

The Board of Adams County Commissioners met in regular session on September 18, 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 Ward.

It was moved by Brian Baldrige and seconded by Diane Ward 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. 2017-422**

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

18-Sep-17			
Auditor			
Com Doc	Base Charge/Overage on Copier X7100N	190-160-5420	\$16.50
Paradyn Technology	VPN Acct Set Up on Computer at JFS	001-105-5420	\$93.75
Treasurer of State of Ohio	State Audit Expenses 2016 FY 7/24- 8/19	001-111-5780	\$1,787.60
		TOTAL	\$1,897.85
Clerk of Courts			
Foster, Alan W	Meals & Mileage	001-120-5500	\$169.81
Southern Ohio Publishing Group, Inc	Business Cards/Letterhead	015-169-5300	\$209.95
Staples.com	Post-its, Exp Wallets, Bags, Tape	001-118-5300	\$129.91
Treasurer of State/Leads	Non-Terminal Agency Fee	001-120-5420	\$600.00
		TOTAL	\$1,109.67
Commissioners			
A B C E O I	Meals on Wheels Program	199-376-5420	\$50,000.00
Adams Co Senior Citizens Council	Contract Service/Sr. Citizens Levy	199-376-5420	\$112,519.99
Adams County Treasurer	Flex Save Administration Fees	001-143-5900	\$193.75
Adams Rural Electric	Electric Service - Airport	001-124-5450	\$167.68
Adams Rural Electric	Electric Service - Sewer/Airport	260-199-5450	\$189.42
Calvert, Brenda	Cash Back Incentive Reimburse	383-394-5875	\$35.00
Cummins Bridgeway	Repair CAT Generator	001-122-5420	\$912.01
Kirker Repair Service	Repairs to Water Line/Valve at Airport	001-125-5685	\$150.00
Setty, Rick	Cell Phone Stipend October 2017	001-123-5420	\$50.00
Tamco Capital Corporation	Phone Lease	001-102-5200	\$1,861.52
Verizon Wireless	Cell Phone-ECD, D & K, Bldgs.	040-147-5420	\$60.86
Verizon Wireless	Cell Phone-ECD, D & K, Bldgs.	001-123-5420	\$39.14
Verizon Wireless	Cell Phone-ECD, D & K, Bldgs.	001-101-5420	\$121.74
Voyager	Fuel/Travel	001-100-5500	\$34.74
West Union Water & Sewer	Water & Sewer/Crt Hse, Govt Ctr, Health	001-123-5450	\$2,190.22
Young, Melanie	Cash Back Incentive Reimburse	383-394-5875	\$20.00
		TOTAL	\$168,546.07
Common Pleas			
Crowne Plaza	Hotel for James Schlueter Fall Conf.	001-113-5500	\$315.00
Kitchen's Electric LLC	Community Service Gazebo Project	060-437-5900	\$19,500.00
Ohio Association of Magistrates	Registration Fee/James Schlueter	001-113-5500	\$350.00
Spencer, Brett M	Travel Expense 6-19 to 9-8	001-113-5500	\$624.09
Stone, Jack	Community Service Supervisor 9/4- 9/15	185-168-5420	\$648.00
		TOTAL	\$21,437.09

Dog & Kennel			
A A A Sanitation	Port-O-Let	040-147-5420	\$125.00
Frontier	Phone & Internet Service	040-147-5450	\$93.00
Karr Veterinary Clinic	Vetting	040-147-5290	\$95.00
Karr Veterinary Clinic	Vetting	040-147-5291	\$65.00
TOTAL			\$378.00

Health Department			
Treasurer of State	BCMh Expenses for August	001-134-5830	\$732.61
TOTAL			\$732.61

Recorder			
Ricoh	Copier Overage	001-126-5300	\$10.95
TOTAL			\$10.95

Sheriff			
Adams Rural Electric	Electric Bill Airport	001-125-5763	\$463.29
Adams Rural Electric	Radio Tower @ Locust Grove	001-125-5258	\$34.55
Auto Zone	Parts for Cruisers	001-125-5400	\$134.04
Galls	Tac Pants/Dep Asbury	001-125-5354	\$50.15
Galls	Uniform/Dep Parks	001-125-5354	\$343.08
OPC Cleaning	Bleach and Floor Wax WR	001-125-5758	\$124.20
OPC Cleaning	Bathroom Tissue, Gloves, Laundry/Jail	001-125-5675	\$391.61
Paradyn Technology	Mo Maint. Contract/Repairs- Computers	001-125-5660	\$537.50
Sysco Food Services	Food for Work Release	001-125-5759	\$256.32
Sysco Food Services	Food for Jail	001-125-5676	\$632.91
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	\$4,342.75
TOTAL			\$7,310.40

Title			
Jeter Systems	Tabquick Labels	015-169-5300	\$232.71
TOTAL			\$232.71

Treasurer			
Greystone	Installation of Laser Jet 4608	001-107-5400	\$440.00
TOTAL			\$440.00

**GRAND
TOTAL** \$202,095.35

Engineer			
Adams Rural Electric	Security Light Lease North Post	165-162-5450	\$13.11
CSC Cleaning Supplies Co	1 Case Trash Bags	165-161-5300	\$61.60
Cintas	Clean Uniform, Towel and Rug Service	165-162-5420	\$449.33
Frontier	Phone Service 09-04/10-03	165-162-5450	\$72.57
Grooms, Joyce M	Cleaning Service 09-07-17	165-161-5420	\$75.00
Huntley Auto Supply	2 Strobe Lights Unit #5	165-162-5340	\$156.15
Kleem, Inc	Road Signs, Stop Signs & S/H	165-162-5340	\$638.08
Southeastern Equipment Co	Roll Pins, Bolts, Nuts, Blades, Etc	165-162-5340	\$306.74
Shupert Tire Service	Tire repair Tractor #60	165-162-5400	\$12.00
Timewarner Cable	High Speed Internet Service 9-10-17	165-162-5420	\$99.99
Valley Asphalt Corporation	105 Sq. Yds Petratac	165-162-5340	\$1,412.25
TOTAL			\$3,296.82

**JFS -FRS TRANSPORTATION CONTRACT AMENDED:
RESOLUTION NO. 2017-424**

It was moved by Diane Ward and seconded by Brian Baldrige to approve a contract amendment between Adams County Job and Family Services and **FRS Transportation for Pregnancy Related Transportation Services** as recommended by Sue Fulton, JFS Director.

See Contracts Journal #76, Page 42

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....
**DD BOARD APPOINTMENTS-TERM ENDING DATES AMENDED:
RESOLUTION NO. 2017-425**

It was moved by Diane Ward and seconded by Brian Baldrige to amend RES#2016-21 and RES#2016-22 concerning the appointments of Adams County Developmental Disabilities Board members Judith K. Hazelbaker and Marti Knauff term ending dates to state 12/31/2019 instead of 12/31/2018.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....
**DD BOARD MEMBER APPOINTED:
RESOLUTION NO. 2017-426**

It was moved by Brian Baldrige and seconded by Ty Pell to reappoint Brice Mikesell as a member of the Adams County Board of Developmental Disabilities effective retroactively to 1-1-17 through 12-31-2020.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....
The commissioners and Sheriff Kim Rogers discussed the status of the work release facility inmates who are assisting the county in the cleaning and maintenance of the dog and kennel building.

.....
**COMMUNITY CORRECTIONS 407 GRANT ADDENDUM APPROVED:
RESOLUTION NO. 2017-427**

It was moved by Diane Ward and seconded by Ty Pell to approve the addendum to the Community based Corrections Program 407 Subsidy Grant Agreement between the Ohio Department of Rehabilitation and Corrections and Adams County Court of Common Pleas Adult Probation Department as presented by Chelsea Phelps, Recovery Program Director.

See Contracts Journal #76, Page 43

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....
A telephone conference call was held with Adams County Senior Citizens Council Director Mary Stout concerning space being provided in the senior citizens building for the Adams County Veterans Services Board. She stated their attorney is working on an agreement and estimated rental cost will be \$900.00

**PROCLAMATION CONSTITUTION WEEK:
RESOLUTION NO. 2017-428**

It was moved by Ty Pell and seconded by Brian Baldrige to proclaim the week of September 17-23, 2017 as Constitution Week in Adams County

PROCLAMATION

Constitution Week --September 17-23, 2017

Whereas, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a CONSTITUTION for the UNITED STATES OF AMERICA; and

Whereas, It is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support, preserve and defend it against all enemies; and

Whereas, the Two Hundred Thirtieth Anniversary of the signing of the Constitution provides a historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document; and

Whereas, The independence guaranteed to American Citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915; now

Therefore, We by virtue of the authority vested in us as the Board of Commissioners of Adams County, Ohio do hereby proclaim the week of September 17-23 as Constitution Week, and urge all citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

In Witness Whereof, we have hereunto set our hand on the 18th 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

(Daughters of the American Revolution Sycamore Chapter members Becky Semple, JoAnne White, Shirley Pell and Linda Mendenhall were present for the proclamation)



ECD Director Holly Johnson updated the commissioners on ongoing grant and economic development projects.



Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Review of a CHIP grant mortgage document
- Public records request
- Developmental Disabilities board building lease agreement
- Telecommunications and internet services proposal
- Veterans services board office space
- Delinquent tax collection update
- Emergency management agency



**CHIP MORTGAGE RELEASE APPROVED:
RESOLUTION NO. 2017-429**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the Satisfaction to Release of CHIP Mortgage for David, Jr. and Kayla Reeves as recommended by Holly Johnson, ECD Director.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, ABSTAIN

Executive Director Sue Schultz and Michele Bower, Program Coordinator, met with the commissioners to give an overview of the additional services planned to be provided by the upcoming the Alcohol, Drug Addiction and Mental Health Services Board of Adams, Lawrence, and Scioto Counties November 2017 tax levy. The ADAMHS levy will be in the amount of 1 mill for five years.

**COURTHOUSE FREESTANDING STRUCTURE:
RESOLUTION NO. 2017-430**

It was moved by Ty Pell and seconded by Brian Baldrige to approve a contract with Kitchen's Electric LLC for the Courthouse Freestanding Structure (gazebo) as presented by Chelsea Phelps, Recovery Program Director.

See Contracts Journal #76, Page 44

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