

The Board of Adams County Commissioners met in regular session on May 21, 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 Mark Tolle.

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

.....
**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-193**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:
 21-May-18

Clerk of Courts			
VanDyke	Copier Overage	001-118-5400	\$50.22
VanDyke	Copier Overage	001-120-5400	\$50.22
Neofunds	Neofunds/Postage	001-102-5320	\$70.88
		TOTAL	\$171.32
Commissioners			
Adams County Treasurer	Peebles Sewer - Debt Principal	215-193-5906	\$3,576.13
Adams County Treasurer	Peebles Sewer - Debt Interest	215-193-5904	\$3,694.00
Calvert, Brenda	Cash Back Insurance Incentive	383-394-5875	\$35.00
Daniel's HVAC	HVAC Repairs Annex	001-123-5400	\$59.00
Duke Energy	Gas Service - CH, Annex Apr/May	001-123-5450	\$946.17
Flow-Thru Drain & Sewer Cleaning	Drain Cleaning/Plumbing	001-123-5400	\$120.00
James B. Harsha Co.	Drill Bits	001-123-5400	\$66.00
James B. Harsha Co.	Drill Bits	001-123-5400	\$23.95
National Business Furniture	Table, Chair	237-222-5285	\$1,014.00
State of Ohio UST Fund	UST Fees@ Airport	001-124-5900	\$1,100.00
Charter Communications	Internet 5/7-6/6/18	001-102-5200	\$641.74
		TOTAL	\$11,275.99
Common Pleas			
Adams County Board of Health	New Employee Drug Test - Stauffer	001-113-5900	\$25.00
Barry's Chevrolet	Replaced Cabin Air Filter, Oil Change	061-302-5900	\$127.51
Barry's Chevrolet	Service & Repair	001-115-5400	\$153.15
Chambers, Rachel A.	Labor for Landscaping CH Lawn/Supervised	185-168-5420	\$1,800.00
Community Fuels	Gasoline Expense	061-302-5900	\$919.38
Eldridge, Kevin	Community Service Supervisor	001-113-5420	\$288.00
Heavenly Cottage	Jackets for Court Staff	193-316-5900	\$473.86
Henschen & Associates	Open Server 6 Definitive Upgrade	025-164-5300	\$1,090.00
Manchester Signal	Drawing of Jurors - May 2018 Term	001-114-5700	\$24.50
Office Depot	Laser Paper & CD-R Spindle	001-116-5300	\$328.50
Ohio Assn of Magistrates	Registration Fee/Schlueter/OAM 2018 Spring	001-113-5500	\$225.00
Quill	Gloves, Pens, Labels, Rubber Bands, etc.	001-113-5300	\$436.68
Vaughn, Tracy	Reimburse Travel Expense	001-115-5300	\$327.27
Warner, Lori	Travel Expense	185-168-5500	\$33.98
Welch, Callie	Travel Expense - February 2018	001-115-5500	\$60.95
West Union Mower Service	Weed Eater Line	185-168-5300	\$14.95
		TOTAL	\$6,328.73
Coroner			
Montgomery County Coroner	Contract Services	001-119-5420	\$4,800.00
Montgomery County Coroner	Contract Services	001-119-5420	\$1,600.00
West Union Firemen	Body Transport	001-119-5430	\$1,750.00

		TOTAL	\$8,150.00
	Dog & Kennel		
Frontier	Phone Internet Service	040-147-5450	\$93.14
		TOTAL	\$93.14
	Economic Development		
Debbie Ryan	Contracted Services-ECD Office	106-216-5420	\$898.36
4Imprint	Fair Housing Materials-Pens-ECD Office	091-318-5410	\$302.32
		TOTAL	\$1,200.68
	EMS		
Office Depot	Copier/Toner for Station 100/Admin	010-170-5300	\$192.36
Bound Tree Medical LLC	Zofran 4 MG (25 Vials)	010-170-5300	\$46.25
American Electric Power	Electric Bill for Station 100	010-170-5450	\$467.77
Adams County Economic Development	Reimbursement for EMS Verizon Bill	010-170-5450	\$70.42
		TOTAL	\$776.80
	Health Department		
Cardmember Services	TB Test Medicine	001-132-5420	\$717.80
Treasurer, State of Ohio	BCMHE Expenditures	001-134-5830	\$4,698.48
		TOTAL	\$5,416.28
	Prosecutor		
Quill	Toner	001-108-5300	\$93.59
Quill	Chair	001-108-5300	\$88.99
Quill	Paper, Binder, Tabs	001-108-5300	\$81.70
		TOTAL	\$264.28
	Recorder		
Ricoh	Copier Overage	001-126-5300	\$12.11
		TOTAL	\$12.11
	Sheriff		
Adams County Commissioners	Sewage for WR Feb-Mar 18	001-125-5763	\$1,270.43
Black, Jeffrey L.	Oil Changes & Repairs	001-125-5400	\$110.00
Columbus Radiology	Chest X-ray for Inmate	001-125-5670	\$32.00
Galls Incorporated	Tactical Pants, Shirts, Name...	001-125-5680	\$403.74
Symphony Diagnostics	X-rays Inmates	001-125-5670	\$75.00
Paradyn Technology	Monthly Contract on Servers	001-125-5259	\$575.00
Shelby County Sheriff's Office	Housing Inmates April 18	001-125-5660	\$1,920.00
Southern Ohio Medical	Labs for Inmates	001-125-5670	\$42.50
Sysco Food Services	Food for Jail	001-125-5676	\$614.47
Sysco Food Services	Food for Work Release	001-125-5759	\$152.49
Charter Communications	Cable Service Jail May 18	001-125-5660	\$104.85
Voyager Fleet Systems	Fuel for Cruisers April 18	001-125-5310	\$5,093.06
		TOTAL	\$10,393.54
	Title		
Adams County Sheriff	Employee Background Check	015-169-5420	\$64.00
Vandyke Inc.	Price/Bowman	015-169-5350	\$2,813.00
US Bank National Assn.	Postage - DC S. Kahler	001-118-5900	\$49.58
		TOTAL	\$2,926.58
	Treasurer		
Newman, Lisa A.	Reimbursement for Meals & Mileage	001-107-5500	\$102.48
Clermont Sun Publishing	Treasurer Office Due Date Ad	001-107-5700	\$29.00
		TOTAL	\$131.48

GRAND TOTAL \$47,140.93

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

Engineer's Office

Brown County Rental	4 Culvert Pipe (2-15"x20') (2-18"x20')	165-162-5340	\$706.32
CEAO	2018 Land Records Modernization	165-161-5500	\$338.00
	Conference		
Corsa	Fleet Insurance 2018	165-162-5920	\$14,832.00
Duke Energy	Gas Service 4/11-5/10	165-162-5450	\$301.32
First Stop Inc	24 Bags of Ice	165-162-5340	\$90.25
Frontier	Telephone Service 937-544-2533	165-162-5450	\$73.16
Glockner GM Superstore, Inc	6 Spring Pins #72	165-162-5340	\$133.08
Grooms, Joyce M	Cleaning Services 5/10/18	165-161-5420	\$75.00
Hanson Aggregates, Inc	55.16 Tons Stone #57 & 1" CR Cassell Run	165-162-5340	\$572.62
Hanson Aggregates, Inc	56.98 Tons Stone Cassell Run & Upper	165-162-5340	\$559.67
Hanson Aggregates, Inc	54.66 Tons Stone Cassell Run, Isl Cr	165-162-5340	\$573.45
Hanson Aggregates, Inc	14.26 Tons Stone #57 Lower Twin	165-162-5340	\$160.42
James B Harsha	Bolts, Wheel Barrow Tire, Shop Towels	165-162-5340	\$98.10
K-Log	2 Office Chairs	165-161-5900	\$339.30
Kimball Midwest	Bolts, Nuts, Washers, Drill Bits Restock	165-162-5340	\$493.50
	Cabinet		
Lykins Oil Company	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$2,550.97
Monroe Systems, Inc	A CS Adding Machine Paper	165-161-5300	\$62.00
Midwest Salt, Inc	105.39 Tons Road Salt w/ Letter Attached	165-162-5340	\$8,080.25
Office Depot	4 Boxes Copier Paper	165-161-5300	\$111.96
Oil Work, LLC	Unleaded Gasoline & Diesel Fuel	165-162-5340	\$1,622.14
Shupert's Tire Service	Repair & Mount Tire	165-162-5340	\$35.00
The Water Shop	9-5 Gallon Water Jugs	165-161-5900	\$60.00
Charter Communications Holdings LLC	HI Speed Internet 5/9-6/8/18	165-162-5420	\$99.99
Town & Country West Union	5" Brass Adjustable Nozzle	165-162-5340	\$11.99
Town & Country West Union	Mattock	165-162-5340	\$28.85
		TOTAL	\$32,009.34

Job & Family

4 Imprint	APS Senior Day	180-157-5800	\$3,704.45
ABCEOI	NET Transportation 4/2018	180-156-5420	\$13,079.36
ABCEOI	Title XX - Home Delivered Meals 4/2018	180-157-5465	\$2,485.44
Adams County Senior Citizens Council	NET Transportation 4/2018	180-156-5420	\$28,534.80
Adams County Senior Citizens Council	Title XX Transportation 4/2018	180-157-5465	\$193.20
Adams County Clerk of Courts	Contract Services - F18	175-155-5465	\$3,087.10
Adams County Clerk of Courts	Contract Services March 18	175-155-5465	\$3,818.55
Adams County Clerk of Courts	Contract Services Jan 18	175-155-5465	\$2,464.78
Adams Rural Electric Coop	PRC C & M R Electric Bill	180-156-5530	\$817.42
American Electric Power	PRC D J Electric Bill	180-156-5530	\$1,160.50
American Electric Power	PRC B D Electric Bill	180-156-5530	\$639.41
American Electric Power	PRC A F Electric Bill	180-156-5530	\$333.00
American Electric Power	PRC M V Electric Bill	180-156-5530	\$588.00
Cleaning Supplies co	Black Liners	180-156-5730	\$476.20
Duke Energy	Gas Service 4/11-5/10	180-156-5450	\$199.85
Eagleston, Kathleen	OCDA Spring Conference Meals	175-155-5500	\$40.34
FRS Transportation	NET Transp. Dispatch March	180-156-5420	\$6,231.85
Frontier	Labor	180-156-5450	\$510.00
JFSHRA c/o Jed McCoy	Reg. B Brodt HR Mtg.	180-156-5500	\$30.00
Kendall, Shelley	Meals Greene Co. Mtgs.	180-156-5500	\$26.50
Mason County E Corp.	NET Gas Vouchers April	180-156-5420	\$170.00
Mason County E Corp.	Title XX/Gas Vouchers April	180-157-5465	\$69.00
Mason County E Corp.	PRC Gas Vouchers	180-156-5530	\$25.00
Mason County E Corp.	PRC Gas Vouchers	180-156-5530	\$50.00
Mason County E Corp.	NET Gas Vouchers April	180-156-5420	\$190.00
Office Depot	Post It Notes	180-156-5300	\$30.36

Office Depot	Multi Surface Cleaner	180-156-5730	\$69.48
Partin, Melissa	PRC A S & D J Rent	180-156-5530	\$537.00
Peterson Enterprises	PRC A F Rent	180-156-5530	\$1,350.00
Pitney Bowes Inc.	Red Ink	180-156-5300	\$247.38
Quill	Pens/Calc. Tape & Ink	180-156-5300	\$239.57
Quill	Paper Towels	180-156-5730	\$140.76
Quill	Murphy Oil/Pledge/Liners	180-156-5730	\$75.95
Quill	Murphy Oil/Pledge/Liners	180-156-5730	\$472.94
Richmond, Angela	Travel 5/7-5/9	180-156-5500	\$170.00
RPM Performance LLC	PRC J P Vehicle Repairs	180-156-5530	\$905.13
State Farm	PRC A F Car Insurance	180-156-5530	\$217.60
Sandra Lewis	PRC M & M H Rent	180-156-5530	\$424.50
Verizon Wireless	iPad Mobile Broadband	180-156-5450	\$217.38
Verizon Wireless	Fraud 937-892-0634	180-156-5450	\$68.81
Verizon Wireless	iPad Mobile Broadband/Cell Phone	180-157-5900	\$84.80
WODA Adams County Housing	PRC M V Rent/Deposit	180-156-5530	\$813.00
Wilson, Angel	Meals Shared Services Mtg.	180-156-5500	\$11.16
Young, Melanie	Meals Annual Training	180-156-5500	\$30.97

TOTAL \$75,031.54

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**ADDITIONAL APPROPRIATIONS, TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2018-194**

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

ADDITIONAL APPROPRIATON:

- \$874.89 to 001-119-5430, Contract Services, Transportation, County General
- \$6000.00 to 015-169-5420, Contract Services, Certificate of Titles Adm
- \$20,000.00 to 192-301-5350, Equipment, Commissary
- \$1,000.00 to 192-301-5900, Other Expense, Commissary

Supplemental Transfers:

- \$168.00 from 001-101-5520, Allowances, to 001-101-5161, PERS WF Grant PT, County General
- \$3208.15 from 061-302-5300, Supplies to 061-302-5190, Insurance Employees, JRIG
- \$3208.15 from 061-302-5900, Other Expense to 061-302-5190, Insurance, Employees, JRIG
- \$50.00 from 263-303-5170, Sheriffs Rotary to 263-303-5160, PERS, Sheriffs Rotary

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

**TRAVEL REQUESTS APPROVED:
RESOLUTION NO. 2018-195**

It was moved by Diane Ward and seconded by Ty Pell to approve the following travel request:

Judge Alan Foster Muni/Co Crt. Judges of OH Cleveland, OH 7/15-18/2018 \$1135.32

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Dog Warden Donnie Swayne discussed issues at the dog kennel including departmental procedures and equipment replacement.

**PROCLAMATION CLICK IT OR TICKET:
RESOLUTION NO. 2018-196**

It was moved by Diane Ward and seconded by Brian Baldrige to proclaim May 21-June 3, 2018 as "Click It or Ticket Mobilization in Adams County":

WHEREAS, the safety and security of the citizens of **ADAMS COUNTY** 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 14,668 lives of occupants 5 and older in 2016; and

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

WHEREAS, the use of seat belts is supported by the laws of **ADAMS COUNTY, OHIO**; and

WHEREAS, May 21 through June 3, 2018, has been selected as the national *Click It or Ticket* mobilization enforcement period; and

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 21 through June 3, 2018 as the *Click It or Ticket* Mobilization in **ADAMS COUNTY**, and urge all citizens to always wear seat belts when driving or riding on our roadways.

Hereby We Set Our Hand this 21th day of May Two Thousand and Eighteen.

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

Those present for the proclamation were Adams County Safe Communities Director Debbie Ryan; Dr. William Hablitzel, Health Commissioner; Sharon Ashley, Health Department Accreditation Coordinator; Leann Puckett, Adams County Health & Wellness Coalition, GE Aviation; Maranda Meyer, Community Relations, Adams County Regional Medical Center; ECD Director Holly Johnson and Amanda Fraley, Administrative Assistant.

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JFS Director Angela Richmond presented the following MOU for the board's approval: Family and Childrens First administrative agent.
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**JFS/FAMILY AND CHILDRENS 1ST ADM AGENT:
RESOLUTION NO. 2018-197**

It was moved by Ty Pell and seconded by Diane Ward to enter a Memorandum of Understanding between the Adams County Department of Job and Family Services as administrative agent for the Adams County Family and Childrens First Council and the Adams County Board of Commissioners as presented by JFS Director Angela Richmond.

See Contracts Journal #78, Page 28

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

VOTE: WARD, YEA

PELL, YEA

BALDRIDGE, YEA
.....

President Ward signed the Certification of the County-Wide Cost Allocation Plan as prepared by Maximus, Inc. to be used in FY2019.



**SICK LEAVE TRANSFER APPROVED:
RESOLUTION NO. 2018-198**

It was moved by Ty Pell and seconded by Diane Ward to approve the request of two county employees to transfer sick leave to another county employee as filed by Adams County Sheriff’s Department Clerk Cheryl Copas.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA



Correspondence was filed by Roy E. Gabbert stating he will be resigning as a member of the Board of Elections effective July 11, 2018 as he will be a candidate for County Court Judge.



Pat Beech, *The Peoples Defender*, discussed the commissioners’ recent attendance of “Capital Day” on May 17, 2018. Items of local concern were brought to the attention of our legislators which included loss of jobs and tax revenue due to the DP&L power plant closures, along with the importance of Adams County being designated as a Distressed County in the ARC grant application process.



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

- Dog kennel
- MOU with ABCEOI for training portion of DP&L agreement
- Real estate property forfeited through court order and related RE tax bills
- Plans to participate with Vantage Aging (previously Mature Services) to assist in dog kennel staffing
- Dinsmore & Shohl, LLC bond counsel conflict of interest waiver-President to sign



**DINSMORE & SHOHL CONFLICT OF INTEREST WAIVER SIGNED:
RESOLUTION NO. 2018-199**

It was moved by Ty Pell and seconded by Diane Ward to authorize President Ward to sign a Conflict of Interest Waiver as recommended by bond counsel Dinsmore & Shohl, LLP for acquisition bonds.

See Contracts Journal #78, Page 29

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA



**PROCLAMATION NATIONAL POPPY DAY:
RESOLUTION NO. 2018-200**

It was moved by Brian Baldrige and seconded by Diane Ward to proclaim May 25, 2018 as "National Poppy Day" as follows:

WHEREAS, poppies are worn and displayed as a symbolic tribute to our fallen and future of living veterans and service members; and

WHEREAS, at the end of World War I, The American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes; and

BRIDGE REPLACEMENT DESIGN BUILD-BIDS RECEIVED:

Three bids were received at 1:00 p.m. for the AC Design/Build CR100/400 Bridge Replacement Project and they read as follows:

- #1. Cooper Excavating \$403,750.00
- #2. DGM, Inc. \$592,543.00
- #3. Allard Excavating, LLC \$468,000.00

The bids were turned over to Deputy Engineer Adam Carroll to be taken under advisement. The following individuals were also present for the bid opening: Edmund McVey, Superintendent, Cooper Excavating, Seth Salisbury, Project Manager DGM, Inc. and Todd Phillips, Project Manager, Allard Excavating.

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**BROWN COUNTY ASPHALT CONTRACT SIGNED:
RESOLUTION NO. 21018-203**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a contract with Brown County Asphalt, Inc. for the Adams County CR100 and CR400 Resurfacing Project in the amount of \$1,723,181.18 as presented by Deputy Engineer Adams Carroll.

See Contracts Journal #78, Page 32

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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**MEETING CANCELLED:
RESOLUTION NO. 2018-204**

It was moved by Brian Baldrige and seconded by Diane Ward to cancel the meeting scheduled for Wednesday, May 30, 2018.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

.....
MOTION TO ADJOURN:

It was moved by Ty Pell and seconded by Diane Ward to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk