ADAMS COUNTY COMMISSIONERS REGULAR SESSION May 25, 2018

The Board of Adams County Commissioners met in regular session on May 25, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Dave Hilgeman.

It was moved by Diane Ward and seconded by Brian Baldridge 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. 2018-205

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

25-May-18

	Auditor		
Griffin Printing	#10 Window Envelopes	001-104-5300	$275.00
Pemberton Fab	Stainless Funnel	001-104-5300	$141.00
		TOTAL	$416.00
	Clerk of Courts		
Mail Finance	Copier Overage	001-118-5400	$127.00
Mail Finance	Copier Overage	001-120-5400	$127.00
		TOTAL	$254.00
	Commissioners		
Carpet Outlet	Carpet for Veterans Office	001-122-5420	$983.00
Carpet Outlet	Remove Tile for Veterans Office	001-122-5420	$100.00
CEIA USA Ltd.	Walk Thru Metal Det., Hand Wands, etc	237-222-5285	$11,414.00
Quill	Desktop Computer, 2 Monitors	237-222-5285	$592.97
		TOTAL	$13,089.97
	Common Pleas		
AC Glass LLC	Windshield for Town & Country Van	001-115-5350	$225.00
Chambers, Rachel A.	Community Service Work Program Landscape	185-168-5420	$2,250.00
Clermont Co Juvenile Detention	Detention	001-116-5680	$16,910.00
Clermont Sun Publishing	Legal Ad - Draw Jurors - May 2018 Term	001-114-5700	$22.50
Drug Impair Detection Svc	DIDS Passpoint Testing	061-302-5300	$1,700.00
Galls Incorporated	Concealment Paddle Holster, Cuff Key etc	001-115-5300	$65.97
Gregory Stauffer	Travel Expense/Ohio Jury Management Conf	001-113-5500	$101.56
Hall, Regina	Travel Expenses	001-115-5500	$61.01
Hanson, Cindy	Cindy Hanson	061-302-5900	$18.63
Intrinsic Interventions Inc.	Drug Tests	061-302-5300	$1,055.50
Matthew Bender & Co Inc.	Law Books	001-113-5300	$153.00
Multi Co Mediation	Adams Co. Share 12 Days Mediation Jan 17	007-367-5420	$5,027.14
Office Depot	Laser Paper	001-116-5300	$376.50
Phelps, Chelsea	Travel Expense	061-302-5900	$56.66
Prather's IGA	Jury Supplies	001-114-5300	$35.56
Quill	Ink Cartridges, Laser Print Labels	001-113-5300	$246.72
Quill	File Folders, File Pockets, Tape Disp, Misc.	001-115-5300	$88.13
Quill	Binders, Indexes, Pens, Desk Org, etc	001-113-5300	$231.18
Quill	Binders, Indexes, Pens, Desk Org, etc	061-302-5900	$71.98
Quill	Thermal Rolls	061-302-5300	$124.99
Quill	Ink Cartridges, Toner, Drums	061-302-5900	$537.93
Schwab Inc.	Signature Stamp James Schlueter	001-117-5300	$74.24
Sparks, Seth	Reimburse Travel Expense	001-115-5500	$110.50
Vance's Law Enforcement	Court Security Supplies	193-317-5900	$57.62
VanDyke Inc.	Overage Billing	001-113-5400	$240.81
Verizon Wireless	Cell Phone Service	061-302-5900	$552.96
Walmart Community	Clothes for Recovery Client for Job	061-302-5300	$76.17
Walmart Community	Jury Supplies	001-113-5300	$57.48

Walmart Community	Program Expenses	061-302-5300	$31.61
Walmart Community	Face Tissue, Calculators, Earbuds etc	001-113-5300	$66.93
		TOTAL	$30,628.28

Dog & Kennel

AAA Sanitation	Port-O-Let	040-147-5420	$130.00
		TOTAL	$130.00

Economic Development

Advanced Home Safety	Lead Risk Assessment-12179 SR 348	099-306-5440	$500.00
Advanced Home Safety	Lead Risk Assessment-9598 SR 41	099-306-5440	$500.00
Advanced Home Safety	Combustion Analysis-9598 SR 41	099-306-5440	$75.00
Advanced Home Safety	Contracted Serv-Initial Inspection-9598 SR 41	099-306-5440	$443.75
Advanced Home Safety	Contracted Serv-Initial Inspect-12179 SR 348	099-306-5440	$443.75
OWDA	Barnes Sewer Ph II Acct# 5956 Semi Ann Pay	201-440-5906	$16,809.43
OWDA	Barnes Sewer Ph I Acct# 4981 Semi Ann Pay	201-440-5906	$21,757.51
OWDA	Barnes Sewer Phase I Acct# 4981 Semi Annual	201-440-5904	$5,885.17
Treasurer, State of Oh-OPWC	Barnes Sewer Phase I Acct# CO15L Semi Ann	201-440-5906	$6,750.00
		TOTAL	$53,164.61

EMS

Bound Tree Medical LLC	EMS Supplies	010-170-5300	$1,139.02
Sapp, Rodney L.	Volunteer Run Reimbursement	010-170-5455	$297.50
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	$91.25
Hook, Thomas Wade	Volunteer Run Reimbursement	010-170-5455	$25.00
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	$30.00
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	$90.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	$100.00
Jones, Janice	Volunteer Run Reimbursement	010-170-5455	$105.00
		TOTAL	$1,877.77

GIS

Quill	Quill Plus - 1 Yr.	001-135-5420	$24.00
		TOTAL	$24.00

Sheriff

Black, Jeffrey L.	Oil Change Car 6	001-125-5400	$10.00
Galls Incorporated	Uniforms for Part-Time Correction	001-125-5680	$52.22
Galls Incorporated	Belt, Shirt Stays, Chain etc	001-125-5680	$52.60
OPC Cleaning Supplies	Storage Bags, Liners etc Work Release	001-125-5758	$348.80
OPC Cleaning Supplies	Bathroom Tissue, Paper Towel	001-125-5675	$632.04
Sysco Food Services	Food for Jail	001-125-5676	$389.60
Sysco Food Services	Food for Work Release	001-125-5759	$174.82
Axon Enterprises Inc.	Repairs on Body Camera	001-125-5420	$200.00
Treas of State	Van for Jail	192-301-5350	$5,375.00
Verizon Wireless	Cellphone Service May 18	001-125-5420	$402.32
Walmart Community	Food for Work Release	001-125-5759	$361.55
West Union Sav-a-Lot	Food for Jail	001-125-5676	$345.52
		TOTAL	$8,344.47

Title

US Bank National Assn	Supplies - Phone Line for Fax	015-169-5300	$13.43
US Bank National Assn	Interest/Late Fee	015-169-5420	$43.47
Village of West Union	2018 Office Rent	015-169-5420	$6,000.00
		TOTAL	$6,056.90

Treasurer

Smartbill Ltd.	Billstock, Envelopes, Postage	001-107-5300	$37.80
Smartbill Ltd.	Service Fees	001-107-5420	$1,330.72
		TOTAL	$1,368.52

		GRAND TOTAL	$115,354.52

Engineer's Office

1 Global Service LLC	Repair Gradall Bucket Materials & Weld Rods	165-162-5400	$405.77
Brown County Asphalt	7.05 Tons Cold Mix	165-162-5340	$599.25
Fayetteville Hardware	Fender & Brackets for #31	165-162-5340	$204.00
Fayetteville Hardware	Shocks for 72	165-162-5340	$130.90
Grooms, Joyce	Weekly Cleaning Services 5-23-18	165-161-5420	$75.00
Grooms, Joyce	Cleaning Services 5-17-18	165-161-5420	$75.00
Hanson Aggregates Inc.	315.65 Tons Delivered to Garage	165-162-5340	$4,245.49
Hanson Aggregates Inc.	92.23 Tons Stone	165-162-5340	$981.01
Hanson Aggregates Inc.	470.57 Tons #304 Delivered to Garage	165-162-5340	$6,329.18
Hanson Aggregates Inc.	7.10 Tons Stone	165-162-5340	$70.29
James B. Harsha Co.	Auger Bits, Hydraulic Hose, Pliers, etc.	165-162-5340	$109.64
Kleem Inc.	12 Road Closed Signs; 12 Tripod Stands	165-162-5340	$2,190.60
Oil Works Inc.	Diesel Fuel & Unleaded Gasoline	165-162-5340	$1,848.44
OPC Cleaning Supplies	3 Bags Absorbent	165-162-5340	$28.50
Peterson Radio Inc.	Install 6 New Truck Antennas, Rep Truck 54	165-162-5400	$864.96
Shuperts Tire Service	Trailer Tire	165-162-5340	$80.95
Shuperts Tire Service	1 New Tire for Dump Truck #33 & Mounting	165-162-5400	$585.00
Treasurer, State of Ohio	Loan OPWC, County, Twp, Vill Pmt #12	165-162-5370	$2,937.99
Treasurer, State of Ohio	OPWC Debt CO07S Co, Twp, Vill Imp 2015	165-162-5370	$3,395.83
Treasurer, State of Ohio	Sproull Bridge Replacement Loan Pmt #17	165-163-5360	$6,366.67
Treasurer, State of Ohio	Loan C014Q Co, Twp, Road Improvement	165-162-5370	$5,700.58
Treasurer, State of Ohio	Pence & Church Rd Bridge Replacement Loan	165-163-5360	$2,600.00
Treasurer, State of Ohio	Buck Run Rd Bridge Replacement Loan Pmt	165-163-5360	$5,891.72
Treasurer, State of Ohio	Loan Beasley Fork Rd Bridge Replacement	165-163-5360	$6,500.00
Walmart	Clorox Spray, Air Freshener Batteries, Radio	165-161-5300	$137.93
Wells Fargo Financial Lsg Inc.	Monthly Lease Payment Toshiba Copier	165-161-5350	$173.84
West Union Mower Service	Heavy Duty Leaf Blower & Extra Battery	165-162-5350	$299.90
		TOTAL	$52,828.44

Job & Family

Adams Rural Electric Coop.	Electric Service 4/16-5/15	180-156-5450	$1,371.44
		TOTAL	$1,371.44

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 APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-206

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

ADDITIONAL APPROPRIATON:

$171.74 to 047-409-5170, Workers Comp, JAG
$4,000.00 to 185-168-5900, Probation Serv. -Other, Probation Services
$10,500.00 to 264-341-5150, Salaries, SRO Manchester
$1,900.00 to 264-341-5160, PERS, SRO Manchester
$9,133.75 to 264-341-5190, Insurance, SRO Manchester
$500.00 to 264-341-5195, Medicare, SRO Manchester

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

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

- ABCEOI Home Delivered Meals service contract amendment
- FRS, Inc. Non-Emergency Transportation (NET) service contract amendment
- Subgrant Agreement with Adams County Childrens Services Board
- 2019 budgets submitted
- Union negotiations proceeding

JFS/ABCEOI HOME DELIVERED MEALS:
RESOLUTION NO. 2018-207

It was moved by Ty Pell and seconded by Brian Baldridge to approve a service contract amendment between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities, Inc. (ABCEOI) for Home Delivered Meals as submitted by JFS Director Angela Richmond.

See Contracts Journal #78, Page 33

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

JFS/FRS TRANSPORTATION NET CONTRACT APPROVED:
RESOLUTION NO. 2018-208

It was moved by Diane Ward and seconded by Ty Pell to approve a service contract amendment between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and FRS Transportation, Inc. for Non-Emergency Transportation (NET) transportation services as recommended by JFS Director Angela Richmond.

