

The Board of Adams County Commissioners met in regular session on June 29, 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 Pastor Homer Holsted.

It was moved by Ty Pell 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: WARD, YEA PELL, YEA BALDRIDGE, YEA

CHILDRENS SERVICES TAX LEVY DISCUSSED:

The board held a conference call with Childrens Service Director Jill Wright to review procedures for filing the .07 mill renewal tax levy with the board of elections. Auditor David Gifford filed a copy of the resolution adopted by Childrens Services Board requesting preparation of the Certificate of Estimated Property Tax Revenue.

JFS Director Angela Richmond met with the board to discuss the following issues:

- Constituent concerns pertaining to a JFS contracted program
• Resolution accepting \$50,000 from Greene County JFS for Temporary Assistance for Needy Families (TANF) funds
• Travel report
• Transfer request

JFS/RESOLUTION ACCEPTANCE OF FUNDS FROM GREENE CO JFS: RESOLUTION 2018-265

It was moved by Brian Baldrige and seconded by Diane Ward to adopt a Resolution of Acceptance of Funds from Greene County Job and Family Services to the Adams County Department of Job and Family Services for receipt of TANF funds in the amount of \$50,000.00 in accordance with 5101:9-6-82 of the Ohio Administrative Code as recommended by JFS Director Angela Richmond.

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. 2018-266

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

Table with 4 columns: Vendor/Service, Description, Account Number, Amount. Rows include Clerk of Courts (US Bank, Food for Jurors), Commissioners (Enervise, Frontier, James B. Harsha Co., Voyager fleet Systems Inc.), and Common Pleas (Cardmember Service).

| | | | |
|-------------------------|---|--------------|----------|
| Cardmember Service | Aware GPS Plug In Device for County Cars | 001-115-5420 | \$79.96 |
| Cardmember Service | Registration Fee/Crystal, Jennifer/OCPOA | 185-168-5500 | \$175.00 |
| Cardmember Service | Food for Jurors | 001-113-5900 | \$63.59 |
| Eldridge, Kevin | Community Service Supervisor | 001-113-5420 | \$288.00 |
| Liston, Leanne | Transcripts | 001-113-5640 | \$360.00 |
| McCatherine, Jennifer | Travel Expense/Jennifer/OCPOA | 185-168-5500 | \$85.80 |
| Vance's Law Enforcement | Court Security Supplies | 193-317-5900 | \$89.80 |
| Walmart | Gift Cards for Life Skills Money Management | 055-166-5900 | \$650.00 |

TOTAL \$2,487.15

Economic Development

| | | | |
|---------------------------|---------------------------------------|--------------|-------------|
| Adams County Bd of Health | Drug Test - Vehicle Accident | 001-101-5900 | \$50.00 |
| Advanced Home Safety Serv | Contracted Services | 099-306-5440 | \$443.75 |
| Advanced Home Safety Serv | Contracted Services | 099-306-5440 | \$443.75 |
| Advanced Home Safety Serv | Contracted Services | 099-306-5440 | \$443.75 |
| Brushy Fork Institute | Brushy Fork Conference - Registration | 091-318-5410 | \$950.00 |
| Clermont Sun Publishing | 2018 Newspaper Subscription | 001-101-5900 | \$30.92 |
| Throckmorton, Richard D. | Contracted Services - 9598 SR 41 | 099-306-5440 | \$13,450.00 |

TOTAL \$15,812.17

EMS

| | | | |
|---------------------------------|--|--------------|-------------|
| Bound Tree Medical | Airways, Glucose Strips, Syringes, Splints | 010-170-5300 | \$1,491.65 |
| Pioneer Products Inc. | Sanitation Supplies All Stations | 010-170-5300 | \$281.49 |
| Cintas Fire Protection Inc. | Building Inspection, Emergency Light #10 | 010-170-5400 | \$385.55 |
| Dish DBS Corp. | TV Satellite Station 100 | 010-170-5450 | \$35.36 |
| Emergency Reporting | Annual Service for EMS Reporting-Prev Run | 010-170-5420 | \$1,281.00 |
| Seaman Volunteer Life Sq. | Building Lease - July 2018 | 010-170-5765 | \$2,500.00 |
| Treasurer - Manchester Vill | EMS Contract Payment | 010-170-5425 | \$60,000.00 |
| Treasurer - West Union Vill | EMS Contract Payment Jul-Dec 2018 | 010-170-5425 | \$60,000.00 |
| Winchester-Wayne Twp Life Squad | Building Lease - July 2018 | 010-170-5765 | \$2,500.00 |

TOTAL \$128,475.05

Prosecutor

| | | | |
|-------|----------------------|--------------|----------|
| Quill | Folders | 001-108-5300 | \$165.98 |
| Quill | Message Books | 001-108-5300 | \$45.87 |
| Quill | Paper Towels | 001-108-5300 | \$10.99 |
| Quill | Photo Paper | 001-108-5300 | \$62.58 |
| Quill | Coffee | 001-108-5300 | \$41.96 |
| VW | Victim Advocate Cell | 195-174-5420 | \$80.61 |

TOTAL \$407.99

Recorder

| | | | |
|-------------------------------|---------------------------|--------------|------------|
| Conduent Enterprise Solutions | Supplies, Equip, Services | 001-126-5420 | \$1,494.15 |
|-------------------------------|---------------------------|--------------|------------|

TOTAL \$1,494.15

Sheriff

| | | | |
|---------------------------|---|--------------|------------|
| Adams Co Regional Water | Water Bill for Work Release June 18 | 001-125-5763 | \$311.50 |
| B & C Communications Inc. | Test on So., EMS, FD Repeaters Add Chan | 001-125-5259 | \$1,002.25 |
| Barry's Chevrolet Buick | Alignment for Cruisers | 001-125-5400 | \$59.95 |
| Black, Jeffrey L. | Repairs on Cruisers | 001-125-5400 | \$550.00 |
| Black, Jeffrey L. | Repairs on Car 16 | 001-125-5400 | \$80.00 |
| Frontier | Maintenance 911 System & Fees | 198-372-5420 | \$128.25 |
| Frontier | Master Sheet Index | 001-125-5258 | \$13.10 |
| OPC Cleaning Supplies | Bathroom Tissue, P. Towel, Laundry Det. | 001-125-5675 | \$224.22 |
| OPC Cleaning Supplies | Clorox Wipes WR | 001-125-5758 | \$39.00 |
| Sysco Food Services | Food for Jail | 001-125-5676 | \$653.75 |
| Sysco Food Services | Food for Work Release | 001-125-5759 | \$159.31 |
| Treasurer of State | Leads | 001-125-5420 | \$600.00 |
| Treasurer of State | Drug & Alcohol Test Defendants | 001-125-5420 | \$37.00 |

TOTAL \$3,858.33

| | Title | | |
|----------------------------|-------------------------------|--------------|----------|
| Heller, Larry | Travel to Summer Conference | 015-169-5500 | \$189.84 |
| Staples Business Advantage | Supplies - Name Plates, Paper | 015-169-5300 | \$378.61 |
| US Bank | Mini Blind | 015-169-5300 | \$3.98 |
| US Bank Association | Supplies - Phone Line for FAX | 015-169-5300 | \$13.43 |
| TOTAL | | | \$585.86 |

| | Treasurer | | |
|-----------------|--------------------------|--------------|---------|
| Leaf Commercial | 12 Month Lease of Copier | 001-107-5420 | \$82.00 |
| TOTAL | | | \$82.00 |

GRAND TOTAL \$155,090.15

| Engineer's Office | | | |
|--------------------------------|---|--------------|-------------|
| Brown County Asphalt | Old #32 Resurfacing PRJ 7% Local Share | 165-162-5407 | \$51,478.40 |
| Christman, Zach | Fixed Leaking Urinal | 165-162-5400 | \$80.00 |
| Darren Arey Repair | Pins & bushing Installed in #57 | 165-162-5400 | \$1,000.00 |
| Grooms, Joyce | Cleaning Service 6/21/18 | 165-161-5420 | \$75.00 |
| Hanson Aggregates Inc. | 39.49 Tons Stone | 165-162-5340 | \$382.99 |
| Huntley Auto Supply | Coupling, Air Filters, Hose Clamps, etc | 165-162-5340 | \$328.21 |
| Oilworks LLC | Diesel Fuel & Gasoline | 165-162-5340 | \$1,536.93 |
| Kitchen's Electric LLC | Repaired Lights & Switch Garage | 165-162-5400 | \$135.00 |
| Walmart | Coffee, Black Mulch, Keurig & Pods | 165-161-5300 | \$148.15 |
| West Union Electric & Plumbing | Parts for Urinal Garage | 165-162-5340 | \$112.34 |

\$55,277.02

| | Job & Family | | |
|----------------------|----------------------------|--------------|------------|
| Adams Rural Electric | Electric Service 5/15-6/15 | 180-156-5450 | \$1,787.12 |
| TOTAL | | | \$1,787.12 |

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**ADDITIONAL APPROPRIATIONS, TRANSFERS OF FUNDS APPROVED:
RESOLUTION NO. 2018-267**

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

Additional Appropriations:

\$2,225.00 to 055-166-5900, Other Expense, Felony Del/Care Custody
\$85,000.00 to 165-162-5410, Contracts Paving, MVGT

Supplemental Transfers:

\$70,000.00 from 155-171-5800, Reserve to 155-171-5420, Contract Services, DD
\$12,000.00 from 180-156-5530, Pub Assistance to 180-156-5150, Salaries, Public Assistance
\$1680.00 from 180-156-5530, Pub Assistance to 180-156-5160, PERS, Public Assistance
\$174.00 from 180-156-5530, Pub Assistance to 180-156-5195, Medicare, Public Assistance

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

A copy of the Fulton County Airport Minimum Operation Standards Manual was reviewed by the commissioners as a possible template for the Adams County Airport.

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

- OEPA Findings and Orders for Crackel and Gabbert Subdivisions, Panhandle, Cherry Fork and Locust Grove communities
- Southern Ohio Agricultural and Community Development correspondence signed
- Memorandum of Understanding between the County and Village of West Union to address OEPA Findings and Orders for a sanitary sewer system for Panhandle and Cherry Fork communities
- Ohio Department of Natural Resources Comprehensive Trail Plan -information provided to ODNR concerning hiking trails in Adams County

**OEPA FINDINGS & ORDERS/CRACKEL SUBDIVISION ETAL AGREEMENT SIGNED:
RESOLUTION NO. 2018-268**

It was moved by Diane Ward and seconded by Ty Pell to approve signing of the Findings and Orders agreement issued by Ohio Environmental Protection Agency regarding sanitary sewage system improvements for Crackel and Gabbert Subdivisions, Panhandle, Cherry Fork and Locust Grove Communities.

See Contracts Journal #79, Page 10

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

| | | |
|------------------------|------------------|-----------------------|
| VOTE: WARD, YEA | PELL, YEA | BALDRIDGE, YEA |
|------------------------|------------------|-----------------------|

**WEST UNION MOU/SANITARY SEWER SYSTEM PANHANDLE, ETAL:
RESOLUTION NO. 2018-269**

It was moved by Ty Pell and seconded by Diane Ward to enter into a Memorandum of Understanding between the County and Village of West Union regarding sanitary sewer system improvements Panhandle area and Cherry Fork communities.

See Contracts Journal #79, Page 11

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

| | | |
|------------------------|------------------|-----------------------|
| VOTE: WARD, YEA | PELL, YEA | BALDRIDGE, YEA |
|------------------------|------------------|-----------------------|

Jeff Fleming, Medical Mutual representative, reviewed the quarterly claims report with the commissioners for the county employee health insurance group policy.

An application will be submitted to Vantage Aging Workforce Solutions for the Adams County Dog Kennel to be considered as a work site for the program.

**JFS AFSCME WAGE INCREASE APPROVED:
RESOLUTION NO. 2018-270**

It was moved by Diane Ward and seconded by Brian Baldrige to approve a 2.75% wage increase for American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local #3093 at Adams County Department of Job and Family Services effective July 1, 2018 through June 30, 2019 as recommended by JFS Director Angela Richmond.

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

| | | |
|------------------------|------------------|-----------------------|
| VOTE: WARD, YEA | PELL, YEA | BALDRIDGE, YEA |
|------------------------|------------------|-----------------------|

MOTION TO ADJOURN:

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



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk