer Lisa Newman for her recommendation.

Barbara Lund filed information with the commissioners regarding the proposed Hecate Energy Highland Solar Project proposed to be located near Mowrystown, OH and covering approximately 3,300 acres.

**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*

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*Barbara Moore, Member*

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*Linda Mendenhall, Clerk*