ADAMS COUNTY COMMISSIONERS REGULAR SESSION May 6, 2019

The Board of Adams County Commissioners met in regular session on May 6, 2019 at the Government Center with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting was called to order by President Pell and opened with prayer and the Pledge of Allegiance led by Pastor Richard Williams.

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: PELL, AYE WARD, AYE MOORE, AYE

BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2019-183

It was moved by Barbara Moore and seconded by Diane Ward to approve the bills for payment:

5-6-2019

AMBULANCE/EMS			
BOUND TREE MEDICAL, LLC	EMS RESTOCK - ADULT BVM CASE	010-170-5300	92.90
BOUND TREE MEDICAL, LLC	EMS RESTOCK MEDS ODANSETRON 4MG/2ML 24 EA/BX	010-170-5300	46.25
BOUND TREE MEDICAL, LLC	EMS RESTOCK-20 CC SYRINGE 50/BX	010-170-5300	55.50
EMERGENCY MEDICINE PHYSICIANS OF CINCI	EMS CONTRACT MEDICAL DIRECTOR FEES – FEB 2019	010-170-5420	822.00
OK AUTO PARTS	EMS-VEHICLE MAINTENANCE #101 MOTOR TREATMENT	010-170-5390	8.99
WALLINGFORD'S ACE HARDWARE	EMS - STATION 100 PROPANE TANK EXCHANGE	010-170-5315	19.99
		TOTAL	1,045.63
AUDITOR			
COMDOC INC.	COPIER MAINT 4/15/19-5/14/19-AUDITOR	001-104-5420	269.55
		TOTAL	269.55
COMMISSIONERS			
FREEDOMLINX, LLC	IT SVCS-APRIL/MAY 2019-COMMISSIONERS	001-102-5420	2,600.00
MCNEILAN, LAWRENCE	TRASH PICK UP 4/30/19-SHERIFF	001-123-5420	100.00
MODERN LEASING	COPIER LEASE/MAINTENANCE 4/16-5/16/19-COMMISS	001-100-5420	174.12
R & M SALES & SERVICE	HONOR GUARD VEHICLE MAINTENANCE	172-273-5390	305.38
WALMART COMMUNITY	SUPPLIES,PHONE CARDS-3/23-4/22/19-COMMISS	001-123-5300	135.00
WEST UNION WATER AND SEWER DEPT	WATER/SEWER - CH, ANNEX, HEALTH DEPT 3/14-4/16/19	001-123-5450	1,747.64
MELANIE YOUNG	CASH BACK INSURANCE INCENTIVE	383-394-5875	20.00
		TOTAL	5,082.14
COUNTY COURT			
MOSIER FURNITURE & APPLIANCE	13 CHAIRS-ADAMS COUNTY COURTROOM	191-329-5900	2,184.00
JETER SYSTEMS	1,000 FILE FOLDERS-COUNTY COURT	001-120-5300	774.16
		TOTAL	2,958.16
CORONER			
MONTGOMERY COUNTY CORONER	AUTOPSIES	001-119-5420	3,200.00
		TOTAL	3,200.00
COURTS			
CARDMEMBER SERVICE	4 SELF ESTEEM WORKBOOKS	061-302-5300	66.48
CARDMEMBER SERVICE	HOTEL LODGING OPOTA TRAINING J.HUFFMAN	137-36-45900	616.00
CARDMEMBER SERVICE	HOTEL LODGING RENAISSANCE COLUMBUS DOWNTOWN	001-113-5500	304.33
CARDMEMBER SERVICE	POCKET SIZE DECLARATION BOOKS - CO-OP CLASS	193-316-5900	199.66
CARDMEMBER SERVICE	JUROR MEALS	001-113-5900	87.78
CARDMEMBER SERVICE	TACTICAL UNIFORM PANTS J.HUFFMAN	001-116-5300	96.98
CARDMEMBER SERVICE	AWARE GPS PLUG IN DEVICE FOR COUNTY VEHICLES	001-115-5420	79.96
CARDMEMBER SERVICE	THERMAL RECEIPT PAPER	061-302-5300	19.99
CARDMEMBER SERVICE	MAELSTROM WOMENS TACTICAL BOOTS-LWARNER	001-115-5300	68.38
CARDMEMBER SERVICE	CREDIT CARD RUSH DELIVERY FEE, FIRST CARD WAS LOST	001-113-5900	15.00
CARDMEMBER SERVICE	BAKERY GOODS FOR APPEAL COURT JUDGES	001-113-5300	30.90
CARDMEMBER SERVICE	HOTEL LODGING OPOTA TRAINING 5/07-5/12 S.PARKS	001-115-5500	616.00
CARDMEMBER SERVICE	EXHIBIT LABELS	001-116-5300	6.99
CARDMEMBER SERVICE	HP MAINTENANCE KIT FOR M605N	001-113-5300	179.75
CARDMEMBER SERVICE	CROWN PLAZA HOTEL ROOMS-OCPO TRAINING CHEL	061-302-5500	1,040.00
CARDMEMBER SERVICE	CROWN PLAZA HOTEL ROOMS-OCPO TRAINING-JERE	185-168-5500	322.65
JUSTICE AV SOLUTIONS	COUNTY COURT MAINTENANCE AGREEMENT	025-164-5420	2,123.00
OFFICE DEPOT	LASER PAPER,RECEIPT BOOKS-COMMON PLEAS	137-364-5300	244.18
QUILL	BLACK/BLUE PENS 6 DOZEN-COMM PLEAS	061-302-5300	173.94
QUILL	CD-R,FILE FOLDERS,KEY KLEAN SWABS-COMM PLEAS	185-168-5300	103.97
QUILL	BLACK/COLOR INK CTG,EXPANDING FOLDERS-COMM	001-113-5300	108.13
QUILL	CORRECTION TAPE,POP UP NOTES-COMM PLEAS	001-116-5300	64.98
SHELTON, SARAH ELIZABETH	4/19 CHILD SUPPORT CONTRACT	001-116-5980	666.66
VANCE'S LAW ENFORCEMENT	AMMO,TASER SUPPLIES,ETC-PROBATION	193-317-5900	137.15
WALMART	BOTTLED WATER FOR JURY	001-113-5300	15.92
WALMART	OIL CHANGE 2014 CHEV TRAVERSE	185-168-5900	50.72
		TOTAL	7,439.50
ECONOMIC DEVELOPMENT			
ADAMS CO TRAVEL & VISITOR'S BUREAU	2019 ANNUAL MEMBERSHIP - ECD	001-101-5900	30.00

ADVANCED HOME SAFETY SERVICE	INTERIM INSPEC-582 COUNTRYMAN LN-ECD	099-306-5440	443.75
ADVANCED HOME SAFETY SERVICE	INTERIM INSPEC-20443 SR 125-ECD	099-306-5440	443.75
THROCKMORTON, RICHARD D	DRAW #2-20443 SR 125 - ECD	099-306-5440	17,576.00
CORNERSTONE REMODELING & CONSTR	DRAW #3-953 GATEWOOD DR-ECD	099-306-5440	23,836.00
POSTMASTER COMMISSIONERS	20 ROLLS FOREVER STAMPS-20 SHTS $1 STAMPS-ECD	099-306-5410	1,300.00
RYAN, DEBORAH S.	CONTRACTED SERVICES-2019 SAFE COMMUNITIES	106-216-5420	1,129.92
		TOTAL	44,759.42
HEALTH DEPARTMENT			
TREASURER, STATE OF OHIO	02/19 & 03/19 CMH EXPENDITURES - HEALTH DEPT	001-134-5830	4,726.21
		TOTAL	4,726.21
PROSECUTOR			
VERIZON WIRELESS	4/19 CELL SVC-PROSEC-VICTIM ADV	195-174-5420	75.54
VERIZON WIRELESS	INVESTIGATOR CELL PHONE	001-108-5420	41.36
		TOTAL	116.90
SHERIFF			
B & C COMMUNICATIONS, INC.	4/19 RADIO REPAIR/9-1-1	001-125-5259	163.00
BLACK, JEFFREY L	REPINNED WHEEL WELLS,UNDERGUARD-SHF DEPT	001-125-5400	120.00
FRONTIER	MASTER SHEET INDEX APRIL '19/9-1-1	001-125-5258	13.10
MIAMI VALLEY REGIONAL CRIME LAB	LAB ANALYSIS 1ST QUARTER '19-SHF DEPT	001-125-5420	475.00
OPC CLEANING SUPPLIES	DETERGENT,BATH TISSUE,LINERS,ETC-SHERIFF	001-125-5675	290.46
RED DIAMOND	SHIRTS, OUTER CARRIERS, PATCHES DEP. COPAS	001-125-5354	271.45
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	542.01
AXON ENTERPRISE, INC.	EVIDENCE STORAGE,LICENSE FOR BODY CAMS-SHF	001-125-5420	3,198.00
TRACKER PRODUCTS LLC	EVIDENCE TRACKER YEARLY CONTRACT	001-125-5420	88.00
TRACKER PRODUCTS LLC	EVIDENCE TRACKER YEARLY CONTRACT	001-125-5420	2,100.00
TREASURER OF STATE (FUND 83F)	LEADS ACCESS FEE-MARCH,APRIL'19-SHERIFF	001-125-5420	1,200.00
WEST UNION SAVE-A-LOT	FOOD FOR JAIL APRIL 19	001-125-5676	986.26
		TOTAL	9,447.28
TREASURER			
WELLS FARGO VENDOR FINANCIAL SVC	5/19 COPIER LEASE-TREASURER	001-107-5420	90.00
		TOTAL	90.00
		GRAND TOTAL	$ 79,134.79
JOB & FAMILY SERVICES			
ABCEOI	HMG PART C 3/2019 JFS	334-298-5420	8,626.69
ADAMS COUNTY CLERK OF COURTS	3/19 IV-D SVC-CLERK OF COURTS-JFS	175-155-5465	2,031.84
ADAMS COUNTY JUVENILE COURT	3/19 IV-D SVC-JUVENILE COURT-JFS	175-155-5465	3,928.17
ADAMS RURAL ELECTRIC COOPERATIVE INC.	ELECTRIC SERVICE 3/15-4/15 JFS	180-156-5450	1,234.27
AMERICAN ELECTRIC POWER	PRC- - AEP ELECTRIC BILL JFS	180-156-5530	202.00
MCM OHIO LLC	1x9.5 LEGAL ADS-INV TO BID-JFS	180-156-5900	189.00
FRS TRANSPORTATION INC	NET TRANSPORTATION MARCH 19 JFS	180-156-5420	45,368.40
HUNTLEY AUTO SUPPLY	COMPRESSOR BELT JFS	180-156-5900	8.08
MCCHESNEY, KATHY	CLEANING SERVICES APRIL 19 JFS	180-156-5450	2,100.00
MCNEILAN, LAWRENCE	TRASH REMOVAL 4/19 JFS	180-156-5420	90.00
THERMAL REMEDIATION SPECIALISTS, LLC	PEST/TERMITE CONTROL 4/2019 JFS	180-156-5420	105.00
WEST UNION WATER AND SEWER DEPT	WATER & SEWAGE SERVICE 3/13-4/15 JFS	180-156-5420	295.04
		TOTAL	$64,178.49
ENGINEER'S OFFICE			
ADVANCED DRAINAGE SYSTEMS INC	2-60" PIPE BY 20' LONG PER QUOTE DELIVERED	165-162-5340	3,048.40
C00485 (C00485 (CARDMEMBER SERVICE))	HOTEL ROOMS DEER CREEK LODGE 2 DAYS CONFERENCE	165-161-5500	204.92
C03320 (C03320 (CORSA))	DEDUCTIBLE : REPAIRS CLAIMANT C STEPHENSON	165-162-5615	500.00
F00251 (F00251 (FAYETTEVILLE HARDWARE))	RADIATOR #10-ENGINEER	165-162-5340	687.00
F01143 (F01143 (FRONTIER))	TELEPHONE SERVICE 937-544-2943 04-25/05-24	165-162-5450	218.35
(G00630 (GLOCKNER GM SUPER STORE INC))	2 WATER PUMPS 32 & 18-HWY DEPT	165-162-5340	263.06
GLOCKNER OIL COMPANY	4/19 DIESEL FUEL,GASOLINE-HWY DEPT	165-162-5340	1,861.75
GROOMS, JOYCE M	CLEANING SERVICES 4-25-19/ENGINEER OFFC	165-161-5420	75.00
HANSON AGGREGATES INC	44.64 TONS #304 MINERAL SPRINGS RD	165-162-5340	430.78
HANSON AGGREGATES INC	48.61 TONS 304 MINERAL SPRINGS RD	165-162-5340	469.08
HANSON AGGREGATES INC	14.90 TONS 1/2" CR MINERAL SPRINGS	165-162-5340	178.80
HANSON AGGREGATES INC	70.59 TONS STONE MINERAL SPRINGS	165-162-5340	696.80
JCM EQUIPMENT MAINTENANCE INC.	REPAIRED #33-SPRINGS,HANGERS,SENSORS,ETC-ENGR	165-162-5400	5,000.00
KEMI	KY WORKERS COMP 1 OF 3 PMTS 6-3-19/6-3-20	165-162-5170	1,480.17
KIMBALL MIDWEST	SCREWS, BOLTS, BITS, FUSE, ETC-ENGR	165-162-5340	269.24
OFFICE DEPOT	YELLOW DELL PRINT CARTRIDGE-ENGINEER OFFC	165-161-5300	254.89
OPC CLEANING SUPPLIES	2 CASES PAPER TOWELS (HAND)-HWY DEPT	165-161-5300	70.00
SHUPERT'S TIRE SERVICE	NEW TIRE CHANGED-#32-HWY DEPT	165-162-5400	485.51
SOUTHEASTERN EQUIPMENT CO., INC	STABILIZER KIT,LIFT VALVE UNIT,MOTRIM 63-HWY DPT	165-162-5340	2,019.16
S.C. CONSTRUCTION & MATERIALS, LLC	12.50 TONS COLD MIX MINERAL SPRINGS SLIP	165-162-5340	1,050.00
S.C. CONSTRUCTION & MATERIALS, LLC	6.42 TONS COLD MIX SLIP ON MINERAL SPRINGS	165-162-5340	539.28
THE WELLS GROUP, LLC	ISLAND CREEK FEMA PW691 CFDA 97.036	165-162-5340	2,380.00
WEST UNION MOWER SERVICE	TRIMMER LINE,AUTO CUT-HIGHWAY DEPT	165-162-5340	36.90
WEST UNION WATER/SEWER DEPT	WATER/SEWAGE 3-13/4-15-19 HWY,ENGR	165-162-5450	286.82
		TOTAL	$22,505.91

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

VOTE: PELL, AYE **WARD, AYE** **MOORE, AYE**

ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2019-184

It was moved by Barbara Moore and seconded by Ty Pell to approve the following additional appropriation of funds:

ADDITIONAL APPROPRIATIONS:

$298.69 to 001-119-5420, Contract Services, County General
$3,500.00 to 237-222-5285, Project Expense, CH Security Renovation

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2019-185

It was moved by Barbara Moore and seconded by Ty Pell to approve the following travel request:

David Gifford	SW District Auditors Assoc Mtg	Clifton, OH	$83.00	May 17, 2019

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

TRAVEL POLICY ADOPTED:
RESOLUTION NO. 2019-186

It was moved by Barbara Moore and seconded by Diane Ward to adopt a travel policy for employees and department directors for reimbursement of allowable expenditures that are incurred while traveling out-of-county on official business.

See Contracts Journal #81, Page 24

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

PIKE CO CAC ORAL HEALTH GRANT-SUPPORT LETTER APPROVED:
RESOLUTION NO. 2019-187

It was moved by Ty Pell and seconded by Diane Ward to approve a Letter of Support for an Oral Health Infrastructure Grant as requested by Keith Pitts, Executive Director, Pike County Community Action Committee.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

BRANDI LANE PETITION DECISION:
RESOLUTION NO. 2019-188

A petition had been received calling for the establishment of Brandi Lane as a public road in the Oliver Township Road System. The commissioners referred the issue to the Oliver Township Trustees for their opinion regarding the proposed road establishment. It was determined that the trustees did not recommend moving forward with the petition. It was moved by Ty Pell and seconded by Diane Ward to not proceed with the proposed establishment of Brandi Lane as a public road in the Oliver Township Road system.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Nan Cahall, SW District Director for United States Senator Rob Portman and Teresa Lewis, Regional Director for Congressman Brad Wenstrup met with the board to give updates on their respective offices. ECD Director Holly Johnson was also present. The following issues were discussed:

- Portman's focus on the economy – Tax reform and ensuring the economy moves forward
- Trade – relations with Japan
- Rural Broadband – Legislation in place for approval which will remove the barrier for non-profit broadband companies to be eligible to receive USDA funding
- Jobs Act – funding workforce and education. Changing PELL grant eligibility to include dollars for workforce trade certification

Also, Nan Cahall, Teresa Lewis and Holly Johnson discussed the following with the board:

- Utility Pipeline funding for Adams County - $15.5 million estimate
- Adams County nature trails – Cedar Falls Trail, The Bluffs, etc.
- Increase in the Adams County Bed Tax since 2010 of 71%
- Trade tariffs/Adams County farmers
- Black buzzard/migratory birds classification/initiative for removal from program for control
- Adams County Workforce Training Center
- A.C. Business Incubator grant funding/complimenting the new Adams County Workforce Training Center
- Tri-State River Study
- Cincinnati MBAC Business Advisory Board – Agriculture from "Farm to Table"

PROCLAMATION IN DEMAND JOBS:
RESOLUTION NO. 2019-189

It was moved by Diane Ward and seconded by Barbara Moore to proclaim May 6-10, 2019 as In Demand Jobs Ohio Week in Adams County:

Whereas, for secondary and postsecondary education, In-Demand Jobs Week is an opportunity to inspire students by focusing on in-demand careers and pathways in the classroom and beyond and

WHEREAS, Ohio is home to hundreds of occupations designated as "In-Demand Jobs" because they offer good pay, the potential for growth and many current job openings and

WHEREAS, Ohio's In-Demand Jobs are chosen using various industry- and occupation-focused measures to determine the occupations most sought after by employers and most vital to the region's economic future and

WHEREAS, for students and job seekers, In-Demand Jobs Week is an opportunity to learn more through local events and activities about the rewarding and high-demand careers available in our region and

WHEREAS, for employers and workforce professionals, In-Demand Jobs Week is an opportunity to open their doors to students and job seekers to increase interest in local jobs and build a talent pipeline and

WHEREAS, for secondary and postsecondary educators, In-Demand Jobs Week is an opportunity to inspire students by focusing on in-demand careers and pathways in the classroom and beyond and

WHEREAS, it is the responsibility of teachers, businesses and all Ohioans to inspire excitement and awareness about In-Demand Jobs and

WHEREAS, communities statewide are encouraged to plan engaging events and activities that will inspire excitement and awareness among students and job seekers

NOW, THEREFORE, we the Adams County Board of Commissioners do hereby proclaim May 6-10, 2019 as **IN-DEMAND JOBS WEEK** in Adams County, Ohio.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Those present for the proclamation were: Director Debora Plymail, Ohio Means Jobs of Adams and Brown Counties; ECD Director Holly Johnson; Teresa Lewis, Regional Director for Congressman Brad Wenstrup; Nan Cahall, District Director for US Senator Rob Portman; Gay Lynn Shipley, Member, Adams County Ohio Valley School Board, Robbie Shipley, Advisory Adult Committee Education; Ohio Valley Career & Training Center Director Jennifer Grimes, and OVCTC students Darrington White, Aaron Whaley, Kris Mack, Andrew Grooms, Stephen Seas, Zerin Davis, Cheyann Deskins-Meyer, Thomas Cramer and Alexis King.

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

- Winchester Industrial Park

CDBG FORMULA GRANT 2019-2020 APPROVED FOR CONSIDERATION:
RESOLUTION NO. 2019-190

At 1:00 p.m. the second of two public hearings was held for the 2019-2020 CDBG Formula Grant program. Those present for the hearing were: Wayne Township Trustees Jimmy Tadlock, Tom Downing and Steve Leonard; Manchester Village Council members Rae Ann Wilson and Michael Phipps; Tiffin Township Trustee Richard Dryden; Quentin Baker, Oliver Township Trustee; Alvin Norris, ABCAP Executive Director; Mark Cardosi, Southern Ohio Legal Services; ECD Director Holly Johnson and Administrative Assistant Amanda Fraley. The purpose of the hearing was to discuss specific projects that were presented for consideration.

It was moved by Diane Ward and seconded by Ty Pell to recommend projects for submission for the ODSA Community Development Program and to authorize the Adams County Economic and Community Development Department to proceed with the preparation of the application for the 2019-2020 CDBG Formula Grant Funds.

See Contracts Journal #81, Page 25

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

AMERICAN FIDELITY TO PROCESS EMPLOYEE BENEFIT ENROLLMENT:
RESOLUTION NO. 2019-191

It was moved by Ty Pell and seconded by Diane Ward to authorize American Fidelity to provide services to the county to assist in employee benefit enrollment and to assure compliance with human resource regulations pertaining to employee benefits.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

MOTION TO ADJOURN:

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

Board of Commissioners
Of
Adams County, Ohio

Ty R. Pell, President	***Teresa Diane Ward, Vice-President***	***Barbara A. Moore, Member***

Linda Mendenhall, Clerk

Work sessions were held at 8:30 a.m. on May 8 and 9, 2019 for the purpose of interviewing applicants for the clerk's position.