

The Board of Adams County Commissioners met in regular session on September 11, 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

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BILLS APPROVED FOR PAYMENT
RESOLUTION NO. 2017-414

It was moved by Diane Ward and seconded by Brian Baldrige to approve the bills for payment.

11-Sep-17

Auditor

Digital Data Technologies	Webhosting Service Agreement	190-160-5420	\$4,500.00
Greystone Systems Inc.	Lease Agreement on HP Server 10/17	190-160-5420	\$913.00
Integrity Appraisal Services	New Construction 75% Completed	190-160-5420	\$4,590.00
Local Government Services	Consulting Service Agreement 7/17-6/18	190-160-5420	\$4,500.00
Rich & Gillis Attorneys at Law	Legal Service for Bd. Of Revisions	190-160-5420	\$62.00
		TOTAL	\$14,565.00

Commissioners

All Ways Green Lawn & Turf	Mowing Kirker Bridge Aug. 1,9,22	001-123-5420	\$210.00
Anchor Pest Control	Pest Control	001-123-5420	\$12.00
Art's Welding	Sink & Toilet Repair - Jail	001-122-5420	\$180.00
Cardmember Services	Condensate Pumps, AC Unit, UPS Charge	001-123-5400	\$298.00
Cardmember Services	Condensate Pumps, AC Unit, UPS Charge	001-123-5350	\$409.00
Cardmember Services	Condensate Pumps, AC Unit, UPS Charge	001-123-5400	\$10.06
Foster, William	Repair Airport Sewer Plant	001-122-5420	\$1,130.00
Frontier	Internet	001-102-5200	\$775.00
Hughes, Michael	Cash Back Insurance Incentive	383-394-5875	\$35.00
Maximus Consulting Service	Cost allocation Plan	001-143-5900	\$6,450.00
McNeilan Trash Removal	Trash Pickup	001-123-5420	\$100.00
Solterra Communications	Website SSL Certificate	001-100-5420	\$10.00
West Union Electric & Plumbing	CH & Jail Repair Supplies	001-125-5685	\$59.95
West Union Electric & Plumbing	CH & Jail Repair Supplies	001-123-5400	\$146.20
		TOTAL	\$9,825.21

Common Pleas

Crowne Plaza Columbus North	Hotel Accommodations Oct. 10-13 JACC	001-115-5500	\$624.00
Ohio Justice Alliance for Comm. Corr.	OH Justice Alliance Tracy/Regina/Chels	001-115-5500	\$675.00
Pertuset, Danny	Storage Bldg. Lease 7/1/17-6/30/18	055-166-5900	\$540.00
		TOTAL	\$1,839.00

Coroner

Montgomery Co. Coroner	Autopsy	001-119-5420	\$1,550.00
Montgomery Co. Coroner	Autopsy	001-119-5420	\$1,550.00
Montgomery Co. Coroner	Autopsy	001-119-5420	\$3,100.00

TOTAL \$6,200.00

Dog & Kennel

American Electric Power	Electric Service	040-147-5450	\$197.76
Community Fuels	Fuel Vehicles	040-147-5310	\$224.34
McNeilan Trash Removal	Trash Removal	040-147-5420	\$100.00

TOTAL \$522.10

Economic Development

4Imprint	Fair Housing Material-Notepads, Mints	090-281-5410	\$570.69
Cardmember Service	Notebooks, Stamp, Paper	090-281-5410	\$235.92
Cardmember Service	Notebooks, Stamp, Paper	090-281-5410	\$38.35
Little's Excavating of the Tri-State LLC	Contracted Service Bettys Creek	096-262-5430	\$6,438.00
Little's Excavating of the Tri-State LLC	Contracted Service Bettys Creek	096-262-5410	\$4,061.00
Mosier Furniture	Appliance	095-390-5410	\$1,246.00
OCCD	Registration-2017 Housing Conf.	096-262-5410	\$600.00

TOTAL \$13,189.96

Prosecutor

GE Capital Info Inc.	August	001-108-5420	\$223.22
Lexis Nexis	Aug. Legal Research	001-108-5420	\$314.16

TOTAL \$537.38

Sheriff

Adams County Commissioners	Sewage Billing for WR	001-125-5763	\$500.18
Arricks Propane	Fuel for Work Release	001-125-5763	\$447.53
Adams Co. Regional Water	Water Bill Airport	001-125-5763	\$175.70
Black, Jeff	Oil Change	001-125-5400	\$10.00
Frontier	Phone Service - Airport	001-125-5763	\$89.31
Huntley Parts	Brake Pads, Rotors, Cruiser 7	001-125-5400	\$446.94
McNeilan, Lawrence	Dumpster Rental WR	001-125-5756	\$85.00
Modern Laundry	Drycleaning Uniforms	001-125-5420	\$83.85
Office Depot	Thumb Drives, Tape, Binders etc	001-125-5300	\$216.62
Ohio BCI	Conceal Carry License Fees	026-333-5420	\$471.00
O'Reilly's Auto Parts	Brakes, Rotors, Oil, Filters etc.	001-125-5400	\$1,618.68
Prather's IGA	Food for WR & Jail	001-125-5759	\$1,244.87
Prather's IGA	Food for WR & Jail	001-125-5676	\$3,418.16
Shupert Tire Service	Tire Repair & Changes	001-125-5400	\$119.00
Sirchie Acquisition Co LLC	Drug Kits, Evidence Bags etc.	001-125-5300	\$569.81
Sysco Food Services	Food for Work Release	001-125-5759	\$587.72
Sysco Food Services	Food for Jail	001-125-5676	\$3,045.52

TOTAL \$13,129.89

Title

Quill	Office Supplies	015-169-5300	\$128.83
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TOTAL \$128.83

Treasurer

1st State Bank	Bank Cks.	001-107-5300	\$140.90
Quill	Post Binders	001-107-5300	\$135.16

TOTAL \$276.06

			GRAND TOTAL	\$60,213.43
Engineer				
American Electric Power	Electric Service	165-162-5450		\$306.15
Adams County Transfer	Disposing of 9 Fluorescent Bulbs	165-162-5900		\$10.00
Bill Lewis Computer Consulting	Technical Support Service Agreement	165-162-5420		\$1,500.00
Brown County Rental	Excavator Rental & Fuel Chapparal	165-162-5340		\$100.00
Brown County Rental	Excavator Rental & Fuel Chapparal	165-162-5350		\$3,195.00
Cherry Fork Feed & Farm Supply	50 lbs. Contractors Mix	165-162-5340		\$87.50
Community Fuels	1 New Propane Tank & Gas	165-162-5340		\$45.99
FYDA Freightliner Cincinnati Inc.	Bumper for #32	165-162-5340		\$1,191.75
First Stop Inc.	10 7lb Bags of Ice	165-162-5340		\$22.90
Grooms, Joyce M.	Cleaning Services 8-31-17	165-161-5420		\$75.00
Glockner GM Super Store	Installed New Computer in Unit #73	165-162-5400		\$3,788.97
Kleem Inc.	21 Road Name Signs	165-162-5340		\$725.08
Lykins Oil Co.	Diesel Fuel & Gasoline	165-162-5340		\$1,683.61
Maysville Material Co.	338.34 Tons Hot Mix	165-162-5340		\$19,962.06
Maysville Material Co.	360.09 Tons Hot Mix	165-162-5340		\$21,245.31
Maysville Material Co.	176.80 Tons Hot Mix	165-162-5340		\$10,431.20
Maysville Material Co.	140.91 Tons Hot Mix	165-162-5340		\$8,313.69
Office Depot	File Folders & Post It Notes	165-161-5300		\$31.97
Office Depot	2 Boxes of Folders	165-161-5300		\$25.98
Peterson Radio	Repaired New Power AMP JJOW Radio	165-162-5400		\$3,003.30
S.C. Construction & Materials LLC	Bal Due on Chip & Seal Per Bid Specs	165-162-5407		\$22,284.44
Shoemaker, Mike	Cutting Trees Bentv, Gr Rn, FWCT	165-163-5415		\$6,000.00
The Water Shop	2 - 5-Gal Drinking Water	165-161-5900		\$13.00
West Union Water & Sewage	Water & Sewage	165-162-5450		\$175.10
			TOTAL	\$104,218.00

Job and Family				
Adams Co. Prosecutor	C. Services July	175-155-5465		\$10,200.15
Adams Rural Electric	PRC N. Electric Bill	180-156-5530		\$91.17
Cross Management	C. Services August	180-156-5420		\$1,642.84
Daniel's HVAC LLC	Replaced Main Control on IT etc.	180-156-5420		\$275.67
Donnellon McCarthy	Copier Maintenance & Repairs 8/3- 9/2	180-156-5400		\$121.38
Frontier	Phone Service 740-711-0524	180-156-5450		\$293.92
Frontier	Phone Service 544-8502	180-156-5450		\$196.82
Mason County E Corp.	NET/PRS/PRC/Title XX Gas August	180-156-5420		\$280.00
Mason County E Corp.	NET/PRS/PRC/Title XX Gas August	180-156-5530		\$50.00
Mason County E Corp.	NET/PRS/PRC/Title XX Gas August	180-157-5465		\$185.00
Mason County E Corp.	NET Gas Vouchers 8/3-9/2 August	180-156-5420		\$60.00
Max Sells Real Estate LLC	PRC S. Rent/Water	180-156-5530		\$1,427.03
McNeilan's Trash Removal	C. Services Trash Removal July/Aug	180-156-5420		\$180.00
Mehaffey, Jamie	C. Services - Cleaning Serv. August	180-156-5420		\$1,650.00
Office Depot	Fujitisu FI-7160 Scanner	180-156-5350		\$899.99
Ohio CSEA Directors	Clear Contract September	175-155-5900		\$26.72
Quill	Mesh Chair	180-156-5350		\$264.56
Quill	Mesh Chair	180-156-5350		\$264.56
Quill	Padfolio/Dry Erase Board	180-156-5300		\$141.35
Webster Greene	PRC B. Rent	180-156-5420		\$195.00
West Union Water & Sewer	PRC H. Water Disconnect	180-156-5530		\$99.22
			TOTAL	\$18,545.38

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. 2017-415**

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

Supplemental Transfers:

- \$238.00 from 001-100-5430, Fees and Dues, to 001-100-5400, Contract Repairs, County General
- \$1,000.00 from 001-123-5500, Travel expenses, to 001-123-5400, Contract Repairs, County General
- \$65.00 from 001-135-5420, Contract Services, to 001-135-5190, Insurance, County General
- \$10,000.00 from 010-170-5351, Lease/Purchase Vehicles, to 010-170-5300, Supplies, Ambulance EMS
- \$34,179.00 from 010-170-5350, Equipment, to 010-170-5425. Contract EMS Services, Ambulance EMS
- \$22,420.00 from 165-163-5415, Contract Project, to 165-163-5800, Cont Prj Bentv, MVGT
- \$21,453.00 from 165-163-5415, Contract Project, to 165-163-5805, Cont Prj Wt Yng Brg, MVGT
- \$15,941.50 from 165-163-5415, Contract Project, to 165-163-5806, Cont Prj Grcs Rn Brg, MVGT

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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Dr. William Hablitzel, Health Department, discuss the following issues with the commissioners:

- Flu vaccines for the county employee wellness program
- Emergency response readiness including status of the county emergency management agency and local emergency planning committee
- Status of recommended food service license for the jail facility-commissioners have transferred funds in the amount of \$98.15 on 8-10-17 to cover this expenditure
- Update on contracted jail inmate medical care

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JFS Director Sue Fulton, Fiscal Agent Brenda Calvert along with Angela Richmond met with the commissioners to discuss the following issues:

- Amended sub award modification with the childrens services board
- Personnel issues regarding recording of personnel time

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**JSF / CHILDRENS SERVICES SUB AWARD MODIFICATION APPROVED:
RESOLUTION NO. 2017-416**

It was moved by Ty Pell and seconded by Diane Ward to approve an amended sub-award modification between the Adams County Department of Job and Family Services and **Adams County Childrens Services** in the amount of \$30,000.00 as recommended by JFS Director Sue Futon.

See Contracts Journal #76, Page 39

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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Treasurer Lisa Newman discussed the following issues with the commissioners:

- Mrs. Newman stated she anticipated having a shortfall in the supply and travel accounts for 2017
- Information was requested regarding the authorized distribution of interest to various accounts including debt funds
- 2018 departmental budget cuts-meeting to discuss this issue with elected officials/department directors is being planned

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PROCLAMATION PROSTATE AWARENESS CONT.:

Whereas, this year approximately 161,360 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.3 minutes and roughly 26,730 will die this year from the disease – which is one many every 20 minutes; and

Whereas, 1 in 8 men are diagnosed with prostate cancer; African American men are at the highest risk for the disease with a rate of 1 in 6.

Now Therefore, We the Board of Commissioners of Adams County do hereby proclaim the month of September 2017 as Prostate Cancer Awareness Month and encourage the promotion of education and early detection strategies as critical to saving lives, preserving, and protecting our families.

In Witness Whereof, we have hereunto set our hand on the 11th day of September 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



MOTION TO ADJOURN:

It was moved by Ty Pell 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