

The Board of Adams County Commissioners met in regular session on June 12, 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 Gene Toole.

It was moved by Brian Baldrige 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: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-281**

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

12-June-2017

Auditor

ABS Money Systems	Blank Check Stock	001-104-5300	\$530.00
ABS Money Systems	Blank Check Stock	001-104-5900	\$119.44
Com Doc	Base Charge June 2017	190-160-5420	\$16.50
Digital Data Technologies	Webhosting Serv Agr 3 rd	190-160-5420	\$4,500.00
Greystone Systems, Inc	Lease Agreement/HP Serv	190-160-5420	\$913.00
Office Depot	Back Up Netwrk, Copy Ppr	001-104-5300	\$104.99
Paradyn	Consulting-VIP Payroll	001-104-5420	\$262.50
Rich & Gillis, Attys at Law	Legal Serv for Bd/Rev. GE	190-160-5420	\$465.00
Treasurer State of Ohio	State Audit Exp. 2016 FY	001-111-5780	\$13,333.20
		TOTAL	\$20,244.63

Commissioners

Adams Co. Senior Citizens	Contract Services Levy	199-376-5420	\$10,884.62
All Ways Green Lawn/Turf	Lawn Care-Kirker Bridge	001-123-5420	\$420.00
Anchor Termite/Pest Control	Pest Control	001-123-5420	\$12.00
Bryant's Locksmith	5 Keys	001-123-5420	\$7.50
Frontier	Internet	001-102-5200	\$775.00
Horsley, Melinda	Cash Back Incentive	383-394-5875	\$270.00
McNeilan Trash	Trash Pickup	001-123-5420	\$100.00
Office/Public Defender	Contract Serv. Indigent Def	001-129-5420	\$25,080.00
OPC Cleaning Supplies	Skin Cleanser, Seat Covers	001-123-5300	\$299.85
Tamco Capital Corp.	Phone Lease	001-102-5200	\$1,861.52
Verizon	Cell Phone	001-123-5420	\$39.14
W U Electric & Plumbing	Supplies for Jail/CH, Etc	001-125-5685	\$78.25
W U Electric & Plumbing	Supplies for Jail/CH, Etc	001-122-5420	\$1,524.59
W U Electric & Plumbing	Supplies for Jail/CH, Etc	001-123-5400	\$96.71
		TOTAL	\$41,449.18

Common Pleas

Ohio Common Please Judges Assn.	Reg. Fees/Spencer 16-17	001-113-5500	\$295.00
Stone, Jack	Community Service Supervisor	001-115-5420	\$425.00
Stone, Jack	Community Service Supervisor	001-113-5420	\$295.00
		TOTAL	\$1,015.00

Dog and Kennel

American Electric Power	Electric Service	040-147-5450	\$125.69
Community Fuels	Fuel/Dog & Kennel Vehicle	040-147-5310	\$175.34
Verizon	Cell Phone	040-147-5420	\$60.84
		TOTAL	\$361.87

Economic Development

Advanced Home Safety	Final draw – 207 Truman Rd; 830 Randalls Run	096-262-5430	\$1,150.00
Clermont Sun Publishing	Newspaper Ad	090-281-5410	\$361.80
Colonial Builders	1 st Draw – 830 Randalls Run	096-262-5430	\$5,200.00
Cornerstone Remodeling	Contracted Services	095-390-5410	\$1,700.00
Verizon	Cell Phone	001-101-5420	\$121.70
Walker Construction	1 st Draw – 207 Truman Park	096-262-5430	\$9,885.00
		TOTAL	\$18,418.50

EMS

Life Squad	SquadRun Reimbursements	010-170-5455	\$2,430.00
		TOTAL	\$2,430.00

GIS

Quill	(4) Toners – Dell & Plotter	001-135-5300	\$350.96
		TOTAL	\$350.96

Prosecutor

GE Capital Into Tech Inc	4/18 – 5/17	001-108-5420	\$223.22
Lexis Nexis	May Legal Research	001-108-5420	\$314.16
Newman, Kimberly	Reimbursement	195-174-5800	\$140.00
Newman, Kimberly	Reimbursement	195-174-5800	\$1,110.66
Verizon Wireless	4/24 – 5/23	001-108-5420	\$44.28
		TOTAL	\$1,832.32

Sheriff

Adams Co Commissioners	Sewage for WR	001-125-5763	\$296.40
Adams Co Reg Med Center	Hosp. Bill/ Inmate/Alcorn	001-125-5670	\$250.00
Adams Co. Board of Health	Drug Test-New Employees	001-125-5420	\$25.00
Adams Co. Reg Water	Water Bill for WR	001-125-5763	\$226.80
Auto Zone	Oil for cruisers	001-125-5400	\$5.24
B & C Communications	Labor/Radios in Dispatch	001-125-5259	\$604.00
Black, Jeff	Labor/Car 21 Radiator, Etc	001-125-5400	\$80.00
Fitzgerald Pharmacy	Bubble Packs for Meds	001-125-5675	\$120.00
Frontier	Telephone Service/Airport	001-125-5763	\$385.01
Galls	Boots for Dep Corrill	001-125-5680	\$80.96
Galls	Hat, Shoes, Shirts/ Lt Poe	001-125-5680	\$557.15
Galls	Belt, Boots, Etc/Vickers	001-125-5680	\$150.38
Galls	Shoes/Socks/Asbury	001-125-5354	\$85.77
Kauffman Tire/Cincinnati	Tires for Cruisers	001-125-5400	\$2,944.32
Lewis, E. William	Fact Finding FOP	001-125-5420	\$1,321.83
McNeilan, Lawrence	Dumpster Rental	001-125-5420	\$85.00
Office Depot	Ink Cart., Tape, Batteries	001-125-5300	\$398.10
Office Depot	Dvd R	001-125-5300	\$110.55
Ohio BCI	Conceal Carry License 5-17	026-333-5420	\$358.00
OPC Cleaning Supplies	P.Towels, Bleach, Floor, Et	001-125-5758	\$477.19
OPC Cleaning Supplies	Tissue, Gloves, Can Liners	001-125-5675	\$571.35
Prathers IGA	Food for Jail & WR	001-125-5676	\$3,545.55
Prathers IGA	Food for Jail & WR	001-125-5759	\$996.63
Shupert Tire Service	Tire Repairs/Changes	001-125-5400	\$162.50
Sysco Food Services	Food for Work Release	001-125-5759	\$149.36
Sysco Food Services	Food for Jail	001-125-5676	\$958.24
		TOTAL	\$14,945.33

Grand Total \$101,047.79

Job and Family Services

Adams County Commissioners	Cost allocation 1 st Half	175-155-5475	\$2,648.00
Adams County Commissioners	IM Cost Allocation 1 st Half	180-156-5475	\$8,654.00
Adams County Commissioners	SS Cost Allocation 1 st Half	180-157-5475	\$2,659.50
Adams County Commissioners	SH Cost Allocation 1 st half	180-156-5475	\$7,575.50
Adams Rural Electric	PRC J & M Pendell disconnect	180-156-5530	\$432.38
Adams Rural Electric	PRC C. Daulton restore	180-156-5530	\$440.47
All Way Green Lawn & Turf	C Services/Mowing/Landscaping May	180-156-5420	\$700.00
Cross Management	C. Services – consulting May	180-156-5420	\$945.05
Crothers, Lindsey	Meals Clinton Co. 6/5-6/7	180-156-5500	\$29.62
Frontier	Phone Service	180-156-5450	\$197.05
Fulton, Sue	Travel 2/10-5/19	180-156-5500	\$418.30
Mason Co. E. Corp. Peebles	NET/PRC/Title XX Gas Voucher	180-156-5420	\$120.00
Mason Co. E. Corp. Peebles	NET/PRC/Title XX Gas Voucher	180-156-5530	\$50.00
Mason Co. E. Corp. Peebles	NET/PRC/Title XX Gas Voucher	180-157-5465	\$235.00
Mason Co. E. Corp. Peebles	NET Gas Voucher May	180-156-5420	\$140.00
MAX Sells Real Estate	PRC C. Hayslip Rent	180-156-5530	\$650.00
MAX Sells Real Estate	PRC J. Hanson Blythe Rent	180-156-5530	\$637.00
McChesney, Kathy	Contract Services – June	180-156-5420	\$1,897.00
Office Depot	Clocks/Cork Boards	180-156-5300	\$76.96
Ohio CSEA Directors Assn.	Clear Contract June	175-155-5900	\$106.72
Quill	Copy Paper/Work stand	180-156-5300	\$999.88
Robinson, Brittany	Meals Clinton Co Trng 6/5-6/7	180-156-5500	\$40.77
West Union Water & Sewer	Water & Sewage 4/21-5/15	180-156-5450	\$152.89
West Union Water & Sewer	PRC J. Burchett disconnect	180-156-5530	\$237.24
	Total		\$30,043.33

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**ADDITIONAL APPROPRIATION OF FUNDS:
RESOLUTION NO. 2017-282**

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

ADDITIONAL APPROPRIATIONS:

- \$2,500.00 to 001-125-5260, 911 Equipment, County
- \$25,000.00 to 198-372-5150, Salaries, 911 Wireless
- \$3,525.00 to 198-372-5160, PERS, 911 Wireless
- \$370.00 to 198-372-5195, Workers Compensation, 911 Wireless
- \$2,000.00 to 198-372-5575, Training, 911 Wireless
- \$4,880.00 to 001-129-5420, Contract Services, County
- \$5,900.00 to 055-166-5900, Other Expense, Felony Delinquent Care
- \$8,500.00 to 055-166-5190, Insurance, Felony Delinquent Care
- \$48,496.00 to 096-262-5430, Home & Building, 2015 CHIP

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**JFS COPIER MAINTENANCE AGREEMENT APPROVED:
RESOLUTION NO. 2017-283**

It was moved by Brian Baldrige and seconded by Diane Ward to approve an agreement between the Adams County Department of Job and Family Services and **Donnellon McCarthy Enterprises** for **Copier Maintenance** as presented by JFS Director Sue Fulton.

See Contracts Journal #75, Page 68

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**SEWER FAC IMPROVEMENTS SEAMAN AND PEBBLES VILLAGE SIGNED:
RESOLUTION NO. 2017-284**

It was moved by Ty Pell and seconded by Brian Baldrige to authorize Mr. Baldrige to sign the Release of Funds and Certification of Federally Funded State Projects for Sewer Fac. Improvements for the Village of Peebles and the Village of Seaman as presented by Holly Johnson, ECD Director. Vote:

See Contracts Journal #75, Page 69

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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Deputy Dog Warden Donnie Swayne discussed budgetary, personnel and other issues at the dog pound.

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Recorder Mark Tolle discussed a voucher being processed for payment.

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Assistant Prosecuting Attorney Dana N. Whalen discussed legal issues with the board.

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EMS Chief Matt Carey met with the commissioners to discuss budgetary issues.

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JFS Director Sue Fulton discussed personnel issues and the summer feeding program.

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Sgt. Mike Estep discussed price estimates received for 911 dispatching equipment upgrades along with installation and personnel training cost estimates.

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**FACILITY DUDE CONTRACT TERMINATED:
RESOLUTION NO. 2017-285**

It was moved by Ty Pell and seconded by Brian Baldrige to terminate the Facility Dude online maintenance software program at the cost of \$540.00 annually.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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ECD Director Holly Johnson updated the commissioners on current issues including ongoing federal grants and economic development projects.

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BUDGETARY REVIEW MEETING HELD:

At 3:00 p.m. a budgetary review meeting was held with the following elected officials and/or their designee regarding the remainder of 2017 and upcoming 2018: Common Pleas Judge Brett M. Spencer; County Court Judge Alan Foster; Board of Elections Deputy Director Stephanie Lewis; Leanne Liston, Clerk of Courts Chief Deputy Clerk; Clerk of Courts Larry Heller; ECD Director Holly Johnson; Recorder Mark Tolle; Courts Administrator Angie Richmond; Treasurer Lisa Newman; Diana Young, Paralegal, Prosecutor’s office; and Budgetary Clerk Cheryl Black, Auditor’s office. The purpose of the meeting was offer those present an opportunity to submit suggestions and ideas in an open discussion. Suggestions received were as follows:

BUDGETARY REVIEW MEETING CONT.:

- Judge Foster -revert to 2011 budget; mandated department expenditures only; cuts by department
- Employee-only on health insurance
- 4 day- 10 hour work week
- Recorder Mark Tolle-Reduce insurance coverage; institute a hiring freeze; offer small (\$1000?) incentive to go ahead and retire; Don't go to 4 day work week-go for extended hours (8:00 -5:00) in order to provide the public with the same level of service with fewer employees (would not include an increase in pay, would result in decrease of hourly rate; do away with travel funds; instill save money initiative throughout- lights, paper, phone calls, new desks, any unnecessary expenditures-would help people see gravity of situation.



MOTION TO ADJOURN:

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



*Board of Commissioners
Of
Adams County, Ohio*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk