

The Board of Adams County Commissioners met in regular session on February 4, 2019 at the Government Center with the following members present: Ty Pell and Diane Ward. Barbara Moore, recently appointed commissioner, was also in attendance. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Homer Holsted.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes as revised.

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

VOTE: PELL, AYE WARD, AYE

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2019-63**

It was moved by Diane Ward and seconded by Ty Pell to approve the bills for payment:
4-Feb-19

Auditor			
Comdoc Inc	Monthly Rate 1/15-2/14/19	001-104-5420	\$269.55
MCM Ohio LLC	Ad Notice to Dog Owners - 2019 Tags	040-147-5700	\$144.00
TOTAL			\$413.55

Commissioners			
Adams County Emergency Management	County Grant 2019	001-128-5490	\$14,601.00
Aristo A Flores	Weld Hinge	001-123-5400	\$90.00
Frontier	Phone Contract 2018	001-123-5400	\$5,025.61
Frontier	Phone Service 2018	001-102-5200	\$873.08
Frontier	Phone Contract 2019	001-123-5400	\$5,025.61
Freedomlinx	Install Office 2016 - J Hopkins Computer	001-100-5300	\$129.99
McNeilan, Lawrence	Trash Pickup 2/1/19	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$174.12
Walmart Community	Supplies, Phone Cards	001-123-5300	\$192.80
TOTAL			\$26,212.21

Common Pleas			
Cardmember Service	Aware GPS Plug in Device for cars	001-115-5420	\$79.96
Cardmember Service	ACCO Binders, Smead Binders	001-116-5300	\$112.91
Cardmember Service	C Blevins Business Cards	061-302-5300	\$41.49
Cardmember Service	Appt Book 2020 for Assign Commissioner	001-114-5300	\$166.63
Cardmember Service	Wooden Mallet Brochure Display Holder	001-113-5300	\$49.94
Cardmember Service	Shipping for Ankle Monitor Equip Repairs	193-317-5900	\$23.29
Cardmember Service	Appointment Reminder Cards	061-302-5300	\$26.97
Cardmember Service	Meals for Jurors @ Giovanni's	001-113-5900	\$94.27
Hall, Regina	Travel Expense - Meals	001-115-5500	\$13.49
Hargis, Bill	Spanish Interpreter	001-113-5420	\$200.00
Hunter, David M.	Local Rules, Review Case Files 64.6 Hrs.	001-116-5420	\$795.00
Hunter, David M.	Local Rules, Review Case Files 64.6 Hrs.	001-113-5420	\$4,050.00
Intrinsic Interventions	Vista Flow 13 Panel Drug Tests	185-168-5420	\$521.75
Office Depot	Writing Pads, Paper, Toner, Tabs	001-113-5300	\$100.72
Parks, Samantha	Travel Exp ORAS Training Akron OH	001-115-5500	\$261.04
Walmart	Coffee, Water, Soda for Jurors	001-114-5900	\$36.94
TOTAL			\$6,574.40

Coroner			
Montgomery County Recorder	Autopsy - J. Gigger, K. Nesbitt	001-119-5420	\$3,200.00
Ohio State Coroners Assoc	Annual Membership Dues 2019	001-119-5900	\$2,145.00
TOTAL			\$5,345.00

Dog & Kennel			
AAA Sanitation Inc	Port-O-Let	040-147-5420	\$135.00
Barry's Chevrolet Buick Inc	Service & Repairs to Truck	040-147-5390	\$239.44

Keim Family Market	Carport to Cover Outside Kennels	040-147-5900	\$3,310.20
McNeilan, Lawrence	Trash Pick Up	040-147-5420	\$50.00
		TOTAL	\$3,734.64
	Economic Development		
Office Depot	Paper, Paper Clips, Labels, Envelopes	099-306-5410	\$366.50
Ryan, Deborah S.	Contracted Services - 2019 Safe Comm	106-216-5420	\$449.54
Throckmorton, Richard D	Contracted Services - 101 Orchard	099-306-5440	\$15,100.00
		TOTAL	\$15,916.04
	EMS		
Bound Tree Medical LLC	Medication - Albuterol 30/Box	010-170-5300	\$11.49
Bound Tree Medical LLC	Medication - MAG Sulfate 5G 25/Box	010-170-5300	\$93.75
Bound Tree Medical LLC	Restock All Squads/Stations Misc	010-170-5300	\$1,838.15
Bound Tree Medical LLC	Medication - Atropine 1 MG 10/Pk	010-170-5300	\$144.90
Bound Tree Medical LLC	Medication - Versed 10/Box	010-170-5300	\$49.29
Campbell, Marian Phyllis	Volunteer Squad Runs 1/17-1/31/19	010-170-5455	\$21.25
Daniel's HVAC	Furnace Repair Station #100	010-170-5400	\$200.00
Larry's Towing & Service Ctr	Wrecker Service for Squad 3	010-170-5390	\$268.13
Miskell, Phil	Volunteer Squad Runs 1/17-1/31/19	010-170-5455	\$40.00
Naylor, Steve	Volunteer Squad Runs 1/17-1/31/19	010-170-5455	\$83.75
Village of Peebles	Water Sewer Station 100 12/18-1/19	010-170-5450	\$110.00
Wallingford's Ace Hardware	Cord/Clip for Flagpole Station 100	010-170-5315	\$14.98
		TOTAL	\$2,875.69
	GIS		
Quill	Plotter, Dell Printers, Brother Fax Ink	001-135-5300	\$824.41
		TOTAL	\$824.41
	Prosecutor		
Quill	Supplies	001-108-5300	\$518.14
		TOTAL	\$518.14
	Sheriff		
Axon Enterprises Inc	Batteries for Tasers	001-125-5300	\$436.00
B & C Communications Inc	Repairs on Radios	001-125-5259	\$261.00
Frontier	Master Sheet Index Jan 19	001-125-5258	\$13.10
Frontier	Contract	198-372-5420	\$25,507.99
Frontier	Maintenance 911 System & Fees	198-372-5420	\$128.25
OPC Cleaning Supplies	Laundry Det	001-125-5675	\$67.56
Sysco Food Services	Food for Jail	001-125-5676	\$595.95
Treasurer of State (Fund 83F)	Drug & Alcohol Test Defendants	001-125-5420	\$187.00
Treasurer of State (Fund 83F)	Leads Feb 19	001-125-5420	\$600.00
		TOTAL	\$27,796.85
		GRAND TOTAL	\$90,210.93
	Engineer's Office		
Barry's Chevrolet Buick Inc	Install 2 Front Calipers & Master Cylinder	165-162-5400	\$776.72
Barry's Chevrolet Buick Inc	Installing Hydro Boost to Truck #15	165-162-5400	\$101.22
CTL Engineering Inc	Testing Services for Old 32 Bridge Cyl	165-163-5420	\$200.00
Chillicothe Steel Company	W8" x 13# Beam x 30'	165-163-5340	\$850.00
Cleaning Supplies Company	1 Cs Paper Towels	165-162-5300	\$39.95
Glockner Oil Company	161 Gallons THS Tractor Fluid	165-162-5340	\$2,026.40
Grooms, Joyce M	1-24-19 Cleaning Garage	165-162-5420	\$250.00
Grooms, Joyce M	Cleaning Service 1-24-19	165-161-5420	\$75.00
Hanson Aggregates Inc	56.58 Tons #4 Beasley 132.99 Tons #9	165-162-5340	\$1,919.27
Hanson Aggregates Inc	15.04 Tons #9 Garage 15.35 #304 Beasley	165-162-5340	\$296.28
Hanson Aggregates Inc	13.34 Tons Stone Island Cr Rd	165-162-5340	\$160.08
Hanson Aggregates Inc	288.78 Tons #9 Garage	165-162-5340	\$3,941.86
James B Harsha Company	Gloves, Clear Caulk, Gas Cans & Funnels	165-162-5340	\$133.87
Lykins Oil company	Diesel Fuel & Gasoline 1/23/19	165-162-5340	\$3,251.76

Morton Salt Inc	24.23 Tons Road Salt	165-162-5340	\$1,496.45
Morton Salt Inc	23.18 Tons Road Salt	165-162-5340	\$1,431.59
Murphin Ridge Building Supp	2-15"x20' Blk Culvert Beasley Fork	165-163-5340	\$327.95
Microdynamics Instrumentation	2-DOT-Z1 Pro DMI (Distance Measuring)	165-162-5350	\$1,198.00
OK Auto Parts	Belts for Dump Trucks (Stock)	165-162-5340	\$219.48
OK Auto Parts	Truck Belt	165-162-5340	\$30.52
Raber's Shoes & Saddlery	1 Pair Rubber Boots/ Jerry Ayers	165-162-5900	\$80.00
The Wells Group LLC	10.50 Cy Concrete Waggoner Rf-M Wikoff	165-162-5340	\$1,212.00
The Wells Group LLC	20 Cy Concrete Island Creek	165-162-5340	\$2,310.00
The Wells Group LLC	5 Yd Concrete Newman Rd/M Wikoff	165-162-5340	\$585.00
Towpath	14 - 2x2x6' Concrete Blocks	165-162-5340	\$1,225.00
West Union Water & Sewer	Water & Sewage 1284-0 & 1186-0	165-162-5450	\$245.92
		TOTAL	\$24,384.32

Job & Family

ABCEOI	HMG Part C 12/2018	334-298-5420	\$11,328.83
Adams County Clerk of Courts	Clerk of Courts 12/2018	175-155-5465	\$2,243.29
Adams Co Common Pleas Court	Common Pleas Court 12/2018	175-155-5465	\$5,850.83
Adams Co Common Pleas Court	Domestic Relations Div 12/2018	175-155-5465	\$2,460.96
Adams County Juvenile Court	Juvenile Division 12/2018	175-155-5465	\$4,755.52
Adams Rural Electric Coop	PRC A B Electric Bill/Reconnect	180-156-5530	\$1,118.47
MCM Ohio LLC	2 Week Legal Public Notice Jan 16 & 23	180-156-5900	\$70.20
Community Action Organization	OMJ Ctr MOU One Stop Oct-Dec 18	180-156-5420	\$760.97
FRS Transportation Inc	NET Transportation 12/2018	180-156-5420	\$49,694.40
Ohio Council on Welfare Fraud	2019 OCOWF Conference 3/14-15/19	180-156-5500	\$189.00
Vogler-Lewis, Stacy M	Meals Training Clinton Co 1/7-2/4/19	180-156-5500	\$55.50
West Union Water & Sewer	Water & Sewage Service	180-156-5450	\$289.00
Wilson, David D. Jr.	Admin Hearing Officer 1/2019	175-155-5465	\$660.00
		TOTAL	\$79,476.97

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

VOTE: PELL, AYE WARD, AYE

**ADDITIONAL APPROPRIATIONS OF FUNDS APPROVED:
RESOLUTION NO. 2019-64**

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

ADDITIONAL APPROPRIATIONS:

- \$6000.00 to 001-125-5810, Salaries, Manchester PD
- \$1000.00 to 001-125-5815, PERS, Manchester PD
- \$200.00 to 001-125-5820, Medicare, Manchester PD
- \$1200.00 to 001-125-5825, Unemployment, Manchester PD
- \$1511.40 to 001-125-5835, Other Expense, Manchester PD
- \$15,374.85 to 036-343-5900, Other Expense, Tax Certificate Admin
- \$250.00 to 091-318-5440, Mobile Marcs, CHIP 2017

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

VOTE: PELL, AYE WARD, AYE

Dog Warden Donnie Swayne discussed the following issues with the board:

- Personnel
- Weekly statistics
- Donation of dog food received
- Possible humane case referrals

**KENNEL TECH RELEASED/BLEVINS:
RESOLUTION NO. 2019-65**

It was moved by Diane Ward and seconded by Ty Pell to release Crystal Blevins as Kennel Tech at the Adams County Dog Kennel due to failure to report to assigned shift effective February 4, 2019 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: PELL, AYE WARD, AYE

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**KENNEL TECH EMPLOYED:
RESOLUTION NO. 2019-66**

It was moved by Ty Pell and seconded by Diane Ward to approve the employment of Alexandra Stricklett as a Kennel Tech at the Adams County Dog Kennel effective February 4, 2019 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: PELL, AYE WARD, AYE

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

- Procurement plan approval
- Contract amendment with Counseling Center for Non-Emergency Transportation Services (NET)
- Contractors inspection of building for HVAC Design/Build proposal
- Calamity day procedure

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**JFS/CSEA PROCUREMENT PLAN APPROVED:
RESOLUTION NO. 2019-67**

It was moved by Ty Pell and seconded by Diane Ward to approve the procurement plan for the Adams County Department of Job and Family Services/Child Support Enforcement Agency as submitted by Director Angela Richmond.

See Contracts Journal #80, Page 49

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

VOTE: PELL, AYE WARD, AYE

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A conference call was held with Gordy Stryker and Barb Saunders, MGT Consulting Group, as they are interested in filing a proposal for the county cost allocation plan which is presently being prepared by Maximus. The matter was taken under advisement.

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ECD Director Holly Johnson discussed the following issues with the board:

- Winchester Industrial Park
- Children Service Board- Capital Improvement Fund Project
- Sewer Line and Package plant at airport and other non-sewer areas (correspondence prepared)
- West Union Village Walking Path 41 South
- Seaman Sidewalk Project status update
- Adams County Land Bank
- North Adams Regional Sewer District
- Oliver Township Trustees proposed Murphin Ridge Road Widening Project
- Adams County Training Center

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

- Sales Tax required notices and resolution
- Personnel

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**EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2019-68**

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session at 11:23 a.m. to discuss personnel (incompatible employment) with Assistant Prosecuting Attorney Dana Whalen and Deputy Clerk Donna Gray in accordance with ORC 121.22 (G) (1). Barbara Moore was also invited to attend the executive session.

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

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

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President Pell reconvened the meeting at 11:29 a.m.

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Melinda Brown, Grady Enterprises, along with Flavia Fonner and Rachel Hecker, Medical Mutual, met with the board to discuss the county health insurance policy.

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MEIGS TWP FILED PETITION REMAINING CHERRY ALLEY VACATION:

A petition was filed by Meigs Township Trustees which called for the vacation of the remaining portion of Cherry Alley (Jacksonville). Required documents are being prepared by the prosecuting attorney’s office and a hearing date will be set.

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Grady Enterprise representative Melinda Brown reviewed the rates as accepted by the board for the 2019 county health insurance policy.

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Deputy Zach Wentz filed a complaint on a maintenance employee.

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Assistant Prosecuting Attorney Dana Whalen to discuss the Adams County Training Center lease agreement.

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**EXECUTIVE SESSION PERSONNEL:
RESOLUTION NO. 2019-69**

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session with Rick Setty and Kelly Brown to discuss personnel (discipline) at 2:22 p.m. in accordance with ORC 121.22 (G) (1).

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

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

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President Pell reconvened the meeting at 2:26 p.m.

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**JFS COUNSELING CENTER NET CONTRACT AMENDED:
RESOLUTION NO. 2019-70**

It was moved by Diane Ward and seconded by Ty Pell to approve a contract amendment between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Counseling Center, Inc. for Non-Emergency Transportation services (NET) as submitted by Director Angela Richmond.

See Contracts Journal #80, Page 50

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

VOTE: PELL, AYE WARD, AYE

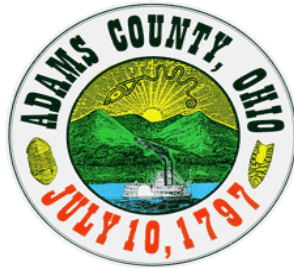
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Pat Beach, *The Peoples Defender*, met with the board and recently appointed commissioner Barbara Moore to discuss ongoing projects including the proposed Utility Pipeline, Ltd. project and establishment of the Adams County Training Center.

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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

Linda Mendenhall, Clerk