

The Board of Adams County Commissioners met in regular session on March 5, 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 Jack Arrasmith.

It was moved by Ty Pell and seconded by Diane Ward 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. 2018-88**

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

	Auditor		
Office Depot	Toner/Batteries/Boxes	001-104-5300	\$171.41
Office Depot	Copy Paper/Tablets/Pens	001-104-5300	\$116.26
Office Depot	Toner/Batteries/Boxes	190-160-5300	\$129.43
Schwaab Inc	Shipping	001-104-5900	\$6.24
Schwaab Inc	Stamp/CKS Picked Up By...	001-104-5300	\$65.00
		TOTAL	\$488.34
	Clerk of Courts		
Clermont Sun	Ad for Employment	001-118-5900	\$37.20
Griffin Printing	Envelopes	001-118-5300	\$125.00
Staples	Storage Boxes/Envelopes	001-118-5300	\$132.52
VanDyke	Copier Overage	001-118-5400	\$29.35
VanDyke	Copier Overage	001-120-4500	\$36.58
		TOTAL	\$360.65
	Commissioners		
Baldwin Contracting	Common Pleas Court Renovation	237-222-5285	\$4,790.75
Bryant's Locksmith	Labor for Key Broke in Door - Common Pleas	001-123-5420	\$125.00
Frontier	Phone Service 2/19-3/18/18	001-102-5200	\$826.26
Kendall, Shelley	Cash Back Ins. Incentive	383-394-5875	\$20.00
McNeilan, Lawrence	Trash Pick up	001-123-5420	\$100.00
Modern Leasing	Copier Maintenance/Lease	001-100-5420	\$172.77
OPC Cleaning Supplies	Supplies	001-123-5300	\$133.75
Scioto County Auditor	District Court of Appeals	001-112-5560	\$8,830.37
Simmers, Shawn	Cash Back Ins. Incentive - 3 months	383-394-5875	\$105.00
Stephenson, Donald A.	Install Access System - County Court	237-222-5285	\$235.00
Walmart Community	Supplies, Phone Cards	001-123-5300	\$250.01
Walmart Community	Scanner	001-100-5350	\$49.88
Ward, Diane	Travel - Parking Lot	001-100-5500	\$9.00
West Union Water & Sewer	Water. Sewer	001-123-5450	\$1,814.80
		TOTAL	\$17,462.59
	Common Pleas		
Doubletree Guest Suites	Hotel Accommodations	001-116-5500	\$199.00
Hunter, David M.	Law Clerk	001-113-5420	\$1,791.15
Jones, Crystal	Travel Expense	001-115-5500	\$5.34
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Warner, Lori	Travel Expense	185-168-5500	\$32.13
		TOTAL	\$2,694.28
	Dog & Kennel		
Barry's Chevrolet	Truck Maintenance	040-147-5390	\$107.32
McNeilan, Lawrence	Trash Removal	040-147-5420	\$50.00

TOTAL \$157.32

Economic Development

Schwaab Inc.	Stamp	099-306-5410	\$37.36
Clermont Sun Publishing	Legal Ad	099-306-5410	\$257.40
Community Systems	Website Hosting	001-101-5900	\$500.00
Lloyd's Excavating	Contracted Services	117-291-5420	\$115,000.00
		TOTAL	\$115,794.76

EMS

Ambulance Maintenance Co.	Squad Repairs	010-170-5390	\$400.13
Bihl, Patrick	Volunteer Runs 1/31/2018	010-170-5455	\$45.00
Bihl, Patrick	Volunteer Runs 2/28/2018	010-170-5455	\$75.00
Bound Tree Medical LLC	Supplies, Equipment Bags	010-170-5300	\$152.97
Callback Staffing Solutions LLC	Annual Software Contract/Crew Sense	010-170-5420	\$1,664.64
Campbell, Marian Phyllis	Volunteer Runs 1/31/2018	010-170-5455	\$30.00
Campbell, Marian Phyllis	Volunteer Runs 2/28/2018	010-170-5455	\$45.00
Holcomb's Automotive	Squad Repairs	010-170-5390	\$400.13
Hook, Thomas Wade	Volunteer Runs 2/28/2018	010-170-5455	\$15.00
Jones, Janice	Volunteer Runs 1/31/2018	010-170-5455	\$135.00
Jones, Janice	Volunteer Runs 2/28/2018	010-170-5455	\$155.00
McCleese, Dustin	Volunteer Runs 2/16/2018	010-170-5455	\$30.00
McCleese, Dustin	Volunteer Runs 2/28/2018	010-170-5455	\$15.00
Miskell, Phil	Volunteer Runs 1/31/2018	010-170-5455	\$120.00
Miskell, Phil	Volunteer Runs 2/28/2018	010-170-5455	\$110.00
Naylor, Steve	Volunteer Runs 1/31/2018	010-170-5455	\$77.50
Naylor, Steve	Volunteer Runs 2/28/2018	010-170-5455	\$100.00
OK Auto Parts	Squad Repairs	010-170-5390	\$28.49
OK Auto Parts	Squad Repairs	010-170-5390	\$67.12
OK Auto Parts	Squad Repairs	010-170-5390	\$39.39
Sapp, Rodney	Volunteer Runs 1/31/2018	010-170-5455	\$213.75
Sapp, Rodney	Volunteer Runs 1/3/2018	010-170-5455	\$17.50
Sapp, Rodney	Volunteer Runs 2/28/2018	010-170-5455	\$232.50
		TOTAL	\$4,169.12

Prosecutor

Quill	Office Supplies	001-108-5300	\$155.68
Verizon Wireless	Victim Advocate Cell Phone	195-174-5420	\$80.66
		TOTAL	\$236.34

Recorder

Conduent Enterprise Solutions LLC	Indexing System	001-126-5420	\$1,115.10
		TOTAL	\$1,115.10

Sheriff

Adams County Regional Medical	CPR Cards	001-125-5300	\$100.00
Adams County Regional Medical	CPR Cards	001-125-5420	\$100.00
Adams County Water	Water Service at Airport	001-125-5763	\$438.48
B & C Communications Inc.	Headset Tubes, Batteries etc.	198-372-5350	\$430.60
B & C Communications Inc.	Repairs on Marcs Radios	001-125-5259	\$408.00
Barry's Chevrolet	Alignment for Cruisers	001-125-5400	\$105.77
Frontier	Master Sheet Index	001-125-5258	\$13.10
Frontier	Maintenance 911 System etc.	198-372-5420	\$51.30
Threadmaxx Tire Distributors Inc.	Tires for Cruisers	001-125-5400	\$1,467.12
McNeilan, Lawrence	Dumpster Rental WR	001-125-5763	\$170.00
McNeilan, Lawrence	Dumpster Rental WR	001-125-5763	\$85.00
Modern Leasing	Copier Maintenance 911	001-125-5257	\$400.00
OPC Cleaning Supplies	Supples for Jail	001-125-5675	\$638.59
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue	001-125-5758	\$133.37
Sysco Food Services	Food for Work Release	001-125-5759	\$721.20
Sysco Food Services	Food for Jail	001-125-5676	\$303.91
Treasurer of State (Fund 83F)	Leads	001-125-5420	\$600.00
		TOTAL	\$6,166.44

	Title		
Adams County Board of Health	Drug Screen - Francis, Bowman, Price	015-169-5420	\$75.00
Bowman, Kayla M.	Travel	015-169-5500	\$111.07
Stephens-Peck Inc.	Pecks Book	015-169-5300	\$90.00
US Bank National Assn.	Deluxe Deposit Slips	015-169-5300	\$90.46
US Bank National Assn.	Fax Machine	015-169-5350	\$99.88
Venture Production	Document Destruction	015-169-5420	\$177.75
		TOTAL	\$644.16

	Treasurer		
Leaf	Lease of Copier	001-107-5420	\$82.00
Southern Ohio Publishing Co.	RE Tax Due Date Reminder	001-107-5700	\$28.00
		TOTAL	\$110.00

GRAND TOTAL \$149,399.10

Engineer's Office			
Kleem, Inc	4 WATCH FOR SCHOOL BUS SIGNS 24 X 30	165-162-5340	\$385.68
Postmaster	5 ROLLS POSTAGE STAMPS	165-161-5900	\$245.00
Rumpke Sales and Service	PICKING UP LG DUMPSTER AT CO GARAGE 02-19-18	165-162-5420	\$400.61
Shupert's Tire Service	TIRE FOR UNIT #71 & #49	165-162-5340	\$927.53
Shupert's Tire Service	4 NEW TIRES FOR TRUCK 6	165-162-5340	\$494.32
Shupert's Tire Service	TIRE CHANGE MOUNTED AND BALANCED #71	165-162-5400	\$91.00
The Water Shop	2-5 GALLON DRINKING WATER	165-161-5900	\$13.00
Town and Country	2 PITCH FORKS	165-162-5340	\$75.98
Wal-Mart Community	INK, FILES, AIR FRESH, EXT CORD, ETC	165-162-5300	\$129.93
		TOTAL	\$5,621.14

Job & Family			
Adams County/Ohio Valley Schools	Service Coordinators Parent Edu.	331-339-5420	\$1,000.00
Adams County/Ohio Valley Schools	Service Coordinators 12/2017	331-339-5420	\$1,924.00
Adams County/Ohio Valley Schools	Service Coordinators 1/2018	331-339-5420	\$1,924.00
Adams County/Ohio Valley Schools	Service Coordinators Recreational Activities	331-339-5420	\$377.62
ABCEOI	HMG Part C 1/2017	334-298-5420	\$14,109.09
Adams County Clerk of Courts	Contract services 12/2017	175-155-5465	\$2,914.02
Mullenix, Jeffrey F.	Snow Removal Services 2/2018	180-156-5420	\$475.00
American Electric Power	PCR J Electric Bill	180-156-5530	\$439.16
Elite Pest Management	Pest/Termite Control 2/2018	180-156-5420	\$82.00
FRS Transportation Inc.	NET Transp. Dispatch 1/2018	180-156-5420	\$6,399.63
Frontier	Phone Service	180-156-5450	\$700.87
JFSHRA C/O Jed McCoy	Registration HR Mtg. Calvert/Brodt	180-156-5500	\$60.00
McNeilan, Lawrence	Trash Removal 2/2018	180-156-5420	\$90.00
Mehaffey, Jamie	Cleaning Services 2/2018	180-156-5420	\$1,650.00
Office Depot	File Sorter/Stapler	180-156-5300	\$30.82
Office Depot	Fujitsu Scanner	180-156-5350	\$899.99
West Union Water & Sewer	Water & sewage Service 1/12-2/14	180-156-5450	\$207.52
West Union Water & Sewer	PRC D Water Bill Reconnect	180-156-5530	\$302.45
Wilson, David D. Jr.	Contract Services 2/2018	175-155-5465	\$840.00
		TOTAL	\$34,426.17

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA



**MEETING DATE & TIME CHANGED:
RESOLUTION NO. 2018-92**

It was moved by Ty Pell and seconded by Brian Baldrige to change the date and time of the March 13, 2018 meeting at 6:30 p.m. to Monday, March 12, 2018 at 9:00 a.m.

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

- Amendment to PRC plan for JFS adult non TANF disaster assistance
- Personnel
- Building maintenance and other issues

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**JFS CLERICAL SPECIALIST 1 EMPLOYED/GRAY:
RESOLUTION NO. 2018-93**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the employment of Bethany Gray as a Clerical Specialist 1 at the Adams County Department of Job and Family Services effective April 16, 2018 as recommended by Director Angela Richmond.

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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**JFS CLERICAL SPECIALIST 1 EMPLOYED/VOGLER-LEWIS:
RESOLUTION NO. 2018-94**

It was moved by Diane Ward and seconded by Ty Pell to approve the employment of Stacy Vogler-Lewis as a Clerical Specialist 1 at the Adams County Department of Job and Family Services effective March 19, 2018 as recommended by Director Angela Richmond.

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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JAIL PHYSICIAN CONTRACT REVIEWED:

Dr. William Hablitzel, Health Commissioner, reviewed the present jail physician contract between the Adams County Health Department and the county. Recommendations were made for possible modifications to the contract due to increased jail population. Also, a Certificate of Appreciation was prepared for presentation to Carol Motza in recognition of her retirement and twenty-five years of service as a member of the Adams County Board of Health.

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

- Attorney General’s opinion regarding the legality of using certain funding for building purchases
- Case No. CVH20180061 Collins, Helen & Jack v. Village of Manchester, etal-it was determined the county did not have jurisdiction in this matter

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

- CHIP mortgage subordination agreement
- Waterline extension project application
- Land available for development
- Potential funding for sewer feasibility study
- Seaman Sidewalk redesign and related costs
- Status of underground storage tank removal projects

**CHIP SUBORDINATION SIGNED:
RESOLUTION NO. 2018-95**

It was moved by Ty Pell and seconded by Diane Ward to authorize Commissioner Ward to sign a CHIP mortgage subordination agreement as presented by ECD Director Holly Johnson.

See Contracts Journal #77, Page 50

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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**MULTIPLE SCLEROSIS AWARENESS MONTH PROCLAIMED:
RESOLUTION NO. 2018-96**

It was moved by Diane Ward and seconded by Ty Pell to proclaim the month of March 2018 as Multiple Sclerosis Awareness Month in Adams County:

MULTIPLE SCLEROSIS AWARENESS WEEK 2018

WHEREAS, MULTIPLE SCLEROSIS INTERRUPTS THE FLOW OF INFORMATION BETWEEN THE BRAIN AND THE BODY AND STOPS PEOPLE FROM MOVING; IT IS AN UNPREDICTABLE, OFTEN DISABLING DISEASE OF THE CENTRAL NERVOUS SYSTEM; AND,

WHEREAS, MORE THAN 400,000 PEOPLE IN THE UNITED STATES LIVES WITH MS, EVERY HOUR OF EVERY DAY SOMEONE IS NEWLY DIAGNOSES, WITH 200 NEW CASES EVERY WEEK; AND,

WHEREAS, LAST YEAR IN ADAMS COUNTY MORE THAN \$20,000 WAS RAISED TO MOVE US CLOSER TO A WORLD FREE OF MS, INCLUDING THE DEVELOPMENT OF EFFECTIVE TREATMENTS AND WIDE RANGE OF CLIENT PROGRAMS TO IMPROVE THE LIVES OF THOSE INDIVIDUALS LIVING WITH MS; AND,

WHEREAS, THIS INVESTMENT IS PAYING OFF IN SIGNIFICANT ADVANCES IN TREATING MS, SUCH AS NEW MEDICATIONS WHICH COULD REDUCE OR DELAY FUTURE DISABILITY FOR PEOPLE WITH MS; AND

WHEREAS, WE ARE COMMITTED TO ENSURING THAT PEOPLE LIVING WITH MS HAVE THE INFORMATION AND QUALITY CARE THEY NEED TO LIVE HEALTHY, PRODUCTIVE, AND INDEPENDENT LIVES AND WE ARE RELENTLESSLY PURSUING PREVENTION, TREATMENT, AND A CURE; AND,

THEREFORE, BE IT RESOLVED, WE ENCOURAGE OUR FELLOW CITIZENS TO TAKE PART IN THE ADAMS COUNTY CHAPTER OF THE MS SOCIETY WALK ON APRIL 29TH AT NORTH ADAMS ELEMENTARY, AND ADAMS COUNTY REGIONAL MEDICAL CENTER,

**FURTHERMORE, THE ADAMS COUNTY COMMISSIONERS, DO HEREBY PROCLAIM MARCH 5-11, 2017 AS MULTIPLE SCLEROSIS AWARENESS WEEK.
ADAMS COUNTY COMMISSIONERS REGULAR SESSION March 5, 2018**

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND CAUSED OUR SEAL THIS 5TH 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

Those present for the proclamation were Cheryl Longacre, Shirley Link and Cindy Meade.

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At 1:30 p.m. the board attended the 1st Round of the Ohio Valley Regional Development Commission Adams County Caucus.
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Treasurer Lisa Newman discussed personnel and budgetary issues with the commissioners. Collaborative efforts have been encouraged between the county offices due to funding cuts.

LOSS CONTROL INCENTIVE PROGRAM-COUNTY TO RECEIVE CREDIT:

Adams County will receive a \$4345.00 credit due to the county’s participation in the Loss Control Incentive Program through the County Risk Sharing Authority (CORSA) insurance blanket policy.

EMA DIRECTOR -FLOOD DAMAGE DISCUSSED:

Adams County EMA Director Karen Howelett informed the commissioners that an extensive review of all infrastructure damage due to flooding during the period of February 14-25, 2018 had been completed. It was determined the county and other local jurisdictions had not sustained adequate damage to warrant filing for a disaster declaration.

**4-H WEEK PROCLAMATION APPROVED:
RESOLUTION NO. 2018-97**

It was moved by Brian Baldrige and seconded by Ty Pell to proclaim the week of March 4-10, 2018 as 4-H Week in Adams County:

The following advisors, members, and OSU staff were present for the proclamation:

DESIGNATION OF ADAMS COUNTY 4-H WEEK 2018

**WHEREAS, THE YOUNG PEOPLE OF ADAMS COUNTY ARE OUR GREATEST RESOURCE;
AND**

**WHEREAS, THE ADAMS COUNTY 4-H YOUTH DEVELOPMENT PROGRAM PROVIDES A
UNIQUE LEARNING EXPERIENCE FOR MORE THAN 725 OF THESE YOUNG PEOPLE
ANNUALLY; AND**

**WHEREAS, ADAMS COUNTY 4-H ENABLES YOUTH AGE 5 THROUGH 18 TO BECOME
SELF-DIRECTING, PRODUCTIVE, AND CONTRIBUTING MEMBERS OF SOCIETY; AND**

**WHEREAS, ADAMS COUNTY 4-H EDUCATIONAL PROGRAMS ARE DESIGNED TO
ENGAGE MEMBERS IN HEALTHY LEARNING EXPERIENCES, THEREBY INCREASING THEIR
SELF-ESTEEM AND PROBLEM-SOLVING SKILLS; AND**

**WHEREAS, ADAMS COUNTY 4-H HAS A WIDE RANGE OF EDUCATIONAL CURRICULA
ENCOURAGING YOUTH TO EXPLORE CITIZENSHIP, LEADERSHIP, COMMUNITY SERVICE,
CAREERS, AND MORE; AND**

**WHEREAS, MORE THAN 145 ADULT VOLUNTEERS AND COMMUNITY LEADERS DEVOTE
THEIR TIME, TALENTS, KNOWLEDGE, AND ENERGY TO HELPING ADAMS COUNTY 4-H
YOUTH DEVELOP THEIR SKILLS AND CONFIDENCE; AND**

**WHEREAS, FOR MORE THAN 115 YEARS THE ADAMS COUNTY 4-H PROGRAM HAS
CONTRIBUTED TO THE GROWTH AND DEVELOPMENT OF OUR COUNTY’S YOUTH; AND**

**WHEREAS, THE THEME FOR ADAMS COUNTY 4-H WEEK, “DISCOVER YOURSELF IN
ADAMS COUNTY 4-H,” REFLECTS THE COMMITMENT AND MISSION OF THIS
ORGANIZATION TO HELPING YOUTH DISCOVER THEIR FULL POTENTIAL THROUGH
POSITIVE YOUTH DEVELOPMENT PROGRAMMING:**

**NOW, THEREFORE, WE, THE ADAMS COUNTY COMMISSIONERS, DO HEREBY
DESIGNATE MARCH 4-10, 2018 AS ADAMS COUNTY 4-H WEEK.**

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 advisors, members, and OSU staff were present for the proclamation: Brooke Newman, Member, Unity Farmers; Angelena Newman, Cloverbud Advisor, Unity Farmers; Kristy Watters, OSU Extension Educator; Madi Hesler, Treasurer-Unity Farmers; Judy Hawkins, Unity Farmers Advisor and 4-H Advisory Committee; Dalton Black, Jr.-Fairboard President, 4-H Advisory Committee and Adams County Jr. Dairymen; Molly Bauman-Ohio 4-H Teen Leadership Council Community Service Chair and Buckeye Barn Busters Member; and Whitney Bauman, Jr. Fairboard Treasurer, Jr. Leaders Secretary, and Buckeye Barn Busters President.

MOTION TO ADJOURN:

It was moved by Ty Pell and seconded by Diane Ward to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk