

The Board of Adams County Commissioners met in regular session on July 9, 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 Commissioner Ward.

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. 2018-271**

It was moved by Ty Pell and seconded by Diane Ward to approve the bills for payment:
9-Jul-18

Auditor			
Comdoc	Monthly Rate for Copier 7845	001-104-5420	\$259.95
Greystone Systems	Lease Agreement 8/18	190-160-5420	\$913.00
Integrity Appraisal	2018 New Construction 11.87% Complete	190-160-5420	\$1,766.00
Manatron	Semi Annual Maint 7/1/18-12/31/18	190-160-5420	\$24,874.37
National Conference	NCWM Dues AC Member 10/1/18-9/30/19	001-104-5900	\$75.00
Paradyn Technology	VPN Connectivity Issue	001-104-5400	\$112.50
Rich & Gillis	Legal Research 2017-1986 Oakdale	190-160-5420	\$77.50
Treas of State	State Audit Expenses 12/11/17-6/23/18	001-111-5900	\$34,030.00
		TOTAL	\$62,108.32
Commissioners			
Anchor Termite & Pest Control	Pest control 7/5/18	001-123-5420	\$12.00
Cardmember Service	"Door Closed" Signs	237-222-5285	\$76.86
Cardmember Service	Surge Protectors, Key Lock Cylinders etc	237-222-5285	\$384.90
Clermont Sun Publishing	Advertising Notices Tax Budget	001-100-5700	\$27.00
Crawford, Sandy	Cash Back Insurance Incentive	383-394-5875	\$20.00
Frontier	Phone, Long Distance, Internet	001-102-5200	\$17.41
Hopkins Lawn Care	Lawn Care - Kirker Cemetery	001-123-5420	\$440.00
Kendall, Shelley	Cash Back Insurance Incentive	383-394-5875	\$35.00
Maximus Consulting	Cost Allocation Plan	001-143-5900	\$6,450.00
Modern Leasing	Copier Lease/Maintenance Overage	001-100-5420	\$555.09
OPC Cleaning Supplies	Supplies - CH, Govt Center - Black Liners	001-123-5300	\$46.00
Richmond Insurance Agency	Liability Insurance - Airport	001-124-5940	\$2,337.00
Voyager Fleet Systems	Fuel/Travel	001-100-5500	\$48.61
Voyager Fleet Systems	Fuel for Vehicles	001-123-5300	\$52.28
Walmart Community	Windshield Wipers	172-273-5390	\$7.76
Walmart Community	Phone Cards, Supplies	001-123-5300	\$165.29
West Union Electric & Plumbing	Repair Supplies - Jail	001-125-5685	\$14.95
West Union Electric & Plumbing	Repair Supplies	001-123-5400	\$947.60
West Union Water & Sewer Dept.	Water/Sewer - CH, Annex, Health	001-123-5450	\$2,086.42
		TOTAL	\$13,724.17
Common Pleas			
Clermont Juvenile Detention Ctr	Detention	001-116-5680	\$5,890.00
Community Fuels & Lubricants	Gasoline Expense	061-302-5900	\$1,062.53
Drug Impairment Services	DIDS Passpoint Testing	061-302-5300	\$1,700.00
Hanson, Cindy	Reimburse Travel Expenses	185-168-5500	\$18.63
Henschen & Associates Inc.	Domain Name Renewal & Hosting for AC	025-164-5420	\$150.00
Matthew Bender & Co.	Law Books	001-113-5300	\$156.43
Ohio Judicial Conference	Registration Fee for Judge Spencer	001-113-5500	\$350.00
Prevention Science Press	Life Skills Pamphlets	193-316-5900	\$198.00
Quill	Office Chairs, Chair Mat, Pens	061-302-5900	\$421.26
Quill	Packing Tape, Post Its, Rubber Bands, Env.	001-116-5300	\$193.48
Quill	Ink Cartridge, Gold Seals, CD Storage Boxes	001-113-5300	\$176.79
Quill	Wireless Mouse, Laminating Pouches	001-113-5300	\$79.97
Shelton, Sarah Elizabeth	Child Support Contract	001-116-5980	\$666.66
Walmart Community	Water Hose, Seven Dust, Air Freshener etc	185-168-5300	\$43.73
Walmart Community	Photo Prints - Community Service Project	185-168-5900	\$3.50

Walmart Community	Supplies for Flower Pots	061-302-5300	\$19.52
Walmart Community	Photos of Community Service Work Projects	185-168-5900	\$13.59
Walmart Community	Weed Killer, 2 Gallon Sprayer	185-168-5300	\$35.64
Walmart Community	Water, Pop, Snacks - Jury Supplies	001-113-5300	\$95.62
Warner, Lori	Travel Expense	185-168-5500	\$19.98
Warner, Lori	Community Service Supervisor	001-113-5420	\$24.00
Warner, Lori	Community Service Supervisor	001-113-5420	\$264.00

TOTAL \$11,583.33

Coroner

Montgomery Co. Coroner	Contract Services	001-119-5420	\$1,600.00
Montgomery Co. Coroner	Contract Services	001-119-5420	\$1,600.00

TOTAL \$3,200.00

Dog & Kennel

Community Fuels & Lubricants	Fuel	040-147-5310	\$218.41
Walmart Community	Supplies for Kennel	040-147-5300	\$44.85

TOTAL \$263.26

Economic Development

Cardmember Service	Brochure & Magazine Holder	099-306-5410	\$96.86
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TOTAL \$96.86

EMS

Bihl, Patrick	Volunteer Runs 6/21-7/5	010-170-5455	\$30.00
Bound Tree Medical LLC	IV Solution 0.9% (4)	010-170-5300	\$421.92
Bound Tree Medical LLC	Epinephrine 1:1000 (10)	010-170-5300	\$101.90
Bound Tree Medical LLC	EKG Paper, BVM, Defib Pads	010-170-5300	\$1,008.84
Jones, Janice	Volunteer Runs 6/21-7/5	010-170-5455	\$25.00
Larry's Towing & Service Ctr	Tow Service for Sta 200 to Barry's	010-170-5390	\$250.00
Miskell, Phil	Volunteer Runs 6/21-7/5	010-170-5455	\$168.75
Naylor, Steve	Volunteer Runs 6/21-7/5	010-170-5455	\$85.00
Sapp, Rodney L.	Volunteer Runs 6/21-7/5	010-170-5455	\$148.75
Verizon Wireless	Wireless Modems for Squads	010-170-5450	\$186.03
Verizon Wireless	Cell Phone for Chief	010-170-5450	\$70.44
Village of Peebles	Water, Sewage Bill for Sta 100	010-170-5450	\$77.00

TOTAL \$2,573.63

Prosecutor

Lexis Nexis	Legal Research	001-108-5420	\$329.87
Tire Discounters	Tires	195-174-5600	\$495.56
Verizon Wireless	Investigator Cell	001-108-5420	\$44.34

TOTAL \$869.77

Sheriff

Adams County Commissioners	Sewage for Work Release	001-125-5763	\$1,483.96
Auglaize Mercer Cardiology Inc.	Medical Bills Inmates	001-125-5670	\$22.00
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$476.37
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$460.00
Cardmember Service	Reservations for 3 Deputies for Training	001-125-5500	\$207.42
Columbus Radiology	Medical Bills Inmates	001-125-5670	\$48.00
Cardio Terra Ltd.	Inmate Medical Bills May 2018	001-125-5670	\$340.00
Digital Data Technologies Inc.	911 Residential Maintenance	198-372-5420	\$900.00
Frontier	Telephone Service for Work Release	001-125-5763	\$71.00
Galls Incorporated	Shirt with Embroidery	001-125-5354	\$55.55
Modern Laundry & Dry cleaning	Dryclean Uniform	001-125-5420	\$108.99
Modern Leasing	Copier Maintenance June 18	001-125-5420	\$400.00
O'Reilly's Auto Parts	Parts for Cruisers	001-125-5400	\$1,237.97
Ohio Bureau of Criminal	Conceal Carry License Fees June 18	026-333-5420	\$984.00
OPC Cleaning Supplies	Bathroom Tissue, P. Towels, Laundry Det. Etc	001-125-5675	\$397.02
OPC Cleaning Supplies	Dish Detergent, Pine Sol etc WR	001-125-5758	\$138.10
Paradyn Technology LLC	Monthly Maintenance Contract & Repairs	001-125-5420	\$575.00
Sysco Food Services	Food for Jail	001-125-5676	\$607.12

Sysco Food Services	Food for Work Release	001-125-5759	\$190.54
The Christ Hospital Cardiovascular	Medical Bills Inmates	001-125-5670	\$205.00
West Union Save-a-Lot	Food for Jail	001-125-5676	\$352.02
West Union Save-a-Lot	Food for Jail	001-125-5676	\$239.43
West Union Save-a-Lot	Food for Work Release	001-125-5759	\$182.68

TOTAL \$9,682.17

Frontier	Phone Service July 2018	015-169-5420	\$158.26
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TOTAL \$158.26

GRAND TOTAL \$104,259.77

Engineer's Office

American Electric Power	Electric Service 5/30/18-6/26/18	165-162-5450	\$412.39
First Stop Inc.	12 Small Bags Ice	165-162-5340	\$27.48
Frontier	Telephone & Internet 6/25-7/24/18	165-162-5450	\$211.89
G & T Service Inc.	2.5 Days Spraying Guardrail w/ Herbicide	165-162-5420	\$2,750.00
Grooms, Joyce M.	Cleaning Services 6/28/18 Eng. Off.	165-161-5420	\$75.00
James B. Harsha Co.	4 2x27 Metal Strips	165-162-5340	\$51.80
PDK Construction Inc.	Guardrail Panel, Steel Post, Bolts, Nuts, etc	165-162-5340	\$1,584.00
Vandyke Inc.	Overage Charge on Copier Counter 6344	165-162-5420	\$89.82
West Union Water & Sewer Dept.	Water & Sewage 5/14-6/13	165-162-5450	\$258.91

TOTAL \$5,461.29

Job & Family

ABCEOI	HMG Part C 5/2018	334-298-5420	\$14,723.70
Adams Co. Clerk of Courts	Contract Services May 18	175-155-5465	\$3,329.67
Adams Co. Common Pleas Court	Contract Services Domestic Relations	175-155-5465	\$6,400.77
Adams Co. Common Pleas Court	Contract Services Domestic Relations	175-155-5465	\$6,255.39
American Electric Power	PRC A G Electric	180-156-5530	\$80.00
American Electric Power	APS G M W Electric Disconnect	180-157-5800	\$196.00
American Electric Power	PRC K T Electric Bill	180-156-5530	\$226.58
American Electric Power	PRC P G Electric Bill	180-156-5530	\$1,389.50
American Electric Power	PRC R S Electric	180-156-5530	\$363.44
American Electric Power	PRC T C Electric Bill	180-156-5530	\$635.39
Calvert, Brenda	Meals Title XX Mtg.	180-156-5500	\$8.27
Elite Pest Management LLC	Pest/Termite Control 6/2018	180-156-5420	\$82.00
FRS Transportation Inc.	PRS Trans 5/2018	180-156-5420	\$151.20
McClanahan, Danyel	Meals Title XX Mtg.	180-156-5500	\$6.45
Mehaffey Jamie	Cleaning Services 6/2018	180-156-5420	\$1,650.00
Office Depot	Ink	180-156-5300	\$66.14
Office Depot	Ink	180-156-5300	\$57.50
Office Depot	Toilet Paper Dispenser	180-156-5730	\$59.99
Oakdale Estates	PRC L B Rent/Deposit	180-156-5530	\$437.00
Partin, Melissa	PRC J M Rent/Deposit	180-156-5530	\$900.00
Peterson Enterprises	PRC C G Rent/Deposit	180-156-5530	\$900.00
Pitney Bowes Inc.	Meter maint & Rental Mailstream	180-156-5400	\$10.28
Pitney Bowes Inc.	Meter maint & Rental Mailstream	180-156-5400	\$40.72
Quill	Chairs	180-156-5350	\$439.97
Quill	Toilet Paper	180-156-5730	\$368.94
Quill	Ink	180-156-5300	\$584.95
Richmond, Angela	Travel	180-156-5500	\$78.84
Harvey, William Shreffler	Mowing/Landscaping 5/2018	180-156-5420	\$592.00
Charter Communications	Phone Service/WIFI	180-156-5450	\$451.39
Village of Peebles	PRC K P Water/Sewer Bill	180-156-5530	\$133.32
WODA Adams Co. Housing	PRC K P Rent	180-156-5530	\$720.00
WU Electric & Plumbing	Fuse	180-156-5730	\$3.90
WU Water & Sewer	PRC A G Water Bill	180-156-5530	\$131.00
WU Water & Sewer	Water & Sewage Service 5/14-6/13	180-156-5450	\$234.68
Wilson, David D. Jr.	Contract Services June 18	175-155-5465	\$720.00

\$42,428.98

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, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2018-272**

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

Additional Appropriations:

\$15,805.00 to 165-162-5410, Contracts Paving, MVGT

Supplemental Transfers:

\$1,696.00 from 001-102-5320, Postage to 001-102-5205, Microsoft 365 E-Mail, County General
 \$1,250.00 from 001-104-5900, Other Expense to 001-104-5500, Travel, County General
 \$1,000.00 from 001-125-5761, WR Uniform Allowance to 001-125-5763, WR Utilities, County General
 \$10,000.00 from 020-172-5150, Salaries, Employees to 020-172-5424, Non-Recurring Adoption, Childrens Services
 \$3,000.00 from 020-172-5461, Cont Services-Child Abuse Prev to 020-172-5715, Ind Living CSB, Childrens Serv
 \$20,000.00 from 020-172-5190, Insurance Employees to 020-172-5900, Misc/CSB, Childrens services

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 2018-273**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the following travel request:

Judge Alan Foster Oh Judicial Conf Ann Mtg Columbus, OH 9/13-14/18 \$846.00

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

EMS Chief Matt Carey discussed personnel issues with the board. Medic Linda Steele was also present for the meeting.

Court Administrator Greg Stauffer requested a copy of the Ohio Public Defender contract.

The board held a conference call with CCAO Legislative Counsel John Leutz to discuss various issues affecting local county government.

**JSF/SOUTHERN OHIO SECURITY CONTRACT APPROVED:
RESOLUTION NO. 2018-274**

It was moved by Brian Baldrige and seconded by Diane Ward to enter into a contract between Adams County Board of Commissioners through the Adams County Job and Family Services and Southern Ohio Security for monitoring and servicing the agency’s security and fire alarm systems as recommended by JFS Director Angela Richmond.

See Contracts Journal 79, Page 12

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

County Engineer David Hook presented the Ohio Public Works Commission (OPWC) Grant Agreement for the 2018 Adams County, Township and Village Road and Bridge Improvement Project No. CO04V in the amount of \$585,000.00 to be signed by Commissioner Brian Baldrige in accordance with Resolution #2017-436.

See Contracts Journal 79, Page 13

Mr. Hook also shared recent discussions of Planning Adams County’s Tomorrow (PACT).



Director Holly Johnson reviewed activities of the Economic and Community Development Office as follows:

- Update of the CDBG BF16 Village of Seaman Sidewalk Extension Project
- Return of advanced funds
- Abandoned Gas Station Cleanup Grant Program
- Patriot Engineering proposal for airport USTs reviewed
- Airport sewage package plant maintenance



Dr. William Hablitzel reviewed a proposed agreement between the county and Shawnee Family Health Center for jail inmate mental health services. ECD Director Holly Johnson was present for the meeting to discuss potential financial sources to fund the services. Assistant Prosecuting Attorney Dana Whalen was also present for the discussion.



Southern State Community College President Kevin Boys, Vice President Jim Buck and BHDP Architect Alejandro J. Medina met with the board along with ECD Director Holly Johnson and Assistant Prosecuting Attorney Dana Whalen to update them regarding the construction of the Adams County Satellite Campus and to file the architect’s schematic design along with a tentative groundbreaking of September 2018. \$4.5 million has been allocated for this education opportunity for youth and adults in our community.



Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Childrens Services Corsa insurance and Cost Allocation Plan charges
- Appraisal is completed for Sandy Springs Roadside Park property



**COUNTY TAX BUDGET 2019 APPROVED:
RESOLUTION NO. 2018-275**

A public hearing was held at 1:00 p.m. for the 2019 County Tax Budget. ECD Director Holly Johnson was present for the hearing.

It was moved by Ty Pell and seconded by Diane Ward to adopt the 2019 County Tax Budget as filed.

See Contracts Journal #79, Page 14

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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The board reviewed the Voyager gas account for fuel purchases. After reviewing administrative costs it was decided to cancel the commissioners’ account.



**EMT VOLUNTEER APPROVED:
RESOLUTION NO. 2018-276**

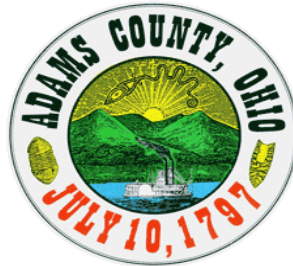
It was moved by Brian Baldrige and seconded by Ty Pell to approve Jason Work as an EMT Basic Volunteer for Adams County Emergency Medical Services effective July 9, 2018 as recommended by EMS Chief Matt Carey.

VOTE: BALDRIDGE, YEA	WARD, YEA	PELL, YEA
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MOTION TO ADJOURN:

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



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk