

The Board of Adams County Commissioners met in regular session on February 26, 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 Mark Tolle.

It was moved by Diane Ward and seconded by Brian Baldrige 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

.....
**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-85**

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

Auditor			
AP Technology	Contract Repairs	001-104-5400	\$595.00
		TOTAL	\$595.00
Commissioners			
Adams County Engineer	Engineers Office/Willow Drive Pmt 7	001-122-5880	\$10,000.00
Calvert, Brenda	Cash Back Ins. Incentive	383-394-5875	\$35.00
James B. Harsha Co.	Supplies for Repairs	001-123-5400	\$34.00
		TOTAL	\$10,069.00
Common Pleas			
APPA Institute	Agency Level IV (Membership Dues)	001-115-5900	\$300.00
Barry's Chevrolet	Service & Repair to County Cars	001-115-5400	\$208.62
Clermont County Juvenile Detention	Detention	001-116-5680	\$5,890.00
Eldridge, Kevin	Travel Exp/Transporting 2/13/18	061-302-5900	\$15.66
Eldridge, Kevin	Community Service Supervisor	001-113-5420	\$216.00
Frisch's (Commac Foods)	Food for Jurors/Simon vs. Aulino	001-114-5900	\$96.80
Hanson, Cindy	Travel Exp/Transporting 2/13/18	061-302-5900	\$12.26
Henschen & Assoc.	HP 600 G3 Mt PC, Windows, Office etc.	025-164-5350	\$899.00
Henschen & Assoc.	HP 600 G3 Mt PC, Windows, Office etc.	025-164-5900	\$70.00
Henschen & Assoc.	HP 600 G3 Mt PC, Windows, Office etc.	025-164-5420	\$190.00
Henschen & Assoc.	Scanner, HP Probook 650, 600 G3 etc.	001-113-5420	\$380.00
Henschen & Assoc.	HP 600 G3 Mt PC, Windows, Office etc.	025-164-5300	\$215.00
Henschen & Assoc.	Scanner, HP Probook 650, 600 G3 etc.	025-164-5900	\$334.00
Henschen & Assoc.	Scanner, HP Probook 650, 600 G3 etc.	025-164-5350	\$2,346.00
Henschen & Assoc.	Scanner, HP Probook 650, 600 G3 etc.	001-113-5300	\$524.00
Matthew Bender & Co.	Law Books	001-113-5300	\$280.69
Matthew Bender & Co.	Law Books	001-113-5300	\$208.17
Office Depot	Paper, Post Its, Ink, Desk Organizers	001-117-5300	\$121.31
Ohio Judicial Conference	Ohio Judicial Conference Dues 2018	001-113-5900	\$250.00
Quill	Labels, Staples, Post It Notes, Toner, etc.	061-302-5900	\$165.59
Quill	Ink Cartridges & Keyboard	061-302-5900	\$241.95
Quill	Year Band Stickers, Calendar, Envelopes etc	001-113-5300	\$299.79
Quill	Labels, Staples, Post It Notes, Toner, etc.	001-113-5300	\$418.49
Quill	Toner, Markers, Pens	001-117-5300	\$879.90
Quill	Supplies, Envelope Moistener, Folders, etc	001-113-5300	\$209.60
Quill	File Pockets, Paper Clips, Post It Notes	001-117-5300	\$76.07
Southern Ohio Publishing Group	Job Posting	001-115-5900	\$58.00
Treasurer State of Ohio	Satellite Radio Service	185-168-5420	\$720.00
VanDyke	Overage Billing	001-113-5400	\$423.41
VanDyke	Overage Billing	185-168-5420	\$165.12
VanDyke	Staples for Copier	001-116-5300	\$227.00
Venture Productions Inc.	Health & Wellness Fruit - 50 Weeks for Staff	193-316-5900	\$800.00
Verizon Wireless	Cell Phone Service	061-302-5900	\$184.48
Warner, Lori	Travel Expense	185-168-5500	\$38.22

		TOTAL	\$17,465.13
	County Court		
Foster, Alan	Reimbursement for Travel - Winter Conf.	001-120-5500	\$190.88
Quill	Supplies	001-120-5300	\$470.77
		TOTAL	\$661.65
	Dog & Kennel		
AAA Sanitation	Port-O-Let	040-147-5420	\$130.00
Adams County Sheriff	BCI Background Check	040-147-5900	\$32.00
		TOTAL	\$162.00
	Economic Development		
Ryan, Debbie	Contracted Services	106-216-5420	\$863.54
		TOTAL	\$863.54
	Sheriff		
Butler County Sheriff's Office	Housing Inmate	001-125-5660	\$1,860.00
Danco Lettering	Striping for Cruiser	001-125-5400	\$34.00
Galls Incorporated	Uniform Allowance Dep Wlate	001-125-5354	\$46.76
Galls Incorporated	Uniform Allowance Dep. Shope	001-125-5354	\$493.70
Galls Incorporated	Uniform Allowance Dep. Parks	001-125-5354	\$108.28
Office Depot	File Folders, Ink Cartridges etc	001-125-5300	\$758.79
Red Diamond	Uniform Allowance Dep. Newla..	001-125-5354	\$59.99
Red Diamond	Uniform Allowance Dep. Daniels	001-125-5354	\$105.46
Red Diamond	Uniform Allowance Dep. Swayne	001-125-5680	\$100.44
Schwaab Inc.	Notary Stamp	001-125-5300	\$37.36
Sirchie Acquisition Company	Evidence Collection Items & ...	001-125-5300	\$481.40
Sysco Food Services	Food for Work release	001-125-5759	\$98.22
Sysco Food Services	Food for Jail	001-125-5676	\$597.45
Treasurer of State (Fund 83F..	Drug & Alcohol Test Defend...	001-125-5420	\$261.00
Verizon Wireless	Cellphone Bill ACSO 2018	001-125-5420	\$402.96
Walmart Community	Supplies	001-125-5300	\$568.39
		TOTAL	\$6,014.20
	Treasurer		
Quill	Paper Shredder, Calculator	001-107-5300	\$344.98
		TOTAL	\$344.98
		GRAND TOTAL	\$36,175.50
***signifies certified "Then & Now" in excess of \$100.00			
	Engineer's Office		
Bill Lewis Computer Consulting	Scanner	165-161-5900	\$324.89
Charter Communications Holding, LLC	HI SPEED INTERNET	165-162-5420	\$99.99
Duke Energy	GAS SERVICE 01-101/02-09 ENG OFFICE/GARAGE	165-162-5450	\$833.42
Glockner Superstore, Inc	FRONT SPRINGS (2) SET, U BOLTS, HEADLIGHT ASSBLY,	165-162-5340	\$1,092.83
Grainger	BOOT BRUSH W/ SCRAPER	165-162-5900	\$42.57
Grooms, Joyce	CLEANING SERVICES 02-15-18	165-161-5420	\$75.00
Hanson Aggregates, Inc	259.47 TONS #9 STONE (SALT MIX)	165-162-5340	\$2,475.31
Hanson Aggregates, Inc	26.20 TONS #9 (SALT MX)	165-162-5340	\$250.21
Hook, David C	TRAVEL	165-161-5500	\$179.34
Huntley Auto Supply	SCREW DRIVER, UNIV JOINT, REDUCER CONNECTOR, OIL F	165-162-5340	\$1,119.26
James B Harsha Co	AIR FILTER VALVE, SHOVELS AND RAKES	165-162-5340	\$261.04
Kitchens Electric	REPLACE TWO LIGHTS IN OFFICE TO LED	165-162-5400	\$250.00
Lykins Oil	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$2,888.66
Morton Salt	104.65 TONS RD SALT	165-162-5340	\$5,367.49

Oil Works LLC	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$1,215.26
Oil Works LLC	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$2,690.59
OPC Cleaning Supplies	2 BAGS FLOOR DRY AND 1 CS PAPER TOWELS	165-162-5300	\$54.70
SC Construction and Materials. LLC	31.36 TONS COLD MIX	165-162-5340	\$2,634.24
Shupert Tire Service	TIRE REPAIRED ON GRADAL	165-162-5400	\$29.95
Wells Fargo Financial Leasing, Inc	LEASE TOSHIBA COPIER SNCFJF64032	165-161-5350	\$173.84
			\$22,058.59
Job and Family			
AAA Sanitation	Pump Holding Tank	180-156-5900	\$285.00
AAA Sanitation	Repair Lines to Lift Station	180-156-5900	\$2,400.00
ABCEOI	CCMEP TANF Youth 1/2018	180-156-5430	\$26,546.58
ABCEOI	FCF/Early Intervention Outreach 1/2018	337-300-5420	\$234.85
ABCEOI	CCMEP TANF Admin 1/2018	180-156-5430	\$1,346.99
ABCEOI	NET Transportation 1/2018	180-156-5420	\$11,851.56
Adams County Job & Family Services	CSEA 1/2018 Shared Cost	175-155-5905	\$11,350.15
Adams County Senior Citizens Council	Title XX Transp. 1/2018	180-157-5465	\$1,929.20
Adams County Senior Citizens Council	NET Transp. 1/2018	180-156-5420	\$21,453.60
Adams County Senior Citizens Council	CCMEP Transp. 1/2018	180-156-5430	\$462.00
Adams County Commissioners	MOU-Maintenance Repair Worker	180-156-5420	\$338.18
Adams Rural Electric Coop.	Electric service 1/15-2/15	180-156-5450	\$1,147.36
Adams Rural Electric Coop.	PRC Electric	180-156-5530	\$502.57
Adams Rural Electric Coop.	PRC Electric B	180-156-5530	\$178.73
Adams Rural Electric Coop.	PRC T Electric Bill	180-156-5530	\$899.75
American Electric Power	PRC Electric Bill A	180-156-5530	\$526.75
Burgett, Ramona	Meals/Lodging Training	175-155-5500	\$183.53
Clark, Nicole	Meals OBWP Training 2/1-2/5	180-156-5500	\$49.93
Clermont Sun Publishing	2 Week Ad Clerical Specialist 1	180-156-5900	\$144.40
Community Fuels & Lubricants	NET/PRS Gas Voucher 1/2018	180-156-5420	\$2,139.68
Community Fuels & Lubricants	PRC Gas Vouchers 1/2018	180-156-5530	\$125.00
Conley, Carla	Meals OBWP Training 1/29-1/31	180-156-5500	\$30.89
DeAtley, Charlotte	Meals OBWP Training 2/6-2/8	180-156-5500	\$30.89
Deer Creek State Park Lodge	Lodging 4/19/18 Fraud Conf. Ruble	180-156-5500	\$196.92
Stevenson, Rebecca	Meals OBWP Training 2/9/2018	180-156-5500	\$11.72
Duke Energy	Gas Service	180-156-5450	\$524.05
Ferrell Gas	PRC Propane L.	180-156-5530	\$495.27
Fite, Robin	Meals OBWP Training 2/1-2/5	180-156-5500	\$43.70
Fowler, Dawn	Meals OBWP Training 2/6-2/8	180-156-5500	\$25.49
FRS Transportation	NET Transp. 1/2018	180-156-5420	\$58,450.00
FRS Transportation	CCMEP/TANF Related Transp. 1/2018	180-156-5430	\$165.20
FRS Transportation	Title XX Transp. 1/2018	180-157-5465	\$266.00
Frontier	Phone Service 937-544-3781	180-156-5450	\$64.88
Forrest Shoemaker	Reimbursement of Overpayment	180-156-5900	\$22.15
Hilterbrand, Peggy	Meals OBWP Training 1/29-1/31	180-156-5500	\$36.76
Jessica Abbott	Meals OBWP Training	180-156-5500	\$16.84
Jessica Abbott	Meals OBWP Training 2/9/2018	180-156-5500	\$35.00
Mason County E Corp	NET/PRS Gas Voucher 1/2018	180-156-5420	\$120.00
Mason County E Corp	Title XX/Gas Vouchers 1/2018	180-157-5465	\$155.00
Mason County E Corp	PRC Gas Vouchers 1/2018	180-156-5530	\$100.00
Mason County E Corp	NET/PRS Gas Voucher 1/2018	180-156-5420	\$117.61
Moore, Casey	Meals OBWP Training 2/1-2/5	180-156-5500	\$37.32
OCAPS	2018 Organizational Membership	180-157-5900	\$125.00
Office Depot	Toilet Bowl/Bleach	180-156-5730	\$62.18
Office Depot	Post It Notes/SD Card	180-156-5300	\$64.02
Office Depot	Padfolio	180-156-5300	\$49.99
Ohio Council on Welfare Fraud	Reg Fraud Conf. Ruble/Stevenson	180-156-5500	\$378.00
Ohio CSEA Directors' Assn	Clear Contract 2/2018	175-155-5900	\$26.72
Quill	Chair, Chair Mat, 2 Shredders	180-156-5350	\$667.82
Quill	Organizer Trpl Tray	180-156-5300	\$68.12
Quill	Planner	180-156-5300	\$23.98
Robinson, Brittany	Meals OBWP Training 2/1-2/5	180-156-5500	\$46.38
Super Fleet Master Card Program	Travel	180-156-5500	\$100.82

**JFS PRC PLAN AMENDED:
RESOLUTION NO. 2018-87**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the amendment of the Adams County Job and Family Services Prevention, Retention and Contingency Plan as submitted by Director Angela Richmond.

See Contracts Journal #77, Page 49

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 legal issues with the commissioners:

- Reviewed information including previous engineering study concerning building structural concerns.
- Sandy Springs Roadside Park
- Olive Group contract - PO# needed for Isaac Wiles attorneys in amount of \$2000.00

A conference call was held with Jason Hughes, DLZ Engineering, to discuss a previous engineering study of the JFS building. A future site visit is being planned.

A conference call was held with ODNR Assistant Director Gary Obermiller to update the board concerning the plan to establish camping sites at Adams Lake.

Andy Culbertson informed the board of possible business development at his facility in Adams County.

Project Manager Katy Farber, Appalachian Partnership for Economic Growth (APEG), met with the commissioners along with ECD Director Holly Johnson to review opportunities available to the county through APEG for potential economic development projects or expansion of existing facilities.

MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk