

The Board of Adams County Commissioners met in regular session on June 29, 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 Tom Claiborne.

It was moved by Diane Ward and seconded by Brian Baldrige 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. 2017-318**

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

29-Jun-17

Auditor

Manatron	Semi Annual Maint. & Support for MVP Sys	001-107-5420	\$5,207.60
Manatron	Semi Annual Maint. & Support for MVP Sys	190-160-5420	\$18,710.06
		TOTAL	\$23,917.66

Clerk of Courts

Staples.com	Envelopes	001-118-5300	\$42.54
Shoplet.com	File Folders	001-118-5300	\$529.90
		TOTAL	\$572.44

Commissioners

Adams County Agricultural Society	County Share	001-131-5495	\$800.00
Adams County Agricultural Society	County Share	001-131-5495	\$2,000.00
Daiken Applied	Contracts Repair	001-123-5400	\$1,359.00
Darren Arey Repair	Repair CAT generator	001-123-5400	\$2,190.00
Duke Energy	Gas Service - CH, Gov't Ctr	001-123-5450	\$46.13
Frontier	Phone	001-102-5200	\$910.08
High Efficiency Products	Repair HVAC Systems	001-123-5400	\$275.00
Kitchen's Electric LLC	Water heater repair	001-123-5400	\$325.00
McNeilan Trash Removal	Trash Pickup	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$172.77
State of Ohio UST Fund	2 Underground Storage Tank Fees	001-124-5420	\$1,200.00
Walmart Community	Supplies	001-123-5300	\$10.94
		TOTAL	\$9,388.92

Coroner

West Union Life Squad	Body transport	001-119-5430	\$700.00
		TOTAL	\$700.00

Economic Development

Good Shepherd Printing	Business Cards	090-281-5410	\$35.00
Johnson, Holly	Business Mtg. Lunch	001-101-5520	\$79.37
Modern Office Methods	2017 Maintenance Agreement Overage	001-101-5420	\$2,120.87
Modern Office Methods	2017 Maintenance Agreement Overage	001-101-5900	\$33.03
Ryan, Debbie	Contracted Services	106-216-5420	\$2,882.52

EMS

Bound Tree	EMS Supplies	010-170-5354	54.19
Bound Tree	EMS Supplies	010-170-5300	\$184.75
Bound Tree	EMS Supplies	010-170-5300	\$314.50
Bound Tree	EMS Supplies	010-170-5300	\$111.80
DeLille Oxygen Company	Oxygen Tank Rental	010-170-5300	\$172.73
EMP of Cincinnati	April Runs - Medical Director	010-170-5420	\$1,056.00
Medicount Management Inc.	EMS Billing Fees - May	010-170-5420	\$927.83
Office Depot	Office Supplies	010-170-5300	\$445.50
OK Auto Parts	Air Filter	010-170-5390	\$77.63
Pebbles Life Squad	Building Rental - July/August	010-170-5765	\$5,000.00
Pike County Career Tech. Center	EMT Basic Course Ashley McClure	010-170-5575	\$1,145.00
Winchester-Wayne Life Squad	Building Lease - July/August	010-170-5765	\$5,000.00

TOTAL	\$14,489.93
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TOTAL	\$5,150.79
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Sheriff

Adams County Board of Health	Jail Physician	001-125-5660	\$2,250.00
Baker, Tammy	Reimbursement Meals	001-125-5500	\$34.68
Frontier	Maintenance 911 System & Recurring Fees	198-372-5420	\$51.30
Frontier for MSAG	Master Street Index	001-125-5258	\$13.10
Galls	Shirt Dep Asbury	001-125-5354	\$24.95
Hughes, Kristen	Reimbursement Meals	001-125-5500	\$34.37
Huntley Auto Supply	Air Brake & Couplings	001-125-5400	\$22.50
McNeilan, Lawrence	Dumpster Rental WR	001-125-5756	\$85.00
Murphy, Sarah	Reimbursement Meals	001-125-5500	\$35.53
Office Depot	Chair Jail	001-125-5677	\$325.99
OPC Cleaning Supplies	Laundry Det., Gloves, Bathroom Tissue etc	001-125-5675	\$442.80
OPC Cleaning Supplies	Laundry Det., Gloves, Bleach etc WR	001-125-5758	\$367.41
Raines, Dillon	Reimbursement Meals	001-125-5500	\$36.07
Smith, Jennifer	Reimbursement Meals	001-125-5500	\$33.72
Sysco Food Services	Food for Work Release	001-125-5759	\$184.54
Sysco Food Services	Food for Jail	001-125-5676	\$1,387.84
Threads & Ink	T-Shirts for Elementary Students Drug Free	034-252-5700	\$295.00
Treasurer of State Fund 83F	Leads	001-125-5420	\$1,200.00
Treasurer State of Ohio	Drug & alcohol Test Defendants	001-125-5420	\$37.00
Williams, Chelsea	Reimbursement Meals	001-125-5500	\$33.94

TOTAL	\$6,895.74
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Treasurer

LEAF	Kyrocera Copier	001-107-5420	\$82.00
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TOTAL	\$82.00
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GRAND	
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TOTAL	\$61,197.48
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Engineer

Art's Welding	Welded Deck	165-162-5400	\$120.00
Baxla Tractor Sales	Tie Rod End #60	165-162-5340	\$146.30
Byer Steel Rebar	#5 Black Rebar, #7 Black rebar	165-162-5340	\$1,609.48
Cardmember Service	Postage for Road Atlas	165-162-5900	\$18.48
Cardmember Service	Mt. Orab Ford/Master Cyl Cap #1	165-162-5340	\$18.75
Cintas	Clean Towel, Uniform & Rug Service	165-162-5420	\$234.10
Contech Engineered Solutions LLC	12 * 10 Gage Unpunched Bridge Plank	165-163-5340	\$2,296.80
Grooms, Joyce M.	Cleaning Service/Eng. Office 6/22/17	165-161-5420	\$75.00
Hanson Aggregates	82.91 Ton Stone	165-162-5340	\$765.24
Haviland Drainage Products Co.	Plastic Pipe W/ Bell F477	165-162-5340	\$13,775.00
Hudson Fuel Oil Inc.	Diesel Fuel & Unleaded Gas	165-162-5340	\$1,557.87
Huntley Auto Supply	Wiper blades, Filters, Hydraulic	165-162-5340	\$1,280.72
James B. Harsha Co.	Anchors, Hose, Grinding Wheels, Rods	165-162-5340	\$98.30
James B. Harsha Co.	48' Rebar 4x4x1/4 Tulip Rd. Bridge	165-163-5340	\$223.20

Jerry's Welding	Welding Torch Head	165-162-5340	\$300.00
Kleem Inc.	Road name Signs, Sign Post, Cross..	165-162-5340	\$1,418.57
Opticare Vision Centers LLC	Safety Glasses/Chester Whaley	165-162-5900	\$112.00
Shupert Tire Service	Tire Change #70	165-162-5400	\$25.00
Utility Truck Equipment Inc.	Annual Inspection AMD Repairs Truck	165-162-5400	\$1,625.10
West Union Mower Service	Cutting Wheel	165-162-5340	\$12.00
	TOTAL		\$25,711.91

Job and Family Services

Adams Co. Agricultural Society	2 Fair Passes for ACDJFS Fraud booth	180-156-5900	\$50.00
	TOTAL		\$50.00

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 APPROVED:
RESOLUTION NO. 2017-319**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the following additional appropriation of funds:

ADDITIONAL APPROPRIATIONS:
\$160,000.00 to 115-268-5420, Contract Services, ACR-Peebles Manhole Rehab
\$300,000.00 to 117-291-5420, Contract Services, ARC-Seaman WWTP Screen

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Ohio Emergency Management Agency Deputy Director Russell Decker and Southeast Region Supervisor Darren Price met with the commissioners to discuss grant administration, filing of documents to comply with state and federal regulations which are four quarters behind and inventory of property purchased with grant funds. County EMA Director Karen Howelett was also present for the meeting. Currently the county is non-compliant in filing the necessary grant reporting documents according to state & federal grant administration regulations. Mr. Decker submitted a document from Preparedness Grants Branch Chief Kathleen Nelson detailing a list of corrective actions to ensure continued future funding and eligibility.

JFS Director Sue Fulton filed contracts and extension agreements for the board's approval.

**JFS ABCEOI CCMEP SUBGRANT AGREEMENT APPROVED:
RESOLUTION NO. 2017-320**

It was moved by Diane Ward and seconded by Ty Pell to approve the subgrant extension agreement entered into by the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **Adams Brown Counties Economic Opportunities, Inc.** for the **Comprehensive Case Management & Employment Program** as requested by JFS Director Sue Fulton. *See Contracts Journal #76, Page 1*

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 COUNSELING CENTER NET CONTRACT APPROVED:
RESOLUTION NO. 2017-321**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into a contract between the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **The Counseling Center, Inc.** for **Non-Emergency Transportation (NET)** for the Counseling Center clients as requested by JFS Director Sue Fulton. *See Contracts Journal #76, Page 2*

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

**JFS SENIOR CITIZENS COUNCIL TRANS SERVICES CONTRACT APPR:
RESOLUTION NO. 2017-330**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a contract between the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **Adams County Senior Citizens Council., Inc for** Comprehensive Case Management and Employment Program (CCMEP)/Temporary Assistance for Needy Families (TANF) Transportation Services as requested by JFS Director Sue Fulton. Vote: all yea

See Contracts Journal #76, Page 11

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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**ESTABLISHMENT OF FUND APROVED:
RESOLUTION NO. 2017-331**

It was moved by Ty Pell and seconded by Diane Ward to establish the following new fund as requested by ECD Director Holly Johnson: ARC Seaman WWTP Screen Replacement Project #117.

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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Sheriff Kim Rogers met with the commissioners to discuss various issues at the department.

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HOSPITAL BOND ISSUANCE DISCUSSED:

The commissioners held a telephone conference call at 10:30 a.m. with bond counsel Michael Dean and Abbott Thayer of Dinsmore and Shohls along with Sam Adams, Key Banc Capital Markets, regarding the Adams County Regional Medical Center refunding bonds. In accordance with Resolution 2017-160 Key Banc has been appointed to act as lead arranger in connection with the making of the ACRMC loan through the purchased of bonds. The bids have been prepared and are being solicited by Key Banc. Further the term sheet is being completed by Mr. Adams and will be presented for the board's approval on July 10, 2017.

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JFS DIRECTOR APPLICATION PROCESS DISCUSSED W/CLEMANS NELSON:

A telephone conference call was held at 11:30 a.m. with Mark Lucas, President, Clemans, Nelson and Associates, Inc. regarding the application process for the job and family services director. JFS Director Sue Fulton was present for the meeting.

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DELTA INSTITUTE REPRESENTATIVE DISCUSSES GRANT OPPORTUNITY:

Cindy Winland, Director, Land and Community Planning, Delta Institute, held a telephone conference call with the board along with ECD Director Holly Johnson and John Condon, Adams County Concerned Citizens Group. The subject of discussion was new EDA grant funding to assist communities negatively impacted by the loss of coal on their economy.

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**OPIOID ABUSE, ADDITION DECLARED PUBLIC NUSIANCE:
RESOLUTION NO. 2017-332**

It was moved by Brian Baldrige and seconded by Ty Pell to amend Res# 2017-297 declaring opioid abuse and addiction as a serious health threat and a public nuisance and to further declare that unlawful distribution of prescription pain pills has created a public nuisance in Adams County and has caused harm to the county's residents.

See Contracts Journal #76, Page 12

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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**OPIOID ABUSE/ADDITION-SPECIAL COUNSEL TO JOINT PROSECUTOR:
RESOLUTION NO. 2017-333**

It was moved by Ty Pell and seconded by Brian Baldrige to adopt a resolution to join with the Prosecuting Attorney in filing an application to the Court of Common Pleas regarding the appointment of counsel.

See Contracts Journal #76, Page 13

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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Mrs. Ward was excused to attend the Executive Committee Meeting of Ohio Valley Regional Development Commission in Piketon, OH.

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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

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk

