

The Board of Adams County Commissioners met in regular session on May 30, 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 Ronnie Baker.

It was moved by Diane Ward and seconded by Brian Baldrige to approve the minutes.
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. 2017-256**

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

30-May-2017

Auditor

Com Doc	Staples for Copier	001-104-5420	\$101.00
Com Doc	Staples for Copier	001-104-5900	\$15.00
Great Wolf Lodge	Lodging/D.Gifford Conf.	190-160-5500	\$410.22
Office Depot	Mousepads, Storage Boxes	001-104-5300	\$144.37
	Total		\$670.59

Clerk of Courts

AMCJO	Reg. Fee for Alan Foster	001-120-5500	\$350.00
Sawmill Creek Resort	Lodging/Alan Foster	001-120-5500	\$396.00
US Bank Business Credit Cr	Office Drawer Locks	015-169-5300	\$43.72
	Total		\$789.72

Commissioners

Adams Co. Treasurer	Peebles Sewer Line 92-01	215-193-5904	\$3,693.33
Adams Co. Treasurer	Peebles Sewer Line 92-01	215-193-5906	\$3,577.00
Frontier	Phone-Long Distance	001-102-5200	\$904.45
Kendall, Shelley	Cash Back Ins Incentive	383-394-5875	\$20.00
Microsoft	Office 365	001-102-5205	\$28.76
OPC Cleaning Supplies	2 White Liner 500/CS	001-123-5300	\$68.30
OWDA	Loan Pymt July 2017	201-440-5904	\$6,101.12
OWDA	Loan Pymt July 2017	201-440-5906	\$38,350.99
Pertuset Septic Cleaning	Septic Tank Cleaning-Arprt	001-122-5420	\$250.00
Southern Ohio Printing	Commissioners Letterhead	001-100-5300	\$50.00
Treasurer, State Oh OPWC	Semi Annual Pymt Jul 17	201-440-5906	\$6,750.00
	Total		\$59,793.95

Common Pleas

Adams Co Children Services	Placement Mar/April, 17	055-166-5435	\$2,440.00
Adams Co Children Services	Placement Mar/April, 17	001-116-5680	\$2,280.00
Axon Enterprise, Inc	Holster	001-115-5300	\$70.00
Chambers, Rachel	Landscaping Work/CH	193-316-5900	\$1,468.00
Hall, Regina	Travel Expense 4-17	001-115-5500	\$57.12
Jones, Crystal	Travel Expense 5-5	001-115-5500	\$22.63
Phelps, Chelsea	Travel Expense 5-11/5-12	060-437-5500	\$34.58
Richmond, Angie	Travel Expense 5-11	001-113-5500	\$107.40
Shelton, Sarah	May, 17 Child Support Con	001-116-5980	\$333.33
Sparks, Seth	May, 17 Travel Expense	001-115-5500	\$41.00
Stone, Jack	Comm. Serv Sup 5-15/5-26	001-115-5420	\$720.00
Vaughn, Tracy	Travel Expense Apr./May	001-115-5500	\$77.50
Worley, Randalyn	May, 17 Child Support Con	001-116-5980	\$333.33
	Total		\$7,984.89

Economic and Community Development

Adams Co Regional Water	Water Tap Mouth Holl./Luc	096-262-5430	\$2,600.00
Advanced Home Safety	1 st 50% Trum.Prk/Randalls	096-262-5430	\$1,150.00
Schwaab, Inc.	Office Stamp	090-281-5410	\$51.70

		Total	\$3,801.70
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EMS

Discount Communications	Peebles Squad Repairs	010-170-5350	\$1,645.00
B & C Communications	Radio Batteries/Repairs	010-170-5400	\$455.00
Bound Tree	EMS Supplies	010-170-5354	\$245.96
Bound Tree	EMS Supplies	010-170-5300	\$42.98
Bound Tree	EMS Supplies	010-170-5354	\$162.57
Bound Tree	EMS Supplies	010-170-5300	\$53.99
Life Squad	Squad Run Reimbursement	010-170-5455	\$1,956.25
Medicount Management Inc	EMS Billing Fees-March	010-170-5420	\$1,165.54
Office Depot	Office Supplies	010-170-5300	\$529.99
Office Depot	Office Supplies	010-170-5350	\$5,103.20
R & M Sales & Service	Seaman Squad Service	010-170-5390	\$34.95
Sunny Communications	Radios	010-170-5350	\$5,645.00
Voyager	Fuel/Squads	010-170-5310	\$1,306.83
		Total	\$18,347.26

GIS

Quill	Dell Toner, Notebook, Etc	001-135-5300	\$282.16
		Total	\$282.16

Sheriff

Clermans-Nelson & Assoc	FOP Negotiations	001-125-5660	\$1,643.75
Danco Lettering	Signs	001-125-5300	\$185.00
Frontier for MSAG	Master Sheet Index	001-125-5258	\$13.10
Hedricks Garage 7 Serv Ctr	Oil Changes on Cruisers	001-125-5400	\$68.90
OPC Cleaning Supplies	B Tissue, Floor Cleaner Etc	001-125-5675	\$385.60
OPC Cleaning Supplies	L Det, Gloves, P Towels	001-125-5758	\$450.85
Schwaab	Stamps	001-125-5300	\$72.64
Sysco Food Services	Food for Jail	001-125-5676	\$627.54
Sysco Food Services	Food for Work Release	001-125-5759	\$71.94
Treasurer State Fund 83F	Leads	001-125-5420	\$600.00
Walmart	Milk, Cleaning Supp/Work	001-125-5759	\$197.19
Walmart	Milk, Cleaning Supp/Work	192-301-5350	\$178.38
		Total	\$4,494.89

Title Dept.

Xerox Corp	April Base Charges Mgmt	015-169-5400	\$23.91
		Total	\$23.91

Treasurer

Newman, Lisa A	Reimb. Meals/Mileage	001-107-5500	\$202.40
Smartbill	Service Fees, Envelopes etc	001-107-5300	\$18.60
Smartbill	Service Fees, Envelopes etc	001-107-5420	\$1,544.75
		Total	\$1,765.75

Grand Total \$97,954.82

30-May-2017

Engineer

Baxla Tractor Sales	Hydraulic Filter for #63	165-162-5340	\$184.62
CEAO	2017 Land Records Conference	165-161-5500	\$169.00
Cintas	Clean Uniform, Rug/Towel Svc	165-162-5420	\$186.75
Consurv, LLC	1 Topcon Date Cable	165-161-5300	\$69.25
CSC Cleaning Supplies Co	1 CS Toilet Paper	165-162-5340	\$96.50
Gard Specialists Co, Inc	Drill Bits	165-162-5340	\$178.60
Grooms, Joyce M	Cleaning Services 5-18-17	165-161-5420	\$75.00
Grooms, Joyce M	Monthly Cleaning Svc for County	165-162-5420	\$250.00
Hanson Aggregates	109.08 Tons Stone	165-162-5340	\$2,585.20
Hanson Aggregates	171.23 Tons Stone	165-162-5340	\$1,565.71
Huntley Auto Supply	Relay, Clamps, Oil, Etc	165-162-5340	\$238.15

James B. Harsha Co	2 X 12 Lift Step & Rule	165-162-5340	\$88.97
Office Depot	Fax Toner, Drum, Etc	165-161-5300	\$183.50
Oil Works, LLC	Integra	165-162-5340	\$877.25
Peterson Radio	Repaired Radios on Tract. #61,62	165-162-5400	\$646.80
Schwaab, Inc	Ink Stamps	165-162-5300	\$44.73
Treasurer of State	C0030 #10, C0091 #23 C005M	165-162-5370	\$2,937.99
Treasurer of State	C0030 #10, C0091 #23 C005M	165-163-5360	\$14,858.39
Treasurer of State	Co14Q #7, C0078 #3, C002P #7	165-162-5370	\$9,096.41
Treasurer of State	C014Q #7, C0078 #3, C002P #7	165-163-5360	\$6,500.00
Walmart	Flash Drives, GM Keys, Etc	165-162-5300	\$97.88
Walmart	32G USB, Pens, Etc	165-161-5300	\$72.20
Wells Fargo Financial Leasing	Monthly Lease Payment/Toshiba	165-161-5350	\$173.84
		Total	\$41,176.74

Job and Family Services

A.B.C.E.O.I.	C. Services-Title XX Home Meal	180-157-5465	\$2,836.05
Adams Rural Electric	Electric Service 4/15-5/15	180-156-5450	\$1,327.02
Adams Rural Electric	PRC L. Bevens Electric Bill	180-156-5530	\$277.00
Anchor Termite & Pest Control	C. Services May	180-156-5420	\$182.00
Baudville	Supplies for Recognition	180-156-5900	\$228.85
Frontier	937-150-0090	180-156-5450	\$668.89
Kendall, Shelley	Meals OJFSDA Training	180-156-5500	\$38.05
OCDA, Cincinnati District	Registration K. Knauff/J. Pertuset	175-155-5500	\$500.00
Office Depot	HP Ink 933 Yellow	180-156-5300	\$60.30
Ruble, Cheryl	Meals OJFSDA Training	180-156-5500	\$58.63
Walmart	Febreze Refress Refill/Water	180-156-5730	\$59.28
Walmart	Febreze Refress Refill/Water	180-156-5900	\$79.60
Young, Melanie	Meals OJFSDA Training	180-156-5500	\$38.92
		Total	\$6,354.59

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2017-257**

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

Additional Appropriation of Funds:

- \$28,229.00 to 060-437-5900, Other Expense, Probation Improvement Grant
- \$254,250.00 to 552-285-5420, Contract Services PID 102195, Pumpkin Rdg Slip 1.42
- \$359,520.00 to 553-286-5420, Contract Services PID 102196, Old St Rt 32/1.61
- \$1,202,292.00 to 554-287-5420, Cont Serv PID 102198, Old St Rt 32/3.4
- \$324,034.00 to 555-288-5420, Cont Serv PID 102200, Old St Rt 32/6.54

TRANSFER OF FUNDS:

- \$26,778.00 from 060-437-5420, Contract Services to 060-437-5900, Other Expenses, Probation Improvement Grant
- \$1,383.00 from 060-437-5420, Contract Services to 060-437-5500, Travel, Probation Improvement Grant
- \$1,515.00 from 060-437-5420, Contract Services to 060-437-5300, Supplies, Probation Improvement Grant
- \$2,644.00 from 060-437-5420, Contract Services to 060-437-5350, Equipment, Probation Improvement Grant
- \$200,000.00 from 180-156-5430, CCMEP-TANF to 180-156-5420, Contract Services, Public Assistance

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

ESTABLISHMENT OF FUNDS APPROVED:
RESOLUTION NO. 2017-258

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

- Pumpkin Rdg Slip 1.42 Fund #552
- Old St Rt 32/1.61 Fund # 553
- Old St Rt 32/3.4 Fund # 554
- Old St Rt 32/6.54 Fund #555
- Childrens Home Trust #281

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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JFS Director Sue Fulton met with the commissioners to discuss issues at the department including contract amendments, subgrant agreements and personnel.

JFS/CHILDRENS SERVICE -TANF/PRC SUBGRANT AGREEMENT APPROVED:
RESOLUTION NO. 2017-259

It was moved by Diane Ward and seconded by Brian Baldrige 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 the **TANF/PRC Child Welfare Program** as presented by JFS Director Sue Fulton.

See Contracts Journal #75, Page 53

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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JFS/ABCEOI-SUMMER FEEDING DISTRIBUTION CONTRACT AMENDED:
RESOLUTION NO. 2017-260

It was moved by Diane Ward and seconded by Brian Baldrige to approve a contract subgrant agreement amendment by and between the Adams County Board of Commissioners through the Adams County Department of Job & Family Services and **Adams Brown Counties Economic Opportunities, Inc.** for **rural food distribution for the Summer Youth Feeding Program** as presented by Director Sue Fulton.

See Contracts Journal #75, Page 54

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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JFS/PREVENTION, RETENTION & CONTINGENCY PLAN AMENDED:
RESOLUTION NO. 2017-261

It was moved by Brian Baldrige and seconded by Ty Pell to approve an amendment to the Adams County Job and Family Services **Prevention, Retention and Contingency Plan (PRC)** as presented by JFS Director Sue Fulton.

See Contracts Journal #75, Page 55

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

**LAND REUTILIZATION CORPORATION - FUNDS APPROVED:
RESOLUTION NO. 2017-266**

It was moved by Ty Pell and seconded by Brian Baldrige to authorize the allocation of \$5,000.00 to the Adams County Land Reutilization Corporation to assist in paying start-up costs. This funding will be reimbursed back to the county prior to the 2018 fiscal year.

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

VOTE: BALDRIDGE, YEA

PELL, YEA

WARD, YEA



Clerk of Courts Larry Heller informed the commissioners of the need to update the current recording system in County Court. Price estimates will be received.



Matt Carey, EMS Director, reviewed various issues with the board.



MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk