

ADAMS COUNTY COMMISSIONERS REGULAR SESSION August 21, 2017

The Board of Adams County Commissioners met in regular session on August 21, 2017 at the Government Center with the following members present: Brian Baldrige, Diane Ward and Ty Pell. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Jason Hayslip.

It was moved by Diane Ward and seconded by Brian Baldrige 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

**MEETING RECESSED:
RESOLUTION NO. 2017-390**

It was moved by Diane Ward and seconded by Brian Baldrige to recess the board meeting at 9:08 a.m. in order for the board to attend the Adams-Clermont Solid Waste District Board of Directors' meeting in Batavia, OH.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Commissioner Baldrige reconvened the meeting at 1:48 p.m.

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-391**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:

21-Aug-17			
Clerk of Courts			
Leaf	Copier	001-120-5400	\$127.00
Leaf	Copier	001-118-5400	\$127.00
Van Dyke	Overage for Copier	001-118-5400	\$25.72
Van Dyke	Overage for Copier	001-120-5400	\$20.56
TOTAL			\$300.28
Commissioners			
Duke Energy	Gas Service - CH, Govt Ctr	001-123-5450	\$362.05
TOTAL			\$362.05
Common Pleas			
Stone, Jack	Community Service Supervisor	001-113-5420	\$648.00
TOTAL			\$648.00
EMS			
Bound Tree	EMS Supplies	010-170-5300	\$45.29
Bound Tree	EMS Supplies	010-170-5300	\$23.40
Bound Tree	EMS Supplies	010-170-5300	\$1,105.26
Bound Tree	EMS Supplies	010-170-5300	\$547.08
Bound Tree	EMS Supplies	010-170-5300	\$58.90
Bound Tree	EMS Supplies	010-170-5300	\$641.98
Cintas Fire Protection	Fire Extinguisher - Recharge	010-170-5420	\$107.97
Life Squad	Squad Run Reimbursements	010-170-5455	\$1,940.00
Office Depot	Ink Toner	010-170-5300	\$175.98
OK Auto Parts	Bug Remover & AAA Batteries	010-170-5390	\$24.18
Seaman Life Squad	Aug/Sept. Building Payment	010-170-5765	\$5,000.00
Verizon	EMS/Squad Modems & Cell Service	010-170-5450	\$70.42
Verizon	EMS/Squad Modems & Cell Service	010-170-5450	\$186.01
Voyager	Fuel/Squads	010-170-5310	\$1,458.83

TOTAL \$11,385.30

GIS

Comp Management	Workers Comp TPA Admin Fees	001-143-5900	\$1,066.50
Quill	Binder, Toner, Chair	001-135-5300	\$351.73

TOTAL \$1,418.23

Title

Lilienthal (Proforma)	Title Jacket Holders	015-169-5300	\$894.93
-----------------------	----------------------	--------------	----------

TOTAL \$894.93

Treasurer

Staples	H P Laser Jet Printer	035-149-5350	\$1,404.00
---------	-----------------------	--------------	------------

TOTAL \$1,404.00

GRAND TOTAL \$16,412.79

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

Engineer

Adams County Contract Services, LLC	Removing & Install Concrete Slab	165-163-5415	\$6,660.00
Adams Rural Electric	Area Light Rental	165-162-5450	\$13.44
Cintas	Clean Towel, Uniform and Rug Service	165-162-5420	\$294.28
Darren Arey Repair	Repaired Air Conditioner on Unity #60	165-162-5400	\$657.00
First Stop, Inc	10 - 7 Lbs. Bags Ice	165-162-5340	\$22.90
Grooms Joyce M	Cleaning Services 8-10-17 Engineers Office	165-161-5420	\$75.00
Hanson Aggregates	19.61 Tons 1" CR Jon Young Contractor	165-162-5340	\$305.92
Hanson Aggregates	31.96 Tons Stone Pine Gap Rd Project	165-162-5340	\$682.66
Hanson Aggregates	39.36 Tons #304 Chaparral Rd	165-163-5340	\$592.37
Hanson Aggregates	6.29 Tons Stone Tulip Rd	165-162-5340	\$78.63
Hudson Fuel Oil, Inc	150 Gallons Unleaded Gasoline 1710	165-162-5340	\$1,802.66
James B Harsha Co	Flat Steel and Grinding Wheel	165-162-5340	\$22.30
Lykins Oil Co	Unleaded Gasoline and Diesel Fuel	165-162-5340	\$1,696.19
O K Auto Parts	Fittings for Unit #4	165-162-5340	\$5.40
Office Depot	Toner for Fax and Printer Paper	165-161-5300	\$166.45
S C Construction and Materials, LLC	8.96 Tons Cold Mix	165-162-5340	\$752.64
Shupert Tire Service	3-P 26570R17 Master Craft Tires	165-162-5340	\$416.85

TOTAL \$14,244.69

Job and Family Services

A.B.C.E.O.I.	C.Services -NET Transportation July	180-156-5420	\$10,989.72
A.B.C.E.O.I.	C.Services/TANF Summer Youth Raguly	180-156-5420	\$14,620.32
A.B.C.E.O.I.	C. Services Ohio Youth Works Prog. July	180-156-5420	\$5,214.11
A.B.C.E.O.I.	C. Services Ohio Youth Works Prog. July	180-156-5420	\$42,853.28
A.B.C.E.O.I.	C. Services Title XX Home Del. Meals July	180-157-5465	\$792.55
A.B.C.E.O.I.	C. Services Title XX Transportation July	180-157-5465	\$1,932.00
A.B.C.E.O.I.	C. Services PRS Transportation July	180-156-5420	\$333.20
Adams Co. Clerk of Courts	C. Services - June	175-155-5465	\$1,413.51
Adams Co. Senior Citizens	C. Services CCMEP/TANF Rel. Transp. Serv	180-156-5430	\$747.60
Adams Co. Senior Citizens	C. Services Title XX Transportation July	180-157-5465	\$1,610.00
Adams Co. Senior Citizens	C. Services/PRS Transportation July	180-156-5420	\$151.20
Adamson Fire Protection, LLC	C. Repairs-Maintenance Annual Fire Inspect	180-156-5400	\$543.00
American Electric Power	PRC A & M W Electric Bill	180-156-5530	\$561.66
Cleaning Supplies	Black Liners	180-156-5730	\$476.20
Clemans-Nelson & Associates	Retainer- Professional Service 7/10-7/12	180-156-5900	\$1,204.91
Community Fuels	PRC; NET; PRS Gas Vouchers July	180-156-5420	\$1,516.00
Community Fuels	PRC; NET; PRS Gas Vouchers July	180-156-5530	\$150.00
Cross Management	C. Services - Consulting Services	180-156-5420	\$195.00
Daulton, Beverly	PRC T H Rent	180-156-5530	\$500.00
Donnellon McCarthy	Copier Maintenance & Repair 7/3-8/2	180-156-5400	\$114.17

Frontier	Phone Service 937-544-8502	180-156-5450	\$196.82
Frontier	Phone Service 937-544-3781	180-156-5450	\$64.38
FRS Transportation	C. Services - PRS Transportation July	180-156-5420	\$364.00
FRS Transportation	C. Services - Title XX Transportation July	180-157-5465	\$540.40
Kirker Insurance Agency	Bond Renewal S. Fulton	180-156-5930	\$100.00
Manchester Local School District	C.Services - Summer REC Program	180-156-5420	\$29,093.43
Northwoods	Annual Support Renewal 9/1/17 - 8/31/18	180-156-5420	\$41,409.00
Peterson Enterprises (T.P.)	PRC J P Rent/Dep./Water Dep.	180-156-5530	\$1,100.00
Quill	Mesh Chanel/HP Ink/flags	180-156-5350	\$244.50
Quill	Mesh Chanel/HP Ink/flags	180-156-5300	\$243.36
Shupert's Tire	PRC C. B. Tires	180-156-5530	\$299.80
Society for Human Resources Mgt.	Membership for S Fulton & B Calvert	180-156-5900	\$398.00
Town & Country/West Union	Back to School Clothing	180-156-5530	\$1,199.66
Treasurer State of Ohio	Financial Audit 17A00ADAM-FA-216	330-214-5900	\$1,488.30
Verizon Wireless	Ipad; Cell Phone Service	180-156-5450	\$350.65
West Union Electric & Plumbing	Furnace Filters/Batteries Emer. Wet/Dry	180-156-5730	\$59.00
West Union Electric & Plumbing	Furnace Filters/Batteries Emer. Wet/Dry	180-156-5900	\$53.90
Young, Melanie	Meals CCMEP Training	180-156-5430	\$7.50
		TOTAL	\$163,131.13

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 OF FUNDS APPROVED:
RESOLUTION NO. 2017-392**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the following additional appropriation of funds:

ADDITIONAL APPROPRIATIONS:

\$250.00 to 001-125-5259, Equipment Repairs, County General

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2017-393**

It was moved by Diane Ward and seconded by Ty Pell to approve the following travel request:

Susan Hopkins -- Perrysville, OH (OCDA Director, Adm, Supv Retreat) 9/27-28/17 \$413.87

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 Director Sue Fulton updated the board on the following issues: Collective bargaining agreement between Adams County Department of Job and Family Services and American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8, Local #3083; Personnel. Angie Richmond was present for the meeting.

.....

BIDS RECEIVED FOR BRIDGE REPLACEMENT PROJECTS:

Three bids were received at 2:00 p.m. for the 2017 Design Build Bridge Replacement Projects and they read as follows:

#1. Sunesis Construction Company -Bentonville Road \$635,150.00; Watt Young Road \$536,850.00; Graces Run Road \$408,211.00 Total \$1,580,211.00

The appointment of members to Local Emergency Planning Committee (LEPC) was discussed. No action was taken today and the issue will be reviewed further.

Assistant Prosecuting Attorney Dana Whalen discussed the following issues with the board via telephone conference call:

- Personnel
- Life squad building
- ODOT deed for US 52 Sandy Springs Roadside Park
- Adult probationers' structure project contract
- Adams County Developmental Disabilities building lease

**FAA TRANSFER OF ENTITLEMENT, CARRYOVER DOCUMENTS SIGNED:
RESOLUTION NO. 2017-397**

It was moved by Brian Baldrige and seconded by Ty Pell to sign a Transfer of Entitlement for the Federal Aviation Administration regarding grant funding for FY 2014 and request all remaining entitlements be carried over until FY 2018.

See Contracts Journal 76, Page 36

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**EMT RESIGNATION ACCEPTED:
RESOLUTION NO. 2017-398**

The board received an email stating Renee Estep had resigned as an EMT with Adams County Emergency Medical Services. The board verified the resignation via telephone conference call with Mrs. Estep. It was moved by Diane Ward and seconded by Brian Baldrige to accept the resignation of Renee Estep as an EMT with the Adams County Emergency Medical Service effective August 21, 2017.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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