

The Board of Adams County Commissioners met in regular session on April 8, 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 Bud Richie.

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**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2019-152**

It was moved by Ty Pell and seconded by Barbara Moore to approve the bills for payment:

8-Apr-19

Auditor			
Comdoc Inc	Contract Serv 3/15-4/14/19	001-104-5420	\$269.55
Greystone Systems Inc	Lease Agreement May 2019	190-160-5420	\$913.00
Southern Oh Publishing Group Inc	Ad Notice- Dog Owners for Dog Tags	040-147-5700	\$100.00
Woolpert Inc	Countywide Land Use Layer/GIS	190-160-5420	\$6,302.75
Southern Ohio Publishing Group	Publishing Local Government	001-104-5700	\$90.00
<b>TOTAL</b>			<b>\$7,675.30</b>

Commissioners			
Adams Co Regional Water District	Water - Airport	001-124-5450	\$21.00
Anchor Termite & Pest Control	Pest Control - April 2, 2019	001-123-5420	\$12.00
McNeilan, Lawrence	Trash Pickup 4/1/19	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$174.12
Walmart Community	Supplies, Phone Cards 2/23-3/22/19	001-123-5300	\$142.12
Walmart Community	Battery for Tahoe	172-273-5390	\$93.76
West Union Water & Sewer Sept	Water/Sewer - CH, Annex, Health Dept	001-123-5450	\$1,490.51
Wentz, Zachari	Cash Back Insurance Incentive	383-394-5875	\$20.00
Young, Melanie	Cash Back Insurance Incentive	383-394-5875	\$20.00
<b>TOTAL</b>			<b>\$2,073.51</b>

Common Pleas			
MCM Ohio LLC	Publication of Drawing for Jurors	001-114-5700	\$27.00
Drug Impairment Detection Serv	DIDS Passpoint Testing May 2019	061-302-5300	\$1,700.00
Drug Impairment Detection Serv	DIDS Passpoint Testing June 2019	061-302-5300	\$1,700.00
Good Cheer Riding Center	Donation/Therapy for Juveniles	193-316-5900	\$1,000.00
Henschen & associates Inc	Maint Service Agreement Renewal	001-113-5420	\$3,000.00
Henschen & associates Inc	2018 Tech Grant Partial Work	001-113-5800	\$59,637.00
Intrinsic Interventions	Drug Test Confirmation	185-168-5420	\$100.00
Office Depot	Laser Paper	185-168-5300	\$287.40
Prather's IGA	Jury Supplies	001-114-5300	\$10.79
Quill	Toner, Calculator, Clorox, Windex etc	185-168-5300	\$261.05
Shelton, Sarah Elizabeth	Child Support Contract Mar 2019	001-116-5980	\$666.66
Walmart	Gift Card for Special Project	061-302-5300	\$100.00
Walmart	Jury Room Supplies	001-113-5300	\$40.25
Walmart	Jury Room Supplies	185-168-5300	\$13.43
Walmart	T-shirts for Uniforms	185-168-5300	\$27.48
Walmart	Water, Pop	001-113-5300	\$21.70
Walmart	Pop Cooler for Comm Service	185-168-5300	\$9.83
<b>TOTAL</b>			<b>\$68,602.59</b>

Coroner			
Best, Larry	Cell Phone	001-119-5420	\$30.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,600.00
<b>TOTAL</b>			<b>\$1,630.00</b>

	Dog & Kennel		
Walmart Community	Supplies for Dog Pound	040-147-5300	\$147.18
		TOTAL	\$147.18
	Economic Development		
Advanced Home Safety Service	Interim Inspec #2 - 101 Orchard Ave	099-306-5440	\$443.75
Cornerstone Remodeling & Const	Draw #1 - 953 Gatewood Dr	099-306-5440	\$9,900.00
Cornerstone Remodeling & Const	Draw #2 - 953 Gatewood Dr	099-306-5440	\$9,550.00
Office Depot	Presentation Pointer	099-306-5410	\$34.99
Patriot Engineering & Environmental	Contr Svcs - Lynx (Grooms) Gas Station Cleanup	104-802-5420	\$40,853.01
Ryan, Deborah S	Contract Services - Safe Communities	106-216-5420	\$564.86
		TOTAL	\$61,346.61
	EMS		
Bound Tree Medical LLC	Meds for Restock - 12 Med/1 Bg Seals	010-170-5300	\$1,763.07
Bound Tree Medical LLC	Atropine 1 MG 10 Ea/Pk	010-170-5300	\$144.90
Verizon Wireless	Modems for 12 Lead Transmission	010-170-5450	\$186.08
Wallingford's Ace Hardware	Smoke Alarm, Switch, Wire	010-170-5313	\$96.04
Wallingford's Ace Hardware	Connector, Switch, Cable	010-170-5313	\$24.44
		TOTAL	\$2,214.53
	Prosecutor		
Hilton Columbus Downtown	Hotel for 2 Days in May	195-174-5575	\$328.00
Lexis Nexis Inc	Legal Research	001-108-5420	\$346.36
Ohio Treasurer of State	Registration Fee 2 Days in May	195-174-5575	\$100.00
Verizon Wireless	Investigator Cell Phone	001-108-5420	\$41.41
Verizon Wireless	Victim Advocate Cell Phone	195-174-5420	\$75.58
		TOTAL	\$891.35
	Sheriff		
Adams County Board of Health	Drug Screening New Employees	001-125-5420	\$100.00
Adams Co Regional Medical Ctr	Hospital Bills Inmates	001-125-5670	\$1,981.75
Black, Jeffrey L.	Labor on Transport Van	001-125-5400	\$150.00
Columbus Radiology	Reading X-rays Inmates	001-125-5670	\$2,073.54
Digital Data Technologies Inc	911 Res Maintenance April May	198-372-5420	\$900.00
Emergency Prof Services Inc	ER Visit Inmates	001-125-5670	\$247.02
Galls Incorporated	Walkie Clip Dep Shope	001-125-5680	\$8.96
Galls Incorporated	Men's Shirts Lt Hayslip	001-125-5680	\$194.00
Treadmaxx Tire Distributors Inc	Tires for Manchester Cruiser	001-125-5835	\$573.50
Treadmaxx Tire Distributors Inc	Tires for Det Newland Cruiser	001-125-5400	\$532.08
Modern Laundry & Dry-cleaning	Dryclean Uniforms	001-125-5420	\$71.70
Modern Leasing	Copier Maintenance Dispatch April 19	001-125-5257	\$400.00
Ohio Bureau of Criminal	Conceal Carry License Fees March 19	026-333-5420	\$1,101.00
OPC Cleaning Supplies	Clorox Wipes & Germicidal Bleach	001-125-5675	\$51.00
Prather's IGA	Food for Jail	001-125-5676	\$1,121.48
Red Diamond	Shirts, Trousers, & AHT Dep Roades	001-125-5354	\$460.43
Reinhart Foodservice LLC	Food for Jail	001-125-5676	\$511.23
Shupert's Tire Service	Tire Change & Balance	001-125-5400	\$213.00
Treasurer of State of Ohio	Drug & Alcohol Test Defendants	001-125-5420	\$107.00
Treasurer of State of Ohio	Marc's Radios 911 Jan-March 19	001-125-5257	\$210.00
Treasurer of State of Ohio	Marc's Radios Jan-March 19	001-125-5420	\$1,350.00
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$1,046.60
		TOTAL	\$13,404.29
	Title		
Frontier	Phone Service March 2019	015-169-5420	\$165.36
		TOTAL	\$165.36
		GRAND TOTAL	\$158,150.72
	Engineer's Office		
American Electric Power	Electric Service 2/28-3/27/19	165-162-5450	\$829.81
Baxla Tractor Sales Inc	Front Bushings & Bearings #62	165-162-5340	\$259.76
Frontier	Telephone Service	165-162-5450	\$221.55
FYDA Freightliner Cincinnati Inc	Repairs to Unit #32 Not Covered...	165-162-5400	\$361.37
FYDA Freightliner Cincinnati Inc	Starter for #32	165-162-5340	\$339.00
Grooms, Joyce M	Cleaning Services 3/28/19	165-161-5420	\$75.00
Hanson Aggregates Inc	158.02 Tons Stone	165-162-5340	\$1,748.73
Hanson Aggregates Inc	71.95 Tons Various Sized Stone	165-162-5340	\$729.85

Hanson Aggregates Inc	42.26 Tons Stone Various Sizes	165-162-5340	\$463.04
Hudson Fuel Oil Inc	Diesel Fuel & Gasoline	165-162-5340	\$1,554.79
James B Harsha Company	Axle & Thread	165-162-5340	\$40.00
Manchester Signal	Legal Notice Engineering for ...	165-162-5700	\$196.70
Shupert's Tire Service	New Tire Installed on Gradall	165-162-5400	\$736.06
Southeastern Equipment Co Inc	Universal Joints for #878	165-162-5340	\$228.81
Southeastern Equipment Co Inc	Tire Rod Ends #87	165-162-5340	\$319.70
The Wells Group LLC	10.00 Yds Concrete Mineral Springs	165-162-5340	\$1,854.00
V & S Columbus Galvanizing LLC	Coated 30 Beams, Plates, ...	165-163-5340	\$6,262.80
Walmart Community	Paper Towels, Pencils, Erasers	165-161-5300	\$69.64
West Union Water & Sewer Sept	Water & Sewage 2/13-3/13	165-162-5450	\$298.14

TOTAL \$16,588.75

Job & Family

ABCEOI	HMG Part C	334-298-5420	\$15,713.48
Adams County Commissioners	CSEA Cost Allocation Jan-June 2019	175-155-5475	\$3,314.00
Adams County Commissioners	Shared/Cost Allocation Jan-June 19	180-156-5475	\$7,240.50
Adams County Commissioners	SS Cost Allocation	180-157-5475	\$2,624.50
Adams County Commissioners	Mou-Maintenance Repair Worker	180-156-5420	\$571.98
Adams County Commissioners	IM Cost Allocation	180-156-5475	\$7,856.00
Buckeye Power Sales co Inc	Generator Repair/Maintenance	180-156-5400	\$205.23
Donnellon McCarthy Enterprises	Copier Maintenance & Repair 3/3-4/2	180-156-5400	\$70.42
McChesney, Kathy	Cleaning Services 3/2019	180-156-5420	\$2,100.00
Peterson Enterprises	PRC M C & A B Rent	180-156-5530	\$1,160.00
Pitney Bowes Inc	Meter Maint & Rental 1/10-4/19	180-156-5400	\$51.00
Quill	Misc Cleaning Supplies Toilet Paper	180-156-5730	\$271.96
Treasurer of State of Ohio	FCF Financial Audit	333-297-5900	\$902.00
Thermal Remediation Specialists	Pest/Termite Control 2/2019	180-156-5420	\$105.00
Thermal Remediation Specialists	Pest/Termite Control 3/2019	180-156-5420	\$105.00
West Union Water & Sewer Dept	Water & Sewage Service 2/13-3/13	180-156-5450	\$192.43

TOTAL \$42,483.50

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 APPROPRIATIONS OF FUNDS APPROVED:  
RESOLUTION NO. 2019-153**

It was moved by Barbara Moore and seconded by Ty Pell to approve the following additional appropriations of funds:

**ADDITIONAL APPROPRIATIONS:**

**\$6,000.00 to 015-169-5420, Contract Services, Certificate of Title Adm  
\$1,500.00 to 237-222-5285, Project Expense, CH Security Renovation  
\$5,000.00 to 335-280-5420, Contract Services, FCF/Early Intervention Outreach**

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**CREDIT CARD POLICY ADOPTED:  
RESOLUTION NO. 2019-154**

It was moved by Ty Pell and seconded by Diane Ward to adopt a policy regarding the use of credit cards by county officials, department directors and authorized personnel as required by the Auditor of State.

*See Contracts Journal #81, Page 14*

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 Ty Pell reconvened the commissioners meeting at 5:58 p.m.

**SALES TAX 3<sup>RD</sup> PUBLIC HEARING HELD:**

As advertised, a third public hearing was held at 6:00 p.m. concerning a proposed resolution to change the purpose of a one-half of one percent (1/2% or 0.5%) sales tax from Adams County Regional Medical Center Permanent Improvements to County General Fund. This change would be effective April 1, 2020 at the expiration of the hospital sales tax. Those present for the hearing were: Joe Gustin, Robert Blake, Shirley Chandler, Bill Denton, EMS Chief Matthew Carey, EMA Director Karen Howelett and EMA staff Tom Peterson, Michael Estep, Sheriff’s Department, Richard Lewis, ACRMC and Dallas Hurt.

The board reviewed information concerning the proposed change of the purpose of the sales tax. The Adams County Regional Medical Center continues their plans to privatize the hospital as a 501 (c) (3) and therefore will no longer be eligible to receive revenue from a county sales tax.

Also the issue of the county sales tax being held in escrow was addressed. The ACRMC Board of Trustees continue to seek debt restructuring through USDA in the amount of \$20.0 million with plans to use the sales tax funds being held in escrow for bridge financing. The amount of the funds at the present time is approximately \$2.7 million. However, these funds are available to the hospital trustees and they may request them be disbursed at any time. The USDA needs to see a history of financial stability prior to restructuring the present debt. It was stated the hospital is becoming more financially sound. This is being achieved in part through renegotiating of reimbursement contracts with insurance carriers and lab providers along with other measures including attrition of personnel.

The board addressed questions and concerns from those present.

There was no additional testimony and the hearing concluded at 6:46 p.m.

The following reports were filed with the board:

- Dog Warden report for the week ending March 29, 2019
- Humane Agent reports for the weeks ending March 31, 2019 and April 7, 201
- Veterans Service Commission Report for March 2019

The board filed a letter of support for a grant application through USDA Rural Development for Distance Learning Video Equipment for the Government Center Conference Room and Adams County Training Center site as requested by Kristie Watters, OSU Extension office.

The board authorized Treasurer Lisa Newman to proceed the estimate submitted by Baldwin Contracting in the amount of \$1395.80 as a part of the court house security renovation.

**TRAINING CENTER PURCHASE CONTRACT APPROVED:  
RESOLUTION NO. 2019-157**

It was moved by Ty Pell and seconded by Barbara Moore to enter into a real estate purchase contract with Jay and Leah Prather for property to be used for the Adams County Training. Funding for the purchase will be through the job training component of the DP&L agreement.

*See Contracts Journal #81, Page 15*

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**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*