ADAMS COUNTY COMMISSIONERS REGULAR SESSION March 26, 2018

The Board of Adams County Commissioners met in regular session on March 26, 2018 at the Government Center with the following members present: Ty Pell and Brian Baldridge. (Diane Ward was absent due to illness.) The meeting was opened with prayer and the Pledge of Allegiance led by Commissioner Baldridge.

It was moved by Brian Baldridge 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, ABSENT PELL, YEA BALDRIDGE, YEA

BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-118

It was moved by Ty Pell and seconded by Brian Baldridge to approve the bills for payment:

26-Mar-18
Auditor

Com Doc	Overage on Copier XWC7845	001-104-5420	$151.26
		TOTAL	$151.26

Clerk of Courts

ACSO	Background Check - Fooce	001-118-5900	$32.00
LEAF	Copier Lease	001-118-5400	$124.00
LEAF	Copier Lease	001-120-5400	$124.00
OJMA	OJMA Dues	001-118-5900	$125.00
Staples	Storage Boxes/Envelopes	001-118-5300	$391.92
Vandyke	Copier Overage	001-118-5400	$26.55
Vandyke	Copier Overage	001-120-4500	$29.85
		TOTAL	$853.32

Commissioners

ABCEOI	Rent/Lease for State Auditors 5 mon @ $250	001-143-5900	$1,250.00
Adams County Emergency Management	2018 County Grant	001-128-5490	$14,601.00
Calvert, Brenda	Cash Back Ins. Incentive	383-394-5875	$35.00
Carpet Outlet	Cove Base Board for County Court	237-222-5285	$84.00
Duke Energy	Gas Service - CH, Govt. Ctr.	001-123-5450	$1,407.97
Office of the Public Defender	Contract Service for Indigent Defense	001-129-5420	$16,721.00
Treasurer, State of Ohio	Boiler Inspections 4/21/18	001-123-5900	$159.75
Adams Co Job & Family	2018 Mandated share	001-138-5490	75,686.00
		TOTAL	$109,944.72

Common Pleas

Eldridge, Kevin	Community Service Supervisor	001-113-5420	$288.00
Thompson, Michael M.	Travel Expense for Macade/ Juvenile Mtg.	001-116-5500	$145.52
Warner, Lori	Travel Expense	185-168-5500	$26.14
		TOTAL	$459.66

County Court

JAVS	New Recording System for Court Rm 25	001-120-5350	$20,990.37
Quill	CD & cases	001-120-5300	$43.67
		TOTAL	$21,034.04

EMS

B & C Communications	Radio Repair for Station #100 Mobile Squad	010-170-5400	$129.00
Bound Tree Medical	Boots (1Pair)	010-170-5354	$116.99
Emergency Medicine Physicians of Cinti	January 2018 EMS Run Director Fees	010-170-5420	$774.00
Office Depot	Toner for Station #100	010-170-5300	$419.98

Overhead Door of Pike County	Bay Door Service at Station #100	010-170-5400	$388.78
		TOTAL	$1,828.75

Recorder

Office Depot	Toner, Note Pads	001-126-5300	$147.60
		TOTAL	$147.60

Sheriff

Adams County Regional Medical	Hospital Bill	001-125-5670	$220.28
Arrick Propane	Propane for Work release	001-125-5763	$691.51
B & C Communications	Repairs on Radios in Dispatch	001-125-5259	$506.00
Columbus Radiology	Medical Bills Inmates	001-125-5670	$108.00
Emergency Prof Services Inc.	ER Doctor Bill Inmates	001-125-5670	$483.06
Galls Incorporated	Uniform Allowance DEO Cottr…	001-125-5354	$100.07
Galls Incorporated	Uniform Allowance Sgt. Adam…	001-125-5354	$23.00
Office Depot	Copy Paper, Ink Cartridges etc.	001-125-5300	$612.09
OPC Cleaning Supplies	Supplies for Jail	001-125-5675	$413.41
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue	001-125-5758	$507.95
Premier Biotech Inc.	Drug Test Kits	001-125-5675	$383.92
Scott's & Combs Towing	Tow Stolen Vehicles	001-125-5420	$150.00
Sysco Food Services	Food for Work Release	001-125-5759	$301.56
Sysco Food Services	Food for Jail	001-125-5676	$276.80
Sysco Food Services	Food for Jail	001-125-5676	$520.87
Treasurer of State (Fund 83F)	Drug & Alcohol Test Defend…	001-125-5420	$187.00
Walmart Community	Supplies	001-125-5300	$776.73
		TOTAL	$6,262.25

Title

Postmaster	Postage Stamps	015-169-5300	$120.00
Staples Business Advantage	Binders, Post Its, Highlighters	015-169-5300	$119.40
Staples Business Advantage	Post Its, Highlighters	015-169-5300	$88.21
Staples Business Advantage	Shredder, Calculators	015-169-5350	$168.08
		TOTAL	$495.69
		GRAND TOTAL	$141,177.29

Engineer's Office

Barry's Chevrolet	Blower Motor for Unit #6	165-162-5340	$104.93
Brown County Rental	Excavator Rental Metal Tracks 32,000 lbs.	165-162-5350	$2,297.00
DGM, Inc.	Local Share PID 104292 Bent	165-163-5800	$14,752.00
Darren Arey Repair	Repaired Transmission on Unit #21	165-162-5400	$1,470.00
Duke Energy	Gas Service 2-9/3-12	165-162-5450	$605.39
Fayetteville Hardware	Transmission for #53	165-162-5340	$3,295.00
Fayetteville Hardware	Air Valve for #19, 2 Air Tanks for #19	165-162-5340	$902.00
Grooms, Joyce	Cleaning Services Eng. Office	165-161-5420	$75.00
Hanson Aggregates, Inc	24.07 Tons D Stone	165-162-5340	$446.50
Hanson Aggregates, Inc	235.16 Tons #304 Stone	165-162-5340	$3,162.91
Hanson Aggregates, Inc	35.83 Tons Stone Waggoner Riffle #304	165-162-5340	$335.01
Kleem, Inc	6 Solar Flashing Yellow Warning Flashers	165-162-5340	$358.12
Oil Works, LLC	Diesel Fuel & Gasoline	165-162-5340	$1,659.13
OPC Cleaning Supplies	2 Bags Floor Dry & 1 CS Paper Towels	165-162-5300	$54.70
Southeastern Equipment Co	Ignition Switch Unit #50	165-162-5340	$33.53
The Water Shop	4-5-Gal Drinking Water	165-161-5900	$26.50
Charter Communications	Monthly Hi Speed Internet	165-162-5420	$99.99
Town and Country	12 Cans Rustoleum Paint	165-162-5340	$55.08
Vermeer of Southern Ohio	Nuts, Stud, 3 Safety Switches for Chipper	165-162-5340	$201.41
Wells Fargo Financial Leasing	Monthly Lease Payment Toshiba Copier	165-161-5350	$173.84
		TOTAL	$30,108.04

Job & Family

Adams County/Ohio Valley Schools	Service Coordination 2/2018	331-339-5420	$1,924.00
Adams County/Ohio Valley Schools	Service Coordination 3/2018	331-339-5420	$1,924.00
Adams County Job & Family Services	Shared Cost 2/2018	175-155-5905	$12,670.71
Adams County Senior Citizens	NET Transp 2/2018	180-156-5420	$18,216.80
Adams County Sheriff	BCI/FBI S. Vogler-Lewis	180-156-5900	$60.00

Adams Rural Electric	Electric Service 2/15-3/15	180-156-5450	$1,037.84
Adams Rural Electric	PRC D. Electric Bill	180-156-5530	$549.80
DeAtley, Charlotte	Meals OBWP Training	180-156-5500	$12.04
Duke Energy	Gas Service 2/9-3/12	180-156-5450	$345.02
FRS Transportation	NET Transp 2/2018	180-156-5420	$52,284.40
FRS Transportation	NET Transp. Dispatch 2/2018	180-156-5420	$5,825.35
Hilterbrand. Peggy	Meals OBWP Training	180-156-5500	$20.98
Office Depot	Toner, Legal Pads	180-156-5300	$609.49
Office Depot	Band Aids/Ajax	180-156-5730	$31.10
Office Depot	Toner	180-156-5300	$445.08
Quill	Softsoap Refills	180-156-5730	$127.92
Quill	File Folders	180-156-5300	$29.95
Super Fleet Master Card	Travel 2/12-3/11	180-156-5500	$176.58
Super Fleet Master Card	Trax Travel	180-157-5500	$43.03
Charter Communications Holdings	Phone Service 3/13-4/12	180-156-5450	$397.15
West Union Electric & Plumbing	Flush Valves	180-156-5900	$33.90
		TOTAL	$96,765.14

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-119

It was moved by Brian Baldridge and seconded by Ty Pell to approve the following additional appropriation of funds:

ADDITIONAL APPROPRIATON:

$400,000.00 to 165-162-5410, Contract Paving, MVGT
$1600.00 to 165-161-5350, Equipment, MVGT
$5000.00 to 045-150-5800, Expenses, Mandatory Drug Fine Prosecutor

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

Clerk of Courts Larry Heller and Leanne Liston, Chief Deputy, filed price comparisons from Neopost and Pitney Bowes for the postage meter lease which expires October 2018.

SICK LEAVE TRANSFER REQUEST APPROVED:
RESOLUTION NO. 2018-120

It was moved by Brian Baldridge and seconded by Ty Pell to approve the request of a county employee to transfer sick leave to another county employee as filed by Sheriff's Department Clerk Cheryl Copas.

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

ESTABLISHMENT OF FUNDS APPROVED:
RESOLUTION NO. 2018-121

It was moved by Ty Pell and seconded by Brian Baldridge to approve the establishment of the following fund:

DP&L Job Training/Economic Development Fund

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

Auditor David Gifford discussed budgetary issues regarding the allocation of DP&L Job Training/Economic Development funds.

Director Angelena Newman filed a proposal for the upgrade of equipment in the GIS office.

ODOT PAVEMENT MARKINGS PROJECT AGREEMENT APPROVED:
RESOLUTION NO. 2018-122

It was moved by Ty Pell and seconded by Brian Baldridge to authorize County Engineer David Hook to enter into an agreement with ODOT for the FY2020 Pavement Markings Project.

See Contracts Journal #78, Page 1

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

ODOT GUARDRAIL PROJECT AGREEMENT APPROVED:
RESOLUTION NO. 2018-123

It was moved by Brian Baldridge and seconded by Ty Pell to authorize County Engineer David Hook to enter into an agreement with ODOT for the FY20 Guardrail Project.

See Contracts Journal #78, Page 2

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

BIDS RECEIVED FOR CHIP AND SEAL PROJECT, ASPHALT LEVELING:

Bids were received at 10:00 a.m. for the Adams County Highway Department Chip and Seal Project and they read as follows:

#1. Brown County Construction $324,255.00
#2. SC Construction $204,970.00
#3. Shelly Company $218,756.00

The bids were turned over to Deputy Engineer Lee Pertuset to be taken under advisement.

Bids were received at 10:10 a.m. for the Adams County Highway Department Asphalt Leveling Project and they read as follows:

#1. Brown County Asphalt $208,000.00
#2. Brown County Construction $105,430.00
#3. SC Construction $161,668.00
#4. Shelly Company $102,037.00

The bids were turned over to Deputy Engineer Lee Pertuset to be taken under advisement.

Those present for the bid openings were Connie Sawyers, Brown County Asphalt, Steven Pederson, Brown County Construction, Jordan Delong, Shelly Company, Deputy Engineer Lee Pertuset and Jamie Conn, SC Construction.

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

- Contract amendments
- Building update
- Travel reimbursement request

JFS TRAVEL REIMBURSEMENT APPROVED:
RESOLUTION NO. 2018-124

It was moved by Brian Baldridge and seconded by Ty Pell to approve the March 2018 travel reimbursement request as filed by JFS Director Angela Richmond.

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

JFS/CSB RESIDENTIAL TREATMENT SERVICES TERMINATED:
RESOLUTION NO. 2018-125

It was moved by Ty Pell and seconded by Brian Baldridge to terminate the contract dated November 6, 2017 between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams County Childrens Services Board for Residential Treatment Services as requested by CSB Executive Director Jill Wright and recommended by JFS Director Angela Richmond.

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

JFS/CSB PROTECTIVE SERVICES CONTRACT AMENDMENT APPROVED:
RESOLUTION NO. 2018-126

It was moved by Brian Baldridge and seconded by Ty Pell to approve a contract amendment between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams County Childrens Services Board for Protective Services for Children as recommended by JFS Director Angela Richmond.

See Contracts Journal #78, Page 3

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

JFS RETIREMENT ANDERSON APPROVED:
RESOLUTION NO. 2018-127

It was moved by Ty Pell and seconded by Brian Baldridge to approve the retirement of Sally Anderson as an Eligibility Referral Specialist 2 at the Adams County Department of Job and Family Services effective June 30, 2018 as submitted by JFS Director Angela Richmond.

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

CSEA IV-D CONTRACT W/CLERK OF COURTS APPROVED:
RESOLUTION NO. 2018-128

It was moved by Brian Baldridge and seconded by Ty Pell to approve an agreement between the Adams County Child Support Enforcement Agency and Adams County Clerk of Courts for IV-D contract services as recommended by JFS/CSEA Director Angela Richmond and Clerk of Courts Larry Heller.

See Contracts Journal #78, Page 4

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

CSEA IV-D CONTRACT W/COMMON PLEAS COURT APPROVED:
RESOLUTION NO. 2018-129

It was moved by Ty Pell and seconded by Brian Baldridge to approve an agreement between the Adams County Child Support Enforcement Agency and Adams County Common Pleas Court for IV-D contract services as recommended by JFS/CSEA Director Angela Richmond and Common Pleas Court Administrator Greg Stauffer.

See Contracts Journal #78, Page 5

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

CSEA IV-D CONTRACT W/JUVENILE COURT APPROVED:
RESOLUTION NO. 2018-130

It was moved by Ty Pell and seconded by Brian Baldridge to approve an agreement between the Adams County Child Support Enforcement Agency and Adams County Juvenile Court for IV-D contract services as recommended by JFS/CSEA Director Angela Richmond and Common Pleas Court Administrator Greg Stauffer.

See Contracts Journal #78, Page 6

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

ECD Director Holly Johnson discussed the impact of the recently adopted Omnibus Spending Bill to various federal grant funding sources.

SHERIFF'S NG911, RECORDER & MAP ARC GRANT APPLICATION APPROVED:
RESOLUTION NO. 2018-131

It was moved by Brian Baldridge and seconded by Ty Pell to authorize an application for funds through Appalachian Regional Development (ARC) for the Adams County Sheriff's Office NG911, Recorder and Map Project as submitted by ECD Director and Sgt. Mike Estep.

See Contracts Journal #78, Page 7

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

WIA BOARD CONTRACT APPROVED:
RESOLUTION NO. 2018-132

It was moved by Ty Pell and seconded by Brian Baldridge to enter into a contract with the Workforce Investment Board of Adams, Brown, Pike and Scioto Counties as recommended by ECD Director Holly Johnson.

See Contracts Journal #78, Page 8

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

Assistant Prosecuting Attorney Dana Whalen discussed legal issues as follows:

- Sandy Springs Roadside Park
- Building concerns
- Review of the county road safe speed study agreement

MASTERMIND HORIZONTAL CURVE STUDY AGREEMENT APPROVED:
RESOLUTION NO. 2018-133

It was moved by Brian Baldridge and seconded by Ty Pell to approve an agreement with MasterMind, LLC for the Horizontal Curve Safe Speed Study as recommended by County Engineer David Hook.

See Contracts Journal #78, Page 9

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

ABANDONDED GAS STATION GRANT AGREEMENT APPROVED:
RESOLUTION NO. 2018-134

It was moved by Brian Baldridge and seconded by Ty Pell to enter into a grant agreement with the Ohio Development Services Agency for the Manchester Bi-Lo Abandoned Gas Station Cleanup Grant Program Project as recommended by ECD Director Holly Johnson.

See Contracts Journal #78, Page 10

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

VOTE: WARD, ABSENT PELL, YEA BALDRIDGE, YEA

MOTION TO ADJOURN:

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

Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President	***Ty Pell, Vice President***	***Brian Baldridge, Member***

Linda Mendenhall, Clerk