

The Board of Adams County Commissioners met in regular session on August 7, 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 Commissioner Baldrige.

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**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2017-366**

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

<b>7-Aug-17</b>			
<b>Auditor</b>			
Greystone Systems, Inc	Lease Agreement on HP Server - Sept. 2017	190-160-5420	\$913.00
Integrity Appraisal Services Inc	New Construction Contract/2017 Tax Yr58%	190-160-5420	\$8,100.00
Office Depot	Copy Paper, Toner	001-104-5300	\$137.93
Office Depot	Copy Paper, Toner	190-160-5300	\$35.01
Rich & Gillis, Attorneys at Law	Legal Service on Board of Revision	190-160-5420	\$124.00
		<b>TOTAL</b>	<b>\$9,309.94</b>
<b>Clerk of Courts</b>			
Quill	Supplies	001-120-5300	\$32.61
		<b>TOTAL</b>	<b>\$32.61</b>
<b>Commissioners</b>			
American Electric Power	Elec- CH, Gov't Ctr, Rec. Bldg, Health, Storage	001-123-5450	\$6,441.77
Ohio Valley Drywall	Grab Bars	237-222-5285	\$618.96
Walmart	Supplies	001-123-5300	\$102.00
West Union Water & Sewer	Water & Sewer - CH, Gov't Ctr, Health Dept	001-123-5450	\$2,187.71
		<b>TOTAL</b>	<b>\$9,350.44</b>
<b>Common Pleas</b>			
Community Fuels	Gasoline Expense 7-17	060-437-5300	\$852.68
D.C. Engineering & Consulting	Gazebo Plans/State Fees	193-316-5900	\$3,186.25
Deaf Choice	Interpreting Service 20173017, 20173019	001-113-5420	\$206.00
Jones, Crystal	Travel Expense 7-19-17	001-115-5500	\$20.70
Kitchen's Electric LLC	Clock Replacement & Repair	001-113-5420	\$365.00
Office Partners LLC	Office Supplies	005-356-5300	\$1,961.40
Prather's IGA	June 2017 Jury Supplies	001-114-5300	\$34.94
Stone, Jack	Community Service Supervisor	001-113-5420	\$720.00
Verizon Wireless	Cell Phone Service 6-11 to 7-10-17	060-437-5420	\$183.88
Warner, Lori	Travel Expense 7-19 to 7-26-17	185-168-5500	\$54.28
		<b>TOTAL</b>	<b>\$7,585.13</b>
<b>Dog and Kennel</b>			
Community Fuels, Lubricants	Fuel Dog and Kennel Vehicles	040-147-5310	\$166.89
		<b>TOTAL</b>	<b>\$166.89</b>
<b>EMS</b>			
UCPC	Paramedic Tuition payment - Vearil	010-170-5755	\$1,000.00
Life Squad	Squad Run Reimbursements	010-170-5455	\$925.00
		<b>TOTAL</b>	<b>\$1,925.00</b>

**GIS**

Paradyn	July Server Maintenance	001-135-5420	\$175.00
Quill	Dell ink, tape, clips, white out	001-135-5300	\$199.74
		TOTAL	\$374.74

**Health**

Treasurer of State	BCMh Expense for June 2017	001-134-5830	\$798.93
		TOTAL	\$798.93

**Prosecutor**

G E Capital Info Tech	7/18-8/17/17	001-108-5420	\$223.22
Lexis Nexis	June & July 2017	001-108-5420	\$314.16
		TOTAL	\$537.38

**Recorder**

Conduent	Contract Services - June	001-126-5420	\$1,372.50
		TOTAL	\$1,372.50

**Sheriff**

Adams County Reg Water	Water Bill Airport	001-125-5763	\$211.40
Adams County Sheriff	Furtherance of Justice Monies	001-125-5520	\$3,717.50
Aware GPS	GPS Tracking Service	001-125-5420	\$119.94
Black, Jeff	Labor on Cruiser 15, oil & filter change	001-125-5400	\$201.88
Black, Jeff	Oil Change and Labor on Cruiser 7	001-125-5400	\$130.00
Frontier	Telephone Bill Airport	001-125-5763	\$75.88
Galls	Star Insignia Lt. Wilson	001-125-5354	\$27.54
Huntley Auto Supply	Struts & oil filter	001-125-5400	\$245.90
James B Harsha Co	Paint and Bolts	001-125-5300	\$16.23
Modern Laundry	Dryclean Uniforms	001-125-5420	\$78.66
Modern Leasing	Copier Maintenance	001-125-5257	\$400.00
Ohio BCI	Conceal Carry License Fees	026-333-5420	\$393.00
OPC Cleaning Supplies	Lice Killer, Floor Cleaner etc work release	001-125-5758	\$219.02
OPC Cleaning Supplies	Paper Towels, Bleach, Liners etc jail	001-125-5675	\$153.60
OPC Cleaning Supplies	Bleach, Laundry Det.Paper Towels/Wrk Rel	001-125-5758	\$157.70
OPC Cleaning Supplies	Laundry Det., Gloves, Etc. jail	001-125-5675	\$342.95
O'Reilly Auto Parts	Oil Filter, Air Filter, Oil, Rotor Car 15	001-125-5400	\$400.29
Shupert Tire Services	Tire Repair	001-125-5400	\$16.00
Sysco Food Services	Food for Jail	001-125-5676	\$779.74
Sysco Food Services	Food for Work Release	001-125-5759	\$137.72
Treasurer of State Fund 83F	LEADS	001-125-5420	\$600.00
Tri Health G LLC	Dr Visit Inmate	001-125-5670	\$308.80
		TOTAL	\$8,733.75

**Title**

Frontier	Telephone, Internet, LD Service	015-169-5450	\$157.77
		TOTAL	\$157.77

Grand Total \$40,345.08

**Engineer**

American Electric Power	Electric Service ACHD 8-25-17	165-162-5450	\$289.86
Cintas	Clean Uniform, Towel & Rug Service	165-162-5420	\$237.24
Clermont Sun Publishing Co	Legal Notice for Bid Opening	165-162-5700	\$405.00
First Stop, Inc	10 Bags Ice	165-162-5340	\$22.90
FYDA Freightliner	Muffler/Stock	165-162-5340	\$985.00
Frontier	Telephone Service 544-2943 8-18-17	165-162-5450	\$208.06
Grooms, Joyce M	Cleaning Service ACEO 7-27-17	165-161-5420	\$75.00
Hanson Aggregates	15.46 Tons #57 (W) Contractor J Young	165-163-5340	\$279.39
Hanson Aggregates	Stone for Pine Gap Rd	165-162-5340	\$19,419.61



**EMT BASICS PART TIME EMPLOYMENT APPROVED:  
RESOLUTION NO. 2017-368**

It was moved by Ty Pell and seconded by Diane Ward to change the status of Joseph Ford and David Stephenson II from volunteers with Adams County Emergency Medical Services to part time EMT Basics effective August 7, 2017 as recommended by EMS Chief Matt Carey.

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

**VOTE: BALDRIDGE, YEA                      WARD, YEA                      PELL, YEA**

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**EMT BASIC EMPLOYEES STEP INCREASES APPROVED:  
RESOLUTION NO. 2017-369**

It was moved by Brian Baldrige and seconded by Diane Ward to approve step increases for the following employees of the Adams County Emergency Medical Service on their anniversary date as recommended by EMS Chief Matt Carey:

- Marty Adams
- Renee Boyd
- Ashley Conley
- Christina Dotson
- Heather Pittman
- Theresa Tarvin

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

**VOTE: BALDRIDGE, YEA                      WARD, YEA                      PELL, YEA**

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The commissioners held a directors' meeting at 9:30 a.m. to review current projects and status of each department under their jurisdiction. Those in attendance were as follows: JSF Director Sue Fulton, ECD Director Holly Johnson, GIS Director Angelena Newman, and Special Projects Director Donnie Swayne.

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JFS Director Sue Fulton met with the commissioners to present a subgrant agreement for the board's consideration along with general departmental updates.

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**JFS SUBGRANT AGREEMENT APPROVED:  
RESOLUTION NO. 2017-370**

It was moved by Brian Baldrige and seconded by Diane Ward to approve a subgrant amendment between Adams County Board of Commissioners through the Adams County Department of Job and Family Services and **Adams Brown Counties Economic Opportunities, Inc.**, administrative agent for the local **OhioMeansJobs for the Ohio Youth Works Program** as recommended by JFS Director Sue Fulton.

*See Contracts Journal #76, Page 26*

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

**VOTE: BALDRIDGE, YEA                      WARD, YEA                      PELL, YEA**

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**PROCLAMATION CHILD SUPPORT AWARENESS:  
RESOLUTION NO. 2017-371**

It was moved by Diane Ward and seconded by Ty Pell to proclaim the month of August 2017 as Child Support Awareness Month in Adams County as follows:

**Whereas**, we recognize that the well-being of Ohio's children and families relies on adequate financial support; and

**Whereas**, we recognize and commend the efforts of those parents who are committed to fulfilling their moral, financial and legal obligation to provide this support; and

**Whereas**, we recognize that Non-Custodial Parents sometimes face barriers to meeting their obligations and some require services and assistance to do so; and

**Whereas**, we acknowledge that providing an effective Child Support Enforcement System requires the commitment, leadership, and collaborative efforts of our courts, government agencies, parents and legislators:

**Now, therefore**, we the Board of Commissioners for Adams County, do hereby proclaim August 2017 as Child Support Awareness Month, embracing the Statewide theme that “Support is Key”, acknowledging the efforts of our local Child Support Enforcement Agency and encouraging all citizens whose lives are impacted by the need to provide support to a child to join the efforts to improve the lives of our children and families of Adams County.

**In Witness Whereof**, we have hereunto set our hand on the 7th day of August in the year of our Lord, two thousand seventeen.

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

**VOTE: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**

*Those present for the proclamation were JSF/CSEA Director Sue Fulton, Susan Hopkins, CSEA Supervisor, Assistant Prosecuting Attorneys Barbara Moore and Kenneth Armstrong, Jr. and Cindy Applegate, Administrative Agent, Prosecutor’s office.*

Chris Hunt, Hunt Engineering, LLC, met with the commissioners and ECD Director Holly Johnson to give a presentation of services provided by his company concerning the application of grant funds for sewage projects.

Jeff McCutcheon, Regional Director and Kathy Bruynis, Interim Director, OSU Extension, discussed the interview process for the 4-H educator vacancy.

The board along with Sheriff Kim Rogers met with Dr. William Hablitzel, Health Commissioner, Bev Mathias, Administrator, and Jason Work, Environmental Health Director to discuss their recommendations for food service licensing at the work release facility.

**PROCLAMATION DRIVE SOBER OR GET PULLED OVER:  
RESOLUTION NO. 2017-372**

It was moved by Ty Pell and seconded by Diane Ward to support the Drive Sober or Get Pulled over 2017 Labor Day Holiday Statewide Crackdown campaign which is scheduled for August 16<sup>th</sup> through September 4<sup>th</sup> 2017. Those present for the proclamation were Holly Johnson, ECD Director, Amanda Fraley, Administrative Assistant, ECD, Debbie Ryan, Adams County Safe Communities, Leann Puckett, GE, and Health Department staff Beverly Mathias, Jason Work and Dr. William Hablitzel.

**WHEREAS**, In 2015, there were 10,265 people killed in drunk-driving crashes, making up nearly one-third of all traffic fatalities that year; and

**WHEREAS**, During the 2015 Labor Day holiday, 63 percent of fatalities in traffic crashes involved a drunk driver, which was the highest percentage over the 5-year period from 2011 to 2015; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the Labor Day Holiday Season in particular is traditionally time of social gatherings which include alcohol; and

WHEREAS, the State of Ohio, Ohio Traffic Safety Office, and the National Highway Traffic Safety Administration has asked law enforcement agencies throughout Ohio to participate in the *Drive Sober or Get Pulled Over 2017 Labor Day Holiday Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 16 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that **WE, the Adams County Board of Commissioners** declares it's support for the *Drive Sober or Get Pulled Over 2017 Labor Day Holiday Statewide Crackdown* from August 16 through September 4, 2017, and pledges to support increased awareness of the dangers of drinking and driving.

IN WITNESS WHEREOF, we have hereunto set our hand on behalf of **Adams County, Ohio.**

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

**VOTE: BALDRIDGE, YEA**

**WARD, YEA**

**PELL, YEA**

*Those present for the proclamation were Holly Johnson, ECD Director, Amanda Fraley, Administrative Assistant, ECD, Debbie Ryan, Adams County Safe Communities, Leann Puckett, GE, and Health Department staff Beverly Mathias, Jason Work and Dr. William Hablitzel.*

Pat Ryan, Spectrum, gave a proposal for internet and telephone services for the county departments along with proposed cost savings and increased band width.

Dana Whalen, Assistant Prosecuting Attorney, met with the board to discuss the following legal issues: Funding of the E-911 communications center; Contract for adult probationers' gazebo project; and EMS building.

**E-911 DISPATCH FUNDING DISCUSSED:**

The board discussed the formula presently being used to determine the amount charged to the Ambulance EMS fund for dispatching E-911 life squad calls. Additional options were discussed regarding revenue sources for the dispatching services. The county commissioners are authorized to place a fixed charge on improved real estate property to be used for the cost of operating and maintaining a E-911 dispatching system. Also discussed was placing a tax levy on the ballot for the maintenance and operation of the E-911 system. Further it was discussed that the present Ambulance EMS levy could then be reduced by the budget commission by an amount equal to the amount to be generated by a new levy for E-911 dispatching.

**AUDITOR TO CERTIFY E-911 TAX VALUATION:  
RESOLUTION NO. 2017-373**

Mrs. Ward moved, as the taxing authority of the Adams County 9-1-1 Dispatch, to request the Adams County Auditor to Certify the Current tax valuation of the subdivision and the amount of revenue that would be produced by the one mill (1.0), to levy a tax outside the ten-mill limitation for Adams County 9-1-1 Dispatch purposes pursuant to Ohio Revised Code 5705.19(BB), to be placed on the ballot at the November 7, 2017 General Election. Said levy will commence in 2017 and be collected in 2018. The motion was seconded by Ty Pell and upon the call of the roll the vote resulted as follows

**VOTE: BALDRIDGE, NAY**

**WARD, YEA**

**PELL, YEA**

Mrs. Ward also moved, upon the certification received by the Adams County Auditor for consideration, the Board of County Commissioners of Adams County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Adams County, Ohio, for the purpose of providing operation of a 9-1-1 system in accordance with Section 5705.19 (BB) of the Ohio Revised Code, at a rate not exceeding one mills (1.0) for each one dollar of valuation, which amounts to ten cents (\$.10) for one hundred dollars of valuation, for an

E-911 DISPATCH DISCUSSION CONT.:

additional tax of one mills (1.00) for a period of five (5) years commencing in tax year 2017 and first due in calendar year 2018. The motion died for a lack of a second.

Commissioner Baldrige added the following discussion –Currently there are no findings from the 2016 County Audit. I would agree that when the levy is up for renewal changes should be discussed.

EMS Chief Matt Carey and Dustin McCleese, Peebles Life Squad, met with the commissioners to discuss the possible purchase by the county of the property presently owned by Peebles Life Squad, Inc.

Director Alvin Norris discussed via telephone conversation a possible land sale by ABCEOI, Inc. which will be further discussed with the entire ABCAP board.

Clerk of Courts Larry Heller stated a transfer of funds is needed for the postage meter.

Auditor David Gifford and Cheryl Black met with the commissioners along with Sarah Baum, Software Solutions, Inc., to discuss a planned upgrade to the budgetary computer software in their office.

HEALTH DEPT. MOA POINT OF DISPENSING AGREEMENT SIGNED: RESOLUTION NO. 2017-374

It was moved by Diane Ward and seconded by Brian Baldrige to approve a Memorandum of Agreement between the Adams County Commissioners and the Adams County Health Department regarding mass prophylaxis dispensing closed point of dispensing (POD). See Contracts Journal #76, Page 27

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

PEEBLES MANHOLE COVER PROJECT-CONTRACT APPROVED: RESOLUTION NO. 2017-375

It was moved by Ty Pell and seconded by Diane Ward to award the bid and enter into a contract with Dreier & Maller in the amount of \$204,000.00 for the Peebles Village Manhole Project as recommended by ECD Director Holly Johnson. See Contracts Journal #76, Page 28

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

GRACES RUN ROAD BRIDGE PROJECT-CONTRACT APPROVED: RESOLUTION NO. 2017-376

It was moved by Diane Ward and seconded by Ty Pell to award the bid and enter into a contract with Cooper Excavating in the amount of \$304,500.00 for the Graces Run Road Bridge Project as recommended by ECD Director Holly Johnson. See Contracts Journal #76, Page 29

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

**WINCHESTER SIDEWALK PROJECT CONTRACT APPROVED:  
RESOLUTION NO. 2017-377**

It was moved by Brian Baldrige and seconded by Ty Pell to award the bid and enter into a contract with Shipley Construction in the amount of \$31,850.00 for the Winchester Village Sidewalk Project as recommended by ECD Director Holly Johnson.

*See Contracts Journal #76, Page 30*

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

<b>VOTE: BALDRIDGE, YEA</b>	<b>WARD, YEA</b>	<b>PELL, YEA</b>
<b>ADAMS COUNTY COMMISSIONERS</b>	<b>REGULAR SESSION</b>	<b>August 7, 2017</b>

Mr. Pell contacted a representative of ODOT to review the status of a quit claim deed for the US Route 52 Sandy Springs Roadside Rest property.

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**EXECUTIVE SESSION-PERSONNEL:  
RESOLUTION NO. 2017-378**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session at 4:12 p.m. with Mark Lucas, Clemans, Nelson and Associates, Inc. via telephone conference call to discuss personnel to consider the employment of a public employee 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:

<b>VOTE: BALDRIDGE, YEA</b>	<b>WARD, YEA</b>	<b>PELL, YEA</b>
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The board reconvened from executive session at 4:19 p.m.  
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**MOTION TO ADJOURN:**

It was moved by Ty Pell and seconded by Brian Baldrige to adjourn.



*Board of Commissioners  
Of  
Adams County, Ohio*

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*Brian Baldrige President*

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*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Clerk*