

The Board of Adams County Commissioners met in regular session on May 8, 2017, with the following members present: Diane Ward and Ty Pell. Brian Baldrige is attending the “Beyond Coal” conference in Washington DC on behalf of the county. The meeting was opened with prayer and the Pledge of Allegiance led by local pastor Michael Hughes.

It was moved by Ty Pell and seconded by Diane Ward to approve the minutes.

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

**VOTE: Baldrige, absent**

**Ward, yea**

**Pell, yea**

.....  
**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2017-2017-214**

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

Auditor

|                            |                                 |              |             |
|----------------------------|---------------------------------|--------------|-------------|
| CAAO                       | Co. Auditor’s Assoc./Cont. Educ | 190-160-5500 | \$30.00     |
| CAAO                       | Reg. Fee for Co Auditor/Recept. | 190-160-5500 | \$45.00     |
| Co. Auditor Assoc of Ohio  | 2017 Assoc. Dues-Adams Co       | 001-104-5900 | \$2,188.00  |
| Greystone Systems, Inc     | Lease Agreement/HP Server       | 190-160-5420 | \$913.00    |
| Rich & Gillis Attys at Law | Legal Service for Board of Rev  | 190-160-5420 | \$201.50    |
| Woolpert                   | Ortholmage Serv. 3-20/4-22-17   | 190-160-5420 | \$37,905.00 |
|                            |                                 | Total        | \$41,282.50 |

Commissioners

|                          |                               |              |             |
|--------------------------|-------------------------------|--------------|-------------|
| Adams Co. Engineer       | Engineers Office/Willow Dr    | 001-122-5880 | \$10,000.00 |
| Adams Co. Reg. Water     | Water Bill Airport 3/3-4/4-17 | 001-124-5450 | \$23.10     |
| Hughes, Michael          | Cash Back Ins. Incentive Reim | 383-394-5875 | \$35.00     |
| Jett Fire Equipment Co.  | Fire Ext. Test                | 001-123-5400 | \$403.50    |
| Kitchen’s Electric LLC   | Surge Arrestor on HVAC        | 001-122-5420 | \$875.38    |
| Paradyn Technology LLC   | Computer Work & Repair        | 001-123-5400 | \$1,649.00  |
| Soltterra Communications | Website Maintenance           | 001-100-5420 | \$27.00     |
| Southern Oh Security     | Fire Alarm Inspections        | 001-123-5400 | \$101.85    |
|                          |                               |              |             |
| Treasurer, State of Ohio | Boiler Inspection             | 001-123-5900 | \$159.75    |
| Wadsworth Northeast      | Main PCB                      | 001-123-5350 | \$488.32    |
| Walmart                  | USB Drive, 2 pc DC, Etc       | 001-100-5300 | \$9.73      |
| Wilson, Angel            | Cash Back Ins. Incentive Reim | 383-394-5875 | \$35.00     |
|                          |                               | Total        | \$13,807.63 |

Common Pleas

|                              |                                |              |             |
|------------------------------|--------------------------------|--------------|-------------|
| Adams Co. Agriculture Soc    | Upkeep of Fairgrounds          | 193-316-5900 | \$1,500.00  |
| Central Ohio Youth Center    | Placement/Miller 4-17          | 055-166-5435 | \$5,550.00  |
| Children’s Center of Ohio    | Placement 3-17                 | 055-166-5435 | \$4,743.00  |
| Clermont Co. Juven. Det. Ctr | Detention Feb. 1 – March, 2017 | 001-116-5680 | \$19,250.61 |
| Community Fuels              | April 2017 Gasoline Exp.       | 060-437-5300 | \$588.20    |
| Frisch’s                     | Food for Jurors/Deliberating   | 001-114-5900 | \$82.17     |
| Good Cheer Riding Center     | Donation/Therapy Juveniles     | 193-316-5900 | \$2,500.00  |
| Griffin Printing             | Envelopes                      | 001-116-5300 | \$265.00    |
| Henschen & Associates, Inc   | Domain Name & Reg-1 Paper Tr   | 025-164-5350 | \$139.00    |
| Henschen & Associates, Inc   | Domain Name & Reg-1 Paper Tr   | 025-164-5900 | \$10.00     |
| Henschen & Associates, Inc   | Domain Name & Reg-1 Paper Tr   | 025-164-5420 | \$150.00    |
| Lawrence Co. Juvenile Det.   | Placement 13-17                | 055-166-5435 | \$6,120.00  |
| Lawrence Co. Juvenile Det.   | Placement 13-17                | 055-166-5685 | \$255.00    |
| Office Depot                 | Laser Paper                    | 001-117-5300 | \$150.60    |
| Prather’s IGA                | Jury Supplies                  | 001-114-5300 | \$19.14     |
| Premier Biotech              | Drug Testing Fee 4-17          | 185-168-5900 | \$44.90     |
| Premier Biotech              | Drug Testing Fee 3-17          | 185-168-5900 | \$82.80     |
| Quill                        | Taser Cartridges/Markers/Misc  | 001-116-5300 | \$320.07    |
|                              |                                |              |             |
| Sunrush Water                | April 2017 Water/Water Cooler  | 001-113-5900 | \$33.40     |
| Tri Co. Reporting            | Transcript/2016009011          | 001-113-5640 | \$1,963.50  |

|                  |                                 |              |             |
|------------------|---------------------------------|--------------|-------------|
| Verizon Wireless | Cell Phone 3/11 to 4/10         | 060-437-5420 | \$183.82    |
| Walmart          | Jury Supplies/Paint Brushes/Mis | 001-113-5300 | \$265.15    |
| Walmart          | Jury Supplies/Paint Brushes/Mis | 060-437-5300 | \$11.91     |
| Walmart          | Jury Supplies/Paint Brushes/Mis | 001-115-5300 | \$39.36     |
| Walmart          | Jury Supplies/Paint Brushes/Mis | 001-114-5300 | \$43.92     |
| Walmart          | Jury Supplies/Paint Brushes/Mis | 193-316-5900 | \$129.84    |
| Warner, Lori     | Travel Expense 4/21-4/27        | 185-168-5500 | \$27.20     |
|                  |                                 | Total        | \$44,468.59 |

Dog and Kennel

|                   |          |              |         |
|-------------------|----------|--------------|---------|
| Walmart Community | Supplies | 040-147-5300 | \$96.49 |
|                   |          | Total        | \$96.49 |

EMS

|            |              |              |          |
|------------|--------------|--------------|----------|
| Bound Tree | EMS Supplies | 010-170-5300 | \$107.50 |
| Bound Tree | EMS Supplies | 010-170-5300 | \$38.37  |
|            |              | Total        | \$145.87 |

GIS

|       |                                |              |          |
|-------|--------------------------------|--------------|----------|
| Quill | Scissors, Desk Org., White Out | 001-135-5300 | \$254.20 |
|       |                                | Total        | \$254.20 |

Prosecutor

|                          |                        |              |          |
|--------------------------|------------------------|--------------|----------|
| GE Capital Info Tech Inc | Copier Lease 4/18-5/17 | 001-108-5420 | \$223.22 |
| Lexis Nexis              | April 2017             | 140-152-5800 | \$278.18 |
|                          |                        | Total        | \$501.40 |

Recorder

|          |                   |              |            |
|----------|-------------------|--------------|------------|
| Conduent | Contract Services | 001-126-5420 | \$1,222.50 |
|          |                   | Total        | \$1,222.50 |

Sheriff

|                               |                                 |              |             |
|-------------------------------|---------------------------------|--------------|-------------|
| Adams Co. Board of Health     | Drug Test/ Jason Hayslip        | 001-125-5420 | \$25.00     |
| Adams Co. Board of Health     | Jail Physician                  | 001-125-5660 | \$2,250.00  |
| Adams Co. Reg Med Ctr         | Drug Test New Employee          | 001-125-5420 | \$49.80     |
| Adams Co. Reg. Med Ctr        | Hospital Bill Inmates           | 001-125-5670 | \$757.61    |
| Alert Public Safety Solutions | Annual CAD Maintenance          | 198-372-5420 | \$20,099.61 |
| AWARE GPS                     | GPS Tracking Devices            | 001-125-5420 | \$119.94    |
| Axon Enterprises              | Body Cam License Fees/Storag    | 001-125-5420 | \$3,198.00  |
| Corrections Comm. SE Ohio     | Housing Inmates                 | 001-125-5660 | \$1,040.00  |
| Emergency Prof Svcs. Inc      | ER Visits Inmates               | 001-125-5670 | \$223.93    |
| Frontier                      | Phone Serv. Airp. 4/28-5/27     | 001-125-5763 | \$1,075.53  |
| Highland Co. Sheriff          | Housing Inmates                 | 001-125-5660 | \$666.00    |
| Huntley Auto Supply           | Primer, Laquer Thinner, Tape    | 001-125-5400 | \$88.54     |
| Mobilex                       | X Rays Inmates                  | 001-125-5670 | \$145.00    |
| Modern Laundry                | Dry Clean Uniforms              | 001-125-5420 | \$52.10     |
| Monroe's Collision            | Repairs on Wrecked Cruiser      | 001-125-5400 | \$6,761.20  |
| O'Reilly Auto Parts           | Brake Pads, Wiper Blades, Etc   | 001-125-5400 | \$623.75    |
| Ohio BCI                      | Conceal Carry License Fees      | 026-333-5420 | \$587.00    |
| Paradyn Technology            | Mo. Maintenance/Cont.& Rep.     | 001-125-5420 | \$912.50    |
| Shupert Tire Service          | Tire Changes & Repairs          | 001-125-5400 | \$119.00    |
| Sysco Food Services           | Food for Work Release           | 001-125-5759 | \$107.75    |
| Sysco Food Services           | Food for Jail                   | 001-125-5676 | \$566.59    |
| Threads and Ink               | Transfers for Drug Free T Shirt | 034-252-5700 | \$4,453.15  |
|                               |                                 | Total        | \$43,922.00 |

Title Dept.

|          |                           |              |          |
|----------|---------------------------|--------------|----------|
| Frontier | Phone, Internet 4/25-5/24 | 015-169-5450 | \$156.71 |
| Quill    | Office Supplies           | 015-169-5300 | \$79.15  |
|          |                           | Total        | \$235.86 |

Treasurer

|       |                           |              |          |
|-------|---------------------------|--------------|----------|
| Quill | HP (9050) Toner Cartridge | 001-107-5300 | \$283.75 |
|       |                           | Total        | \$283.75 |

Grand Total                      \$146,220.79

## Engineer

|                               |                                   |              |             |
|-------------------------------|-----------------------------------|--------------|-------------|
| American Electric Power       | Electric Service 3-28/4-26        | 165-162-5450 | \$439.05    |
| Baxla Tractor Sales           | Plate Mount, Ball Joint, Screws   | 165-162-5340 | \$141.11    |
| Cardmember Service            | Overnight Postage                 | 165-161-5900 | \$48.69     |
| Cardmember Service            | Adams Co. Day/Leadership          | 165-161-5500 | \$50.99     |
| Chillicothe Steel Co          | Steel Beams 16' Long Cassel Run   | 165-163-5340 | \$1,200.00  |
| CINTAS                        | Clean Uniform, Towel/Rug Serv.    | 165-162-5420 | \$187.22    |
| Frontier                      | Phone Service (#2943)4-25/5-24    | 165-162-5450 | \$206.62    |
| Geeks on Demand               | Quarterly Service Cont 5-1 to 8-1 | 165-161-5420 | \$1,705.00  |
| Glockner GM Super Store       | Gasket                            | 165-162-5340 | \$10.44     |
| Glockner GM Super Store       | Steering Gear #71                 | 165-162-5340 | \$613.25    |
| Glockner GM Super Store       | Gasket for Air Compressor         | 165-162-5340 | \$8.17      |
| Grooms, Joyce M               | Cleaning Services Eng 4-20/4-27   | 165-161-5420 | \$150.00    |
| Hanson Aggregates             | 255.35 Tons Stone                 | 165-162-5340 | \$2,399.34  |
| Hudson Fuel Oil, Inc          | Unleaded Gas/Diesel Fuel          | 165-162-5340 | \$1,317.23  |
| Huntley Auto Supply           | V Belts, Oxygen, Brake Pads, Etc  | 165-162-5340 | \$1,047.04  |
| James B. Harsha Co.           | 12' Steel, Welding Rods, Etc      | 165-162-5340 | \$250.90    |
| S.C. Construction & Materials | 4.31 Tons Cold Mix                | 165-162-5340 | \$362.04    |
| Southeastern Equipment Co.    | Alternator Belt for #50           | 165-162-5340 | \$83.87     |
| West Union Water & Sewage     | Water/Sewage 3-15/4-13            | 165-162-5450 | \$165.38    |
|                               |                                   | Total        | \$10,386.34 |

## Job and Family Services

|                             |                                  |              |             |
|-----------------------------|----------------------------------|--------------|-------------|
| A.B.C.E.O.I.                | C.Services-CCMEP Youth 4-17      | 180-156-5430 | \$1,660.34  |
| A.B.C.E.O.I.                | C.Services=SSMEP Youth 4-17      | 180-156-5430 | \$8,108.24  |
| A.B.C.E.O.I.                | C.Services-CCEI 4-17             | 333-297-5420 | \$2,890.78  |
| A.B.C.E.O.I.                | C.Services-CC-HV 4-17            | 333-297-5420 | \$1,358.36  |
| A.B.C.E.O.I.                | Contract Services 4-17           | 334-298-5420 | \$3,435.53  |
| A.B.C.E.O.I.                | Contract Services 4-17           | 334-298-5420 | \$6,945.59  |
| Adams Co. Prosecutor        | Contract Services March          | 175-155-5465 | \$13,653.81 |
| Adams Co. Children Services | Contract Service/Title XX Resid. | 180-156-5420 | \$5,221.50  |
| Adams Co. Commissioners     | MOU-Maintenance Repair           | 180-156-5420 | \$212.93    |
| Allways Green Lawn & Turf   | C Services/Landscaping/Mowing    | 180-156-5420 | \$2,690.00  |
| American Electric Power     | PRC B. Robinson Electric         | 180-156-5530 | \$903.78    |
| American Electric Power     | PRC S. Evans Electric            | 180-156-5530 | \$597.00    |
| American Electric Power     | PRC S. Deininger Electric        | 180-156-5530 | \$536.00    |
| Baudville                   | Supplies for Recognition         | 180-156-5900 | \$752.78    |
| Clermont Sun                | CSSP Ad                          | 180-156-5900 | \$48.00     |
| Eagleston, Kathleen         | Meals OCDA Spring Conference     | 175-155-5500 | \$34.94     |
| Frontier                    | 937-544-8502 Phone Services      | 180-156-5450 | \$195.88    |
| Adams Co. Manor             | CCMEP-H. King STNA Classes       | 180-156-5430 | \$600.00    |
| Hopkins, Susan              | Meals/Lodging OCDA Spring Co     | 180-156-5500 | \$378.05    |
| Hopkins, Susan              | Lodging K. Knauff/J. Pertuset    | 175-155-5500 | \$344.50    |
| James B. Harsha Co.         | Sump Pump                        | 180-156-5900 | \$121.99    |
| Knauff, Kathy               | Meals OCDA Spring Conference     | 175-155-5500 | \$40.57     |
| Manchester Signal           | Ad Notice CSSP Hearing           | 180-156-5900 | \$26.75     |
| Mason Co. E. Corp/Peebles   | Net/Title XX Gas Vouchers 4-17   | 180-156-5420 | \$159.69    |
| Mason Co. E. Corp/Peebles   | Net/Title XX Gas Vouchers 4-17   | 180-157-5465 | \$225.00    |
| Mason County E. Corp/Seaman | Net Gas Vouchers April           | 180-156-5420 | \$160.00    |
| McNeilans Trash Removal     | C. Services/Trash April          | 180-156-5420 | \$90.00     |
| Pertuset, Jody              | Meals OCDA Spring Conference     | 175-155-5500 | \$37.09     |
| Quill                       | HP Ink                           | 180-156-5300 | \$245.44    |
| Southern State Com. College | C. Services/Basic Skills/GED     | 180-156-5420 | \$960.00    |
| Southern State Com. College | C. Services/Basis Skills/GED     | 180-156-5420 | \$272.00    |
| Treasurer, State of Ohio    | Financial Audit                  | 334-298-5420 | \$61.50     |
| Greene, Webster             | PRC K. Deardoff Rent             | 180-156-5530 | \$573.00    |
| West Union Water & Sewer    | Water & Sewage Serv. 3/15-4/21   | 180-156-5450 | \$212.95    |
| Young, Melanie              | Meals APS Training 4/27/17       | 180-156-5500 | \$13.38     |
|                             |                                  | Total        | \$53,767.37 |

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

**VOTE: Baldridge, absent**

**Ward, yea**

**Pell, yea**

**ADDITIONAL APPROPRIATION OF FUNDS:  
RESOLUTION NO. 2017-215**

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

\$3,641.00 to 001-125-5764, WR Other, County General

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

**VOTE: Baldrige, absent                              Ward, yea                              Pell, yea**

.....  
**TRAVEL REQUEST APPROVED:  
RESOLUTION NO. 2017-216**

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

Brian Baldrige      May 7-9, 2017      Washington, DC (Coal Conference)      \$1000.00

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

**VOTE: Baldrige, absent                              Ward, yea                              Pell, yea**

.....  
**OFFICIALS, DIRECTORS MEET TO DISCUSS 2018 TAX REVENUE SHORTFALL:**

The following elected officials and department directors met with the commissioners to discuss anticipated loss of real estate tax revenue due to the planned closure of the DP & L power plants in 2018 along with other budgetary issues: Board of Election Director Mary Fannin, County Engineer David Hook and Resource Manager Michael Hughes; Clerk of Courts Chief Deputy Clerk Leanne Liston; Diana Young, Paralegal, Prosecutor’s office; Auditor David Gifford; Coroner’s Office Clerk Mary Mossman; Treasurer Lisa Newman; ECD Director Holly Johnson; Common Pleas Court Administrator Angie Richmond, and County Court Judge Alan Foster.

.....  
**AUDITOR OF STATE STATUS MEETING/BD RECESS:  
RESOLUTION NO. 2017-217**

It was moved by Ty Pell and seconded by Diane Ward to recess at 10:00 a.m. for the purpose of attending the Auditor of State’s status meeting in the government center conference room.

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

**VOTE: Baldrige, absent                              Ward, yea                              Pell, yea**

.....  
Vice President Ward reconvened the meeting at 10:35 a.m.

.....  
**CSB TAX LEVY RENEWAL/REPLACEMENT DISCUSSED:**

Childrens Services Executive Director Jill Wright and CSB Board Member Holly Johnson met with the commissioners to discuss a proposed 1.3 mill tax replacement levy. The present 1.3 mill levy is due to expire in 2018. Various procedures were discussed with them regarding filing deadlines, etc.

.....  
ECD Director Holly Johnson updated the board regarding various projects and grants administered by the economic and community development office.  
.....













A PROCLAMATION:
Designation of Older Americans Month

Whereas, Ohio has more than 2.5 million residents age 60 or older and our 60-plus population is growing 20 times faster than our overall population; and

Whereas, Adams County includes older Americans who richly contribute to our community; and

Whereas, we acknowledge that what it means "to age" has changed – for the better; and

Whereas, Adams County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

Whereas, Adams County can provide and support opportunities to enrich the lives of individuals of all ages by:

- Involving older adults in the redefinition of aging in our community
• Promoting home and community – based services that support independent living
• Encouraging older adults to speak up for themselves and others
• Providing opportunities for older adults to share their experience

Now Therefore, We the Adams County Commissioners do hereby proclaim May 2017 to be Older Americans Month

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

VOTE: Baldrige, absent Ward, yea Pell, yea

Those present for the proclamation were: Area Agency on Aging District 7 staff Barbara Bond, Clinical Supervisor, Katrina Brown-Team Leader, Deborah Danner-Gulley, Director of Case Management, Bonnie Dingess-Outreach/Training Manager; Board member Mary Baumgarten; Adams County Senior Citizens Executive Director Mary Stout, Assistant Director Diane Dryden, Chris Brooks-Home Care Scheduler, and Teresa Carr-Public Relations.

WORKFORCE INVESTMENT BOARD CONTRACT:
RESOLUTION NO. 2017-230

It was moved by Diane Ward and seconded by Ty Pell to enter into a contract with the Workforce Investment Board (WIOA) for Workforce Services on Coal Fired Generating Plants in Adams County, Ohio in the amount of \$10,000.00 through the Adams County Economic and Community Development Department.

See Contracts Journal #75, Page 42

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

VOTE: Baldrige, absent Ward, yea Pell, yea

ELECTION BOARD ELECTRONIC POLL BOOKS MOU SIGNED:
RESOLUTION NO. 2017-231

It was moved by Ty Pell and seconded by Diane Ward to approve a Memorandum of Understanding between the Ohio Department of Administrative Services, Adams County Board of Elections and the Adams County Commissioners concerning the purchase of electronic poll books and other necessary equipment. Cost of equipment is estimated at \$41,775.00 with Ohio Secretary of State estimated reimbursement at \$29,324.18 with remaining cost to be covered by election board departmental budget.

See Contracts Journal #75, Page 43

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

VOTE: Baldrige, absent Ward, yea Pell, yea

Regina Hall, Probation Officer, met with the commissioners to give an update of activities of community service projects.

**ELECTRONIC MEDIA POLICIES APPROVED FOR CLERK OF COURTS:  
RESOLUTION NO. 2017-232**

It was moved by Ty Pell and seconded by Diane Ward to approve the electronic media policies as filed by Clerk of Courts Larry Heller.

*See Contracts Journal #75, Page 44*

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

**VOTE: Baldrige, absent**

**Ward, yea**

**Pell, yea**

**MOTION TO ADJOURN:**

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



*Board of Commissioners  
Of  
Adams County, Ohio*

\_\_\_\_\_  
*Brian Baldrige President*

\_\_\_\_\_  
*Teresa Diane Ward, Vice President*

\_\_\_\_\_  
*Ty R. Pell, Member*

\_\_\_\_\_  
*Linda Mendenhall, Clerk*