

The Board of Adams County Commissioners met in regular session on June 3, 2019 at the Government Center with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting was called to order and the Pledge of Allegiance was led by President Pell. Pastor Harold Keaton led prayer on behalf of the board.

It was moved by Barbara Moore 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: PELL, AYE

WARD, AYE

MOORE, AYE

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2019-217**

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

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
BIHL, PATRICK	LIFE SQUAD RUNS 5/9-5/22/19	010-170-5455	\$75.00
BOUND TREE MEDICAL, LLC	EMS RESTOCK (DEFIB PADS, MAD, PRESSURE INFUSER, IV	010-170-5300	\$1,881.55
CAMPBELL, MARIAN PHYLLIS	VOLUNTEER RUNS 5/9-5/22/19	010-170-5455	\$60.00
CROTHERS, ROBERT L.	EMS SPECIAL DUTY RACETRACK 5/18/2019	010-170-5455	\$67.50
CROTHERS, ROBERT L.	EMS BACK UP RUN 5/17/19	010-170-5455	\$15.00
CROTHERS, ROBERT L.	EMS SPECIAL DUTY RACETRACK 5-11-2019	010-170-5455	\$75.00
DELILLE OXYGEN COMPANY	EMS-OXYGEN DELIVERY STATION #300	010-170-5300	\$275.70
KATZMAN LOGAN HALPER & BENNETT	EMS LEGAL CONSULT - CHIEF MATT CAREY (REGS/NLRB)	010-170-5900	\$125.00
NAYLOR, STEVE	VOLUNTEER RUNS 5/9-5/22/2019	010-170-5455	\$35.00
OK AUTO PARTS	EMS STATION #100 CAR WASH SUPPLIES	010-170-5390	\$50.98
VOYAGER FLEET SYSTEMS, INC	EMS FUEL ALL STATIONS APRIL 2019	010-170-5310	\$2,048.31
	TOTAL		\$4,709.04
AUDITOR			
GRIFFIN PRINTING	ENVELOPES	001-104-5300	\$386.00
OFFICE DEPOT	TAPE/PAPER/FOLDERS/CLIPS	001-104-5300	\$210.47
RENAISSANCE CLEVELAND HOTEL	LODGING F/D GIFFORD TO ATTEND SUMMER CONF	190-160-5500	\$556.00
	TOTAL		\$1,152.47
CLERK OF COURTS			
LEAF COMMERCIAL	COPIER LEASE - LEAF	001-118-5400	\$139.70
LEAF COMMERCIAL	COPIER LEASE - LEAF	001-120-5400	\$139.70
PITNEY BOWES INC.	POSTAGE LABELS FOR POSTAGE MACHINE	001-102-5300	\$158.64
QUILL	OFFICE SUPPLIES - QUILL	001-118-5300	\$258.85
QUILL	CANON PRINTER & TAPE DISPENSER	001-118-5300	\$112.36
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES - STAPLES ADVANTAGE	001-118-5300	\$76.09
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES - STAPLES ADVANTAGE	001-118-5300	\$164.43
VANDYKE, INC.	COPIER OVERAGE - 2018	001-118-5400	\$37.32
VANDYKE, INC.	COPIER OVERAGE - 2018	001-120-5400	\$30.78
	TOTAL		\$1,117.87
COMMISSIONERS			
ADAMS COUNTY SHERIFF	NEW EMPLOYEE BACKGROUND CHECK CROTHERS	001-143-5900	\$32.00
BARRY'S CHEVROLET BUICK INC	OIL CHANGE ETC ON CHEVY TAHOE	172-273-5400	\$51.21
MODERN LEASING	COPIER LEASE/MAINTENANCE 5/16-6/16/19	001-100-5420	\$174.12
WALMART COMMUNITY (COMM/D&K)	SUPPLIES, PHONE CARDS, BLEACH	001-123-5300	\$166.83
WARD, DIANE	PARKING FEE - AC DAY AT THE CAPITAL	001-100-5500	\$14.00
	TOTAL		\$438.16
CORONER			
HAMILTON COUNTY CORONER	AUTOPSY	001-119-5440	\$1,500.00
MONTGOMERY COUNTY CORONER	AUTOPSIES	001-119-5420	\$3,200.00
	TOTAL		\$4,700.00
COURTS			
BARRY'S CHEVROLET BUICK INC	SERVICE 2008 CHEV UPLANDER	001-115-5400	\$62.25
BLESSINGS IN A BACKPACK LOCKBOX	2019-20 SCHOOL YEAR	193-316-5900	\$2,500.00
CLERMONT COUNTY JUVENILE DETENTION	APRIL DETENTION 30 DAYS	001-116-5680	\$5,700.00
HUFFMAN JEREMY	TRAVEL REIMBURSEMENT FOR PARKING MAY 21	185-168-5500	\$20.00
INTRINSIC INTERVENTIONS	(15) 13 PANEL VISTA FLOW TEST	061-302-5300	\$1,535.25
LAWRENCE COUNTY JUVENILE CENTER	APRIL PLACEMENT 4/1-4/30 (2)CHILDREN	055-166-5420	\$5,100.00
MATTHEW BENDER & COMPANY INC.	OH CRIMINAL LAW HANDBOOK (3)	150-165-5300	\$275.71
OSMAN, ROBERTA	TRAVEL REIMBURSEMENT, NOT AWARE OF NEW POLICY	193-316-5900	\$5.10
QUILL	BINDERS, INK CART	001-113-5300	\$67.47
SHELTON, SARAH ELIZABETH	CHILD SUPPORT CONTRACT FOR 2019	001-116-5980	\$666.66
VANCE'S LAW ENFORCEMENT	HANDCUFF CASE, (2) DUTY HOLSTERS, 9MM TACTICAL	185-168-5300	\$115.50
VAUGHN, TRACY	TRAVEL REIMBURSEMENT, NOT AWARE OF NEW POLICY	193-316-5900	\$6.45
WALMART	SCHOOL TOUR	193-316-5900	\$19.48
WALMART	JURY SUPPLIES	001-113-5300	\$76.04
WALMART COMMUNITY (PROBATION)	JUROR BREAKFAST	001-113-5300	\$15.92
WALMART COMMUNITY (PROBATION)	JUROR FOOD,ETC	001-113-5900	\$35.54
WALMART COMMUNITY (PROBATION)	CLOTHING FOR JUVENILE	061-302-5300	\$88.46
WALMART COMMUNITY (PROBATION)	COMPUTER BAG, MOUSE, ZIP DRIVE, PAGE DIVIDERS	001-113-5300	\$36.49
	TOTAL		\$16,326.32

DOG & KENNEL			
MCNEILAN, LAWRENCE	TRASH PICK UP DOG POUND	040-147-5420	\$50.00
WALMART COMMUNITY	SUPPLIES FOR DOG POUND	040-147-5300	\$203.75
		TOTAL	\$253.75
ECONOMIC DEVELOPMENT			
ADAMS CO REGIONAL WATER DISTRICT	WATER TAP-6832 UNITY RD-ECD	099-306-5430	\$1,300.00
ADAMS CO REGIONAL WATER DISTRICT	WATER TAP-871 ROBINSON HOLLOW-ECD	099-306-5430	\$1,300.00
ADAMS CO REGIONAL WATER DISTRICT	WATER TAP-573 WILLIE STANFIELD RD-ECD	099-306-5430	\$1,300.00
ADAMS CO REGIONAL WATER DISTRICT	WATER TAP-29999 SR 41-ECD	099-306-5430	\$1,300.00
ADAMS CO REGIONAL WATER DISTRICT	WATER TAP-3614 PUMPKIN RIDGE RD-ECD	099-306-5430	\$1,300.00
ADVANCED HOME SAFETY SERVICE	INITIAL-29999 SR 41-ECD	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INITIAL-6832 UNITY RD-ECD	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INITIAL INSPEC-871 ROBINSON HOLLOW-ECD	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INITIAL INSPEC-3614 PUMPKIN RIDGE RD-ECD	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INITIAL-573 WILLIE STANFIELD RD-ECD	099-306-5430	\$383.33
		TOTAL	\$8,416.65
GIS			
QUILL	INK FOR HP, DELLS, ROLLED PAPER, CHAIR	001-135-5300	\$822.90
		TOTAL	\$822.90
PROSECUTOR			
QUILL	SUPPLIES	001-108-5300	\$343.05
QUILL	SUPPLIES	001-108-5300	\$118.99
QUILL	SUPPLIES	001-108-5300	\$129.98
		TOTAL	\$592.02
SHERIFF			
ADAMS COUNTY BOARD OF HEALTH	HEALTH SERVICE AGREEMENT MAY	001-125-5660	\$2,250.00
ADAMS COUNTY BOARD OF HEALTH	SUPPLEMENTAL TO HEALTH SERVICE AGREEMENT	001-125-5660	\$250.00
AXON ENTERPRISE, INC.	AXON FLEX CONTROLLER FOR BODY CAMERA	001-125-5350	\$150.00
BLACK, JEFFREY L	OIL CHANGE UNIT 19	001-125-5400	\$10.00
FLANNERY, ANTHONY	REPLACE TRANS COOLER UNIT 2, REPLACE AC COND	001-125-5400	\$600.00
FLANNERY, ANTHONY	REPLACE BELT AND TENSIONER ON CAR 5	001-125-5400	\$175.00
FRONTIER	MASTER SHEET INDEX MAY 19	001-125-5258	\$13.10
FRONTIER	MAINTENANCE 911 SYSTEM AND RECURRING FEES	198-372-5420	\$128.25
LEXIS NEXIS, INC.	OHIO CRIMINAL LAW BOOKS	001-125-5300	\$275.71
MT ORAB FORD	ALIGNMENT CAR 13	001-125-5400	\$65.95
OFFICE DEPOT	PRINTER AND TONER	001-125-5675	\$536.88
OPC CLEANING SUPPLIES	DISH DET., BATHROOM TISSUE ETC. JAIL	001-125-5675	\$264.00
OPC CLEANING SUPPLIES	LAUNDRY DET., GLOVES ETC JAIL	001-125-5675	\$180.56
RED DIAMOND	BUTTONS, WASHERS, AND TOGGLES	001-125-5680	\$47.95
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$469.53
TREASURER OF STATE (FUND 83F)	DRUG AND ALCOHOL TEST DEFENDENTS	001-125-5420	\$177.00
TREASURER OF STATE (FUND 83F)	LEADS MAY 19	001-125-5420	\$600.00
TREASURER STATE OF OHIO	MARCS RADIOS ACSO APRIL-JUNE 19	001-125-5420	\$1,350.00
TREASURER STATE OF OHIO	MARCS RADIOS 911 APRIL-JUNE 19	001-125-5257	\$210.00
WALMART COMMUNITY (SHERIFF)	FLAG AND SUPPLIES FOR CAREER DAY	001-125-5300	\$55.20
		TOTAL	\$7,809.13
TREASURER			
ADAMS CO LAND REUTILIZATION CORP	LAND REUTILIZATION SETTLEMENT PAYMENT	035-149-5800	\$93,879.87
SMARTBILL LTD	BILLSTOCK, ENVELOPES, POSTAGE	001-107-5300	\$1.80
SMARTBILL LTD	SERVICE FEE	001-107-5420	\$1,338.71
SMARTBILL LTD	BILLSTOCK, ENVELOPES, POSTAGE	001-107-5300	\$42.60
SMARTBILL LTD	SERVICE FEE	001-107-5420	\$151.87
WELLS FARGO VENDOR FIN SVC	COPIER LEASE	001-107-5420	\$90.00
		TOTAL	\$95,504.85
		GRAND TOTAL	\$141,843.16
ENGINEER			
BROWN COUNTY RENTAL	2 - 5 GALLON WATER COOLERS	165-162-5900	\$76.00
CARDMEMBER SERVICE	2 TICKETS TO LEADERSHIP ADAMS COLUMBUS/ CAPITAL	165-161-5500	\$131.98
GROOMS, JOYCE M	CLEANING SERVICES 05-23-19	165-161-5420	\$75.00
HANSON AGGREGATES INC	20.21 TONS STONE MINERAL SPRINGS RD	165-162-5340	\$267.66
HANSON AGGREGATES INC	47.62 TONS STONE MINERAL SPRINGS RD	165-162-5340	\$463.56
JAMES B. HARSHA COMPANY	HYD HOSE, ETC	165-162-5340	\$182.83
S.C. CONSTRUCTION & MATERIALS, LLC	31.99 TONS COLD MIX /PATCHING MATERIAL	165-162-5340	\$2,687.16
SHUPERT'S TIRE SERVICE	TIRE FOR GRADAL	165-162-5340	\$766.88
SOUTHEASTERN EQUIPMENT CO., INC	BREATHER CAP 63	165-162-5340	\$74.82
SOUTHEASTERN EQUIPMENT CO., INC	COUNTER BAL VALVE	165-162-5340	\$831.65
THE WELLS GROUP, LLC	10 YDS CONCRETE MINERAL SPRINGS CULVERTS	165-162-5340	\$1,195.00
WAL-MART COMMUNITY	HP INK CTG, GLASS CLEANER , AIR FRESHENER, ETC	165-161-5300	\$122.77
		TOTAL	\$6,875.31
JOB & FAMILY			
ADAMS CO SENIOR CITIZENS COUNCIL	PRS TRANSPORTATION APR 19 JFS	180-156-5420	\$464.80
ADAMS CO SENIOR CITIZENS COUNCIL	NET TRANSPORTATION APR 19 JFS	180-156-5420	\$24,766.00
ADAMS RURAL ELECTRIC COOPERATIVE	PRC - D P - ADAMS RURAL ELECTRIC JFS	180-156-5530	\$432.49
DANIEL'S HVAC, LLC	HEATING & AIR MAINTENANCE REPAIR JFS	180-156-5400	\$149.00
DANIEL'S HVAC, LLC	HEATING & AIR MAINTENANCE REPAIR	180-156-5400	\$240.00
FRS TRANSPORTATION INC	NET TRANSPORTATION APR 19 JFS	180-156-5420	\$51,984.80
FRS TRANSPORTATION INC	NET TRANSPORTATION DISPATCH 4/2019 JFS	180-156-5420	\$6,714.61
KNAUFF, KATHY	CSEA -COLLABORATION ROUNDTABLE 5/15/19 JFS	175-155-5500	\$23.63
MCM OHIO LLC	CLERICAL POSITION JFS	180-156-5900	\$60.00
MCM OHIO LLC	CLERICAL POSITION 3X JFS	180-156-5900	\$186.00
OFFICE DEPOT	HIGHLIGHTERS, SHARPIES, CLASP ENV JFS	180-156-5300	\$57.23
OJFSDA	2019 OJFSDA ANNUAL TRNG CONF. JFS	180-156-5500	\$350.00
OJFSDA	2019 OJFSDA ANNUAL TRNG CONF. KOUNS/BALDWIN JFS	180-157-5500	\$350.00

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

- Franklin Township Trustees grant project
- ARC grant funding
- Land Bank
- Jobs Ohio
- Community Improvement Corporation/property
- CDBG Environmental documents
- 911 Grant
- Land Reutilization
- ARC Ohio Development Services Agency Grant agreement for Governor’s office of Appalachia
- Business Incubator

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**CDBG BF19 DOCUMENTS/ AUTHORIZATION TO SIGN:
RESOLUTION NO. 2019-225**

It was moved by Barbara Moore and seconded by Diane Ward to authorize President Ty Pell to sign environmental review documentation and certification forms for CDBG BF 19 1-AA-1 grant as recommended by ECD Director Holly Johnson.

See Contracts Journal #81, Page 38

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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**LAND REUTILIZATION CORP/ABANDONED VACANT LAND:
RESOLUTION NO. 2019-226**

It was moved by Diane Ward and seconded by Barbara Moore to sign on behalf of the Adams County Land Reutilization Corporation regarding a real estate parcel being inspected and found unoccupied, abandoned and/or nonproductive as recommended by ECD Director Holly Johnson.

See Contracts Journal #81, Page 39

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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**ODSA/ STATE APPALACHIAN DEVELOPMENT PROGRAM AGREEMENT SIGNED:
RESOLUTION NO. 2019-227**

It was moved by Diane Ward and seconded by Barbara Moore to enter into a grant agreement with Ohio Development Services Agency-Governor’s Office of Appalachia State Appalachian Development Program Grant in the amount of \$250,000 for Grant #S-P-18-1AA-1as recommended by ECD Director Holly Johnson.

See Contracts Journal #81, Page 40

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

VOTE: PELL, AYE WARD, AYE MOORE, AYE

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President Pell was excused from the meeting to attend the Keystone Policy Center/Just Transition Fund Conference in Washington, DC.

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ARC GRANT -ECD AUTHORIZED TO PROCEED WITH APPLICATION : RESOLUTION NO. 2019-228

It was moved by Barbara Moore and seconded by Diane Ward to authorize ECD Director Holly Johnson to submit an application for ARC grant funding for the Workforce Opportunity for Rural Communities (WORC) Initiative.

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

VOTE: PELL, ABSENT WARD, AYE MOORE, AYE

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

- 2020/2021 Biennial Subgrant Agreement with Ohio Department of Job and Family Services and Ohio Department of Medicaid
• Vendor agreements for Back to School Supply Project/Health Fair-Blake Pharmacy, Wal-Mart and Town & Country, Inc.
• Fiscal Officer Danyel McClanahan authorized to approve budgetary matters
• AFSCME agreement amended RE: Fair Employment Practices
• Family Childrens First account funding (tabled)

JFS BIENNIAL SUBGRANT AGREEMENT RESOLUTION NO. 2019-229

It was moved by Barbara Moore and seconded by Diane Ward to approve a biennial subgrant agreement between Adams County Board of Commissioners for Adams County Department of Job and Family Services and Ohio Department of Job and Family Services and Ohio Department of Medicaid as recommended by JFS Director Angela Richmond.

See Contracts Journal #81, Page 41

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

VOTE: PELL, ABSENT WARD, AYE MOORE, AYE

JFS VENDOR AGREEMENT BACK TO SCHOOL BLAKE PHARMACY: RESOLUTION NO. 2019-230

It was moved by Diane Ward and seconded by Barbara Moore to approve a vendor agreement between Adams County Department of Job and Family Services and Blake Pharmacy for the Back to School program as recommended by JFS Director Angela Richmond.

See Contracts Journal #81, Page 42

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

VOTE: PELL, ABSENT WARD, AYE MOORE, AYE

JFS VENDOR AGREEMENT BACK TO SCHOOL WALMART: RESOLUTION NO. 2019-231

It was moved by Barbara Moore and seconded by Diane Ward to approve a vendor agreement between Adams County Department of Job and Family Services and Wal-Mart for the Back to School program as recommended by JFS Director Angela Richmond.

See Contracts Journal #81, Page 43

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

VOTE: PELL, ABSENT WARD, AYE MOORE, AYE

Dog Warden Donnie Swayne discussed the following issues at the dog kennel department:

- Personnel
- Humane agent activities

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**ACRMC-RESOLUTION APPROVIING CONVERSION:
RESOLUTION NO. 2019-236**

It was moved by Diane Ward and seconded by Barbara Moore to adopt a resolution that authorizes the Adams County Regional Medical Center Hospital Board of Trustees to pursue the conversion transaction and the issuance of new bonds and to authorize the conversion of Adams County Regional Medical Center to a newly formed Ohio nonprofit corporation (NEWCO) as presented by Alan Bird, CEO, Adams County Regional Medical Center as follows:

**COUNTY OF ADAMS, OHIO
RESOLUTION NO. 2019-236**

RESOLUTION APPROVING CONVERSION OF ADAMS COUNTY REGIONAL MEDICAL CENTER

WHEREAS, the Board of County Hospital Trustees of Adams County, a board of county hospital trustees established pursuant to Chapter 339 of the Ohio Revised Code (the "Hospital Board"), doing business as Adams County Regional Medical Center (the "Hospital"), desires to improve the operations of the Hospital;

WHEREAS, in order to increase efficiency and effectiveness of its operations, the Board of County Commissioners of Adams County, Ohio has determined, based on a recommendation from the Hospital Board, that the Hospital should be converted from a county owned and operated hospital to a hospital owned and operated by a nonprofit corporation (the "Conversion Transaction");

WHEREAS, in furtherance of the Conversion Transaction the Hospital Board has taken steps to form a new Ohio nonprofit corporation ("NEWCO") which will own and operate the hospital following the Conversion Transaction;

WHEREAS, to facilitate the Conversion Transaction the Hospital Board has received a recommendation from Hospital's management to: (i) cause the County of Adams, Ohio Hospital Facilities Revenue Improvement Bonds, Series 2005, which were issued by the County of Adams ("Adams County"), as Issuer, by and through the Hospital Board (the "Series 2005 Bonds") to be redeemed with proceeds from the issuance of new bonds or other obligations issued by Adams County on behalf of NEWCO (the "New Bonds"); and (ii) transfer the assets, liabilities, and business operations of the Hospital to NEWCO, as authorized by Chapter 140 and Chapter 1702 of the Ohio Revised Code, all in order that the Conversion Transaction may be completed as soon as reasonably practicable;

WHEREAS, the Board of County Commissioners of Adams County, Ohio (the "County") desires that the Hospital Board and Hospital's management work with legal counsel to form NEWCO and to move forward with such steps as are reasonably necessary to enable the Hospital Board to pursue the Conversion Transaction and the Hospital Board and the County, as applicable, to enter into definitive agreements required to consummate the issuance of the New Bonds and the Conversion Transaction;

WHEREAS, the County will hereafter be presented with the definitive agreements and further authorizing resolutions required to consummate the Conversion Transaction for the County's review and consideration, and the County's authorization and approval to enter into such definitive agreements;

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes the Hospital Board to move forward as expeditiously as reasonably practicable with such steps as are reasonably necessary in pursuit of the Conversion Transaction and the issuance of the New Bonds in an effort to consummate the Conversion Transaction at the earliest practicable date, subject to (i) the consent of the holders of the Series 2005 Bonds (the "Bondholders") and (ii) the authorization and approval by the County of such definitive agreements as may be required to be executed or authorized by the County in order to consummate the Conversion Transaction and related actions;

FURTHER RESOLVED, in connection with the Conversion Transaction, the County hereby authorizes the transfer by the County and by the Hospital Board, as applicable, of all right, title and interest of the County and the Hospital Board, as applicable, in and to all hospital facilities (as that term is defined in Section 140.01 of the Ohio Revised Code) associated with the Hospital, which hospital facilities will be

transferred to NEWCO free and clear of liens and encumbrances except as otherwise agreed to, subject only to the agreements by NEWCO to (a) cause the Series 2005 Bonds to be redeemed in full and all collateral associated with the Series 2005 Bonds to be released; and (b) assume such other liabilities associated with the Hospital as reasonably can be assigned to NEWCO;

FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the County concerning and relating to the passage of this Resolution were taken in an open meeting of the Board of County Commissioners of Adams County, Ohio and that all deliberations of the County and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

See Contracts Journal #81, Page 47

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

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**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2019-237**

It was moved by Diane Ward and seconded by Barbara Moore to approve the following travel request:

Mark Tolle ORA Summer Conference Toledo, OH June 19-20, 2019 \$110.00

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

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MOTION TO ADJOURN:

It was moved by Barbara Moore 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