

The Board of Adams County Commissioners met in regular session on July 22, 2019 at the Government Center with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting was called to order by President Pell and opened with prayer and the Pledge of Allegiance led by Pastor John Cole. Reporter Austin Rust, *The Peoples Defender*, was present for the meeting.

It was moved by Diane Ward 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. 2019-320**

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

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
<b>AMB/EMS</b>			
AMERICAN ELECTRIC POWER	ADM/100 ELECTRIC 6/6-7/5/19	010-170-5450	\$486.63
BIHL, PATRICK	VOLUNTEER RUNS 7/4-7/18/19	010-170-5455	\$90.00
BILL LEWIS COMPUTER CONSULTING	STATION #100 COMPUTER REPAIR COMPUTERS	010-170-5400	\$111.75
BILL LEWIS COMPUTER CONSULTING	STATION #200 CLEAN UP COMPUTER/VIRUS	010-170-5400	\$135.00
BOUND TREE MEDICAL, LLC	SYRINGE/MEDS/SPLINTS/MISC	010-170-5300	\$1,544.93
BOUND TREE MEDICAL, LLC	MED SODIUM BICARB 1BX/25	010-170-5300	\$159.90
BOUND TREE MEDICAL, LLC	FILTERLINE SET PED (6)	010-170-5300	\$56.34
CAMPBELL, MARIAN PHYLLIS	VOL RUNS 7/4-7/18/19	010-170-5455	\$45.00
DELILLE OXYGEN COMPANY	OXYGEN CYLINDER LEASE STATION 300 (2) 6/19	010-170-5300	\$18.90
DELILLE OXYGEN COMPANY	STATION 200 O2 CYLINDER LEASE (5) 6/19	010-170-5300	\$47.25
EMERGENCY MEDICINE PHYSICIANS OF CINTI	MEDICAL DIRECTOR FEES 6/19	010-170-5420	\$996.00
HOOK, THOMAS WADE	VOLUNTEER RUNS 7/4-7/18/19	010-170-5455	\$32.50
MISKELL, PHIL	VOLUNTEER RUNS 7/4-7/18/2019	010-170-5455	\$25.00
NAYLOR, STEVE	VOLUNTEER SQUAD RUNS 7/4-7/18/19	010-170-5455	\$137.50
OFFICE DEPOT	COPIER TONER (5)	010-170-5300	\$390.77
OFFICE DEPOT	BUSINESS CARDS BLANK (3) DIRECTORS	010-170-5300	\$28.02
OK AUTO PARTS	SQUAD DEF FLUID STATION 100/300	010-170-5390	\$51.96
RUMPKE CONSOLIDATED COMPANIES	STATION #100 DUMPSTER 7/2019	010-170-5450	\$65.00
SEAMAN VOLUNTEER LIFE SQUAD	STATION #200 BUILDING LEASE 7/2019	010-170-5765	\$2,500.00
TREASURER - MANCHESTER VILLAGE	CONTRACT SERVICES MANCHESTER 8/2019	010-170-5425	\$10,000.00
TREASURER - WEST UNION VILLAGE	CONTRACT SERVICES WEST UNION 8/2019	010-170-5425	\$10,000.00
WALLINGFORD'S ACE HARDWARE	STATION #100 MOP/BROOM/SPRAYER	010-170-5315	\$57.97
WALLINGFORD'S ACE HARDWARE	STATION #100 DETERGENT/LP GAS TANK EXCH	010-170-5315	\$46.57
WINCHESTER-WAYNE TWP LIFE SQUAD	BUILDING LEASE HOUSE AMBULANCE AUG 2019	010-170-5765	\$2,500.00
WORK, JASON	VOL RUNS 7/4-7/18-2019	010-170-5455	\$100.00
	<b>TOTAL</b>		<b>\$29,626.99</b>
<b>AUDITOR</b>			
COMDOC INC.	BASE RATE 7/19/OVERAGE 4/1/19-6/30/19	190-160-5420	\$21.18
GOVERNMENT FORMS AND SUPPLIES LLC	TAX DUPLICATE BINDERS (2018) MH BINDER	190-160-5300	\$555.00
GOVERNMENT FORMS AND SUPPLIES LLC	SHIPPING	190-160-5900	\$20.00
SSI MIX	2019 FALLCONF DG,RT,CB	001-104-5500	\$1,125.00
	<b>TOTAL</b>		<b>\$1,721.18</b>
<b>COMMISSIONER</b>			
AEP	ELEC SERVICE AT 107 E WALNUT	307-324-5800	\$400.78
CRUM FARM SUPPLY	ROUND UP WEED KILLER	001-123-5300	\$42.00
DOMINION VOTING SYSTEMS	COUNTY SHARE-ELECTION EQUIPMENT	289-313-5900	\$147,615.50
DUKE ENERGY	GAS SERVICE - CH, ANNEX 6/11-7/11/19	001-123-5450	\$341.87
ENERVISE INC	HVAC REPAIRS 5/14/19	001-123-5400	\$243.40
ENERVISE INC	HVAC REPAIRS 5/14/19	001-123-5400	\$528.40
ENERVISE INC	FUSES FOR AC UNITS IN CH	001-123-5400	\$200.80
FLOW-THRU DRAIN & SEWER CLEANING	DRAIN CLEANING/PLUMBING 7/10/19	001-123-5400	\$140.00
MCNEILAN, LAWRENCE	TRASH PICK UP 7/1/19	001-123-5420	\$15.00
OFFICE OF THE OHIO PUBLIC DEFENDER	INDIGENT DEFENSE PMT #1	001-129-5420	\$11,801.00
TIME WARNER CABLE ENTERPRISES LLC	PHONE, LONG DISTANCE, INTERNET 7/7-8/6/19	001-102-5200	\$953.23
U.S. BANK EQUIPMENT FINANCE	LANIER COPIER - USED	001-100-5350	\$150.00
	<b>TOTAL</b>		<b>\$162,431.98</b>
<b>COURTS</b>			
ADAMS COUNTY JOB & FAMILY SERVICES	FAMILY CHILDREN FIRST COUNCIL YEARLY DUES	001-116-5900	\$100.00
GRIMES, DAVID E. - ATTY AT LAW	INDIGENT GAL CASE#20192008	130-146-5420	\$300.00
HENSCHEN & ASSOCIATES, INC.	NEW HP PC JUVENILE CLERKS OFFICE	001-116-5350	\$1,743.00
JONES, CRYSTAL	MEALS REIMBURSED FOR LIFESKILLS STUDENTS	055-166-5900	\$7.10
TOOLE, MADELYN	10 WEEK INTERNSHIP	001-113-5420	\$200.00
WARNER, LORI	TRAVEL/MEALS EXPENSES	185-168-5500	\$37.26
	<b>TOTAL</b>		<b>\$2,387.36</b>
<b>DOG &amp; KENNEL</b>			
AAA SANITATION, INC	PORT-O-LET FOR DOG POUND	040-147-5420	\$135.00
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE DOG POUND	040-147-5450	\$91.01

BARRY'S CHEVROLET BUICK INC	SERVICE AND REPAIRS DOG WARDEN TRUCK	040-147-5390	\$248.76
COMMUNITY FUELS & LUBRICANTS	FUEL FOR DOG WARDEN TRUCK	040-147-5310	\$238.69
FRONTIER	PHONE AND INTERNET SERVICE DOG POUND	040-147-5450	\$101.40
	<b>TOTAL</b>		<b>\$814.86</b>
<b>ECONOMIC DEVELOPMENT</b>			
OFFICE DEPOT	INV# 337807650001-HDMI CABLE-ECON DEV	099-306-5410	\$15.77
OFFICE DEPOT	INV# 337457417001-ENVLPS, LABELS, ETC	099-306-5410	\$200.16
PLAYCORE WISCONSIN INC	CONTRACT SVCS-SPLASH PADS-ECON DEV	232-344-5420	\$100,000.00
VERIZON WIRELESS	2019 CELL PHONE SERVICE - ECD	001-101-5420	\$72.22
	<b>TOTAL</b>		<b>\$100,288.15</b>
<b>GIS</b>			
COUNTY ENGINEERS ASSOCIATION OF OHIO	2019 GIS CONFERENCE COLUMBUS OHIO	001-135-5500	\$289.00
	<b>TOTAL</b>		<b>\$289.00</b>
<b>RECORDER</b>			
GOVERNMENT REVENUE SOLUTIONS HOLDINGS	RECORDING SERVICES, EQUIPMENT MAY 2019	001-126-5420	\$1,227.66
RICOH USA, INC	COPIER OVERAGE 6/10-7/9/19	001-126-5300	\$8.72
	<b>TOTAL</b>		<b>\$1,236.38</b>
<b>SHERIFF</b>			
ADAMS COUNTY REGIONAL MEDICAL CENTER	INMATE HOSPITAL BILLS	001-125-5670	\$3,820.56
AGILIS SYSTEMS LLC	GPS TRACKING SERVICE AUG 19	001-125-5420	\$128.64
BLACK, JEFFREY L	OIL CHANGE CAR 6 AND 16	001-125-5400	\$20.00
CLEMANS, NELSON & ASSOC., INC.	ARBITRATION FOLLOW UP	001-125-5420	\$142.50
COLUMBUS RADIOLOGY	READING XRAYS INMATES	001-125-5670	\$1,625.01
EMERGENCY PROF SERVICES, INC	ER VISIT INMATES	001-125-5670	\$1,728.49
FLANNERY, ANTHONY	REPLACE STARTER AND OIL CHANGE UNIT 7	001-125-5400	\$173.84
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$531.45
SHAWNEE MENTAL HEALTH CENTER, INC.	MENTAL HEALTH SERVICES FOR INMATES JUNE 19	001-125-5670	\$925.00
	<b>TOTAL</b>		<b>\$9,095.49</b>
<b>TITLE</b>			
STAPLES BUSINESS ADVANTAGE	SUPPLIES	015-169-5300	\$139.04
	<b>TOTAL</b>		<b>\$139.04</b>
<b>TREASURER</b>			
QUILL	PENS, PAPERCLIPS, CORRECTION TAPE, BINDER	001-107-5300	\$265.43
WELLS FARGO VENDOR FIN SVC	COPIER LEASE	001-107-5420	\$90.00
	<b>TOTAL</b>		<b>\$355.43</b>
	<b>GRAND TOTAL</b>		<b>\$308,385.86</b>

<b>ENGINEER</b>			
COOPER'S EXCAVATING	LCL SHARE BRG REPL CONT PID 96773 OLD 32 BRI	165-163-5415	\$431.54
FIRST STOP INC	17 BAGS ICE-MVGT	165-162-5340	\$36.64
FYDA FREIGHTLINER CINCINNATI INC	1 OF 2 ORDERED BATTERY CABLES-MVGT	165-162-5340	\$76.22
GOVERNMENT FORMS AND SUPPLIES LLC	EXPANDABLE FILES FOR VOUCHERS-MVGT	165-161-5300	\$594.63
GROOMS, JOYCE M	CLEANING SERVICES ENG OFFICE 07-11-19	165-161-5420	\$75.00
HUNTLEY AUTO SUPPLY	FUEL FILTERS, HOSE CLAMPS, ANTIFREEZE, ETC	165-162-5340	\$606.02
JAMES B. HARSHA COMPANY	HYD HOSE, ETC-MVGT	165-162-5340	\$79.69
PROFLO SEPTIC SERVICES	UNCLOG PIPES AT COUNTY GARAGE-MVGT	165-162-5400	\$200.00
SOUTHEASTERN EQUIPMENT CO., INC	ALTERNATOR PULLEY #87-MVGT	165-162-5340	\$51.38
	<b>TOTAL</b>		<b>\$2,151.12</b>

<b>JOB &amp; FAMILY</b>			
ADAMS COUNTY BOARD OF HEALTH	CPR, AED & BASIC FIRST AID 5 EMPLOYEES JFS	180-156-5900	\$200.00
ADAMS COUNTY CSEA	REIMBURSING CSEA FOR AN SMI BANKING ERROR	175-155-5900	\$51.00
ADAMS COUNTY JOB & FAMILY SERVICES	SHARED COST JUNE 2019 JFS	175-155-5905	\$10,258.43
AMERICAN ELECTRIC POWER	PRC- S/ W- ELECTRIC JFS	180-156-5530	\$173.00
OHIO CSEA DIRECTORS' ASSN	CLEAR CONTRACT JULY 19 JFS	175-155-5900	\$29.97
PARTIN, MELISSA	PRC- C W- MELISSA PARTON FOR RENT JFS	180-156-5530	\$706.00
PETERSON ENTERPRISES	PRC- N A - RENT-WATER DEPOSIT JFS	180-156-5530	\$1,050.00
PETERSON ENTERPRISES	PRC- R M- TO PETERSONS FOR RENT/DEPOSIT JFS	180-156-5530	\$1,250.00
VERIZON WIRELESS	FRAUD 937-892-0634 7/1-8/2 JFS	180-156-5450	\$42.01
VERIZON WIRELESS	IPAD & CELL PHONE 937-892-8383 7/2-8/1 JFS	180-157-5900	\$71.90
VERIZON WIRELESS	IPAD MOBILE BROADBAND 7/2-8/1 JFS	180-156-5450	\$307.60
	<b>TOTAL</b>		<b>\$14,139.91</b>

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**ESTABLISH NEW FUND:  
RESOLUTION NO. 2019-321**

It was moved by Diane Ward and seconded by Ty Pell to establish the following new fund as requested by ECD Director Holly Johnson:

911 Next Generation Project 112

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**ADDITIONAL APPROPRIATIONS, TRANSFER OF FUNDS APPROVED:  
RESOLUTION NO. 2019-322**

It was moved by Barbara Moore and seconded by Diane Ward to approve the following additional appropriations and transfer of funds:

**ADDITIONAL APPROPRIATIONS:**

**\$352,092.00 to 112-369-5420, Contracted Services, 911 Next Generation  
\$5,000.00 to 001-125-5150, Salaries, County General**

**SUPPLEMENTAL TRANSFERS:**

**\$19,820.00 from 001-129-5420, Contract Services, to 001-100-5190, Insurance-Employees, County General  
\$40.00 from 001-137-5900, Other Expenses, to 001-136-5190, Insurance-Employees, County General  
\$1,000.00 from 007-367-5420, Contract Services, to 007-367-5300, Supplies, Mediation  
\$1,000.00 from 001-117-5300, Supplies, to 001-117-5900, Other Expenses, County General  
\$1,000.00 from 155-171-5300, Supplies, to 155-171-5790, Special Activities, DD**

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**



Activity reports were filed for the board's review as follows: Dog and Kennel department reports for the weeks ending 7-5-19 and 7-12-19.



JFS Director Angela Richmond discussed the following issues with the board:

- Transfer of funds



**JFS FUNDS TRANSFERRED FOR CSEA MATCH:  
RESOLUTION NO. 2019-323**

It was moved by Ty Pell and seconded by Barbara Moore to approve the transfer of Child, Family and Adult Community Protective Services Allocation funding with the maximum amount of \$16,679.69 and to transfer Income Maintenance funding with the maximum amount of \$217,297.25 from Public Assistance fund to the Child Support Enforcement Agency Fund to assist in covering state match ceiling excess as recommended by Director Angela Richmond.

*See Contracts Journal #82, Page 32*

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**



**JFS FUNDS TRANSFERRED FOR CSEA MATCH:  
RESOLUTION NO. 2019-324**

It was moved by Diane Ward and seconded by Ty Pell to approve the transfer of Child, Family and Adult Community Protective Services Allocation funding with the maximum amount of \$11,500.00 from Public Assistance to FCFC/Family Centered Services and Supports to cover program costs as recommended by Director Angela Richmond.

*See Contracts Journal #82, Page 33*

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

**VOTE: PELL, AYE    WARD, AYE    MOORE, AYE**





**POKLAR REAL ESTATE CONTRACT/2<sup>ND</sup> EXTENSION APPROVED:  
RESOLUTION NO. 2019-327**

It was moved by Ty Pell and seconded by Diane Ward to approve the second extension of the real estate purchase contract between the Adams County Board of Commissioners and Poklar One, LLC from July 1, 2019 to September 1, 2019.

*See Contracts Journal #82, Page 35*

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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Dr. William Hablitzel discussed a possible amendment to the jail physician contract between the county and Adams County Health Department. Possible expansion of mental health services through a partnership with UC Medical was also reviewed along with energy efficiency projects for the health department building.  
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**MURPHIN RIDGE ROAD IMPROVEMENT PROJECT DISCUSSED:**

The following individuals discussed possible plans and financing options to facilitate surface, ditch and widening improvements to Murphin Ridge Road: Oliver Township Trustees Quintin Baker, Brian Williams, and Ethan Lightcap; Deputy County Engineer Lee Pertuset; Jerry, Paula and Andrew Schutt, Murphin Ridge Inn; Marvin Wagler, Murphin Ridge Building Supplies; Charles Emert; and Austin Rust, Reporter, *The Peoples Defender*. Also Mr. Schutt discussed the funding of travel and tourism promotion in the county primarily through lodging tax revenue.  
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On May 8, 2019 the Adams County Board of Developmental Disabilities adopted a resolution for the commissioners' consideration to place a 1.0 continuing tax levy on the November 5, 2019 ballot. After reviewing the ACDD budget including the present unencumbered balance it was determined by the commissioners to reconsider the issue of a new tax levy at a later date.  
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**MOTION TO ADJOURN:**

It was moved by Diane Ward and seconded by Barbara Moore to adjourn.



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Ty R. Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Barbara A. Moore, Member*

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*Linda Mendenhall, Clerk*