

The Board of Adams County Commissioners met in regular session on September 25, 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 Pastor David Hopkins.

It was moved by Diane Ward and seconded by Ty Pell 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

.....
**JFS/GREENE COUNTY RELEASE OF FUNDS APPROVED:
RESOLUTION NO. 2017-431**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Release of Adult Protective Services funds in the amount of \$14,420.56 to Greene County Department of Job and Family Services as recommended by JFS Director Sue Fulton.

See Contracts Journal #76, Page 45

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. 2017-432**

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

25-Sep-17			
Auditor			
Com Doc	Lease on Copier 09/01/2017-09/30/2017	001-104-5420	\$188.41
Gifford, David	Reimburse Fee for S W District Meeting	190-160-5500	\$20.00
Office Depot	Monitor Splitter	001-104-5300	\$26.99
Office Depot	Copy Paper, Toner, Tape	001-104-5300	\$168.74
Office Depot	Monitor Adapter	001-104-5300	\$78.48
Quill	Office Supplies	001-135-5300	\$150.00
Quill	Office Supplies	001-135-5350	\$171.22
		TOTAL	\$803.84
Clerk of Courts			
Quill	Supplies	001-120-5300	\$627.43
		TOTAL	\$627.43
Commissioners			
Adams Co Senior Citizens Council	Contract Service/Sr Citizens Levy	199-376-5420	\$711.42
Daikin	HVAC Repairs	001-123-5900	\$1,137.00
Duke Energy	Gas Service -Crt Hse & Gov't Center	001-123-5450	\$358.92
Office of the Public Defender	Contract Service/Indigent Defense	001-129-5420	\$17,480.00
Office of the Public Defender	Contract Service/indigent Defense	001-129-5420	\$7,600.00
		TOTAL	\$27,287.34
Common Pleas			
Shelton, Sarah	Child Support Contract	001-116-5980	\$666.66
	Counsel/Recover		
Shelton, Sarah	Child Support Contract	060-437-5420	\$4,550.00
	Counsel/Recover		
Thompson, Michael M	Travel Expense/Deputy Training	001-116-5500	\$142.70
Warner, Lori	Travel Expense	185-168-5500	\$117.16
		TOTAL	\$5,476.52

Coroner			
Best, Larry	Cell Phone - Sept. 2017	001-119-5420	\$15.00
Montgomery Co. Coroner	Autopsy	001-119-5420	\$1,550.00
Montgomery Co. Coroner	Autopsy	001-119-5420	\$1,550.00
Mossman, Mary	Equipment - HP Laptop	001-119-5350	\$299.00
TOTAL			\$3,414.00

Economic Development			
Adams Co Commissioners	Reimbursement/Administrative Duties	106-216-5410	\$1,492.13
Adams Co Commissioners	Reimbursement/Administrative Duties	093-312-5420	\$578.64
Advanced Home Safety	50% Draw-Septics/Roofs	096-262-5430	\$1,150.00
Community Systems	Web Hosting	001-101-5900	\$500.00
Cornerstone Remodeling & Construct.	Final Draw - 3883 Island Creek Rd	096-262-5430	\$8,800.00
Cornerstone Remodeling & Construct.	Final Draw - 303 Lynx Dr	096-262-5430	\$7,650.00
OCCD	2017 Full Membership Annual Dues	001-101-5900	\$275.00
Ryan, Debbie	Contracted Services	106-216-5420	\$2,259.90
Voyager	Fuel for County Vehicle	001-101-5500	\$14.76
TOTAL			\$22,720.43

Health Department			
Cardmember Services	TB Medicine	001-132-5420	\$719.70
TOTAL			\$719.70

Sheriff			
Adams Co Board of Health	Pre-Employment Drug Test	001-125-5420	\$75.00
Black, Jeffrey L	Repairs on Cruisers	001-125-5400	\$20.00
Black, Jeffrey L	Repair on Cruisers	001-125-5400	\$170.00
Larry's Towing & Service Center	Tow Cruiser	001-125-5400	\$90.00
Office Depot	Printer & Ink for Jail	001-125-5695	\$417.93
Office Depot	Binders & Clips	001-125-5300	\$93.08
OPC Cleaning	P. Towels, B. Tissue, Bleach, Gloves, Etc	001-125-5758	\$376.81
OPC Cleaning	Supplies for Jail	001-125-5675	\$1,008.86
Sysco Food Services	Food for Jail	001-125-5759	\$246.13
Sysco Food Services	Food for Jail	001-125-5676	\$680.86
Time Warner Cable - SWP Division	Cable TV for Jail	001-125-5660	\$101.43
Verizon Wireless	Cell Phone Bill	001-125-5420	\$607.62
Walmart	Supplies for Work Release	001-125-5759	\$242.23
TOTAL			\$4,129.95

Title			
West Union Postmaster	Stamps	015-169-5300	\$98.00
TOTAL			\$98.00

Treasurer			
Smartbill	Service Fee's, Envelopes, Etc	001-107-5300	\$0.80
Smartbill	Service Fee's, Envelopes, Etc	001-107-5420	\$250.49
TOTAL			\$251.29

GRAND TOTAL **\$65,528.50**

***signifies certified "Then & Now" in excess of \$100.00

Engineer			
A. C. Glass	Front Glass Installed in #26 Loader	165-162-5400	\$379.67
Clemans, Nelson & Associates	Registration Fee for Conference	165-161-5500	\$199.00
Cintas	Clean Uniform, Towel & Rug Service	165-162-5420	\$225.16
Duke Energy	Gas Service 08-10/09-11-17	165-162-5450	\$182.61
Essman, Justin	Diagnostics on Truck #70	165-162-5400	\$50.00
FYDA Freightliner Cincinnati, Inc	CYL Filler Cap, Light Heads	165-162-5340	\$579.96
FYDA Freightliner Cincinnati, Inc	Power Steering Reservoirs & Hood	165-162-5340	\$1,299.48

FYDA Freightliner Cincinnati, Inc	Belt 8 Rib EPDM Poly & Sensor	165-162-5340	\$387.01
Grooms, Joyce M.	Cleaning Service Garage 09-14-17	165-162-5420	\$250.00
Grooms, Joyce M.	Cleaning Service Engineer Off. 09-14-17	165-161-5420	\$75.00
Hanson Aggregates	Stone #304 (47.31 Tons)	165-162-5340	\$428.16
Hanson Aggregates	1.20 Tons Limestone Sand	165-162-5340	\$9.30
James B Harsha Co	Hose Nozzles, Springs & 1/2"	165-162-5340	\$229.24
Huntley Auto Supply	Fuel Filters, Hyd Filters, Brake	165-162-5340	\$599.43
Oil Works, LLC	Unleaded Gasoline, L/S Diesel & H/S	165-162-5340	\$2,942.21
Raber Shoes	Rubber Boots/Sandy Roush	165-162-5900	\$80.00
Shupert Tire Service	Tire Change	165-162-5400	\$48.50
Wells Fargo Financial Leasing, Inc	Toshiba Copier Monthly Lease Payment	165-161-5350	\$173.84
West Union Electric & Plumbing	Dusk Dawn Photo Cell & Bulbs	165-162-5340	\$31.90
TOTAL			\$8,170.47

Job and Family

A B C E O I	HMG Part C July	334-298-5420	\$13,343.33
A B C E O I	C. Services/Tanf Summer Youth Feed	180-156-5420	\$18,907.20
Adams Co Children Services	C. Services/Title XX Residential/Yates	180-156-5420	\$10,914.72
Adams Co Commissioners	IM Cost allocation 2nd Half	180-156-5475	\$8,654.00
Adams Co Commissioners	SH Cost Allocation 2nd Half	180-156-5475	\$7,575.50
Adams Co Commissioners	SS Cost Allocation 2nd half	180-157-5475	\$2,659.50
Adams Co Commissioners	Cost Allocation 2nd Half	175-155-5475	\$2,648.00
Adams Co Prosecutor	C. Services August	175-155-5465	\$14,653.32
Adams Co Sheriff Dept	BCI/FBI J Sharp-Kouns	180-157-5900	\$60.00
Adams Rural Electric	8/15-9/14	180-156-5450	\$1,732.64
American Electric Power	PRC A E/R E Electric	180-156-5530	\$190.00
Buckeye Power Sales Co	Scheduled Maintenance	180-156-5400	\$675.00
Community Action Organization	July - September	180-156-5420	\$1,986.60
Duke Energy	Aug 10 - Sep 11	180-156-5450	\$145.38
FRS Transportation	C Services/Net Transp. August	180-156-5420	\$57,495.20
FRS Transportation	C Services/August Dispatch	180-156-5420	\$7,424.18
Frontier	Phone Service 8/17 & 9/17	180-156-5450	\$1,340.07
HR Direct	Poster Guard	180-156-5900	\$74.99
McCormick Tire and Auto	PRC T B Tires	180-156-5530	\$341.32
National Business Furniture	Desk and Lateral File	180-156-5350	\$3,104.85
Pitney Bowes, Inc	10/1-12/31	180-156-5400	\$252.00
R & M Sales Service	Repair Break Lines on Dodge Durango	180-156-5390	\$375.99
Ruble, Cheryl	Meals Mileage	180-156-5500	\$90.50
Sivic Solutions Group, LLC	Reg. B Calvert/D McClanahan 10/23 & 24	180-156-5500	\$250.00
Stevenson, Rebecca	Meals Qtrly Fraud Mtg	180-156-5500	\$11.16
VanDyke	Copier Maintenance & Repair	180-156-5400	\$132.98
Walmart	Water/Distilled Water/PRC	180-156-5900	\$159.20
Walmart	Water/Distilled Water/PRC	180-156-5730	\$1.76
Walmart	Water/Distilled Water/PRC	180-156-5530	\$52.91
TOTAL			\$155,252.30

