

| | | | |
|--------------------------------------|-----------------------------------------|--------------|-------------|
| Cardmember Service | Lunch/Juv. Comm Ser./Hotel | 001-113-5900 | \$73.76 |
| Central Ohio Youth Center | Placement/Miller/June 17 | 055-166-5435 | \$4,995.00 |
| Children's Center of Ohio | Placement/H. Long/May-June 17 | 055-166-5435 | \$9,333.00 |
| Clermont Co. Juvenile Detention Ctr. | Detention May/June 2017 | 001-116-5680 | \$28,879.18 |
| Griffin Printing | Envelopes | 001-116-5300 | \$135.00 |
| Lawrence County Juvenile Detention | Placement/June 17 | 055-166-5435 | \$7,820.00 |
| Prather's IGA | Jury Supplies - July 17 | 001-114-5300 | \$26.93 |
| Schwaab Inc. | Payment Pre-Inked Stamp | 001-113-5300 | \$42.25 |
| Supreme Court Retired Judges | Retired Judges per diem billed by state | 001-113-5650 | \$1,117.95 |
| Walmart Community | Jury Supplies/Community Serv. Supplies | 055-166-5900 | \$338.98 |
| Walmart Community | Jury Supplies/Community Serv. Supplies | 001-113-5300 | \$113.11 |
| Walmart Community | Jury Supplies/Community Serv. Supplies | 193-316-5900 | \$68.92 |
| Walmart Community | Painting Supplies/Oil Change/Veh. Clean | 055-166-5900 | \$444.85 |
| Walmart Community | Painting Supplies/Oil Change/Veh. Clean | 060-437-5420 | \$47.78 |
| Walmart Community | Painting Supplies/Oil Change/Veh. Clean | 001-113-5300 | \$14.94 |
| Walmart Community | Painting Supplies/Oil Change/Veh. Clean | 060-437-5900 | \$21.50 |

TOTAL \$65,591.62

Coroner

| | | | |
|---------------------------|------------|--------------|------------|
| Best, Larry | Cell Phone | 001-119-5420 | \$15.00 |
| Montgomery County Coroner | Autopsy | 001-119-5420 | \$3,100.00 |

TOTAL \$3,115.00

Dog and Kennel

| | | | |
|-------------------------|--------------------------|--------------|----------|
| American Electric Power | Electric Service | 040-147-5450 | \$109.87 |
| Frontier | Phone & Internet Service | 040-147-5450 | \$93.75 |

TOTAL \$203.62

Economic Development

| | | | |
|--------------------|-----------------------------------------|--------------|----------|
| Cardmember Service | OEDA Conf. Lodging, book, landbank conf | 090-281-5410 | \$300.00 |
| Cardmember Service | OEDA Conf. Lodging, book, landbank conf | 090-281-5410 | \$266.69 |
| Cardmember Service | OEDA Conf. Lodging, book, landbank conf | 001-101-5900 | \$165.51 |
| Voyager | Fuel for Vehicle | 001-101-5500 | \$26.34 |

TOTAL \$758.54

EMS

| | | | |
|------------------------|-----------------------|--------------|------------|
| Bound Tree | EMS Supplies | 010-170-5300 | \$1,501.91 |
| Bound Tree | EMS Supplies | 010-170-5300 | \$216.92 |
| DeLille Oxygen Co. | Oxygen | 010-170-5300 | \$216.27 |
| DeLille Oxygen Co. | Oxygen | 010-170-5300 | \$16.00 |
| DeLille Oxygen Co. | Oxygen | 010-170-5300 | \$24.00 |
| Shupert's Tire Service | Seaman Suburban Tires | 010-170-5390 | \$267.90 |

TOTAL \$2,243.00

Health

| | | | |
|--------------------|-----------------------------|--------------|------------|
| Treasurer of State | BCMh expenses for July 2017 | 001-134-5830 | \$3,187.35 |
|--------------------|-----------------------------|--------------|------------|

TOTAL \$3,187.35

Sheriff

| | | | |
|------------------------|-------------------------------------|--------------|------------|
| Adams Rural electric | Radio Tower Loc. Grove & Jail | 001-125-5258 | \$31.99 |
| Adams Rural electric | Electric Bill - Airport & Jail | 001-125-5763 | \$584.48 |
| Black, Jeff | Oil Changes & Labor on Rotors | 001-125-5400 | \$140.00 |
| Galls | Ballistic Vest Dep. Vickers | 140-153-5800 | \$686.50 |
| OPC Cleaning Supplies | Paper Towels, Laundry - Jail | 001-125-5758 | \$156.45 |
| OPC Cleaning Supplies | Bleach, Laundry Det., Tissue - Jail | 001-125-5675 | \$181.75 |
| Paradyn Technology | Monthly Maintenance Contract | 001-125-5660 | \$350.00 |
| Prather's IGA | Food for Work Rel & Jail | 001-125-5759 | \$998.34 |
| Prather's IGA | Food for Work Rel & Jail | 001-125-5676 | \$2,960.09 |
| Southern Ohio Security | Alarm Monitoring July-Sept 2017 | 001-125-5756 | \$101.85 |
| Sysco Food Services | Food for Jail | 001-125-5676 | \$664.96 |
| Sysco Food Services | Food for Work Release | 001-125-5759 | \$79.11 |
| Vances | M&P Pistol for Sheriff | 140-153-5800 | \$295.00 |

| | | | |
|--------------------------------|-------------------|--------------|-------------|
| Voyager Fleet Systems | Fuel for Cruisers | 001-125-5310 | \$4,534.36 |
| West Union Electric & Plumbing | Thermostat Guard | 001-125-5300 | \$15.95 |
| | | TOTAL | \$11,780.83 |

| | | | |
|--|--|-------------|-------------|
| | | GRAND TOTAL | \$96,716.29 |
|--|--|-------------|-------------|

| | | Engineer | | |
|-----------------------------------|------------------------------------|-----------------|-------------|--|
| Cherry Fork Feed & Farm Supply | Grass Seed & Straw | 165-162-5340 | \$82.25 | |
| Cintas | Clean Rug, Towel & Uniform Service | 165-162-5420 | \$237.24 | |
| CSC Cleaning Supplies | 1 CS Garbage Bags | 165-162-5300 | \$61.60 | |
| Diesel Injections Svc Co. Inc. | Solenoid | 165-162-5340 | \$63.06 | |
| Frontier | Phone service Garage 544-2533 | 165-162-5450 | \$72.57 | |
| FYDA Freightliner Cincinnati Inc. | Rubber Seal for Master Cylinder | 165-162-5340 | \$10.65 | |
| Grooms, Joyce M. | Cleaning Service 8/3/17 ACEO | 165-161-5420 | \$75.00 | |
| Hanson Aggregates | Stone for Pine Gap/2 Tickets | 165-162-5340 | \$2,789.19 | |
| James B. Harsha Co. | 2 Fittings (Power Steering) | 165-162-5340 | \$11.45 | |
| KEMI | #3 Kentucky Workers Comp. Prem. | 165-162-5170 | \$568.38 | |
| Lykins Oil Company | Diesel Fuel & Gasoline | 165-162-5340 | \$1,468.47 | |
| Maysville Materials Co. | Hot Mix | 165-162-5340 | \$10,904.97 | |
| Maysville Materials Co. | Hot Mix/Patch | 165-162-5340 | \$3,719.36 | |
| Maysville Materials Co. | Hot Mix | 165-162-5340 | \$2,859.14 | |
| Murphin Ridge Building Supplies | 18" Culvert Elmville Rd | 165-162-5340 | \$112.50 | |
| The Wells Group LLC | Concrete for Parking Lot | 165-162-5340 | \$3,598.00 | |
| The Wells Group LLC | Concrete Tulip Bridge (19 YDS) | 165-162-5340 | \$2,015.00 | |
| | | TOTAL | \$28,648.83 | |

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**TRANSFER, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2017-380**

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

ADDITIONAL APPROPRIATIONS:

- \$25,000.00 to 001-125-5670, Medical Expenses, County General
- \$4,200.00 to 055-166-5160, PERS. Felony Delinquent Care
- \$435.00 to 055-166-5195, Medicare, Felony Delinquent Care
- \$6,940.00 to 140-152-5150, Salaries, Law Enforcement Trust
- \$1,022.00 to 140-152-5160, PERS, Law Enforcement Trust
- \$135.00 to 140-152-5195, Medicare, Law Enforcement Trust
- \$5,064.00 to 001-125-5260, 9-1-1 Equipment, County General

TRANSFERS:

- \$2,800.00 from 001-125-5260, 9-1-1 Equipment to 001-143-5902, Transfers, County General
- \$2,264.00 from 001-125-5260, 9-1-1 Equipment to 001-143-5902, Transfers, County General
- \$2,800.00 from 001-143-5902, Transfers to 198-372-4902, Transfers, Wireless 9-1-1
- \$2,264.00 from 001-143-5902, Transfers, County General to 198-372-4902, Transfers, Wireless 9-1-1

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**EXECUTIVE SESSION TO DISCUSS PERSONNEL:
RESOLUTION NO. 2017-381**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into executive session with Angie Richmond at 9:20 a.m. to discuss personnel in accordance with Section 121.22 (G) (1) of the Ohio Revised Code.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

The board reconvened from executive session at 9:38 a.m.

.....

JFS Director Sue Fulton discussed the following issues with the board: personnel action approval; sub grant agreements for ABCEOI-Ohio Youth Works and CCMEP TANF Admin.

.....

**JFS/ABCEOI SUB GRANT YOUTH WORKS PROGRAM APPROVED:
RESOLUTION NO. 2017-382**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into a subgrant agreement between the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **Adams Brown Counties Economic Opportunities Inc** for **Ohio Means Jobs for Ohio Youth Works Program** as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 31

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**JFS/ABCEOI-CCMEP TANF ADMIN APPROVED:
RESOLUTION NO. 2017-383**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into a subgrant agreement between the Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **Adams Brown Counties Economic Opportunities Inc** for **Comprehensive Case Management and Employment Program TANF ADMIN** as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 32

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**JFS PERSONNEL ACTION KOUNS APPROVED:
RESOLUTION NO. 2017-384**

It was moved by Ty Pell and seconded by Brian Baldrige to employ Jennifer Kouns as a Social Services Worker 2 at the Adams County Department of Job and Family Services upon the recommendation of JFS Director Sue Fulton effective 9/5/17.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

EMA ISSUES DISCUSSED:

Emergency Management Agency Director Karen Howelett and Tom Peterson, EMA deputy director, along with EMA/LEPC board members Kim Paquette, Pat Ellis, Barb Lock, Ed Lock, Wendell Swearingen and Jason Work met with the commissioners to address the timely filing of required reports and inventory of equipment purchased with grant funds. Currently, the county is not in compliance with the grant reporting and a formal letter notifying the county of suspension of funds will be sent by the Ohio EMA. EMS Director Matt Carey, ECD Director Holly Johnson and Jason Francis, *The Informer*, were also present for the meeting.



Deputy Dog Warden Donnie Swayne discussed kennel issues.



Sgt. Mike Estep and Donnie Swayne discussed the need to reimburse the Wireless 9-1-1 account for radio and antenna equipment purchases and installation upon the recommendation of Rob Jackson, Ohio 9-1-1 Administrator, Office of Information Technology.



**E 9-1-1 GRANT FUNDS-AUTHORIZED TO PROCEED:
RESOLUTION NO. 2017-385**

It was moved by Ty Pell and seconded by Diane Ward to authorize ECD Director Holly Johnson and Sgt. Mike Estep to proceed with a grant application through Appalachian Regional Commission (ARC) for funds to upgrade the communication center's interface with the computer aided dispatching (CAD) system.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



EMS Chief Matt Carey updated the commissioners on personnel, building, and continuing education classes.



Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues: EMA/LEPC board members meeting; quit claim deed has been requested from ODOT for the old US 52 Sandy Springs roadside park property.



**OH DEPT REHAB & CORRECTION PROBATION AGREEMENT APPR:
RESOLUTION NO. 2017-386**

It was moved by Diane Ward and seconded by Ty Pell to approve a subsidy grant agreement between Adams County Board of Commissioners and the Ohio Department of Rehabilitation and Correction for the Probation Improvement and Incentive Grant.

See Contracts Journal #76, Page 33

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



**TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) MOU SIGNED:
RESOLUTION NO. 2017-387**

Judge Brett Spencer, Sheriff Kim Rogers, along with probation department staff Regina Hall, Tracy Vaughn, and Chelsea Phelps met with the board to inform them of the Targeted Community Alternatives to Prison (T-CAP) Grant. In order to meet state requirements and application deadlines a memorandum of understanding must be entered into with the state by 8/21/17. It is understood that the county is not under obligation to proceed with the application process.

It was moved by Diane Ward and seconded by Brian Baldrige to sign a Memorandum of Understanding (MOU) with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison (T-CAP) grant.

See Contracts Journal #76, Page 34

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**EXECUTIVE SESSION PERSONNEL APPROVED:
RESOLUTION NO. 2017-388**

It was moved by Brian Baldrige and Ty Pell to enter into executive session with Susan Hopkins to discuss personnel at 2:19 p.m. in accordance with Section 121.22 (G) 1 of the Ohio Revised Code.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

The board reconvened from executive session at 2:32 p.m.

.....

Cheryl Copas, sheriff's department, requested a transfer of funds for inmate medical bills which was approved.

.....

**EXECUTIVE SESSION PERSONNEL APPROVED:
RESOLUTION NO. 2017-389**

It was moved by Brian Baldrige and Ty Pell to enter into executive session with Katherine Smith to discuss personnel at 2:49 p.m. in accordance with Section 121.22 (G) 1 of the Ohio Revised Code.

Mrs. Smith left the executive session at 3:05 p.m. at which time the board remained in executive session via telephone conference calls with Mark Lucas, Clemans, Nelson and Associates, Inc. and JFS Director Sue Fulton to continue the personnel discussion.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

The board reconvened from executive session at 3:46 p.m.

.....

MOTION TO ADJOURN:

It was moved by Diane Ward and seconded by Brian Baldrige to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk