ADAMS COUNTY COMMISSIONERS REGULAR SESSION May 7, 2018

The Board of Adams County Commissioners met in regular session on May 7, 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 John Cole.

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. 2018-175

It was moved by Brian Baldridge and seconded by Diane Ward to approve the bills for payment:
7-May-18

	Auditor		
Barrett Brothers	Cig License	001-104-5300	$150.50
Comdoc	Base Rate 4/15-5/14/18	001-104-5420	$263.95
Greystone Systems	Lease Agreement Comp Network 6/18	190-160-5420	$913.00
Office Depot	Reinf Tab Manila Folders	190-160-5300	$50.42
		TOTAL	$1,377.87
	Clerk of Courts		
Van Dyke	Copier Overage	001-118-5400	$49.49
Van Dyke	Copier Overage	001-120-5400	$50.95
Mail Finance	Mail Machine Lease	001-102-5350	$1,748.70
		TOTAL	$1,849.14
	Commissioners		
Anchor Termite & Pest Control	Pest Control - May	001-123-5420	$12.00
CORSA	Claim #100028766	001-142-5940	$2,500.00
Kendall, Shelley	Cash Back Insurance Incentive	383-394-5875	$20.00
Modern Leasing	Copier Lease/Maintenance 4/16-5/16	001-100-5420	$172.77
Walmart Community	Phone Cards	001-123-5300	$135.00
West Union Water 7 Sewer	Water/Sewer -CH, Annex, Health Dept.	001-123-5450	$1,994.37
		TOTAL	$4,834.14
	Common Pleas		
Eldridge, Kevin	Community Service Supervisor	001-113-5420	$288.00
		TOTAL	$288.00
	Coroner		
Montgomery County Coroner	Contract Services	001-119-5420	$1,600.00
		TOTAL	$1,600.00
	EMS		
Adams County Board of Health	Immunizations, Drug Screening	010-170-5900	$50.00
American Electric Power	Electric Bill for Station #100	010-170-5450	$682.80
Bound Tree Medical LLC	EMS Supplies	010-170-5300	$1,564.36
Dish DBS Corporation	Satellite TV for Station #100	010-170-5450	$202.26
Medical Repair Inc.	Cot Service/Repair Station #300	010-170-5400	$681.15
Verizon Wireless	Wireless Modems	010-170-5450	$186.03
Village of Peebles	Water/Sewer for Station #100	010-170-5450	$85.80
		TOTAL	$3,452.40
	Economic Development		
Peterson Radio	Pagers for Adams County Mobile Marcs	091-318-5440	$8,560.00
Postmaster	Stamps	099-306-5410	$1,100.00
Clermont Sun Publishing	FONSI Newspaper Ad	091-318-5410	$216.00

Verizon	Cell Phone Service - ECD Office	001-101-5420	$70.42
Dreier & Maller Inc	Contracted Services	115-268-5420	$27,100.00
		TOTAL	$37,046.42

GIS

Quill	Ink, Small Desks	001-135-5300	$465.96
		TOTAL	$465.96

Prosecutor

Quill	Partition folders	001-108-5300	$82.99
Quill	Office Supplies	195-174-5300	$900.97
Verizon	Cell Phone	001-108-5420	$44.34
Verizon	Cell Phone	195-174-5420	$80.61
		TOTAL	$1,108.91

Recorder

Conduent	Supplies, Equip, Services	001-126-5420	$1,292.70
		TOTAL	$1,292.70

Sheriff

Adams Co Regional Water	Water Bill for Work Release April 18	001-125-5763	$561.47
Adams Co Board of Health	Health Service Agreement April 18	001-125-5660	$2,250.00
Adams Co Board of Health	Supplemental to health Service Agreement	001-125-5660	$250.00
Modern Laundry	Dry Clean Uniforms	001-125-5420	$92.98
Modern Leasing	Copier Maintenance & Usage	001-125-5420	$628.37
O'Reilly's Auto Parts	Parts for Cruiser	001-125-5400	$32.79
OPC Cleaning Supplies	Bathroom Tissue, Bleach, etc WR	001-125-5675	$156.95
OPC Cleaning Supplies	Laundry Det, Clorox Wipes, etc	001-125-5675	$226.06
Red Diamond	External Vest Dep Parks	001-125-5354	$85.99
Shupert's Tire Service	Tire Repair & Change	001-125-5400	$95.00
Sysco Food Service	Food for Jail	001-125-5676	$484.01
Sysco Food Service	Food for Work Release	001-125-5759	$271.84
Axon Enterprise	Repairs on Body Camera	001-125-5420	$200.00
Axon Enterprise	Body Camera Storage & License	001-125-5420	$3,198.00
Treasurer of State of Ohio	Marc's Radios 911	001-125-5257	$210.00
Treasurer of State of Ohio	Marc's Radios April-June 18	001-125-5420	$1,350.00
		TOTAL	$10,093.46

Treasurer

Leaf	Fee for Printer	001-107-5420	$82.00
Quill	Office Supplies	001-107-5300	$125.77
		TOTAL	$207.77
		GRAND TOTAL	$63,616.77

Engineer's Office

Barry's Chevrolet	Transmission Lines for 6E228155	165-162-5340	$83.02
Baughman Tile Co	15" & 24" Smooth Bell Plastic Pipe 20' Length	165-162-5340	$741.00
Brown County Asphalt, Inc	37.50 Tons Cold Mix	165-162-5340	$3,187.50
Cardmember Service	Fuel Trip to Deercreek Lodge 2 Day Seminar	165-162-5340	$25.03
Frontier	Telephone svc 5-21-18	165-162-5450	$212.58
Freedom Flags	1 US Flag & 1 State Flag	165-162-5900	$82.20
Grooms, Joyce	Cleaning Services 4-26-18	165-161-5420	$75.00
Hanson Aggregates Inc	56.79 Tons #304 Stone	165-162-5340	$530.99
Hanson Aggregates Inc	27.16 Tons #304 Stone	165-162-5340	$253.95
Hanson Aggregates Inc	78.39 Tons #304 Stone	165-162-5340	$1,054.35
Hanson Aggregates Inc	19.81 #304 6.44 1/2 CR	165-162-5340	$260.58
Hanson Aggregates Inc	107.10 Tons #304 Delivered to Garage	165-162-5340	$1,440.50
Hanson Aggregates Inc	327.69 Tons #304 Delivered to Garage	165-162-5340	$4,407.43
Hanson Aggregates Inc	6.91 Tons 1/2" CR	165-162-5340	$80.85
Henderson Truck Equipment	Relay for Unit 33	165-162-5340	$60.67
James B Harsha Co	Cable Clamps	165-162-5340	$10.00
Lykins Oil Company	Diesel Fuel & Gasoline	165-162-5340	$1,729.88

Millers Upholstery	Service Call Repairing Roof of Salt Bin	165-162-5400	$85.00
O'Reillys Auto Parts	16 (GC15) Batteries for Portable Stop Sign	165-162-5340	$1,599.84
Office Depot	Pens, Files, Tabs, Binder	165-161-5300	$44.85
Oil Works, Inc	Unleaded Gasoline & Diesel Fuel	165-162-5340	$1,211.26
Shuperts Tire Service	Change & Patch Tire on #60	165-162-5400	$63.95
Southeastern Equipment	3 Roller Assembly for #50	165-162-5340	$2,027.65
Tadlocks Trailer Sales	Parts-Trailer	165-162-5340	$662.21
Town & Country	Pipe Snake	165-162-5340	$49.98
West Union Water and Sewage	Water & Sewage 3-13/4-13	165-162-5450	$231.44
		TOTAL	$20,211.71

Job & Family

Adams County Prosecutor	Contract Services 3/2018	175-155-5465	$11,595.21
American Electric Power	PRC K.M. /K.T. Electric Rec..	180-156-5530	$2,137.21
Adams County Common Pleas	Contract Services Domestic Relations	175-155-5465	$7,395.47
Adams County Comin Pleas	Contract Services Domestic Relations	175-155-5465	$4,778.40
Elite Pest Management	Pest/Termite Control 4/2018	180-156-5420	$82.00
Hopkins, Susan	Meals 4/30/2018	180-156-5500	$11.75
Mehaffey, Jamie	Cleaning Services 4/2018	180-156-5420	$1,650.00
Office Depot	Logitech Combo	180-156-5300	$29.99
Quill	Incline Sorter	180-156-5300	$30.99
Quill	Ink/Hanging Box Bottom	180-156-5300	$241.95
Kouns, Jennifer	Meals APS Training	180-157-5500	$6.99
Semple Service Center LLC	Tire Patched Durango	180-156-5390	$10.00
West Union Water & Sewer	Water & Sewer Service 3/13-4/13	180-156-5450	$239.20
		TOTAL	$28,209.16

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- 176

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

ADDITIONAL APPROPRIATON:

$2813.00 to 015-169-5350, Equipment, Certificate of Title Admin
$56,425.68 to 035-149-5800, Land Reutilization Expense, Treasurer DTAC
$33,697.44 to 210-283-5900, Other Expense, Debt-ACRMC 2017

SUPPLEMENTAL TRANSFERS:

$5,000.00 to 180-156-5530, Other to 180-157-5800, APS Expense, Public Assistance
$4,000.00 from 264-341-5190, Insurance Employees, to 264-341-5150, Salaries, SRO Manchester
$1,000.00 from 264-341-5190, Insurance Employees, to 264-341-5160, PERS, 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

ROAD SALT BID-ENGINEER TO PARTICIPATE IN ODOT CONTRACT:
RESOLUTION NO. 2018-177

It was moved by Diane Ward and seconded by Ty Pell to approve the participation in the Ohio Department of Transportation 2018-2019 annual winter road salt bid as recommended by County Engineer David Hook.

See Contracts Journal #78, Page 19

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

HOOPER HOLMES INC HEALTH SCREENING SERVICES APPROVED:
RESOLUTION NO. 2018-178

It was moved by Diane Ward and seconded by Ty Pell to enter into an agreement with Hooper Holmes, Inc. for health screening services for the County Employee Health and Wellness Program.

See Contracts Journal #78, Page 20

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 met with the board to discuss the following issues:

- Contract with Adams Brown Counties Economic Opportunities, Inc. for the Rural Food Distribution for the Summer Youth Feeding Program
- Generator Planned Maintenance bids for FY2019 filed

JFS/ABCEOI RURAL FOOD DISTR – SUMMER YOUTH FEEDING APPROVED:
RESOLUTION NO. 2018-179

It was moved by Ty Pell and seconded by Brian Baldridge to approve a contract between Adams Brown Counties Economic Opportunities, Inc. through the Adams County Department of Job and Family Services for Rural Food Distribution for the Summer Youth Feeding Program.

See Contracts Journal #78, Page 21

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

GENERATOR MAINTENANCE AGREEMENT /JFS QUOTE APPROVED:
RESOLUTION NO. 2018-180

It was moved by Ty Pell and seconded by Diane Ward to enter into a contract with Buckeye Power Sales, Inc. for the courthouse/jail generator planned maintenance agreement at the quote price of $2318.00 and further to accept the quoted price of $1,533.75 for the generator maintenance agreement for the Adams County Department of Job and Family Services for FY2019 as recommended by JFS Director Angela Richmond.

See Contracts Journal #78, Page 22

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Clerk of Courts Chief Deputy Leanne Liston filed a copy of the new county postage meter lease agreement with Pitney Bowes.

The veterans service commission notified the county commissioners VSC will not renew a lease agreement with Sprigg Township Trustees for office space in the Bentonville School Building. Veterans Services will utilize office space provided by the commissioners in Room 112, Government Center on or before June 6, 2018.

SICK LEAVE TRANSFER REQUEST APPROVED:
RESOLUTION NO. 2018-181

It was moved by Brian Baldridge and seconded by Ty Pell 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

PROCLAMATION OLDER AMERICANS MONTH:
RESOLUTION NO. 2018-182

It was moved by Brian Baldridge and seconded by Diane Ward to proclaim May 2018 as Older Americans Month in Adams County:

PROCLAMATION: Older Americans Month

Whereas, Adams County includes countless older Americans who enrich and strengthen our community; and

Whereas, Adams County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

Whereas, Adams County can enrich the lives of individuals of *every age* by: promoting home and community-based services that support independent living involving older adults in community planning, events, and other activities providing opportunities for older adults to work, volunteer, learn, lead, and mentor;

Now therefore, We, the Adams County Board of Commissioners do hereby proclaim May 2018 to be Older Americans Month.

Hereby We Set Our Hand this 7th 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

The following individuals were present for the proclamation: Area Agency on Aging Board Member Mary Jo Baumgartner, CM Director Debbie Danner-Gulley, Tina Lightcap, Quality Assurance /Improvement Manager and Clinical Supervisor Barbara Bond; Adams County Senior Citizens Executive Director Mary Stout, Assistant Director Diane Dryden, and Bookkeeper Jacqueline Jones along with Pat Beech, *The Peoples Defender*.

PROCLAMATION FOSTER CARE MONTH:
RESOLUTION NO. 2018-183

It was moved by Brian Baldridge and seconded by Ty Pell to proclaim May 2018 as Foster Parent Month in Adams County:

PROCLAMATION: Foster Care Month

WHEREAS, "It's All Relative: Supporting Kinship Connections," is the theme for Foster Care Month; and

WHEREAS, more than 4,000 of those children are placed with kinship caregivers, who play a vital role in nurturing family connections; and

WHEREAS, nearly 7,500 certified foster families in Ohio have committed to providing a temporary home for children who cannot safely remain with their primary families; and

WHEREAS, dedicated and diverse kinship and foster families provide lifelong love and support for children to increase positive outcomes for them and ensure that their voices are heard; and

WHEREAS, the Ohio Department of Job and Family Services and other public and private child caring organizations work diligently to ensure that Ohio's children have temporary or permanent safe and loving homes; and

WHEREAS, kinship and foster families play a vital role helping children and families heal and reconnect; and

WHEREAS, Adams County Children Services currently has 26 licensed foster families. There are 96 children in the temporary custody of the agency, who are placed in foster care, kinship homes with relatives/non-relatives, group homes or children's residential centers throughout Ohio. The need is great for local families to step forward and become a foster family for children of all ages, races, and levels of care. If you cannot foster or adopt, then mentor a child!

NOW, THEREFORE, THE ADAMS COUNTY COMMISSIONERS, do hereby recognize May 2018 as FOSTER CARE MONTH throughout the State of Ohio and urge all citizens to recognize the valuable services of foster and adoptive families and participate in a positive way that will help children and youth in foster care.

Hereby We Set Our Hand this 7th 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

Childrens Services Board President Holly Johnson, Director Jill Wright and Dawn Grooms, Foster and Adoption Specialist, were present for the proclamation along with Pat Beech, *The Peoples Defender*.

The commissioners and Assistant Prosecuting Attorney Dana Whalen met with Alvin Norris, ABCEOI, and Debora Plymail, Ohio Means Jobs of Adams and Brown Counties, to review a proposed Memorandum of Understanding with the county for the job training component of the agreement with DP&L.

BID OPENING AC CR 100 & 400:

At 1:00 p.m. bids were opened for the Adams County CR 100 and CR 400 Resurfacing Project and they read as follows:
#1. Brown County Construction Company-$2,073,646.00
#2. The Shelly Company $1,899,848.60
#3. Brown County Asphalt, Inc- $ 1,723,181.18

The bids were turned over to County Engineer David Hook and Deputy Engineer Adams Carroll to be taken under advisement. Steve Pederson, Project Manager, Brown County Construction, Jordan DeLong, Estimator, The Shelly Company and Swayne Sawyers, President, Brown County Asphalt, Inc. were present for the bid opening.

County Engineer David Hook and Deputy Engineer Adam Carroll discussed legal issues involving the county highway department's final payment for road salt. Also discussed was coordinating of financial issues for a proposed real estate purchase. An Attorney General's Opinion was cited that states MVGT funds may not be used to purchase real estate, however MVGT funds can be used for a building. However, Mr. Hook stated that funds presently being received from the county for housing of the engineer's office could be used, the present amount of $10,000 may go to $8500 annually.

FEMA – DR- 4360-OH LETTER AUTHORIZING ENGINEER AS AGENT:

The commissioners authorized County Engineer David Hook to act as the authorized agent for the Public Assistance Grant Program for FEMA-DR-4360-OH on behalf of the county.

See Contracts Journal #78, Page 23

Sheriff Kimmy Rogers, EMS Chief Matt Carey, EMS Medic Dusty McCleese, Winchester Fire Chief Travis Baker and BC Communications representatives Jesse Stanley and Jason Knight discussed programming of radios and pagers to best address dispatching of fire department and life squad emergency communication.

Dr. William Hablitzel met with the commissioners to review the renewal of the jail inmate health services contract. Dr. Hablitzel requested the board increase the present contract amount to funds for clerical support. Also, he advised the board that the county was awarded a three-year rural health federal grant.

ECD Director Holly Johnson updated the board concerning the following grant and economic development projects:

- Southern State Community College and sewer line EDUs
- ODNR Splash Pad grant projects
- Abandoned Gas Station Clean Up Grant Project
- Seaman Village Sidewalk Extension

NATURE WORKS GRANT -ECD AUTHORIZED TO PROCEED:
RESOLUTION NO. 2018-184

It was moved by Brian Baldridge and seconded by Diane Ward to authorize ECD Director to proceed with a grant through the Nature Works Grant Program through the Ohio Department of Natural Resources.

See Contracts Journal #78, Page 24

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

Treasurer Lisa Newman and Diana Young, Prosecuting Attorney's office, discussed the county employee personnel policies with the commissioners.

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