

The Board of Adams County Commissioners met in regular session on May 14, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Commissioner Baldrige.

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: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-185**

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

14-May-18

Auditor

Card Member	Fuel to Attend SSI User Group	001-104-5500	\$44.00
Comdoc	Base Rate 5/18 Copier X7100N	190-160-5420	\$18.15
Hilton Columbus	Lodging-Gifford Summer Conf 6/18	190-160-5500	\$447.00
Office Depot	Toner/Portfolios	001-104-5300	\$166.01
Rich & Gillis	Legal Serv BOR-Oakdale Estates	190-160-5420	\$15.50
		TOTAL	\$690.66

Commissioners

Adams Rural Electric	Electric Bill Airport	001-124-5450	\$297.19
Adams Rural Electric	Electric Bill Sewer Plant	260-199-5450	\$155.10
American Electric Power	Elec Serv. - CH, Govt Ctr, Rec Bldg, etc	001-123-5450	\$6,529.27
Cardmember	2 Huskee Push Mowers	001-123-5350	\$319.98
Cardmember	Weedeater Heads	001-123-5350	\$39.92
Frontier	Internet - May 2018	001-102-5200	\$775.00
National Business Furniture	Desk for Security	237-222-5285	\$1,153.00
Tamco Capital Corporation	Phone System Agreement	001-102-5200	\$1,861.52
West Union Electric & Plumbing	Repair Supplies	001-123-5400	\$21.95
West Union Electric & Plumbing	Repair Supplies	001-123-5400	\$439.35
West Union Electric & Plumbing	Repair Supplies - Jail	001-125-5685	\$21.00
		TOTAL	\$11,613.28

Common Pleas

Cardmember Service	Model 7376 7TS Belt Slide Holster	193-317-5900	\$75.60
Cardmember Service	Business Cards	001-115-5300	\$121.99
Cardmember Service	Meals for Juvenile Probationers	001-116-5900	\$12.99
Cardmember Service	Command Hooks, Binders, Mouse, etc.	061-302-5900	\$62.35
Cardmember Service	Battery Charger, Booster Cable S-H	185-168-5900	\$137.19
Cardmember Service	Puritas Springs Child Support Software	001-116-5300	\$148.39
Cardmember Service	Timescan 3 Column bound Book - 15 Min.	001-113-5300	\$108.43
Cardmember Service	Shipping	001-117-5900	\$24.96
Cardmember Service	Pop for Jurors, Printer	001-113-5300	\$41.88
Cardmember Service	Community Service Reward	061-302-5300	\$18.38
Cardmember Service	Aware GPS Plug in Device for County Cars	001-115-5420	\$79.96
Cardmember Service	Aware GPS Plug in Device for County Cars	001-115-5420	\$79.96
Cardmember Service	2 Brother Compact Multifunction Copier	061-302-5900	\$253.27
Cardmember Service	Hand sanitizing Wipes	061-302-5900	\$29.20
Griffin Printing	Envelopes/Jury & Juvenile	001-116-5300	\$150.00
Griffin Printing	Envelopes/Jury & Juvenile	001-114-5300	\$124.00
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Walter F. Stephens Jr., Inc.	Security Officer Badge	185-168-5300	\$129.78
		TOTAL	\$2,264.99

County Court

Court Clinic Forensic Services	Competency Evaluation	001-120-5425	\$875.00
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		TOTAL	\$875.00
	Dog & Kennel		
American Electric Power	Electric Service	040-147-5450	\$229.74
Community Fuels	Fuel for Dog & Kennel	040-147-5310	\$178.87
		TOTAL	\$408.61
	Economic Development		
Peterson Radio	Radios for AC Mobile Marcs	091-318-5440	\$63,711.00
Cardmember Services - Commissioner	Folder, Paper-Staples - ECD Office	099-306-5410	\$66.28
Cardmember Services - Commissioner	Labels, Notepads-Staples - ECD Office	099-306-5410	\$193.17
Verizon	Cell Phone Service - ECD Office	001-101-5420	\$76.99
		TOTAL	\$64,047.44
	EMS		
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$105.00
Crothers, Robert L.	Volunteer Run Reimbursement	010-170-5455	\$30.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage	010-170-5300	\$16.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage	010-170-5300	\$40.00
Emergency Med Physicians of Ci Frontier	Medical Director Fees - April 2018	010-170-5420	\$1,062.00
Miskell, Phil	Internet/FAX/ Phone Service Station #100	010-170-5450	\$150.89
National Bank of Adams County	Volunteer Run Reimbursement	010-170-5455	\$107.50
National Bank of Adams County	Bi-Annual Web Service & Web Site Sub.	010-170-5420	\$264.00
Naylor, Steve	Oh Bd of Pharmacy Drug License Renew	010-170-5900	\$220.00
Rumpke Consolidated Co.	Volunteer Run Reimbursement	010-170-5455	\$56.25
Sapp, Rodney L.	Dumpster for Station 100	010-170-5450	\$65.00
Voyager Fleet Systems	Volunteer Run Reimbursement	010-170-5455	\$285.00
Wallingford's Ace Hardware	Fleet Fuel	010-170-5310	\$1,824.75
	Batteries for Station 100	010-170-5315	\$34.57
		TOTAL	\$4,260.96
	GIS		
Paradyn	Monthly Server Maintenance Fee	00-135-5420	\$175.00
		TOTAL	\$175.00
	Prosecutor		
GE Capital	Copier	001-108-5420	\$223.22
Lexis Nexis	Research	001-108-5420	\$329.87
Quill	DVD, Ink Stamp	001-108-5300	\$224.73
Quill	Disc Drive	001-108-5300	\$21.98
		TOTAL	\$799.80
	Sheriff		
Adams County Board of	Drug Screening New Employee	001-125-5420	\$25.00
Adams County Regional	Hospital Bills Inmates	001-125-5670	\$1,015.03
Adams Rural Electric	Electric Bill Work Release	001-125-5763	\$294.40
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$32.64
Barry's Chevrolet	Repairs on Wrecked Cruiser	001-125-5400	\$4,272.35
Black, Jeffrey L.	Oil Change Car 13 & 7	001-125-5400	\$20.00
Columbus Radiology	X-rays Inmates	001-125-5670	\$592.60
Emergency Prof Service	ER Visit Inmates	001-125-5670	\$223.93
Frontier	Telephone Service Work Release	001-125-5763	\$61.96
Galls Inc.	Ball Cap Dep. Cottrell	001-125-5354	\$25.29
Galls Inc.	Shoes & Shirts Deputy Copas	001-125-5354	\$200.92
Mt. Orab CDJR Inc.	Knuckle for Unit 2	001-125-5400	\$750.00
Office Depot	Copy Paper, DVD, File Folders etc.	001-125-5300	\$419.22
Ohio Bureau of Criminal	Conceal Carry License Fees	026-333-5420	\$311.00
Ohio Bureau of Criminal	Conceal Carry License Fees	026-333-5420	\$1,399.00
OPC Cleaning Supplies	Bathroom Tissue, Paper Towels, etc.	001-125-5675	\$415.21
OPC Cleaning Supplies	Paper Towels, Bathroom Tissue, etc.	001-125-5758	\$61.67

Prather's IGA	Food for Work Release	001-125-5759	\$73.55
Prather's IGA	Food for Jail	001-125-5676	\$1,109.25
Sysco Food Services	Food for Work Release	001-125-5759	\$193.66
Sysco Food Services	Food for Jail	001-125-5676	\$489.67
Treasurer of State	Alcohol & Drug Test Defendants	001-125-5420	\$214.00
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$213.73
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$736.24

TOTAL \$13,150.32

	Title		
Frontier	Phone Service	015-169-5420	\$158.26

TOTAL \$158.26

GRAND TOTAL \$98,444.32

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

Engineer's Office

A & A Safety , Inc	Labor for Service Call to Brown Hill Rd.	165-162-5400	\$225.00
Adams County Rural Electric Coop	Area Light Rental Salt Outpost No. County	165-162-5450	\$12.02
Allen Precision Equipment, Inc	200 5/8 Plastic Rebar Surveyor Caps	165-162-5900	\$87.00
American Electric Power	Electric Service	165-162-5450	\$565.31
Brown County Asphalt, Inc	7 Tons Cold Mix	165-162-5340	\$595.00
CTL Engineering	Inspection Test Service Min 0217020041	165-163-5420	\$562.32
Fayetteville Hardware	Trans Shifter	165-162-5340	\$33.77
Grooms, Joyce	Cleaning Services 5/3/18	165-161-5420	\$75.00
Hanson Aggregates, Inc	7.94 Tons Stone #601C Rip Rap Roush Hill	165-162-5340	\$134.58
KEMI	Kentucky Workers Comp 2018 #1	165-162-5170	\$1,339.26
Kleem, Inc	2 36x36 24/7 Solar Stop Signs Tri Co Rd	165-162-5340	\$3,414.48
Laserline	Rust Control on 6 Pickups, 7 Utility, 13 Single	165-162-5420	\$8,275.00
Southeastern Equipment Company, Inc	2 Flat Roller, 2 Pins, Boom for Unit #50	165-162-5340	\$1,842.19
Vermeer of Southern Ohio, Inc	Adjust Error Recap Dated 4-10-18 on Inv	165-162-5340	\$7.76
West Union Mower Service	Chainsaw, etc Repairs	165-162-5400	\$27.90

TOTAL \$17,196.59

Job & Family

ABCEOI	FCF/Early Intervention Outreach	337-300-5420	\$362.58
ABCEOI	CCMEP TANF 4/2018	180-156-5430	\$776.85
ABCEOI	Title XX Transp. 4/2018	180-157-5465	\$1,164.80
Adams County Board of Health	Pre Employment Drug Testing B. Gray	180-156-5900	\$25.00
Adams County Common Pleas Court	Contract Services Domestic Relations	175-155-5465	\$7,018.04
Adams County Juvenile Court	Contract services Juvenile Court Jan	175-155-5465	\$6,034.33
Adams County Juvenile Court	Contract Services Juvenile Court Mar	175-155-5465	\$7,201.27
Adams County Juvenile Court	Contract Services Juvenile Court Feb	175-155-5465	\$8,543.00
Adams County Sheriff	BCI/FBI J. Vogler	180-156-5900	\$60.00
American Electric Power	PRC J. H.	180-156-5530	\$464.00
American Electric Power	PRC L. C./A.K. Electric Bill	180-156-5530	\$434.38
American Electric Power	PRC A.F. Electric Bill	180-156-5530	\$698.45
American Electric Power	PRC D.M. Electric Bill	180-156-5530	\$668.30
American Electric Power	PRC W. W. Electric Bill	180-156-5530	\$806.34
Calvert, Brenda	Meals RMS Training	180-156-5500	\$8.59
Calvert, Brenda	Meals Annual Training	180-156-5500	\$27.05
Community Action Organization	MOU-OMJ Adams Co. One Stop Jan-Mar	180-156-5420	\$1,986.61
Community Fuels & Lubricants	PRC Gas Vouchers 4/2018	180-156-5530	\$200.00
Community Fuels & Lubricants	NET/PRS Gas Vouchers 4/2018	180-156-5420	\$1,690.00
Cross Management Consulting Inc.	Consulting 4/2018	180-156-5420	\$123.75
Stevenson, Rebecca	Meals Fraud Training 5/1-5/4/2018	180-156-5500	\$16.65
Donnellon McCarthy Enterprise	Copier Maintenance & Repairs 4/3-5/2	180-156-5400	\$54.66
Frontier	Phone service 5/1-5/31	180-156-5450	\$65.14
John Newman Jr.	PRC M. R. Rent/Deposit	180-156-5530	\$1,050.00
McClanahan, Danyel	Meals Annual Training	180-156-5500	\$21.93
Mark Holton	Continuous Gutters at Agency	180-156-5730	\$4,824.00
Office Depot	Mouse/Flags/Frames	180-156-5300	\$71.33

Office Depot	Wireless Keyboard/Mouse Combo	180-156-5350	\$29.99
Ohio CSEA Directors' Assn	Clear Contract - May 18	175-155-5900	\$26.72
Quill	Incline Sorter	180-156-5300	\$30.99
RPM Performance LLC	PRC S. M. Vehicle Repairs	180-156-5530	\$1,150.98
Southern Ohio Security	Bullet Camera/Service Charge	180-156-5350	\$280.00
The Counseling Center	NET Transp 3/2018	180-156-5420	\$2,225.70
Charter Communications Holdings	Phone Service/WIFI 4/28-5/27	180-156-5450	\$149.18

TOTAL \$48,290.61

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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**ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-186**

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

ADDITIONAL APPROPRIATION:
\$650.00 to 001-124-5900, Other Expense, County General
\$3000.00 to 001-125-5810, Salaries, County General
\$500.00 to 001-125-5815, PERS, County General
\$100.00 to 001-125-5820, Medicare, County General
\$600.00 to 001-125-5825, Unemployment, County General
\$755.70 to 001-125-5835, Other Expense, County General

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2018-187**

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

Larry Heller - Oh Clk of Crts Summer Conf - Akron, OH - 6/19-21/2018 - \$376.64

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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**SICK LEAVE TRANSFER APPROVED:
RESOLUTION NO. 2018-188**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the request of two county employees to transfer sick leave to another county employee as filed by Adams County Courts Administrator Greg Stauffer.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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JFS Director Angie Richmond met with the commissioners to discuss the following issues:

- Contract with ABCEOI- TANF/PRC travel stipend for adult pre-employment training;
- VanDyke, Inc. planned maintenance agreement
- Transportation Services-Invitation to bid
- Payroll documentation

**JFS ABCEOI CONTRACT APPROVED:
RESOLUTION NO. 2018-189**

It was moved by Brian Baldrige and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities Inc. for the TANF/PRC related travel stipend for Adult Pre-Employment Training.

See Contracts Journal #78, Page 25

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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**JFS/VANDUKE, INC. CONTRACT APPROVED:
RESOLUTION NO. 2018-190**

It was moved by Ty Pell and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Van Dyke, Inc. for a comprehensive maintenance agreement.

See Contracts Journal #78, Page 26

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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**JFS TO PROCEED WITH BIDDING - TRANSPORTATION CONTRACT:
RESOLUTION NO. 2018-191**

It was moved by Diane Ward and seconded by Ty Pell to authorize JFS Director Angela Richmond to proceed with bidding for contracted transportation services for the Adams County Department of Job and Family Services.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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The commissioners and JFS Director Angela Richmond held a conference call with DLZ Architectural and Engineering representatives Holly Hinton, Ed O’Dell, Jason Hughes, Tim Hampshire and Laura Heigel for the purpose of reviewing a recent geotechnical site assessment at the JFS building.

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The commissioners attended the Ohio Valley Regional Development Commission/Adams County Second Round Caucus at 10:00 a.m. in the Government Center Conference Room with Commissioner Ward serving as chairperson.

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

- Dog kennel issues
 - MOU with ABCEOI for training portion of DP&L agreement
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ECD Director Holly Johnson updated the commissioners concerning the Abandoned Gas Station Clean Up Grant Project at the intersection of SR125 and SR136.

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TAX LEVY/DPL CLOSURE DISCUSSION:

At 1:00 p.m. the commissioners continued the discussion with the following department directors and staff concerning county tax levy renewal/replacement options: Health Department Fiscal Officer Stephanie Edgington and Environmental Health Director Jason Work; Childrens Services Board President Holly Johnson; Developmental Disabilities Business Manager Melinda Horsley; EMS Chief Matt Carey and Administrative Asst. Linda Steele; ABCAP Director Alvin Norris and Senior Nutrition Program Coordinator Elaine Cady; Senior Citizens Council Executive Director Mary Stout, Assistant Director Diane Dryden and Jacqueline Jones, Bookkeeper; and Public Library Director Nicholas Slone.

Auditor David Gifford distributed updated information regarding accessed property values and projected loss of revenue generated from tax levies due to the closure of DP&L power plants.

**BID AWARDED FOR AC RESURFACING CR100/CR400:
RESOLUTION NO. 2018-192**

It was moved by Ty Pell and seconded by Diane Ward to award the bid and enter into a contract with Brown County Asphalt, Inc. for the Adams County Resurfacing Project CR 100/CR400 in the amount of \$1,723,181.18 as presented by Deputy Engineer Adam Carroll.

See Contracts Journal #78, Page 27

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

The Alcohol, Drug Addiction and Mental Health Services Board of Adams, Lawrence and Scioto Counties filed the Financial Annual Report for Fiscal Year 2017.

EMS Chief Matt Carey and Administrative Assistant Linda Steele discussed financial and budgetary issues with the commissioners concerning the loss of revenue from the county emergency medical services county tax levy due to the DP&L closure.

Courts Administrator Greg Stauffer requested information regarding the 2019 budget filing deadline and sick leave transfer policies.

MOTION TO ADJOURN:

It was moved by Ty Pell and seconded by Brian Baldrige to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk