

The Board of Adams County Commissioners met in regular session on June 25, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Roger Rhonemus.

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: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2018-251**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the bills for payment:

Auditor			
Comdoc	Overage on 7845 3/15-6/14/18	001-104-5420	\$67.55
Monroe Systems	Calculator Ribbons	001-104-5300	\$42.82
Monroe Systems	Shipping	001-104-5900	\$15.00
Office Depot	Batteries/Toner	001-104-5300	\$147.90
		TOTAL	\$273.27
Clerk of Courts			
Leaf	Copier Lease	001-118-5400	\$136.25
Leaf	Copier Lease	001-120-5400	\$136.25
Vandyke	Copier Overage	001-120-5400	\$21.99
Vandyke	Copier Overage	001-118-5400	\$54.51
		TOTAL	\$349.00
Commissioners			
Calvert, Brenda	Cash Back Insurance Incentive	383-394-5875	\$35.00
Duke Energy	Gas Service - CH	001-123-5450	\$355.16
Huntley Auto Supply	Belt for Garage Door - Jail	001-125-5685	\$9.29
Isaac Wiles Burkholder & Teetor	Legal Counsel File #65-1	001-100-5460	\$500.00
Lloyd's Excavating LLC	Water Line Repairs - Airport	001-124-5400	\$75.00
Stephenson, Donald A.	Security Locks on Entry Doors	237-222-5285	\$295.00
West union Mower Service	Chainsaw, File	001-123-5350	\$175.65
		TOTAL	\$1,445.10
Common Pleas			
AC Glass	Replace Back Window in Traverse	061-302-5900	\$315.00
Barry's Chevrolet Buick	Service & Repair	001-115-5400	\$35.88
Henschen & Associates	APC SMT1500C Battery Backup for Server	025-164-5350	\$545.00
Intrinsic Interventions Inc.	Drug Test Cups - 13 Panel	061-302-5300	\$527.75
Jones, Crystal	Travel Expenses/OCPOA Line Off Training	185-168-5500	\$60.66
Liston, Leanne	Transcript- State Vs. Jason Stamper	001-113-5640	\$634.50
Office Depot	Laser Paper	001-117-5300	\$270.21
Ohio Center for Effect Prog. Interv.	50 Cognitive Life Skills Courses - Books	061-302-5300	\$4,037.50
Prather's IGA	Jury Supplies	001-114-5300	\$7.98
Quill	Keyboard Trays	001-113-5350	\$259.98
Steve's Lock & Key	Proximity Tags, Transformer, S-H	001-113-5900	\$133.30
Verizon Wireless	Cell Phone Service	061-302-5900	\$184.24
		TOTAL	\$7,012.00
County Court			
Quill	Supplies, Pens, Paper, Binders, etc.	001-120-5300	\$634.05
		TOTAL	\$634.05
EMS			
Adams Co. Board of Health	Drug Screen - Hackworth, Lewis	010-170-5900	\$50.00
American Electric Power	Electric Bill Station 100	010-170-5450	\$306.84
Ambulance Maintenance Co.	2015 Ford F450 Repair Spring Leak	010-170-5390	\$242.25

Barry's Chevrolet Buick	Repair & Towing 2009 Chevy 4500 St. 100	010-170-5390	\$241.31
Barry's Chevrolet Buick	Repair & Towing 2009 Chevy 4500 St. 100	010-170-5390	\$241.31
Bihl, Patrick	Volunteer Run 6/7-6/21	010-170-5455	\$135.00
Bill Lewis Computer Consulting	Computer Repair Network Access St. 100	010-170-5400	\$90.00
Bound Tree Medical LLC	Drug Bag Seals, Adenosine, Amiodarone	010-170-5300	\$204.94
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$75.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage St. 100	010-170-5300	\$16.00
Delille Oxygen Co.	Oxygen Delivery St. 200	010-170-5300	\$210.80
Delille Oxygen Co.	Oxygen Tank Rental/Usage St. 200	010-170-5300	\$40.00
Delille Oxygen Co.	Oxygen Delivery St. 100	010-170-5300	\$117.92
Emergency Medicine Physicians Frontier	Medical Director EMS Runs May 2018 Station 100	010-170-5420 010-170-5450	\$1,314.00 \$150.89
Hedrick's Garage & Service Ctr.	Oil Change St. 100, 2 Ambulances	010-170-5390	\$135.54
Hedrick's Garage & Service Ctr.	Oil Change St. 100, 2 Ambulances	010-170-5390	\$125.09
Holcomb's Automotive	Ambulance Maintenance	010-170-5390	\$589.16
Holcomb's Automotive	2015 Ford F450 Hydraul Leak, Oil Change	010-170-5390	\$264.87
Jones, Janice	Volunteer Run Reimbursement	010-170-5455	\$75.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	\$85.00
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	\$97.50
OK Auto Parts	Car Wash, Bug Removal, Supplies	010-170-5390	\$43.39
R & M Sales & Service	1999 Chevy Replace Valve Stem, Repair	010-170-5390	\$74.90
Rumpke Consolidated Co.	Dumpster for St. 100	010-170-5450	\$65.00
Sapp, Rodney L.	Volunteer Runs 6/7-6/21	010-170-5455	\$218.75
Voyager Fleet Systems	Fleet Fuel	010-170-5310	\$1,994.07
Wallingford's ACE Hardware	Batteries St. 100 & Credit	010-170-5400	\$13.99

TOTAL \$7,218.52

Recorder

Ricoh USA Inc	Copier Overage	001-126-5300	\$10.80
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TOTAL \$10.80

Sheriff

Adams Co. Commissioners	Lease Agreement Jan-June 18	001-125-5764	\$6,000.00
Black, Jeffrey L.	Oil Change & Repairs on Car 15	001-125-5400	\$410.00
Black, Jeffrey L.	Power Pump for Cruiser 15	001-125-5400	\$896.00
Galls Incorporated	Badge Dep. Lacy	001-125-5680	\$83.48
Galls Incorporated	Custom Clutch Insignia	001-125-5680	\$39.99
Galls Incorporated	Boots and Flag Bar Dep. Parks	001-125-5354	\$141.13
OPC Cleaning Supplies	Supplies for Work Release	001-125-5758	\$70.00
OPC Cleaning Supplies	Bathroom Tissue, P Towels, Laundry Det.	001-125-5675	\$432.28
Paradyn Technology LLC	Monthly Maintenance Contract on Comp.	001-125-5420	\$100.00
Paradyn Technology LLC	Work on Computers in Jail/Monthly Cont.	001-125-5660	\$1,000.00
Paradyn Technology LLC	Monthly Maintenance Feb 18	001-125-5420	\$350.00
Southern Ohio Publishing Group	Ad for Recovered Firearm	001-125-5420	\$87.00
Sysco Food Services	Food for Work Release	001-125-5759	\$225.02
Sysco Food Services	Food for Jail	001-125-5676	\$577.16
Axon Enterprise Inc.	Cartridges for Taser Training	001-125-5300	\$2,388.00
Charter Communications Holdings	Cable Service for Jail June 18	001-125-5660	\$104.85
Total ID Solutions Inc.	Hologram Cards for Licenses	026-333-5300	\$195.00
Verizon Wireless	Cellphone Service June 18	001-125-5420	\$323.11
Walmart Community	Food for Work Release	001-125-5759	\$401.39
Walmart Community	Food and Supplies for Work Release	001-125-5758	\$31.00
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$156.59
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$297.43

TOTAL \$14,309.43

GRAND TOTAL \$31,252.17

Engineer's Office

AC Glass	Window Installed on Unit #50	165-162-5400	\$240.00
Baxla Tractor Sales	Serpentine Belt Air Compressor Belt #62	165-162-5340	\$62.70
Brown County Asphalt	10 Tons Cold Mix Ticket #60904	165-162-5340	\$858.50
Duke Energy	Gas Service Garage/Office 5/10-6/11/18	165-162-5450	\$172.67
Fayetteville Hardware	Turbo for #72/Radiator Repair Kit for #70	165-162-5340	\$1,674.09
First Stop Inc.	31 Bags of Ice	165-162-5340	\$70.99

Grooms, Joyce	Cleaning Services 6/14/18	165-161-5420	\$75.00
Kleem Inc.	10 Stop Signs & 8 Side Rd Symbol Signs	165-162-5340	\$1,142.95
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$2,057.27
Shupert's Tire Service	Tire for #62	165-162-5340	\$208.90
Shupert's Tire Service	Tire Change & Tire Repair	165-162-5400	\$107.80
Charter Communications Holdings	Monthly High-Speed Internet	165-162-5420	\$99.99
Wells Fargo Financial Leasing	Monthly Lease Payment Toshiba Copier	165-161-5350	\$173.84
West Union Electric & Plumbing	Pipe Insulator	165-162-5340	\$2.25
West Union Mower Service	Chain Saw Parts & Labor	165-162-5400	\$69.95

TOTAL \$7,016.90

Job & Family

Adams County/Ohio Valley School	Kamp Dovetail	331-339-5420	\$720.00
Adams County/Ohio Valley School	Service Coordinators 4/2018	331-339-5420	\$1,924.00
Adams County/Ohio Valley School	NA Safety Patrol	331-339-5420	\$548.61
ABCEOI	CCMEP TANF Youth	180-156-5430	\$25,916.49
ABCEOI	NET Transportation 5/2018	180-156-5420	\$16,493.12
ABCEOI	FCF/Early Intervention Outreach5/20	337-300-5420	\$6,024.24
ABCEOI	CCMEP TANF Admin 5/2018	180-156-5430	\$2,704.99
ABCEOI	Title XX Transp 5/2018	180-157-5465	\$257.60
ABCEOI	Summer Rec 5/2018	180-156-5420	\$3,201.82
Adams Co. Job & Family Services	CSEA Shared Cost May 2018-6/25	175-155-5905	\$10,589.14
Adams Co. Senior Citizens Council	PRS Transportation5/2018	180-156-5420	\$179.20
Adams Co. Senior Citizens Council	NET transpiration 5/2018	180-156-5420	\$26,457.20
Adams Co. Senior Citizens Council	Title XX Transp 5/2018	180-157-5465	\$562.80
Adams Co. Clerk of Courts	Contract Services April-June 25, 2018	175-155-5465	\$2,687.09
American Electric Power	PRC-C. C. Electric	180-156-5530	\$1,073.31
American Electric Power	PRC E. M. Electric	180-156-5530	\$179.14
American Electric Power	PRC T. C. Electric	180-156-5530	\$282.00
Calvert, Brenda	Meal - Fiscal Training	180-156-5500	\$13.50
Stevenson, Rebecca	Meal - Fraud Conference	180-156-5500	\$8.38
Duke Energy	Gas Service	180-156-5450	\$160.46
Mason County E Corp.	PRC Gas Vouchers	180-156-5530	\$175.00
Mason County E Corp.	Title XX/Gas Vouchers	180-157-5465	\$150.00
Mason County E Corp.	NET/PRS Gas Vouchers	180-156-5420	\$140.93
Mason County E Corp.	NET/PRS Gas Vouchers	180-156-5420	\$179.07
Mason County E Corp.	NET/PRS Gas Vouchers	180-156-5420	\$100.00
Mason County E Corp.	PRC Gas Vouchers	180-156-5530	\$50.00
McClanahan, Danyel	FCP Training	180-156-5500	\$33.31
Piney Bowes Inc.	Meter Maint & Rental	180-156-5400	\$225.00
Super Fleet Master Card Program	Travel	180-156-5500	\$146.46
Super Fleet Master Card Program	Trax Travel	180-157-5500	\$18.99
Charter Communications	Phone Service/WIFI	180-156-5450	\$371.04
Vandyke Inc.	Copier Maintenance & Repairs	180-156-5400	\$211.23
Verizon Wireless	iPad Mobile Broadband/Cell Phone	180-157-5900	\$79.58
Verizon Wireless	Fraud 937-892-0634	180-156-5450	\$45.16
Verizon Wireless	iPad Mobile Broadband	180-156-5450	\$236.71
Verizon Wireless	iPad/Cases	180-156-5350	\$609.96
Walmart Community	Water	180-156-5900	\$79.60
Walmart Community	S. A. Retirement	180-156-5900	\$75.00
Walmart Community	M. V. Clothes, Shoes for Employment	180-156-5530	\$93.61
Walmart Community	Table	180-156-5300	\$77.76

\$103,081.50

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

**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

**COUNTY BUDGET 2019 FILED WITH AUDITOR:**

The board filed two copies of the 2019 County Tax Budget with the county auditor for public inspection as required by Ohio Revised Code.

**ADDITIONAL APPROPRIATION OF FUNDS APPROVED:  
RESOLUTION NO. 2018-252**

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

**ADDITIONAL APPROPRIATION:**

- \$1500.00 to 001-123-5400, Contract Repairs, County General
- \$500.00 to 001-123-5420, Contract Services, County General
- \$3000.00 to 001-125-5810, Salaries, Manchester PD, County General
- \$500.00 to 001-125-5815, PERS, Manchester PD, County General
- \$100.00 to 001-125-5820, Medicare, Manchester PD, County General
- \$600.00 to 001-125-5825, Unemployment, Manchester PD, County General
- \$755.70 to 001-125-5835, Other Expense, Manchester PD, County General
- \$10,514.58 to 165-162-5740, Debt Property, MVGT
- \$50.00 to 055-166-5900, Other Expense, Felony Del/Care Custody

**SUPPLEMENTAL TRANSFERS:**

- \$9600.00 from 331-339-5420, Contract Services to 330-339-5150, Salaries, FCF/FCSS
- \$1344.00 from 331-339-5420, Contract Services to 331-339-5160, PERS, FCF/FCSS
- \$155.00 from 331-339-5420, Contract Services to 331-339-5195, Medicare, FCF/FCSS
- \$139.50 from 331-339-5420, Contract Services to 331-339-5170, Workers Compensation, FCF/FCSS
- \$3221.00 from 055-322-5160, PERS, to 055-166-5160, PERS, Felony Del/Care Custody

**REDUCTION OF FUNDS:**

- \$6100.00 from 055-166-5435, Contract Services, Felony Del/Care Custody
- \$5121.38 from 060-437-5150, Salaries, PIIG Probation Improvement

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

**VOTE: WARD, YEA                                    PELL, YEA                                    BALDRIDGE, YEA**

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**TRAVEL REQUEST APPROVED:  
RESOLUTION NO. 2018-253**

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

Holly Johnson, Amanda Fraley    2018 Brushy Fork Ann Inst Conf    Berea, KY    9/17-20/2018    \$1268.00

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

**VOTE: WARD, YEA                                    PELL, YEA                                    BALDRIDGE, YEA**

.....  
JFS Director Angela Richmond met with the commissioners to present the following contracts for approval:

- Title XX Transportation-FRS Transportation, Adams Brown Counties Economic Opportunities, Inc., and Adams County Senior Citizens Council
  - Pregnancy Related Transportation - FRS Transportation, Adams Brown Counties Economic Opportunities, Inc., and Adams County Senior Citizens Council
  - CCMEP/TANF Related Transportation Services- FRS Transportation and Adams County Senior Citizens Council
  - Implementation of Non-Emergency Transportation Plan (NET)
  - Vendor agreement for Non-Emergency Transportation, Pregnancy Related at Risk Transportation, Title XX, and PRC Program-Peebles Food Mart, Seaman Food Mart and Community Fuels.
  - Other issues discussed included DLZ Architects & Engineering findings
- .....



**JFS NON-EMERGENCY TRANSPORTATION VENDOR AGREEMENTS APPROVED:  
RESOLUTION NO. 2018-258**

It was moved by Ty Pell and seconded by Diane Ward to approve the following vendor agreements for Non-Emergency Transportation, Pregnancy Related at Risk Transportation, Title XX, and Prevention, Retention and Contingency Program-Peebles Food Mart, Seaman Food Mart and Community Fuels as recommended by JFS Director Angela Richmond.

*See Contracts Journal #79, Page 5*

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

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

.....  
**JFS PEST CONTROL CONTRACT APPROVED:  
RESOLUTION NO. 2018-259**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a contract between Adams County Board of Commissioners through the Adams County Department of Job and Family Services with TRS Extermination for pest control services as recommended by JFS Director Angela Richmond.

*See Contracts Journal #79, Page 6*

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

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

.....  
**JFS TRASH REMOVAL CONTRACT APPROVED:  
RESOLUTION NO. 2018-260**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a contract between Adams County Board of Commissioners through the Adams County Department of Job and Family Services with McNeilan Removal Services for trash removal as recommended by JFS Director Angela Richmond.

