**ADAMS COUNTY COMMISSIONERS REGULAR SESSION September 24, 2018**

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 Baldridge. The meeting was opened with prayer and the Pledge of Allegiance led by Pastor Janie Lucas.

It was moved by Brian Baldridge 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: WARD, YEA PELL, YEA BALDRIDGE, YEA**

---

**BILLS APPROVED FOR PAYMENT:**
**RESOLUTION NO. 2018-351**

It was moved by Ty Pell and seconded by Brian Baldridge to approve the bills for payment.

24-Sep-18

Auditor

| | | | |
|---|---|---|---|
| Comdoc Inc | Overage on 7845-Auditor | 001-104-5420 | $51.81 |
| Dinsmore & Shohl LLP | Professional Services Rendered 2018 | 001-104-5420 | $1,100.00 |
| Office Depot | Copy Paper/Envelopes/Clorox Wipes | 001-104-5300 | $73.21 |
| Office Depot | Calc Tape/Paper/Staples/Paper Clips | 001-104-5300 | $50.82 |
| | | TOTAL | $1,275.84 |

Commissioners

| | | | |
|---|---|---|---|
| ABCEOI | Contract Services Senior Citizen Levy | 199-376-5420 | $177.76 |
| Adams Co. Senior Citizens Council | Contract Services Senior Citizen Levy | 199-376-5420 | $533.28 |
| Calvert, Brenda | Cash Back Insurance Incentive | 383-394-5875 | $35.00 |
| Community Fuels & Lubricants | Fuel for Vehicles - Commissioners | 001-100-5500 | $66.12 |
| Cooper Key & Lock Service | Keys, Lock Repairs - 6 Keys | 001-123-5420 | $14.00 |
| Duke Energy | Gas Service - CH 8/9/18-9/10/18 | 001-123-5450 | $369.12 |
| Office of the Ohio Public Defender | Contract Service Indigent Def. Pmt | 001-129-5420 | $22,810.00 |
| Southern Buckeye Safety Council | Enrollment in Safety Council 2018-2019 | 001-143-5900 | $50.00 |
| Southern Ohio Security | Service Call for Alarms 6/20/18 | 001-123-5400 | $85.00 |
| | | TOTAL | $24,140.28 |

Common Pleas

| | | | |
|---|---|---|---|
| Clermont County Juvenile Detention Ctr | Detention | 001-116-5680 | $5,890.00 |
| Clermont Sun Publishing | Drawing of Jurors, Sept-Dec 2018 Term | 001-114-5700 | $24.75 |
| Griffin Printing | Jury Envelopes | 001-113-5300 | $160.00 |
| Griffin Printing | Jury Envelopes | 001-114-5900 | $250.00 |
| Griffin Printing | Jury Envelopes | 001-114-5300 | $250.00 |
| Hampton Cincinnati | Hotel Accommodations/Osman/ORAS | 185-168-5900 | $87.40 |
| Ohio Assn of Magistrates | Registration Fee/Hunter/OAM Fall Conf | 001-113-5500 | $350.00 |
| Quill | 2 Shelf Bookcase - Ct Rm | 001-113-5350 | $104.99 |
| Quill | Labels, Paper Clips, Post It Notes Chart | 001-115-5300 | $112.33 |
| Verizon Wireless | Cell Phone Service | 061-302-5900 | $192.76 |
| | | TOTAL | $7,422.23 |

Dog & Kennel

| | | | |
|---|---|---|---|
| AAA Sanitation Inc | Port O Let | 040-147-5420 | $130.00 |
| Frontier | Phone & Internet Service | 040-147-5450 | $2.00 |
| Griffin Printing | Door Hangers | 040-147-5300 | $180.00 |
| | | TOTAL | $312.00 |

Economic Development

| | | | |
|---|---|---|---|
| Community Fuels & Lubricants | Fuel for County Vehicle | 001-101-5500 | $65.51 |
| Ryan, Deborah S. | Contracted Services for 2018 Safe Comm. | 106-216-5420 | $1,541.66 |
| Village of Peebles | Reimburse Unused Match - Manhole | 115-268-5420 | $8,264.75 |
| | | TOTAL | $9,871.92 |

| | | | |
|---|---|---|---|
| | Prosecutor | | |
| Boardman Training & CC | Trauma Informed Training | 195-174-5575 | $3,470.23 |
| Morrison, Michael | Reimbursement for Food | 195-174-5575 | $131.43 |
| Quill | Supplies | 195-174-5600 | $396.22 |
| Quill | Supplies | 195-174-5575 | $152.83 |
| | | TOTAL | $4,150.71 |
| | Recorder | | |
| Office Depot | Toner, Copy Paper, Pens etc | 001-126-5300 | $223.84 |
| Ricoh USA Inc. | Copier Overage 8/10/18-9/9/18 | 001-126-5300 | $7.73 |
| | | TOTAL | $231.57 |
| | Sheriff | | |
| Adams County Regional Medical | Medical Bills Inmates | 001-125-5670 | $176.33 |
| Adams County Regional Medical | Medical Bills Inmates | 001-125-5670 | $868.35 |
| Agilis Systems LLC | GPS Tracking Service July-Sept 18 | 001-125-5420 | $359.82 |
| Columbus Radiology | Medical Bills Inmates | 001-125-5670 | $233.54 |
| Corrections Comm of Southeastern Ohio | Housing Inmates | 001-125-5660 | $1,500.00 |
| Corrections Comm of Southeastern Ohio | Housing Inmates | 001-125-5660 | $515.00 |
| Emergency Prof Services Inc. | ER Visits Inmates | 001-125-5670 | $375.04 |
| Galls Incorporated | Shirts, Trousers, etc Dep Blevins | 001-125-5354 | $186.56 |
| Galls Incorporated | Straw Hat Dep W Newland | 001-125-5350 | $103.92 |
| Galls Incorporated | Shirts Dep Cottrell | 001-125-5354 | $130.36 |
| Treadmaxx Tire Distributors Inc | Tires for Cruisers | 001-125-5400 | $1,455.12 |
| OPC Cleaning Supplies | Bleach & Paper towels WR | 001-125-5758 | $43.70 |
| OPC Cleaning Supplies | Dish Det., Floor Cleaner, Gloves Jail | 001-125-5675 | $318.42 |
| OPC Cleaning Supplies | Gloves for Deputies | 001-125-5300 | $210.00 |
| Sysco Food Services | Food for Jail | 001-125-5676 | $393.26 |
| Sysco Food Services | Food for Work Release | 001-125-5759 | $276.51 |
| Time Warner Cable Enterprises | Cable TV for Jail | 001-125-5660 | $104.86 |
| Treasurer of State (Fund 83F) | Drug & Alcohol Test Defendants | 001-125-5420 | $37.00 |
| Verizon Wireless | Cellphone Bill ASCO 2018 | 001-125-5420 | $351.40 |
| Walmart Community | Locks for Evidence Bldg., Cables Ties | 001-125-5300 | $200.72 |
| West Union Sav-a-Lot | Food for Work Release | 001-125-5759 | $104.20 |
| West Union Sav-a-Lot | Food for Jail | 001-125-5676 | $156.15 |
| | | TOTAL | $8,100.26 |
| | Title | | |
| Frontier | Phone Service - August 2018 | 015-169-5420 | $161.90 |
| Heller, Larry | Travel to Columbus for Legal Seminar | 015-169-5500 | $92.40 |
| Staples Business Advantage | Office Supplies | 015-169-5300 | $17.60 |
| | | TOTAL | $271.90 |
| | Treasurer | | |
| Smartbill Ltd | Service Fees | 001-107-5420 | $272.01 |
| Smartbill Ltd | Billstock, Envelopes, Postage | 001-107-5300 | $1.60 |
| | | TOTAL | $273.61 |
| | | GRAND TOTAL | $56,050.32 |
| | Engineer's Office | | |
| Duke Energy | Gas Services 8/9/18-9/10/18 | 165-162-5450 | $172.67 |
| Glockner GM Superstore Inc | Bolts for #54 | 165-162-5340 | $66.60 |
| Grooms, Joyce | Cleaning Services 9/13/18 | 165-161-5420 | $75.00 |
| Hanson Aggregates Inc | 6.09 Tons Stone | 165-162-5340 | $84.96 |
| Huntley Auto Supply | Grease, Battery Cable, Switch | 165-162-5340 | $427.97 |
| James B Harsha Company | Drill Bits, Anchors, Tape, Cut Off Wheels | 165-162-5340 | $156.85 |
| Kleem Inc | Road Name Signs (8), Stop Signs (10) | 165-162-5340 | $672.35 |
| Lykins Oil Company | Unleaded Gasoline & Diesel Fuel | 165-162-5340 | $3,325.83 |
| Manchester Signal | Legal Display Pavement Marking & Guardrail | 165-162-5700 | $481.65 |
| Murphin Ridge Building Supplies | 105' 4 x 4's 16' Long Bailey Rd Bridge | 165-163-5340 | $2,257.50 |
| Murphin Ridge Building Supplies | Beech Fork Bridge Lumber 60' 4 x 4 20' | 165-163-5340 | $1,890.00 |
| Murphin Ridge Building Supplies | 10 Boxes 80 Penny Nails | 165-163-5340 | $645.00 |

| | | | |
|---|---|---|---|
| Office Depot | Highlighter, Markers, Post It Notes, etc | 165-161-5300 | $127.42 |
| Ohio CAT | Lever Handle & Tie Rod Ends #46 | 165-162-5340 | $294.59 |
| Oil Works LLC | Def Fuel Additive 275 Gallon | 165-162-5340 | $453.75 |
| Oil Works LLC | Gasoline & Diesel Fuel 9/19/18 | 165-162-5340 | $2,431.51 |
| OK Auto Parts | Brake Hose (3) #15 & Stock | 165-162-5340 | $42.54 |
| Rumpke Consolidated Companies | Picking Up Large Dumpster from Co Garage | 165-162-5900 | $408.96 |
| Shupert's Tire Service | New Tire Installed on Unit #73 | 165-162-5400 | $449.00 |
| Time Warner Enterprises LLC | Hi Speed Internet, 904950901091018 | 165-162-5420 | $99.99 |
| Wells Fargo Financial Leasing | Monthly Lease Toshiba Copier 9/13/18 | 165-161-5350 | $173.84 |
| | | TOTAL | $14,737.98 |
| | Job & Family | | |
| ABCEOI | HMG Part C 7/2018 | 334-298-5420 | $12,043.83 |
| ABCEOI | CCMEP TANF 8/2018 | 180-156-5430 | $59,232.98 |
| ABCEOI | CCMEP TANF Admin 8/2018 | 180-156-5430 | $5,166.14 |
| Adams County Job & Family Services | Shared Cost - Aug 2018-92418 | 175-155-5905 | $12,793.27 |
| Adams Rural Electric | PRC L R Electric Bill | 180-156-5530 | $287.23 |
| Duke Energy | Gas Service | 180-156-5450 | $157.03 |
| Family & Children First | Community Protective Services | 180-156-5900 | $2,768.86 |
| Taylor Corporation | Poster Guard 1 Year State/Fed/Local | 180-156-5900 | $78.99 |
| Mason County E Corp | NET/PRS Gas Vouchers | 180-156-5420 | $120.00 |
| Mason County E Corp | Title XX Gas Vouchers | 180-157-5465 | $154.00 |
| Mason County E Corp | Title XX Gas Vouchers | 180-157-5465 | $36.00 |
| Mason County E Corp | NET/PRS Gas Vouchers | 180-156-5420 | $300.00 |
| Ohio CSEA Directors' Assn | Clear Contract - Sept 2018-92418 | 175-155-5900 | $27.52 |
| Pitney Bowes Inc | Maintenance/Repair/Mainstream | 180-156-5400 | $225.00 |
| Partin, Steven | PRC C D Rent | 180-156-5530 | $650.00 |
| Super Fleet Master Card Program | Trax Travel | 180-157-5500 | $61.74 |
| Super Fleet Master Card Program | Trax Travel | 180-157-5500 | $11.68 |
| Super Fleet Master Card Program | Travel | 180-156-5500 | $189.09 |
| | | TOTAL | $94,303.36 |

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

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

---

**ADDITIONAL APPROPRIATIONS/TRANSFERS OF FUNDS APPROVED:**
**RESOLUTION NO. 2018-352**

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

**ADDITIONAL APPROPRIATIONS:**

$3,000.00 to 001-123-5400, Contracts Repair, County General
$6000.00 to 001-126-5420, Contracts Services, County General
$12,235.00 to 315-209-5810, LEPC Expenses, LEPC
$27,000.00 to 001-125-5660, Contract Services, Jail, County General
$5,000.00 to 001-125-5670, Medical Expenses Prisoners, County General

**SUPPLEMENTAL TRANSFERS:**

$500.00 from 001-120-5600, Juror Fees to 001-120-5620, Witness Fees, County General
$60.27 from 001-137-5300, Supplies to 001-137-5400, Contract Repairs, County General
$3,727.40 from 001-137-5310, Supplies – Fuel to 001-136-5440, Financial Assistance, County General
$101.22 from 001-137-5350, Equipment to 001-137-5400, Contract Repair, County General
$1381.25 from 001-137-5830, Grave Markers, to 001-136-5440, Financial Assistance, County General
$2.57 from 001-137-5900, Other Expenses to 001-137-5400, Contract Repair, County General
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

---

ECD Director Holly Johnson updated the commissioners regarding the following issues:

- Land Bank projects
- Proposed Hecate Energy/Highland County solar project
- Get Worker FIT program
- Volunteers in Service to American (VISTA) worker for ECD office
- Valerie's House B&B-cafe opening today
- Home Sewage Treatment Systems (HSTS) application
- Potential sites for development

---

JFS Director Angela Richmond discussed the following issues with the board:

- JFS as agent for Family and Childrens First-agreement with ABCEOI for Early Intervention Outreach
- Subgrant amendment with Children Services for Protective Services for Children
- Subgrant agreement with ABCEOI for Comprehensive Case Management & Employment services
- Potential termination of fire alarm/sprinkler system/and fire extinguishers
- Personnel

---

**JFS/FAMILY CHILDRENS 1ST ABCEOI EARLY INTERVENTION APPROVED: RESOLUTION NO. 2018-353**

It was moved by Brian Baldridge and seconded by Ty Pell to approve an agreement between the Adams County Board of Commissioners through Adams County Department of Job and Family Services as Administrative Agent for Adams County Family and Childrens First Council and Adams Brown Counties Economic Opportunities, Inc. for the Early Intervention Outreach Allocation as recommended by JFS Director Angela Richmond.

***See Contracts Journal #79, Page 44***

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

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

---

**JFS CHILDREN SERVICES PROTECTIVE SERVICES SUBGRANT AMENDED: RESOLUTION NO. 2018-354**

It was moved by Ty Pell and seconded by Diane Ward to approve a subgrant amendment between the Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adams County Children Services Board for Protective Services for Children as recommended by JFS Director Angela Richmond.

***See Contracts Journal #79, Page 45***

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

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

---

**JFS ABCEOI OHIO MEANS JOBS CCMEP SUBGRANT APPROVED: RESOLUTION NO. 2018-355**

It was moved by Diane Ward and seconded by Brian Baldridge to approve a subgrant agreement between the Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities, Inc., as administrative agent for the local OhioMeansJobs to provide Comprehensive Case Management and Employment Program (CCMEP) services, as recommended by JFS Director Angela Richmond.

***See Contracts Journal #79, Page 46***

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

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

**EXECUTIVE SESSION:**
**RESOLUTION NO. 2018-356**

It was moved by Brian Baldridge and seconded by Ty Pell to enter into executive session with JFS Director Angela Richmond to discuss personnel (compensation and complaints pertaining to employees) in accordance with ORC 121.22 (G) (1) at 9.32 a.m.

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

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

---

President Ward reconvened the meeting at 9:53 a.m.

---

**BID OPENING PAVE MARKINGS, GUARDRAILS:**

At 10:00 a.m. four bids were received for the Adams County Pavement Marking ADA CR VAR PM FY 20 project and they read as follows:

#1. Aero Mark $177,471.83
#2. Oglesby Construction $186,310.52
#3. Griffin Pavement Striping Inc. $146,920.14
#4. A& A Safety, Inc. $143,945.90

At 10:10 a.m. two bids were received for the Adams County 2018 Guardrail Project and they read as follows:

#1. PDK Construction, Inc. $350,280.75
#2. Lake Erie Construction Co. $381,375.00

All bids were turned over to Deputy Engineer Adams Carroll to be taken under advisement. Kimberly Gilbert, A & A Safety, Inc. was present for the opening of the bids.

---

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

- JFS fire alarm/sprinkler system/and fire extinguisher maintenance agreement
- Prescription drug litigation

---

The board and Assistant Prosecutor Whalen held a conference call with Attorney John Lancione to discuss preparation of documents (PFS) for civil litigation pertaining to manufacture, wrongful distribution and damages caused to the community by prescription opiate abuse.

---

CEO Alan Bird and CFO Pete Dagenbach filed the 2019 budget for the Adams County Regional Medical Center with the commissioners. They discussed potential expansion of medical services, proposed restructuring of ACRMC debt retirement and reviewed cost savings to the hospital through renegotiation of contracts, attrition, and other cost saving measures.

---

**HOSPITAL BUDGET 2019 APPROVED:**
**RESOLUTION NO. 2018-357**

It was moved by Diane Ward and seconded by Brian Baldridge to approve the budget of the Adams County Regional Medical Center for 2019.

***See Contracts Journal #79, Page 47***

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

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

---

Jail Administrator Jason Hayslip and Clerk Cheryl Copas requested additional funds for contracted housing and medical expenses for inmates.

---

**JFS FIRE ALARM/EXTINGUISHERS SERVICE AGREEMENT:**
**RESOLUTION NO. 2018-358**

It was moved by Ty Pell and seconded by Diane Ward to approve an agreement between Adams County Board of Commissioners through Adams County Department of Job and Family Services and Adamson Fire Protection, LLC for maintenance and repairs to the agency's fire alarm/sprinkler system/and fire extinguishers as recommended by JFS Director Angela Richmond.

***See Contracts Journal #79, Page 48***

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

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

---

**JFS DIRECTOR PERSONNEL ACTION APPROVED:**
**RESOLUTION NO. 2018-359**

It was moved by Ty Pell and seconded by Diane Ward to approve the personnel action of Director Angela Richmond, Adams County Department of Job and Family Services.

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

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

---

**MOTION TO ADJOURN:**

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

***Board of Commissioners***

***Of***

***Adams County, Ohio***

| | | |
|---|---|---|
| ***Teresa Diane Ward, President*** | ***Ty Pell, Vice President*** | ***Brian Baldridge, Member*** |

***Linda Mendenhall, Clerk***