

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 Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Marlyn Davis.

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**

**BALDRIDGE, YEA**

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**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2018-73**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the bills for payment:  
 20-Feb-18

	Auditor		
Comdoc	Contract Services	190-160-5420	\$18.15
		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	001-113-5350	\$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	001-116-5900	\$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 - 2017--57	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

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	\$170.00
Medical Repair Inc.	Cot Repair Station 200	010-170-5400	\$479.94
Miskell, Phil	Volunteer Runs	010-170-5455	\$157.50
Naylor, Steve	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

Ricoh USA	Copier Overage	001-126-5300	\$8.38
		TOTAL	\$8.38

Sheriff

Adams County Commissioners	Sewage for Work Release	001-125-5763	\$854.24
Adams County Commissioners	Sewage for Work Release	001-125-5763	\$12.54
Adams Rural Electric	Electric Bill Work Release	001-125-5763	\$296.48
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$33.13
APCO International Inc.	EMD & Telecommunicator	198-372-5575	\$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	Food for Work Release	001-125-5759	\$365.00
Sparkles Car Wash	Shampoo for Caliber for County	001-125-5261	\$50.00



**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 Baldrige 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 Baldrige 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**

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**TRAVEL REQUEST APPROVED:  
RESOLUTION NO. 2018-80**

It was moved by Brian Baldrige 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**

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**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**

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**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**

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

It was moved by Brian Baldrige 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:

**VOTE: WARD, YEA    PELL, YEA    BALDRIDGE, YEA**

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

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**PROCLAMATION-FFA WEEK IN ADAMS COUNTY:  
RESOLUTION NO. 2018-84**

It was moved by Brian Baldrige 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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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

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



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Teresa Diane Ward, President*

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*Ty Pell, Vice President*

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*Brian Baldrige, Member*

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*Linda Mendenhall, Clerk*