

The Board of Adams County Commissioners met in regular session on February 25, 2019 at the Government Center 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 the Pledge of Allegiance led by Pastor Michael Hughes.

It was moved by Barbara Moore 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: PELL, AYE

WARD, AYE

MOORE, AYE

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2019-83**

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

Auditor			
AP Technology LLC	Maint Contract Check Signer 4/20-5/19	001-104-5400	\$625.00
Office Depot	Tablets/Toner/Paper	001-104-5300	\$204.30
Southern Ohio Publishing Group	Advertising Delq Real Estate Tax List	001-104-5700	\$2,580.00
Southern Ohio Publishing Group	Advert Land & Manufactured Home Tax	001-104-5700	\$396.00
		TOTAL	\$3,805.30
Commissioners			
Duke Energy	Gas Service - CH, Annex 1/11-2/11/19	001-123-5450	\$1,712.96
Harmon, Sherri B	Cash Back Insurance Incentive	383-394-5875	\$20.00
Richter, Paul Kenneth	Taxidermy pmt-black bear by donations	001-143-5700	\$1,000.00
Wentz, Zachari	Cash Back Insurance Incentive	383-394-5875	\$20.00
		TOTAL	\$2,752.96
Common Pleas			
B & C Communications	Service Radio	185-168-5900	\$163.00
Hanson, Cindy	Travel Exp - Meals	061-302-5500	\$25.00
Jones, Crystal	Travel Exp - Meals	001-116-5500	\$13.25
Blevins, Chelsea	Travel Exp - Meals	061-302-5500	\$34.94
Quill	Office Supplies, Ink Carts, File Folders	061-302-5900	\$13.49
Quill	Ink Cartridges, Manilla Envelopes	185-168-5300	\$313.71
Quill	Key Tags	001-113-5300	\$6.69
Quill	Pens, File Folders, Correction Tape, etc	001-116-5300	\$538.27
Vaughn, Tracy	Travel Exp - OCPOA Training, OYAS...	001-115-5500	\$136.05
Verizon Wireless	Verizon Cell Plans for Recovery Services	061-302-5420	\$155.34
		TOTAL	\$1,399.74
Economic Development			
Advanced Home Safety Service	Initial Inspection - 125 Main St	099-306-5410	\$443.75
Office Depot	Cardstock, Insertable A-Z Tabs	099-306-5410	\$37.50
Throckmorton, Richard D.	Contracted Services - 101 Orchard Ave	099-306-5440	\$15,225.00
		TOTAL	\$15,706.25
EMS			
Arrick's Propane	Propane Station #100	010-170-5450	\$444.99
Seaman Volunteer Life Squad	Building Lease 3/1-3/31/19	010-170-5765	\$2,500.00
Treasurer - Manchester Village	Contract EMS Services Mar 2019	010-170-5425	\$10,000.00
Treasurer - West Union Village	EMS Contract Services Mar 2019	010-170-5425	\$10,000.00
Winchester-Wayne Twp Life Sq	Rentals Housing Ambulances 3/2019	010-170-5765	\$2,500.00
		TOTAL	\$25,444.99
Health Department			
Treasurer, State of Ohio	BCMh Expenditures for 12/18	001-134-5830	\$1,621.83
Treasurer, State of Ohio	1/19 CMH Expenditures	001-134-5830	\$1,416.39

		TOTAL	\$3,038.22
	Recorder		
Ricoh USA	Copier Overage 1/10-2/9/19	001-126-5300	\$5.79
		TOTAL	\$5.79
	Sheriff		
APCO International Inc	Telecommunicator Recertification	198-372-5575	\$210.00
Agilis Systems LLC	GPS Tracking Service Feb 19	001-125-5420	\$119.94
B & C Communications Inc	Antenna 911	001-125-5259	\$167.60
Black, Jeffrey L.	Replaced 2 Front Hub Bearings Unit 13	001-125-5400	\$310.00
Danco Lettering	Striping for Cruisers	001-125-5350	\$340.00
Office Depot	Copy Paper, Ink Cartridges, White Out	001-125-5300	\$866.83
Sysco Food Services	Food for Jail	001-125-5676	\$560.46
Time Warner Cable Enterprises	Cable TV for Jail Feb 19	001-125-5660	\$108.02
Total ID Solutions Inc	Cards & Ribbons for CCW License	026-333-5300	\$413.00
Verizon Wireless	Cellphone Service Feb 19	001-125-5420	\$436.37
Verizon Wireless	Phone Cases for Cell Phones	001-125-5300	\$404.88
Walmart Community	Otter Case for Cell Phone	001-125-5300	\$55.85
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$267.85
		TOTAL	\$4,260.80
		GRAND TOTAL	\$56,414.05
	Engineer's Office		
Barry's Chevrolet Buick Inc	Installed Rear Springs Unit #2	165-162-5400	\$718.06
Duke Energy	Gas Service 1/1-2/11	165-162-5450	\$729.92
Glockner GM Superstore Inc	Fuel Tank Straps	165-162-5340	\$350.00
Grooms, Joyce M	Cleaning Services 2/14/19	165-161-5420	\$75.00
Hanson Aggregates Inc	12.32 Tons #4, 4.91 Tons D, 7.55 Tons	165-162-5340	\$279.66
Hanson Aggregates Inc	102.65 Tons #9 Delivered to Co Garage	165-162-5340	\$1,414.83
Hanson Aggregates Inc	51.54 Tons #57's Delivered to Co Garage	165-162-5340	\$791.13
JCM Equipment Inc	Overhauling Engine in Truck #19	165-162-5400	\$11,166.13
Lykins Oil Company	Diesel Fuel & Gasoline	165-162-5340	\$2,480.23
Murphin Ridge Building Suppl	Pitch Forks	165-163-5340	\$83.97
Office Depot	At a Glance Wall Calendars, Clip Boards	165-161-5300	\$155.52
Office Depot	Tape w/ Dispenser, Erasable Calendars (2)	165-161-5300	\$72.12
OPC Cleaning Supplies	3 50# Bags Safety Absorbent	165-162-5340	\$28.50
The Water Shop	2-5 Gal Jugs of Drinking Water	165-161-5900	\$13.50
Time Warner Cable Enterprises	Hi-Speed Internet 2 Months	165-162-5420	\$201.48
Wells Fargo Financial Leasing	Lease on Toshiba Printer/Copier 2/11/19	165-161-5350	\$173.84
		TOTAL	\$18,733.89
	Job & Family		
Adams County Job & Family	CSEA Shared Cost Jan 19	175-155-5905	\$19,237.60
Adams Co Sen Citizens Counc	NET Transportation Jan 2019	180-156-5420	\$27,384.00
Ascentis Corporation	Maintenance/Repair on Time System 1/19	180-156-5400	\$199.80
Clemans, Nelson & Assoc Inc	Consulting Services 1/2019	180-156-5420	\$87.50
Duke Energy	Gas Service 1/11/19-2/11/19	180-156-5450	\$502.45
Flow-Thru Drain & Sewer clean	Emergency parking Lot Flooded Drain Clog	180-156-5900	\$150.00
JFSHRA c/o Jed McCoy	HR Training B Brodt	180-156-5500	\$60.00
Pitney Bowes Inc	Meter Maint & Rental, Red Ink/Tape	180-156-5400	\$343.98
Quill	Office Supplies, Mouse Pads	180-156-5300	\$38.94
Quill	Misc cleaning Supplies, Hand & Dish Soap	180-156-5730	\$79.88
Semple Service Center	PRC V W Vehicle Repairs	180-156-5530	\$865.08
Treasurer, State of Ohio	TSSP/Airwatch Services Oct-Dec 18	180-156-5420	\$108.00
		TOTAL	\$49,057.23

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

**ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2019-84**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriations and transfers of funds:

ADDITIONAL APPROPRIATIONS:

- \$2,000.00 to 031-408-5900, Other Expense, OPOTA
- \$6,000.00 to 281-311-5262, Children Home Trust, Children Home Trust
- \$11,347.85 to 563-346-5415, Contract Projects, FEMA Small 2018
- \$155,642.00 to 564-351-5420, Contract Services, FEMA LG PW 660
- \$77,821.00 to 565-359-5420, Contract Services, FEMA LG PW 661
- \$77,021.00 to 566-368-5420, Contract Services, FEMA LG PW 673
- \$155,642.00 to 567-373-5420, Contract Services, FEMA LG PW 680
- \$77,821.00 to 568-388-5420, Contract Services, FEMA LG PW 683

SUPPLEMENTAL TRANSFER:

- \$30.00 from 001-120-5300, Supplies to 001-120-5900, Other Expense, County General
- \$2,000.00 from 001-120-5980, Attorney Fees to 001-120-5640, Transcripts, County General

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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**ESTABLISHMENT OF NEW FUNDS APPROVED:
RESOLUTION NO. 2019-85**

It was moved by Diane Ward and seconded by Barbara Moore to establish the following new funds as requested by County Engineer David Hook:

- FEMA Small 2018 #563
- FEMA LGPW 660 #564
- FEMA LGPW 661 #565
- FEMA LGPW 673 #566
- FEMA LGPW 680 #567
- FEMA LGPW 683 #568

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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**ABANDONED GAS STATION PALMERS PROJECT AMENDED:
RESOLUTION NO. 2019-86**

It was moved by Ty Pell and seconded by Diane Ward to approve an amendment to a grant agreement between Adams County Board of Commissioners and Ohio Development Services Agency for the former Palmer's Ashland Abandoned Gas Station Cleanup Grant Project as recommended by ECD Director Holly Johnson.

See Contracts Journal #80, Page 52

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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JFS Director Angela Richmond met with the board to discuss personnel.
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Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the commissioners:

- Unemployment claim
- Adams County Training Center lease
- Land bank issue
- Winchester Industrial Park property/contract revisions
- Maximus IV-D contract
- Update on E-911 Technical Advisory Committee meeting and funding options for emergency communications
- North Adams County Regional Sewer District



EMS Chief Matt Carey met with the commissioners to discuss the following issues:

- Departmental budget
- E-911 Technical Advisory Committee meeting



Rick Adamson, Adams County Regional Water District, discussed the Winchester Industrial Park and related water requirements.



An engagement letter was signed by President Pell regarding the Auditor of State’s audit of the county’s data as reported to Ohio Public Employees Retirement System.

See Contracts Journal #80, Page 53



ECD Director Holly Johnson informed the board of meetings with John Carey, Governor’s Office of Appalachia, regarding potential additional EDA grant funding opportunities for the county. The commissioners authorized Director Johnson to proceed. Also discussed was the Adams County Training Center lease.



A conference call was held with the following FAA Detroit District Office staff: Katherine Delaney, Planner; Ernest Gubry, Environmental Specialist; Georgina MacDonald, Program Manager-in-Training; and Mark Grennell, Program Manager. Discussion included the county’s plans for FY 2019 projects, Airport Capital Improvement Plan (ACIP), and plans to pursue future grant funding.



**GRIT LETTER OF SUPPORT APPROVED:
RESOLUTION NO. 2019-87**

It was moved by Diane Ward and seconded by Barbara Moore to sign Letters of Support for the Growing Rural Independence Together Through Jobs (GRIT) Project.

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



A meeting with the board and Treasurer Lisa Newman for the purpose of designating the Depository of Public Funds for Adams County. Also present for the meeting were David Richey and Vanessa Leonard, First State Bank. First State Bank had applied to be considered as the main Depository of Public Funds for the county. Applications were also received from National Bank of Adams County and Southern Hills Community Bank to be considered as public depositories for other active and inactive funds.



**DEPOSITORY OF PUBLIC FUND-FIRST STATE BANK MAIN DEPOSITORY:
RESOLUTION NO. 2019-88**

It was moved by Diane Ward and seconded by Barbara Moore to designate **First State Bank** as the main Depository of Public Funds for Adams County active monies in compliance with Ohio Revised Code for a four year period commencing April 1, 2019 and ending March 31, 2023. Further, the First State Bank is authorized as a Depository of Public Fund for other inactive and active funds for the four-year term commencing April 1, 2019 and ending March 31, 2023 upon the recommendation of Treasurer Lisa Newman.

See Contracts Journal #80, Page 54

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

VOTE: PELL, ABSTAIN WARD, AYE MOORE, AYE

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**DEPOSITORY OF PUBLIC FUNDS-NATIONAL BANK OF ADAMS COUNTY:
RESOLUTION NO. 2019-89**

It was moved by Ty Pell and seconded by Barbara Moore to approve the **National Bank of Adams County** as Depository of Public Funds for inactive and active public funds for Adams County, Ohio for the four-year term commencing April 1, 2019, and ending March 31, 2023, upon the recommendation of Treasurer Lisa Newman.

See Contracts Journal #80, Page 55

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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**DEPOSITORY OF PUBLIC FUNDS-SOUTHERN HILLS COMMUNITY BANK:
RESOLUTION NO. 2019-90**

It was moved by Barbara Moore and seconded by Diane Ward to approve **Southern Hills Community Bank** as a Depositories of Public Fund for inactive and active public funds for Adams County, Ohio for the four-year term commencing April 1, 2019, and ending March 31, 2023, upon the recommendation of Treasurer Lisa Newman.

See Contracts Journal #80, Page 56

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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Clerk of Courts Larry Heller requested a transfer of funds for transcript expenses.

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A petition had been filed by Sam Kimmerly and others calling for the establishment of Brandi Lane as a public road in Oliver Township. After reviewing the petition, it was found that it did not contain the minimum of twelve signatures of freeholders of property as required by Ohio Revised Code.

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Barbara Lund filed information regarding the proposed Hecate Energy/Highland County solar energy project.

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**OWDA NORTH ADAMS COOPERATIVE AGREEMENT APPROVED:
RESOLUTION NO. 2019-91**

It was moved by Ty Pell and seconded by Diane Ward to authorize Adams County Board of Commissioners to enter into a cooperative agreement with Ohio Water Development Authority for the North Adams County Regional Sewer District and further to authorize the loan application for feasibility study funds for said project through OWDA as recommended by ECD Director Holly Johnson.

See Contracts Journal #80, Page 57

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

.....
President Pell signed records retention and disposal of document forms as requested by Cheryl Copas, sheriff's department.

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A conference call was held with Kellie Shivener, liaison for Congressman Brad Wenstrup's office, regarding a constituent's concern relating to a possible animal welfare situation. The issue was discussed with Dog Warden Donnie Swayne and has been reviewed with Humane Officer Deanna Turner.

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MOTION TO ADJOURN:

It was moved by Barbara Moore and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Ty Pell, President

Teresa Diane Ward, Vice-President

Barbara Moore, Member

Linda Mendenhall, Clerk