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, ADDITIONAL APPROPRIATION OF FUNDS APPROVED:
RESOLUTION NO. 2017-433**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the following additional appropriations, transfers and reduction of funds:

ADDITIONAL APPROPRIATIONS:

- \$9765.15 to 001-125-5259, Contract repairs, County General
- \$400.00 to 001-125-5260, Equipment 911, County General
- \$180,000.00 to 020-172-5420, Contracts Services Board Care, Childrens Services
- \$10,000.00 to 020-172-5421, Contract Services-Day Care, Childrens Services
- \$2,000.00 to 020-172-5710, Adoption incentive, Childrens Services
- \$20,000.00 to 055-166-5150, Salaries-Employees, Felony Del/Care Custody
- \$542.15 to 096-262-5410, Gen Admin, CHIP 15

SUPPLEMENTAL TRANSFERS:

\$1000.00 from 001-104-5500, Travel, to 001-104-5900, Other Expense, County General
 \$3,000.00 from 020-172-5335, Emer Supplies, to 020-172-5421, Cont Services-Day Care, Childrens Serv
 \$3,100.00 from 020-172-5423, Contr Serv-KPI, to 020-172-5421, Contract Services Day Care, Childrens Services
 \$3,000.00 from 020-172-5461 Contract services-Child Abuse to 020-172-5421, Cont Serv-Day Care, CSB
 \$3000.00 from 020-172-5425, Contract Services MISC F/C to 020-172-5900, Other Expense, CSB
 \$1,644.00 from 020-173-5940, Cost Allocation, to 020-173-5900, Other Expense, Childrens Services
 \$1408.50 from 096-262-5430, Home & Bldg to 096-262-5410, Gen Admin, CHIP 15
 \$15,000.00 from 155-171-5300, Supplies to 155-171-5900, Other Expense, DD
 \$2500.00 from 180-156-5900, Other Exp to 180-156-5300, Supplies, Pub Asst
 \$3800.00 from 045-150-5150, Salaries, to 045-150-5800, Expenses, Mandatory Drug Fine

REDUCTION OF APPROPRIATIONS:

-\$3,000.00 from 045-150-5150, Salaries, Mandatory Drug Fine
 -\$1,000.00 from 045-150-5160, PERS, Mandatory Drug Fine
 -\$200.00 from 045-150-5170, Workers Comp., Mandatory Drug Fine
 -\$100.00 from 045-150-5195, Medicare, Mandatory Drug Fine

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

Melinda Brown, Medical Mutual, discussed the renewal of the county employee health insurance which commences January 1, 2018.

.....

JFS Director Sue Fulton and Deputy Director Angela Richmond discussed the following issues with the board:

- Prevention, Retention and Contingency Biennial Renewal Plan
- Personnel action approval
- Greene County Release of funds approval as stated in RES#2017-431

.....

**PRC BIENNIAL RENEWAL PLAN APPROVED:
RESOLUTION NO. 2017-434**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the renewal of the Adams County Job and Family Services Prevention, Retention and Contingency Biennial Plan as presented by Sue Fulton, JFS Director.

See Contracts Journal #76, Page 46

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

**JFS PERSONNEL ACTION APPROVED:
RESOLUTION NO. 2017-435**

It was moved by Ty Pell and seconded by Diane Ward to sign the personnel action form for Angela Richmond as Deputy Director of the Adams County JFS effective September 25, 2017 as presented by Sue Fulton, Director.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

.....

EMS Chief Matt Carey discussed the following issues with the commissioners:

- Peebles Life Squad building contract
- Personnel and training



ECD Director Holly Johnson updated the board on various economic development contacts and ongoing grant projects.



Recorder Mark Tolle discussed replacing part of the benches on the courthouse lawn. The benches may be purchased through donations; however, no decision was finalized today.



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

- Peebles Life Squad Building contract
- Veterans Service Commission office space
- Submission of EMA documents



Veterans service commission members William Conn, Dean Collins, and Garry Mitchell along with Veterans Service Officer Russell Todd, Jr. met with the board to discuss office space for their department. The VSC members stated their present office space had become inefficient. The commissioners offered office space within the county buildings. The VSC members stated they had discussed purchasing a building. The issue will be discussed further at their next meeting. Assistant Prosecuting Attorney Dana Whalen and Dawn Brodt, Steve’s Realty, were present for the meeting.



Shawn Bright met with the board to introduce himself as the newly appointed CEO at Adams County Regional Medical Center.



Lieutenant Mike Estep updated the board regarding damages to the communications center equipment due to a lightning strike. Personnel and replacement of the battery backup unit was discussed.



Deputy Brandon Asbury discussed the renewal of an application for S.T.E.P. and I.D.E.P. grant funds for the sheriff’s department.



Kathy Bruynis, Adams County Extension Interim Director, discussed budgetary issues with the commissioners.



Auditor David Gifford discussed a recommendation to address an issue from the state auditor’s management letter.



**OPWC 2018 COUNTY, TWP & VILLAGE IMPROVEMENTS APPROVED:
RESOLUTION 2017-436**

It was moved by Diane Ward and seconded by Brian Baldrige to adopt a resolution to authorize Brian Baldrige, President, to sign an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program (LTIP) and to execute contracts as required; further the Adams County Board of Commissioners enters into a cooperative agreement for the OPWC Round 32 Project entitled **County, Township and Village Road and Bridge Improvements 2018** as submitted by County Engineer David Hook.

See Contracts Journal #76, Page 47

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

**EMT VOLUNTEER PART TIME EMPLOYMENT APPROVED:
RESOLUTION NO. 2017-437**

It was moved by Diane Ward and seconded by Brian Baldrige to change the status of Ashley McClure from a volunteer with the Adams County Emergency Medical Services to a part time EMT Basic upon the recommendation of Chief Matt Carey effective September 25, 2017.

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

VOTE: BALDRIDGE, YEA

WARD, YEA

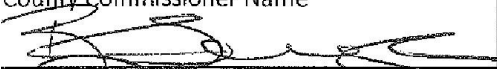

PELL, YEA

.....
A telephone conference call was held with Kathleen Nelson, Preparedness Grants Branch Chief, regarding the completion of proper documentation and lack thereof and proper payroll timesheet documentation in order for Adams County to be eligible for continued EMA cost reimbursement.
.....

**LOCAL EMERGENCY PLANNING COMMITTEE APPOINTED:
RESOLUTION NO. 2017-438**

The board held a discussion concerning the list of appointments to the Local Emergency Planning Committee. After discussion it was moved by Brian Baldrige and seconded by Ty Pell to appoint the following members to the Local Emergency Planning Committee: Jerry Kirker (Fire); Kimmy Rogers (Law Enforcement); Wendell Swearingen (Elected Official); Karen S. Howelett and Tom Peterson (Emergency Management); Rick Bowman (First Aid); Jason Work (Health); Rick Adamson (Environmental); Mike Hughes (Transportation); Carletta Weyrich (Media); Ed Lock and Kim Paquette (Community Group); Kenneth Swearingen (Industry); Todd Calvert (Other) for the term commencing retroactively from August 17, 2017 through August 16, 2018 and further authorize President Baldrige to sign as follows:

		State Emergency Response Commission			Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members		
c/o Ohio EPA, Lazarus Government Center 50 W. Town St, Ste, 700 PO Box Columbus, OH 43216-1049		Local Emergency Planning Committee: _____		Adams			
		8/17 / 2017 through 8/16 / 2019					
Representing	Name	Title	Employer	LEPC Officer*			
	Jerry Kirker	Chief	West Union Fire Dept.				
Law	Kimmy Rogers	Sheriff	Adams County Sheriff				
Elected Official	Wendall Swearingen	Liberty Township Trustee					
Emergency Management	Karen S. Howelett	Director	Adams County EMA				
	Tom Peterson	Deputy Director	Adams County EMA	*			
Hospital							
First Aid	Rick Bowman	Chief	Manchester EMS	*			
Health	Jason Work	R.S.	Health Department	*			

Environmental	Rick Adamson	Manager	Adams Regional Water	
Transportation	Mike Hughes		County Engineer	
Media	Carletta Weyrich	PIO	Adams County EMA	
Community Group	Ed Lock	HAM Radio Operator	DeForest Amateur	*
	Kim Paquette	HAM Radio Operator	DeForest Amateur Radio	
Industry	Kenneth Swearingen	Systems Operator	DP&L	
Other	Todd Calvert	Funeral Director	Thompson Meeker	
Other				
*indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary				
County Commissioner Name		Signature	Date Signed	
			9/25/17	
Ohio State Emergency Response Commission		Local Emergency Planning Committee		
Application for Appointment				

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