See Contracts Journal #78, Page 34

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

JFS/CHILDRENS SERVICES TANF CONTRACT APPROVED:
RESOLUTION NO. 2018-209

It was moved by Diane Ward and seconded by Ty Pell to approve a subgrant agreement between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and Adams County Childrens Services Board for TANF Administrative and TANF Regular services as recommended by JFS Director Angela Richmond.

See Contracts Journal #78, Page 35

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 board held a conference call with Andy Culbertson to discuss how to county could assist and promote the expansion of existing businesses in the county.

Pat Ryan, Spectrum Enterprise, met with the commissioners to review the status of the transition from the county's present telephone and internet carrier to Spectrum Enterprise.

The board and ECD Director Holly Johnson discussed opportunities available to new and expanding businesses through the county economic and community development office. Also discussed was the Seaman Village Sidewalk Project contract and a contract with Patriot Engineering and Environmental for Grooms General Store Abandoned Gas Station Assessment Grant application and status of other projects including the funding for Splash Pads in the villages.

SEAMAN SIDEWALK/SHELTON CONTRACTING APROVED:
RESOLUTION NO. 2018-210

It was moved by Ty Pell and Diane Ward to enter into a contract with Shelton Contracting, Inc. in the amount of $66,890.00 for the Seaman Village Sidewalk Project as recommended by ECD Director Holly Johnson.

See Contracts Journal #78, Page 36

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

PATRIOT ENGINEERING ABANDONED GAS STATION APPL:
RESOLUTION NO. 2018-211

It was moved by Ty Pell and seconded by Diane Ward to authorize Patriot Engineering and Environmental, Inc., to proceed with the application of funds through the Ohio Abandoned Gas Station Assessment Grant for the Grooms General Store Project and, upon award, implementation of the grant as recommended by ECD Director Holly Johnson.

See Contracts Journal #78, Page 37

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

EMTS EMPLOYED:
RESOLUTION NO. 2018-212

It was moved by Ty Pell and seconded by Diane Ward to approve the employment of Ashley Hackworth and Kathy Lewis as part time EMS basics for the Adams County Emergency Medical Service effective May 25, 2018 as recommended by Chief Matt Carey.

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 board discussed the following legal issues with Assistant Prosecuting Attorney Dana Whalen via conference call: MOU with ABCEOI for training portion of DP&L agreement.

Court Administrator Greg Stauffer discussed filing the 2019 departmental budgets.

Caroline Satterfield expressed interest in becoming a volunteer at the dog kennel.

DOG KENNEL VOLUNTEERS APPROVED:
RESOLUTION NO. 2018-2018-213

It was moved by Brian Baldridge and seconded by Diane Ward to approve the Caroline Satterfield and Jill Applegate as volunteers for the Adams County Dog Kennel.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

LAWRENCE COUNTY JUVENILE CENTER SERVICE CONTRACT:
RESOLUTION NO. 2018-214

It was moved by Brian Baldridge and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners and Lawrence County Board of Commissioners to provide community residential services for juvenile offenders at the Lawrence County Juvenile Center.

See Contracts Journal #78, Page 38

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 commissioners held a conference call with Assistant Prosecuting Attorney Dana Whalen to review the Memorandum of Understanding with Adams Brown Counties Economic Opportunities, Inc. for the job training portion of the agreement between the county and DP&L. Also, various aspects of the MOU were discussed via conference call with Debora Plymail, ABCAP.

DPL TRAINING MOU W/ABCEOI:
RESOLUITON NO. 2018-215

It was moved by Ty Pell and seconded by Diane Ward to approve a Memorandum of Understanding between the Adams County Board of Commissioners and Adams Brown Counties Economic Opportunities, Inc. for job training of employees displaced due to the DP&L power plant closures.

See Contracts Journal #78, Page 39

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 board held a conference call with Steve Potoczak, Delta Airport Consultants, concerning an upcoming land use inspection at the Adams County Airport with representatives from the Federal Aviation Administration.

MOTION TO ADJOURN:

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

Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President	***Ty Pell, Vice President***	***Brian Baldridge, Member***

Linda Mendenhall, Clerk