

The Board of Adams County Commissioners met in regular session on April 23, 2018 at the Government Center with the following members present: Diane Ward and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Kenneth Johnson.

It was moved by Brian Baldrige 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, ABSENT

BALDRIDGE, YEA

.....
**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-166**

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

	Auditor		
CAAO	2018 Association Dues	001-104-5900	\$2,188.00
		TOTAL	\$2,188.00

	Clerk of Courts		
LEAF	Copier Lease	001-118-5400	\$127.00
LEAF	Copier Overage County Court	001-120-4500	\$127.00
Adams Co Health	Drug Test New Employee	001-118-5900	\$25.00
Adorama	Camera, Printer, Supplies	022-365-5350	\$1,033.51
Office Depot	Desk for Window	001-118-5300	\$139.99
		TOTAL	\$1,452.50

	Commissioners		
Calvert, Brenda	Cash Back Insurance Incentive	383-394-5875	\$35.00
Corsa	Insurance Vehicles 2018/19 Premium	001-142-5920	\$1,503.00
Corsa	Insurance Vehicles 2018/19 Premium	001-142-5920	\$13,000.00
Corsa	Insurance Liability 2018/19 Premium	001-142-5940	\$67,210.00
Corsa	Insurance Bldgs. & Grounds 2018/19 Premium	001-142-5910	\$26,000.00
Corsa	Insurance Bldgs. & Grounds 2018/19 Premium	001-142-5910	\$779.00
Duke Energy	Gas Service - CH, Annex 3/12-4/11/18	001-123-5450	\$1,498.38
Hughes, Michael	Cash Back Insurance Incentive	383-394-5875	\$35.00
OPC Cleaning Supplies	Supplies - CH, Govt Center	001-123-5300	\$45.95
		TOTAL	\$110,106.33

	Common Pleas		
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$727.51
Eldridge, Kevin	Community Service Supervisor	001-113-5420	\$288.00
Heavenly Cottage	Jackets & Polo Shirts for Rec Drivers	061-302-5900	\$250.88
Ross County Probate Court	Mental Illness Court Cost	001-117-5900	\$12.00
		TOTAL	\$1,278.39

	Dog & Kennel		
AAA Sanitation	Pot-O-Let	040-147-5420	\$130.00
American Electric Power	Electric Service	040-147-5450	\$721.07
		TOTAL	\$851.07

	Economic Development		
Adams County Commissioners	Reimbursement of Salaries	093-312-5420	\$688.20
		TOTAL	\$688.20

EMS			
Bill Lewis Computer Consulting	Computer Service Create New User L. Steele	010-170-5400	\$67.50
Bound Tree Medical	EMS Supplies	010-170-5300	\$141.80
Bound Tree Medical	EMS Supplies	010-170-5300	\$37.79
OK Auto Parts	Lubricants, Filters for Ambulances	010-170-5390	\$25.98
Richmond Insurance Agency	Property Insurance	010-170-5355	\$3.00
Richmond Insurance Agency	Liability Insurance	010-170-5353	\$1,520.00
Richmond Insurance Agency	Vehicle Insurance 2018-2019	010-170-5352	\$3,164.00
Seaman Volunteer Life Squad	Building Lease Payment May 2018	010-170-5765	\$2,500.00
Winchester-Wayne Twp Life Squad	Building Lease Payment May 2018	010-170-5765	\$2,500.00
		TOTAL	\$9,960.07

Prosecutor			
Hilton Downtown Columbus	Two Days in May	195-174-5575	\$212.00
Ohio Treasurer of State	Two Days in May Conference	195-174-5575	\$85.00
Ohio Victim Witness Assn.	2018 Membership	195-174-5575	\$35.00
Quill	Supply	001-108-5300	\$281.31
Quill	Supply	001-108-5300	\$11.37
Quill	Supply	001-108-5300	\$17.11
Quill	Supply	001-108-5300	\$225.99
		TOTAL	\$867.78

Recorder			
Ricoh USA	Copier Overage	001-126-5300	\$9.57
		TOTAL	\$9.57

Sheriff			
OPC Cleaning Supplies	Gloves, Bathroom Tissue, etc	001-125-5675	\$285.20
Red Diamond	Shirts, Patches, etc Dep. Brewer	001-125-5354	\$117.96
Sysco Food Service	Food for Work Release	001-125-5759	\$177.29
Sysco Food Service	Food for Jail	001-125-5676	\$393.44
Charter Communications Holdings	Cable TV for Jail	001-125-5660	\$104.85
		TOTAL	\$1,078.74

Title			
Staples Business Advantage	Office Supplies - Stapler Ink	015-169-5300	\$226.73
US Bank National Assn.	Laptop	015-169-5350	\$329.00
		TOTAL	\$555.73

Treasurer			
Smartbill Ltd.	Postage	001-107-5300	\$4,000.00
		TOTAL	\$4,000.00

GRAND TOTAL \$133,036.38

***signifies certified "Then & Now" in excess of \$100.00

Engineer's Office			
Barry's Chevrolet	Brake Light Switch #5	165-162-5340	\$21.03
Bill Lewis Computer Consulting	1 Dell Printer Copiers Toner	165-161-5350	\$606.84
Charter Communications	Hi Speed Internet 4-10-18	165-162-5420	\$99.99
Consurv LLC	Carlson 2018 Annual Software Mtn	165-161-5350	\$412.50
Duke Energy	Gas Service 3-12/4-11	165-162-5450	\$613.05
Glockner GM Superstore	Injector Kit #18	165-162-5340	\$1,179.48
Grooms, Joyce	Cleaning Services 4-12-18	165-161-5420	\$75.00
Hanson Aggregates Inc.	44.89 T #601 C Fl Damage White Oak	165-162-5340	\$760.88
James B. Harsha Co.	Bolts, Handle Shovels, Wire Brush, etc.	165-162-5340	\$147.05
Leadership Adams	Adam Carroll Tuition Leadership Adams	165-162-5900	\$495.00
Lykins, Oil Co.	Diesel Fuel & Gasoline	165-162-5340	\$2,234.06
Oil Works Inc.	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,864.02

TRAVEL EXPENSE APPROVED:
RESOLUTION NO. 2018-168

It was moved by Brian Baldrige and seconded by Diane Ward to approve the following travel request:

Lisa Newman CTAO Spring Conf Dublin, OH 5/14-16/18 \$665.00

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

Jeff Mullinex, All Ways Green Lawn and Turf, and CPA Jeff Newman met with the commissioners along with Auditor David Gifford to inform them of requirements lawn care providers must comply with in order to be considered as a public entity contractor.

Dog Warden Donnie Swayne discussed budgetary and personnel issues at the dog pound.

SICK LEAVE TRANSFER RFEQUEST APPROVED:
RESOLUTION NO. 2018-169

It was moved by Brian Baldrige and seconded by Diane Ward to approve the request of two county employees to transfer sick leave to another county employee as filed by Adams County Sheriff's Department Clerk Cheryl Copas.

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

Chief Probation Officer Regina Hall discussed the proposed use of electronic home monitoring devices for certain low-level offenders being housed at the county jail facility.

Assistant Prosecuting Attorney Dana Whalen discussed legal issues with the commissioners including public records requests and the postage meter contract agreement.

The commissioners, Assistant Prosecuting Attorney Dana Whalen and ECD Administrative Assistant Amanda Fraley held a conference call with Debora Plymail, Ohio Means Jobs of Adams and Brown Counties and Rosie Picklesimer, Workforce Development of Adams, Brown, Pike and Scioto Counties to review a proposed Memorandum of Understanding with the county for the job training component of the agreement with DP&L.

OH TRAFFIC SAFETY GRANT:
RESOLUTION NO. 2018-170

It was moved by Diane Ward and seconded by Brian Baldrige to acknowledge receipt of the Notification of Availability of FY 2019 Grant Funds through the Ohio Traffic Safety Office.

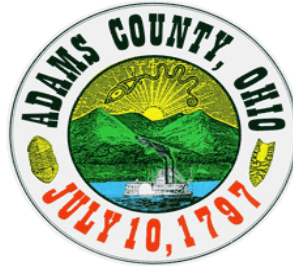
See Contracts Journal #78, Page 18

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

VOTE: WARD, YEA PELL, ABSENT BALDRIDGE, YEA

MOTION TO ADJOURN:

It was moved by Brian Baldrige 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