**ADAMS COUNTY COMMISSIONERS REGULAR SESSION June 5, 2018**

The Board of Adams County Commissioners met in regular session on June 5, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Ronnie Baker.

It was moved by Ty Pell and seconded by Brian Baldridge 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**

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**BILLS APPROVED FOR PAYMENT:**
**RESOLUTION NO. 2018-216**

It was moved by Diane Ward and seconded by Brian Baldridge to approve the bills for payment:
5-Jun-18

| | | | |
|---|---|---|---|
| | Auditor | | |
| Com Doc | Monthly Base Rate 5/18-6/18 | 001-104-5420 | $259.95 |
| Office Depot | Copy Paper, Post Its | 001-104-5300 | $82.14 |
| | | TOTAL | $342.09 |
| | Commissioners | | |
| Adams County Agricultural Society | County Share | 001-131-5495 | $2,800.00 |
| Duke Energy | Gas Service Annex - Final Bill | 001-123-5450 | $303.85 |
| Frontier | Phone, Long Distance, Internet | 001-102-5200 | $897.19 |
| Frontier | Phone, Long Distance, Internet | 001-102-5200 | $20.12 |
| McNeilan, Lawrence | Trash Pick Up | 001-123-5420 | $100.00 |
| Modern Leasing | Copier Lease/Maint 5/16-6/16/18 | 001-100-5420 | $172.77 |
| OPC Cleaning Supplies | Liners, Cleanser, P Towel, Tissue | 001-123-5300 | $361.40 |
| Walmart Community | Phone Cards, Supplies | 001-123-5300 | $167.84 |
| | | TOTAL | $4,823.17 |
| | Common Pleas | | |
| Crowne Plaza - Columbus | Hotel Accommodations/Crystal, Jennifer | 185-168-5500 | $416.00 |
| Tri County Court Reporting | Transcripts | 001-113-5640 | $4,277.50 |
| | | TOTAL | $4,693.50 |
| | Dog & Kennel | | |
| Cardmember | Vetting Supplies | 040-147-5291 | $180.97 |
| Lawrence McNeilan | Trash Removal | 040-147-5420 | $50.00 |
| Walmart Community | Supplies | 040-147-5300 | $81.02 |
| | | TOTAL | $311.99 |
| | EMS | | |
| Bound Tree Medical LLC | IV Cath, Oral Glucose, Nebulizer | 010-170-5300 | $453.06 |
| Bound Tree Medical LLC | Patient Transfer Sheet | 010-170-5300 | $101.99 |
| Bound Tree Medical LLC | Uniforms | 010-170-5354 | $217.96 |
| Bound Tree Medical LLC | Uniform Pants (4) Boots (2) | 010-170-5354 | $438.34 |
| Winchester-Wayne Twp. Life Squad | Building Lease June 2018 | 010-170-5765 | $2,500.00 |
| Seaman Volunteer Life Squad | Building Lease June 2018 | 010-170-5765 | $2,500.00 |
| | | TOTAL | $6,211.35 |
| | GIS | | |
| Quill | Plotter & Dell Ink, Paper, Cleaner | 001-135-5300 | $187.01 |
| | | TOTAL | $187.01 |
| | Prosecutor | | |
| Verizon Wireless | Cell Phone | 195-174-5420 | $80.61 |
| Verizon Wireless | Cell Phone | 001-108-5420 | $44.34 |

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| | | TOTAL | $124.95 |
| | Recorder | | |
| Conduent Enterprise Solutions | Supplies, Equip, Services | 001-126-5420 | $1,198.95 |
| | | TOTAL | $1,198.95 |
| | Sheriff | | |
| Adams County Health | Health Service Agreement | 001-125-5660 | $2,250.00 |
| Adams County Health | Supplemental to Health Serv. | 001-125-5660 | $250.00 |
| B & C Communications | PM Consolette's | 001-125-5259 | $310.00 |
| Frontier | Master Sheet Index | 001-125-5258 | $13.10 |
| Frontier | Maintenance 911 System | 198-372-5420 | $51.30 |
| Harless, Anthony | X-rays & tooth Extraction | 001-125-5670 | $366.00 |
| LA Police Gear Inc. | Rain coat, Handcuffs etc | 001-125-5354 | $174.95 |
| Lexis Nexis Inc. | Criminal Law Books | 001-125-5300 | $251.25 |
| McNeilan, Lawrence | Dumpster Rental May 18 | 001-125-5763 | $85.00 |
| Modern Leasing | Copier Maintenance | 001-125-5257 | $400.00 |
| OPC Cleaning Supplies | Bathroom Tissue, Paper Towels | 001-125-5675 | $450.93 |
| OPC Cleaning Supplies | Paper Towels Work Release | 001-125-5758 | $28.70 |
| Sirchie Acquisition… | Evidence Bags & Crime Scene | 001-125-5300 | $256.70 |
| Treasurer of State | Leads June 18 | 001-125-5420 | $600.00 |
| West Union Save a Lot | Food for Work Release | 001-125-5759 | $405.47 |
| West Union Save a Lot | Food for Jail | 001-125-5676 | $247.22 |
| | | TOTAL | $6,140.62 |
| | Title | | |
| Office Depot | Paper, Binders, Calendars | 015-169-5300 | $396.24 |
| Treasurer-West Union Village | Rent - Yearly 2018 | 015-169-5420 | $6,000.00 |
| | | TOTAL | $6,396.24 |
| | Treasurer | | |
| Adams County Land Reutilization | Land Reutilization Settlement | 035-149-5800 | $56,425.68 |
| Leaf Commercial | 12 Month Lease of Copier | 001-107-5420 | $82.00 |
| Smartbill | Service Fees | 001-107-5420 | $153.68 |
| Smartbill | Billstock, Envelopes, Post… | 001-107-5300 | $0.60 |
| Vandyke Inc. | Overage for Copy Machine | 001-107-5300 | $50.98 |
| | | TOTAL | $56,712.94 |
| | | GRAND TOTAL | $87,142.81 |
| | **Engineer's Office** | | |
| 1 Global Service | Grad All Bucket Repair | 165-162-5400 | $198.50 |
| First Stop, Inc | 12 Bags Ice | 165-162-5340 | $27.48 |
| Hanson Aggregates, Inc | 7.29 Tons 1" Crusher Run | 165-162-5340 | $72.17 |
| Hanson Aggregates, Inc | 25.98 Tons Stone | 165-162-5340 | $242.91 |
| Hanson Aggregates, Inc | 7.35 Tons Stone | 165-162-5340 | $68.72 |
| Hanson Aggregates, Inc | 211.55 Tons #304 Delivered to Garage | 165-162-5340 | $2,845.34 |
| Hanson Aggregates, Inc | 14.09 Tons Stone | 165-162-5340 | $135.57 |
| Hanson Aggregates, Inc | 19.15 Tons Stone | 165-162-5340 | $179.05 |
| Huntley Auto Supply | Trans Fluid, Filters, Brake Cleaner, etc. | 165-162-5340 | $721.45 |
| Office Depot | 1 RM 8.5x14 Copier Paper | 165-161-5300 | $13.99 |
| OPC Cleaning Supplies | 1 CS Foam Cups | 165-162-5300 | $37.90 |
| Opticare Vision Centers, LLC | 1 Pair of Safety Glasses (Sandy Roush) | 165-162-5900 | $107.00 |
| Shupert's Tire Service | Tire Repair #60 | 165-162-5400 | $13.00 |
| S.C. Construction & Materials, LLC | Chip & Seal Sandy Springs Rd. 10,560 Yds. | 165-162-5410 | $49,307.50 |
| | | TOTAL | $53,970.58 |
| | Job & Family | | |
| 4Imprint | Fraud Awareness Supplies | 180-156-5900 | $1,886.30 |
| Adams County Job & Family Services | Shared Cost April 6/4/18 | 175-155-5905 | $11,050.79 |
| Adams County Prosecutor | Contract Services April | 175-155-5465 | $10,602.91 |
| Adams County Agricultural Society | Fraud Booth & 4 Fair Passes | 180-156-5900 | $200.00 |

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| American Electric Power | APS Grant M.W. Electric Disc | 180-157-5800 | $562.14 |
| American Electric Power | PRC D. R. Electric Bill Reconnect | 180-156-5530 | $1,161.71 |
| American Electric Power | PRC J. E. Electric Bill | 180-156-5530 | $712.03 |
| Clermont Sun Publishing | 2 Week Ad Invitation to Bid | 180-156-5900 | $180.00 |
| Elite Pest Management | Pest/Termite Control 5/2018 | 180-156-5420 | $82.00 |
| FRS Transportation | NET Transp 4/2018 | 180-156-5420 | $58,094.40 |
| FRS transpiration | NET Transp Dispatch 4/2018 | 180-156-5420 | $6,962.71 |
| FRS transportation | PRS Transp 4/2018 | 180-156-5420 | $268.80 |
| Huntley Auto Supply | A49 Belt for Air Compressor | 180-156-5730 | $13.49 |
| Kathy Pittman | Meals Snap Training | 180-156-5500 | $29.72 |
| Manchester Signal | 2 Week Ad | 180-156-5900 | $186.30 |
| McNeilan, Lawrence | Trash Removal May | 180-156-5420 | $90.00 |
| Quill | Ink/Toner | 180-156-5300 | $183.06 |
| Quill | Ink/Toner | 180-156-5300 | $316.01 |
| Quill | Whiteboard | 180-156-5300 | $226.98 |
| Reserve Account | Postage | 180-156-5300 | $5,000.00 |
| Harvey William Shreffler | Mowing/Landscaping 4/2018 | 180-156-5420 | $834.00 |
| Super Fleet Master Card Program | Travel | 180-156-5500 | $166.47 |
| Super Fleet Master Card Program | Trax Travel | 180-157-5500 | $90.15 |
| Charter Communications | Phone Service/WIFI | 180-156-5450 | $360.23 |
| Treasurer, State of Ohio | TSSP/Airwatch Service | 180-156-5420 | $132.00 |
| Walmart Community | Water | 180-156-5900 | $79.60 |
| West Union Electric & Plumbing | 20x25x1 Furnace Filters | 180-156-5730 | $26.55 |
| Wilson, David D. Jr. | Contract Services May | 175-155-5465 | $1,200.00 |
| | | | $100,698.35 |

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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**ADDITIONAL APPROPRIATION OF FUNDS APPROVED:**
**RESOLUTION NO. 2018-217**

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

**ADDITIONAL APPROPRIATON:**

$16,000.00 to 001-121-5420, Contract Services, County General
$2,000.00 TO 001-120-5600, Juror Fees, County General
$12,000.00 to 001-125-5764, WR Other Expense, County General

**SUPPLEMENTAL TRANSFERS:**

$4,008.00 from 001-123-5150, Salaries, Employees to 001-124-5150, Salaries Employees, County General
$561.12 from 001-123-5160, PERS to 001-124-5160, PERS, County General
$58.11 from 001-123-5195, Medicare to 001-124-5195, Medicare, County General
$3600.00 from 001-123-5190, Insurance Employees to 001-124-5190, Insurance Employees, County General
$20,000.00 from 155-171-5400, Contract Repairs to 155-171-5420, Contract Services, DD
$3,000.00 from 155-171-5400, Contract Repairs to 155-171-5269, TRF DTAC Treasurer, DD
$300.00 from 155-171-5400, Contract Repairs to 155-171-5268, TRF DTAC Prosecutor, DD

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 Director Angela Richmond met with the commissioners to discuss the following issues:

- IV-D administrative hearing officer contract
- Personnel action approval
- Comparison of compensation

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**CSEA IV-D HEARING OFFICER CONTRACT APPROVED:**
**RESOLUTION NO. 2018-218**

It was moved by Brian Baldridge and seconded by Ty Pell to approve a contract between Adams County Board of Commissioners on behalf of Adams County Child Support Enforcement Agency with David D. Wilson, Jr. as the Child Support Administrative Hearing Officer as recommended by CSEA Director Angela Richmond.

***See Contracts Journal #78, Page 40***

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 PERSONNEL ACTION PROMOTION APPROVED:**
**RESOLUTION NO. 2018-219**

It was moved by Brian Baldridge and seconded by Diane Ward to approve the promotion of Jessica Abbott as Eligibility Referral Specialist 2 at the Adams County Department of Job and Family Services effective 6-10-18 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**

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**JFS TRANSPORTATION BIDS OPENED:**

Four bids were opened on behalf of the Adams County Department of Job and Family Services for Non-Emergency Transportation (NET), Pregnancy Related Services Transportation, Title XX Transportation, TANF Related Transportation and Dispatch Services and they read as follows:

#1. Adams County Senior Citizens Council - $2.82 per loaded mile
#2. Adams Brown Counties Economic Opportunities, Inc. - $3.15 per loaded mile
#3. Counseling Center $ 2.29 per mile (Client transport)
#4. FRS Transportation $ 2.80 per loaded mile; Dispatching $.195 per loaded mile
The bids were turned over to JFS Director Angela Richmond to be taken under advisement.

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Adams County Fire Chiefs Association Members Todd Holt, Jerry Kirker, Art Young, Brian Ayers, Chris Cluxton, Joseph Ford, and Mike Estep met with the commissioners and ECD Director Holly Johnson to receive new MARCs communications equipment. Funding for the radios and pagers was awarded through the Community Development Block Grant Program as prepared by Director Johnson and Administrative Assistant Amanda Fraley.

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ECD Director Holly Johnson updated the board regarding the following grants and economic development activities:

- Interest expressed by Utility Pipeline Ltd. as a potential provider of natural gas in the county
- Status of the Capital Budget Grant Village Splash Pads Construction/Design Project
- Abandoned Gas Station Cleanup ongoing projects
- Peebles Village Sewer
- ARC E911 Communications Upgrade Project-Grant preparation is completed by ECD staff

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**ENGINEER LAND ACQUISITION BONDS APPROVED:**
**RESOLUTION 2018-220**

It was moved by Ty Pell and seconded by Diane Ward to adopt a resolution authorizing the issuance of $129,500.00 land acquisition bonds for the purchase of 1.607 acres located at 25 Willow Drive, West Union for the use of the County Engineer Highway Department as requested by County Engineer David Hook.

***See Contracts Journal #78, Page 41***

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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**ENGINEER REAL ESTATE PURCHASE CONTRACT APRPOVED:**
**RESOLUTION NO. 2018-221**

It was moved by Diane Ward and seconded by Brian Baldridge to approve a real estate purchase contract between Adams County Board of Commissioners and Adams County Department Store, Inc. for 1.607 acres, PPN 130-23-08-002.000, (25 Willow Drive) contingent upon conditions or waivers as presented by County Engineer David Hook.

***See Contracts Journal #78, Page 42***

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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**ADAMS COUNTY DESIGN BUILD BRIDGE LEGISLATION ADOPTED:**
**RESOLUTION NO. 2018-222**

It was moved by Brian Baldrige and seconded by Ty Pell to adopt authorizing legislation to award the 2018 Adams County Design Build Bridge Replacement ADA-CR100-4.035 (PID 96773) to Cooper's Excavating, LLC and enter into a contract after funds are encumbered as recommended by County Engineer David Hook.

***See Contracts Journal #78, Page 43***

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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**COOPER EXCAVATING BID AWARDED:**
**RESOLUTION NO. 2018-223**

It was moved by Diane Ward and seconded by Brian Baldridge to award the bid for the 2018 Adams County Design Build Bridge Replacement Project to Cooper's Excavating LLC as the lowest qualifying bid of $403,750.00 as recommended by County Engineer David Hook.

***See Contracts Journal #78, Page 44***

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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EMS Director Matt Carey and Assistant EMS Director Joshua Chaney gave a presentation regarding employment classifications for the Adams County Emergency Medical Service. Also discussed was equipment upgrades, BWC grant approval and ongoing training.

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**EMS 24/48 ROTATING SCHEDULE PERSONNEL EMPLOYED/STATUS CHANGED:**
**RESOLUTION NO. 2018-224**

It was moved by Ty Pell and seconded by Diane Ward to approve the employment or status change for the following full time 24/48 Rotating Schedule Emergency Medical Personnel with Adams County EMS as recommended by Chief Matt Carey: Paramedics Danny Music, Mark Peters and Frances Hook; EMT Advanced- Maurice Adams, Tom Kirker and Joseph Martin.

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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**EMT BASICS PART TIME EMPLOYMENT APPROVED:**
**RESOLUTION NO. 2018-225**

It was moved by Brian Baldridge and seconded by Ty Pell to approve the part-time employment of Sharlene Staten and Michael Glenn as EMT Basics with Adams County EMS as recommended by Chief Matt Carey.

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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**SICK LEAVE TRANSFER APPROVED:**
**RESOLUTION NO. 2018-226**

It was moved by Diane Ward and seconded by Brian Baldridge to approve the transfer of sick leave from one county general employee to another county general employee.

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 Diane Ward and seconded by Brian Baldridge to adjourn.

***Board of Commissioners***

***Of***

***Adams County, Ohio***

| | | |
|---|---|---|
| ***Teresa Diane Ward, President*** | ***Ty Pell, Vice President*** | ***Brian Baldridge, Member*** |

***Linda Mendenhall, Clerk***