

The Board of Adams County Commissioners met in regular session on March 12, 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 Janie Lucas.

It was moved by Brian Baldrige and seconded by Ty Pell 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. 2018-98

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

12-Mar-18

Auditor

ComDoc Inc.	Base Charge 3/1/18-3/31/18	190-160-5420	\$18.15
ComDoc Inc.	Base Charge 2/15/18-3/14/18	001-104-5420	\$254.00
Digital Data Technologies Inc.	Webhosting Service 2nd Qtr 2018	190-160-5420	\$4,500.00
Greystone Systems	Lease Agreement April 2018	190-160-5420	\$913.00
Office Depot	Toner/Keyboard Tray/Mouse Pads/etc	001-104-5300	\$170.40
Rich & Gillis Attorneys at Law	Legal Service	190-160-5420	\$201.50
		TOTAL	\$6,057.05

Clerk of Courts

Grimes, David E.	Indigent Defense - Common Pleas	001-118-5980	\$295.00
		TOTAL	\$295.00

Commissioners

Adams Rural Electric	Electric Service Sewer Plant	260-199-5450	\$167.53
Adams Rural Electric	Electric Service Airport	001-124-5450	\$134.02
American Electric Power	Elec Service - CH, Govt Ctr, Rec. Bldg, etc	001-123-5450	\$7,117.82
Anchor Termite	Pest Control Jail	001-123-5420	\$12.00
Jones, Talhia	Cash Back Ins. Incentive	383-394-5875	\$20.00
Stevenson, Rebecca	Cash Back Ins. Incentive	383-394-5875	\$20.00
Treasurer, State of Ohio	NPDES Permit Airport ID 1215537	260-199-5900	\$200.00
West Union Electric & Plumbing	Repair Supplies - Courthouse	001-123-5400	\$11.85
West Union Electric & Plumbing	Repair Supplies - Jail	001-125-5685	\$143.72
Young, Melanie	Cash Back Ins. Incentive	383-394-5875	\$20.00
		TOTAL	\$7,826.94

Common Pleas

BI Incorporated	Monitoring Fees - T. Wheeler thru Feb.	137-364-5300	\$208.60
Community Fuels	Gasoline Expense	061-302-5900	\$433.20
Eldridge, Kevin	Community Service Supervisor	001-113-5420	\$216.00
Quill	Stool, Index Dividers	061-302-5900	\$92.57
Vaughn, Tracy	Travel Expense	001-115-5500	\$68.19
Vaughn, Tracy	Travel Expense	001-115-5500	\$119.70
		TOTAL	\$1,138.26

Dog & Kennel

Community Fuels & Lubricants	Fuel	040-147-5310	\$167.66
		TOTAL	\$167.66

EMS

Arricks Propane	Propane Station 100 119 Gallons	010-170-5450	\$189.21
Arricks Propane	Propane Delivery 137.9 Gallons	010-170-5450	\$219.26
Bihl, Patrick	Volunteer Run	010-170-5455	\$75.00

Bound Tree Medical	EMS Supplies - Catheter, Saline Lock, etc.	010-170-5300	\$633.88
DeLille Oxygen Co.	Oxygen Tank Rental Station 200	010-170-5300	\$16.00
DeLille Oxygen Co.	Oxygen Tank Rental Station 300	010-170-5300	\$16.00
Hedrick's Garage & Service Ctr.	Oil Change 2016 F-450 Station 100	010-170-5390	\$200.11
Holcomb's Automotive	Ambulance Maintenance	010-170-5390	\$878.59
Pioneer Products	Gel Sanitizer for Squads Station 100	010-170-5300	\$281.76
Pioneer Products	Gel Sanitizer for Squads Stations 200 & 300	010-170-5300	\$281.84
Verizon Wireless	Wireless Modems 12 Lead Transmission	010-170-5450	\$186.04
Verizon Wireless	Wireless Phone	010-170-5450	\$70.42
Village of Peebles	Station 100 Monthly Water /Septic	010-170-5450	\$66.00
Voyager Fleet Systems	Fleet Fuel 2/1/18-2/28/18	010-170-5310	\$1,985.98

TOTAL \$5,100.09

GIS

Paradyn	Monthly Server Maintenance	001-135-5420	\$175.00
Paradyn	Printer Maintenance Kit for Dell	001-135-5300	\$199.00
Quill	Supplies, Ink for HP Plotter, Markers	001-135-5300	\$194.60

TOTAL \$568.60

Health Department

Treasurer, State of Ohio	Feb 2018 BCMG Exp.	001-134-5830	\$3,467.32
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TOTAL \$3,467.32

Prosecutor

GE Capital Info Tech	Copier Lease	001-108-5420	\$223.22
Lexis Nexis Risk Data	Accuprint	001-108-5420	\$104.96
Lexis Nexis Inc.	Legal Research	001-108-5420	\$329.87
Verizon Wireless	Investigator Cell Phone	001-108-5420	\$44.38

TOTAL \$702.43

Sheriff

Adams County Regional Medical	Inmate Medical Expenses	001-125-5670	\$324.27
Adams County Regional Medical	Inmate Medical Expenses	001-125-5670	\$1,939.00
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$340.00
Columbus Radiology	Inmate Medical Expenses	001-125-5670	\$335.54
Emergency Prof Services	Inmate Medical Expenses	001-125-5670	\$613.06
Frontier	Telephone Service for WR	001-125-5763	\$68.11
Galls Inc.	Uniform Allowance Dep Copas	001-125-5354	\$120.22
Galls Inc.	Uniform Allowance Deo Cottr..	001-125-5354	\$200.72
Galls Inc.	Push Bar for Cruiser	001-125-5400	\$1,205.15
Modern Laundry	Dryclean Uniforms Feb 18	001-125-5420	\$33.39
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$1,206.31
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue	001-125-5758	\$148.88
OPC Cleaning Supplies	Supplies for Jail	001-125-5675	\$200.92
Prather's IGA	Food for Jail	001-125-5676	\$2,955.55
Prather's IGA	Food for Work Release	001-125-5759	\$362.01
Shupert's Tire Service	Valve Stem Installed on Spare	001-125-5400	\$6.00
Sysco Food Services	Food for Work Release	001-125-5759	\$213.88
Sysco Food Services	Food for Jail	001-125-5676	\$497.82
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	\$4,345.34

TOTAL \$15,116.17

Title

Frontier	Phone Service Feb 2018	015-169-5420	\$158.75
Bowman, Kayla	Travel to Scioto Co. for Training	015-169-5500	\$29.40
Paradyn Technology	Update VPN Account Users	015-169-5420	\$37.50

TOTAL \$225.65

GRAND TOTAL \$40,665.17

Engineer's Office

American Electric Power	ELECTRIC SERVICE 01-30/02-27 ENG OFFC & GARAGE	165-162-5450	\$577.89
Brown County Asphalt Inc.	28.60 TONS COLD MIX	165-162-5340	\$2,431.00
CTL Engineering Inc.	INSPECTION TEST SERVICE MIN 02 17020041MIN BRIDGE	165-163-5420	\$1,426.75
Cleaning Supplies Company	1 CASE DUST MOP CLEANER	165-162-5300	\$47.84
Cleaning Supplies Company	1 CASE TOILET PAPER	165-162-5300	\$96.50
Frontier	TELEPHONE SERVICE 02-25-18 9375442943	165-162-5450	\$213.49
FYDA Freightliner Cincinnati, Inc	ANTENNA	165-162-5340	\$11.41
Grooms, Joyce	CLEANING SERVICES MARCH 01, 2018 ENG OFFC	165-161-5420	\$75.00
Hanson Aggregates, Inc	28.35 TONS 601 C RIP RAP	165-162-5340	\$480.53
Hanson Aggregates, Inc	99.09 TONS 601 D	165-162-5340	\$1,838.11
Hanson Aggregates, Inc	7.26 TONS 601 D RIP RAP	165-162-5340	\$101.28
Hanson Aggregates, Inc	122.66 TONS D DUMP ROCK DELIVERED	165-162-5340	\$2,275.35
James B Harsha Co	HYDRAULIC HOSE, BOLTS, ETC,	165-162-5340	\$66.08
Lykins Oil Company	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$2,285.52
Mary Ellen Kimberlin, LLC	MILESTONE 3 ODOT R/W CERT APPROVED CO RD 100 BLD	165-163-5420	\$5,000.00
Monroe Systems, Inc	MONROE ULTIMATE X SERIES CALCULATOR	165-161-5900	\$210.15
Midwest Salt, LLC	79.19 TONS ROAD SALT DELIVERED TO CO GARAGE	165-162-5340	\$6,071.50
Oil Works, LLC	FUEL NOZZLE	165-162-5340	\$64.90
Oil Works, LLC	DIESEL FUEL AND UNLEADED GASOLINE	165-162-5340	\$1,290.98
OK Auto Parts	TAIL LIGHTS FOR STOCK	165-162-5340	\$13.74
West Union Mower Service	CHAINSAW REPAIR	165-162-5400	\$10.00
West Union Water and Sewage Dept	WATER AND SEWAGE 01-12/02-13	165-162-5450	\$281.54
		TOTAL	\$24,869.56

Job & Family

ABCEOI	Title XX Transp 2/2018	180-157-5465	\$1,190.00
Adams County Commissioners	Mou-Maintenance Repair Worker 2/2018	180-156-5420	\$250.50
Adams Rural Electric	PRC C. Electric Bill	180-156-5530	\$732.68
American Electric Power	PRC J. Electric Bill	180-156-5530	\$597.99
American Electric Power	PRC P. Electric Bill	180-156-5530	\$471.17
Community Fuels & Lubricants	NET/PRC Gas Vouchers 2/2018	180-156-5420	\$1,398.39
Community Fuels & Lubricants	PRC Gas Vouchers 2/2018	180-156-5530	\$100.00
Cross Management Consulting	Consulting 2/2018	180-156-5420	\$100.00
Donnellon McCarthy Enterprises	Copier Maintenance & Repairs 2/3-3/2	180-156-5400	\$47.47
Frontier	Phone Service	180-156-5450	\$198.67
Kendall, Shelley	Meals Greene Co. CSS Mtg.	180-156-5500	\$7.31
Manchester Signal	FCF Annual Financial Report Ad	330-214-5900	\$31.60
OCDA, Cincinnati District	Registration S. Hopkins 2018 Cincinnati Dist	180-156-5500	\$20.00
Office Depot	Legal Pads	180-156-5300	\$5.22
Ohio CSEA Directors' Assn.	Clear Contract 3/2018	175-155-5900	\$26.72
Quill	Ink, Microwave, Batteries	180-156-5300	\$126.79
Quill	Ink, Microwave, Batteries	180-156-5300	\$211.29
Village of Peebles	PRC J. Water Bill	180-156-5530	\$134.20
		TOTAL	\$5,650.00

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, TRANSFERS, ADVANCE OF FUNDS APPROVED:
RESOLUTION NO. 2018-99

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

ADDITIONAL APPROPRIATION:

\$22,000.00 to 001-120-5350, Equipment, County General
\$1,607.30 to 001-125-5400, Contract Repairs, County General
\$56.24 to 090-281-5410, General Admin., CDBG 2016
\$50,000.00 to 090-281-5430, Seaman Sidewalks, CDBG 2016
\$5268.50 to 010-170-5356, Capital Outlay, AMB EMS

TRANSFER OF FUNDS:

\$802.92 from 001-104-5400, Contract Repairs to 001-104-5251, Delq.land court cost, County General
\$400.00 from 001-126-5900, Other Expense to 001-126-5300, Supplies, County General

ADVANCE OF FUNDS:

\$18,000.00 from 001-145-5901, Advance, County General, to 044-314-4901, Advance, Prosecutor IV-D

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION APPROVED:
RESOLUTION NO. 2018-100

It was moved by Brian Baldrige and seconded by Diane Ward to adopt the 2017 County Highway System Mileage Certification of 375.814 miles of public roads as submitted by County Engineer David Hook.

See Contracts Journal #77, Page 51

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

INTERNET SALE OF OBSOLETE PROPERTY OR VEHICLES APPROVED:
RESOLUTION NO. 2018-101

It was moved by Brian Baldrige and seconded by Diane Ward to approve the sale of county surplus/obsolete personal property or vehicles to the public by internet auction on www.govdeals.com in accordance with the Section 307.12 (E) of the Ohio Revised Code. The number of days for bidding will be no less than ten (10) days including Saturdays, Sundays and legal holidays. Information about said item(s) will be provided on the internet at www.govdeals.com at the time of the auction and a minimum price may be established before the date of the online auction.

See Contracts Journal #77, Page 52

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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

- Travel/personnel policy
- Building
- Lease agreement with developmental disabilities
- FRS Transportation contract amendment
- Internet sale of obsolete vehicles

process thereof on behalf of the Adams County Regional Medical Center's restructuring from a county facility to a 501 (c) (3) facility; and,

Whereas the judgment for the Adams County Regional Medical Center request of \$20,000,000 USDA funding is still pending; and,

Whereas, bond issuance, which includes expenses for the process, cannot be completed until said judgment is final, it is necessary to submit payment to Dinsmore for services rendered as legal counsel on behalf of Adams County for the proposed bond issuance for restructuring of the ACRMC.

Whereas Adams County Regional Medical Center and Adams County cannot disburse funding for said legal counsel; through their operational budgets; and

Whereas, the Order of Validation dated March 8, 2017 in the Court of Common Pleas, Adams County, Ohio validates that said purposes are allowed, it is necessary to request the Adams County Auditor to disburse compensation to Dinsmore in the amount of \$33,697.44 for services rendered pertaining to the bond issuance process for the restructuring of the Adams County Regional Medical Center from the sales tax funds withheld from the Adams County Regional Medical Center according to the Adams County Board of Commissioners Resolution 2017-245.

Now, therefore, be it resolved that the Adams County Board of Commissioners hereby directs the Adams County Auditor to submit compensation in the amount of \$33,697.44 to Dinsmore for services rendered pertaining to the proposed bond issuance and expenses incurred for the process thereof from the withheld Hospital Sales Tax Levy revenues.

See Contracts Journal #77, Page 58

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Andy Culbertson updated the board concerning potential opportunities for his property including economic development and faith-based services. Personnel challenges were also discussed.

Assistant Prosecuting Attorney Dana Whalen reviewed legal issues with the commissioners including the Peebles Life Squad building purchase closing documents.

**PEEBLES LIFE SQUAD BUILDING PURCHASE DOCUMENTS SIGNED:
RESOLUTION NO. 2018-109**

It was moved by Diane Ward and seconded by Ty Pell to sign the closing documents for the purchase of the Peebles Life Squad, Inc. building.

See Contracts Journal #77, Page 59

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 Larry Heller reviewed plans for the installation of a new recording system in County Court-the cost of \$22,000.00 will be funded by the previous transfer of funds from Certificate of Title. Leanne Liston, Chief Deputy, also discussed needed upgrades to the present postage meter system.

Diana Young, prosecuting attorney's office, requested an advance in anticipation of receiving funds for the #044 Child Support (IV-D) account.

Health Commissioner Dr. William Hablitzel discussed a national report published by the Robert Wood Johnson Foundation to be released regarding county health rankings within the United States. Also, the discussion of revising the present jail inmate physician contract will need to be revisited.

A conference call was held with Kyle Lewis, Aircraft Owners and Pilots Association, to discuss issues at the county airport including fuel, pilot facilities and lighting. He stated pilots had concerns regarding the work release facility, availability of facilities for pilots, status of aviation fuel sales and repair of lighting. Mr. Lewis was advised it is the intent of the commissioners not to continue with fuel sales as it has proved to not be feasible for the county to have aviation fuel available at the county airport for purchase, facilities are available to pilots for their use, and lighting repairs, if any, are in the process of being addressed.



**EMA GRANT FROM COUNTY APPROVED:
RESOLUTION NO. 2018-110**

It was moved Diane Ward and seconded by Brian Baldrige to approve a Grant from County to Adams County Emergency Management Agency in the amount of \$14,601.06 for 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



**GIRL SCOUT WEEK PROCLAIMED:
RESOLUTION NO. 2018-111**

It was moved by Diane Ward and seconded by Brian Baldrige to proclaim the week of March 5-11, 2018 as Girl Scout Week in Adams County:

GIRL SCOUT WEEK

WHEREAS, March 12, 2018 marks the 106th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its long and distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of character, conduct, and patriotism; and

WHEREAS, through Girl Scouting, girls gain courage, confidence and character to make their local communities and the world a better place; and

WHEREAS, more than 2.6 million current Girl Scout members nationwide will be celebrating 106 years of this American tradition, with nearly 60 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

NOW, THEREFORE, Be It Resolved, the ADAMS COUNTY BOARD OF COMMISSIONERS do hereby proclaim March 5-11, 2018 as Girl Scout Week in Adams County, Ohio.

IN WITNESS WHEREOF, we have hereunto set our hand and caused our seal this 12th day of March, in the year of our Lord, two thousand and eighteen.

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 troop members and leaders were present for the signing of the proclamation: Troop 9368 Leader Kiley Cooper and members McKarlee Cooper, Cassie Schumacher and Kylie Schumacher; Troop 9305 members McKenslee Cooper, Amryn Carroll, Makayla Nickerson, Kaleigh Littleton, Adriana Littleton; Troop 1183 Leader Nikki Adkins and members Brooke Atkins, Luvinnia Rhoads, Kaylee Gibbs-Pendell, Renea Banks, Jaylyn Banks, Lisa Banks; and Troop 130 member Kendall Hitchcock. Pat Beech, *The Peoples Defender*, was present for the proclamation.



MOTION TO ADJOURN:

It was moved by Diane Ward and seconded by Brian Baldrige to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk