

The Board of Adams County Commissioners met in regular session on March 4, 2019 at the Government Center with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting was called to order by President Pell and opened with prayer and the Pledge of Allegiance led by Pastor Kenneth Johnson.

It was moved by Diane Ward 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: PELL, AYE

WARD, AYE

MOORE, AYE

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2019-92**

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

Auditor			
Griffin Printing	#10 Window Envelopes	001-104-5300	\$290.00
Office Depot	Copy Paper/Ultrium Data Cartridge	001-104-5300	\$181.93
TOTAL			\$471.93

Commissioners			
Comp Management	Third Party Adm 2/1-7/31/19	001-143-5900	\$1,066.50
Modern Leasing	Copier Lease/Maintenance 2/16-3/16/19	001-100-5420	\$174.12
Southern Ohio Security	Alarm Monitoring - Jan-Mar 2019	001-124-5420	\$101.85
TOTAL			\$1,342.47

Common Pleas			
Blevins, Chelsea	Tactical Pants & Boots for in the Field	001-115-5300	\$107.09
Cardmember Service	Aware GPS Plug in Device for Co. Cars	001-115-5420	\$79.96
Cardmember Service	Meals & Parking G Stauffer	001-113-5500	\$204.65
Cardmember Service	Business Cards - V Grooms - Fisc	001-113-5900	\$24.99
Cardmember Service	Hilton for Ohio Court Management	001-113-5500	\$366.00
Cardmember Service	Leadership Adams Supplies	193-316-5900	\$47.51
Cardmember Service	Microsoft Office Software Updates	025-164-5300	\$75.06
Cardmember Service	Lodging for ORAS Training S Parks	001-115-5500	\$214.84
Cardmember Service	Exhibit Labels for Juvenile	001-116-5300	\$23.45
Cardmember Service	Rooms - 2/7 2/8 Osman, Vaughn, Hall	001-115-5500	\$312.00
Huffman, Jeremy	Meals - J Huffman	137-364-5900	\$15.05
Lawrence County Juvenile Center	Placement for Jan 1-Jan 31	055-166-5420	\$2,635.00
Lawrence County Juvenile Center	Placement for Dec 10-31	055-166-5420	\$1,785.00
Office Depot	Case of Laser Paper	185-168-5300	\$223.75
Parks, Samantha	Meals & Parking	185-168-5500	\$33.98
Shelton, Sarah Elizabeth	Child Support Contract for 2019	001-116-5980	\$666.66
Walmart Community	Leadership Adams Meeting Supplies	193-316-5900	\$44.18
Walmart Community	Jury Supplies & Food	001-113-5300	\$29.21
TOTAL			\$6,888.38

Coroner			
Best, Larry MD	Cell Phone Jan/Feb	001-119-5420	\$30.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
TOTAL			\$4,830.00

Dog & Kennel			
AAA Sanitation	Port-o-Let	040-147-5420	\$265.00
TOTAL			\$265.00

EMS

Dish DBS Corporation	Satellite TV Service Station #100	010-170-5450	\$92.56
Lyons, James	Volunteer Life Squad Runs	010-170-5455	\$25.00
Miskell, Phil	Volunteer Life Squad Runs	010-170-5455	\$55.00
Naylor, Steve	Volunteer Life Squad Runs	010-170-5455	\$85.00
OK Auto Parts	Batteries for Squad #102 2010 Ford	010-170-5390	\$287.84
R & M Sales & Service	Vehicle Maint 2010 Ford Squad #102	010-170-5390	\$89.95
R & M Sales & Service	Vehicle Maint 2016 Ford Squad #101	010-170-5390	\$145.99
Stitch Happens LLC	Uniform Logo Embroidery (6)	010-170-5300	\$48.00
Wallingford's Ace Hardware	Station #100 Garbage Bags	010-170-5315	\$11.99
Wok, Jason	Volunteer Life Squad Runs	010-170-5455	\$30.00
		TOTAL	\$871.33

Sheriff

Adams County Board of Health	Health Service Agreement	001-125-5660	\$2,250.00
Adams County Board of Health	Supplemental to Health Service	001-125-5660	\$250.00
Adams County Regional Medical Ctr	Drug Test	001-125-5420	\$91.00
Adams County Regional Medical Ctr	Hospital Bill Inmates	001-125-5670	\$4,239.40
Alert Public Safety Solutions Inc	Annual CAD Maintenance & License	198-372-5420	\$323.68
Alert Public Safety Solutions Inc	Annual CAD Maintenance	198-372-5420	\$21,000.00
Columbus Radiology	Reading of X-rays Inmate	001-125-5670	\$202.73
Emergency Prof Services Inc	ER Visit Inmates	001-125-5670	\$944.91
Frontier	Maintenance 911 System & Fees Feb 19	198-372-5420	\$128.25
Frontier	Master Sheet Index Feb 19	001-125-5258	\$13.10
Galls Incorporated	Gloves & Earphone Sgt Newland	001-125-5350	\$109.99
Galls Incorporated	Radio Pouch Sgt Daniels	001-125-5350	\$17.27
Galls Incorporated	Outer Vest Carrier Dep Hanson	001-125-5354	\$94.64
Galls Incorporated	Shoes, Hat Cover CO Watson	001-125-5680	\$83.49
Galls Incorporated	Badge Dep Parks	001-125-5350	\$94.90
OPC Cleaning Supplies	Dish Soap, Laundry Det., Bleach etc	001-125-5675	\$812.60
Sysco Food Services	Food for Jail	001-125-5676	\$406.48
Treasurer of State	LEADS	001-125-5420	\$600.00
Watson	Chief Monitoring Mounts	198-372-5350	\$2,715.27
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$336.09
		TOTAL	\$34,713.80

Title

Staples Business Advantage	Name Plate	015-169-5300	\$29.69
		TOTAL	\$29.69

Treasurer

Adams County Recorder	Release of Tax Lien	036-343-5900	\$20.00
Wells Fargo	Copier Lease	001-107-5420	\$165.00
		TOTAL	\$185.00

GRAND TOTAL \$49,597.60

Engineer's Office

Barry's Chevrolet Buick Inc	Fuel Line Pick Up Truck	165-162-5400	\$1,047.89
Cardmember Service	Room Rental CEAO Conference	165-161-5500	\$336.06
Cooper's Excavating	Partial Payment Island Creek Bridge Rep	165-163-5407	\$125,178.00
Freeland's Transport LLC	Hauling Gradall to JCM Equipment	165-162-5420	\$700.00
FYDA Freightliner Cincinnati Inc	New Fuel Filters in Truck #32	165-162-5400	\$342.82
Grooms, Joyce M	Cleaning Service 2/21/19	165-161-5420	\$75.00
Huntley Auto Supply	Headlight Harness, Headlight Connector	165-162-5340	\$663.89
Huntley Auto Supply	Battery Charger	165-162-5350	\$463.85
James B Harsha Company	1/8 Rod, Safety Glass etc	165-162-5340	\$60.90
James B Harsha Company	Hyd Hose, Steel, Grinding Wheel etc	165-162-5340	\$468.24
Kleem Inc	15 Road Signs	165-162-5340	\$598.67
Konecranes Inc	Repaired Wiring in Crane Co Garage	165-162-5400	\$970.00
Ohio CAT	Fuel Shut Off Cylinder for Dozer	165-162-5340	\$365.37
Ohio CAT	Alt for #46	165-162-5340	\$398.92
Raber's Shoes & Saddlery	1 Pair Rubber Boots (S Roush)	165-162-5900	\$80.00
Schwaab Inc	Remittance Stamp	165-161-5300	\$46.25
Shupert's Tire Service	Misc Blanket for Repairs	165-162-5400	\$88.95

The board held a conference call with Highland County Commissioner Terry Britton regarding proposed grant funding through the Governor’s Office of Appalachia and related inquiries pertaining to Get Worker FIT program.



ECD Administrative Assistant Amanda Fraley discussed the following issues with the board:

- OWDA cooperative agreement for North Adams Regional Sewer District
- Resolution authorizing county to file an application with Ohio Development Services Agency for FY 2019 Residential Public Infrastructure Program
- Residential Anti-Displacement and Relocation Assistance Plan form signed
- Environmental Review Documentation and Certification form signed
- OEPA summary report



**OWDA AGREEMENT APPROVED:
RESOLUTION NO. 2019-95**

It was moved by Diane Ward and seconded by Barbara Moore to enter into a cooperative agreement with Ohio Water Development Authority Cooperative as presented by Amanda Fraley, ECD Administrative Assistant.

See Contracts Journal #80, Page 58

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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**RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM-CO AUTHORIZED TO APPLY:
RESOLUTION NO. 2019-96**

It was moved by Ty Pell and seconded by Diane Ward to adopt a resolution authorizing the Adams County Economic and Community Development office to file an application with the State of Ohio to participate in the FY 2019 Residential Public Infrastructure Program as presented by Amanda Fraley, ECD Administrative Assistant.

See Contracts Journal #80, Page 59

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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Jessica Huxmann, Humane Society of Adams County, met with the commissioners and Dog Warden Donnie Swayne to discuss the coordination of responsibilities between the dog and kennel department and the humane society. Discussion included continued collaboration with other animal welfare groups, vetting fees, and communication between the agencies. Also discussed was a protocol for handling after hours calls.



**HUMANE AGENT EDUCATIONAL REIMBURSEMENT AGREEMENT:
RESOLUTION NO. 2019-97**

It was moved by Diane Ward and seconded by Ty Pell to approve an educational reimbursement agreement between Adams County Board of Commissioners and Deanna Turner for training and certification required in the performance of the position of humane agent for Adams County.

See Contracts Journal #80, Page 60

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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Recorder Mark Tolle discussed the implementation of court security equipment.

**CHERRY ALLEY (JACKSONVILLE) VACATION APPROVED:
RESOLUTION NO. 2019-98**

A public hearing was held at 11:00 a.m. regarding a petition filed by Meigs Township Trustees which called for the vacation of the remainder of Cherry Alley (Jacksonville) from the Meigs Township Road System. Those present for the hearing were as follows: Assistant Prosecuting Attorney Dana Whalen, Meigs Township Trustees Paul Baker and Josh Lloyd, and landowners Gareld McCann and Warren McCann. No testimony was received against the proposed vacation. It was moved by Barbara Moore and seconded by Diane Ward to approve the vacation of the remainder of Cherry Alley, Jacksonville as petitioned by Meigs Township Trustees.

See Contracts Journal #80, Page 61

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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

- Purchase agreement-Winchester Industrial Park/Poklar property
- Farmers Market lease agreement
- Dinsmore property-Adams County Training Center
- Prosecuting Attorney/CSEA IV-D contract

**POKLAR LLC PURCHASE AGREEMENT APPROVED:
RESOLUTION NO. 2019-99**

It was moved by Ty Pell and seconded by Barbara Moore to approve a purchase agreement between Adams County Board of Commissioners and Poklar, LLC for the Winchester Industrial Park property with funding made available through the economic development component of the DP&L agreement.

See Contracts Journal #80, Page 62

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

**HOSPITAL BOARD MEMBER CLARK REAPPOINTED:
RESOLUTION NO. 2019-100**

The following members of the Adams County Regional Medical Center Board Appointing Authority met at 11:45 a.m. to fill a vacancy on the Board of Trustees: Judge Brett Spencer, Commissioners Ty Pell, Diane Ward, and Barbara Moore.

The meeting was called to order by Judge Spencer. It was moved by Barbara Moore and seconded by Ty Pell to nominate Dane Clark for reappointment to the ACRMC Board of Trustees for the term commencing March 1, 2019 through February 28, 2025. No further nominations were received and upon the call of the roll the vote resulted as follows:

VOTE: JUDGE SPENCER, AYE PELL, AYE WARD, AYE MOORE, AYE

Judge Spencer discussed the following issues with the board:

- Jury service and parking concerns
- Departmental budget
- CSEA IV-D Maximus contract
- Courthouse security
- Personnel

President Pell reconvened the meeting at 2:38 p.m.

PERSONNEL ACTION APPROVED:
RESOLUTION NO. 2019-105

It was moved by Ty Pell and seconded by Diane Ward to approve a Personnel Action in accordance with Adams County Personnel Policy Manual, Section XX.

See Contracts Journal #80, Page 64

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

The board of election invited the commissioners to view a demonstration of equipment which they are considering purchasing to upgrade the county's voting system.

APIARY INSPECTORS APPOINTED FOR 2019:
RESOLUTION NO. 2019-106

It was moved by Diane Ward and seconded by Barbara Moore to appoint Bill Wickerham and Dave Mangus as apiary inspectors for Adams County in 2019 with compensation not to exceed the 2019 annual appropriation. Inspections will be conducted upon the owners' request.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Ty R. Pell, President

Teresa Diane Ward, Vice-President

Barbara A. Moore, Member

Linda Mendenhall, Clerk