

The Board of Adams County Commissioners met in regular session on July 10, 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 Commissioner Ward.

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

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2017-334**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the bills for payment:  
**10-Jul-17**

<b>Auditor</b>			
Casto Harris	Tax Duplicate 2016, MH Duplicate etc.	190-160-5300	\$837.50
Casto Harris	Tax Duplicate 2016, MH Duplicate etc.	190-160-5900	\$19.22
Com Doc	Com Doc Connect Base Rate	001-104-5420	\$121.00
Greystone Systems Inc.	Lease Agreement on HP Server 2017; Maint. & Computers August 2017	190-160-5420	\$913.00
National Conf of Weights & Measures	NCWM Membership Dues	001-104-5900	\$75.00
Rich & Gillis Attorneys at Law	Legal Service for Board of Revisions	190-160-5420	\$186.00
Woolpert	Adams Co. 10 +/- Digital Orthoimagery Proj.	190-160-5420	\$13,645.80
TOTAL			\$15,797.52

<b>Commissioners</b>			
Adams County Treasurer	Flex Save Admin Fees - August	001-143-5900	\$193.75
American Electric Power	Elec. Serv. - CH, Govt Ctr, Rec. Bldg, etc.	001-123-5450	\$5,990.55
Anchor Termite & Pest	Pest Control	001-123-5420	\$12.00
Bellamy, Sarene	Cash Back Insurance Incentive	383-394-5875	\$20.00
Clermont Sun Publishing	Adv. Notice of Tax Budget Hearing	001-100-5700	\$31.05
First State Bank	Debt - CH Security	227-238-5904	\$882.68
First State Bank	Debt - CH Security	227-238-5906	\$18,000.00
West Union Electric	Parts - CH, Jail, Sewer Plant	001-123-5400	\$10.84
West Union Electric	Parts - CH, Jail, Sewer Plant	001-125-5685	\$10.00
West Union Electric	Parts - CH, Jail, Sewer Plant	001-122-5420	\$69.40
West Union Water & Sewer	Water & Sewer - CH, Govt Ctr, Health Dept	001-123-5450	\$2,209.15
TOTAL			\$27,429.42

<b>Common Pleas</b>			
Cardmember Service	Gift Card/Lunch - Juv./Landscaping	193-316-5900	\$200.70
Cardmember Service	Gift Card/Lunch - Juv./Landscaping	001-114-5900	\$200.12
Cardmember Service	Gift Card/Lunch - Juv./Landscaping	001-113-5900	\$78.82
Cardmember Service	Hotel/Shirts - Summer Rec, Mulch	001-113-5500	\$246.30
Cardmember Service	Hotel/Shirts - Summer Rec, Mulch	193-316-5900	\$839.72
Cardmember Service	Hotel/Shirts - Summer Rec, Mulch	055-166-5900	\$686.00
Cardmember Service	GED Test/Landscaping Supplies, Hard Drive	060-437-5900	\$60.00
Cardmember Service	GED Test/Landscaping Supplies, Hard Drive	055-166-5900	\$455.17
Cardmember Service	GED Test/Landscaping Supplies, Hard Drive	001-113-5300	\$69.69
Cardmember Service	Landscaping, GPS, Lunch - Juv.	055-166-5900	\$79.29
Cardmember Service	Landscaping, GPS, Lunch - Juv.	193-316-5900	\$32.95
Cardmember Service	Landscaping, GPS, Lunch - Juv.	060-437-5300	\$48.45
Cardmember Service	Landscaping, GPS, Lunch - Juv.	001-115-5420	\$79.96
Hall, Regina	Reim. Travel Exp. - STAR Mtg. 6/28/17	001-115-5500	\$68.04
Quill Office Supply	Toners, Ink Cartridges	001-117-5300	\$500.88
Shelton, Sarah	Child Support Contract - June 17	001-116-5980	\$333.33
Shupert Tire Service	4 Tires - Traverse	060-437-5300	\$728.00
Shupert Tire Service	4 Tires - Recovery Van	060-437-5350	\$623.80
STAR Greenhouse	Landscaping CH	055-166-5900	\$225.64
Stone, Jack	Community Service Supervisor	001-113-5420	\$549.00
Worley, Randalyn	Child Support Contract - June 17	001-116-5980	\$333.33
TOTAL			\$6,439.19

	<b>Dog and Kennel</b>		
American Electric Power	Electric Service	040-147-5450	\$63.81
Community Fuels	Fuel	040-147-5310	\$245.48
		TOTAL	\$309.29
	<b>Economic Development</b>		
Ryan, Debbie	Contracted Services	106-216-5420	\$1,105.30
		TOTAL	\$1,105.30
	<b>EMS</b>		
B&C Communications	Radio Programming	010-170-5350	\$1,078.00
B&C Communications	Radio Programming	010-170-5350	\$402.00
Life Squad	Squad Run Reimbursements	010-170-5455	\$2,147.50
Office Depot	Office Supplies	010-170-5300	\$134.00
R&M Sales & Service	Seaman Squad Service	010-170-5390	\$82.86
R&M Sales & Service	Seaman Squad Service	010-170-5390	\$803.16
		TOTAL	\$4,647.52
	<b>GIS</b>		
Paradyn	Maintenance on Server - June	001-135-5420	\$175.00
		TOTAL	\$175.00
	<b>Prosecutor</b>		
GE Capital Info Tech	6/18-7/17 Overages	001-108-5420	\$432.95
Verizon Wireless	May 24-June 23	001-108-5420	\$44.28
Verizon Wireless	May 20-June 19	195-174-5420	\$96.72
		TOTAL	\$573.95
	<b>Recorder</b>		
Conduent	Contract Services - May	001-126-5420	\$1,377.60
		TOTAL	\$1,377.60
	<b>Sheriff</b>		
Adams Co. Reg. Med. Ctr.	Drug Test Mike Mills	001-125-5420	\$49.80
Digital Data Technologies Inc.	911 Residential Maintenance	198-372-5420	\$900.00
Frontier	Phone Service Work Release	001-125-5763	\$80.85
Gall's Uniform	Boots, Shirt etc. Dep. Newland	001-125-5354	\$156.00
Gall's Uniform	Shoes Dep. Corrill	001-125-5680	\$100.95
Modern Laundry	Dry Clean Uniforms	001-125-5420	\$125.68
Modern Leasing	Copier Maintenance SO	001-125-5420	\$400.00
O'Reilly Auto Parts	Anti Freeze, Oil, Thermostat, etc.	001-125-5400	\$489.71
Paradyn Technologies	Work on Computers Dispatch & Contract	001-125-5257	\$550.00
Paradyn Technologies	Work on Computers Dispatch & Contract	001-125-5660	\$611.50
Prather's IGA	Food for Jail & Work Release	001-125-5676	\$3,431.33
Prather's IGA	Food for Jail & Work Release	001-125-5759	\$685.22
Shupert Tire Service	Tire Repairs	001-125-5400	\$16.00
Sunny Communications	Radio Consolette	001-125-5260	\$1,800.00
		TOTAL	\$9,397.04
	<b>Title</b>		
Frontier	Telephone/Internet/LD Serv.	015-169-5450	\$157.88
		TOTAL	\$157.88
		<b>GRAND TOTAL</b>	\$67,409.71
	<b>Engineer</b>		
Barry's Chevrolet	Key for Truck #5	165-162-5340	\$8.95
Baughman Tile Co.	20' 48" x 20.75 Plastic Pipe etc	165-162-5340	\$922.16
Cintas	Clean Uniform, Towel & Rug Service	165-162-5420	\$227.41
Clermont Sun Publishing	Legal Notice/Invitation to Bid OPWC	165-162-5700	\$198.00
First Stop Inc.	12 Bags of Ice	165-162-5340	\$27.48
Frontier	Telephone Service 937544-2943	165-162-5450	\$208.02

FYDA Freightliner Cincinnati Inc.	Steering Box for #71	165-162-5340	\$846.00
FYDA Freightliner Cincinnati Inc.	Steering Box for Stock	165-162-5340	\$1,386.00
Grooms, Joyce M.	Cleaning Service 6/28/17	165-161-5420	\$75.00
Hanson Aggregates	#304 Stone	165-162-5340	\$656.76
Hanson Aggregates	74.62 Tons Stone	165-162-5340	\$705.89
Hanson Aggregates	43.39 Tons Stone	165-162-5340	\$428.34
James B. Harsha Co.	Welding Gloves, Drill Bits, Rod, etc	165-162-5340	\$88.89
S. C. Construction & Material LLC	9.16 Ton Cold Mix	165-162-5340	\$769.44
The Wells Group LLC	20 Yds Concrete Johnsons Run etc	165-162-5340	\$2,160.00
Tractor Supply Credit Plan	6 Ft. Folding Picnic Table	165-162-5900	\$149.99
Van Dyke Inc.	Overage Billing, 10174 SN #CFJF64032	165-161-5900	\$51.00
West Union Mower Service	Bar Oil & Cant Hook	165-162-5340	\$183.95
West Union Water & Sewage	Water & Sewage 5/15-6/13	165-162-5450	\$149.07
		<b>TOTAL</b>	<b>\$9,242.35</b>
<b>Job and Family Services</b>			
ABCEOI	C. Services - Ohio Youth Work Program June	180-156-5420	\$2,833.58
ABCEOI	C. Services - Ohio Youth Work Program June	180-156-5420	\$16,405.27
ABCEOI	C. Services/Net Transp. May	180-156-5420	\$14,603.68
Adams Co. DJFS	Shared Cost May	175-155-5905	\$10,939.31
Adams Co. Prosecutor	Contract Services May	175-155-5465	\$15,537.64
Adams Co. Senior Citizens	C. Services/Net Transp May	180-156-5420	\$30,987.60
Adams Co. Children Services	Contract Service/Title XX Resident - Yates	180-156-5420	\$2,532.33
Adams County Clerk of Courts	Contract Services - April	175-155-5465	\$892.93
Adams County Commissioners	MOU-Maintenance Repair Work	180-156-5420	\$622.24
Adams County Commissioners	MOU-Maintenance Repair Work	180-156-5420	\$137.61
Adams County Courts	Contract Services - May	175-155-5465	\$3,345.28
Adams County Juvenile Court	Contract Services - May	175-155-5465	\$10,288.01
Adams Metropolitan Housing	PRC A. Rent Deposit	180-156-5530	\$50.00
American Electric Power	PRC T. Elec. Bill	180-156-5530	\$149.00
American Electric Power	PRC L Elec. Bill	180-156-5530	\$174.00
American Electric Power	PRC T. Elec. Bill	180-156-5530	\$144.00
American Electric Power	PRC A. Elec. Bill	180-156-5530	\$65.00
Anchor Termite & Pest Control	C. Services - June	180-156-5420	\$182.00
Buckeye Power Sales	Generator Repair Maintenance	180-156-5400	\$450.00
Calvert, Brenda	Meals Title XX Report training	180-156-5500	\$6.41
Complete Auto	PRC M. Vehicle Repairs	180-156-5530	\$821.90
Cross Management	Contract Services - June	180-156-5420	\$100.00
Crothers, Lindsey	Meal Clinton Co. Trng 6/20-6/30	180-156-5500	\$67.42
FRS Transportation	C. Services/Net Transp May	180-156-5420	\$58,534.00
FRS Transportation	Net Dispatch	180-156-5420	\$6,879.71
Frontier	Phone Service - 544-8502	180-156-5450	\$197.05
High Efficiency Products	Compressor/Refrigerant/Service	180-156-5900	\$1,923.18
Leadership Adams	Regular Tuition 2017-18 SM Young	180-156-5900	\$495.00
Mason E. Corp. Peebles	Net/PRC/Title XX Gas Vouchers	180-156-5420	\$160.00
Mason E. Corp. Peebles	Net/PRC/Title XX Gas Vouchers	180-157-5465	\$282.20
Mason E. Corp. Peebles	Net/PRC/Title XX Gas Vouchers	180-156-5530	\$50.00
Mason E. Corp. Peebles	Net Gas Vouchers	180-156-5420	\$138.00
MAX Sells Real Estate LLC	PRC T. Rent/Deposit	180-156-5530	\$1,100.00
McNeilans Trash Removal	Contract Services Trash Removal - June	180-156-5420	\$90.00
Ohio CSEA Directors Assoc.	Clear Contract - June	175-155-5900	\$26.72
Peterson, Tim	PRC M Rent/Deposit	180-156-5530	\$900.00
Quill	Nanocut High Security Shredder	180-156-5350	\$749.99
Quill	Counterfeit Money Detector	180-156-5300	\$316.91
Robinson, Brittany	Meals Clinton Co. Trng 6/20-6-30	180-156-5500	\$109.48
Southern State Com College	C. Services/Basic Skills/GED Classes	180-156-5420	\$900.00
Southern State Com College	C. Services/Basic Skills/GED Classes	180-156-5420	\$594.00
Speedway, Super America	Travel 5/12-6/11	180-156-5500	\$45.84
Trsr. State of Ohio	Financial Audit	330-214-5900	\$631.40
West Union Walmart	Back to School Supplies/Clothing	180-156-5530	\$130,000.00
West Union Water & Sewer	Water & Sewage 5/15-6/13	180-156-5450	\$188.20
Wilson, David Jr.	Contract Services	175-155-5465	\$495.00
Young, Melanie	Meals Title XX Reporting Training	180-156-5500	\$8.81
		<b>TOTAL</b>	<b>\$316,150.70</b>

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

**VOTE: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**



**TRANSFERS OF FUNDS APPROVED:  
RESOLUTION NO. 2017-335**

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

**ADDITIONAL APPROPRIATIONS:**

\$1,100.00 to 001-102-5205, Microsoft 365, County General

**TRANSFERS OF FUNDS:**

\$10,000.00 from 001-116-5680, Detention to 001-113-5600, Juror Fees, County General  
\$10,000.00 from 155-171-5800, Reserve to 155-171-5420, Contract Services, DD  
\$10,000.00 from 155-171-5300, Supplies to 155-171-5900, Other Expenses, DD

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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ECD Director Holly Johnson updated the commissioners regarding ongoing grant and economic development projects.  
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The board held a conference call with Adams County Regional Medical Center CEO Bill May concerning the upcoming ACRMC Refunding Bonds. Mr. May stated the solicitation of bids will be extended due to additional USDA documentation requirements. Sam Adams, Key Banc Capital Markets, was also advised of the change via telephone conference call.  
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Karen Howelett, EMA Director, met with the commissioners to discuss concerns expressed by representatives of Ohio Emergency Management Agency regarding timely filing of documents in order to comply with state and federal regulations for grant reimbursement of various personnel, equipment purchases and other agency expenses.  
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JFS Director Sue Fulton discussed via conference call budgetary and personnel issues.  
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Prosecuting Attorney David Kelley and Diana Young, paralegal, discussed budgetary issues with the commissioners.  
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Election Board Chairman Roy E. Gabbert, Jr. and Director Mary Fannin met with the commissioners to discuss budgetary, personnel and future equipment needs.  
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**COMMUNITY CORRECTIONS GRANT 408 APPROVED:  
RESOLUTION NO. 2017-336**

It was moved by Ty Pell and seconded by Diane Ward to approve a subsidy grant agreement with Ohio Department of Rehabilitation and Corrections for Community Based Corrections Program Non-Residential Misdemeanant (408) as presented by Tracy Vaughn, Assistant Chief Probation Officer.

*See Contracts Journal #76, Page 14*

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

**VOTE: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**

**BID OPENING ROAD LIFE EXTENTION:**

Bid opening was conducted at 10:00 a.m. Deputy Engineers Lee Pertuset and Adams Carroll were Present. One bid was received from SC Construction & Materials LLC in the amount of \$760,009.92.

**COMMUNITY CORRECTIONS GRANT 407 APPROVED:  
RESOLUTION NO. 2017-337**

It was moved by Brian Baldrige and seconded by Ty Pell to approve a subsidy grant agreement with Ohio Department of Rehabilitation and Corrections for Community Based Corrections Program Non-Residential Felony (407) as presented by Tracy Vaughn, Assistant Chief Probation Officer.

*See Contracts Journal #76, Page 15*

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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**COST ALLOCATION CERTIFICATION OF PLAN SIGNED:  
RESOLUTION NO. 2017-338**

It was moved by Diane Ward and seconded by Ty Pell to authorize Mr. Baldrige to sign Cost Allocation Plan Certification as prepared by Maximus, Inc.

*See Contracts Journal #76, Page 16*

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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**CDBG BF17 ENVIRONMENTAL REVIEW CERTIFIED:  
RESOLUTION NO. 2017-339**

It was moved by Diane Ward and seconded by Brian Baldrige to authorize Brian Baldrige to sign the Environmental Review Documentation and Certification Form for the Community Development Block Grant Program general administration, fair housing and planning as presented by ECD Director Holly Johnson.

*See Contracts Journal #76, Page 17*

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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**TRAVEL REQUESTS APPROVED:  
RESOLUTION NO. 2017-340**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the following travel requests:

Angelena Newman	GIS Conference	Columbus, OH	9/24-27/17	\$1,115.20
Holly Johnson & Amanda Fraley	Oh Landbank Conf	Cleveland, OH	9/11-13/17	\$1,000.00
David Gifford	SW Auditors Assn	Lebanon, OH	7/21/17	\$ 87.20

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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**EMT BASIC PART TIME EMPLOYED:  
RESOLUTION NO. 2017-341**

It was moved by Brian Baldrige and seconded by Diane Ward to change the employment of Travis Baker from a volunteer with the Adams County Emergency Medical Services to a part time EMT Basic as recommended by Director Matt Carey.

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

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

**COUNTY TAX BUDGET 2018 APPROVED:  
RESOLUTION NO. 2017-342**

A public hearing was held at 1:00 p.m. concerning the 2018 County Tax Budget. No one appeared for the hearing.

It was moved by Ty Pell and seconded by Diane Ward to adopt the 2018 County Tax Budget as filed.

*See Contracts Journal #76, Page 18*

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

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

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Courts Administrator Angie Richmond discussed budgetary issues with the commissioners.

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Assistant Prosecuting Attorney Dana Whalen discussed legal issues with the board.

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Mark Lucas, President, Clemans, Nelson and Associates, Inc. and JFS Director Sue Fulton met with the commissioners to discuss the application process for the job and family services director.

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It was moved by Diane Ward and seconded by Ty Pell to adjourn.



*Board of Commissioners  
Of  
Adams County, Ohio*

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*Brian Baldrige President*

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*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Clerk*