

The Board of Adams County Commissioners met in regular session on July 17, 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 Jack Arrasmith.

It was moved by Brian Baldrige 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: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-343**

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

17-Jul-17

Auditor

Bill Lewis Computer Consulting	Contract Service June 2017	001-104-5420	\$45.00
Treasurer of State of Ohio	State Audit Expenses 2016 5/30/17-6/24/17	001-111-5780	\$10,303.30
		TOTAL	\$10,348.30

Commissioners

Adams Co. Dept. of Job & Family	Membership Dues FCF Council	001-100-5430	\$100.00
Adams Rural Electric	Electric Service Sewer Plant @ Airport	260-199-5450	\$176.20
Bellamy, Sarene	Cash Back Insurance Incentive Reim.	383-394-5875	\$20.00
CAN Surety	Bond	001-142-5930	\$1,190.00
Cardmember Service	Water heater - CH & Fees	001-100-5500	\$99.33
Cardmember Service	Water heater - CH & Fees	001-123-5400	\$3,950.00
Daniel's HVAC	Repair HVAC CH	001-123-5400	\$989.00
Frontier	Phone/Long Distance/Internet	001-102-5200	\$775.00
Hughes, Michael	Cash Back Insurance Incentive Reim.	383-394-5875	\$35.00
Kitchen, Jonathon R.	Water Heater Install	001-123-5400	\$700.00
Microsoft Corp.	Office 365	001-102-5205	\$7,165.78
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$230.93
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$77.30
Tamco Capital Corp.	Phone Lease	001-102-5200	\$1,861.52
Verizon Wireless	Cell Phone (Fac.)	001-123-5420	\$39.14
Voyager Fleet Systems	Fuel/Travel	001-100-5500	\$12.00
		TOTAL	\$17,421.20

Coroner

Best, Larry	Cell Phone	001-119-5420	\$15.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,550.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,550.00
Montgomery County Coroner	Autopsy	001-119-5420	\$1,550.00
		TOTAL	\$4,665.00

Dog and Kennel

Verizon Wireless	Cell Phone	040-147-5420	\$60.86
		TOTAL	\$60.86

Economic Development

Verizon Wireless	Cell Phone	001-101-5420	\$121.74
Voyager	Fuel for County Vehicle	001-101-5500	\$27.64
		TOTAL	\$149.38

EMS

EMSAR	Cot Repairs	010-170-5420	\$459.08
EMSAR	Cot Repairs	010-170-5420	\$798.53
OK Auto Parts	Oil Change Supplies	010-170-5390	\$301.80
Weddle Tool Company Inc.	W-Tool-Forcible Entry Tool	010-170-5350	\$2,344.00

		TOTAL	\$3,903.41
		Recorder	
Ricoh	Copier Overage	001-126-5300	\$8.30
		TOTAL	\$8.30
		Sheriff	
Adams County Regional Water	Water Bill - Airport	001-125-5763	\$383.81
Adams Rural Electric	Radio Tower/Locust Grove	001-125-5258	\$321.08
Danco Lettering	Lettering for Cruiser	001-125-5400	\$34.00
Frontier	Maintenance 911 System	198-372-5420	\$21,241.03
Monroe's Collision of WU	Repair on Cruiser #3	001-125-5400	\$2,414.00
Office Depot	Sleeves CD/DVD	001-125-5300	\$38.00
Ohio BCI	Carry Conceal License Fees	026-333-5420	\$615.00
OPC Cleaning Supplies	Laundry Det., Floor Cleaner, Tissue, etc.	001-125-5675	\$697.45
OPC Cleaning Supplies	Gloves, Paper Towels, Bleach, etc.	001-125-5758	\$382.30
Premier Biotech	Drug Test Kits	001-125-5300	\$383.92
Sysco Food Services	Food for Jail	001-125-5676	\$450.36
Sysco Food Services	Food for Work Release	001-125-5759	\$65.98
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	\$4,548.71
		TOTAL	\$31,575.64
		Treasurer	
Quill	Paper Clips & Pens	001-107-5300	\$29.36
		TOTAL	\$29.36
		GRAND TOTAL	\$68,161.45
		Engineer	
Cintas	Clean Uniform, Towel & Rugs	165-162-5420	\$239.07
Brown County Rental	1 Wk Welder Rental	165-162-5900	\$240.00
FYDA Freightliner Cincinnati, Inc	Power Steering Pump and Gasket	165-162-5340	\$550.00
Frontier	Phone Service 7-28-17	165-162-5450	\$72.57
Grooms, Joyce M	Cleaning Service	165-161-5420	\$75.00
Huntley Auto Supply	Turbo for Stock	165-162-5340	\$1,712.37
Huntley Auto Supply	Hyd Hose, Fitting, Brake Cleaner	165-162-5340	\$1,013.23
Hanson Aggregates	626.11 Tons Stone	165-162-5340	\$8,700.78
Hanson Aggregates	185.77	165-162-5340	\$1,865.65
James B Harsha Co.	Anchors, Bolts, Etc	165-162-5340	\$57.95
Payment Processing Ctr	Ky Workers Comp #381048	165-162-5170	\$568.39
Mary Ellen Kimberlin, LLC	Milestone 4 PS & E Pkg for the 3	165-163-5420	\$9,000.00
Murphyn Ridge Bldg Supplies, LLC	Lumber	165-162-5340	\$354.00
Oil Works, LLC	Unleaded Gasoline and Diesel Fuel	165-162-5340	\$1,526.15
The Water Shop	Drinking Water 2-5 Gal	165-161-5900	\$13.00
		TOTAL	\$25,988.16
		Job and Family Services	
A.B.C.E.O.I.	C. Services Title XX Home Delivered Meals	180-157-5465	\$3,135.75
A.B.C.E.O.I.	C. Services-Net Transp. June	180-156-5420	\$18,273.08
A.B.C.E.O.I.	C. Services-Title XX Transp. June	180-157-5465	\$2,503.20
Adams Co. Clerk of Courts	Contract Services-May	175-155-5465	\$1,737.58
Adams Co. DJFS	Membership Fee FCF/FCSS	180-156-5900	\$100.00
American Electric Power	PRC A. Wiles Electric Bill	180-156-5530	\$390.00
American Electric Power	PRC S. Unger Electric Disconnect	180-156-5530	\$280.00
Community Fuels	Net & PRC Gas Vouchers/June	180-156-5530	\$75.00
Community Fuels	Net & PRC Gas Vouchers/June	180-156-5420	\$1,809.50
Donnellon McCarthy Enterprises	Copier Maintenance Repair	180-156-5400	\$103.15
Frontier	Phone Service 544-3781	180-156-5450	\$64.38
Verizon Wireless	Fraud; SH; & IM Ipad & Cell Service 6/2-7/1	180-156-5450	\$350.65
		TOTAL	\$28,822.29

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. 2017-344**

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

ADDITIONAL APPROPRIATIONS:

\$6,000.00 to 001-122-5765, Lease, County General
\$261,262.24 to 165-162-5407, Local Share MVGT/OPWC, MVGT
\$618.96 to 237-222-5285, Project Expense, CH Security Renov

TRANSFERS OF FUNDS:

\$27.94 from 001-139-5300, Supplies to 001-139-5400, Contract Repairs, County General
\$60,000.00 from 180-156-5420, Contract Services to 180-156-5530, Public Assistance, Public Assistance

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



Donna Gray, clerk, board of elections, met with the commissioners to discuss personnel issues. The board was interested in having Mrs. Gray work in the commissioners' office two days a week and she stated she was agreeable to this.



**ENGINEER REQUEST EMERGENCY DECLARATION ROAD REPAIRS:
RESOLUTION NO. 2017-345**

It was moved by Ty Pell and seconded by Diane Ward to adopt a resolution declaring an emergency to expedite repair of Elmville, Straight Creek and Slate Fork Roads as presented by Lee Pertuset, Deputy Engineer.

RESOLUTION 2017-345

**EMERGENCY DECLARATION TO EXPEDITE REPAIR
OF
ELMVILLE ROAD, STRAIGHT CREEK ROAD & SLATE FORK ROAD**

WHERE AS: Recent adverse weather conditions have resulted in an increased deterioration of the existing roadway surface of Elmville, Straight Creek and Slate Fork Roads, and

WHERE AS: Elmville Road, Straight Creek Road and Slate Fork Road were only scheduled for general patching by County Highway Department forces prior to placing a scheduled preservation sealant, and

WHERE AS: Elmville Road, Straight Creek Road and Slate Fork Road now require an asphalt leveling to course prior to placing the preservation sealant, and

WHERE AS: The Adams County Engineer has solicited informal quotes from multiple contractors capable of performing the asphalt leveling course placement.

THE ADAMS COUNTY COMMISSIONERS DO HEREBY DECLARE:

- 1. The additional surface deterioration has negatively impacted the health, welfare, and safety of residents and businesses along these roadways and has likewise has impeded timely and

PEEBLES MANHOLE COVER PROJECT BIDS RECEIVED:

One bid was received at 10:10 a.m. for the Peebles Manhole Cover Project and it read as follows:
1. Dreier & Maller \$204,000.00.

The bid was turned over to ECD Director Holly Johnson to be taken under advisement. County Engineer David Hook and Deputy Engineer Lee Pertuset were present for the bid opening along with Seth Salisbury, DGM, Inc.

.....
SEAMAN VILLAGE WWTP SCREEN PROJECT NO BIDS RECEIVED:

Bids were advertised to be received at 10:15 a.m. for the Seaman Village WWTP Screen Replacement Project. No bids were submitted.

ECD Director Holly Johnson stated the project will need to be rebid. County Engineer David Hook and Deputy Engineer Lee Pertuset were present for this meeting along with Seth Salisbury, DGM, Inc. and Steve Maller, Dreier and Maller, Inc.

.....
GRACES RUN BRIDGE PROJECT BID RECEIVED:

Two bids were received at 10:20 a.m. for the Graces Run Bridge Project and they read as follows:
1. Cooper Excavating \$304,500.00; 2. DGM, Inc. \$359,000.00.

The bids were turned over to ECD Director Holly Johnson to be taken under advisement. County Engineer David Hook and Deputy Engineer Lee Pertuset were present for the bid opening along with Seth Salisbury, DGM, Inc., and Steve Maller, Inc., Dreier & Maller, Inc.

.....
Assistant Prosecuting Attorney Dana Whalen discussed legal issues including authority of title department lease agreement to be paid from Certificate of Title account. This is allowable and Clerk of Courts will process PO# from the account rather than fund through a transfer commencing 7/1/18.

.....
**SHERIFF FOP CONTRACT APPROVED:
RESOLUTION NO. 2017-347**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the agreement between the Fraternal Order of Police, Ohio Labor Council, Inc. and the Adams County Sheriff's Office through December 31, 2019 as recommended by Clemans, Nelson and Associates, Inc

See Contracts Journal #76, Page 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

.....
**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2017-348**

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

Judge Alan Foster Oh Jud Conf Annual Mtg Columbus, OH 8/30-Sept 1, 2017 \$934.35

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

HEALTH DEPT REQUESTS LETTER OF SUPPORT:

The following letter of support was signed for Dr. William Hablitzel, Health Commissioner, as part of the application process for grant funding through the Rural Health Opioid Project:

July 17, 2017

William E. Hablitzel, M.D.
Health Commissioner
Adams County Health Department
923 Sunrise Avenue
West Union, Ohio 45693

Re: Letter of Support for Facing Opiates Together Project

Dear Dr. Hablitzel:

We are writing in support of Adams County Health Department’s application to the Rural Health Opioid Project. Opiate abuse has profoundly impacted Adams County and touches families from all walks of life. We understand that Opiate and Substance abuse has been identified as the leading public health problem in the just completed 2017 Adams County Community Health Assessment. It is difficult to find a family in Adams County which has not been touched by the opiate crisis. Sadly, there are too few treatment options for opioid use disorder in Adams County. The Facing Opiate Together Project will help address this.

The Facing Opiates Together Projects gives our community hope for those in our county dealing with opiate abuse. Thank you for undertaking this initiative. Please contact us should you need any assistance.

Sincerely,

/s/ Brian Baldrige

/s/ Diane Ward

/s/ Ty Pell

Also discussed was the work release facility sewage and food licensing issues- a follow up meeting is tentatively set with the sheriff, county commissioners and board of health staff for 8/7/17 @ 11:00 a.m.

.....
Auditor David Gifford filed a report comparing receipts and disbursement from June 2016 to June 2017. A payment from Ambulance EMS fund to County General to cover sheriff’s dispatching costs has not been paid to date and will be discussed further.

.....
A telephone conversation was held with Paul Braasch, Director, Adams-Clermont Solid Waste District, to discuss concerns from the public regarding any proposed changes to the present permitting of the Carter Hollow Residual Waste Facility owned Dayton Power and Light. He stated the disposal facility is not presently being used. Also, there would be required engineering redesign and public hearings prior to any change in present OEPA permitting.

.....
Ty Pell was excused to attend a family funeral.

.....
EMS Chief Matt Carey met with the board to discuss office space, equipment issues and personnel.

.....
Connie McDonald discussed correspondence she had received from the commissioners regarding brush on the right of way of Suck Run Road. The brush allegedly came from a logging operation on property which is listed as being in the McDonald’s name. She stated the property was sold on land contract to Chris Tadlock and is paid off. This information was shared with Mike Hughes, engineer’s office, via conference call.

.....
4-H educator Carolyn Belczyk updated the board regarding the 2017 fair activities. Also, she discussed her upcoming retirement and OSU’s interview process to fill this vacancy.

