

The Board of Adams County Commissioners met in regular session on August 12, 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 Dan Harrison.

It was moved by Ty Pell and seconded by Diane Ward 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 2019-340**

It was moved by Diane Ward and seconded by Barbara Moore to approve the bills for payment:

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
ANCHOR TERMITE & PEST CONTROL	EMS - STATION #100 SPRAY FOR FLEAS	0101705900	\$50.00
BOUND TREE MEDICAL, LLC	EMS SUPPLES SAFETY SEALS, ARS, CAPNOLINE	0101705300	\$57.08
BOUND TREE MEDICAL, LLC	EMS SAFETY SEALS, CURAPLEX, ORALS	0101705300	\$643.93
CARDMEMBER SERVICE-COMM	EMS UNIFORM PANTS (2) AYERS	0101705354	\$89.98
DELILLE OXYGEN COMPANY	EMS ST 300 O2 CYLINDER LEASE 7/19 (2)	0101705300	\$18.90
DELILLE OXYGEN COMPANY	EMS ST 200 O2 CYLINDER LEASE (5)	0101705300	\$47.25
EMERGENCY MEDICINE PHYSICIANS	EMS MEDICAL DIRECTOR FEES 7/2019	0101705420	\$1,116.00
VERIZON WIRELESS	EMS JETPACKS FOR 12 LEAD TRANSMISSIONS	0101705450	\$70.65
WALLINGFORD'S ACE HARDWARE	EMS - ELECTRICAL CONNECTOR STATION 100 BUNK ROOM	0101705315	\$7.99
		TOTAL	\$2,101.78
AUDITOR			
GREYSTONE SYSTEMS, INC.	LEASE AGREEMENT COMPUTER NETWORK SERVER 9/19	1901605420	\$913.00
INTEGRITY APPRAISAL SERVICES, INC.	NEW CONSTRUCTION 2019 43.7% COMPLETE	1901605420	\$2,133.00
INTEGRITY APPRAISAL SERVICES, INC.	TRIENNIAL UPDATE 88.5% COMPLETE	1901605420	\$6,338.00
TREASURER OF STATE OF OHIO	STATE AUDIT EXP 6/24/19-7/20/19	0011115780	\$7,691.60
		TOTAL	\$17,075.60
COMMISSIONERS			
ADAMS CO REGIONAL WATER DISTRICT	WATER - AIRPORT 6/4-7/2/19	0011245450	\$21.00
ADAMS COUNTY COMMISSIONERS	SEWAGE - AIRPORT	0011245450	\$160.00
AEP	ELEC SERVICE AT 107 E WALNUT JULY 2019	307-324-5800	\$249.37
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - CH, GOVT CTR, REC BLD, STORAGE	0011235450	\$4,702.20
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - CH, GOVT CTR, REC BLDG, STORAGE	0011235450	\$1,821.93
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 8/5/19	0011235420	\$12.00
COMMUNITY FUELS & LUBRICANTS	FUEL - COMMISSIONERS/JANITORS JULY 2019	1722735310	\$70.00
FLOW-THRU DRAIN & SEWER CLEANING	DRAIN CLEANING/PLUMBING 7/30/19	0011235400	\$106.01
FLOW-THRU DRAIN & SEWER CLEANING	DRAIN CLEANING/PLUMBING 7/30/19	0011235400	\$13.99
HUGHES, MICHAEL	CASH BACK INSURANCE INCENTIVE	383-394-5875	\$35.00
OPC CLEANING SUPPLIES	SUPPLIES - CH, GOVT CTR JULY 2019	0011235300	\$475.79
WEST UNION ELECTRIC AND PLUMBING	REPAIR SUPPLIES - JAIL JULY 2019	0011255685	\$23.90
WEST UNION WATER & SEWAGE	WATER SERVICE AT 107 E WALNUT 6/28-7/12/19	370-324-5800	\$6.23
YOUNG, MELANIE	CASH BACK INSURANCE INCENTIVE	383-394-5875	\$20.00
		TOTAL	\$7,717.42
CORONER			
TREASURER - WEST UNION VILLAGE	BODY TRANSPORT	0011195430	\$1,400.00
		TOTAL	\$1,400.00
COURTS			
BARRY'S CHEVROLET BUICK INC	OIL CHANGE AND SERVICE ENGINE LIGHTS '14 TRAVERSE	0011155400	\$507.44
BLEVINS, CHELSEA	BACKPACK NEEDED FOR YEARLY QUALIFYING	1851685300	\$31.09
DRUG IMPAIRMENT DETECTION SERVICES	SEPTEMBER 2019 DIDS TESTING	0613025420	\$1,700.00
HANSON, CINDY	MEAL REIMBURSEMENT	0613025500	\$23.54
HUFFMAN JEREMY	MEAL, GAS REIMBURSEMENT FOR TRAINING CONF	1373645500	\$123.17
INTRINSIC INTERVENTIONS	DRUG TESTS	1851685300	\$350.00
LEADERSHIP ADAMS	2019 YOUTH LEADERSHIP ACADEMY SPONSORSHIP	1933165900	\$1,000.00
MCM OHIO LLC	DRAWING OF JURORS	0011145700	\$27.00
OFFICE DEPOT	LASER PAPER, RECEIPT PAPER, BADGE QUICK CLIPS	1851685300	\$364.15
OFFICE DEPOT	LASER PAPER	1851685300	\$239.50
PARKS, SAMANTHA	MEAL REIMBURSEMENT DURING TRAINING CONFERENCE	0011155500	\$91.37
QUILL	RUBBER BANDS, FINGERTIP MOISTENER	0011165300	\$16.57
QUILL	BLACK INK CART, FLASH DRIVES, LABELS, POST-ITS, FILE	1851685300	\$231.02
QUILL	SPECIALTY LABELS	0011175300	\$32.45
SCHWAAB, INC.	NEW INK STAMP FOR MAGISTRATE-PROBATE	0011175300	\$54.95
SHELTON, SARAH ELIZABETH	CHILD SUPPORT CONTRACT FOR 2019	0011165980	\$666.66
SHUPERT'S TIRE SERVICE	TIRE REPAIR TRANSPORTATION VEHICLE	1851685900	\$13.00
TOOLE, MADELYN	10 WEEK INTERNSHIP	0011135420	\$100.00
TREASURER, STATE OF OHIO	RETIRED JUDGES BILLING 7/1/18-6/30/19	0011135650	\$292.98
WALMART COMMUNITY	WATER HOSES	1851685300	\$26.46
WALMART COMMUNITY	OFFICE SUPPLIES	0551665900	\$203.40

WALMART COMMUNITY	FOAM CUPS FOR MOVIE NIGHT	0073675300	\$14.79
WALMART COMMUNITY	MUFFINS, DONUTS ETC JURY FOOD DURING TRIAL	0011135300	\$29.82
WALMART COMMUNITY	JURY ROOM DRINKS AND SUPPLIES	0011135300	\$53.38
WALMART COMMUNITY	NOTEBOOKS FOR LIFESKILLS	0551665900	\$7.94
	TOTAL		\$6,200.68
ECONOMIC DEVELOPMENT			
ADAMS COUNTY ECONOMIC DEV	REIMBURSE PETTY CASH-ECON DEV	0011015900	\$48.62
THROCKMORTON, RICHARD D	CHANGE ORDER #2-582 COUNTRYMAN LN-ECON DEV	0993065410	\$1,700.00
	TOTAL		\$1,748.62
HEALTH DEPARTMENT			
TREASURER, STATE OF OHIO	05 & 06 / 2019 CMH EXPENDITURES - HEALTH DEPT	0011345830	\$3,474.08
	TOTAL		\$3,474.08
PROSECUTOR			
GE CAPITAL INFO TECH INC	COPIER LEASE	001-108-5420	\$223.22
LEXIS NEXIS, INC.	LEGAL RESEARCH	0011085420	\$346.36
QUILL	SUPPLIES	0011085300	\$28.99
VERIZON WIRELESS	INVESTIGATOR CELL PHONE	0011085420	\$52.23
	TOTAL		\$650.80
RECORDER			
GOVERNMENT REVENUE SOLUTIONS HOLDINGS	RECORDING SERVICES, EQUIPMENT JUNE 2019	0011265420	\$1,046.70
	TOTAL		\$1,046.70
SHERIFF			
ADAMS COUNTY COMMISSIONERS	LOCAL MATCH FOR 2019 ARC 911 NEST GEN. GRANT	1983725355	\$102,092.00
BLACK, JEFFREY L	OIL CHANGE UNIT 5	0011255400	\$10.00
GALLS INCORPORATED	BELT DEP. CORRILL	0011255354	\$21.49
OHIO BUREAU OF CRIMINAL	CONCEAL CARRY LICENSE FEES JULY 19	0263335420	\$333.00
OPC CLEANING SUPPLIES	BLEACH, PAPER TOWELS ETC JAIL	0011255675	\$218.82
O'REILLY'S AUTO PARTS	PARTS FOR CRUISERS	0011255400	\$167.40
REINHART FOODSERVICE LLC	FOOD FOR JAIL	0011255676	\$473.55
SHAWNEE MENTAL HEALTH CENTER, INC.	MENTAL HEALTH SERVICES FOR INMATES JULY 19	0011255670	\$1,350.00
SHUPERT'S TIRE SERVICE	TIRE CHANGE AND BALANCE JULY 19	0011255400	\$259.00
TREADMAXX TIRE DISTRIBUTORS INC	TIRES FOR VAN	0011255400	\$291.48
	TOTAL		\$105,216.74
TITLE			
POSTMASTER	TITLE DEPT	POST OFFICE BOX RENEWAL FEE	0151695420
			\$64.00
		TOTAL	\$64.00
		GRAND TOTAL	\$146,696.42
JOB & FAMILY			
ABCEOI	SUMMER REC PROGRAM JFS	1801565420	\$3,504.59
ABCEOI	HMG PART C 6/2019 JFS	3342985420	\$14,924.56
ADAMS CO SENIOR CITIZENS COUNCIL	NET TRANSPORTATION 6/2019 JFS	1801565420	\$21,492.80
ADAMS COUNTY CHILDREN SERVICES	KINSHIP CAREGIVER PROGRAM JFS	1801565420	\$1,239.00
ADAMS COUNTY CLERK OF COURTS	CONTRACT SERVICES CLERK OF COURTS JUNE 19 JFS	1751555465	\$2,795.74
ADAMS COUNTY PROSECUTOR	CONTRACT SERVICES PROSECUTOR MAY 19 JFS	1751555465	\$13,361.95
ADAMS COUNTY/OHIO VALLEY SCHOOLS	FCSS STRUCTURED FAMILY ACT ITEMS PURCHASED JFS	3313395420	\$1,046.41
ASCENTIS CORPORATION	MAINTENANCE/REPAIR ON TIME SYSTEM 7/2019 JFS	1801565400	\$196.75
COMMUNITY FUELS & LUBRICANTS	NET GAS VOUCHERS 7/2019 JFS	1801565420	\$1,855.00
COMMUNITY FUELS & LUBRICANTS	PRC GAS VOUCHERS 7/2019 JFS	1801565530	\$50.00
DONNELLO MCCRATHY ENTERPRISES INC	COPIER MAINTENANCE & REPAIR 7/3-8/2 JFS	1801565400	\$90.75
FAMILY AND CHILDREN FIRST	COMMUNITY PROTECTIVE SERVICES 533 FUNDS JFS	1801565900	\$2,800.00
FRONTIER	PHONE SERVICE 8/1-8/31 JFS	1801565450	\$70.61
FRS TRANSPORTATION INC	NET TRANSPORTATION DISPATCH 6/2019 JFS	1801565420	\$6,384.30
JEFFREY F MULLENIX	MOWING & LANDSCAPING 7/2019 JFS	1801565420	\$775.00
OFFICE DEPOT	CSEA NATIONAL BANK DEPOSIT SLIPS JFS	1751555900	\$31.99
OHIO CSEA DIRECTORS' ASSN	CLEAR CONTRACT AUG 2019 JFS	1751555900	\$29.97
THE COUNSELING CENTER	NET TRANSPORTATION 5/2019 JFS	1801565420	\$20,257.63
THE COUNSELING CENTER	NET TRANSP. 5/2019 JFS	1801565420	\$6,157.52
TIME WARNER CABLE ENTERPRISES LLC	PHONE/WIFI SERVICES 7/28-8/27 JFS	1801565450	\$89.98
WEST UNION WATER AND SEWER DEPT	WATER & SEWAGE SERVICE 6/13-7/12 JFS	1801565450	\$217.42
	TOTAL		\$97,371.97

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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The following reports were filed for the commissioners' review: Veterans Services Commission for the month of July 2019; Dog and Kennel department activity report for week ending 8-9-2019.

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**ADDITIONAL APPROPRIATIONS, TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2019-341**

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

ADVANCE OF FUNDS:

\$22,000.00 from 001-145-5901, Advance, County General, to 307-324-4901, Advance, DP&L Job Training/Econ Dev.

**ADDITIONAL APPROPRIATIONS:
\$11,436.00 to 315-209-5810, LEPC Expenses, LEPC**

SUPPLEMENTAL TRANSFERS:

**\$200.00 from 001-121-5150, Employee Salaries to 001-121-5100, Board Salaries, County General
\$5,000.00 from 061-302-5190, Insurance to 061-302-5500, Travel, Justice Reinvestment Grant**

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



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

- Personnel- BCI/FBI fingerprint policy
- “Back to School” Health Fair
- Memorandum of Understanding with Children Services Board



**JFS KINSHIP CAREGIVER PROGRAM MOU APPROVED:
RESOLUTION NO. 2019-342**

It was moved by Ty Pell and seconded by Barbara Moore to approve a Memorandum of Understanding between Adams County Board of Commissioners through Adams County Job and Family Services and Adams County Children Services Board for the Kinship Caregiver Program as recommended by Director Angela Richmond.

See Contracts Journal #82, Page 40

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 PERSONNEL POLICIES & PROCEDURES MANUAL AMENDED:
RESOLUTION NO. 2019-343**

It was moved by Diane Ward and seconded by Ty Pell to amend the Personnel Policy Manual of the Adams County Department of Job and Family Services as recommended by Director Angela Richmond.

See Contracts Journal #82, Page 41

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



Resource Manager Mike Hughes, Engineer’s office, discussed copier maintenance or replacement at the tax map office with the commissioners:



Linda Steele, EMS Board of Directors, discussed the following issues with the commissioners:

- Informational meeting held on 8-11-19
- Station Coordinators appointed
- 911 levy flyer
- Email maintenance
- Medicount contract
- Personnel
- Janitorial supplies
- Coordination of volunteer report dates
- Hunter Safety breakfast scheduled



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

- Poklar real estate purchase
- Winchester Industrial Park
- Adams County Regional Medical Center Facility Revenue Bonds
- Public records request
- Humane Agent educational reimbursement agreement



**PUBLIC HEARING FOR ACRMC REVENUE BONDS:
RESOLUTION NO. 2019-344**

It was moved by Diane Ward and seconded by Ty Pell to proceed with advertising of a public hearing for the Adams County Regional Medical Center Hospital Facility Revenue Bonds.

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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ECD Director Holly Johnson updated the board regarding the following issues:

- Courthouse security equipment grant
- Winchester Industrial Park
- Airport UST removal
- Airport wastewater package plant
- Poklar property closing
- Utility Pipeline Ltd.
- Capital Grant Funds
- Jobs Ohio funding
- 911 NG Emergency Communications Grant
- Downtown Revitalization Grant
- Adams County Training Center



**LEPC COMMITTEE MEMBERS REPAPPOINTED:
RESOLUTION NO. 2019-345**

It was moved by Diane Ward and seconded by Barbara Moore to reappoint the following members to the Adams County Local Emergency Planning Committee (LEPC) for the term commencing 8-17-19 through 8-16-21 as recommended by EMA Director Karen Howelett: Jerry Kirker-Fire; Kimmy Rogers-Law Enforcement; Wendell Swearingen-Elected Official; Karen Howelett, Tom Peterson-Emergency Management; Rick Bowman-First Aid; Jason Work- Health; Rick Adamson- Environmental; Mike Hughes- Transportation; Carletta Weyrich- Media; Ed Lock and Kim Paquette-Community Group; Kenneth Swearingen-Industry; Todd Calvert-Other.

See Contracts Journal #82, Page 42

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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Alvin Norris, Executive Director, and Debora Plymail, Director, OhioMeansJobs, reviewed invoices for services pertaining to the job training component of the DP&L contract.

**JRIG SUBSIDY GRANT AGREEMENT APPROVED:
RESOLUTION NO. 2019-346**

It was moved by Ty Pell and seconded by Diane Ward to enter into a subsidy grant agreement with the Ohio Department of Rehabilitation and Correction for Justice Reinvestment and Incentive Grant funding.

See Contracts Journal #82, Page 43

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

Dog Warden Donnie Swayne met with the board to discuss establishment of procedures for posting of dogs to the Adams County Dog and Kennel Facebook page that are available to the public for adoption.

MOTION TO ADJOURN:

It was moved by Barbara Moore and seconded by Ty Pell to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Ty R. Pell, President

Teresa Diane Ward, Vice-President

Barbara A. Moore, Member

Linda Mendenhall, Clerk