

The Board of Adams County Commissioners met in regular session on April 22, 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 Ray Degen-Kolb.

It was moved by Barbara Moore 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: PELL, AYE

WARD, AYE

MOORE, AYE

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2019-167**

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

22-Apr-19

Auditor			
Freedomlinx LLC	WiFi Installation Auditor's Office	001-104-5420	\$445.00
Griffin Printing	2019-2020 Cig Dealers License	001-104-5300	\$45.00
TOTAL			\$490.00

Commissioners			
Duke Energy	Gas Service - CH, Annex	001-123-5450	\$1,211.08
Time Warner Cable Enterprises	Phone, Long Distance, Internet	001-102-5200	\$953.23
US Bank	Debt - Interest	225-175-5904	\$12,743.75
TOTAL			\$14,908.06

Common Pleas			
Adams County Children Services	March 2019 Placement	055-166-5420	\$1,240.00
Adams County Children Services	Feb 2019 Detention 4 Days	001-116-5680	\$160.00
Adams County Children Services	Feb 2019 Placement 28 Days	055-166-5420	\$1,120.00
Clermont County Juvenile Det	March 2019 Detention	001-165-5680	\$7,894.85
Griffin Printing	Envelopes for Jury Mailings	001-114-5300	\$124.00
Huffman, Jeremy	Parking Reimbursement for Training	137-364-5900	\$20.00
Jones, Crystal	Probation Officer Uniform Pants	001-116-5900	\$57.89
Parks, Samantha	Meal Reimbursement	005-356-5500	\$20.10
Parks, Samantha	Meal Reimbursement	185-168-5500	\$19.22
Quill	Pens, Rubber Bands, Cash Reg Paper	185-168-5300	\$385.20
Quill	Toner	001-116-5300	\$73.86
Spencer, Brett	Jury Food & Bakery Items	001-113-5300	\$24.26
Warner, Lori	Travel/Meals Expenses	185-168-5500	\$91.77
TOTAL			\$11,231.15

Coroner			
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	\$3,200.00
Treasurer - Manchester Village	Body Transport	001-119-5420	\$350.00
TOTAL			\$6,750.00

County Court			
Southern Ohio Publishing Group	Signature Stamp, etc - Gabbert	001-120-5300	\$490.00
TOTAL			\$490.00

Dog & Kennel			
Frontier	Phone & Internet Service	040-147-5450	\$100.61
TOTAL			\$100.61

Economic Development			
Advanced Home Safety Service	Interim Inspec - 953 Gatewood Dr	099-306-5440	\$443.75
Ryan, Deborah S	Contr Services - 2019 Safe Comm	106-216-5420	\$1,244.08
TOTAL			\$1,687.83
EMS			
American Electric Power	Electric Service #100 3/7-4/4/19	010-170-5450	\$621.52
Arrick's Propane	Annual Fee for Service	010-170-5450	\$30.00
OK Auto Parts	Def Fluid for Station #100 Squads	010-170-5390	\$51.96
Seaman Volunteer Life Squad	Rentals Housing Ambulances 5/2019	010-170-5765	\$2,500.00
Treasurer - Manchester Village	Contract EMS Services May 2019	010-170-5425	\$10,000.00
Treasurer - West Union Village	EMS Contract Services May 2019	010-170-5425	\$10,000.00
Voyager Fleet Systems Inc	Fuel All Stations March 2019	010-170-5310	\$1,784.40
Winchester-Wayne Twp Life Sq	Rentals Housing Ambulances	010-170-5765	\$2,500.00
TOTAL			\$27,487.88
Recorder			
Ricoh USA Inc	Copier Overage 3/10-4/9/19	001-126-5300	\$8.85
TOTAL			\$8.85
Sheriff			
APCO International Inc	EMD Training Manuals	198-372-5575	\$507.18
Agilis Systems LLC	GPS Tracking Service May 19	001-125-5420	\$119.94
OPC Cleaning Supplies	Gloves, Brooms etc	001-125-5675	\$305.90
Reinhart Foodservice LLC	Food for Jail	001-125-5676	\$448.55
Sysco Food Services	Food for Jail	001-125-5676	\$454.03
Verizon Wireless	Cellphone Service ACSO 2019	001-125-5420	\$402.72
TOTAL			\$2,238.32
Title			
Heller, Larry	Travel to OCAA Meeting	015-169-5500	\$117.40
Spires, Janell	Travel to Title Meeting	015-169-5500	\$117.40
Staples Business Advantage	Supplies	015-169-5300	\$37.28
Treasurer - West Union Village	Rent for 2019	015-169-5420	\$6,000.00
TOTAL			\$6,272.08
Treasurer			
Wells Fargo	Copier Lease	001-107-5420	\$90.00
TOTAL			\$90.00
GRAND			\$71,754.78
TOTAL			
Engineer's Office			
Bill Lewis Computer Consulting	Toner Set for Printer @ Garage, Cloud	165-162-5300	\$401.27
Corsa	Fleet Insurance 2019/2020	165-162-5920	\$14,422.00
Duke Energy	Gas Service Garage & Office	165-162-5450	\$546.90
Frontier	Telephone & Internet Service	165-162-5450	\$79.80
Glockner GM Super Store	Fuel Line Unit 34	165-162-5340	\$57.23
Grooms, Joyce M	Cleaning Co Garage 4/13/19	165-162-5420	\$250.00
Grooms, Joyce M	Wkly Cleaning Service 2019 Eng Off	165-161-5420	\$75.00
Hanson Aggregates Inc	70.53 Tons Stone	165-162-5340	\$734.61
Hanson Aggregates Inc	45.37 Tons Stone	165-162-5340	\$437.82
Hanson Aggregates Inc	100.50 Tons Stone	165-162-5340	\$977.13
Huntley Auto Supply	Hyd Fittings, Hyd Hose, Crimson 2	165-162-5340	\$1,003.10
James B Harsha Company	Cable, Hooks etc	165-162-5340	\$21.00
Kleem Inc	10 Stop Signs 30x30 R1-1	165-162-5340	\$389.51
Murphin Ridge Building Sup	3 - 12"x20' Plastic Culvert Pipe	165-162-5340	\$345.00
PDK Construction Inc	Island Creek Box Culvert Project Local	165-163-5407	\$8,306.25
Shupert's Tire Service	Lubricant	165-162-5340	\$47.00
Shupert's Tire Service	Installing 4 New Tires #33 Truck	165-162-5400	\$108.00
Shupert's Tire Service	4 New Rear Tires for Truck #33	165-162-5340	\$1,834.04
SC Construction & Material	3.55 Tons Cold Mix	165-162-5340	\$298.20
The Wells Group LLC	10 Yds Concrete Mineral Sp Rd	165-162-5340	\$1,190.00

West Union Mower Service	Gas Mix, Chain Oil, Bar etc	165-162-5340	\$160.85
		TOTAL	\$31,684.71

Job & Family

ABCEOI	Title XX Home Delivered Meals	180-157-5465	\$2,574.00
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Adams Co Senior Citizens Coun	NET Transportation Mar 19	180-156-5420	\$20,638.80
Adams County Children Services	TANF PRC Child Welfare Program	180-156-5420	\$43,304.11
Adams County Children Services	Title XX/TANF Transfer Prot Serv	180-156-5420	\$118,507.28
Adams County Clerk of Courts	Contract Services Feb 19	175-155-5465	\$3,904.69
Adams Co Common Pleas Court	Contract Services Jan 19	175-155-5465	\$5,678.50
Adams Rural Electric Coop	PRC - T J Electric Bill	180-156-5530	\$384.05
American Electric Power	PRC D S Electric Bill	180-156-5530	\$486.89
Clemans Nelson & Assoc Inc	Consulting Services 3/2019	180-156-5420	\$392.50
Duke Energy	Gas Services 3/12-4/10	180-156-5450	\$268.02
Eagleston, Kathleen	Meals 4/15 & 16/19 OCDA Training	175-155-5500	\$31.34
Hopkins, Susan	Meals OCDA Fall Training	180-156-5500	\$385.31
Manchester RRH Associates	PRC - J D Rent	180-156-5530	\$599.00
Mason County E Corp	NET/PRS Gas Vouchers Mar 19	180-156-5420	\$310.00
Mason Co E Corp	NET/PRS Gas Vouchers Mar 19	180-156-5420	\$20.00
McClanahan, Danyel	Meals CCMEP Training	180-156-5500	\$8.01
Young, Melanie	Meals CCMEP Training	180-156-5500	\$10.15
		TOTAL	\$200,162.45

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

**ADDITIONAL APPROPRIATION, TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2019-168**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriation and transfers of funds:

ADDITIONAL APPROPRIATION OF FUNDS :

\$20,000.00 to 020-173-5350, Equipment, Children Services

TRANSFERS OF FUNDS:

\$3000.00 to 061-302-5420, Contract Services, to 061-302-5500, Travel Expense, Justice Reinvestment Incentive Grant
\$4000.00 from 020-172-5266, TRF-Auditor Fee Real to 020-172-5269, TRF DTAC Fees Treas, Children Service
\$1000.00 from 020-172-5267, TRF Treasurer Fee to 020-172-5269, TRF DTAC Fees, Treas, Children Service
\$820.00 from 020-172-5265 TRF Auditor Fee General to 020-172-5268, TRF-Dtac Fees-Prosecutor, Children Serv
\$3000.00 from 020-172-6710, Adoption Incentive to 020-172-5715, Independent Living CSB, Children Service

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Dog Warden Donnie Swayne filed a report of activities at the Dog and Kennel department for the weeks ending 4-5-19, 4-12-19 and 4-19-19.

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

- Personnel
- Departmental budget

**JFS CONLEY PROMOTION APPROVED:
RESOLUTION NO. 2019-169**

It was moved by Ty Pell and seconded by Barbara Moore to approve the promotion of Carla Conley as an Eligibility Referral Lead Worker at the Adams County Department of Job and Family Services effective April 29, 2019 as recommended by Director Angela Richmond.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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

- Ohio EPA Water Pollution Control Loan Fund Assistance agreement for home sewage treatment systems
- CHIP grant/inspections
- Adams County Training Center
- Leadership Adams event

**OEPA HOME SEWAGE TREATMENT SYSTEM AGREEMENT SIGNED:
RESOLUTION NO. 2019-170**

It was moved by Barbara Moore and seconded by Diane Ward enter into an agreement with Ohio Environmental Protection Agency for Water Pollution Control Loan Fund Assistance for the Home Sewage Treatment System (HSTS) Program as presented by ECD Director Holly Johnson.

See Contracts Journal #81, Page 19

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Auditor David Gifford discussed the following issues with the board:

- Reviewed Auditor of State’s bulletin pertaining to proper public purpose of county expenditures
- Jail inmate emergency transport invoice
- Real estate tax levy millage revenue estimate

The commissioners reviewed a voucher with Court Administrator Greg Stauffer and Fiscal Officer Veronica Grooms which has been submitted for payment. Auditor David Gifford was present for the meeting.

Commissioner Ward was excused to attend a funeral at 10:20 a.m.

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

- Jail inmate emergency medical transport claim
- FOP grievance; Adams County Training Center
- Dinsmore & Shohl as bond counsel for ACRMC
- Possible tax levy for 911 emergency communication

The board along with Assistant Prosecuting Attorney Dana Whalen held a conference call with Attorney Abbot Thayer regarding Adams County Regional Medical Center retaining Dinsmore & Shohl, LLC as bond counsel.

**EXECUTIVE SESSION PENDING LITIGATION:
RESOLUTION NO. 2019-171**

It was moved by Ty Pell and seconded by Barbara Moore to enter into executive session to discuss pending litigation with Assistant Prosecuting Attorney Dana Whalen at 11:32 a.m.

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

VOTE: PELL, AYE WARD, ABSENT MOORE, AYE

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President Pell reconvened the meeting at 11:40 a.m.

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Commissioner Ward returned to the meeting at 12:05 p.m.

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ACRMC 1st QUARTERLY REPORT 2019 HELD:

Adams County Regional Medical Center CEO Alan Bird and CFO Peter Dagenbach held the first quarterly meeting of 2019 with the commissioners to update them regarding budgetary and other issues at the hospital. Mr. Bird and Mr. Dagenbach stated the hospital is becoming more financially sound due to renegotiated Medicaid, insurance provider and vendor contracts. Also the hospital is proceeding with plans for debt restructuring and reorganization as a 501 (c) (3). Due to several financial changes the hospital is becoming more self-sufficient and no longer requires the support of the county sales tax levy. Plans are to broaden ACRMC’s presence in West Union and Brown County including Ripley. Auditor David Gifford was present for the meeting.

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**OH EMA PROGRAM/ENGINEER AUTHORIZED TO SIGN DOCUMENTS:
RESOLUTION NO. 2019-172**

It was moved by Ty Pell and seconded by Barbara Moore to authorize County Engineer David Hook to sign all documents and act as authorized agent relative to the Ohio Emergency Management Agency Public Assistance Grant Program for FEMA-DR-4424-OH.

See Contracts Journal #81, Page 20

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

- CDBG Grant
- Ohio Public Works Commission
- Renewal energy
- House Bill 695 legislation for Rural Industrial Park Loan Fund
- Katie Renchen and group scheduled for 5-8-19
- BOBCAT Grant
- Landbank issue
- Power Grant

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**WORK SESSIONS SCHEDULED:
RESOLUTION NO. 2019-173**

It was moved by Diane Ward and seconded by Barbara Moore to schedule work sessions for May 3, 2019, May 8, 2019 and May 9, 2019 for the Adams County Board of Commissioners commencing at 8:30 a.m. until all work is completed.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

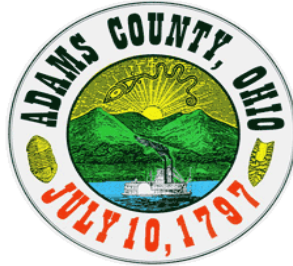
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Auditor David Gifford and Cheryl Black discussed a procedure for the board to review vouchers prior to approving them for payment.



MOTION TO ADJOURN:

It was moved by Diane Ward 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