

The Board of Adams County Commissioners met in regular session on May 15, 2017, with the following members present: Brian Baldrige, Diane Ward and Ty Pell. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Marlyn Davis. Mark Davis was also present.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes as revised.

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

VOTE: BALDRIDGE, YEA

PELL, YEA

WARD, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2017-233**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:

15-May-2017

Auditor

Com Doc	Base Charge on Copier	190-160-5420	\$16.50
Com Doc	Lease on Copier #CPO	001-104-5420	\$188.41
Office Depot	Pens, Fasteners, Paper	001-104-5300	\$83.95
Treasurer of State of Oh	State Audit Exp. 16 FY	001-111-5780	\$8,835.50
		Total	\$9,124.36

Clerk of Courts

Adorama	Film (Passport)	022-365-5300	\$95.00
Neofunds by Neopost	Postage Account	001-102-5320	\$267.42
		Total	\$362.42

Commissioners

American Electric Power	El Serv. CrtHse, Govt	001-123-5450	\$5,916.36
Anchor Termite	Pest Control	001-123-5420	\$12.00
Bellamy, Sarene	Cash Back Incentive	383-394-5875	\$20.00
Flow Thru Drain/Sewer	Drain Clean	001-125-5685	\$150.00
Frontier	Internet	001-102-5200	\$775.00
Hughes. Michael	Cash Back Incentive	383-394-5875	\$35.00
Isaac, Wiles, Burkholder	Legal Fees	001-100-5460	\$2,145.45
Microsoft Corporation	Office 365	001-102-5205	\$28.76
Tamco Capital Corp	Phone Lease	001-102-5200	1,861.52
Voyager Fleet Systems	Fuel/Travel	001-100-5500	\$12.00
W Union Elec & Plumb	Supplies	001-123-5400	\$23.80
W Union Elec & Plumb	Supplies	001-125-5685	\$372.83
W. Union Water/Sewer	Water/Crt Hse, Govt Ctr	001-123-5450	\$2,217.73
Sunrush Water	Water Cooler/Water	001-100-5420	\$41.47
		Total	\$13,611.92

Common Pleas

Adams Co. Bd Health	Hepatitis B Vaccine	001-113-5900	\$75.00
Childrens Center of Oh	Placement H Long 4-17	055-166-5435	\$4,590.00
Clermont Co Juvenile	Detention April, 17	001-116-5680	\$12,087.24
Prather's IGA	Jury Supplies 4-17	001-114-5300	\$38.39
Quill Office Supply	Post-it flags, Toner, Etc.	001-113-5300	\$258.04
Roush, Cara	Counselor/Mar.-Apr, 17	060-437-5420	\$120.00
Stone, Jack	Comm Serv 5/1-5/12-17	001-115-5420	\$711.00
		Total	\$17,879.67

Coroner

West Union Life Squad	Body Transport	001-119-5430	\$1,400.00
West Union Life Squad	Body Transport	001-119-5430	\$350.00
		Total	\$1,750.00

Dog and Kennel

AAA Sanitation	Port-o-Let	040-147-5420	\$125.00
American Electric Power	Electric Service	040-147-5450	\$234.68
Community Fuel	Fuel/D & K Kennel Veh	040-147-5310	\$208.66
Frontier	Phone & Internet Service	040-147-5450	\$92.54
Karr Veterinary Clinic	Vet Service	040-147-5290	\$105.00
McNeilan Trash Removal	Trash Removal	040-147-5420	\$50.00
		Total	\$815.88

Economic and Community Development

4IMPRINT	Fair Housing Materials	090-281-5410	\$302.32
Advanced Home Safety	Final 50% Draw Paulett	096-262-5440	\$887.50
Atlas Advertising	ECD Website Develop	095-390-5410	\$250.00
Card Member Services	Capitol Day Reg.	001-101-5900	\$157.72
Ryan, Debbie	Contracted Services	106-216-5420	\$1,208.58
Voyager	Fuel for Co. Vehicle	001-101-5500	\$83.52
		Total	\$2,889.64

EMS

Adams Co. Bd Health	Vaccinations	010-170-5420	\$150.00
Bound Tree	EMS Supplies	010-170-5300	\$30.24
Bound Tree	EMS Supplies	010-170-5300	\$1,083.86
DeLille Oxygen Co	Oxygen Tank Rental	010-170-5300	\$16.00
DeLille Oxygen Co	Oxygen Tank Rental	010-170-5300	\$24.00
Life Squad	Squad Run Reimburse	010-170-5455	\$2,042.50
Medicount Management	EMS Billing Fees-Mar.	010-170-5420	\$1,063.77
OK Auto Parts	Oil, Lubricants	010-170-5390	\$13.99
Stryker	Powerload Cot/Chair	010-170-5350	\$41,740.10
Stryker	Powerload Cot/Chair	010-170-5350	\$3,363.36
Sunny Communications	Radios	010-170-5350	\$1,305.00
Treasurer of Manchester	EMS Contract Apr.-June	010-170-5425	\$30,000.00
Verizon	EMS/Squad Modems	010-170-5450	\$70.42
Verizon	EMS/Squad Mode./Cell	010-170-5450	\$186.01
		Total	\$81,089.25

GIS

Paradyn	April Maint. on Server	001-135-5420	\$175.00
		Total	\$175.00

Health Department

Treasurer of State	BCMHE Expenses Apr.	001-134-5830	\$655.97
		Total	\$655.97

Prosecutor

Lexis Nexis	Legal Research April	001-108-5420	\$314.16
Quill	Pens, Paper Jackets	001-108-5300	\$295.40
Verizon Wireless	March 20-April 19	195-174-5420	\$351.05
Verizon Wireless	March 24-April 23	001-108-5420	\$44.28
		Total	\$1,004.89

Sheriff

Adams Co Bd of Health	Drug Test/New Employ	001-125-5420	\$50.00
AutoZone	Sandpaper	001-129-5400	\$12.85
B&C Communications	Planatronics Remote	198-372-5350	\$588.73
Galls Uniforms	Badge Co Hayslip	001-125-5680	\$90.32
Hedricks Garage/Serv.	Oil Change Cruiser 2	001-125-5400	\$35.95
Huntley Auto Supply	2.5 Gal Blue Def	001-129-5400	\$60.00
Modern Leasing	Copier Maint. 911	001-125-5257	\$400.00
Prather's IGA	Food for Jail/Work Rel	001-125-5676	\$3,401.07
Prather's IGA	Food for Jail/Work Rel	001-125-5759	\$916.49
Red Diamond	Outer Carry Vest, Etc.	001-125-5350	\$181.97
		Total	\$5,737.38

Treasurer

Southern Oh Publishing	Rates of Taxation	001-107-5700	\$244.00
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		Total	\$244.00
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Grand Total \$135,340.38

15-May-2017

Engineer

Cintas	Clean Uniform, Towel/Rug Serv	165-162-5420	\$214.05
Contech Engineered Solutions	Steel Decking/Cassel Run Truss	165-163-5340	\$3,206.00
Freelands Transport, LLC	Hauling Culvert to Bat Roost	165-162-5420	\$375.00
Frontier	Moved Phone Lines/Added New	165-161-5400	\$450.46
Frontier	Telephone/Internet Service	165-162-5450	\$72.70
G & T Services, Inc	Herbicide Vegetation Managem.	165-162-5420	\$2,750.00
Grooms, Joyce M	Cleaning Service/Eng Off.5-4-17	165-161-5420	\$75.00
Hanson Aggregates	64.73 Tons Stone	165-162-5340	\$621.65
Hudson Fuel Oil, Inc	Unleaded Gasoline/Diesel Fuel	165-162-5340	\$1,582.88
James B Harsha Co	Hose, Pipe, Shovel, Etc.	165-162-5340	\$99.74
KEMI	KY Workers Comp #1 Inst. 6-3	165-162-5170	\$1,136.77
Quill	Staples, Toner Ctg, Optical Mous	001-139-5300	\$335.55
Town and Country/West Union	6 Rolls Tape	165-162-5340	\$48.98
Valley Asphalt Corp	PETROTAC	165-162-5340	\$3,709.80
West Union Mower Service	Weed eater String	165-162-5340	\$14.95
		Total	\$14,693.53

Job and Family Services

A.B.C.E.O.I.	C Services-Title XX Transport	180-157-5465	\$196.00
A.B.C.E.O.I.	Contract Services-Net Trans. Apr	180-156-5420	\$13,885.76
Adams Co Senior Citizens	C Services-Title XX Trans. Apr	180-157-5465	\$669.20
Adams Co. Bd of Health	Pre-Employment Drug Screening	180-156-5900	\$50.00
American Electric Power	PRC H Electric Bill	180-156-5530	\$929.87
American Electric Power	PRC M Electric Bill	180-156-5530	\$591.68
American Electric Power	PRC D Elec Bill	180-156-5530	\$176.00
Community Fuels	Net/PRS/PRC Gas Vouchers Apr	180-156-5530	\$50.00
Community Fuels	Net/PRS/PRC Gas Vouchers Apr	180-156-5420	\$1,850.00
Cross Management	Contract Services-Consulting Apr	180-156-5420	\$1,057.50
Cross Management	Contract Services-Consulting Apr	180-156-5420	\$1,024.75
Donnellon McCarthy	Copier Maintenance/Rep. 4/3-5/2	180-156-5400	\$59.80
Frontier	937-544-3781	180-156-5450	\$64.44
FRS Transportation	Contract Services-Net Trans Apr	180-156-5420	\$50,831.20
FRS Transportation	C Services-PRS Trans Apr	180-156-5420	\$316.40
McChesney, Kathy	C Services/Cleaning Serv May	180-156-5420	\$1,897.00
Office Depot	HP Ink 933	180-156-5300	\$60.30
Pitney Bowes, Inc	Red Ink-787-1	180-156-5300	\$231.99
Quill	Bowl Cleaner	180-156-5730	\$44.16
Semple Service Center	PRC J Vehicle Repairs	180-156-5530	\$1,664.48
Treasurer, State of Ohio	TSSP/Airwatch Serv Jan-March	180-156-5420	\$120.00
Verizon Wireless	4/2/17 – 5/1/17	180-156-5450	\$230.72
Verizon Wireless	4/2/18 – 5/1/17	180-156-5450	\$43.69
Verizon Wireless	4/2/17 – 5/1/17	180-156-5450	\$76.20
		Total	\$76,121.14

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, NAY *

*(Commissioner Ward voted nay on bills due to Sunrush Water -Water & Cooler-001-100-5420 \$41.47)



**TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2017-234**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the transfers of funds:

Transfers of funds:

*\$1,000.00 from 001-135-5420, Contracts Services to 001-135-5300, Supplies, County General
\$2,222.00 from 001-136-5380, Equipment Vehicle to 001-136-5100, Salary-Official, County General
\$12,685.00 from 001-136-5380, Equipment-Vehicle to 001-136-5440, Financial Assistance, County General
\$150.00 from 001-136-5900, Other Expense to 001-136-5500, Travel & Expenses, County General*

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**PROCLAMATION CLICK IT OR TICKET:
RESOLUTION NO. 2017-235**

It was moved by Diane Ward and seconded by Ty Pell to proclaim May 22 through June 4, 2017 as Click it or Ticket Mobilization in Adams County.

PROCLAMATION

WHEREAS, the safety and security of the citizens of **Adams County, Ohio**, and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 13,941 lives in 2015; and

WHEREAS, regular seat belt use is the single most effective way to reduce fatalities in motor vehicle crashes;

WHEREAS, the use of seat belts is supported by the laws of **Adams County, Ohio**;

WHEREAS, May 22 through June 4, 2017, has been selected as the national *Click It or Ticket* mobilization enforcement period;

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;

AND WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, WE, the ADAMS COUNTY BOARD OF COMMISSIONERS, do hereby proclaim and announce May 22 through June 4, 2017 as the *Click It or Ticket* Mobilization in Adams County, Ohio, and urge all citizens to always wear seat belts when driving or riding on our roadways.

IN WITNESS WHEREOF, We have hereunto set our hand on behalf of **ADAMS COUNTY, OHIO.**

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

Those present for the proclamation were Brian Lepa, GE PTO Plant Leader; Leeann Puckett, GE/Adams County Health & Wellness Coalition; ECD Director Holly Johnson and Administrative Assistant Amanda Fraley; Adams County Regional Medical Center Community Relations Director Heather Hoop and Community Relations/HR Assistant Kendra Fithen; Adams County Safe Communities Coordinator Debbie Ryan and Dane Clark, GE Peebles Test.

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JFS AND CSB DIRECTORS MEET TO DISCUSS SHARED ISSUES:

JFS Director Sue Fulton and Childrens Services Executive Director Jill Wright discussed issues involving their two agencies. Possible combining of the two agencies had been explored, however it was found it would not be advantageous to the two departments.

JFS Director Sue Fulton presented contracts, agreements and personnel actions for the board's approval.

**JFS VAN DYKE INC COPIER MAINTENANCE AGREEMENT APPROVED:
RESOLUTION NO. 2017-236**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into a contract with Van Dyke, Inc. for the copier maintenance agreement at Adams County JFS as recommended by Sue Fulton, Director.

See Contracts Journal #75, Page 45

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**CSEA/CCAO SERVICE CORP & WEST PUBLISHING AGREEMENT:
RESOLUTION NO. 2017-237**

It was moved by Ty Pell and seconded by Diane Ward to approve a participation agreement with the CCAO Service Corp and West Publishing for the Adams County Child Support Enforcement Agency for location services as recommended by Sue Fulton, JFS Director.

See Contracts Journal #75, Page 46

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**JFS PERSONNEL ACTION-PROMOTION APPROVED:
RESOLUTION NO. 2017- 238**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the promotion of Rhiana Seitz to Eligibility Specialist 1 (ER1) at the Adams County Department of Job and Family Services effective 5/16/2017 at \$14.28 per hour.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**JFS PERSONNEL ACTION-PROMOTION APPROVED:
RESOLUTION NO. 2017-239**

It was moved by Diane Ward and seconded by Ty Pell to approve the promotion of Jessica Abbott to Eligibility Specialist 1 (ER1) at the Adams County Department of Job and Family Services effective 5/16/2017 at the hourly rate of \$14.28.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

EMS Chief Matt Carey and Maranda Vearil, Advanced EMT, met with the commissioners, Auditor David Gifford and Treasurer Lisa Newman to review procedures for paying in electronic EFTs received from EMS billing.

**SEWER FAC IMPROVEMENT/CERTIFICATE OF CATEGORICAL EXCLUSION SIGNED:
RESOLUTION NO. 2017-240**

It was moved by Brian Baldrige and seconded by Ty Pell to sign the Certification of Categorical Exclusion for the Sewer Facilities Improvement Manhole Replacement -Village of Peebles in the amount of \$128,000 and the Sewer Facilities Improvement Screen Replacement- Village of Seaman in the amount of \$240,000 as recommended by Holly Johnson, ECD Director.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

Assistant Prosecuting Attorney Dana N. Whalen discussed legal issues with the board.

ADULT PROBATION /COMMUNITY SERVICE PROJECT PROPOSED:

Courts Administrator Angie Richmond and Chief Probation Officer Regina Hall updated the board regarding probation department issues including a proposed community service project for the adult probationers. The project being proposed is the construction of a gazebo on the courthouse lawn. A contractor will be using the assistance of probationers during the construction of the gazebo.

**COMMISSIONERS WORK SESSION SCHEDULED:
RESOLUTION NO. 2017-241**

It was moved by Brian Baldrige and seconded by Diane Ward to schedule a work session for Friday, May 26, 2017 at 11:30 a.m. in the office of the county commissioners.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**COMMISSIONERS MEETING RESCHEDULED:
RESOLUTION NO. 2017-242**

It was moved by Diane Ward and seconded by Ty Pell to reschedule the regular meeting date of Wednesday, July 5, 2017 to Thursday, June 29, 2017.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**ACRMC SALES TAX LEVY-ESCROW AGREEMENT APPROVED:
RESOLUTION NO. 2017-243**

It was moved by Ty Pell and seconded by Diane Ward to approve an escrow agreement between the Adams County Board of Commissioners and Adams County Hospital Board of Trustees dba Adams County Regional Medical Center, County Auditor and Treasurer for revenues received from the ACRMC sales tax levy.

See Contracts Journal #75, Page 47

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**EMS VOLUNTEER APPROVED:
RESOLUTION NO. 207-244**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the application of Lorna Nichols as a volunteer for the Adams County Emergency Medical Services as recommended by EMS Chief Matt Carey.

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**ACRMC SALES TAX LEVY REVENUES-MOTION AMENDED:
RESOLUTION NO. 2017-245**

It was moved by Diane Ward and seconded by Brian Baldrige to adopt a resolution providing for the amendment of RES 2017-165 which authorized Adams Co Auditor to retain sales tax levy revenues for the purpose of bond retirement and to authorize the Adams County Auditor to retain additional sales tax levy revenues for such purpose.

See Contracts Journal #75, page 48

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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COMMUNICATION CENTER DISCUSSION:

Sgt. Mike Estep, met with the commissioners to discussed equipment needs, budgetary concerns and ongoing radio maintenance issues at the county communications center.

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MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

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Brian Baldrige President

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Teresa Diane Ward, Vice President

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Ty R. Pell, Member

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Linda Mendenhall, Clerk