

The Board of Adams County Commissioners met in regular session on May 13, 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 David Jackson. Debbie Jackson was also present.

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. 2019-192**

It was moved by Ty Pell and seconded by Diane Ward to approve the bills for payment:  
5-13-19

**AMS/EMS**

|                              |  |              |                   |
|------------------------------|--|--------------|-------------------|
| ADAMS COUNTY BOARD OF HEALTH | EMS PREEMPLOYMENT DRUG SCREEN                      | 010-170-5900 | \$25.00           |
| ARROW INTERNATIONAL          | EMS IO SUPPLIES (3) POWER DRIVERS (2) ACCESS PACKS | 010-170-5300 | \$156.44          |
| ARROW INTERNATIONAL          | EMS IO POWER DRIVER (3) ACCESS PACK (2)            | 010-170-5300 | \$831.47          |
| ARROW INTERNATIONAL          | EMS-IO NEEDLES 3 BX OF 5 25 MM NEEDLES             | 010-170-5300 | \$1,668.53        |
| BIHL, PATRICK                | VOLUNTEER SQUAD RUNS 4/25-5/8/19                   | 010-170-5455 | \$120.00          |
| BOUND TREE MEDICAL, LLC      | EMS MEDICATIONS VERSED 10MG/2ML VIAL 10/BX (2)     | 010-170-5300 | \$98.58           |
| BOUND TREE MEDICAL, LLC      | EMS MEDICATIONS GLUCACON KIT (4)                   | 010-170-5300 | \$823.96          |
| BOUND TREE MEDICAL, LLC      | EMS MEDICATIONS - LORAZEPAM 2MG/1ML 10/BX (2)      | 010-170-5300 | \$153.98          |
| BOUND TREE MEDICAL, LLC      | EMS MEDICATIONS AMIDATE 40MG/20ML 10EA/BX (1)      | 010-170-5300 | \$204.90          |
| CAMPBELL, MARIAN PHYLLIS     | VOLUNTEER RUNS 4/25-5/8/2019                       | 010-170-5455 | \$30.00           |
| CARDMEMBER SERVICE           | EMS MONTHLY FORM SERVICE FEE APR 2019              | 010-170-5900 | \$19.00           |
| CARDMEMBER SERVICE           | EMS UNIFORM PANTS (1) AMAZON                       | 010-170-5354 | \$44.99           |
| CARDMEMBER SERVICE           | EMS STATION #100 SUPPLIES (SOAP, GARBAGE BAGS, TP) | 010-170-5315 | \$64.75           |
| CARDMEMBER SERVICE           | EMS ANNUAL FEE REMOTE LOCK SUPPLY ROOM             | 010-170-5900 | \$58.81           |
| CROTHERS, ROBERT L           | VOLUNTEER RUNS 4/25-5/8/2019                       | 010-170-5455 | \$33.75           |
| DELILLE OXYGEN COMPANY       | EMS O2 CYLINDER LEASE (2) 4/2019 STATION #300      | 010-170-5300 | \$18.90           |
| DELILLE OXYGEN COMPANY       | EMS O2 CYLINDER LEASE (5) STATION #200 APR 2019    | 010-170-5300 | \$47.25           |
| FRONTIER                     | EMS STATION #100 INTERNET/PHONE/FAX MAY 19         | 010-170-5450 | \$339.86          |
| MISKELL, PHIL                | EMS VOLUNTEER RUNS 4/14-4/25/19                    | 010-170-5455 | \$65.00           |
| NAYLOR, STEVE                | VOLUNTEER RUNS 4/25-5/9/19                         | 010-170-5455 | \$86.25           |
| VERIZON WIRELESS             | EMS 12 LEAD TRANSMISSION JET PACKS IN AMB          | 010-170-5450 | \$70.55           |
| VERIZON WIRELESS             | EMS TRANSMISSION MODEMS IN AMBULANCES              | 010-170-5450 | \$186.06          |
| VILLAGE OF PEEBLES           | EMS STATION #100 WATER/SEWER SERVICE               | 010-170-5450 | \$88.00           |
| WALLINGFORD'S ACE HARDWARE   | EMS STATION #100 AMBULANCE CLEANING SUPPLIES       | 010-170-5315 | \$25.16           |
|                              | <b>TOTAL</b>                                       |              | <b>\$5,261.19</b> |

**AUDITOR**

|                                    |   |              |                    |
|------------------------------------|---|--------------|--------------------|
| COMDOC INC.                        | BASE RATE MAY 2019                        | 190-160-5420 | \$19.97            |
| COMMUNITY FUELS & LUBRICANTS       | FUEL F/VIP TRAINING 04/11/2019            | 001-104-5500 | \$44.91            |
| GREYSTONE SYSTEMS, INC.            | LEASE AGREEMENT JUNE 2019                 | 190-16-05420 | \$913.00           |
| INTEGRITY APPRAISAL SERVICES, INC. | TRIENNIAL UPDATE/ 12.58% COMPLETE         | 190-160-5420 | \$3,623.00         |
| INTEGRITY APPRAISAL SERVICES, INC. | NEW CONSTRUCTION FOR 19TY 13.13% COMPELTE | 190-160-5420 | \$1,204.00         |
| OFFICE DEPOT                       | ENVELOPES/MANILA FOLDERS                  | 190-160-5300 | \$70.91            |
| TREASURER OF STATE OF OHIO         | STATE AUDIT EXP 3/17/19-4/13/19           | 001-111-5780 | \$7,810.50         |
|                                    | <b>TOTAL</b>                              |              | <b>\$13,686.29</b> |

**CLERK OF COURTS**

|  |                        |              |                   |
|--|------------------------|--------------|-------------------|
| SHOPLET.COM                            | FILE FOLDERS - SHOPLET | 001-118-5300 | \$565.00          |
| PITNEY BOWES GLOBAL FINANCIAL SERV LLC | POSTAGE MACHINE LEASE  | 001-102-5350 | \$1,787.61        |
|  | <b>TOTAL</b>           |              | <b>\$2,352.61</b> |

**COMMISSIONERS**

|                                       |  |              |                    |
|---------------------------------------|--|--------------|--------------------|
| ADAMS COUNTY TREASURER                | PEEBLES SEWER - INTEREST                   | 215-193-5904 | \$3,455.10         |
| ADAMS COUNTY TREASURER                | PEEBLES SEWER - PRINCIPAL                  | 215-193-5906 | \$3,815.00         |
| ADAMS CO REGIONAL WATER DISTRICT      | WATER - AIRPORT 3/5-4/3/19                 | 001-124-5450 | \$21.00            |
| ADAMS RURAL ELECTRIC COOPERATIVE INC. | ELECTRIC SERVICE - SEWER 3/31-4/30/19      | 260-199-5450 | \$139.07           |
| ADAMS RURAL ELECTRIC COOPERATIVE INC. | ELECTRIC BILL - AIRPORT 3/31-4/30/19       | 001-124-5450 | \$187.87           |
| ANCHOR TERMITE & PEST CONTROL         | PEST CONTROL                               | 001-123-5420 | \$12.00            |
| BARLOW REPORTING & VIDEO SERVICES LLC | TRANSCRIPTS                                | 001-100-5470 | \$280.00           |
| CARDMEMBER SERVICE                    | RETRACTABLE BELT BARRIER - 2 POLES, 1 BELT | 001-123-5900 | \$139.97           |
| CARDMEMBER SERVICE                    | VETTING SUPPLIES - HAYSLIP MEMORIAL        | 280-272-5262 | \$347.96           |
| CARDMEMBER SERVICE                    | 4 CONDENSATION REMOVAL PUMPS               | 001-123-5400 | \$375.80           |
| MCM OHIO LLC                          | ADS BLOCK GRANT                            | 001-100-5700 | \$81.00            |
| COMMUNITY FUELS & LUBRICANTS          | FUEL - COMMISSIONERS/JANITORS APRIL 2019   | 172-273-5310 | \$119.00           |
| SCIOTO COUNTY AUDITOR                 | DISTRIC COURT OF APPEALS/ADAMS COUNTY      | 001-112-5560 | \$8,130.01         |
| WENTZ, ZACHARI                        | CASH BACK INSURANCE INCENTIVE              | 383-394-5875 | \$20.00            |
| WEST UNION ELECTRIC AND PLUMBING      | PADLOCK, HASP, DOOR STOP                   | 001-123-5400 | \$25.85            |
| WEST UNION ELECTRIC AND PLUMBING      | BUSHING, TEE                               | 001-125-5685 | \$3.65             |
|                                       | <b>TOTAL</b>                               |              | <b>\$17,153.28</b> |

**COMMON PLEAS**

|                                |   |              |                   |
|--------------------------------|---|--------------|-------------------|
| ADAMS COUNTY BOARD OF HEALTH   | NEW EMPLOYEE DRUG TEST                      | 001-113-5900 | \$25.00           |
| ADAMS COUNTY CHILDREN SERVICES | APRIL PLACEMENT                             | 055-166-5420 | \$1,200.00        |
| ADAMS COUNTY CHILDREN SERVICES | APRIL DETENTION                             | 001-116-5680 | \$120.00          |
| BOWLING, MARLA                 | REIMBURSEMENT                               | 001-113-5300 | \$11.90           |
| COMMUNITY FUELS & LUBRICANTS   | APRIL GASOLINE EXPENSE                      | 061-302-5500 | \$761.51          |
| GALLS INCORPORATED             | UNIFORM PANTS S.PARKS                       | 001-115-5300 | \$82.93           |
| HENSCHEN & ASSOCIATES, INC.    | NEW PC FOR MASTER COMMISSIONER              | 001-113-5350 | \$1,623.00        |
| INTRINSIC INTERVENTIONS        | CORDANT LAB SERVICE                         | 185-168-5420 | \$200.00          |
| INTRINSIC INTERVENTIONS        | (5) 13 PANEL DRUG SCREENS                   | 061-302-5300 | \$521.75          |
| OFFICE DEPOT                   | LASER PAPER                                 | 001-113-5300 | \$287.40          |
| PIPER SOFTWARE PRODUCTIONS INC | NEW VERSION 7.0 SUPPORTWORKS LICENSE CH SUP | 001-116-5900 | \$278.00          |
| R.H.K. MOTORS                  | JUROR TRANSPORTATION TO OFFSITE LOCATION    | 001-113-5500 | \$100.00          |
| TRI COUNTY COURT REPORTING     | TRANSCRIPT-STATE OF OHIO VS JESSE WILLIAMS  | 001-113-5640 | \$939.50          |
| VANCE'S LAW ENFORCEMENT        | SPRINGFIELD XD5016 9MM MAG                  | 001-115-5300 | \$20.00           |
|                                | <b>TOTAL</b>                                |              | <b>\$6,170.99</b> |

**DOG & KENNEL**

|                              |                           |              |                 |
|------------------------------|---------------------------|--------------|-----------------|
| AMERICAN ELECTRIC POWER      | ELETRIC SERVICE DOG POUND | 040-147-5450 | \$191.38        |
| COMMUNITY FUELS & LUBRICANTS | FUEL FOR DOG WARDEN TRUCK | 040-147-5310 | \$317.24        |
| MCNEILAN, LAWRENCE           | TRASH PICK UP DOG POUND   | 040-147-5420 | \$50.00         |
|                              | <b>TOTAL</b>              |              | <b>\$558.62</b> |

**ECONOMIC DEVELOPMENT**

|                              |  |              |                   |
|------------------------------|--|--------------|-------------------|
| ADVANCED HOME SAFETY SERVICE | INTERIM INSPECTION-953 GATEWOOD DR-ECD   | 099-306-5440 | \$443.75          |
| ADVANCED HOME SAFETY SERVICE | INTERIM INSPECTION-582 COUNTRYMAN LN-ECD | 099-306-5440 | \$443.75          |
| THROCKMORTON, RICHARD D      | DRAW #1-582 COUNTRYMAN LN-ECD            | 099-306-5440 | \$8,550.00        |
| OFFICE DEPOT                 | COPY PAPER-ECD                           | 099-306-5410 | \$252.13          |
|                              | <b>TOTAL</b>                             |              | <b>\$9,689.63</b> |

**SHERIFF**

|                                      |   |              |                    |
|--------------------------------------|---|--------------|--------------------|
| ADAMS COUNTY BOARD OF HEALTH         | DRUG SCREENING NEW EMPLOYEES                  | 001-125-5420 | \$50.00            |
| ADAMS COUNTY BOARD OF HEALTH         | DRUG TEST NEW EMPLOYEES                       | 001-125-5420 | \$25.00            |
| ADAMS COUNTY BOARD OF HEALTH         | SUPPLEMENTAL TO HEALTH SERVICE AGREEMENT      | 001-125-5660 | \$250.00           |
| (ADAMS COUNTY BOARD OF HEALTH        | HEALTH SERVICE AGGREEMENT APRIL 19            | 001-125-5660 | \$2,250.00         |
| ADAMS COUNTY REGIONAL MEDICAL CENTER | DRUG AND ALCOHOL TEST FOR INJURED EMPLOYEE    | 001-125-5420 | \$91.00            |
| BLACK, JEFFREY L                     | ROTORS AND OIL CHANGE UNIT 13                 | 001-125-5400 | \$168.95           |
| BLACK, JEFFREY L                     | ROTORS, CONTROL ARMS UNIT 5                   | 001-125-5400 | \$40.00            |
| BLACK, JEFFREY L                     | ROTORS AND CONTROL ARMS UNIT 5                | 001-125-5400 | \$260.00           |
| CARDMEMBER SERVICE                   | ROOM AND PARKING FOR SHERIFF CONFERENCE       | 001-125-5420 | \$587.00           |
| FRONTIER                             | MAINTENANCE 911 SYSTEM AND RECURRING FEES APR | 198-372-5420 | \$128.25           |
| GALLS INCORPORATED                   | TROUSERS DEP. SHOPE                           | 001-125-5680 | \$220.95           |
| GALLS INCORPORATED                   | BADGE DEPUTY SMALLEY                          | 001-125-5354 | \$13.14            |
| MODERN LAUNDRY AND DRYCLEANING INC.  | DRY CLEAN UNIFORMS APRIL 19                   | 001-125-5420 | \$144.05           |
| MODERN LEASING                       | COPIER MAINTENANCE DISPATCH MAY 19            | 001-125-5257 | \$400.00           |
| O'REILLY'S AUTO PARTS                | PARTS FOR CRUISERS                            | 001-125-5400 | \$455.91           |
| OFFICE DEPOT                         | INK CARTRIDGES AND THUMB DRIVES               | 001-125-5300 | \$99.98            |
| OHIO BUREAU OF CRIMINAL              | CONCEAL CARRY LICENSE FEES APRIL 19           | 026-333-5420 | \$690.00           |
| OPC CLEANING SUPPLIES                | BATHROOM TISSUE                               | 001-125-5675 | \$47.00            |
| RED DIAMOND                          | BADGES FOR CORRECTIONS                        | 001-125-5680 | \$194.97           |
| REINHART FOODSERVICE LLC             | FOOD FOR JAIL                                 | 001-125-5676 | \$476.79           |
| SHUPERT'S TIRE SERVICE               | TIRE CHANGE AND BALANCE                       | 001-125-5400 | \$18.00            |
| VOYAGER FLEET SYSTEMS, INC           | FUEL FOR MANCHESTER CRUISER APRIL 19          | 001-125-5835 | \$249.27           |
| VOYAGER FLEET SYSTEMS, INC           | FUEL FOR CRUISERS APRIL 19                    | 001-125-5310 | \$4,879.28         |
| WEST UNION SAVE-A-LOT                | FOOD FOR JAIL                                 | 001-125-5676 | \$739.60           |
|                                      | <b>TOTAL</b>                                  |              | <b>\$12,479.14</b> |

**TITLE**

|          |                           |              |                 |
|----------|---------------------------|--------------|-----------------|
| FRONTIER | PHONE & INTERNET SERVICES | 015-169-5420 | \$164.88        |
|          | <b>TOTAL</b>              |              | <b>\$164.88</b> |

**GRAND TOTAL \$67,516.63****ENGINEER**

|                                      |  |              |            |
|--------------------------------------|--|--------------|------------|
| ADAMS COUNTY REGIONAL MEDICAL CENTER | 2-21-19 DRUG SCREEN-JA-HWY DEPT                    | 165-162-5900 | \$137.00   |
| AMERICAN ELECTRIC POWER              | 3-28/4-30-19 ELECTRIC SVC ENGR/HWY DEPT            | 165-162-5450 | \$592.46   |
| BARRY'S CHEVROLET BUICK INC          | CAP,ROTOR,PLUGS,THERM,COOLANT,ETC-'06 CHEV         | 165-162-5340 | \$694.35   |
| BAXLA TRACTOR SALES, INC.            | COMPUTER REPORT-#62 TRACTOR-HWY DEPT               | 165-162-5400 | \$287.50   |
| FIRST STOP INC                       | 16 SMALL BAGS ICE-HWY DEPT                         | 165-162-5340 | \$36.64    |
| GLOCKNER GM SUPER STORE INC          | RADIATOR FOR #18-HWY DEPT                          | 165-162-5340 | \$785.00   |
| GROOMS, JOYCE M                      | CLEANING SERVICES 052-02-19 ENG OFFICE             | 165-161-5420 | \$75.00    |
| HANSON AGGREGATES INC                | 48.67 TONS STONE                                   | 165-162-5340 | \$469.67   |
| HUDSON FUEL OIL, INC.                | DIESEL FUEL AND GASOLINE                           | 165-162-5340 | \$1,678.86 |
| HUNTLEY AUTO SUPPLY                  | OIL DRY, U BOLTS, BRAKE FLUID, COUPLINGS, RELAY, H | 165-162-5340 | \$686.92   |
| JAMES B. HARSHA COMPANY              | 1.5X1.5 ANGLE                                      | 165-162-5340 | \$14.00    |
| KLEEM, INC                           | WEIGHT LIMIT SIGNS                                 | 165-162-5340 | \$171.78   |
| OK AUTO PARTS                        | HYD HOSE AND COUPLINGS #21                         | 165-162-5340 | \$46.04    |
| PETERSON RADIO INC.                  | RADIO #62 TRACTOR                                  | 165-162-5350 | \$720.00   |
| SOUTHEASTERN EQUIPMENT CO INC        | DRIVE BELT FOR #49                                 | 165-162-5340 | \$152.86   |
| THE WELLS GROUP, LLC                 | 1.00 YD CONCRETE MCCANN RD/WIKOFF                  | 165-162-5340 | \$242.00   |
| WIKOFF, MICHAEL                      | MCCANN REMOVE, INSTALL WOOD DECK , NEW BEAMS,GRAIL | 165-163-5415 | \$6,700.00 |

TOTAL \$13,490.08

|                                       |  |              |                    |
|---------------------------------------|--|--------------|--------------------|
| <b>JFS</b>                            |  |              |                    |
| ABCEOI                                | TITLE XX TRANSPORTATION APR 19 JFS             | 180-157-5465 | \$571.20           |
| ABCEOI                                | TITLE XX HOME DELIVERED MEALS APR 2019 JFS     | 180-157-5465 | \$2,638.35         |
| ADAMS CO COMMON PLEAS COURT           | CONTRACT SERVICES ADAMS CO COMMON PLEAS JFS    | 175-155-5465 | \$4,376.16         |
| ADAMS RURAL ELECTRIC COOPERATIVE INC. | PRC- T & A FRANKLIN, ADAMS RURAL ELECTRIC, JFS | 180-156-5530 | \$324.99           |
| JEFFREY F MULLENIX                    | MOWING & LANDSCAPING 4/2019 JFS                | 180-156-5420 | \$500.00           |
| ASCENTIS CORPORATION                  | MAINTENANCE/REPAIR ON TIME SYSTEM 4/2019 JFS   | 180-156-5400 | \$193.70           |
| COMMUNITY FUELS & LUBRICANTS          | NET/PRS/PRC GAS VOUCHERS 4/2019 JFS            | 180-156-5420 | \$1,780.00         |
| COMMUNITY FUELS & LUBRICANTS          | PRC GAS VOUCHERS APR 2019 JFS                  | 180-156-5530 | \$75.00            |
| DONNELLON MCCARTHY ENTERPRISES INC    | COPIER MAINTENANCE & REPAIR 4/3-5/2 JFS        | 180-156-5400 | \$46.07            |
| FRS TRANSPORTATION INC                | NET TRANSPORTATION 3/2019 JFS                  | 180-156-5420 | \$5,935.94         |
| FRONTIER                              | PHONE SERVICE 5/1-5/31 JFS                     | 180-156-5450 | \$68.17            |
| MANCHESTER SIGNAL                     | INVITATION TO BID TRANSP. JFS                  | 180-156-5900 | \$170.00           |
| OFFICE DEPOT                          | LASER DRUM/TONER JFS                           | 180-156-5300 | \$1,492.80         |
| TIME WARNER CABLE ENTERPRISES LLC     | PHONE/WIFI SERVICES 4/28-5/27 JFS              | 180-156-5450 | \$89.98            |
| TREASURER OF STATE OF OHIO            | FINANCIAL AUDIT - 17A00ADAM-FA218 JFS          | 333-297-5900 | \$1,988.50         |
| TOTAL                                 |  |              | <b>\$20,250.86</b> |

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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**ESTABLISHMENT OF NEW FUNDS APPROVED:  
RESOLUTION NO. 2019-193**

It was moved by Diane Ward and seconded by Ty Pell to establish the following new funds as requested by County Engineer David Hook:

FEMA LG PW655-#569 (Brown Hill Rd Slips)  
FEMA LG PW735-#570 (Nichols Ridge Road Slips)

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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**ADDITIONAL APPROPRIATIONS, TRANSFERS OF FUNDS APPROVED:  
RESOLUTION NO. 2019-194**

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

**ADDITIONAL APPROPRIATIONS:**

\$28,387.20 to 563-346-5415, Contract Projects, FEMA Small 2018  
\$233,463.00 to 569-352-5420, Contract Projects, FEMA LG PW 655  
\$5,076.02 to 569-352-5410, Force Account Reimb, FEMA LG PW 655  
\$155,642.00 to 570-352-5420, Contract Projects, FEMA LG PW 735

**TRANSFERS OF FUNDS:**

\$800.00 from 001-123-5450, Contract Utilities to 001-123-5400, Contract Repairs, County Gen  
\*\*\$461.98 from 001-113-5640, Transcripts, to 001-113-5354, Uniform Allowance, County General  
\$14.86 from 001-121-5150, Employee Salaries, to 001-121-5180, Unemployment, County General  
\$10,000.00 from 010-170-5351, Lease/Purchase Vehicles to 010-170-5390, Veh Maint, AMB/EMS  
\$5,000.00 from 020-172-5420, Contract Services to 020-172-5350, Equipment, Children Services

There was discussion regarding the request for transfer for uniform allowance as follows: Commissioner Moore objected to the transfer as the clothing was not a uniform and was not a proper expenditure of public funds. There was no further discussion and upon the call of the roll the vote resulted as follows:

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, NAY**

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The following reports were filed with the commissioners for their review:

- Dog and Kennel department reports for the weeks ending 4-26-19 and 5-3-19
  - 2018 Dog and Kennel Department Annual Report
  - Animal Humane Agent report for the week ending 5-5-19
- \*\*\*\*\*

**ENGINEER TO PARTICIPATE IN ODOT ROAD SALT BID:  
RESOLUTION NO. 2019-195**

It was moved by Barbara Moore and seconded by Ty Pell to adopt a resolution authorizing Adams County Highway Department to participate in the ODOT annual road salt bid as requested by County Engineer David Hook.

*See Contracts Journal #81, Page 26*

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**



**CSB BOARD MEMBER RESIGNS:  
RESOLUTION NO. 2019-196**

It was moved by Ty Pell and seconded by Barbara Moore to accept the resignation of Roger Taylor as a member of the Adams County Children Services Board effective July 31, 2019.

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**



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

- Maximus contract for IV-D reimbursement
- VanDyke, Inc. copier maintenance agreement
- APPRISS, Inc participation agreement



**JFS VANDYKE, INC MAINT AGREEMENT APPROVED:  
RESOLUTION NO. 2019-197**

It was moved by Diane Ward and seconded by Barbara Moore to enter into a copier maintenance agreement with VanDyke, Inc. for Adams County Department of Job and Family Services as recommended by Director Angela Richmond.

*See Contracts Journal #81, Page 27*

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**



**CSEA APPRISS, INC. PARTICIPATION AGREEMENT APPROVED:  
RESOLUTION NO. 2019-198**

It was moved by Barbara Moore and seconded by Diane Ward to enter into a participation agreement regarding location services for incarcerated parents to be performed by Appriss, Inc by and between the County Commissioners Association of Ohio Service Corporation (CCAOSC), Ohio CSEA Directors' Association for Adams County Child Support Enforcement Agency as recommended by Director Angela Richmond.

*See Contracts Journal #81, Page 28*

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:

- CHIP mortgage releases
- Buildings and grounds-landscape improvements
- Sewage issues
- Adams County Training Center
- Riverfront development
- Landbank project

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**CHIP MORTGAGES RELEASED:  
RESOLUTION NO. 2019-199**

It was moved by Diane Ward and seconded by Ty Pell to approve the release of CHIP mortgages as recommended by ECD Director Holly Johnson.

*See Contracts Journal #81, Page 29*

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 informed the board of cost estimates to upgrade obsolete computer software programs.

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A resolution was received from Adams County Board of Developmental Disabilities calling for a new 1 mill continuing tax levy to be placed on the November 5, 2019 ballot. The commissioners reviewed the resolution and related financial data with Auditor David Gifford.

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**PROCLAMATION-MENTAL HEALTH AWARENESS MONTH:  
RESOLUTION NO. 2019-200**

It was moved by Barbara Moore and seconded by Ty Pell to proclaim May 2019 as Mental Health Awareness Month in Adams County. CEO Alan Bird and Kelle Winkle, RN, Adams County Regional Medical Center-Senior Life Solutions, were present for the proclamation.

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, be it resolved, The Adams County Commissioners, do hereby proclaim May 2019 as Mental Health Month in Adams County Ohio and call upon the citizens, government agencies, public and private institutions, business and schools in Adams County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

.....

**EXECUTIVE SESSION PERSONNEL:  
RESOLUTION NO. 2019-201**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session to discuss personnel (resignation) with EMS Chief Matthew Carey at 10:45 a.m. per ORC 121.22 (G) (1).

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 meeting at 10:51 a.m.



**PROCLAMATION FOSTER CARE MONTH:  
RESOLUTION NO. 2019-202**

It was moved by Barbara Moore and seconded by Diane Ward to proclaim May 2019 as Foster Care Month in Adams County.

**WHEREAS**, “Foster Care as a Support to Families, Not a Substitute for Parents,” is the theme for Foster Care Month;

**WHEREAS**, nearly 16,000 children and youth are in foster care in Ohio, and that number has increased dramatically in recent years; and

**WHEREAS**, more than 4,000 of those children are placed with kinship caregivers, who play a vital role in nurturing family connections; and

**WHEREAS**, nearly 7,800 certified foster families in Ohio have committed to providing a temporary home for children who cannot safely remain with their primary families; and

**WHEREAS**, foster parents allow families to remain actively involved in their children’s lives, supporting the reunification of over 8,800 children and youth in 2018; and

**WHEREAS**, the Ohio Department of Job and Family Services and other public and private child caring organizations empower kinship and foster homes to support families in their time of need, ensuring that children and youth can remain in their communities, that siblings can remain together, and that critical child-parent bonds can be maintained; and

**WHEREAS**, the State of Ohio is preparing to implement the Family First Prevention Services Act, which will further strengthen the relationships between foster families and primary families, promoting reunification and teamwork in building a healthy support system for our most vulnerable children; and

**WHEREAS**, it takes 100% Heart to foster in Ohio, and every child in Ohio deserves the opportunity to grow, flourish and live their dreams; and

**WHEREAS**, Adams County Children Services currently has 31 licensed foster families. There are 112 children in the temporary custody of the agency, who are placed in foster care, kinship homes with relatives/non-relatives, group homes or children’s residential centers throughout Ohio. The need is great for local families to step forward and become a foster family for children of all ages, races, and levels of care. If you cannot foster or adopt, then mentor a child!

**NOW, THEREFORE, THE ADAMS COUNTY COMMISSIONERS**, do hereby recognize May 2019 as FOSTER CARE MONTH throughout the State of Ohio and urge all citizens to recognize the valuable services of foster & adoptive families & participate in a positive way that will help children and youth in foster care.

Those present for the proclamation were Adams County Children Services staff and board member: Jill Wright, Executive Director; Sonya R. Meyer, Ongoing Casework Supervisor, Dawn Grooms, Foster and Adoption Specialist; Angela Ross, Intake Supervisor; Melissa Taylor, Wilson Children’s Home Superintendent; and Holly Johnson, CSB Board President.

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

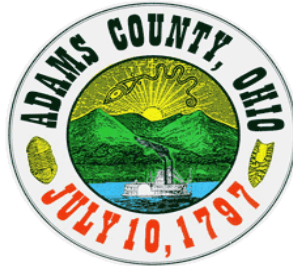




President Pell reconvened the meeting at 4:19 p.m.

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**MOTION TO ADJOURN:**

It was moved by Diane Ward and seconded by Barbara Moore to adjourn.



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Ty R. Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Barbara A. Moore, Member*

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*Linda Mendenhall, Clerk*