#### ADAMS COUNTY COMMISSIONERS REGULAR SESSION

**RESOLUTION NO. 2018-73** 

The Board of Adams County Commissioners met in regular session on February 20, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Marlyn Davis.

**FEBRUARY 20, 2018** 

It was moved by Ty Pell 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: WARD, YEA** PELL, YEA ...... **BILLS APPROVED FOR PAYMENT:** 

It was moved by Diane Ward and seconded by Brian Baldridge to approve the bills for payment

It was moved by Diane Ward and seconded by Brian Baldridge to approve the bills for payment: 20-Feb-18				
	A 4:4			
Comdoc	Auditor Contract Services	190-160-5420	\$18.15	
Condoc	Contract Scrvices	190-100-3420	\$10.15	
		TOTAL	\$18.15	
	Clerk of Courts			
Leaf Commercial	Copier Lease 8034344	001-118-5400	\$127.00	
Leaf Commercial	Copier Lease 8034344	001-120-5400	\$127.00	
	-			
		TOTAL	\$254.00	
	Commissioners			
A.C. Glass	Commercial Door & Labor - Sheriff	001-125-5685	\$925.00	
Adams Rural Electric	Electric Bill - Airport	001-124-5450	\$110.44	
Adams Rural Electric	Electric Service - Sewer Plant	260-199-5450	\$216.90	
Duke Energy	Gas Service- CH, Annex	001-123-5450	\$1,881.64	
Mt. Orab CDJR Inc.	2018 Dodge Grand Caravan	172-273-5380	\$22,000.00	
OPC Cleaning Supplies	Supplies - CH, Govt Ctr	001-123-5300	\$247.80	
		TOTAL	\$25,381.78	
	Common Pleas			
Cardmember Service	Aware GPS Plugin Device	001-115-5420	\$79.96	
Cardmember Service	Sony Camcorder Bundle	001-113-5420	\$835.99	
Cardmember Service	Student Material, Fabric to Make Blankets	061-302-5300	\$226.83	
Cardmember Service	Microsoft Office 365 Software Upgrade	061-302-5900	\$75.06	
Cardmember Service	Pizza for Children at Children's Home	001-302-3900	\$113.96	
Cardmember Service	Quill Invoices	001-115-5300	\$2,510.14	
Crowne Plaza - Columbus North	Hotel Accommodations/Jennifer, Chelsea etc	061-302-5900	\$856.00	
Forpsych Corporation	Competency Evaluations	001-116-5900	\$500.00	
Gaffin, Tina	Travel Exp.	001-117-5500	\$90.72	
Hall, Regina	Travel Exp.	001-115-5500	\$34.75	
Horne, Jane L.	Transcript	001-113-5640	\$2,433.00	
Intrinsic Interventions Inc.	Drug Tests	061-302-5300	\$1,285.00	
Liston, Leanne	Transcript - 201757	001-113-5640	\$1,890.00	
McCatherine, Jennifer	Travel Exp.	001-115-5500	\$29.35	
Parker, William M.	Travel Exp.	001-115-5500	\$17.17	
Phelps, Chelsea	Travel Exp.	185-168-5500	\$85.11	
Phelps, Chelsea	Travel Exp.	061-302-5900	\$15.02	
Spencer, Brett	Reimbursement for Fruit & snack	001-113-5900	\$132.38	
Stephenson, Donald A.	Repair Access Control/Prob. Dept.	001-115-5420	\$170.00	
TAB Products Co LLC	File Folders	001-113-5300	\$839.98	
TAB Products Co LLC	2018 Year Bands, Numbers for Filing System	001-116-5300	\$830.00	
TAB Products Co LLC	2018 Year Bands, Numbers for Filing System	001-117-5300	\$400.00	
Vance's Law Enforcement	Duty Belts, Holsters, Cuff Pouches etc	193-317-5900	\$308.38	
Vance's Law Enforcement	Court Security Supplies	193-317-5900	\$2,955.48	
Verizon Wireless	Cell Phone Service	061-302-5900	\$184.48	
Walmart Community	Kleenex, Soap, Cleaning Supplies etc.	001-113-5300	\$164.22	
Walmart Community	Command Hooks, Supplies for Christmas	001-113-5900	\$65.32	

Walmart Community	Snacks, Drinks, Napkins, etc for Christmas	001-117-5900	\$50.64
Walmart Community	30 Gallon Totes	061-302-5300	\$31.19
Welch, Callie	Travel Exp - February 2018	001-115-5500	\$62.23
		TOTAL	\$17,272.36
	Coroner		
Best, Larry MD	Cell Phone	001-119-5420	\$30.00
Montgomery County Recorder	Autopsies	001-119-5420	\$1,550.00
Montgomery County Recorder	Contract Services	001-119-5420	\$1,600.00
Montgomery County Recorder	Contract Services	001-119-5420	\$1,600.00
Montgomery County Recorder	Contract Services	001-119-5420	\$6,200.00
		TOTAL	\$10,980.00
	Dog & Kennel		
Frontier	Phone & Internet	040-147-5450	\$93.25
The Ohio State University	Other Expenses	040-147-5900	\$891.80
		TOTAL	\$985.05
		TOTAL	\$765.05
	EMS		
American Electric Power	Station 100 Electric Bill	010-170-5450	\$124.43
Ambulance Maintenance Co.	Ambulance Repairs	010-170-5390	\$1,714.15
Bihl, Patrick	Volunteer Runs	010-170-5455	\$90.00
Campbell, Marian Phyllis	Volunteer Runs	010-170-5455	\$45.00
Emergency Medicine Physicians	Medical Director Fees	010-170-5400	\$1,122.00
Jones, Janice	Volunteer Runs	010-170-5455 010-170-5400	\$170.00
Medical Repair Inc. Miskell, Phil	Cot Repair Station 200 Volunteer Runs	010-170-5455	\$479.94 \$157.50
Naylor, Steve	Volunteer Runs Volunteer Runs	010-170-5455	\$88.75
Office Depot	Station 100 Supplies	010-170-5315	\$283.47
Office Depot	Office Supplies	010-170-5300	\$7.98
Physio-Control Inc.	Pulse Ox for Lifepak 15	010-170-5350	\$892.75
Sapp, Rodney L.	Volunteer Runs	010-170-5455	\$186.25
Treasurer State of Ohio	MARCS Radio Fees	010-170-5350	\$2,400.00
Vearil, Miranda	Volunteer Runs	010-170-5455	\$600.00
		TOTAL	\$8,362.22
	GIS		
Quill	Ink for Dell Printer	001-135-5300	\$277.16
		TOTAL	\$277.16
	Health Department		
Treasurer, State of Ohio	Jan 2018 BCMH Exp	001-134-5830	\$2,084.97
		TOTAL	\$2,084.97
	Recorder	TOTAL	Ψ2,001.57
Ricoh USA	Copier Overage	001-126-5300	\$8.38
		TOTAL	\$8.38
	Sheriff		407171
Adams County Commissioners	Sewage for Work Release	001-125-5763	\$854.24
Adams County Commissioners Adams Rural Electric	Sewage for Work Release	001-125-5763	\$12.54
Adams Rural Electric Adams Rural Electric	Electric Bill Work Release Radio Tower Locust Grove	001-125-5763 001-125-5258	\$296.48 \$33.13
APCO International Inc.	EMD & Telecommunicator	198-372-5575	\$33.13 \$761.84
Frontier	Maintenance 911 System	198-372-5420	\$51.30
Symphone Diagnostic Services	Medical Bills Inmates	001-125-5670	\$225.00
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue	001-125-5758	\$132.20
OPC Cleaning Supplies	Supplies for Jail	001-125-5675	\$295.51
Paradyn Technology LLC	Monthly Maintenance Contract	001-125-5420	\$425.00
Prather's IGA	Food for Jail	001-125-5676	\$2,137.00
Prather's IGA Sporkles Car Wesh	Food for Work Release	001-125-5759	\$365.00
Sparkles Car Wash	Shampoo for Caliber for County	001-125-5261	\$50.00

Sysco Food Services Sysco Food Services Charter Communications Holdings	Food for Work Release Food for Jail Cable TV for Jail	001-125-5759 001-125-5676 001-125-5660	\$59.98 \$2,179.56 \$104.85
		TOTAL GRAND TOTAL	\$7,983.63 \$73,607.70
	Engineer's Office		
A&A Safety, Inc	RAIN COATS, SAFETY HOODIES, HELMET LINERS TOBOGGAN	165-162-5900	\$2,369.58
Adams County Rural Electric	AREA LIGHT PEEBLES OUT POST SALT 01-31-18	165-162-5450	\$12.39
Bill Lewis Computer Consulting	REPAIRED KEY BOARD, COMPUTER AND NETWORK ISSUES	165-161-5400	\$180.00
Cleaning Supplies Company	4 CANS DUST MOP CLEANER	165-162-5300	\$23.92
DGM, Inc	LOCAL SHARE ENGINEERING FEES	165-163-5800	\$2,968.00
P	GRACES RN, WATT YNG B	165 160 5450	ф <b>7</b> 2 со
Frontier	TELEPHONE SERVICE 544-2533 02-04-18	165-162-5450	\$73.69
Glockner GM Super Store, Inc	REAR TRANS SEAL #21, MOTOR MOUNTS, OVERNIGHT FRIEG	165-162-5340	\$290.28
Glockner GM Super Store, Inc	REAR MAIN SEAL FOR #21	165-162-5340	\$188.78
Grooms, Joyce	CLEANING SERVICE ENG OFFICE 02-08-	165-161-5420	\$75.00
Hanson Aggregates, Inc	41.57 TONS STONE	165-162-5340	\$467.68
Hanson Aggregates, Inc	49.94 TONS STONE	165-162-5340	\$497.25
Henderson Truck, Inc	4 REAR FENDER BRACKETS UNIT #31	165-162-5340	\$85.30
James B Harsha Co	FLAT STEEL, HOSE, FLAT STEEL, RIVETS, ETC	165-162-5340	\$98.80
Kleem, Inc	2 SIGNS AND 50 SIGN POST	165-162-5340	\$916.51
Morton Salt, Inc	471.91 TONS ROAD SALT	165-162-5340	\$24,204.27
Office Depot	FOLDERS, SELF INK STAMPS TABS, POST IT NOTES, RUBB	165-161-5300	\$146.01
Prime AE Group, Inc	LOAD RATING SHV	165-163-5420	\$5,040.00
		TOTAL	\$37,637.46
	Job & Family		
Mt. Orab Ford	2018 Focus 4 Door Sedan	180-156-5350	\$15,913.50
		TOTAL	\$15 Q13 5Q

TOTAL \$15,913.50

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

# ADDITIONAL APPROPRIATIONS, REDUCTION OF FUNDS APPROVED: RESOLUTION NO. 2018-74

It was moved by Brian Baldridge and seconded by Ty Pell to approve the following additional appropriation and reduction of funds:

#### ADDITIONAL APPROPRIATON:

\$500.00 to 001-102-5205, Office 365 E-Mail

150,000.00 to 253-207-5420, Contract Service, Highway Safety Grant

#### **REDUCTION OF FUNDS:**

 $-\$65,\!805.60\; from\; 060\text{-}437\text{-}5150,\; Salaries,\; PIIG\; grant$ 

-\$11,888.00 from 060-437-5160, PERS, PIIG grant

-\$5,163.00 from 060-437-5190, Insurance, PIIG grant -\$1,123.99 from 060-437-5195, Medicare, PIIG grant

-\$2,037.00 from 060-437-5170, Workers Comp, PIIG grant

-\$11,927.22 from 060-437-5300, Supplies, PIIG grant

-\$8,000.00 from 060-437-5420, Contract Services, PIIG grant

-\$2,000.00 from 060-437-5500, Travel, PIIG grant

-\$114,360.00 from 252-196-5420, Contract services, Highway Safety Grant -\$550,000.00 from 254-210-5285, Project Expense, OPWC Annual Funds

-\$485,640.00 from 254-210-4285, Grant, OPWC 2013 Round 26

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

### DOG KENNEL TECH EMPLOYED: RESOLUTION NO. 2018-75

It was moved by Diane Ward and seconded by Ty Pell to employ Morgan Ross as a Kennel Tech at the Adams County Dog Kennel effective 2-20-18 as recommended by Dog Warden Donnie Swayne.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

DOG KENNEL TECH SALARY SCHEDULE ESTABLISHED:
RESOLUTION NO. 2018-76

It was moved by Brian Baldrige and seconded by Diane Ward to establish the following salary schedule for the position of Kennel Tech at the Adams County Dog Kennel effective February 20, 2018:

- Starting rate \$8.30 per hour
- Upon completing 120 days probation period: \$8.50 per hour
- 1<sup>st</sup> anniversary date \$9.00 per hour
- 2<sup>nd</sup> anniversary date \$9.50 per hour
- 3<sup>rd</sup> anniversary date \$10.00 per hour

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

Assistant Prosecuting Attorney Dana Whalen discussed the following issues:

Travel policies
Invoice payment

### EMT EMPLOYMENT STATUS CHANGED TO VOLUNTEER: RESOLUTION NO. 2018-77

It was moved by Brian Baldridge and seconded by Diane Ward to approve the change of status of Miranda Vearil from part time EMT Basic to volunteer status effective retroactively to February 12, 2018 as recommended by Chief Matt Carey.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

EMT MEDIC EMPLOYED:
RESOLUTION NO. 2018-78

It was moved by Diane Ward and seconded by Ty Pell to approve the employment of Linda Steele as a Medic with Adams County EMS effective February 20, 2018 as recommended by Chief Matt Carey. Mrs. Steele will be employed in a collaborative arrangement with the Adams County Health Department not to exceed forty (40) hours per week.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

# CLERK OF COURTS BLANKET TRAVEL REQUEST APPROVED: RESOLUTION NO. 2018-79

It was moved by Ty Pell and seconded by Brian Baldridge to approve the blanket travel request submitted by Clerk of Courts Larry Heller to attend the monthly Ohio Clerk of Courts Association meetings in Columbus, OH during 2018.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2018-80

It was moved by Brian Baldridge and seconded by Diane Ward to approve the following travel request:

Kayla Bowman - Feb 2018 Title Committee Mtg - Worthington, OH - 2-20-18 - \$117.40

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

### CLERMONT COUNTY CONTRACT AMENDED JUVENILE BED PER DIEM: RESOLUTION NO. 2018-81

It was moved by Diane Ward and seconded by Ty Pell to approve a contract amendment between Adams County Common Pleas Court, Juvenile Division and Clermont County Commissioners for per diem bed rate for housing of juvenile offenders.

See Contracts Journal #77, Page 47

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

# DP&L PUCO CASE# 16-395-EL-SSO /MOU APPROVED: RESOLUTION NO. 2018-82

It was moved by Ty Pell and seconded by Diane Ward to approve a Memorandum of Understanding with Dayton Power and Light Company regarding Case No. 16-395-EL-SSO before the Public Utilities Commission of Ohio.

See Contracts Journal #77, Page 48

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

#### EPA CONFERENCE CALL RE: FINDINGS AND ORDERS CRACKEL, ETAL:

A conference call was held with Peter Simcic and Pejmaan Fallah to discuss correspondence issued by Ohio EPA for Crackel and Gabbert Subdivisions along with Cherry Fork, Locust Grove, and Panhandle communities in Adams County. Possible funding options through grants and loans were discussed along with funding sources for required sewer studies were discussed. Prosecuting Attorney David Kelley and Assistant Prosecuting Attorney Dana Whalen were present for the meeting.

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#### ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 20, 2018

#### EXECUTIVE SESSION – POTENTIAL LITIGATION: RESOLUTION NO. 2018-83

It was moved by Brian Baldridge and seconded by Ty Pell to enter into executive session with Prosecuting Attorney David Kelley and Assistant Prosecuting Attorney Dana Whalen to discuss potential litigation at 11:45 a.m. in accordance with ORC 121.22 (G) (3).

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

President Ward reconvened the board from executive session by 12:15 p.m.

PROCLAMATION-FFA WEEK IN ADAMS COUNTY:

RESOLUTION NO. 2018-84

It was moved by Brian Baldridge and seconded by Ty Pell to proclaim February 17-24, 2018 as FFA Week in Adams County, Ohio.

### FFA WEEK IN ADAMS COUNTY, OHIO

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 17-24, 2018 as FFA Week in Adams County, OH.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

The following students, faculty and advisor were present for the FFA Week Proclamation: Becky Minton, Peebles FFA Advisor; Jessica Newkirk, Peebles FFA President; Owen Behr, Peebles FFA Co-Vice President; Aden Newman, North Adams FFA Reporter; Kaitlyn Shreffler, North Adams FFA Treasurer; Brennen Boyd, Manchester FFA Vice-President; Jonathan Sowards, Manchester FFA President; Luke Rhonemus, OVCTC FFA Advisor; Victoria Arnold, OVCTC FFA Treasurer; Daulton Gast, OVCTC FFA Vice President; Brad White, OVCTC FFA Advisor; Morgan Edminsten, West Union FFA Vice President; Cassidy Price, West Union FFA President.

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#### ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 20, 2018

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

- Vehicle usage and maintenance
- Personnel
- Inclement weather policy
- Possible office space for the state auditors staff

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Sgt. Mike Estep updated the commissioners concerning the following issues:

- 911 communications center
- MARCs radio paging system implementation timeline
- Mapping and address upgrades
- Emergency Medical Dispatch training

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



**Board of Commissioners** 

**O**f

Adams County, Ohio

Teresa Diane Ward, President	Ty Pell, Vice President	Brian Baldridge, Member
Linda Mendenhall, Clerk		