

The Board of Adams County Commissioners met in regular session on April 15, 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 Gene Toole.

It was moved by Diane Ward and seconded by Barbara Moore 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. 2019-158**

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

Auditor			
Comdoc Inc	Base Rate 4/19, Overage 1/1-3/31/19	190-160-5420	\$26.06
Environmental System Research	ARCGIS Desktop Basic Single Use Maint	190-160-5420	\$1,000.00
Integrity Appraisal Services Inc	New Construction - 8.67% complete	190-160-5420	\$2,341.00
Treasurer of State of Ohio	State Audit 2/19-3/16/19, Census Data Rev	001-111-5780	\$10,766.60
TOTAL			\$14,133.66

Commissioners			
Adams Soil & Water Conserv Dist	Local Grant 2019	001-131-5485	\$75,360.00
Adams Rural Electric	Electric Bill - Airport 2/28-3/31/19	001-124-5450	\$196.44
Adams Rural Electric	Electric Service - Sewer Plant 2/28-3/31-19	260-199-5450	\$148.40
American Electric Power	Electric Service - CH, Govt Ctr, Rec Bld etc	001-123-5450	\$6,034.45
Cardmember Service	.gov Registration	001-100-5900	\$400.00
Cardmember Service	2 Mower Blades	001-123-5300	\$31.98
MCM Ohio LLC	Ads Tax Levy	001-100-5700	\$27.00
Community Fuels & Lubricants	Fuel - Commissioners March 2019	001-100-5500	\$52.16
CORSA	Insurance - Bldgs & Grounds	001-142-5910	\$26,013.00
CORSA	Insurance - Vehicles	001-142-5920	\$13,000.00
CORSA	Insurance - Vehicles	001-142-5920	\$1,395.00
CORSA	Insurance - Liability	001-142-5940	\$1,254.26
CORSA	Insurance - Liability	001-142-5940	\$68,252.74
Flow-Thru Drain & Sewer Cleaning	Drain Cleaning/Plumbing	001-123-5400	\$130.00
Hughes, Michael	Cash Back Insurance Incentive	383-394-5875	\$35.00
Office of the Public Defender	Indigent Defense Pmt 4 of 4	001-129-5420	\$22,810.00
OPC Cleaning Supplies	Supplies - CH, Govt Ctr March 2019	001-123-5300	\$393.39
Treasurer, State of Ohio	Elevator Inspection 4/2/19	001-123-5900	\$518.50
West Union Electric & Plumbing	Repair Supplies - CH	001-123-5400	\$87.80
West Union Electric & Plumbing	Repair Supplies - Jail	001-125-5685	\$481.50
West Union Electric & Plumbing	Wire, Receptacle, Elec Box	001-124-5400	\$6.79
West Union Electric & Plumbing	Repair Supplies - Jail	001-125-5685	\$986.25
TOTAL			\$217,614.66

Common Pleas			
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$135.52
Community Fuels & Lubricants	Gasoline Expense	061-302-5420	\$593.16
Hall, Regina	Meal Reimbursement for OCPOA Training	001-115-5500	\$45.47
Huffman, Jeremy	Meal Reimbursement for OCPOA Training	055-166-5500	\$32.23
Intrinsic Interventions	13 Panel Vistaflow Test	185-168-5420	\$521.75
Jones, Crystal	Meal Reimbursement for OCPOA Training	055-166-5500	\$29.20
Lawrence County Juvenile	Placement for March	055-166-5420	\$3,995.00
Osman, Roberta	Meal Reimbursement for OCPOA Training	061-302-5500	\$51.48
Blevins, Chelsea	Meal Reimbursement for OCPOA Training	005-356-5500	\$59.87
Vaughn, Tracy	Meal & Mileage Reimbursement OCPOA	005-356-5500	\$150.26
TOTAL			\$5,613.94

Dog & Kennel			
American Electric Power	Electric Service	040-147-5450	\$445.31
Community Fuels & Lubricants	Fuel for Truck	040-147-5310	\$213.31
TOTAL			\$658.62

Economic Development			
MCM Ohio LLC	RFQ for Chip 2019	099-306-5410	\$99.00
Office Depot	Desk Cleaners	099-306-5410	\$11.98
Office Depot	Highlighters, Mag. Holders	099-306-5410	\$103.73
Throckmorton, Richard D	Contracted Services - 20443 SR 125	099-306-5440	\$14,900.00
Verizon Wireless	2019 Cell Phone Service	001-101-5420	\$71.85
TOTAL			\$15,186.56

EMS			
Bihl, Patrick	Volunteer Life Squad Runs	010-170-5455	\$15.00
Bound Tree Medical LLC	Restock - Strips, Gauze, Needles, etc	010-170-5300	\$1,583.58
Campbell, Marian Phyllis	Volunteer Life Squad Runs	010-170-5455	\$45.00
Cardmember Service	Amazon Uniforms - 3 Pants, 3 Shirts	010-170-5354	\$258.32
Cardmember Service	Amazon/Elec Door Lock	010-170-5354	\$269.00
Cardmember Service	Amazon/Combo/Electronic door	010-170-5354	\$389.98
Cardmember Service	Monthly Form Service Fee 3/2019	010-170-5900	\$19.00
Crothers, Robert L.	Volunteer Life Squad Runs	010-170-5455	\$35.00
DeLille Oxygen Company	Station 200 O2 Cylinder Lease 4/19	010-170-5300	\$47.25
DeLille Oxygen Company	Station 300 O2 Tank Rental	010-170-5300	\$18.00
DeLille Oxygen Company	Station 300 O2 Cylinder Lease 4/19	010-170-5300	\$18.90
Emerg Medicine Phys of Cinti	Medical Director Fees March 2019	010-170-5420	\$978.00
Frontier	Apr 19 Internet/Fax/Phone Service	010-170-5450	\$339.86
McCleese, Dustin	Volunteer Life Squad Runs	010-170-5455	\$45.00
Naylor, Steve	Volunteer Life Squad Runs	010-170-5455	\$72.50
Rumpke Consolidated Companies	Trash Dumpster Adm/100 4/19	010-170-5450	\$65.00
Stitch Happens LLC	Uniform Logo Embroidery - 3 Shirts	010-170-5300	\$36.00
Verizon Wireless	Modem Machine Activity	010-170-5450	\$70.53
TOTAL			\$4,305.92

GIS			
Quill	Dell Ink	001-135-5300	\$309.96
TOTAL			\$309.96

Prosecutor			
GE Capital Info Tech Inc	Copier Lease	001-108-5420	\$397.02
Quill	Supplies	001-108-5300	\$241.38
Quill	Supplies	001-108-5300	\$21.99
TOTAL			\$660.39

Recorder			
Avenu	2 Reams of Drilled Paper	001-126-5300	\$67.52
TOTAL			\$67.52

Sheriff			
Adams County Board of Health	Drug Screening New Employees	001-125-5420	\$50.00
Adams Rural Electric Coop	Radio Tower Locust Grove March 19	001-125-5258	\$33.05
Black, Jeffrey L	Remove & Replace Power Steering	001-125-5400	\$188.95
Galls Incorporated	Duty Boots Deputy Shope	001-125-5680	\$145.91
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$143.54
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$998.16
Office Depot	Tape, Storage Boxes, File Folders etc	001-125-5300	\$496.57
OPC Cleaning Supplies	Cups & floor Cleaner	001-125-5675	\$89.92
OPC Cleaning Supplies	Gloves	001-125-5300	\$140.00
Reinhart Foodservice LLC	Food for Jail	001-125-5676	\$520.60
Venture Productions Inc	Shredding Paper	001-125-5420	\$82.40
Voyager Fleet Systems Inc	Fuel for Cruisers March 19	001-125-5310	\$4,460.84
TOTAL			\$7,349.94

Treasurer			
Adams County Recorder	Release of Tax Lien - B H	036-343-5900	\$20.00
County Treasurer's Assn of Ohio	CTAO Spring Conference Reg	001-107-5500	\$150.00
Marriott Columbus Northwest	Lodging for CTAO Conference	001-107-5500	\$314.00
TOTAL			\$484.00

GRAND TOTAL \$266,385.17

Engineer's Office			
Adams Rural Electric Coop	Area Light Salt Outpost 2019	165-162-5450	\$11.73
Baughman Tile Co Inc	Various Size Plastic Culvert Pipe	165-162-5340	\$2,480.28
Glockner Oil Company	Diesel Fuel & Gasoline	165-162-5340	\$1,281.25
Grooms, Joyce M.	Cleaning Services 4/20/19	165-161-5420	\$75.00
Hanson Aggregates	84.13 Tons Stone	165-162-5340	\$847.02
Hanson Aggregates	133.82 Tons Stone	165-162-5340	\$1,295.42
Hanson Aggregates	71.30 Tons Stone	165-162-5340	\$688.06
Hudson Fuel Oil Inc	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,873.49
James B Harsha Company	Rakes & Hoes	165-162-5340	\$90.85
Shupert's Tire Service	New Tire Installed on Unit 32	165-162-5400	\$485.51
TOTAL			\$9,128.61

Job & Family			
4 Imprint	APS Grant Senior Day	180-157-5800	\$2,017.96
ABCEOI	Ohio Means Jobs Center Additional	180-156-5420	\$2,136.24
ABCEOI	Title XX Transportation March 2019	180-157-5465	\$571.20
ABCEOI	CCMEP/TANF March 19	180-156-5430	\$21,927.29
ABCEOI	NET Transportation March 2019	180-156-5420	\$17,109.96
ABCEOI	FCF/Early Intervention Outreach	337-300-5420	\$1,525.12
ABCEOI	CCMEP/TANF Admin	180-156-5430	\$1,398.37
ABCEOI	CCMEP/TANF March 2019	180-156-5430	\$11,231.68
Adams Co Job & Family Services	Shared Cost March 2019	175-155-5905	\$9,001.02
Adams Co Agricultural Society	Booth at 2019 Adams Co Fair	180-156-5900	\$25.00
Adams Co Agricultural Society	Booth at 2019 Adams Co Fair	180-156-5900	\$200.00
Adams County Clerk of Courts	Contract Services Jan 19	175-155-5465	\$4,663.31
Adams County Juvenile Court	Contract Services Jan 19	175-155-5465	\$6,248.31
Adams County Juvenile Court	Contract Services Feb 19	175-155-5465	\$8,428.03
Ascentis Corporation	Maintenance/Repair on Time System	180-156-5400	\$193.70
MCM Ohio LLC	Public Hearing Notice Title XX	180-156-5900	\$30.60
Community Fuels & Lubricants	NET/PR/PRC Gas Vouchers March	180-156-5420	\$1,749.96
Davis, Wanda	APS G M Rent Deposit	180-157-5800	\$425.00
FRS Transportation Inc	PRS Transportation March 2019	180-156-5420	\$2,116.80
FRS Transportation Inc	Title XX Transportation March 2019	180-157-5465	\$2,956.80
Frontier	Phone Service 4/1-4/30/19	180-156-5450	\$68.17
Freedomlinx LLC	Grandstream Indoor AP	180-156-5350	\$379.98
Ohio CSEA Directors' Assn	Clear Contract April 2019	175-155-5900	\$27.52
Southern Ohio Security	Monitoring/Service Agency	180-156-5420	\$179.85
Time Warner Cable Enterprises	Phone/Wifi Services 3/28-4/27/19	180-156-5450	\$89.98
Verizon Wireless	iPad Mobile Broadband	180-156-5450	\$319.19
Verizon Wireless	Fraud 937-892-0634	180-156-5450	\$41.90
Verizon Wireless	iPad & Cell Phone 937-892-8383	180-157-5900	\$71.78
TOTAL			\$95,134.72

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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Jerry and Andrew Schutt, Murphin Ridge Inn, discussed the condition of Murphin Ridge Road and any plans the township or county has for maintenance and repair of the road. The board informed them of various sources of grant funding Oliver Township Trustees may pursue for road widening and other improvements. Also Mr. Schutt had questions pertaining to the enforcement of lodging tax payments as required by ORC.

**PROCLAMATION - NATIONAL DAY OF PRAYER:  
RESOLUTION NO. 2019-163**

It was moved by Diane Ward and seconded by Barbara Moore to proclaim Thursday, May 2, 2019 as National Day of Prayer in Adams County:

Whereas, Prayer has always been a part of the American story, and today countless Americans rely on prayer for comfort, direction, and strength, praying not only for themselves, but for their communities, their country, and the world;

Whereas, Let us pray for all the citizens of our great community, particularly those who are sick, mourning, or without hope, and ask God for the strength to meet the challenges we face;

Whereas, Let us also pay tribute to the men and women of our Armed Forces who have answered our country's call to serve with honor in the pursuit of peace;

Whereas, Citizens from every corner of Adams County will gather at the Adams County Courthouse to pray on May 2<sup>nd</sup> 2019 in recognition of our nations' National Day of Prayer;

Therefore, Be it Resolved, that the Board of Adams County Commissioners requests members of the community to join us in giving thanks for the many blessings we enjoy, and call upon individuals in Adams County to pray for guidance, grace and protection for Adams County as we address the many challenges of our time. The Board hereby designates Thursday, May 2, 2019 as National Day of Prayer in Adams County.

In Witness Whereof, we have hereunto set our hand on this 15<sup>th</sup> day of April, in the year of our Lord, two thousand Nineteen.

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

Those present for the proclamation were: Troy Dotson, Robert Minton, Marlyn Davis, Eddith Tolle, Carol Daniel, Tim Daniel, Jane Lucas, Bob O'Brien, Vickie O'Brian, Diane Tomlin, Amanda Greenlee, Tim Dever, Tom Bosier, Ellie Kelley, Garry Kelley, Gene Toole, Carole Marsh, Mark Bartlett, Clarence Abbott, Marcella Abbott, James Lanham, Phil Fulton, Sharon Fulton, Randy Chandler, Shirley Grooms, Paul Baker, Brenda Swank, Karen Young, Ezra Seitz, Pat Stevens, Cliff Stevens, Carol Wickerham, John Wickerham, Christian Martin, Tom Claiborne, John Cole, Jan and Ernie Fowler, Shirley Pell, Charlie Bess, Richard Bess, Jr., Holly Johnson, Amanda Fraley, Naman Tolle, Roger Rhonemus, Larry Heller, Leanne Liston, Rhonda Jones, David Gifford, Michael Parks, Kathy Bess, Toby Smalley, Joyce Smalley, Josh Gift, Stephen Meyer, Laura Meyer, Nathan Meyer, Colleen Meyer, Titus Meyer, Andrew Meyer, Luke Meyer, Timothy Meyer, Lisa Newman, Ron Baker, Sandy Baker, Rachael Hamilton, *The Informer*, Jack McCoy, Ray Degen-Kolb, and Jason Bohl.

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

The board held a conference call with Ivan Miller, Triple M Roofing, concerning the roof repair contract for the government center building.

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

- Power Grant
- Assisted living facility
- Monitoring visits
- Utility Pipeline, Ltd.
- Murphin Ridge Road Widening Project

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

- Review resolution authorizing Corsa as the surety bond for officials, directors and employees
- Adams County Training Center purchase agreement

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**CORSA OFFICIAL BONDS AUTHORIZED:  
RESOLUTION NO. 2019-164**

It was moved by Ty Pell and seconded by Diane Ward to adopt the following resolution:

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
2. Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
4. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
5. Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Adams County:

Whereas, Adams County’s “employee dishonesty and faithful performance of duty policy” through the CORSA coverage document complies with ORC Section 3.061; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

*See Contracts Journal #81, Page 18*

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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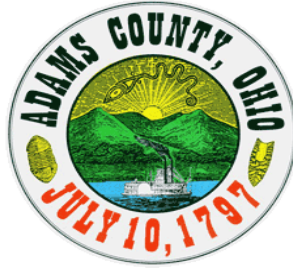
Debbie Ryan, Director, Safe Communities Grant, and ECD Director Holly Johnson discussed the following issues with the board:

- Permission granted to use front of court house for Click It or Ticket activities
  - Possible reinstatement of employee health and wellness committee
  - Recap of ODOT meeting to discuss safety issues relating to the Amish community
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**MOTION TO ADJOURN:**

It was moved by Diane Ward and seconded by Barbara Moore to adjourn.



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Ty R. Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Barbara A. Moore, Member*

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*Linda Mendenhall, Clerk*