

The Board of Adams County Commissioners met in regular session on September 3, 2019 at the Government Center with the following members present: Diane Ward and Barbara Moore. The meeting was called to order by Vice President Ward and opened with prayer and the Pledge of Allegiance led by Pastor Julie Horsley.

It was moved by Barbara Moore and seconded by Diana Ward to approve the minutes.

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

**BILLS APPROVED FOR PAYMENT:
RESOLUTION 2019-362**

It was moved by Diane Ward and seconded by Barbara Moore to approve the bills for payment:

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
ADAMS COUNTY REGIONAL MEDICAL OFFICE DEPOT	EMS - BWC DRUG TEST	010-170-5900	\$137.00
OK AUTO PARTS	EMS COPIER PAPER, FILE FOLDERS, BINDER	010-170-5300	\$83.43
OK AUTO PARTS	EMS - SQUAD 101 WINDSHIELD WIPERS	010-170-5390	\$27.98
SHOEMAKER'S TIRE & SERVICE CENTER LLC	EMS STATION #100 CAR WASH/CLEANER	010-170-5390	\$55.83
SHOEMAKER'S TIRE & SERVICE CENTER LLC	EMS - SQUAD 101 OIL CHANGE/SERVICE	010-170-5390	\$135.54
WALLINGFORD'S ACE HARDWARE	EMS REPAIR BRAKE/BRAKE LINES 2005 CHEV SUBURBAN	010-170-5390	\$417.73
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 GARBAGE BAGS/DETERGENT	010-170-5300	\$30.57
WALLINGFORD'S ACE HARDWARE	EMS STATION #100/ADMIN PAINT & SUPPLIES	010-170-5300	\$73.95
WALLINGFORD'S ACE HARDWARE	EMS STATION #100 SOAP BRUSH/ADAPTOR/BASKET	010-170-5315	\$18.17
	TOTAL		\$980.20
AUDITOR			
COMDOC INC.	BASE RATE 08/15/19-09/14/19	001-104-5420	\$269.55
	TOTAL		\$269.55
CLERK OF COURTS			
ADAMS COUNTY BOARD OF HEALTH	DRUG SCREEN - NEW EMPLOYEES	001-118-5900	\$25.00
GRIFFIN PRINTING	ENVELOPES/GRIFFIN	001-118-5300	\$125.00
HENSCHEN & ASSOCIATES, INC.	JESSI PC	022-365-5350	\$1,494.00
VANDYKE, INC.	COPIER OVERAGE - 2018	001-118-5400	\$123.76
VANDYKE, INC.	COPIER OVERAGE - 2018	001-120-5400	\$84.95
	TOTAL		\$1,852.71
COMMISSIONERS			
ARRICK'S PROPANE	PROPANE FOR AIRPORT 7/16/19	001-124-5450	\$304.27
FREEDOMLINX, LLC	IT CONTRACT 8/25-9/24/19	001-102-5420	\$1,300.00
GOVERNMENT FORMS AND SUPPLIES LLC	JOURNAL BOOKS	001-100-5300	\$503.37
	TOTAL		\$2,107.64
COURTS			
CARDMEMBER SERVICE	(5)TASERS, (5)HOLSTERS (2)CAMERAS	060-437-5350	\$8,746.20
CARDMEMBER SERVICE	(4)DESK NAME PLATES	061-302-5300	\$45.99
CARDMEMBER SERVICE	MOVIE NIGHT SUPPLIES	007-367-5300	\$256.77
CARDMEMBER SERVICE	PRINTER CORDS,EXTENSION CORDS,MOUSE PADS,FILE	061-302-5300	\$156.18
CARDMEMBER SERVICE	ID PRINTER	060-437-5350	\$1,995.00
CARDMEMBER SERVICE	RETURN SHIPPING FOR REPAIR OF BADGES	185-168-5900	\$3.66
CARDMEMBER SERVICE	EASEL FOR EXHIBIT DISPLAY	001-113-5300	\$25.58
CARDMEMBER SERVICE	BADGE HOLE PUNCH AND COLOR RIBBON FOR ID PRINTER	060-437-5300	\$76.63
CARDMEMBER SERVICE	DRAWSTRING BAGS, SUNSCREEN, TOWELS	055-166-5900	\$164.71
CARDMEMBER SERVICE	VGA CABLE	001-113-5300	\$21.44
CARDMEMBER SERVICE	(5) OFFICE CHAIRS	061-302-5350	\$1,079.95
CARDMEMBER SERVICE	CAR ORGANIZERS, PENS, FIRST AID KITS	061-302-5300	\$115.90
CARDMEMBER SERVICE	FILE FOLDERS, FIREARM SUPPLIES, GUN RANGE BAG	185-168-5300	\$93.19
CARDMEMBER SERVICE	DISPLAY BOARDS FOR POSTINGS	001-117-5300	\$169.98
CARDMEMBER SERVICE	AWARE GPS PLUG IN DEVICE FOR COUNTY VEHICLES	001-115-5420	\$79.96
CARDMEMBER SERVICE	RESUME SUPPLIES FOR LIFESKILLS	055-166-5900	\$213.12
CARDMEMBER SERVICE	LUNCH FOR PROBATION OFFICERS TRAINING DAY	055-166-5900	\$84.24
CARDMEMBER SERVICE	LIFESKILLS SUPPLIES	055-166-5900	\$12.00
CARDMEMBER SERVICE	COURT MANAGEMENT SEMINAR G.STAUFFER 7/23	001-113-5500	\$143.35
CARDMEMBER SERVICE	POSTAGE FOR JURY MAILINGS	001-114-5900	\$35.00
CARDMEMBER SERVICE	DISPLAY BOARDS FOR POSTINGS	001-116-5300	\$169.98
CARDMEMBER SERVICE	KINGS INSLAND PASSES FOR FDC GRANT	055-166-5420	\$761.86
CARDMEMBER SERVICE	(2)RADIO BATTERIES	061-302-5300	\$118.00
CARDMEMBER SERVICE	MOVIE NIGHT SUPPLIES AND NEW MONITOR	001-116-5900	\$159.99
CARDMEMBER SERVICE	LIFESKILLS LUNCHEON	055-166-5900	\$364.19
CARDMEMBER SERVICE	JUROR MEALS DURING TRIAL	001-113-5300	\$112.44
CARDMEMBER SERVICE	AWARE GPS PLUG IN DEVICE FOR COUNTY VEHICLES	001-115-5420	\$79.96
CARDMEMBER SERVICE-COMM	CREDIT CARD BILL LATE FEES AND CHARGES	001-113-5900	\$203.62
CARDMEMBER SERVICE-COMM	PRINTER MAINTANENCE KIT FOR CLERKS OFFICE	025-164-5300	\$179.75
CARDMEMBER SERVICE-COMM	2 BLACK OPEN CUFF CASES	061-302-5300	\$75.90
MAXIMUS CONSULTING SERVICES INC	PREPARATION OF FY 2019 MAGISTRATE AND JUVENILE	001-113-5420	\$6,333.34

MULTI CO MEDIATION	2018 MEDIATION PROGRAM	007-367-5420	\$5,029.24
OFFICE DEPOT	LASER PAPER	185-168-5300	\$239.50
QUILL	CORRECTION TAPE, INK CARTS, POST-ITS	185-168-5300	\$616.55
		TOTAL	\$27,963.17

ECONOMIC DEVELOPMENT

ADVANCED HOME SAFETY SERVICE	FINAL-573 WILLIE STANFIELD-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INTERIM-573 WILLIE STANFIELD-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	FINAL-6832 UNITY RD-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	FINAL-29999 SR 41-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INTERIM-6832 UNITY RD-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INTERIM-29999 SR 41-ECON DEV	099-306-5430	\$383.33
LLOYD'S EXCAVATING LLC	CONTRACTED SVCS-573 WILLIE STANFIELD-ECON DEV	099-306-5430	\$1,800.00
LLOYD'S EXCAVATING LLC	CONTRACT SVCS-6832 UNITY RD-ECON DEV	099-306-5430	\$1,500.00
LLOYD'S EXCAVATING LLC	CONTRACT SVCS-29999 SR 41-ECON DEV	099-306-5430	\$1,500.00
PLAYCORE WISCONSIN INC	CONTRACT SVCS-SPLASH PADS-ECD	232-344-5420	\$100,000.00
		TOTAL	\$107,099.98

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QUILL	PAPER	001-135-5300	\$75.97
QUILL	COPIER TONER & PAPER	001-135-5350	\$188.95
		TOTAL	\$264.92

GRAND TOTAL \$140,538.17

ENGINEER

CHERRY FORK FARM SUPPLY	5 STEEL POST	165-162-5340	\$24.45
DATA MANAGEMENT INC	SUPPORT SERVICES FOR TIME CLOCK EXTENDED 4 HRS	165-162-5420	\$450.00
DEXTER COMPANY	HYDRAULIC MOTOR FOR MOWER #61	165-162-5340	\$1,962.61
FLEMINGSBURG MACHINING LLC	REPAIRED HYDRAULIC CYLINDERS FOR #87	165-162-5400	\$1,577.40
GROOMS, JOYCE M	CLEANING SERVICES 08-22-19	165-161-5420	\$75.00
HANSON AGGREGATES INC	13.76 TONS 304 6.82 TONS 1"CR	165-162-5340	\$202.35
HANSON AGGREGATES INC	26.54 TONS #57 & 33.68 TONS 1"CR	165-162-5340	\$652.73
HENDERSON TRUCK EQUIPMENT	CONTROL HEAD REPAIR FOR AUGER TRUCK	165-162-5400	\$441.28
HUNTLEY AUTO SUPPLY	ACETYLENE, SPARK PLUGS, RAGS, HOSE FITTINGS, ETC,	165-162-5340	\$485.82
JAMES B. HARSHA COMPANY	HYD HOSE & CARBIDE CUTTER	165-162-5340	\$304.68
KLEEM, INC	100 GREEN U CHANNEL POST 2LB 8' CHANNEL POST	165-162-5340	\$2,486.95
KLEEM, INC	10 W1-6 LARGE ARROW SIGN	165-162-5340	\$605.94
OFFICE DEPOT	2 TONER CARTRIDGES FOR XEROX COPIER	165-161-5300	\$380.46
WAL-MART COMMUNITY	NOTE PADS, BANDAIDS, NEOSPORIN, AIR FRESHENER	165-162-5300	\$143.33
WAL-MART COMMUNITY	TEMPORARY SECURITY CAMERAS	165-162-5350	\$273.64
WEST UNION MOWER SERVICE	6 NEW CHAIN SAWS SEE ATTACHMENT -STOLEN	165-162-5350	\$4,699.70
		TOTAL	\$14,766.34

JOB & FAMILY

ADAMS COUNTY CLERK OF COURTS	CONTRACT SERVICES CLERK OF COURTS JULY JFS	175-155-5465	\$1,827.08
ADAMS COUNTY SHERIFF	BCI/FBI BACKGROUND CHECKS PA JFS	180-156-5900	\$840.00
ADAMS COUNTY SHERIFF	BCI/FBI BACKGROUND CHECKS SS JFS	180-157-5900	\$60.00
ADAMS COUNTY SHERIFF	BCI/FBI BACKGROUND CHECKS CSEA JFS	175-155-5900	\$240.00
ANCHOR TERMITE & PEST CONTROL	PEST/TERMITE CONTROL 8/2019 JFS	180-156-5420	\$80.00
CHANEY, ROBERT & ELSIE	PRC- P W - RENT JFS	180-156-5530	\$650.00
FRS TRANSPORTATION INC	NET TRANSPORTATION DISPATCH 7/2019 JFS	180-156-5420	\$7,164.65
MURPHIN RIDGE BUILDING SUPPLIES	BAGGED CONCRETE MIX FOR MAIL BOX JFS	180-156-5730	\$17.79
PERTUSET, JODY	DISTRICT ROUND TABLE MONTGOMERY CO MEALS JFS	175-155-5500	\$14.37
RHK MOTORS LLC	PRC-J Y- VEHICLE REPAIR JFS	180-156-5530	\$535.00
SIVIC SOLUTIONS GROUP, LLC	REG. CFIS USER CONF. GRAY/MCCLANAHAN JFS	180-156-5500	\$250.00
THE COUNSELING CENTER	NET TRANSPORTATION 6/2019 JFS	180-156-5420	\$16,400.98
TIME WARNER CABLE ENTERPRISES LLC	PHONE/WIFI SERVICES 8/13-9/12 JFS	180-156-5450	\$371.04
WILSON, DAVID D. JR.	CONTRACT SERVICES ADMIN HEARING OFFICER AUG JFS	175-155-5465	\$300.00
		TOTAL	\$28,750.91

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

The following report was filed for the commissioners' review: Dog and Kennel department activity report for week ending 8-30-2019.

Dog Warden Donnie Swayne discussed the following issues with the board:

- Approval of request to allow employee to commute to and from work in county vehicle
- Dispatching of emergency calls received by communication center

**TRANSFER OF FUNDS APPROVED:
RESOLUTION NO. 2019-363**

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

SUPPLEMENTAL TRANSFERS:

\$2137.00 from 055-166-5150, Salaries to 055-166-5160, PERS, Felony Delinquent Care Grant
\$5,000.00 from 001-116-5190, Insurance to 001-116-5420, Contract Services, County General

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

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JFS Director Angela Richmond discussed the following issue with the commissioners:

- Personnel

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**EXECUTIVE SESSION-PERSONNEL, COLLECTIVE BARGAINING:
RESOLUTION NO. 2019-364**

It was moved by Diane Ward and seconded by Barbara Moore to enter into executive session with JFS Director Angie Richmond to discuss personnel per ORC 121.22 (G) (1) compensation and (4) collective bargaining issue at 9:28 a.m.

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

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Vice President Ward reconvened the executive session at 9:36 a.m.

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Melinda Brown, Grady Enterprises, reviewed the fourth quarter claims report with the board along with preliminary health insurance renewal data.

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Betty Davidson, Wild Horse Rescue, and Sandra Perry, Ohio Network for Saving Horses, informed the commissioners of a potential animal welfare situation in the county. As the county does not presently have a humane agent, the board advised them to file a report with the sheriff's department.

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**IV-D CONTRACT AMENDMENT APPROVED:
RESOLUTION NO. 2019-365**

It was moved by Diane Ward and seconded by Barbara Moore to approve the IV-D contract amendment between Adams County Child Support Enforcement Agency and Adams County Common Pleas Court, Juvenile Division, for Clerk of Court filing services as presented by Court Fiscal Officer Veronica Grooms.

See Contracts Journal #82, Page 48

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

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WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares in the burden of mental health problems and has a responsibility to promote mental wellness and support suicide prevention efforts.

THEREFORE, BE IT RESOLVED that, we, the Adams County Commissioners, do hereby designate September as “Suicide Prevention Month” in Adams County and urge Adams County residents to recommit our community to increasing awareness and understanding of suicide, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

Those present for the proclamation were Adams County Regional Medical Center CEO Alan Bird and Kelle Winkle, RN, Senior Life Solutions.

Tom Anderson, Community Energy, Inc., gave a presentation to the commissioners, Auditor David Gifford, Assistant Prosecuting Attorney Dana Whalen and Clerk Terri Crothers concerning the company’s background in renewal energy projects and specifically the proposed development of a solar energy farm in Adams County. A follow up meeting is planned to allow other elected officials an opportunity to hear the presentation and receive information including payments in lieu of real estate taxes.

**GRIT APPLICATION AND LETTER OF SUPPORT:
RESOLUTION NO. 2019-369**

It was moved by Barbara Moore and seconded by Diane Ward to proceed with the application of funds in the amount of \$2,500,000 for the Growing Rural Independence Together (GRIT) Program through ODSA for the Adams County Workforce Training Center and further to authorize a Letter of Support from the county for the project as presented by ECD Director Holly Johnson.

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

VOTE: PELL, ABSENT

WARD, AYE

MOORE, AYE

MOTION TO ADJOURN:

It was moved by Diane Ward and seconded by Barbara Moore to adjourn.



*Board of Commissioners
of
Adams County, Ohio*

Ty R. Pell, President

Teresa Diane Ward, Vice-President

Barbara A. Moore, Member

Linda Mendenhall, Clerk