

The Board of Adams County Commissioners met in regular session on April 29, 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 Wayne Harper.

It was moved by Diane Ward 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: PELL, AYE

WARD, AYE

MOORE, AYE

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2019-173**

It was moved by Barbara Moore and seconded by Diane Ward to approve the bills for payment:

29-Apr-19

Auditor

Manatron Inc	Import CAUV Land Lines into MVP	190-160-5420	\$11,500.00
Office Depot	Copy Paper/Calc Tape/Sheet Protectors	001-104-5300	\$143.21
		TOTAL	\$11,643.21

Clerk of Courts

Leaf Commercial	Copier Lease	001-120-5400	\$254.00
Leaf Commercial	Copier Lease	001-118-5400	\$254.00
Vandyke Inc	Copier Overage	001-120-5400	\$58.64
Vandyke Inc	Copier Overage	001-118-5400	\$73.46
		TOTAL	\$640.10

Commissioners

ABCEOI	Senior Citizen Levy	199-376-5420	\$2,902.46
ABCEOI	DP&L Local Funds - Training	307-324-5800	\$6,177.72
Adams Co Senior Citizens Coun	Senior Citizen Levy	199-376-5420	\$8,707.39
Adams County Commissioners	Sewage - Airport 1/3/19-3-5-19	001-124-5450	\$80.00
Adams County Commissioners	Sewage - Airport 11/5/18-1/3/19	001-124-5450	\$80.00
Adams County Treasurer	Purchase of Land (IGA Bldg)	307-324-5800	\$589,102.65
		TOTAL	\$607,050.22

Common Pleas

Griffin Printing	4x6 Postcards for Jury Mailings	001-114-5300	\$300.00
Hanson, Cindy	Meal Reimbursement	061-302-5500	\$22.77
Tri County Court Reporting	State of Ohio vs Transcripts	001-113-5640	\$432.00
Verizon Wireless	Cell Plan for Recovery Services	061-302-5420	\$155.04
		TOTAL	\$909.81

Dog & Kennel

AAA Sanitation Inc	Port-o-Let	040-147-5420	\$135.00
		TOTAL	\$135.00

EMS

Bihl, Patrick	Volunteer Life Squad Runs	010-170-5455	\$75.00
Bound Tree Medical LLC	Rest NTG, (8), Narcan (20, Epi (35)	010-170-5300	\$1,753.37
Bound Tree Medical LLC	Rest Seals, IV Cath, Gloves, O2 Supp	010-170-5300	\$1,417.85
Campbell, Marian Phyllis	Volunteer Life Squad Runs	010-170-5455	\$15.00
Dish DBS Corporation	TV Service Station #100	010-170-5450	\$26.28
Emergency Reporting	Read Only Access to Previous Run	010-170-5420	\$1,281.00
McCleese, Dustin	Volunteer Life Squad Runs	010-170-5455	\$45.00
Naylor, Steve	Volunteer Life Squad Runs	010-170-5455	\$110.00
Physio-Control Inc	Maintenance Agreement Lifepak 15	010-170-5400	\$1,428.00

Richmond Insurance Agency	2019/20 Insurance Prem - Property	010-170-5355	\$3.00
Richmond Insurance Agency	2019/20 Insurance Prem - Liability	010-170-5353	\$2,156.00
Richmond Insurance Agency	2019/20 Insurance Premiums - Auto	010-170-5352	\$3,084.00
		TOTAL	\$11,394.50

Prosecutor

Quill	Supplies	001-108-5300	\$127.56
		TOTAL	\$127.56

Sheriff

Galls Incorporated	Trousers, Shirts & Name Tag	001-125-5680	\$307.80
Office Depot	Ink Cartridges & Thumb Drives	001-125-5300	\$505.27
Reinhart Foodservice LLC	Food for Jail	001-125-5676	\$530.36
Time Warner Cable Enterprises	Cable TV for Jail April 19	001-125-5660	\$110.12
Walmart Community	Camera Sgt Newland	001-125-5300	\$129.00
		TOTAL	\$1,582.55

Title

US Bank National Assoc.	Hotel Stay - Larry April	015-169-5500	\$127.73
		TOTAL	\$127.73

Treasurer

Smartbill Ltd	Postage for 2nd Half Taxes	001-107-5300	\$4,000.00
		TOTAL	\$4,000.00

GRAND TOTAL \$637,610.68

Engineer's Office

Ag-Pro Ohio LLC	Oil Filter, Turfgard, Coolgardpr	165-162-5340	\$162.58
Glockner GM Super Store Inc	Kit, Water	165-162-5340	\$194.13
Grooms, Joyce M.	Cleaning Services 4/18/19	165-161-5420	\$75.00
Hanson Aggregates Inc	46.75 Tons Stone	165-162-5340	\$506.56
Hanson Aggregates Inc	77.85 Tons Stone	165-162-5340	\$948.51
Hanson Aggregates Inc	21.98 Tons Stone	165-162-5340	\$212.11
Hanson Aggregates Inc	53.54 Tons Stone	165-162-5340	\$516.66
Hanson Aggregates Inc	194.71 Tons Shot Rock Island etc	165-162-5340	\$4,643.85
Hanson Aggregates Inc	62.64 Tons Stone	165-162-5340	\$604.47
Hudson Fuel Oil Inc	Unleaded Gasoline, L/S & H/S Diesel	165-162-5340	\$1,794.93
James B Harsha Company	Hydraulic Hose etc	165-162-5340	\$68.02
James B Harsha Company	Anchors, Hose	165-162-5340	\$122.00
OK Auto Parts	Truck Belts, Can Fre R134	165-162-5340	\$165.24
Shupert's Tire Service	Repair, Patch, Valve & Clean Tire	165-162-5400	\$37.90
Shupert's Tire Service	2 New Trailer Tires	165-162-5340	\$189.90
Shupert's Tire Service	Tire Repair	165-162-5400	\$130.95
Southeastern Equipment Co	Hydraulic Adapter for Mo Trim	165-162-5340	\$44.12
Southeastern Equipment Co	U Joint for Backhoe #87	165-162-5340	\$123.71
Southeastern Equipment Co	Valve Ctg #49, Hi Tran Oil #87	165-162-5340	\$122.75
Time Warner Cable Enterprises	Monthly high Speed Internet	165-162-5420	\$99.99
Town & Country West Union	Line Spray Paint	165-162-5340	\$57.48
Walmart Community	Batteries, Binder Clips, Envelopes	165-161-5300	\$138.83
Wells Fargo Financial Leasing	Monthly Lease Payment Copier	165-161-5350	\$173.84
		TOTAL	\$11,133.53

Job & Family

4 Imprint	Fraud Awareness	180-156-5900	\$1,704.73
Adams Co Senior Citizens Coun	Title XX Transportation March 19	180-157-5465	\$64.40
Adams Co Common Pleas Court	Cont Services Common Pleas Court	175-155-5465	\$6,995.03
American Electric Power	PRC T S AEP Electric	180-156-5530	\$280.56
Community Action Organization	MOU-OMJ Adams Co One Stop	180-156-5420	\$837.68
Kitchen's Electric LLC	Replace Ballast & Bulbs in Back Lot	180-156-5900	\$475.00
Ohio CSEA Directors' Assn	Apriss Corp Prison Data Prg	175-155-5900	\$240.00
Super Fleet Master Card Program	Travel Trax 3/12-4/11	180-157-5500	\$62.38
Super Fleet Master Card Program	Travel SH 3/12-4/11	180-156-5500	\$132.75

**JFS/ABCEOI OH MEANS JOBS AGREEMENT AMENDED:
RESOLUTION NO. 2019-176**

It was moved by Diane Ward and seconded by Barbara Moore to approve an amended subgrant agreement between Adams County Board of Commissioners through Adams County Job and Family Services and Adams Brown Counties Economic Opportunities, Inc. as administrative agent for local Ohio Means Jobs (through CCMEP TANF and ADMIN funding) as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 21

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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**JFS KENDALL PROMOTION:
RESOLUTION NO. 2019-177**

It was moved by Ty Pell and seconded by Diane Ward to approve the promotion of Shelley Kendall to Eligibility Referral Supervisor 2 at the Adams County 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

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**JFS TITLE XX PROFILE APPROVED:
RESOLUTION NO. 2019-178**

It was moved by Barbara Moore and seconded by Ty Pell to approve the Title XX County Profile for the Adams County Department of Job and Family Services as presented by Director Angela Richmond.

See Contracts Journal #81, Page 22

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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**EXECUTIVE SESSION-COLLECTIVE BARGAINING:
RESOLUTION NO. 2019-179**

It was moved by Ty Pell and seconded by Diane Ward to enter into executive session with Director Angela Richmond to discuss collective bargaining issues at the Adams County Department of Job and Family Services in accordance with ORC 121.22 (G) (3) at 9:39 a.m.

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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President Pell reconvened the meeting at 9:47 a.m.

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Lori Baldridge, Southern Ohio Regional Liaison for Ohio Secretary of State, met with the commissioners to review issues pertaining to county elections including plans for system upgrades through the Voting Equipment Acquisition Program.

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Judge Brett Spencer discussed personnel issues including uniform policies and submittal of a voucher for approval.

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ECD Holly Johnson discussed the following issues with the board:

- Community Development Block (CDBG) Grant/2nd Public hearing
- Possible grant funding for court security equipment
- Summer Feeding program
- Transportation safety training with Amish community
- HB 6
- Capital day schedule
- Landbank



Dr. Thomas Charlton, EMS Medical Director, Chief Matthew Carey, and Assistant Chief Josh Chaney met with the commissioners and Assistant Prosecuting Attorney Dana Whalen to review the county emergency medical services budgetary requirements and related tax levy options.



**PROCLAMATION OLDER AMERICANS MONTH:
RESOLUTION NO. 2019-180**

It was moved by Barbara Moore and seconded by Diane Ward to proclaim May 2019 as Older Americans Month in Adams County:

PROCLAMATION: OLDER AMERICANS MONTH

Whereas, Adams County includes a growing number of older Americans who enrich our community through their life experiences; and

Whereas, Adams County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

Whereas, Adams County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, Adams County can enhance the lives of older Americans in our community by: promoting home and community-based services that support independent living; involving older adults in community events and other activities; and providing opportunities for older adults to work, volunteer, learn, lead, and mentor;

Now therefore, we, the Adams County Commissioners, urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community and hereby proclaim May 2019 to be **Older Americans Month**.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

The following individuals were present for the proclamation: Area Agency on Aging staff-Jennie Lewis, Director Community Outreach, Executive Director Nina Keller, Barbara Bond, Clinical Supervisor, Katrina Brown, Team Leader/Case Manager, Tina Lightcap, Quality Assurance/Quality Improvement Manager; ABCAP Executive Director Alvin Norris and Senior Nutrition Program Coordinator Elaine Cady; Executive Director Mary Stout and Teresa Carr, Administrative Assistant/Public Relations, Adams County Senior Citizens Council. Pat Beech, *The Peoples Defender* was also present.



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

- Real estate closing for Adams County Training Center
- Poklar property/Real estate contract extension
- EMS levy contracts



**RECESS SESSION-AUDITOR STATUS REPORT:
RESOLUTION NO. 2019-181**

It was moved by Diane Ward and seconded by Barbara Moore to recess at 2:00 p.m. to attend an Auditor of State status meeting.

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



President Pell reconvened the commissioners meeting at 2:20 p.m.



**POKLAR CONTRACT EXTENSION APPROVED:
RESOLUTION NO. 2019-182**

It was moved by Diane Ward and seconded by Ty Pell to approve an extension of the real estate contract between the Adams County Board of Commissioners and Poklar One, LLC from May 1, 2019 to July 1, 2019.

See Contracts Journal #81, Page 23

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



At 3:00 p.m. a real estate closing was held for the Adams County Training Center with Jay and Leah Prather. Assistant Prosecuting Attorney Dana Whalen and Attorney John Lawler were present for the closing.



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



A work session was held at 8:30 a.m. on Friday, May 3, 2019 for the purpose of interviewing applicants for the clerk's position.

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