

The Board of Adams County Commissioners met in regular session on April 16, 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 Dan Harrison.

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**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2018-156**

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

Auditor			
Com Doc	Base Rate 4/18 Overage 1st Qtr 18	190-160-5420	\$21.90
Office Depot	Paper/Binder/Post Its	001-104-5300	\$103.32
		TOTAL	\$125.22
Commissioners			
Adams Rural Electric	Electric Bill Airport	001-124-5450	\$270.80
Adams Rural Electric	Electric Bill Sewer Plant	260-199-5450	\$168.50
American Electric Power	Elec Service - CH, Rec. Bld, Govt Ctr, etc	001-123-5450	\$6,982.38
Frontier	Internet 4/1-4/30/18	001-102-5200	\$775.00
OPC Cleaning Supplies	Cleanser	001-123-5300	\$58.89
TAMCO	Phone System Lease Agreement	001-102-5200	\$1,861.52
US Bank	Debt Interest 6/1/18	225-175-5904	\$13,306.25
		TOTAL	\$23,423.34
Common Pleas			
Liston, Leanne	Transcripts	001-113-5640	\$1,647.00
McCatherine, Jennifer	Travel Expense	001-115-5500	\$119.46
Phelps, Chelsea	Travel Expense	061-302-5900	\$41.38
Stauffer, Gregory	Reimburse Greg for Pizza	193-316-5900	\$109.17
Warner, Lori	Travel Expense	185-168-5500	\$35.28
		TOTAL	\$1,952.29
Coroner			
Best, Larry MD	Cell Phone	001-119-5420	\$30.00
Montgomery County Coroner	Contract Services	001-119-5420	\$1,600.00
Montgomery County Coroner	Contract Services	001-119-5420	\$1,550.00
Montgomery County Coroner	Contract Services	001-119-5420	\$1,600.00
		TOTAL	\$4,780.00
Dog & Kennel			
Community Fuels & Lubricants	Fuel	040-147-5310	\$207.98
Frontier	Phone/Internet Service	040-147-5450	\$93.14
		TOTAL	\$301.12
Economic Development			
Ryan, Debbie	Contracted Services	106-216-5420	\$563.50
Verizon Wireless	2018 Cell Phone Service	001-101-5420	\$76.99
		TOTAL	\$640.49
EMS			
Adams County Board of Health	Employ Drug Test - Donald Gantzer Jr.	010-170-5420	\$25.00
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$30.00
Bound Tree Medical LLC	Versed for Station 100,200,300	010-170-5300	\$49.29
Bound Tree Medical LLC	Adenosine, Epinephrine, Zofran etc	010-170-5300	\$179.48

Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$15.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage Station 200	010-170-5300	\$40.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage Station 300	010-170-5300	\$16.00
Dish DBS Corporation	Station 100 Satellite TV	010-170-5420	\$35.30
Emergency Medicine Physicians of Cinti	Medical Director Fees March 2018	010-170-5420	\$1,080.00
Frontier Communications	Internet, Phone, Fax Service	010-170-5450	\$150.89
Jones, Janice	Volunteer Run Reimbursement	010-170-5455	\$134.50
Lyons, James	Volunteer Run Reimbursement	010-170-5455	\$15.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	\$165.00
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	\$87.50
OK Auto Part	Def Fluid Ambulance Station 300	010-170-5390	\$51.96
OK Auto Part	Def Fluid Ambulance Station 100	010-170-5390	\$25.98
Pioneer Products Inc.	Hand Sanitizer for Station Ambulances	010-170-5300	\$281.40
Hancock, Shauna	Volunteer Run Reimbursement	010-170-5455	\$87.50
Rumpke Consolidated Co.	Dumpster for Station 100	010-170-5450	\$65.00
Sapp, Rodney L.	Volunteer Run Reimbursement	010-170-5455	\$105.00
Spitznagel, Lisa	Uniform Shirts	010-170-5354	\$318.00
Verizon Wireless	Jetpacks for All Squads	010-170-5450	\$186.04
Verizon Wireless	Cell Phone	010-170-5450	\$70.44
Village of Peebles	Water/Sewer Bill for Station 100	010-170-5450	\$88.00
Voyager Fleet Systems	Fleet Fuel	010-170-5310	\$1,504.50
Wallingford's Ace Hardware	Padlock for Uniform Locker	010-170-5400	\$14.98

TOTAL \$4,821.76

Health Department

Treasurer, State of Ohio	March 2018 BCMH Exp.	001-134-5830	\$762.05
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TOTAL \$762.05

Prosecutor

GE Capital Info	Copier Lease	001-108-5420	\$411.39
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TOTAL \$411.39

Sheriff

Adams County Board of Health	Drug Screening N Newland M Myers	001-125-5420	\$50.00
Adams Rural Electric	Radio Tower	001-125-5258	\$34.81
Adams Rural Electric	Electric Bill WR	001-125-5763	\$317.25
Fitzgerald's Pharmacy	Bubble Packs for Meds Jail	001-125-5670	\$240.00
National Bank of Adams Co.	Checks for Outside Checking Acct.	001-125-5300	\$177.46
OPC Cleaning Supplies	Laundry Det., Bleach etc Jail	001-125-5675	\$298.02
OPC Cleaning Supplies	Bleach, Dish Soap etc. WR	001-125-5758	\$165.30
Prather's IGA	Food for Jail	001-125-5676	\$3,677.02
Prather's IGA	Food for WR	001-125-5759	\$450.07
Premier Biotech Inc.	Drug Kits for Jail	001-125-5675	\$383.92
Southern Ohio Security	Airport Monitoring April-June 18	001-125-5763	\$101.85
Sysco Food Services	Food for WR	001-125-5759	\$37.33
Sysco Food Services	Food for WR	001-125-5759	\$191.88
Sysco Food Services	Food for Jail	001-125-5676	\$494.84
Voyager Fleet System	Fuel for Cruisers	001-125-5310	\$4,331.29
West Union Save-a-Lot	Food for WR	001-125-5759	\$229.29
West Union Save-a-Lot	Food for Jail	001-125-5676	\$523.66

TOTAL \$11,703.99

Treasurer

LEAF	Copier Lease	001-107-5420	\$82.00
Quill	Supplies	001-107-5300	\$110.47

TOTAL \$192.47

GRAND TOTAL \$49,114.12

Engineer's Office

Adams County Rural Electric	Area Light Rental Salt Outpost No Co.	165-162-5450	\$10.53
Barry Chevrolet Buick, Inc	Fuse Box Cover	165-162-5340	\$12.64
Baughman Tile Co, Inc	12",15",18",24",36",48" Smooth Flow Solid	165-162-5340	\$11,708.03



**INVESTMENT ADVISORY COMMITTEE MEETING HELD:**

*The first quarterly meeting of the Adams County Investment Advisory Committee for 2018 was held at 9:15 a.m. Investment Advisory Committee Members Treasurer Lisa Newman, Commissioner Diane Ward and Commissioner Brian Baldrige reviewed the quarterly report as filed by Treasurer Newman.*



Election Board Director Mary Fannin filed the Estimated Cost of Preparing and Conducting a Special Election in accordance with Section 3501.17 (J) of the Ohio Revised Code.

*See Contracts Journal #78, Page 14*



ECD Director Holly Johnson updated the board concerning the status of the Manchester Bi-Lo and Palmers Ashland Abandoned Gas Station Cleanup Grant Projects.



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

- Possible coordination of the courthouse/jail and JFS generator maintenance agreements
- Building maintenance
- Lease agreement amendments
- Subgrant agreement with Adams Brown Counties Economic Opportunities, Inc. for Summer REC program



**JFS/ABCEOI SUMMER REC ADM CONTRACT APPROVED:  
RESOLUTION NO. 2018-158**

It was moved by Ty Pell and seconded by Diane Ward to approve a subgrant agreement between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities, Inc. (ABCEOI) for administrative services for the Summer REC Program as recommended by JFS Director Angela Richmond.

*See Contracts Journal #78, Page 15*

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

<b>VOTE: WARD, YEA</b>	<b>PELL, YEA</b>	<b>BALDRIDGE, YEA</b>
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Director Herman Carson and Deputy Director John Cornely filed the proposed FY19 renewal agreement with the Office of the Ohio Public Defender to provide legal defense services for indigent individuals. The contract will be reviewed with the courts and prosecuting attorney's office.



**AIRPORT UST SURETY BOND W/CORSA APPROVED:  
RESOLUTION NO. 2018-159**

It was moved by Diane Ward and seconded by Brian Baldrige to approve an application with County Risk Sharing Authority (CORSA) for a surety bond for the airport underground storage tanks as required by the State of Ohio Financial Assurance Fund.

*See Contracts Journal #78, Page 16*

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

<b>VOTE: WARD, YEA</b>	<b>PELL, YEA</b>	<b>BALDRIDGE, YEA</b>
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**EPA FINDINGS & ORDERS FOR CRACKEL, ETAL DISCUSSED:**

Attorney Peter Simcic and Supervisor Jennifer Witte, Ohio EPA, met with the commissioners, Assistant Prosecuting Attorney Dana Whalen and ECD Director Holly Johnson along with Jerry Kirker, Village of West Union and Kent Bryan, CT Consultants, to review various options to address Findings and Orders issued by Ohio EPA concerning sewage issues at Crackel and Gabbert Subdivisions, also Panhandle, Cherry Fork and Locust Grove communities.



Clerk of Courts Larry Heller discussed personnel and budgetary issues.



The board held a conference call with CFO Pete Dagenbach Adams County Regional Medical Center, to discuss the status of the proposed restructuring of the ACRMC USDA loan.



Judge Brett Spencer discussed potential budgetary concerns due to pending complex caseloads in the court system.



**MOTION TO ADJOURN:**

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



*Board of Commissioners  
Of  
Adams County, Ohio*

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*Teresa Diane Ward, President*

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*Ty Pell, Vice President*

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*Brian Baldrige, Member*

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*Linda Mendenhall, Clerk*