

The Board of Adams County Commissioners met in regular session on July 23, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Greg Roberts.

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: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

.....
**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-288**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:

23-Jul-18

Auditor

Casto & Harris Inc.	Shipping	190-160-5900	\$19.59
Casto & Harris Inc.	2017 Tax Duplicates/2018 MH Duplicates etc	190-160-5300	\$845.00
Office Depot	Copy Paper/Counterfeit Pens	001-104-5300	\$50.63
Office Depot	Copy Paper/Counterfeit Pens	190-160-5300	\$35.01
		TOTAL	\$950.23

Clerk of Courts

LEAF	Copier Lease	001-118-5400	\$127.00
LEAF	Copier Lease	001-120-5400	\$127.00
VanDyke	Copier Overage	001-118-5400	\$60.56
		TOTAL	\$314.56

Commissioners

Brown County Construction Co.	Paving Parking Lot - Market Street	172-273-5900	\$29,975.00
CCAO Service Corp W/C Plan	2018 CCAOSC Workers Comp Retro Prog	001-143-5900	\$2,509.00
Duke Energy	Gas Service-CH 6/11-7/11/18	001-123-5450	\$361.90
First State Bank of Adams County	Debt - CH Security Interest	227-238-5904	\$347.46
First State Bank of Adams County	Debt-CH Security Principal	227-238-5906	\$24,142.04
Shupert's Tire Service	Used 15" Tire	001-123-5400	\$20.00
Time Warner Cable Enterprises	Internet June/July 2018	001-102-5200	\$1,198.00
Young, Melanie	Cash Back Insurance Incentive	383-394-5875	\$20.00
		TOTAL	\$58,573.40

Common Pleas

Barry's Chevrolet Buick	Oil Change, Tire Rotation, Brake Check	061-302-5900	\$234.32
Jefferson Audio Video Systems Inc.	Maintenance Agreement 6/1/18-6/30/18	001-117-5420	\$550.00
Jefferson Audio Video Systems Inc.	Maintenance Agreement 6/1/18-6/30/18	001-113-5420	\$4,475.00
Jefferson Audio Video Systems Inc.	Maintenance Agreement 6/1/18-6/30/18	001-115-5420	\$550.00
Jefferson Audio Video Systems Inc.	Maintenance Agreement 6/1/18-6/30/18	001-116-5420	\$550.00
Leadership Adams	Regular Tuition for 2018-2019 Class	193-316-5900	\$495.00
Matthew Bender & Co. Inc.	Law Books	001-113-5300	\$251.25
Office Depot	Laser Paper	025-164-5300	\$208.25
Sweetwater Woodcraft	Benches for Gazebo	193-316-5900	\$570.00
Verizon Wireless	Cell Phone Service	061-302-5900	\$93.84
Verizon Wireless	Cell Phone Service	061-302-5900	\$90.13
		TOTAL	\$8,067.79

Coroner

Montgomery County Coroner	Contract Services	001-119-5420	\$1,600.00
Montgomery County Coroner	Contract Services	001-119-5420	\$1,600.00
West Union Firemen	Body Transport	001-119-5430	\$2,100.00
		TOTAL	\$5,300.00

	County Court		
Government Forms & Supplies	Traffic Citation, MM Citations, Env	001-120-5300	\$1,099.00
		TOTAL	\$1,099.00
	Dog & Kennel		
AAA Sanitation	Pot-o-Let	040-147-5420	\$130.00
American Electric Power	Electric Service	040-147-5450	\$90.34
Frontier	Phone/Internet Service	040-147-5450	\$94.08
		TOTAL	\$314.42
	Economic Development		
Advanced Home Safety	Interim Inspection #2 9598 SR 41	099-306-5440	\$443.75
Advanced Home Safety	Final Inspection 12179 SR 348	099-306-5440	\$443.75
Throckmorton, Richard	Contracted Services 9598 SR 41	099-306-5440	\$18,475.00
Throckmorton, Don	Draw #1 12179 SR 348	099-306-5440	\$34,850.00
Hazelbaker Insurance	Insurance Policy 12179 SR 348	099-306-5440	\$1,224.00
Verizon Wireless	2018 Cell Phone Service	001-101-5420	\$76.91
		TOTAL	\$55,513.41
	EMS		
Adams County Bd of Health	Immunizations, Drug Screens New Hires	010-170-5900	\$100.00
American Electric Power	Electric Bill for Station 100	010-170-5450	\$289.21
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$45.00
Bihl, Patrick	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$45.00
Bound Tree Medical LLC	IV Set, Defib Pads, Suction, Kravats, etc	010-170-5300	\$611.44
Bound Tree Medical LLC	Ansi DOT Safety Vest for Squads	010-170-5300	\$139.16
Bound Tree Medical LLC	EMS Supplies Epinephrine 1:10000 10/Pk	010-170-5300	\$203.80
Campbell, Marian Phyllis	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$45.00
Frontier Communications	Internet, Fax, Phone Service Station 100	010-170-5450	\$150.89
Hook, Thomas Wade	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$55.00
Miskell, Phil	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$75.00
Naylor, Steve	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$68.75
OK Auto Parts	Def Fluid Ambulances Station 100/300	010-170-5390	\$51.96
OK Auto Parts	Ambulance Wash Supplies	010-170-5390	\$35.18
OK Auto Parts	Batteries for Ambulance (2) Station 100	010-170-5390	\$276.14
Rumpke Consolidated Co	Dumpster for Station 100	010-170-5450	\$65.00
Sapp, Rodney L.	Volunteer Run Reimb 7/5-7/19/18	010-170-5455	\$163.75
Seaman Volunteer Life Squad	Building Lease - August 2018	010-170-5455	\$2,500.00
Voyager Fleet Systems Inc.	Fuel All Stations 6/1-7/1/2018	010-170-5310	\$2,005.77
Wallingford's Ace Hardware	Building Maint Station 100 Furnace Filter	010-170-5400	\$6.36
Wallingford's Ace Hardware	Building Maint Station 100 Toilet Rep	010-170-5400	\$27.55
Wallingford's Ace Hardware	Building Maint Station 100 Tool Kit	010-170-5400	\$123.98
Wallingford's Ace Hardware	Building Maint Station 100 Bathroom	010-170-5400	\$10.58
Winchester Wayne Twp Life Sq	Building Lease - August 2018	010-170-5455	\$2,500.00
		TOTAL	\$9,594.52
	Health Department		
Treasurer, State of Ohio	BCMh Expenditures	001-134-5830	\$1,332.69
		TOTAL	\$1,332.69
	Prosecutor		
Quill	Envelopes	001-108-5300	\$113.29
Quill	Furniture	195-174-5355	\$1,771.95
Mosier	Refrigerator	195-174-5350	\$700.00
		TOTAL	\$2,585.24
	Recorder		
Ricoh USA Inc.	Copier Overage	001-126-5300	\$7.76
		TOTAL	\$7.76
	Sheriff		
Adams County Board of Health	Drug Screening New Employees	001-125-5420	\$25.00

Clemans, Nelson & Assoc.	Review Contract	001-125-5420	\$150.00
Corporation Greenfield	Housing Inmates June 18	001-125-5660	\$3,510.00
Mercer County Sheriff's Office	Housing Inmates June 18	001-125-5660	\$1,215.00
OPC Cleaning Supplies	Pine-Sol WR	001-125-5758	\$34.50
OPC Cleaning Supplies	Bathroom Tissue, Paper Towel etc.	001-125-5675	\$609.30
Red Diamond	Radio Pouch Dep. Newland	001-125-5354	\$45.97
Red Diamond	Boots, Shirts, Pants Sgt. Estep	001-125-5354	\$625.00
Rick's Custom Transmission	Rebuild Transmission Car 3	001-125-5400	\$2,026.46
Rick's Custom Transmission	Flush Transmissions on Cruisers Units	001-125-5400	\$238.00
Southern Ohio Security	Airport Alarm Monitoring 7/9/18	001-125-5763	\$101.85
Sysco Food Services	Food for Jail	001-125-5676	\$705.73
Sysco Food Services	Food for Work Release	001-125-5759	\$176.70
Time Warner Cable Enterprises	Cable TV for Jail July 18	001-125-5660	\$104.85
The Christ Hospital Cardiovascular	Medical Bills Inmates	001-125-5670	\$20.00
Verizon Wireless	Cellphone Service 6/11-7/10	001-125-5420	\$431.48
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$251.20
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$107.85

TOTAL \$10,378.89

Title

Heller, Larry	Travel - Columbus for Meeting	015-169-5500	\$92.40
Postmaster	Postage Stamps	015-159-5300	\$120.00

TOTAL \$212.40

Treasurer

First State Bank	Checks & Deposit Books	001-107-5300	\$284.88
VanDyke Inc.	Copy Machine Overage	001-107-5420	\$11.68

TOTAL \$296.56

GRAND TOTAL \$154,540.87

Engineer's Office

Adams Rural Electric	Area Light Rental 5/31-6/30/18	165-162-5450	\$12.08
Anchor Termite & Pest Control	Sprayed Inside & Out for Ants, etc	165-162-5900	\$55.00
Bobcat Enterprises Inc.	Bobcat Rental	165-162-5350	\$343.50
Crum Farm Supply	1 Box Nails	165-162-5340	\$50.00
Dinsmore & Shohl LLP	Prof Service Rendered Bond Willow Dr.	165-162-5900	\$1,562.73
Duke Energy	Gas Service 6/11-7/11	165-162-5450	\$172.67
Grooms, Joyce M.	7/12/18-7/18/18	165-161-5420	\$150.00
James B. Harsha	Post Hole Digger JRK	165-162-5340	\$44.95
Kleem Inc.	2-R5-2 & 2R5-4 No Truck Symbol & No	165-162-5340	\$230.16
Murphin Ridge Building Supplies	55-4x6 for Hall Fork Bridge	165-163-5340	\$3,238.95
Office Depot	2 Desk Floor Mats	165-161-5300	\$169.38
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$2,762.09
Shupert Tire Service	New Tire & Mounting Truck #8	165-162-5400	\$153.73
Time Warner Cable Enterprises	Monthly Hi Speed Internet 7/10/18	165-162-5420	\$99.99
Wikoff, Michael	Pour Concrete Install Deck on Hall Fk Br	165-163-5415	\$3,000.00

TOTAL \$12,045.23

Job & Family

ABCEOI	CCMEP TANF Youth 6/2018	180-156-5430	\$49,909.91
ABCEOI	CCMEP TANF Admin 6/2018	180-156-5430	\$13,083.33
ABCEOI	Title XX Transp. 6/2018	180-157-5465	\$126.40
ABCEOI	TANF Summer Youth Feeding Prog	180-156-5420	\$18,306.20
ABCEOI	CCMEP TANF Youth 6/2018	180-156-5430	\$56,406.65
Adams Co Job & Family Services	FCSS Membership Dues	180-156-5900	\$100.00
Adams Co Job & Family Services	Shared Cost - June 2018	175-155-5905	\$14,382.60
American Electric Power	PRC T B Electric	180-156-5530	\$197.00
American Electric Power	APS G M W	180-157-5800	\$400.00
Clemans, Nelson & Assoc Inc	Registration Fee A Richmond Seminar	180-156-5900	\$199.00
Duke Energy	Gas Service 7/2018	180-156-5450	\$160.85
FRS Transportation Inc	NET Transp Dispatch 5/2018	180-156-5420	\$7,006.23
FRS Transportation Inc	NET Transp 5/2018	180-156-5420	\$57,321.60
Mason County E Corp	Title XX /Gas Vouchers 6/2018	180-157-5465	\$290.00

Mason County E Corp	NET/PRS Gas Vouchers 6/2018	180-156-5420	\$250.00
McClanahan, Danyel	FCP Training	180-156-5500	\$15.48
Quill	Laptop Cases	180-156-5530	\$55.47
Quill	HP Ink	180-156-5530	\$558.02
Quill	Laptop Cases	180-156-5300	\$38.46
Quill	HP Officejet Pro	180-156-5350	\$94.91
RHK Motors	PRC V W Vehicle Repairs	180-156-5530	\$852.26
Society for Human Resource	Membership A Richmond	180-156-5900	\$209.00
Southern Ohio Security	Monitoring & Servicing Agency Security	180-156-5420	\$179.85

TOTAL \$220,143.22

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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ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-289

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

- Additional Appropriations:**
- \$12,800.00 to 001-119-5420, Contract Services, County General**
- \$1,200.00 to 095-390-5410, Contract Services, Economic Dev Admin**
- \$520.67 to 285-201-5295, Unclaimed Expense, Unclaimed Funds**
- \$1800.00 to 185-168-5900, Other Expense, Probation Services**
- \$300.00 to 331-339-5300, Supplies, FCF/FCSS**
- \$2354.30 to 331-339-5420, Contract Services, FCF/FCSS**
- \$40,000.00 to 010-170-5349, Grant, Ambulance EMS**

- Supplemental Transfers:**
- \$400.00 from 001-120-5300, Supplies to 001-120-5900, Other Expense, County General**
- \$2000.00 from 180-156-5730, Expense/Building Maint. to 180-157-5800, APS Expense, Pub Asst.**

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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TIME SENSITIVE BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2018-290

It was moved by Diane Ward and seconded by Brian Baldrige to authorize Clerk Linda Mendenhall to submit time sensitive bills to Auditor David Gifford for payment for the week of 7-30-18.

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

VOTE: WARD, YEA PELL, YEA BALDRIDGE, YEA

.....
TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2018-291

It was moved by Diane Ward and seconded by Ty Pell to approve the following travel request:

Holly Johnson, Amanda Fraley 2018 Ohio Land Bank Conf Columbus, OH 10/22-24/18 \$618.00

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

- Personnel action approval
- Employee discussion

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**EXECUTIVE SESSION-PERSONNEL:
RESOLUTION NO. 2018-292**

It was moved by Brian Baldrige and seconded by Diane Ward to enter executive session with JFS Director Angela Richmond at 9:40 a.m. to discuss personnel (discipline) in accordance with ORC Section 121.22 (G) (1).

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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President Ward reconvened the meeting at 10:00 a.m.

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**JFS HILTERBRAND RETIREMENT APPROVED:
RESOLUTION NO. 2018-293**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the retirement of Peggy Hilterbrand as an Eligibility Referral Specialist 2 at the Adams County Department of Job and Family Services effective August 31, 2018 as recommended by Director Angela Richmond.

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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Veterans service commission members William Conn, Jerry Naylor, Garry Mitchell, Dean Collins, George Biely and Veterans Service Officer Russ Todd met with the commissioners to discuss the following issues: budgetary cuts due to reduced real estate tax revenue; dress code; storage and file maintenance of records and related HIPAA guidelines; Update of the recent relocation of the veterans service commission office to the Government Center Building.

Judge Alan Foster discussed the DP&L Stuart and Killen Power Plants decommissioning process and related ecological issues. It was stated that Ohio EPA officials were present for the recent PACT meeting. Also Judge Foster was informed of contacts which have been made with Utility Pipeline Ltd.

ECD Director Holly Johnson updated the commissioners regarding ongoing grant projects and economic development issues including the potential Utility Pipeline Ltd. natural gas expansion. Also correspondence was signed to designate Holly Johnson as Entity Administrator for the System for Award Management (SAM) registration.

See Contract Journal #79, Page 21

Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the board:

- Proposed phone and IT service contract with Freedom Linx LLC
- Parking lot lease for West Union Post Office
- Review of Fulton County Airport Minimum Operation Standards Manual
- Possible contract with Adams County Humane Society

Jack Edwards requested information to address a property in his community which has become a nuisance due to the owner failing to remove garbage and refuse. Mr. Edwards was advised the township trustees have authority in this matter. Assistant Prosecuting Attorney Dana Whalen was present for the meeting.

**JAIL INMATE MENTAL HEALTH SERVICES CONTRACT APPROVED:
RESOLUTION NO. 2018-294**

It was moved by Ty Pell and seconded by Diane Ward to enter into an agreement with Shawnee Family Health Center, Inc. to provide jail inmate mental health services as recommended by Dr. William Hablitzel.

See Contract Journal #79, Page 22

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Dog Kennel volunteer Alyse Lovejoy-Pettit met with the commissioners and Dog Warden Donnie Swayne to discuss procedures for maintenance and operation of the county kennel. It was discussed that the board is in the process of seeking applicants for two kennel tech positions.

The second quarterly meeting of the Adams County Investment Advisory Committee for 2018 was held at 1:30 p.m. Investment Advisory Committee Members Treasurer Lisa Newman, Commissioners Diane Ward and Brian Baldrige reviewed the quarterly report as filed by Treasurer Newman.

Sheriff Kim Rogers requested permission to use the county van to transport youth participants to a Life Skills event. This was approved.

**FAA FUNDS FOR ALEXANDER AIRPORT WAIVED:
RESOLUTION NO. 2018-295**

It was moved by Ty Pell and seconded by Diane Ward to waive entitlement funds through the Federal Aviation Administration in the amount of \$150,000.00 from Fiscal Year 2015.

See Contract Journal #79, Page 23

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Victoria Hassen and Darrel Philhower, Otis Elevator, discussed via conference call the need to replace the elevators in the court house and jail facility due to the age of the units and inability to purchase parts for maintenance and repair. Price quotes will be forthcoming concerning the project.

**HUMANE SOCIETY GRANT APPROVED:
RESOLUTION NO. 2018-296**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into an agreement with the Adams County Humane Society for a grant from county in the amount of \$11,775.00 for the purpose of hiring and employing a county humane agent to investigate complaints of animal cruelty.

See Contract Journal #79, Page 24

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

MOTION TO ADJOURN:

It was moved by Brian Baldrige and seconded by Ty Pell to adjourn.



**** Time sensitive bills approved for payment per RESOLUTION NO. 2018-290**

7-30-2018

		Auditor	
Auditor	Registration - SSI Fall Conf. - Black, Tolle	001-104-5500	\$710.00
			TOTAL
			\$710.00

		Sheriff	
Adams County Regional Water	Water Bill for Work Release	001-125-5763	\$100.10
Walmart Community	Batteries	001-125-5300	\$12.63
			\$112.73
			GRAND
			TOTAL
			\$822.73

		Engineer's Office	
Baxla Tractor Sales	Repair Wheel Seal #63	165-162-5400	\$1,911.29
Brown County asphalt	Paving Cemetery Rd Hill etc	165-162-5410	\$49,959.60
Grooms, Joyce M	Cleaning Services 7/26/18	165-161-5420	\$75.00
Kimball Midwest	Assorted Hardware/Nuts/Bolts etc	165-162-5340	\$660.53
O'Reilly's Auto Parts	Wash Mitt, Wiper Blades etc	165-162-5340	\$14.77
Oil Works LLC	Diesel Fuel & Gasoline	165-162-5340	\$681.63
SC Construction & Materials LLX	Chip & Seal Per Bid Specs 4/16/18	165-162-5410	\$204,970.00
SC Construction & Materials LLX	Chip & Seal Per Bid Specs Sandy Springs	165-162-5410	\$3,151.31
Shupert's Tire Service	Tire Repair	165-162-5400	\$57.00
Tadlock's Trailer Sales	Trailer Hitch #8	165-162-5340	\$54.50
West Union Water & Sewage	Water & Sewage for Garage & Office	165-162-5450	\$242.76
			TOTAL
			\$261,778.39



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk