ADAMS COUNTY COMMISSIONERS REGULAR SESSION June 17, 2019

The Board of Adams County Commissioners met in regular session on June 17, 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 Donnie Swayne.

It was moved by Diane Ward and seconded by Barbara Moore 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. 2019-262

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

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER		LINE AMOUNT
ABM/EMS				
BOUND TREE MEDICAL, LLC	EMS MEDICATIONS DUONEB, NARCAN	010-170-5300		$1,015.00
BOUND TREE MEDICAL, LLC	EMS MEDICATION-FENTANYL 25/BOX (2)	010-170-5300		$195.98
CARDMEMBER SERVICE-COMM	EMS ANNUAL ACTIVE 911 PAGING SUBSCRIPT	010-170-5900		$195.00
CARDMEMBER SERVICE-COMM	EMS STATION #100 SUPPLIES AMAZON	010-170-5315		$31.49
CARDMEMBER SERVICE-COMM	EMS FORM SERVICES MONTHLY 5/19	010-170-5900		$19.00
DELILLE OXYGEN COMPANY	EMS OXYGEN CYLINDER LEASE STATION #200	010-170-5300		$47.25
DELILLE OXYGEN COMPANY	EMS OXYGEN CYLINDER LEASE STATION #300	010-170-5300		$18.90
DELILLE OXYGEN COMPANY	EMS OXYGEN DELIVERY STATION #200	010-170-5300		$191.33
EMERGENCY MEDICINE PHYSICIANS	EMS MEDICAL DIRECTOR FEES MAY 2019	010-170-5420		$1,260.00
MERCY HEALTH - FAIRFIELD HOSPITAL	EMS MEDICATION PURCHASE FENTANYL	010-170-5300		$38.42
RUMPKE CONSOLIDATED COMPANIES	EMS STATION #100 DUMPSTER 6/2019	010-170-5450		$65.00
VOYAGER FLEET SYSTEMS, INC	EMS FUEL ALL STATIONS MAY 2019	010-170-5310		$2,148.13
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 CLEANING SUPPLIES	010-170-5315		$25.52
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 BATTERIES/REPAIR PAGER	010-170-5315		$19.58
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 FILTERS GARAGE AREA	010-170-5315		$9.54
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 FILTERS DAY ROOM	010-170-5315		$4.77
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 WEED KILLER	010-170-5315		$18.99
			TOTAL	**$5,303.90**
AUDITOR				
COMDOC INC.	BASE RATE 6/1/19-6/30/19	190-160-5420		$19.97
GOVERNMENT FORMS AND SUPPLIES	ANNUAL APPROP RESOLUTION-LIBRARY	001-104-5300		$160.05
INTEGRITY APPRAISAL SERVICES, INC.	2019 TRIENNIAL UPDATE 34.59% COMPLETE	190-160-5420		$6,339.00
INTEGRITY APPRAISAL SERVICES, INC.	NEW CONSTRUCTION 2019 27.6% COMPLETE	190-160-5420		$3,907.00
OFFICE DEPOT	TAPES/TONER/STAPLES	001-104-5300		$179.12
TREASURER OF STATE OF OHIO	STATE AUDIT EXPENSES 4/23/19-5/25/19	001-111-5780		$2,132.00
			TOTAL	**$12,737.14**
CLERK OF COURTS				
VANDYKE, INC.	COPIER OVERAGE - 2018	001-120-5400		$26.25
VANDYKE, INC.	COPIER OVERAGE - 2018	001-118-5400		$19.05
			TOTAL	**$45.30**
COMMISSIONERS				
ABCEOI	DP&L LOCAL FUNDS	307-324-5800		$2,684.39
ADAMS RURAL ELECTRIC COOP	ELECTRIC SERVICE - SEWER PLANT	260-199-5450		$140.94
ADAMS RURAL ELECTRIC COOP	ELECTRIC BILL - AIRPORT	001-124-5450		$141.36
AMERICAN ELECTRIC POWER	ELECTRIC - CH, GOVT CTR, REC BLD, STORAGE	001-123-5450		$5,540.56
DUKE ENERGY	GAS SERVICE - ANNEX	001-123-5450		$120.50
FLOW-THRU DRAIN & SEWER	DRAIN CLEANING/PLUMBING - CH	001-123-5400		$30.00
FLOW-THRU DRAIN & SEWER	DRAIN CLEANING/PLUMBING	001-123-5400		$88.99
OPC CLEANING SUPPLIES	SUPPLIES - CH, GOVT CTR 5/2019	001-123-5300		$155.19
OTIS ELEVATOR COMPANY	ADD'L FUNDS FOR WHEELCHAIR LIFT MAINT	001-123-5420		$20.64
OTIS ELEVATOR COMPANY	WHEELCHAIR MAINTENANCE	001-123-5420		$300.00
WEST UNION ELECTRIC AND PLUMBING	REPAIR SUPPLIES - JAIL	001-125-5685		$41.69
			TOTAL	**$9,264.26**
COUNTY COURT				
NATIONAL BANK OF ADAMS COUNTY	SAFE DEPOSIT BOX RENT-COUNTY COURT	001-120-5420		$10.00
QUILL	PAPER, ENVELOPES, PENS, ETC	001-120-5300		$394.05
			TOTAL	**$404.05**
COURTS				
HENSCHEN & ASSOCIATES, INC.	NEW HP 600 G4 PC	025-164-5350		$10,458.00
LAWLER, JOHN	INDIGENT GUARDIANSHIP GAL FEES	130-146-5420		$300.00
MCFARLAND, SARAH	PICTURES FOR WEBSITE	001-113-5420		$60.00
MCM OHIO LLC	PUBLISH DRAWING OF JURORS	001-114-5700		$45.00
OHIO PEACE OFFICER TRAINING	COURT OFFICER FIREARMS BASIC TRAIN	001-115-5500		$850.00
QUILL	JEWEL CD CASES	001-113-5300		$189.90
QUILL	INK CARTS	137-364-5300		$76.99
SHUPERT'S TIRE SERVICE	TIRE CHANGES AND DISPOSAL FOR COMM	061-302-5900		$72.00
TREADMAXX TIRE DISTRIBUTORS INC	245/55/18 TIRES FOR COMM SERVICE VEHICLE	061-302-5350		$540.00

VANDYKE, INC.	OVERAGE BILLING/METER BILLING - ESTUDIO	185-168-5420		$71.53
VANDYKE, INC.	OVERAGE BILLING/METER ESTUDIO COPIER	001-113-5400		$257.07
WARNER, LORI	TRAVEL/MEALS EXPENSES	185-168-5500		$46.34
WEST UNION MOWER SERVICE	WEEDEATER TRIM LINE	005-356-5300		$14.95
			TOTAL	**$12,981.78**
DOG & KENNEL				
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE DOG POUND	040-147-5450		$181.34
CARDMEMBER SERVICE-COMM	VETTING SUPPIES	040-147-5291		$228.95
COMMUNITY FUELS & LUBRICANTS	FUEL FOR DOG WARDEN TRUCK	040-147-5310		$235.87
FRONTIER	PHONE AND INTERNET SERVICE DOG POUND	040-147-5450		$199.06
			TOTAL	**$845.22**
ECONOMIC DEVELOPMENT				
OHIO WATER DEVELOPMENT	BARNES SEWER PH 1 WASTEWATER IMPROV	201-440-5906		$21,975.63
OHIO WATER DEV AUTHORITY	BARNES SEWER PH II WASTEWATER IMPROV	201-440-5906		$16,809.43
OHIO WATER DEVELOPMENT AUTH	BARNES SEWER PH 1 WASTEWATER IMPROV	201-440-5904		$5,667.05
SWEARINGEN, KEITH	PROJECT COST ESTIMATE-ECD	099-306-5410		$400.00
THROCKMORTON, RICHARD D	DRAW #3-20433 SR 125-ECD	099-306-5440		$5,600.00
THROCKMORTON, RICHARD D	C/O #1-582 COUNTRYMAN LN-ECD	099-306-5410		$1,984.00
THROCKMORTON, RICHARD D	DRAW #2-582 COUNTRYMAN LN-ECD	099-306-5440		$11,300.00
VERIZON WIRELESS	2019 CELL PHONE SERVICE - ECD	001-101-5420		$71.85
			TOTAL	**$63,807.96**
HEALTH DEPARTMENT				
TREASURER, STATE OF OHIO	04/2019 CMH EXPENDITURES - HEALTH DEPT	001-134-5830		$3,032.41
			TOTAL	**$3,032.41**
PROSECUTOR				
LEXIS NEXIS, INC.	LEGAL RESEARCH	001-108-5420		$692.72
QUILL	SUPPLIES	001-108-5300		$275.13
VERIZON WIRELESS	VICTIM ADVOCATE CELL PHONE	195-174-5420		$75.54
			TOTAL	**$1,043.39**
RECORDER				
GOVERNMENT REVENUE SOLUTIONS	RECORDING SERVICES, EQUIPMENT 4/2019	001-126-5420		$1,056.36
			TOTAL	**$1,056.36**
SHERIFF				
ADAMS RURAL ELECTRIC COOPERATIVE INC.	RADIO TOWER LOCUST GROVE MAY 19	001-125-5258		$33.87
CORPORATION GREENFIELD	HOUSING INMATES MAY 19	001-125-5660		$930.00
CORPORATION GREENFIELD	HOUSING INMATES MAY 19	001-125-5660		$1,865.00
GALLS INCORPORATED	SHIRTS, TROUSERS AND NAME PLATE	001-125-5680		$258.45
GALLS INCORPORATED	TROUSERS AND SHIRTS SHERIFF ROGERS	001-125-5354		$352.95
MODERN LEASING	COPIER MAINTENANCE SHERIFF MAY 19	001-125-5420		$400.00
OPC CLEANING SUPPLIES	BATH TISSUE, LAUNDRY DET. JAIL	001-125-5675		$213.78
RED DIAMOND	RAIN JACKET AND HAT COVERS DEP. SMALLEY	001-125-5354		$119.98
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676		$631.25
SHAWNEE MENTAL HEALTH CENTER	MENTAL HEALTH SERVICES FOR INMATES	001-125-5670		$500.00
VOYAGER FLEET SYSTEMS, INC	FUEL FOR CRUISERS MAY 19	001-125-5310		$5,245.61
			TOTAL	**$10,550.89**
TREASURER				
ADAMS COUNTY RECORDER	RELEASE OF TAX LIEN L K, C W, K	036-343-5900		$60.00
			TOTAL	**$60.00**
			GRAND TOTAL	**$121,132.66**
ENGINEER				
ADAMS RURAL ELECTRIC COOPERATIVE INC.	AREA LIGHT RENTAL SALT OUTPOST 2019	165-162-5450		$11.72
BAXLA TRACTOR SALES, INC.	HYDRAULIC CABLES FOR UNIT 60	165-162-5340		$283.50
BAXLA TRACTOR SALES, INC.	FUEL TRANSFER PUMP FOR #60	165-162-5340		$76.25
BAXLA TRACTOR SALES, INC.	SPEED SENSOR, REP ETC TRACTOR	165-162-5400		$1,070.51
BILL LEWIS COMPUTER CONSULTING	TECH AGREEMENT JUNE/AUG RUN NETWORK	165-161-5420		$1,612.40
BROWN COUNTY ASPHALT, INC.	2018OPWC MANCH TWP $240,870.00 VIL	245-259-5788		$300,870.00
BROWN COUNTY RENTAL	TRACK HOE RENTAL W/ THUMP	165-162-5350		$1,597.00
DATA MANAGEMENT INC	TIME CLOCK LICENSE, HARDWARE SUPPORT	165-162-5350		$5,279.88
FIRST STOP INC	16 SMALL BAGS ICE	165-162-5340		$36.64
FRONTIER	TELEPHONE SERVICE 9375442533-010766-5	165-162-5450		$78.72
GLOCKNER GM SUPER STORE INC	COMPUTER DIAGNOSTICS SERVICE TRUCK	165-162-5400		$1,057.00
GROOMS, JOYCE M	CLEANING SERVICES 06-06-19	165-161-5420		$75.00
HUDSON FUEL OIL, INC.	GASOLINE AND DIESEL FUEL	165-162-5340		$1,888.29
JCM EQUIPMENT MAINTENANCE INC.	REPAIRED CABLE ON GRADALL	165-162-5400		$1,195.43
LYKINS OIL COMPANY	DIESEL FUEL AND GASOLINE	165-162-5340		$1,344.91
OK AUTO PARTS	HD FUEL FARM WIX 33765	165-162-5340		$31.99
TOWPATH	COLD PATCH MINERAL SP SLIP FEMA 2019	165-162-5340		$3,115.00
TOWPATH	COLD MIX MINERAL SPR SLIP FEMA 2019	165-162-5340		$9,447.50
TRACTOR SUPPLY COMPANY	GPI 15GPM 12V FUEL PUMP M-1503-E	165-162-5340		$249.99
			TOTAL	**$329,321.73**
JOB & FAMILY				
ADAMS COUNTY PROSECUTOR	CONTRACT SERVICES FEB 19 JFS	175-155-5465		$10,336.69
ADAMS COUNTY PROSECUTOR	CONTRACT SERVICES MAR 19 JFS	175-155-5465		$9,997.69
ADAMS COUNTY SHERIFF	BCI/FBI CHECK A WIREMAN JFS	180-156-5900		$60.00
ADAMSON FIRE PROTECTION, LLC	SERVICES AIR COMPRESSOR FOR SPRINKLER	180-156-5400		$102.00
BURGETT, RAMONA	MEALS 6/5/19 OCS SMART REMOTE DAYTON	175-155-5500		$14.50
CARDMEMBER SERVICE-COMM	FCSS TIME TIMER/SITTING WEDGE/ CHAIR	331-339-5420		$276.60
CARDMEMBER SERVICE-COMM	SURFACE PRO PROTECTIVE CASE JFS	180-156-5350		$65.98
CARDMEMBER SERVICE-COMM	ALL TAG PEOPLE COUNTER JFS	180-156-5350		$219.39
FRONTIER	PHONE SERVICE 6/1-6/60 JFS	180-156-5450		$68.17
HOPKINS, SUSAN	MEALS OCS SMART REMOTE, DAYTON OHIO	180-156-5500		$14.28

MASON CO E CORP	NET GAS VOUCHERS 5/2019 JFS	180-156-5420	$60.00
MASON CO E CORP	PRC GAS VOUCHERS 5/2019 JFS	180-156-5530	$100.00
NORTH ADAMS ELEM SAFETY PATROL	SAFETY PATROL TRIP	331-339-5420	$700.00
SATH, INC.	KAMP DOVETAIL	335-280-5420	$480.00
TIME WARNER CABLE ENTERPRISES	PHONE/WIFI SERVICES 5/28-6/27 JFS	180-156-5450	$89.98
VERIZON WIRELESS	IPAD MOBILE BROADBAND 5/2-6/1 JFS	180-156-5450	$307.39
VERIZON WIRELESS	IPAD & CELL PHONE 937-892-8383 5/2-6/1 JFS	180-157-5900	$71.79
VERIZON WIRELESS	FRAUD 937-892-0634 5/2-6/1 JFS	180-156-5450	$41.90
		TOTAL	**$23,006.36**

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 OF FUNDS APPROVED:
RESOLUTION NO. 2019-263

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

ADDITIONAL APPROPRIATIONS:

$300.00 to 331-339-5420, Contract Services, FCF/FCSS
$3000.00 to 185-168-5300, Supplies, Probation Services
$1,700.00 to 137-364-5500, Travel, Juvenile Probation Service

SUPPLEMENTAL TRANSFERS:

$24,825.24 from 010-170-5351, Lease Purchase Vehicle, to 010-170-5420, Contract Services, AMB/EMS
$7,500.00 from 010-170-5351, Lease Purchase Vehicle to 010-170-5765, Rentals Housing Amb, AMB/EMS
$8,500.00 from 010-170-5350, Equipment to 010-170-5300, Supplies, AMB/EMS

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Donnie Swayne, Dog Warden met with the board to discuss the following issues:

- Personnel
- Summer youth placement
- Humane agent

DEPUTY DOG WARDEN/HUMANE AGENT RESIGNS:
RESOLUTION NO. 2019-264

It was moved by Diane Ward and seconded by Barbara Moore to accept the resignation of Deanna Turner as deputy dog warden/humane agent effective June 12, 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 EMPLOYED:
RESOLUTION NO. 2019-265

It was moved by Ty Pell and seconded by Diane Ward to employ Ginger Kramer as a part time kennel tech at the Adams County Dog Kennel effective June 17, 2019 per the salary schedule upon the recommendation of 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

ECD Director Holly Johnson discussed the following issues with the board:

- Possible recycling drop-off relocation
- Solar company contact; OVRDC meeting
- North Adams Sewer District
- Four grant applications completed and filed
- GRIT (Growing Rural Independence Together)
- Adams County Training Center
- Land bank issues
- Possible repurposing transmission lines

JFS Director Angela Richmond met with the board to approve the following contracts:

- Counseling Center, Inc. Non-Emergency Transportation $200,000
- FRS Non-Emergency Transportation $745,000
- FRS Pregnancy Related Transportation Services $5,000
- FRS Title XX Transportation Services $15,000
- Adams Co Senior Citizens Council, Inc. Non-Emergency Transportation $300,000
- Adams Co Senior Citizens Council, Inc. Pregnancy Related Transportation $2,000
- Adams Co Senior Citizens Council, Inc. Title XX $10,000
- ABCEOI Non-Emergency Transportation $250,000.00
- ABCEOI Pregnancy Related Transportation $2,000.00
- ABCEOI Title XX Transportation $10,000.00
- Southern Ohio Security-monitor and service agency security system & fire alarms
- McNeilan's Trash Removal
- EE and A Generator

JFS COUNSELING CENTER NET CONTRACT APPROVED:
RESOLUTION NO. 2019-266

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 Counseling Center, Inc. for Non-Emergency Transportation in the amount of $200,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 1

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 FRS TRANSPORTATION NET CONTRACT APPROVED:
RESOLUTION NO. 2019-267

It was moved by Ty Pell and seconded by Barbara Moore to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and FRS Transportation for Non-Emergency Transportation in the amount of $745,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 2

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 FRS TRANSPORTATION PREGNANCY RELATED CONTRACT APPROVED: RESOLUTION NO. 2019-268

It was moved by Barbara Moore and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and FRS Transportation for Pregnancy Related Transportation Services in the amount of $5,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 3

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 FRS TRANSPORTATION TITLE XX TRANSPORT SERVICES APPROVED: RESOLUTION NO. 2019-269

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 with FRS Transportation for Title XX Transportation Services in the amount of $15,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 4

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 ADAMS CO SENIOR CITIZENS NET TRANSPORT CONTRACT APPROVED: RESOLUTION NO. 2019-270

It was moved by Ty Pell and seconded by Barbara Moore to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adams Co Senior Citizens Council, Inc. for Non-Emergency Transportation $300,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 5

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 ADAMS CO SENIOR CITIZENS PREG RELATED CONTRACT APPROVED: RESOLUTION NO. 2019-271

It was moved by Barbara Moore and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adams County Senior Citizens Council for Pregnancy Related Transportation in the amount of $2,000.00 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 6

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 ADAMS CO SENIOR CITIZENS TXX TRANSPORT CONTRACT APPROVED:
RESOLUTION NO. 2019-272

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 Adams County Senior Citizens Council, Inc. for Title XX transportation in the amount of $10,000.00 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 7

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/ABCEOI NET TRANSPORTATION CONTRACT APPROVED:
RESOLUTION NO. 2019-273

It was moved by Barbara Moore 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 ABCEOI for Non-Emergency Transportation in the amount of $250,000 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 9

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/ABCEOI PREGNANCY RELATED TRANSPORT APPROVED:
RESOLUTION NO. 2019-274

It was moved by Diane Ward and seconded by Barbara Moore to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and ABCEOI for Pregnancy Related Transportation in the amount of $2,000.00 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 10

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/ABCEOI TITLE XX TRANSPORT APPROVED:
RESOLUTION NO. 2019-275

It was moved by Ty Pell and seconded by Barbara Moore to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and ABCEOI for Title XX Transportation in the amount of $10,000.00 as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 11

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/SOUTHERN OHIO SECURITY CONTRACT:
RESOLUTION NO. 2019-276

It was moved by Diane Ward and seconded by Barbara Moore to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Southern Ohio Security for monitoring and servicing of agency security system and fire alarms as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 12

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/MCNEILAN TRASH REMOVAL CONTRACT APPROVED:
RESOLUTION NO. 2019-277

It was moved by Ty Pell and seconded by Diane Ward to approve a contract between Adams County Board of Commissioners through Adams County Department of Job and Family Services and McNeilan's Trash Removal for trash removal services as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 13

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/EE AND A GENERATOR MAINTENANCE CONTRACT APPROVED:
RESOLUTION NO. 2019-278

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 EE and A Generator for generator maintenance services as recommended by Director Angela Richmond.

See Contracts Journal 82, Page 14

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

Samuel Knight, Partnership Specialist, met with the board to discuss the upcoming 2020 U S Census. He stated the need to appoint trusted voices to the Complete Count Committee in order to obtain an accurate accounting of county residents which facilitates proper congressional representation and allocation of federal funding sources.

MEETING RECESSED:
RESOLUTION NO. 2019-279

It was moved by Diane Ward and seconded by Ty Pell to recess the commissioners' meeting at 10:30 a.m. to attend the Adams-Clermont Solid Waste Board of Directors meeting in the conference room, Government Center.

See Contracts Journal 82, Page 15

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

President Pell reconvened the commissioners' meeting at 11:45 a.m.

TAX LEVY FOR 9-1-1 SYSTEM APPROVED:
RESOLUTION NO. 2019-280

Ty R. Pell moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Adams County, Ohio; therefore, be it

RESOLVED, By the Board of County Commissioners of Adams County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Adams County, Ohio for the purpose of providing for the operation of a 9-1-1 system in accordance with Section 5705.19 (BB) of the Ohio Revised Code at a rate not exceeding one and two tenths (1.2) mills for each one dollar of valuation, which amounts to twelve ($ .12) cents for each one hundred dollars of valuation, for an additional tax of 1.2 mills for a period of five (5) years commencing in tax year 2019 and first due in calendar year 2020.

NOW, THEREFORE BE IT RESOLVED, That the question of levying an additional tax be submitted to the electors of said Adams County at the General Election to be held at the usual voting places within said Adams County on the 5th of November 2019; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Adams, County, Ohio, ninety days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Diane Ward seconded the motion and the roll being called upon its adoption the vote resulted as follows:

VOTE: PELL, AYE WARD, AYE MOORE, AYE

See Contracts Journal 82, Page 16

Sheriff Kimmy Rogers and Brett Geary, Clemans Nelson, discussed compensation of the FOP bargaining unit members per their contract agreement.

The board discussed the status of the 911 recording equipment with Sheriff Rogers.

Linda Steele, Administrative Assistant, discussed the following issues pertaining to Adams County EMS:

- Hospital patient transfers
- Medicount billing
- Administration protocol

Airport board members Sharon Ashley, Joe Brumley, Jose Gonsalez, Dan Music and Ed Trefz reviewed the following issues at the Alexander Salamon Airport:

- Possible revenue sources including aviation fuel sales, hanger rental fees, agricultural activities and pilot lounge courtesy sales
- Maintenance and repairs
- Removal of unused equipment
- Underground storage tank removal
- Status of any current revenue source
- Mowing of property
- Runway and light maintenance
- Security gate

OHIO DEPT OF REHAB AND CORRECTION 407 GRANT CONTRACT APPROVED: RESOLUTION NO. 2019-281

It was moved by Barbara Moore and seconded by Ty Pell to enter into a contract with Ohio Department of Rehabilitation and Correction for Subsidy Grant Agreement #407 Community Based Non-Residential Corrections Programs as filed by Tracy Vaughn, Probation Department.

See Contracts Journal 82, Page 17

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

OHIO DEPT OF REHAB AND CORRECTION 408 GRANT CONTRACT APPROVED: RESOLUTION NO. 2019-282

It was moved by Barbara Moore and seconded by Diane Ward to enter into a contract with Ohio Department of Rehabilitation and Correction for Subsidy Grant Agreement #408 Community Based Non-Residential Corrections Programs as filed by Tracy Vaughn, Probation Department.

See Contracts Journal 82, Page 18

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 Diane Ward 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