*See Contracts Journal #79, Page 7*

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

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

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**JFS JANITORIAL CONTRACT APPROVED:  
RESOLUTION NO. 2018-261**

It was moved by Diane Ward and seconded by Ty Pell to enter into a contract between Adams County Board of Commissioners through the Adams County Department of Job and Family Services with Kathy McChesney for janitorial services as recommended by JFS Director Angela Richmond.

*See Contracts Journal #79, Page 8*

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

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

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A certificate was presented to Roy E. Gabbert in appreciation of eight years of service as a member of the Adams County Board of Elections. Election board members Carol Knauff, Tim Lewis, and Keith Swearingen, along with Director Mary Fannin, Deputy Director Stephanie Lewis and Clerk Donna Gray were present for the presentation.  
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**EXECUTIVE SESSION APPROVED:  
RESOLUTION NO. 2018-262**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into executive session with Assistant Prosecuting Attorney Dana Whalen and EMS Chief Matt Carey to discuss potential litigation in accordance with Section 121.22 (G) (3) of the Ohio revised Code at 10:07 a.m.

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

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President Ward reconvened from executive session at 10:15 a.m.

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Assistant Prosecuting Attorney Dana Whalen met with the commissioners to discuss the following legal issues:

- Proposed jail inmate mental health services agreement with Shawnee Family Health Center
  - Office of the Public Defender -contract renewal for indigent legal services
  - Cost allocation plan charges
  - Proposed Ohio EPA Findings and Orders agreement for Crackel, Gabbert Subdivisions, Cherry Fork, Locust Grove and Panhandle Communities-ECD Director Holly Johnson was present for meeting
- .....

Chief Matt Carey discussed issues concerning Adams County Emergency Medical Service including budgetary.

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**STATE AUDITORS STATUS MEETING-RECESSED:  
RESOLUTION NO. 2018-263**

It was moved by Diane Ward and seconded by Brian Baldrige to recess at 11:02 a.m. to attend the state auditors' status meeting in the conference room, Government Center.

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

**VOTE: WARD, YEA                                          PELL, YEA                                          BALDRIDGE, YEA**

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President Ward reconvened the commissioners meeting at 11:30 a.m.

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ECD Director Holly Johnson updated the board concerning the following issues:

- Utility Pipeline Ltd. possible expansion of natural gas service in the county
  - Adams County's Abandoned Gas Station Cleanup Grant Projects are being spotlighted on the state level
  - Proposed Ohio EPA Findings and Orders agreement for Crackel, Gabbert Subdivisions, Cherry Fork, Locust Grove and Panhandle Communities reviewed
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The following individuals met with the board and ECD Director Holly Johnson to discuss a possible business expansion opportunity in the county: Andy Culbertson; Stephanie Gilbert, Ohio Valley Regional Development Commission; First State Bank CEO Michael Pell and Vice President Chad Wilson; and Appalachian Partnership for Economic Growth (APEG) Vice President Katy Farber.

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Auditor David Gifford and ECD Director Holly Johnson discussed increases in auditor, treasurer and DTAC fees being charged back to the county tax levies. Fees are based on real estate taxes collected.

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Leanne Liston, Chief Deputy, Clerk of Courts, and Greg Stauffer, Courts Administrator, informed the commissioners that a grant has been awarded to upgrade the court's technology system. It is planned to provide a link between the courts system and the county's website.

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**PUBLIC DEFENDER/INDEGENT DEFENSE CONTRACT RENEWED:  
RESOLUTION NO. 2018-264**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a contract with the Office of the Ohio Public Defender to provide legal representation and defense to indigent defendants.

*See Contracts Journal #79, Page 9*

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

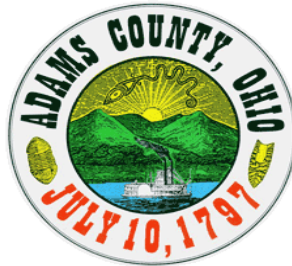
**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

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**MOTION TO ADJOURN:**

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



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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

\_\_\_\_\_  
*Ty Pell, Vice President*

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*Brian Baldrige, Member*

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*Linda Mendenhall, Clerk*