ADAMS COUNTY COMMISSIONERS REGULAR SESSION June 10, 2019

The Board of Adams County Commissioners met in regular session on June 10, 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 Dean Kirker.

It was moved by Barbara Moore 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. 2019-238

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

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
BIHL, PATRICK	EMS VOLUNTEER LIFE SQUAD RUNS 5/23-6/6/19	010-170-5455	$30.00
CAMPBELL, MARIAN PHYLLIS	EMS VOLUNTEER LIFE SQUAD RUNS 5/23-6/6/19	010-170-5455	$30.00
CROTHERS, ROBERT L.	EMS BRUSHCREEK MOTORSPORTS COMPLEX COVERAGE	010-170-5455	$90.00
DELILLE OXYGEN COMPANY	STATION #100 OXYGEN DELIVERY	010-170-5300	$226.04
DISH DBS CORPORATION	EMS STATION #100 SATELLITE TV	010-170-5450	$36.28
FRONTIER	EMS STATION #100/ADM PHONE/FAX/INTERNET JUN 2019	010-170-5450	$339.86
NAYLOR, STEVE	EMS VOLUNTEER LIFE SQUAD RUNS 5/23-6/6/19	010-170-5455	$85.00
PHYSIO-CONTROL INC	EMS - REPLACE CABLE AND PULSE OX SENSOR LIFEPAK 15	010-170-5300	$711.20
VERIZON WIRELESS	EMS - MODEMS FOR SQUADS	010-170-5450	$186.06
VERIZON WIRELESS	EMS-JET PACKS FOR LIFEPAK 15 MONITORS	010-170-5450	$70.59
VILLAGE OF PEEBLES	EMS STATION #100 WATER/SEWER 4/12-5/14/19	010-170-5450	$137.23
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 CLEANING SUPPLIES	010-170-5315	$21.94
WORK, JASON	EMS VOLUNTEER SQUAD RUNS 5/23-6/6/19	010-170-5455	$25.00
		TOTAL	**$1,989.20**
AUDITOR			
COMDOC INC.	MONTHLY BASE RATE 5/15/19-6/14/19	001-104-5420	$269.55
DIGITAL DATA TECHNOLOGIES INC	WEBHOSTING ACCUGLOBE 3RD QTR 2019	190-160-5420	$4,500.00
GREYSTONE SYSTEMS, INC.	LEASE AGREEMENT JULY 2019	190-160-5420	$913.00
		TOTAL	**$5,682.55**
COMMISSIONERS			
ADAMS CO REGIONAL WATER DISTRICT	WATER - AIRPORT 4/3-5/2/19	001-124-5450	$22.40
ADAMS COUNTY ENGINEER	ENGINEER'S OFFICE/WILLOW DRIVE ANNUAL PMT	001-122-5880	$10,000.00
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 6-4-19	001-123-5420	$12.00
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 5-14-19	001-123-5420	$66.00
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 5-14-19	001-123-5420	$100.00
COMMUNITY FUELS & LUBRICANTS	FUEL - COMMISSIONERS/JANITORS MAY 2019	172-273-5310	$129.47
COUNTY COMMISSIONERS ASSN OF OHIO	TRAINING REG FOR NEW COMMISSIONERS - MOORE	001-100-5500	$135.00
FREEDOMLINX, LLC	IT CONTRACT JUNE 2019	001-102-5420	$1,300.00
HORSLEY MELINDA	CASH BACK INSURANCE INCENTIVE	383-394-5875	$205.00
HUGHES MICHAEL	CASH BACK INSURANCE INCENTIVE	383-394-5876	$70.00
HUNTLEY AUTO SUPPLY	WIPER BLADES FOR TAHOE	172-273-5400	$36.98
RICHMOND INSURANCE AGENCY	LIABILITY INSURANCE - AIRPORT ID #2461	001-124-5940	$2,337.00
WEST UNION WATER AND SEWER DEPT	WATER/SEWER - CH, ANNEX, HEALTH DEPT	001-123-5450	$1,738.62
YOUNG, MELANIE	CASH BACK INSURANCE INCENTIVE	383-394-5875	$20.00
		TOTAL	**$16,172.47**
COURTS			
125 SAND STONE & MORE, LLC	RIVERROCK, MULCH COURTHOUSE LAWN	193-316-5900	$88.00
125 SAND STONE & MORE, LLC	MULCH AND RIVER ROCK FOR COURTHOUSE LAWN	193-316-5900	$694.00
ADAMS COUNTY LUMBER COMPANY	TREATED LUMBER FOR FLOWER BEDS COURTHOUSE LAWN	193-316-5900	$70.20
CARDMEMBER SERVICE	BOBCAT AND BUCKET RENTAL FOR COURTHOUSE LAW	193-316-5900	$761.69
CARDMEMBER SERVICE	TRASH GRABBER FOR COMM SERVICE	001-115-5300	$39.98
CARDMEMBER SERVICE	LAPTOP FOR COMMON PLEAS	001-113-5350	$249.00
CARDMEMBER SERVICE	GAS FOR BOBCAT LANDSCAPING	185-168-5900	$5.60
CARDMEMBER SERVICE	OBACOA TRAINING MAY 30-31	001-113-5500	$225.00
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/7/19	185-168-5900	$49.02
CARDMEMBER SERVICE	SAFETY GLASSES AND EAR PROTECTION FOR TRAINING	001-115-5300	$31.27
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/8/19	185-168-5900	$95.19
CARDMEMBER SERVICE	2 TASER MAGAZINES	001-115-5300	$159.98
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/3/19	185-168-5900	$50.88
CARDMEMBER SERVICE	JUROR LUNCHES	001-113-5300	$87.38
CARDMEMBER SERVICE	SCHOOL TOUR SUPPLIES	193-316-5900	$34.00
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/7/19	185-168-5900	$21.19
CARDMEMBER SERVICE	ADDRESS LABELS FOR JURY MAILINGS	001-114-5300	$49.60
CARDMEMBER SERVICE	AWARE GPS PLUG IN DEVICE FOR COUNTY VEHICLES	001-115-5420	$85.76
CARDMEMBER SERVICE	LANDSCAPING PLANTS-WALMART	185-168-5900	$185.25
CARDMEMBER SERVICE	JURY SUPPLIES	001-113-5300	$1.00

CARDMEMBER SERVICE	BATTERIES FOR HAND HELD RADIO	001-115-5300	$106.20
CARDMEMBER SERVICE	SCHOOL TOUR GIFT BAGS	193-316-5900	$63.00
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/14	185-168-5900	$96.40
CARDMEMBER SERVICE	LANDSCAPING PLANTS 5/13	185-168-5900	$355.82
CARDMEMBER SERVICE	BUSINESS UNIFORMS	001-113-5354	$461.98
CARDMEMBER SERVICE	SAFARILAND PADDLE&BELT SLIDE HOLSTER	137-364-5300	$36.48
CARDMEMBER SERVICE	2 FILE HOLDER ORGANIZER	001-117-5300	$39.18
CARDMEMBER SERVICE	COPYRIGHTS FOR MOVIE ON SQUARE: A DOGS WAY HOME	007-367-5300	$375.00
CHAMBERS, RACHEL A.	FERTILIZE LAWN, LANDSCAPING OF BEDS COURTHOUSE	185-168-5420	$1,515.00
CHAMBERS, RACHEL A.	LANDSCAPING, FERTILIZING, PLANTING AND CLEANUP COU	185-168-5420	$2,661.00
CHAMBERS, RACHEL A.	LANDSCAPING COURTHOUSE LAWN 5/14-5/28	193-316-5900	$1,549.00
COMMUNITY FUELS & LUBRICANTS	GASOLINE EXPENSE MAY	061-302-5500	$744.66
DRUG IMPAIRMENT DETECTION SERVICES	JULY 2019 DIDS PASSPOINT TESTING	061-302-5420	$1,700.00
FORPSYCH CORPORATION	JUVENILE PSYCH EVALUATION	055-166-5420	$375.00
HALL, REGINA	MEAL REIMBURSEMENT	185-168-5500	$27.54
HENSCHEN & ASSOCIATES, INC.	MERGEPRO ANNUAL FEE COMMON PLEAS COURT	001-113-5420	$625.00
HENSCHEN & ASSOCIATES, INC.	MERGEPRO ANNUAL FEE FOR COUNTY COURT	025-164-5420	$1,250.00
HENSCHEN & ASSOCIATES, INC.	MERGEPRO ANNUAL FEE PROBATE COURT	001-117-5420	$625.00
HENSCHEN & ASSOCIATES, INC.	MERGEPRO ANNUAL FEE JUVENILE COURT	001-116-5420	$625.00
INTRINSIC INTERVENTIONS	10 DRUG SCREENS CONFIRMED	185-168-5420	$250.00
OFFICE DEPOT	POST ITS	137-364-5300	$38.56
OFFICE DEPOT	LASER PAPER	001-115-5300	$191.60
OFFICE DEPOT	BLANK CDS FOR COURT RECORDING	001-113-5300	$89.98
SHOPE, JOHN	TRAVEL REIMBURSEMENT	001-113-5500	$91.81
STAR GREENHOUSE	PLANTS FOR LANDSCAPING COURTHOUSE LAWN	193-316-5900	$390.74
TADLOCK'S TRAILER SALES	5X10 TRAILER RENTAL FOR COM.SERVICE	185-168-5900	$45.00
THE SUPREME COURT OF OHIO	CASEFLOW SEMINAR 7/24-26 REGISTRATION	001-113-5900	$150.00
VANCE'S LAW ENFORCEMENT	HANDCUFF CASE, (2) DUTY HOLSTERS, 9MM TACTICAL	185-168-5300	$105.50
WALTER F. STEPHENS, JR., INC.	BADGES-BAILIFF AND BOND OFFICER	001-113-5300	$245.56
		TOTAL	**$17,814.00**
PROSECUTOR			
GE CAPITAL INFO TECH INC	COPIER LEASE	001-108-5420	$223.22
		TOTAL	**$223.22**
RECORDER			
OFFICE DEPOT	COPY PAPER	001-126-5300	$158.09
		TOTAL	**$158.09**
SHERIFF			
AGILIS SYSTEMS LLC	GPS TRACKING SERVICE JUNE 19	001-125-5420	$119.94
FLANNERY, ANTHONY	REPLACE BRAKES CAR 5	001-125-5400	$180.00
MODERN LAUNDRY AND DRYCLEANING INC.	DRY CLEAN UNIFORMS MAY 19	001-125-5420	$68.70
OFFICE DEPOT	USB A TO B CABLE SVGA/VGA CABLE DISPATCH	198-372-5350	$252.75
OHIO BUREAU OF CRIMINAL	CONCEAL CARRY LICENSE FEES May 19	026-333-5420	$411.00
OPC CLEANING SUPPLIES	LAUNDRY DET., TRASH CAN LINERS ETC JAIL	001-125-5675	$482.51
O'REILLY'S AUTO PARTS	PARTS FOR CRUISERS	001-125-5400	$1,549.27
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	$525.12
SHUPERT'S TIRE SERVICE	TIRE CHANGE AND BALANCE MAY 19	001-125-5400	$38.50
THREADS & INKS, LLC	T SHIRTS JUNIOR BOOT CAMP	034-252-5700	$1,369.00
WEST UNION SAVE-A-LOT	FOOD FOR JAIL MAY 19	001-125-5676	$1,086.88
		TOTAL	**$6,083.67**
TITLE			
FRONTIER	FRONTIER PHONE AND INTERNET SERVICES	015-169-5420	$164.88
		TOTAL	**$164.88**
		GRAND TOTAL	**$48,288.08**
ENGINEER			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE ENG OFFICE /ADAMS COUNTY HWY DEPT	165-162-5450	$455.62
BARRY'S CHEVROLET BUICK INC	TRANSMISSION CABLE FOR UNIT #6	165-162-5340	$46.40
BARRY'S CHEVROLET BUICK INC	UPPER TRANSMISSION CABLE FOR #6	165-162-5340	$35.95
BAXLA TRACTOR SALES, INC.	REPAIR AIR CONDITIONER ON TRACTOR #60	165-162-5400	$1,812.21
EXAMWORKS	MEDICAL EVALUATION FOR ADAMS CO ENGINEERS OFFICE 1	165-162-5420	$975.00
FRISTOE, JOHN ADAM	TRIMMED , PULLED WEEDS, EDGED BEDS AND MULCHED ALL	165-162-5420	$650.00
FRONTIER	9375442943	165-162-5450	$219.15
GLOCKNER OIL COMPANY	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	$1,715.28
GLOCKNER OIL COMPANY	153 GAL CHEV TRACTOR HYD FLUID & 80 GAL DELOW 15/4	165-162-5340	$3,153.15
GROOMS, JOYCE M	CLEANING SERVICES 05-30-19	165-161-5420	$75.00
HANSON AGGREGATES INC	7.43 TONS STONE	165-162-5340	$75.79
HUNTLEY AUTO SUPPLY	CONNECTORS, WIRE, SPARK PLUGS, FUEL FILTER, ETC	165-162-5340	$306.37
KLEEM, INC	14 ROAD SIGNS	165-162-5340	$487.76
LASERLINE MOBILE TRUCK ALIGNMENT	RUST UNDERCOATING AND SPRAYING CO TRUCKS	165-162-5420	$7,210.00
LEADERSHIP ADAMS	LEADERSHIP ADAMS REGULAR TUITION FOR 2019-2020 CLA	165-161-5900	$495.00
OK AUTO PARTS	FRER134ACAN	165-162-5340	$29.97
SHUPERT'S TIRE SERVICE	2 NEW TIRES FOR #50 TRUCK	165-162-5340	$666.46
TREASURER, STATE OF OHIO	LOAN CO091 BUCK RUN BRG REP LOAN #27	165-163-5360	$5,891.72
TREASURER, STATE OF OHIO	LOAN C014Q CO, TWP RD IMP #11	165-162-5370	$5,700.58
TREASURER, STATE OF OHIO	LOAN CO05M SPROULL BRIDGE RPL LOAN #19	165-163-5360	$6,366.67
TREASURER, STATE OF OHIO	LOAN CO07S OPWC CO, TWP, VLG #7	165-162-5370	$3,395.83
TREASURER, STATE OF OHIO	LOAN CO030 OPWC,CO,TWP,VLG PAYMENT #14	165-162-5370	$2,937.99
TREASURER, STATE OF OHIO	LOAN CO02H PENCE AND CHURCH RD BRG RPL PAYMENT	165-163-5360	$2,600.00
TREASURER, STATE OF OHIO	LOAN CO02P BEASLEY FORK RD BRG #11	165-163-5360	$6,500.00

WEST UNION WATER AND SEWER	WATER AND SEWAGE ADAMS CO ENG/HIGHWAY DEPT	165-162-5450	$258.78
		TOTAL	**$52,060.68**

JOB AND FAMILY			
ABCEOI	APS - M W - ABCAP DEPOSIT FOR RENT JFS	180-157-5800	$227.00
ABCEOI	HMG PART C APR 19 JFS	334-298-5420	$10,462.11
ADAMS CO COMMON PLEAS COURT	COMMON PLEAS COURT APR 19 JFS	175-155-5465	$3,572.79
ADAMS COUNTY CLERK OF COURTS	CLERK OF COURTS APR 19 JFS	175-155-5465	$2,734.94
ADAMS COUNTY JUVENILE COURT	JUVENILE COURT APR 19 JFS	175-155-5465	$6,350.44
ADAMSON FIRE PROTECTION, LLC	FIRE ALARM/SPRINKLER SYSTEM/FIRE EXTINGUISHERS	180-156-5400	$543.00
AMERICAN ELECTRIC POWER	PRC - C N - AEP JFS	180-156-5530	$144.76
AMERICAN ELECTRIC POWER	PRC - C D -AEP JFS	180-156-5530	$386.25
ASCENTIS CORPORATION	MAINTENANCE/REPAIR ON TIME SYSTEM 5/19 JFS	180-156-5400	$193.70
DONNELLON MCCARTHY ENTERPRISES INC	COPIER MAINTENANCE & REPAIR 5/3-6/2 JFS	180-156-5400	$59.85
MCCHESNEY, KATHY	CLEANING SERVICES MAY 19 JFS	180-156-5420	$2,100.00
OFFICE DEPOT	MISC. OFFICE SUPPLIES TONER/INK JFS	180-156-5300	$1,229.92
PETERSON ENTERPRISES	PRC- D M - TIM PETERSON RENT JFS	180-156-5530	$350.00
QUILL	MISC. CLEANING SUPPLIES TOILET PAPER JFS	180-156-5730	$271.96
THE COUNSELING CENTER	NET TRANSP. MAR 19 JFS	180-156-5420	$24,063.32
THERMAL REMEDIATION SPECIALISTS, LLC	PEST/TERMITE CONTROL MAY 19 JFS	180-156-5420	$105.00
TREASURER OF STATE OF OHIO	FINANCIAL AUDIT - 17A00ADAM-FA218 JFS	333-297-5900	$410.00
WEST UNION WATER AND SEWER DEPT	WATER & SEWAGE SERVICE 4/15-5/13 JFS	180-156-5450	$239.79
		TOTAL	**$53,444.83**

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

ESTABLISHMENT OF NEW FUND APPROVED:
RESOLUTION NO. 2019-239

It was moved by Diane Ward and seconded by Ty Pell to approve the establishment of the following new fund as requested by County Engineer David Hook:

FEMA LG PW905 #571 (Measley Ridge).

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 APPROPRIATIONS, TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2019-240

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

ADDITIONAL APPROPRIATIONS:

$875.00 to 001-120-5425, Evaluations, County General
$77,821.00 to 571-347-5420, Contract Services, County General
$48,280.68 to 571-347-5415, Contract Projects, County General

SUPPLEMENTAL TRANSFERS:
$3,000.00 from 001-137-5830, Grave Markers to 001-137-5700, Advertising and Printing, County General
$1,519.00 from 005-167-5300, Supplies to 005-167-5350, Equipment, Adult Community Corrections
$500.00 from 005-167-5170, Workers Comp to 005-167-5350, Equipment, Adult Community Corrections
$4,000.00 from 005-356-5150, Salaries to 005-356-5350, Equipment, Adult Community Corrections
$3700.00 from 055-166-5420, Contract Services to 055-166-5900, Other Expenses, Felony Delinq Care Grant
$3,666.00 from 055-166-5420, Contract Services to 055-166-5350, Equipment, Felony Delq Care Grant
$800.00 from 055-166-5420, Contract Services to 055-166-5390, Exp Vehicle Maint, Felony Delq Care Grant
$9,300.00 from 061-302-5150, Salaries to 061-302-5350, Equipment, Justice Reinvestment Grant
$3,700.00 from 061-302-5150, Salaries to 061-302-5300, Supplies, Justice Reinvestment Grant

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

ECD Director Holly Johnson met with the board to discuss the following issues:

- Tener Road Bridge Project/Franklin Township Trustees
- Five grant applications in the amount of $2.2 million completed including NPG grant, CDBG and Critical Infrastructure Grant
- Agreements with ODNR for Splash Pad Projects
- Land Bank issues
- Adams County Training Center update

CRITICAL INFRASTRUCTURE GRANT-AUTHORIZED TO PROCEED:
RESOLUTION NO. 2019-241

It was moved by Diane Ward and seconded by Ty Pell to authorize Adams County Economic and Community Development office to file applications with the State of Ohio to participate in the FY2019 Critical Infrastructure, Neighborhood Revitalization, and Residential Public Infrastructure Programs.

See Contracts Journal #81, Page 48

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

SPLASH PAD GRANT AGREEMENTS REVISED:
RESOLUTION NO. 2019-242

It was moved by Diane Ward and seconded by Barbara Moore to approve the revocation of agreements by and between Adams County Board of Commissioners, Ohio Department of Natural Resources and Villages of Manchester, Peebles, Seaman/Seaman Lions Club Park, West Union, and Winchester and further to approve agreements between County of Adams, Ohio Department of Natural Resources and Villages of Peebles, Manchester, and West Union for Splash Pad Projects as recommended by ECD Director Holly Johnson.

See Contracts Journal #81, Page 49

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

EMS CHIEF CAREY RESIGNS:
RESOLUTION NO. 2019-243

It was moved by Ty Pell and seconded by Diane Ward to accept the resignation of Matthew Carey as Chief of the Adams County Emergency Medical Service effective June 9, 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

Mike Estep, sheriff's department, discussed the recording capabilities of the 911 emergency communications equipment. Also Sgt. Estep requested the transfer of obsolete equipment from the sheriff's department to the Peebles Fire Department. The board advised Sgt. Estep regarding the procedure for the village to request the transfer of obsolete county equipment.

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

- Grant agreement with ABCEOI for Early Intervention Outreach
- Grant agreement ABCEOI for Early Intervention & Service Coordination Services
- Memorandum of Understanding with the County and Family Children First Service Coordinator
- Vendor agreements with Peebles Food Mart, Seaman Food Mart and Community Fuels
- Adamson Fire Protection LLC fire alarm and sprinklers system maintenance
- Non-emergency transportation plan
- Administrative Hearing Officer agreement

JFS ABCEOI EARLY INTERVENTION OUTREACH AGREEMENT APPROVED:
RESOLUTION NO. 2019-244

It was moved by Diane Ward and seconded by Ty Pell to enter into an agreement between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities Inc. for Early Intervention Outreach as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 50

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JSF ABCEOI EARLY INTERVENTION & SERVICE COORDINATION APPROVED:
RESOLUTION NO. 2019-245

It was moved by Barbara Moore and seconded by Diane Ward to enter into an agreement between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities Inc. for Early Intervention and Service Coordination as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 51

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS MOU FAMILY & CHILDREN FIRST APPROVED:
RESOLUTION NO. 2019-246

It was moved by Ty Pell and seconded by Barbara Moore to approve a Memorandum of Understanding between Adams County Board of Commissioners through Adams County Department of Job and Family and Childrens First Council as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 52

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS PEEBLES FOOD MART VENDOR AGREEMENT:
RESOLUTION NO. 2019-247

It was moved by Diane Ward and seconded by Ty Pell to enter into a vendor agreement between Adams County Department of Job and Family Services and Peebles Food Mart as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 53

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS SEAMAN FOOD MART VENDOR AGREEMENT APPROVED:
RESOLUTION NO. 2019-248

It was moved by Barbara Moore and seconded by Diane Ward to enter into a vendor agreement between Adams County Department of Job and Family Services and Seaman Food Mart as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 54

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS COMMUNITY FUELS VENDOR AGREEMENT APPROVED:
RESOLUTION NO. 2019-249

It was moved by Ty Pell and seconded by Barbara Moore to enter into a vendor agreement between Adams County Department of Job and Family Services and Community Fuels as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 55

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS ADAMSON FIRE PROTECTION CONTRACT APPROVED:
RESOLUTION NO. 2019-250

It was moved by Diane Ward and seconded by Ty Pell to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adamson Fire Protection, LLC for maintenance and repairs to the agency's fire alarm/sprinkler system/and fire extinguishers as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 56

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS NON EMERGENCY TRANSPORTATION PLAN APPROVED:
RESOLUTION NO. 2019-251

It was moved by Ty Pell and seconded by Barbara Moore to approve the Non-Emergency Transportation (NET) Plan for the Adams County Department of Job and Family Services as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 57

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

CSEA ADMINISTRATIVE HEARING OFFICER CONTRACT APPROVED:
RESOLUTION NO. 2019-252

It was moved by Diane Ward and seconded by Ty Pell to enter into a contract between Adams County Board of Commissioners through Adams County Child Support Enforcement Agency and David D. Wilson, Jr. as administrative hearing officer as recommended by Director Angela Richmond.

See Contracts Journal #81, Page 58

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

The commissioners and Assistant Prosecuting Attorney Dana Whalen held a conference call with bond counsel Abbot Thayer, Dinsmore & Shohl, to review debt restructuring for Adams County Regional Medical Center along with the procedure to adopt an issuance fee schedule.

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

- Settlement agreement
- 911 emergency communication recording equipment

OLIVE GROUP SETTLEMENT AGREEMENT APPROVED:
RESOLUTION NO. 2019-253

It was moved by Diane Ward and seconded by Ty Pell to enter into a settlement agreement with Olive Group LLC.

See Contracts Journal #81, Page 59

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

KENNEL TECH STRICKLETT RESIGNS:
RESOLUTION NO. 2019-254

It was moved by Ty Pell and seconded by Barbara Moore to approve the resignation of Alexandra Stricklett as a part time kennel tech at the Adams County Dog Kennel as presented by Dog Warden Donnie Swayne effective June 13, 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

KENNEL TECH P/T SETTY EMPLOYED:
RESOLUTION NO. 2019-255

It was moved by Diane Ward and seconded by Ty Pell to approve the employment of Trudy M. Setty as a part time kennel tech for the Adams County Dog Kennel effective June 10, 2019 as recommended by Dog Warden Donnie Swayne.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

The commissioners reviewed the County Tax Budget for 2020.

DD LEVY/BUDGETARY ISSUES DISCUSSED:

Adams County Developmental Disabilities board members Jason Francis, Shirley White and Brice Miskiff along with Business Manager Melinda Horsley met with the commissioners to review the annual budget, year-end actual balances for 2010 through 2018, along with 2019 anticipated balance for the DD fund. Adams County Board of DD has requested the commissioners place a new 1 mill continuing levy on the November 5, 2019 ballot.

Adams County Veterans Service Commission filed the May 2019 report with the board.

County Engineer David Hook updated the board regarding various road paving and FEMA disaster funded projects.

OPWC DOCUMENTS -PELL AUTHORIZED TO SIGN:
RESOLUTION NO. 2019-256

It was moved by Diane Ward and seconded by Barbara Moore to authorize Ty Pell to sign documents pertaining to Ohio Public Works Commission CO04V-2018 Adams County, Township and village Road and Bridge Improvement Project as requested by County Engineer David Hook.

See Contracts Journal #81, Page 60

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Assistant Chief John Campton and Linda Steele, Administrative Assistant, Adams County EMS, reviewed the following items with the commissioners:

- Personnel
- Medical Director transition procedures
- Station #100 building project
- EMS Form 0018 revision
- Pharmacy licensing
- Standard Operating Guidelines reviewed
- Proposed 911 emergency communications tax levy
- Patient transfer policy

EMS ORGANIZATIONAL STRUCTURE ADOPTED:
RESOLUTION NO. 2019-257

It was moved by Barbara Moore and seconded to Diane Ward to adopt the Adams County Emergency Medical Services Organizational Structure as filed.

See Contracts Journal #81, Page 61

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

JFS TITLE XX COUNTY PROFILE APPROVED:
RESOLUTION NO. 2019-258

It was moved by Barbara Moore and seconded by Ty Pell to approve the Title XX County Profile for Adams County Department of Job and Family Services for the program year commencing October 1, 2020 through September 30, 2021 as filed by Director Angela Richmond.

See Contracts Journal #81, Page 62

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

COUNTY TAX BUDGET HEARING SET:
RESOLUTION NO. 2019-259

It was moved by Diane Ward and seconded by Barbara Moore to schedule the hearing for the 2020 County Tax Budget for Monday, July 8, 2019 at 1:00 p.m.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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911 SYSTEM LEVY-AUDITOR TO PREPARE ESTIMATE OF TAX REVENUE:
RESOLUTION NO. 2019-260

It was moved by Diane Ward and seconded by Ty Pell to adopt the following resolution:

Whereas, the Adams County Board of Commissioners finds that it is necessary to seek a levy for the purpose of providing for the operation of a 9-1-1 System at a rate not exceeding 1.2 mills for each one hundred dollar of valuation, which amounts to twelve cents (.12) for each one hundred dollars of valuation for a tax of one and two tenths (1.20) mill for a period of five (5) years commencing in the tax year, 2019, first due in calendar year 2020; and

Whereas, the question of levying the additional tax will be submitted to the electors of Adams County at the General Election to be held at the usual voting places within Adams County on the 5th day of November 2019;

Therefore, Be It Resolved that the Adams County Board of Commissioners as the taxing authority is requesting the Adams County Auditor to prepare a Certificate of Estimated Property Tax for current tax valuation of the subdivision and the amount of revenue that would be produced by one and two tenths (1.20) mills for the purpose of an additional tax pursuant to Section 5705.19 (BB) of the Ohio Revised Code. The levy type is additional.

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

OVRDC LOCAL MATCH 2020 APPROVED:
RESOLUTION NO. 2019-261

It was moved by Ty Pell and seconded by Barbara Moore to participate as a member of Ohio Valley Regional Development Commission in 2020.

See Contracts Journal #81, Page 63

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 Ty Pell and seconded by Barbara Moore 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