

The Board of Adams County Commissioners met in regular session on August 19, 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 David Hileman.

It was moved by Diane Ward and seconded by Barbara Moore 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 2019-347**

It was moved by Ty Pell and seconded by Barbara Moore to approve the bills for payment:

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
AMERICAN ELECTRIC POWER	EMS ADMIN/STATION #100 ELECTRIC 7/5-8/519	010-170-5450	\$165.59
AMERICAN ELECTRIC POWER	EMS ADMIN/STATION #100 ELEC 8/19	010-170-5450	\$224.57
BIHL, PATRICK	EMS VOL RUNS 8/1-8/14/19	010-170-5455	\$45.00
BIHL, PATRICK	EMS VOL RUNS 7/18-8/1/19	010-170-5455	\$105.00
CAMPBELL, MARIAN PHYLLIS	EMS VOL RUNS 8/1-8/14/19	010-170-5455	\$30.00
CAMPBELL, MARIAN PHYLLIS	EMS VOL RUNS 7/18-8/1/19	010-170-5455	\$75.00
CROTHERS, ROBERT L.	EMS VOLUNTEER BMS 8/2/2019	010-170-5455	\$71.25
DELILLE OXYGEN COMPANY	EMS OXYGEN DELIVERY STATION #100	010-170-5300	\$145.38
MISKELL, PHIL	EMS VOL. RUNS 8/1-8/14/19	010-170-5455	\$90.00
NAYLOR, STEVE	EMS VOL RUNS 7/14-8/1/19	010-170-5455	\$100.00
NAYLOR, STEVE	EMS VOL RUNS 8/1-8/14/19	010-170-5455	\$85.00
RUMPKE CONSOLIDATED COMPANIES	EMS ADMIN/STATION #100 DUMPSTER	010-170-5450	\$65.00
TIME WARNER CABLE ENTERPRISES LLC	EMS ADMIN/STATION #100 INTERNET/FAX/PHONE	010-170-5900	\$272.86
VOYAGER FLEET SYSTEMS, INC	FUEL ALL STATIONS JULY 2019	010-170-5310	\$2,201.84
	TOTAL		\$3,676.49
AUDITOR			
COMDOC INC.	BASE RATE 8/2019	190-160-5420	\$19.97
	TOTAL		\$19.97
CLERK OF COURTS			
ADAMS COUNTY SHERIFF	BCI WEB CHECK	001-118-5900	\$32.00
LEAF COMMERCIAL	COPIER LEASE - LEAF	001-118-5400	\$143.56
LEAF COMMERCIAL	COPIER LEASE - LEAF	001-120-5400	\$143.56
PITNEY BOWES GLOBAL FINANCIAL SERV	5/16-8/15/19 POSTAGE MACHINE LEASE	001-102-5350	\$1,787.61
	TOTAL		\$2,106.73
COMMISSIONERS			
ADAMS COUNTY TREASURER	PURCHASE 19.559 AC IN VILL OF WINCHESTER	307-324-5805	\$145,683.08
ADAMS RURAL ELECTRIC COOPERATIVE	ELECTRIC BILL - AIRPORT 6/30-7/31/19	001-124-5450	\$169.47
ADAMS RURAL ELECTRIC COOPERATIVE	ELECTRIC SERVICE - SEWER PLANT 6/30-7/31/19	260-199-5450	\$95.60
ENERVISE INC	HVAC REPAIRS 7/31/19	001-123-5400	\$294.50
JETT FIRE EQUIPMENT	FIRE EXT TEST 8/8/19	001-123-5400	\$263.50
TIME WARNER CABLE ENTERPRISES LLC	PHONE, LONG DISTANCE, INTERNET 8/7-9/6/19	001-102-5200	\$958.43
	TOTAL		\$147,464.58
COURTS			
ADAMS COUNTY CHILDREN SERVICES	JULY PLACEMENT 1 DAY	055-166-5420	\$40.00
BARRY'S CHEVROLET BUICK INC	OIL CHANGE/TIRE ROTATION 2016 CHRY	001-115-5400	\$78.84
BARRY'S CHEVROLET BUICK INC	OIL CHANGE, TIRE ROTATION, DEFROSTER REPAIRED '15	001-115-5400	\$113.80
BARRY'S CHEVROLET BUICK INC	OIL CHANGE/TIRE ROTATION 2013 CHEV EXPRESS G3	001-115-5400	\$51.21
BARRY'S CHEVROLET BUICK INC	OIL CHANGE TIRE ROTATION '08 CHEV TRAVERSE	001-115-5400	\$61.91
COMMUNITY FUELS & LUBRICANTS	JULY GASOLINE EXPENSE	061-302-5500	\$858.50
INTRINSIC INTERVENTIONS	(6) 13 PANEL VISTA FLOW TEST	061-302-5300	\$628.00
TOOLE, MADELYN	10 WEEK INTERNSHIP	001-113-5420	\$200.00
TREASURER OF STATE (FUND 83F)	LEADS ANNUAL NON-TERMINAL ACCESS FEES	137-364-5900	\$600.00
	TOTAL		\$2,632.26
DOG & KENNEL			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE DOG POUND	040-147-5450	\$95.13
COMMUNITY FUELS & LUBRICANTS	FUEL FOR DOG WARDEN TRUCK	040-147-5310	\$244.37
FRONTIER	PHONE AND INTERNET SERVICE DOG POUND	040-147-5450	\$102.90
	TOTAL		\$442.40
SHERIFF			
ADAMS RURAL ELECTRIC COOPERATIVE	RADIO TOWER LOCUST GROVE JULY 19	001-125-5258	\$34.05
CORPORATION GREENFIELD	HOUSING INMATES JULY 19	001-125-5660	\$195.00
MODERN LAUNDRY AND DRYCLEANING	DRY CLEAN UNIFORMS JULY 19	001-125-5420	\$103.20
OPC CLEANING SUPPLIES	BATH TISSUE, LAUNDRY DET., ETC JAIL	001-125-5675	\$137.28
RED DIAMOND	SHIRTS, PATCHES DEP. ROADERS	001-125-5354	\$47.38
RED DIAMOND	PANTS, SHIRTS HAT COVER DEP. COPAS	001-125-5354	\$207.95
RED DIAMOND	HAT, HAT BADGE AND RAIN COVER ETC DEP. YOUNG	001-125-5354	\$459.12

REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$772.29
VOYAGER FLEET SYSTEMS, INC	FUEL FOR CRUISERS JULY 19	001-125-5310	\$5,333.91
VOYAGER FLEET SYSTEMS, INC	FUEL FOR MANCHESTER CRUISER JULY 19	001-125-5835	\$286.03
		TOTAL	\$7,576.21

TREASURER

ADAMS COUNTY RECORDER	RELEASE OF TAX LIEN	036-343-5900	\$20.00
MILLENNIUM BUSINESS SYSTEMS	MILLENNIUM BUSINESS SYSTEMS COPIER LEASE MAINT	001-100-5420	\$225.00
WELLS FARGO VENDOR FIN SVC	COPIER LEASE	001-107-5420	\$90.00
		TOTAL	\$335.00

GRAND TOTAL \$164,253.64

ENGINEER

A.C. GLASS, LLC	MIRROR TRUCK #34	165-162-5340	\$20.00
A-1 TREE CARE INC	REMOVING 2 TREES ON POPLAR GROVE	165-162-5420	\$2,000.00
ADAMS RURAL ELECTRIC COOPERATIVE INC.	AREA LIGHT RENTAL SALT OUTPOST 2019	165-162-5450	\$11.82
AMERICAN ELECTRIC POWER	ELECTRIC SVC HIGHWAY DEPT -ENG OFFC	165-162-5450	\$463.42
BAXLA TRACTOR SALES, INC.	CABLE FOR TRK #61	165-162-5340	\$283.50
DARREN AREY REPAIR	TORQUED BOLTS ON MO-TRIM	165-162-5400	\$85.00
DEXTER COMPANY	TANK FILTER, HYDRALIC HOSE, TRK #61	165-162-5340	\$649.32
FIRST STOP INC	MISC SUPPLIES BLANKET FUEL, ETC	165-162-5340	\$41.22
FRONTIER	TELEPHONE SERVICE 93754425330107655	165-162-5450	\$82.61
FYDA FREIGHTLINER CINCINNATI INC	2 MIRRORS FOR GLASS DOORS TRUCK #34	165-162-5340	\$89.74
GROOMS, JOYCE	CLEANING SERVICES 8-20-19	165-161-5420	\$75.00
HUDSON FUEL OIL, INC.	HOSE FOR FUEL TANK	165-162-5340	\$149.00
HUDSON FUEL OIL, INC.	H/S DIESEL AND UNLEADED GASOLINE	165-162-5340	\$1,666.71
HUDSON FUEL OIL, INC.	UNLEADED GASOLINE	165-162-5340	\$1,546.23
HUDSON FUEL OIL, INC.	1100 GALLON FUEL TANK	165-162-5350	\$3,400.00
JAMES B. HARSHA COMPANY	HYD HOSE, BOLTS, ETC	165-162-5340	\$144.60
KLEEM, INC	14 ROAD SIGNS AND 100 SIGN STICKERS YELLOW	165-162-5340	\$652.02
MARY ELLEN KIMBERLIN,LLC	MILESTON 4: 1 X \$3,000.00 MINERAL SPR DESIGN BRG	165-163-5420	\$3,000.00
MOUNTIAN STATE WATER LLC	DRINKING WATER	165-161-5900	\$41.00
MURPHIN RIDGE BUILDING SUPPLIES	2 SHOVELS	165-162-5340	\$19.98
OFFICE DEPOT	PEN, ELECTRIC STAPLER, ETC	165-161-5300	\$357.24
OFFICE DEPOT	BATTERIES, GEL HIGHLIGHTERS, LEGAL PADS, ETC	165-161-5300	\$71.25
OFFICE DEPOT	TN-420 TONER CARTRIDGE FOR FAX	165-161-5300	\$44.49
OK AUTO PARTS	COMBO WIRE	165-162-5340	\$23.99
OPC CLEANING SUPPLIES	2 BAGS OIL DRY	165-162-5340	\$19.00
S.C. CONSTRUCTION & MATERIALS, LLC	13.29 TONS COLD MIX	165-162-5340	\$1,116.36
S.C. CONSTRUCTION & MATERIALS, LLC	56.40 TONS COLD MIX	165-162-5340	\$4,737.60
SARDINIA READY MIX, INC	18 YDS CONCRETE ISLAND CREEK BRG	165-163-5340	\$2,340.00
SHUPERT'S TIRE SERVICE	TIRE REPAIR #62	165-162-5400	\$118.95
SHUPERT'S TIRE SERVICE	TIRE CHANGE #60	165-162-5400	\$118.95
SHUPERT'S TIRE SERVICE	TIRE CHANGE #62	165-162-5400	\$123.90
SOUTHEASTERN EQUIPMENT CO., INC	2 BOLTS & 2 WASHER FOR MO TRIM	165-162-5340	\$124.53
SOUTHEASTERN EQUIPMENT CO., INC	REPAIRS TO GRADALL, NEW COMPUTER, DIAGNOSTICS	165-162-5400	\$9,031.25
SOUTHEASTERN EQUIPMENT CO., INC	THERMOSTAT GASKET	165-162-5340	\$48.22
STATEN, TIM	REPAIRING BURGLAR ALARM SYSTEM AND ANNUAL FEE	165-161-5420	\$474.40
TADLOCK'S TRAILER SALES	LOCKS (2)	165-162-5340	\$23.40
TRACTOR SUPPLY COMPANY	2 CANS WASP/ HORNET SPRAY	165-162-5340	\$4.99
WEST UNION WATER AND SEWER DEPT	WATER AND SEWAGE	165-162-5450	\$277.48
		TOTAL	\$33,477.17

JOB & FAMILY

ABCEOI	TITLE XX TRANSPORTATION 7/2019 JFS	180-157-5465	\$638.40
ADAMHS BOARD	SFY 19 BLOCK GRANT MULTI SYSTEM UNSPENT FUND	335-280-5420	\$1,616.00
AMERICAN ELECTRIC POWER	PRC G R ELECTRIC JFS	180-156-5530	\$1,048.66
OFFICE DEPOT	MISC. OFFICE SUPPLIES INK JFS	180-156-5300	\$327.12
OFFICE DEPOT	CHECK BINDER JFS	175-155-5900	\$19.99
VERIZON WIRELESS	IPAD & CELL PHONE 937-892-8383 8/2-9/1 JFS	180-157-5900	\$71.90
VERIZON WIRELESS	IPAD MOBILE BROADBAND 8/2-9/1 JFS	180-156-5450	\$307.60
VERIZON WIRELESS	FRAUD 937-892-0634 8/2-9/1 JFS	180-156-5450	\$42.01
		TOTAL	\$4,071.68

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

The following reports were filed for the commissioners' review: Dog and Kennel department activity report for week ending 8-16-2019.

**ADVANCE, TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2019-348**

It was moved by Barbara Moore and seconded by Diane Ward to approve the following advance and transfers of funds:

ADVANCE OF FUNDS:

\$17,231.60 from 001-145-5901, Advance, County General, to 307-324-4901, Advance, DP&L Job Training/Econ Dev.

SUPPLEMENTAL TRANSFERS:

\$10,000.00 from 165-162-5340, Material-Rds to 165-162-5400, Contract-Repairs, MVGT

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

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**ECD ANALYSIS OF IMPEDIMENTS FOR FAIR HOUSING CHOICE APPROVED:
RESOLUTION NO. 2019-349**

It was moved by Diane Ward and seconded by Ty Pell to approve the Analysis of Impediments for Fair Housing Choice as presented by ECD Director Holly Johnson.

See Contracts Journal #82, Page 44

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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**ODHS NET DENTAL CARE GRANT LETTER OF SUPPORT:
RESOLUTION NO. 2019-350**

It was moved by Ty Pell and seconded by Barbara Moore to approve a letter of support to the Pike County Community Action for the Ohio Department of Health Safety Net Dental Care Program Grant as requested by Executive Director Keith Pitts, Pike County CAC.

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 Director Angela Richmond discussed the following issues with the commissioners:

- Personnel action approval
- Health Fair statistics
- Personnel policy-comp time

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**JFS FRAUD INVESTIGATOR 1 APPROVED:
RESOLUTION NO. 2019-351**

It was moved by Diane Ward and seconded by Barbara Moore to approve the promotion of Jennifer McCatherine as a Fraud Investigator 1 at the Adams County Department of Job and Family Services effective 8-19-19 as recommended by Director Angela Richmond.

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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**PROCLAMATION PROSTATE CANCER AWARENESS MONTH:
RESOLUTION NO. 2019-352**

It was moved by Ty Pell and seconded by Barbara Moore to proclaim September 2019 as Prostate Cancer Awareness Month in Adams County.

Whereas, this year approximately 174,650 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 31,620 die this year from the disease – which is 87 men every day; and

Whereas, in Ohio an estimated 5,340 new cases of prostate cancer will be diagnosed and an estimated 1,130 deaths will occur in 2019; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the second leading cause of cancer death behind lung and colon cancer; and

Whereas, Men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men.

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; and

Whereas, nearly 3 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of Adams County to increase the importance of prostate screenings.

NOW, THEREFORE, WE, THE ADAMS COUNTY COMMISSIONERS, do hereby designate September as **PROSTATE CANCER AWARENESS MONTH**.

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

BIDS RECEIVED ADAMS COUNTY BRIDGE DESIGN/BUILD PROJECTS:

At 10:30 a.m. four bids were received for Adams County Design/Build Projects on Fawcett and Mineral Springs and they read as follows:

- #1. Sunesis Construction Co. \$450,800.32 and \$435,703.18=\$886,503.50
- #2. Cooper’s Excavating LLC \$340,000.00 and \$340,000.00=\$680,000.00
- #3. Axis Civil Construction LLC \$446,160.98 and \$ 428,864.75=\$875,025.73
- #4. DGM, Inc. \$313,500.00 and \$310,500.00=\$624,000.00

The bids were turned over to Deputy County Engineer Adam Carroll to be taken under advisement. Those present for the bid opening were Project Manager Seth Salisbury, DGM, Inc.; Jim Snyder, Sunesis; Sam Cooper, Cooper Excavating LLC; Eric Spicer, Axis Civil Construction LLC; and Deputy County Engineer Adam Carroll.

OSU Extension Service Educators Kristy Watters and David Dugan along with Kathy Bruynis, Extension Area Leader Area 22, met with the commissioners to discuss budgetary issues. It is anticipated that there will be adequate funding for 2020, however there will be a shortfall for the 2021 budget year. They advised the commissioners the Distance Learning Video Technology Equipment Grant through USDA Rural Development has been approved for the government center conference room. Mrs. Watters gave a report of 4-H participants at the Adams County and Ohio State Fairs. Mr. Dugan gave an overview of the state’s initiative to produce industrial hemp as an agricultural commodity in Ohio. ODA has authorized a demonstration plot of hemp plants which were set at 1:00 p.m. on 8-19-19 on property adjacent to the Adams County Alexander Salamon Airport owned by Andy Culbertson, MACA Plastics, for research and educational purposes.

MOTION TO ADJOURN:

It was moved by Diane Ward and seconded by Barbara Moore 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