

The Board of Adams County Commissioners met in regular session on September 17, 2018 at the Government Center with the following members present: Diane Ward, Ty Pell and Brian Baldrige. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Janie Lucas.

It was moved by Ty Pell 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: WARD, YEA

PELL, YEA

BALDRIDGE, YEA

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION NO. 2018-345**

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

17-Sep-18			
Auditor			
Integrity Appraisal Services Inc.	New Construction 2018 (43.93% Complete)	190-160-5420	\$5,489.00
Treasurer of State of Ohio	State Audit Exp 7/23/18-8/18/18	001-111-5780	\$12,587.00
BHM CPA Group Inc.	Compile GASB 34 Basic Financial Statement	001-104-5420	\$6,375.00
BHM CPA Group Inc.	To Compile 2017 Federal Schedule	001-104-5420	\$1,360.00
Comdoc Inc.	Base Rate X7100 9/18	190-160-5420	\$18.15
		TOTAL	\$25,829.15
Clerk of Courts			
Adams County Clerk	Reimb for Fees	001-118-5300	\$220.00
Bill Lewis	Computer Repair	001-118-5400	\$22.50
Griffin Printing	Envelopes	004-118-5300	\$250.00
Neofunds	Postage	001-102-5320	\$356.43
Pitney	Postage	001-102-5320	\$5,050.00
Pitney	Postage	001-102-5320	\$390.55
		TOTAL	\$6,289.48
Commissioners			
ABCEOI	DP&L Local funds	307-324-5800	\$6,612.39
Adams Rural Electric	Electric Service Sewer Plant	260-199-5450	\$149.51
Adams Rural Electric	Electric Service Airport 7/31/18-8/31/18	001-124-5450	\$276.87
Tamco Capital Corporation	Phone System Lease Agreement	001-102-5200	\$1,861.52
Treasurer, State of Ohio	Handicap Lift Inspection	001-123-5420	\$78.25
Treasurer, State of Ohio	Adm Fee Coop Purchasing Prog Exp 11/1/18	001-100-5430	\$170.00
		TOTAL	\$9,148.54
Dog & Kennel			
American Electric Power	Elec Serv. 7/27/18-8/24/18	040-147-5450	\$34.93
American Electric Power	Elec Serv. 7/27/18-8/24/18	040-147-5450	\$58.22
Community Fuels & Lubricants	Fuel for Vehicles	040-147-5310	\$281.56
McNeilan, Lawrence	Trash Removal	040-147-5420	\$50.00
		TOTAL	\$424.71
Economic Development			
4 Imprint	HUD CDBG '17 Fair Housing Materials	091-318-5410	\$652.89
Fiscal Officer - Scott Township	Reimb Local Match Wylie/Greenbrier	091-318-5430	\$4,500.00
Ohio Conference of Community	2018 Full Membership Dues	001-101-5900	\$275.00
Clermont Sun Publishing	Invitation to Bidders-Wylie/Greenbrier PH II	091-318-5410	\$252.00
Verizon Wireless	2018 Cell Phone Service	001-101-5420	\$76.91
		TOTAL	\$5,756.80
EMS			
American Electric Power	Electric Bill Station #100	010-170-5450	\$319.70
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$30.00
Bound Tree Medical LLC	Glucagon (2) Tetracaine (2) IV 100 ml (16)	010-170-5300	\$512.55

Bosko, Kristi	Volunteer Run Reimbursement	010-170-5455	\$15.00
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$60.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage	010-170-5300	\$18.00
Delille Oxygen Co.	Oxygen Tank Rental/Usage Station 300	010-170-5300	\$357.70
Emergency Medicine Physicians	Medical Director Fees Aug 2018	010-170-5420	\$894.00
Frontier Communications	Internet, FAX, Phone Station 100	010-170-5450	\$142.63
Jones, Janice	Volunteer Run Reimbursement	010-170-5455	\$50.00
Miskell, Phil	Volunteer Run Reimbursement	010-170-5455	\$15.00
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	\$145.00
Sapp, Rodney L.	Volunteer Run Reimbursement	010-170-5455	\$30.00
Verizon Wireless	Wireless Modems	010-170-5450	\$70.42
Voyager Fleet Systems	Fuel for Ambulances	010-170-5310	\$1,837.17
Work, Jason	Volunteer Run Reimbursement	010-170-5455	\$30.00
	TOTAL		\$4,527.17

GIS

Quill	Ink, Paper, Calendar, Tissue, Paper Towel	001-135-5350	\$293.14
	TOTAL		\$293.14

Health Department

Treasurer, State of Ohio	BCMh Expenditures 8/18	001-134-5830	\$4,440.48
	TOTAL		\$4,440.48

Prosecutor

Quill	Office Supplies	195-174-5300	\$2,520.52
Quill	Office Equipment	195-174-5350	\$599.91
Quill	Supplies	195-174-5420	\$619.02
Quill	Supplies	195-174-5300	\$151.24
Prather's IGA	Training	195-174-5575	\$180.74
	TOTAL		\$4,071.43

Sheriff

Adams County Board of Health	Drug Screening New Employees	001-125-5420	\$125.00
Adams Rural Electric	Radio Tower Locust Grove Aug 18	001-125-5258	\$33.27
Adams Rural Electric	Electric Bill Work Release	001-125-5763	\$478.40
Black, Jeffrey L.	Repairs on Cruisers	001-125-5400	\$130.00
Columbus Radiology	Reading of X-rays Inmates	001-125-5670	\$340.80
Emergency Prof Services Inc.	ER Visits Inmates	001-125-5670	\$871.19
Symphony Diagnostic Services	X-rays Inmates	001-125-5670	\$75.00
Modern Laundry & Dry Cleaning	Dryclean Uniforms	001-125-5420	\$80.30
OPC Cleaning Supplies	Paper Towels Glybet Aerosol	001-125-5758	\$82.10
OPC Cleaning Supplies	Laundry Det., Bathroom Tissue	001-125-5675	\$288.68
Prather's IGA	Food for Jail Aug 18	001-125-5676	\$1,323.58
Prather's IGA	Food for Work Release Aug 18	001-125-5759	\$404.10
Sysco Food Service	Food for Work Release 9718	001-125-5759	\$272.11
Sysco Food Service	Food for Jail 9718	001-125-5676	\$402.77
Axon Enterprise Inc.	Batteries for Tasers	001-125-5300	\$168.00
Voyager Fleet Systems Inc.	Fuel for Cruisers Aug 18	001-125-5310	\$5,627.58
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$179.01
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$402.45
	TOTAL		\$11,284.34

GRAND TOTAL \$72,065.24

Engineer's Office

Adams Rural Electric	Area Light Salt Outpost Northern Co.	165-162-5450	\$12.18
Bill Lewis Computer Consulting	Tech Support Sept-Nov 2018	165-161-5420	\$1,500.00
Bill Lewis Computer Consulting	Toner, Charger, Misc. Printer Supplies	165-161-5300	\$309.74
Bill Lewis Computer Consulting	Computer Maintenance comp	165-161-5400	\$56.25
Brown County Rental	Straw Blower Rental	165-162-5350	\$84.00
Cleaning Supplies Co.	Floor Sweep, Urinal Cakes, P Towels, Cups	165-162-5300	\$178.45
First Stop Inc.	23.762-Gal Fuel	165-162-5900	\$62.71
Frontier	Telephone Service 9375442943 9/28/18	165-162-5450	\$74.94
Grooms, Joyce M.	Cleaning Services 9/6/18	165-161-5420	\$75.00
Hanson Aggregates Inc.	14.66 Tons Stone	165-162-5340	\$177.09
Huntley Auto Supply	Brake Caliper Volt Tester, Tank weld Repair	165-162-5340	\$466.00
Huntley Auto Supply	2 Calipers for Unit 53	165-162-5340	\$430.52

County Court Judge Alan Foster discussed housing of inmates and implications of State Issue 1.



Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the board:

- Sandy Springs Roadside Park
- Lease for post office parking spaces
- Treasurer interest-bearing accounts
- Humane society
- Sales tax guidelines
- Housing of inmates



Commissioner Ward was excused from the meeting to attend an informational session with Stan Jennings, Scioto County Career Technical Center, concerning an adult training facility in Adams County.



Prosecuting Attorney David Kelley and Diana Young discussed drawdowns for the IV-D contract and return of advanced funds.



**EXECUTIVE SESSION
RESOLUTION NO. 2018-350**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into executive session with Prosecuting Attorney David Kelley to discuss imminent litigation in accordance with ORC 121.22 (G) (3) at 1:17 p.m.

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

VOTE: WARD, ABSENT	PELL, YEA	BALDRIDGE, YEA
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Vice President Pell reconvened the board at 1:25 p.m.



MOTION TO ADJOURN:

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



Board of Commissioners

Of

Adams County, Ohio

Teresa Diane Ward, President

Ty Pell, Vice President

Brian Baldrige, Member

Linda Mendenhall, Clerk