

The Board of Adams County Commissioners met in regular session on June 19, 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 Bill Swango.

It was moved by Brian Baldrige 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: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

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BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-285

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:

19-June-2017

Auditor

Office Depot	Toner	001-104-5300	339.99
		TOTAL	339.99

Clerk of Courts

Staple.com	Calculator, Bank Bags, etc	001-118-5300	94.68
		TOTAL	94.68

Commissioners

Cardmember Service	Travel – Baldrige, Coal Conf.	001-100-5700	910.14
Cummins Bridgeway	Generator Maintenance	001-123-5400	1600.00
Cummins Bridgeway	Generator Maintenance	001-123-5350	979.10
Hughes, Michael	Cash Back Incentive	383-394-5875	35.00
Richmond Insurance	Liability Airport Ins.	001-124-5940	2337.00
Voyager Fleet	Fuel	001-100-5500	67.22
Wilson, Angel	Cash Back Incentive	383-394-5875	35.00
		TOTAL	5963.46

Common Please

Adams County Children Services	Placement Detention May 17	001-116-5680	1920.00
Adams County Children Services	Placement Detention May 17	055-166-5435	2840.00
Barry's Chevrolet	Service & Repair	001-115-5400	72.44
Barry's Chevrolet	Service & Repair	060-437-5420	505.71
Central Ohio Youth Center	Placement May 17	055-166-5435	5735.00
Community Fuels	Gasoline Expense 5-17	060-437-5300	917.41
Henschen & Assoc.	Contract Service Agreement	025-164-5420	2000.00
Lawrence County Juvenile Detention	Placement – Shelter Care Apr-May 17	055-166-5685	1445.00
Lawrence County Juvenile Detention	Placement – Shelter Care Apr-May 17	055-166-5435	14,535.00
Sunrush Water	Water Cooler Rental 5-17	001-113-5900	67.15
Vandyke Inc.	Copier Overage Mar-June 17	001-113-5400	238.41
Vandyke Inc.	Copier Overage Mar-June 17	185-168-5420	101.20
Verizon wireless	Cell Phone Service 4/11-5/10/17	060-437-5420	183.82
		TOTAL	30561.14

Coroner

Best, Larry	Cell Phone	001-119-5420	30.00
USPS	Postage Stamps	001-119-5300	49.00
		TOTAL	79.00

Economic Development

Advanced Home Safety	Final 50% draw – 8679 SR 781	096-262-5440	887.50
Card Member Service	Nameplate, Envelopes, Flash drive	090-281-5410	109.65
Clermont Sun Publishing	2017 Subscription	001-101-5900	30.92
Cornerstone Remodeling & Const.	Final Draw – 8679 SR 781	096-262-5440	21440.00
Cornerstone Remodeling & Const.	Draw #1 – 8679 SR 781	096-262-5440	7975.00
Voyager	Fuel for Co. Vehicle	001-101-5500	84.03
		TOTAL	30527.10

EMS

Bound Tree	EMS Supplies	010-170-5300	941.13
Bound Tree	EMS Supplies	010-170-5300	82.90
Bound Tree	EMS Supplies	010-170-5300	188.94
Bound Tree	EMS Supplies	010-170-5300	1003.96
Bound Tree	EMS Supplies	010-170-5300	2963.07
Bound Tree	EMS Supplies	010-170-5354	87.58
Bound Tree	EMS Supplies	010-170-5300	648.40
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	24.00
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	16.00
Peebles Life Squad	Building Rental	010-170-5765	2500.00
Physio-Control	Lifepak 15 Maintenance	010-170-5420	7151.76
Seaman Life Squad	Building Lease June & July	010-170-5765	5000.00
Treasurer of WU Village	EMS Contract Services Apr-June	010-170-5425	30000.00
Verizon	EMS/Squad modems & Cell Service	010-170-5450	70.42
Verizon	EMS/Squad modems & Cell Service	010-170-5450	186.01
Voyager	Fuel/Squads	010-170-5310	1296.49
Winchester-Wayne Life Squad	Building Lease Feb-June	010-170-5765	12500.00
		TOTAL	64660.66

Health Dept.

Cardmember Service	TB Medicine	001-132-5420	719.70
Treasurer of State	May BCMH Expense	001-134-5830	6627.28
		TOTAL	7346.98

Sheriff

Black, Jeff	Oil Change & Repair on headlights	001-125-5400	70.00
Galls	Shoes, Holster, Shirts etc for Lt. Wilson	001-125-5354	513.72
OPC Cleaning Supplies	Paper towels, Bathroom Tissue, etc	001-125-5675	179.05
OPC Cleaning Supplies	Gloves, Liners, Bathroom Tissue etc.	001-125-5758	227.20
Paradyn Technology	Anti Virus for Adams 911	198-372-5420	199.00
Paradyn Technology	Monthly Maintenance & work on comp.	001-125-5420	700.00
Paradyn Technology	Monthly Maintenance & work on comp.	001-125-5660	362.50
Sysco Food Services	Food for Work Release	001-125-5759	89.97
Sysco Food Services	Food for Jail	001-125-5676	562.12
Time Warner Cable	Cable TV for Jail	001-125-5660	99.93
Voyager Fleet Services	Fuel for Cruisers	001-125-5310	4655.06
		TOTAL	7658.55

Grand Total \$147,231.56

6-19-2017

Engineer

American Electric Power	Electric Service 4/26-5/25	165-162-5450	411.54
Brown County Rental	John Deere Trackhoe 1 Day	165-162-5350	760.00
Brown County Rental	Trackhoe Poplar Ridge	165-162-5350	703.00
Brown County Rental	Water Cooler Spigot Replacement	165-162-5340	15.14
Cintas	Clean Uniform, Towel & Rug Service	165-162-5420	444.94

Community Fuels	12 Bags of Ice	165-162-5340	18.00
Darren Arey Repair	Repaired A/C on #61	165-162-5400	155.00
Discount Drainage Supplies Inc.	Riveted Galv CMP 10 GA 87X63	165-162-5340	33138.00
Frontier	Telephone Service 2533	165-162-5450	72.70
Grooms, Joyce M.	Cleaning Service/Eng. Off.	165-161-5420	75.00
Hanson Aggregates	119.74 Tons Stone	165-162-5340	1117.42
Hanson Aggregates	77.29 Tons Stone	165-162-5340	699.47
Hudson Fuel Oil Inc	Diesel Fuel & Unleaded gasoline	165-162-5340	1168.75
James B. Harsha Co.	Chain, Rod, Blades, Bits, Steel	165-162-5340	205.40
Kleem Inc.	4" Sign numbers, 6" green sign	165-162-5340	328.96
Maysville Materials	18.80 Tons Hot Mix	165-162-5340	1109.20
Geeks on Demand	Setting up Computers in Eng. Off.	165-161-5420	1046.68
Murphin Ridge Building Supplies	1 18' X 20' Culvert Pipe Cassel Run	165-162-5340	225.00
Murphin Ridge Building Supplies	Bridge Lumber & 4 Pegs Tulip Rd	165-163-5340	335.72
Oil works LLC	Unleaded Gasoline & Diesel Fuel	165-162-5340	1147.42
Shupert Tire Service	4 Tires Changed	165-162-5400	100.00
Shupert Tire Service	4 Tires for #72	165-162-5340	1308.20
Shupert Tire Service	460/85 R 34 BKT Tire #61	165-162-5340	849.95
Shupert Tire Service	235/80R Tire	165-162-5340	88.95
S.C. Construction & Materials	4.04 Tons Cold Mix	165-162-5340	339.36
The Water Shop	10 – 5 Gal Drinking Water	165-161-5900	46.50
The Wells Group LLC	24.75 Yds. Concrete Tulip Rd. Bridge	165-163-5340	1982.75
Tractor Supply Credit Plan	12 V Fuel Transfer Pump	165-162-5340	249.99
West Union Mower Service	Chain for Chainsaw	165-162-5340	28.95
West Union Water & Sewage	4/13-5-15 Water & Sewer	165-162-5450	175.10
		Total	48347.09

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

VOTE: BALDRIDGE, YEA PELL, YEA WARD, YEA

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**TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2017-286**

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

ADDITIONAL APPROPRIATIONS:

- \$3,000.00 to 001-123-5400, Contract Repairs, County General
- \$1,800.00 to 001-125-5763, WR Utilities, County General
- \$5,900.00 to 055-166-5900, Other Expense, Felony Delinquent Care
- \$1,000.00 to 005-356-5300, Supplies, Adult Community Corrections
- \$1,411.00 to 005-356-5500, Travel, Adult Community Corrections
- \$1,000.00 to 335-280-5420, Contract Services, FCF/OHIO MHAS Respite

TRANSFER OF FUNDS

\$500.00 from 175-155-5465, Purchase of Service to 175-155-5900, Other Expense, Child Support Enforce Agency

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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**LIBRARY BOARD MEMBER REAPPOINTED:
RESOLUTION NO. 2017-287**

It was moved by Diane Ward and seconded by Ty Pell to reappoint Phillip Rhonemus as a member of the Adams County Public Library Board of Trustees commencing July 1, 2017 through June 30, 2024 as was presented by Danny Grooms, ACPL Board President.

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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**YSG/RECLAIM AMENDMENT FORM APPROVED:
RESOLUTION NO. 2017-288**

It was moved by Diane Ward and seconded by Brian Baldrige to approve an amendment form/fiscal accountability for the FY17 Youth Services Grant 510 and RECLAIM/401 Program Funds as submitted by Angie Richmond, Courts Administrator.

See Contracts Journal #75, Page 70

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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**CHILD SUPPORT CONTEMPT CONTRACTOR TERMINATES SERVICES:
RESOLUTION NO. 2017-289**

Attorney Randalyn Worley notified the commissioners she could no longer provide services to the county for child support contempt cases due to a conflict of interest. It was moved by Ty Pell and seconded by Brian Baldrige to proceed with terminating the contract with Attorney Worley as requested. Effective date of the contract termination is June 30, 2017.

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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JFS Director Sue Fulton discussed various issues with the commissioners including budgetary, contracts and personnel.

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**JFS/ABCEOI COMP CASE MANAGEMENT & EMPLOY SERV AMENDMENT:
RESOLUTION NO. 2017-290**

It was moved by Diane Ward and seconded by Ty Pell to approve an amendment to a subgrant agreement by and between the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and the **Adams Brown Counties Economic Opportunities, Inc.** for **Comprehensive Case Management & Employment Services** as presented by JFS Director Sue Fulton.

See Contracts Journal #75, Page 71

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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**OVRDC MEMBERSHIP RENEWED FOR 2018:
RESOLUTION NO. 2017-291**

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

Whereas, The Adams County Board of Commissioners actively support and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

Whereas, the Ohio Velley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process and

Whereas, the Adams County Board of Commissioners hereby endorses the 2017 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission,

Therefore, Be It Resolved, that the Adams County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,023.00 as participating local funds for the Ohio Valley

Regional Development Commission to be used as a part of the agency budget for the fiscal year beginning January 1, 2018. The appropriated funds to be paid on or after January 1, 2018, and

Now, Therefore, Be It Further Resolved, the Adams County Board of Commissioners continues to support the Ohio Valley Regional Development Commission’s Economic Development District planning partnership investment grant program with the USOC Economic Development Administration for the annual performance period of January 1, 2018 through December 31, 2018.

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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**LIFE INSURANCE POLICY AMENDMENT RENEWAL DATE SET FOR JAN 1ST:
RESOLUTION 2017-292**

It was moved by Brian Baldrige and seconded by Diane Ward to approve Amendment #1 with Consumers Life Insurance Company which modifies the anniversary date for the county employee group life insurance policy to coincide with the renewal date of January 1st for the county health insurance.

See Contracts Journal #75, Page 72

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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**TAX BUDGET HEARING SCHEDULED:
RESOLUTION NO. 2017-293**

It was moved by Ty Pell and seconded by Diane Ward to schedule a public hearing for the 2018 County Tax Budget for Monday, July 10, 2017 at 1:00 p.m.

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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Ed Trefz discussed issues at the county airport.
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**PUBLIC DEFENDER AGREEMENT APPROVED:
RESOLUTION NO. 2017-294**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into an agreement with Sarah E. Shelton for indigent defense legal representation as presented by Angie Richmond, Court Administrator.

See Contracts Journal #75, Page 73

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....
EMS Chief Matt Carey discussed issues with the board including their departmental budget and personnel.
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Assistant Prosecuting Attorney Dana Whalen met with the board to discuss legal issues.
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**SHAWNEE MENTAL HEALTH-PREMISES CONVEYED:
RESOLUTION NO. 2017-295**

It was moved by Ty Pell and seconded by Diane Ward to enter into an agreement between the Ohio Department of Mental Health and Addiction Services, Adams County Board of Commissioners and Shawnee Mental Health Center to authorize the conveyance of the premises from the Adams County Commissioners to Shawnee Mental Health Center and further agree Shawnee Mental Health will perform obligations as stated in Mortgage, Note and Deed dated November 19, 1979

See Contracts Journal #75, Page 74

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



Childrens Services Executive Director Jill Wright and Holly Johnson, CSB Chairman, discussed issues including placing a 1.3 mills replacement tax levy on the November 7, 2017 ballot, proceeds from the Shawnee Health Facility was deposited in the Childrens Home Trust fund for possible matching funds for needed capital improvements to the facility; past discussion of possibly sharing personnel consultant costs; personnel and departmental budgets.



**CHILDRENS SERVICE 1.3 REPLACEMENT LEVY:
RESOLUTION NO. 2017-296**

It was moved by Diane Ward and seconded by Ty Pell to resolve that a 1.3 mill replacement tax levy be placed on the November 7, 2017 ballot to replace an existing tax of 1.3 mills for the benefit of the Adams County Childrens Services and Wilson Children’s Home for a period of five (5) years as requested by Adams County Childrens Services Board

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
ADAMS COUNTY BOARD OF COMMISSIONERS
Resolution No. 2017-296**

The Board of County Commissioners, Adams County, Ohio, met in regular session on the 19th day of June, 2017, at the office of the Adams County Commissioners with the following members present:

- Mr. Brian Baldrige*
- Mrs. Diane Ward*
- Mr. Ty Pell*

Mrs. Diane Ward 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 maintaining and current operating expenses of the Adams County Children Services and Wilson Children’s Home in accordance with Section 5705.24 of the Ohio Revised Code at a rate not exceeding one and three tenths (1.3) mills for each one dollar of valuation, which amounts to thirteen (\$.13) cents for each one hundred dollars of valuation, for a replacement of an existing tax of 1.3 mills for a period of five (5) years commencing in tax year 2018 and first due in calendar year 2019.

NOW, THEREFORE BE IT RESOLVED, That the question of levying a replacement 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 7th of November, 2017; 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.

Mr. Ty Pell seconded the motion and the roll being called upon its adoption the vote resulted as follows:

/s/ Mr. Brian Baldrige, yea

/s/ Mrs. Diane Ward, yea

/s/ Mr. Ty Pell, yea

Adopted this 19th day of June, 2017

/s/ Linda Mendenhall, Clerk
Board of County Commissioners
Adams County, Ohio

The State of Ohio, Adams County, ss.

I, Linda Mendenhall, Clerk of the Board of Adams County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said resolution; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 19th day of June, 2017.

/s/ Linda Mendenhall, Clerk

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**LEGAL FIRM OF LANCIONE ETAL RETAINED RE: OPIATE DISTRIBUTORS:
RESOLUTION NO. 2017-297**

It was moved by Ty Pell and seconded by Brian Baldrige to adopt the following resolution:

Whereas, the Board of Adams County Commissioners is the policy-determining body of county and may act in any matter not specifically prohibited by general law;

Whereas, the Board of Adams County Commissioners may sue and be used in any court;

Whereas, the Board of Adams County Commissioners has the authority to take action to protect the public welfare of the citizens of Adams County;

Whereas, the Board of Adams County Commissioners has the authority to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with public health, safety and peace;

Whereas, there exists a serious public health crisis in Adams County involving opioid abuse, addition, morbidity and mortality;

Whereas, recent media sources have documented the role of the wholesale distributors in contributing to this public health crisis by refusing to abide by federal regulations specifically designed to prevent the diversion of prescription opiates into the illicit market;

Therefore, Be It Resolved that the Adams County Commissioners hereby declare that opiate abuse, addiction, morbidity and mortality is a serious public health crisis in Adams County and is a public nuisance;

Furthermore, the Adams County Board of Commissioners hereby retain the law firm of Lancione and Lancione, LLC and Greene, Ketchum, Bailey and Tweel, LLC, on a contingent fee basis, to investigate and hold accountable those in the chain of distribution, including the wholesale distributors, who caused this public nuisance and abate the same by seeking all civil remedies which may be afforded under Ohio law. John A. Lancione and Paul Farrell, Jr. shall serve as lead counsel.

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

.....
It was moved by Brian Baldrige and seconded by Ty Pell to adjourn.
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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk