

The Board of Adams County Commissioners met in regular session on July 24, 2017 with the following members present: Diane Ward and Ty Pell. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Tim Carter.

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, ABSENT WARD, YEA PELL, YEA

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-351**

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

24-Jul-17

Auditor

Com Doc	Base Charge/Overage on Copier N7100N	190-160-5420	\$21.07
Com Doc	Overage on Copier W5745PT 4/1-6/30/2017	001-104-5420	\$52.29
Com Doc	Lease on Copier W5745PT B/W	001-104-5420	\$188.41
Gifford, David	Travel Reimb CAAO Meetings/Summer Conf	190-160-5500	\$467.72
Integrity Appraisal Services, Inc	MH Appraisal for Tax Year 2017 50% Complete	190-160-5420	\$2,250.00
Integrity Appraisal Services, Inc	New Construction Contract for 2017 28% Com	190-160-5420	\$7,560.00
Manatron	On Site Support for MVP 2017-Tax Assist	190-160-5420	\$6,400.00
Office Depot	Copy Paper, Staples, Etc	001-104-5300	\$184.55
Office Depot	Copy Paper, Staples, Etc	190-160-5300	\$137.46
	TOTAL		\$17,261.50

Clerk of Courts

LEAF	Copier Fee	001-118-5400	\$127.00
LEAF	Copier Fee	001-120-5400	\$127.00
Quill	Supplies	001-120-5300	\$720.43
	TOTAL		\$974.43

Commissioners

Adams County Treasurer	Flex Save Administration Fees	001-143-5900	\$193.75
Adams Rural Electric Corp	Electric Bill - Airport	001-124-5450	\$202.75
Cooper Key & Lock Service	Keys, Etc	001-123-5420	\$12.50
Duke Energy	Gas Service -Courthouse/Government Center	001-123-5450	\$462.72
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$233.25
Setty, Rick	Cell Phone Stipend 2017 -August	001-123-5420	\$50.00
Southern Buckeye Safety Council	Enrollment in Safety Council	001-100-5900	\$25.00
Treasurer, West Union Village	Lease Agreement/Title Dept.	001-122-5765	\$3,000.00
	TOTAL		\$4,179.97

Common Pleas

Community Fuels	Gasoline Exp. June, 2017	060-437-5300	\$1,111.42
Maximus	2017 Adams County Provider Agreement	001-113-5420	\$3,167.00
Maximus	2017 Adams County Provider Agreement	001-116-5420	\$3,167.00
Maximus	2017 Adams County Provider Agreement	001-118-5420	\$3,166.00
Premier Biotech	Drug Testing Fee	185-168-5900	\$120.70
Stone, Jack	Community Service Supervisor	001-113-5420	\$567.00
The Heavenly Cottage	Shirts/Juv. Transportation	185-168-5300	\$53.96
Vaugh, Tracy	Travel Expense/6-30/2017	001-115-5500	\$90.94
Walmart	Nine (9) Gift Cards/Life Skills Class	137-364-5300	\$90.00
Warner, Lori	Travel Expense/6-21 to 7-7/2017	185-168-5500	\$73.92
	TOTAL		\$11,607.94

Dog and Kennel

AAA Sanitation	Port-o-Let	040-147-5420	\$125.00
Frontier	Phone & Internet Service	040-147-5450	\$93.00

		TOTAL	\$218.00
	EMS		
Barry's Chevrolet	Suburban Repairs	010-170-5390	\$2,520.71
Barry's Chevrolet	Seaman Squad Maintenance	010-170-5390	\$367.37
Bound Tree	EMS Supplies	010-170-5300	\$1,039.30
Bound Tree	EMS Supplies	010-170-5300	\$196.00
Bound Tree	EMS Supplies	010-170-5300	\$10.74
DeLille Oxygen Company	Oxygen Tank Rental	010-170-5300	\$16.00
DeLille Oxygen Company	Oxygen Tank Rental	010-170-5300	\$24.00
EMP of Cincinnati	May Runs - Medical Director Fees	010-170-5420	\$1,104.00
Life Squad	Squad Run Reimbursements	010-170-5455	\$1,850.00
Office Depot	Office Supplies	010-170-5300	\$63.22
Office Depot	Office Supplies	010-170-5300	\$97.79
Office Depot	Computer	010-170-5300	\$849.99
OK Auto Parts	Light bulbs for Peebles Medic	010-170-5390	\$89.62
Peebles Life Squad	Desk Reimbursement	010-170-5900	\$334.67
Sameca USA	IV Bag Kits, Pulse Ox	010-170-5300	\$827.46
Sameca USA	IV Bag Kits, Pulse Ox	010-170-5300	\$988.57
Treasurer of Manchester Village	EMS Contract Services: July & August	010-170-5425	\$20,000.00
Treasurer of West Union Village	EMS Contract Services: July & August	010-170-5425	\$20,000.00
Verizon	EMS/Squad Modems & Cell Service	010-170-5450	\$70.44
Verizon	EMS/Squad Modems & Cell Service	010-170-5450	\$186.01
Voyager	Fuel/Squads	010-170-5310	\$1,420.09
		TOTAL	\$52,055.98
	GIS		
County Eng. Assoc. of Ohio	OH GIS-2017 Sept. Conf.	001-135-5500	\$279.00
Office Depot	Samsung Galaxy & Case	001-135-5350	\$470.98
Office Depot	File Folders, Env., Notebooks & Post its	001-135-5300	\$67.95
		TOTAL	\$817.93
	Sheriff		
Adams County Commissioners	Sewage Work Release	001-125-5763	\$437.78
Adams County Reg Med Ctr	Hospital Inmates	001-125-5670	\$575.96
Adams Rural Electric	Electric Bill - Airport	001-125-5763	\$446.09
APCO International	EMD Manuals	198-372-5575	\$507.18
B&C Communications	Repairs on Radios	001-125-5259	\$494.07
Black, Jeff	Oil Changes/Repairs on Cruisers	001-125-5400	\$220.00
Clemans-Nelson Assoc. Inc	FOP Negotiations	001-125-5420	\$2,631.16
Columbus Radiology Corp	X-Rays Inmates	001-125-5670	\$696.13
Emergency Prof. Svcs. Inc	ER Visits Inmates	001-125-5670	\$571.37
Galls Uniforms	Mag Pouches & Gear Bag SGT. Mills	001-125-5354	\$183.86
Galls Uniforms	Shoes, Notebook, Pin Dep. Walters	001-125-5354	\$74.68
Office Depot	File Folders, Ink Cartridges, Etc	001-125-5300	\$690.37
OPC Cleaning Supplies	Laundry Det., Tr Can Liners, Dish Soap/Jail	001-125-5675	\$431.90
Scotts & Combs Towing	Tow Seized Vehicles	001-125-5420	\$305.00
Sysco Food Services	Food for Jail	001-125-5676	\$658.94
Sysco Food Services	Food for Work Release	001-125-5759	\$116.54
Time Warner Cable	Cable TV for Jail	001-125-5660	\$99.93
Walmart	Milk, Batteries, Can Opener, Etc	001-125-5759	\$191.65
Walmart	Milk, Batteries, Can Opener, Etc	001-125-5300	\$296.44
		TOTAL	\$9,629.05
	Title Dept.		
Heller, Larry	Mileage for Clerks Meeting	015-169-5500	\$92.40
		TOTAL	\$92.40
		GRAND TOTAL	\$96,837.20

***signifies certified "Then & Now" in excess of \$100.00

Engineer			
Adams Rural Electric	Area Light North Salt Post	165-162-5450	\$12.17
Brown County Asphalt, Inc	8 Tons Hot Mix	165-162-5415	\$520.00
Cintas	Towels, Rugs and Clean Uniform	165-162-5420	\$229.03
Duke Energy	Gas Service County Garage and Office	165-162-5450	\$177.25
First Stop, Inc	12 Bags of Ice	165-162-5340	\$27.48
Grooms, Joyce M	Monthly Cleaning Service Charge/County	165-162-5420	\$250.00
Grooms, Joyce M	Cleaning Service County Eng Office 07/17	165-161-5420	\$75.00
Hanson Aggregates	64.63 Tons Stone	165-162-5340	\$660.02
Hanson Aggregates	Stone	165-162-5340	\$6,271.24
Shupert Tire Service	2 Trailer Tires	165-162-5340	\$177.90
Timewarner Cable	High Speed Internet Service 7-12-17	165-162-5420	\$99.99
Van Dyke, Inc	Service Contract for Copier/Tax Map	001-139-5400	\$1,127.94
Wells Fargo Financial Leasing, Inc	Lease Payment Toshiba Copier	165-161-5350	\$173.84
Wikoff, Michael	Pour Concrete Parking Lot for Eng.	165-162-5415	\$6,000.00
Zugg & Sons Repair Service LLC	Road Blade Assembly & Spreader	165-162-5350	\$1,500.00
TOTAL			\$17,301.86

Job and Family Services			
A.B.C.E.O.I.	HMG CC-HV June	333-297-5420	\$9,435.20
A.B.C.E.O.I.	HMG CCE1 June	333-297-5420	\$6,109.22
A.B.C.E.O.I.	C. Services-HMG Part C	334-298-5420	\$1,511.95
A.B.C.E.O.I.	HMG-Part C June	334-298-5420	\$4,201.32
Adams Co DJFS	Shared Cost June	175-155-5905	\$13,506.70
Adams Co. Senior Citizens	C. Services/PRS Transportation - June	180-156-5420	\$70.00
Adams Co. Senior Citizens	C. Services/Title XX Transportation - June	180-157-5465	\$1,358.00
Adams Co. Children Services	C. Services - Respite Care June	335-280-5420	\$1,000.00
Adams Co. Children Services	C.Service/Title XX Residential TR TMNT Jun	180-156-5420	\$2,378.63
Adams Co. Children Services	C. Services/Title XX Transfer April - June	180-156-5420	\$55,524.55
Adams Co. Common Pleas Court	C. Services - June Domestic Relations	175-155-5465	\$3,236.20
Adams Co. Juvenile Court	C. Services - June	175-155-5465	\$14,019.77
Adams Metropolitan Housing	PRC B. G. Rent	180-156-5530	\$882.00
Duke Energy	Gas Service June 9 - July	180-156-5450	\$145.46
FRS Transportation	C. Services - Net Connections June	180-156-5420	\$8,727.60
FRS Transportation	C. Services - PRS Transportation June	180-156-5420	\$296.80
Manchester Local School District	C. Services/Summer Rec Program	180-156-5420	\$9,263.65
Ohio CSEA Directors Association	APRISS Corp. Prison Data Program July-Dec	175-155-5900	\$276.00
Ohio CSEA Directors Association	APRISS Corp. Prison Data Program July-Dec	175-155-5900	\$174.00
Reserve Account, Pitney Bowes	Postage	180-156-5300	\$5,000.00
TOTAL			\$137,117.05

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

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**TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2017-352**

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

ADDITIONAL APPROPRIATIONS:

\$416,000.00 to 101-293-5420, Contracted Services, Gas Station Clean Up PH II
\$15,000.00 to 237-222-5285, Project Expense, CH Security Renov

TRANSFER OF FUNDS:

\$11,792.36 from 180-156-5730, Expenses-Bldg Maint to 180-156-5902, Transfers, Public Assistance

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

**ESTABLISH NEW FUND-GAS TANK CLEANUP PH II GRANT APPROVED:
RESOLUTION NO. 2017-353**

It was moved by Diane Ward and seconded by Ty Pell to establish the following new fund:
Gas Station Clean Up Phase II Grant

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

.....
JFS Director Sue Fulton discussed issues with the commissioners including transfer of allocation to Child Support Enforcement Agency (CSEA) to assist in covering child support state match ceiling excess, release of funds to Fayette County JFS and audit costs.

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**CSEA FUNDS TRANSFER TO PUB ASST APPROVED:
RESOLUTION NO. 2017-354**

It was moved by Ty Pell and seconded by Diane Ward to authorize JFS Director Sue Fulton to transfer Child, Family and Adult Community and Protective Services Allocation (533) funding in the maximum amount of \$67,933.00 as authorized by OAC 5101:9-6-12.4 Section (D) and Section (D) (4) for Calendar Year 2017 and to transfer Income Maintenance funding in the amount of \$45,549.75 as authorized by OAC 5101:9-6-05 Section (H) for Calendar Year 2017 from the Public Assistance (PA) fund to the Child Support Enforcement (CSEA) fund to assist in covering Child Support State Match ceiling excess as requested by Mrs. Fulton.

See Contracts Journal #76, Page 21

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

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**JSF FAET FUNDS RELEASED TO FAYETTE CO. APPROVED:
RESOLUTION NO. 2017-355**

It was moved by Diane Ward and seconded by Ty Pell to approve the Release of Food Assistance Employment and Training (FAET) funds in the amount of \$21, 216.00 to Fayette County Department of Job and Family Services as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 22

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

.....
Patrick Ryan, Spectrum Enterprise, met with the commissioners to request permission to review the charges for internet services under the direction of the board. He stated he believes Spectrum can offer increased band width at a cost savings. The review of the bills was approved.

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**DYS/RECLAIM OH AMENDMENT #1 APPROVED:
RESOLUTION NO. 2017-356**

It was moved by Diane Ward and seconded by Ty Pell to approve Amendment #1 to the Department of Youth Services FY 2018 Youth Services and RECLAIM Ohio Grant as prepared by Tracy Vaughn.

See Contracts Journal #76, Page 23

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA

ECD Director Holly Johnson discussed status of various grant projects and economic development issues.



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

- How to address a prior Auditor of State’s recommendation to determine an equitable amount to be paid for dispatching of the county life squads by the sheriff’s communication center.
- Further the possibility of reducing the present Ambulance EMS tax levy by an appropriate amount and placing the issue of an emergency communications system levy on the ballot.



Angie Richmond, Courts Administrator, and Chelsie Phelps, met with the commissioners along with Assistant Prosecuting Attorney Whalen to discuss various grant deadlines for fund expenditures related to the adult probationers’ gazebo community service project.



EMS Chief Matt Carey met with the board to discuss the following issues:

- Squad building and possible renovation projects
- Budgetary issues



**EXECUTIVE SESSION - PERSONNEL:
RESOLUTION NO. 2017-357**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session with Matt Carey, EMS Director, along with Assistant Prosecuting Attorney Dana Whalen to discuss personnel in accordance with Section 121.22 (G) 1 of the Ohio Revised Code at 11:47 a.m. (Brian Baldrige participated in the meeting via telephone conference call)

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA



The board reconvened from executive session at 12:11 p.m.



**COURTHOUSE REST ROOM PROJECT CHANGE ORDER #3 APPROVED:
RESOLUTION NO. 2017-358**

It was moved by Ty Pell and seconded by Diane Ward to approve a Change Order #3 for Ohio Valley Drywall for the Court House Rest Room Renovation Project in the amount of \$618.96 for grab bars.

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

VOTE: BALDRIDGE, ABSENT WARD, YEA PELL, YEA



OHIO PUBLIC WORKS COMMISSION AGREEMENT SIGNED:

In accordance with Resolution No. 2016-297 an agreement between the Ohio Public Works Commission and Adams County Board of Commissioners was signed for the County and Township Roadway Improvement and Life Extension Project-2017 as submitted by County Engineer David Hook.

See Contracts Journal #76, Page 24



MOTION TO ADJOURN:

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



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk