

The Board of Adams County Commissioners met in regular session on September 4, 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 Keith Robinson.

It was moved by Ty Pell 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**

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**BILLS APPROVED FOR PAYMENT:  
 RESOLUTION NO. 2018-330**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the bills for payment:  
 4-Sep-18

		Auditor	
Kalahari Resorts	Reservations-Black/Tolle SSI Conf	001-104-5500	\$445.12
Manatron Inc.	Tax Assist Support	190-160-5420	\$6,400.00
		<b>TOTAL</b>	<b>\$6,845.12</b>

		Clerk of Courts	
LEAF	Copier Lease	001-118-5400	\$133.25
LEAF	Copier Lease	001-120-5400	\$133.25
Quill	Supplies/Chair & Desk	001-118-5300	\$228.93
Staples	Supplies/Paper, Folders, Pens	001-118-5300	\$113.02
Vandyke	Copier Overage	001-118-5400	\$87.13
		<b>TOTAL</b>	<b>\$695.58</b>

		Commissioners	
Carrot-Top Industries Inc.	2 State of Ohio Flags	001-123-5300	\$202.28
CORSA	Claim #010029212 Schoonover	001-142-5940	\$2,500.00
Hughes, Michael	Cash Back Insurance Incentive	383-394-5875	\$35.00
McNeilan, Lawrence	Trash Pick Up 9/1/18	001-123-5420	\$100.00
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$174.12
Office Depot	Office Supplies	001-100-5300	\$143.52
OPC Cleaning Supplies	Supplies - Liners, TP, Towels	001-123-5300	\$253.84
Southern Ohio Security	Fire Alarm Trouble - Annex	001-123-5400	\$85.00
Stephenson, Donald	Switch Plate - Juvenile Court	237-222-5285	\$165.00
Walmart Community	Phone Cards 8/2018	001-123-5300	\$146.90
		<b>TOTAL</b>	<b>\$3,805.66</b>

		Common Pleas	
Armstrong, Kenneth L. Jr.	Atty Fees/Indigent Guardianship 20082017	130-146-5420	\$300.00
Barry's Chevrolet Buick Inc.	Service & Repair	001-115-5400	\$121.47
Cardmember Service	Replaced Steering Gear Rack/Wheel Align	001-115-5400	\$1,612.00
Cardmember Service	Donation-Provide food for children WUES	193-316-5900	\$2,500.00
Cardmember Service	Freon & Charging Kit for A/C	001-115-5300	\$39.97
Cardmember Service	Kings Island Tickets for Life Skills Class	055-166-5900	\$414.90
Cardmember Service	Aware GPS Plug-In Device for Co. Cars	001-115-5420	\$79.96
Cardmember Service	Business Cards for Chelsea Phelps	001-115-5300	\$29.05
Cardmember Service	8 Personal Locker Storage Cabinets	061-302-5900	\$1,037.52
Cardmember Service	Proj, Spoons, Speakers, Popcorn Mach	185-168-5900	\$1,232.94
Cardmember Service	Movie License/Community Movie Night	193-316-5900	\$350.00
Clermont County Juvenile Det. Ctr.	Detention	001-116-5680	\$5,890.00
Greystone Systems Inc.	Relocate Exist CCTV Camera to New Loc	193-317-5420	\$300.00
Hilton Columbus at Easton	Hotel Accom/Spencer/Judicial Conf 9/18	001-113-5500	\$362.00
Phelps, Chelsea	Reimburse Travel Expenses - June/July	061-302-5900	\$34.04
Quill	Brother Toner - Tracy	025-164-5300	\$398.21
Quill	Flash Drives, Post Its, Pens	001-117-5300	\$114.77
Warner, Lori	Travel Expense	185-168-5500	\$74.49
		<b>TOTAL</b>	<b>\$14,891.32</b>

EMS			
B & C Communications	Six Pagers	010-170-5420	\$3,333.00
Bihl, Patrick	Volunteer Run Reimbursement	010-170-5455	\$60.00
Bound Tree Medical LLC	EMS Supplies	010-170-5300	\$1,344.36
Bound Tree Medical LLC	Glucose Test Strips	010-170-5300	\$383.96
Campbell, Marian Phyllis	Volunteer Run Reimbursement	010-170-5455	\$37.50
DeLille Oxygen Company	Oxygen Tank Rental/Usage	010-170-5300	\$248.52
Dish DBS Corporation	Satellite Monthly Station #100	010-170-5450	\$36.92
Naylor, Steve	Volunteer Run Reimbursement	010-170-5455	\$130.00
Office Depot	Office Supplies for Stations	010-170-5300	\$34.05
Sapp, Rodney L.	Volunteer Run Reimbursement	010-170-5455	\$122.50
Seaman Volunteer Life Squad	Building Lease - September 2018	010-170-5765	\$2,500.00
Winchester-Wayne Twp Life Squad	Building Lease - September 2018	010-170-5765	\$2,500.00
		TOTAL	\$10,730.81
Prosecutor			
Quill	Paper File Folders	001-108-5300	\$60.98
		TOTAL	\$60.98
Recorder			
Conduent Enterprise Solutions	Services July 2018	001-126-5420	\$1,203.52
		TOTAL	\$1,203.52
Sheriff			
Adams Co Regional Water Dist.	Water Bill for Work Release	001-125-5763	\$135.80
Adams Co Regional Medical Ctr	Medical Bills Inmates	001-125-5670	\$2,188.07
Adams Co Regional Medical Ctr	Medical Bills Inmates	001-125-5670	\$10,001.63
Columbus Radiology	Medical Bills Inmates	001-125-5670	\$2,260.46
Emergency Prof Services Inc.	Medical Bills Inmates	001-125-5670	\$365.04
Emergency Prof Services Inc.	Medical Bills Inmates	001-125-5670	\$1,906.12
Frontier	Master Sheet Index	001-125-5258	\$26.20
Freedomlinx LLC	Battery Backup System	198-372-5420	\$1,080.00
Galls Incorporated	Badge, Shirts with Emblems etc Dep. W	001-125-5350	\$240.05
Galls Incorporated	Uniform Allowance Dep. Newland	001-125-5354	\$52.46
McNeilan, Lawrence	Dumpster Rental WR	001-125-5763	\$85.00
OPC Cleaning Supplies	Trash Can Liners, Paper Towels etc WR	001-125-5758	\$156.40
OPC Cleaning Supplies	Bathrooms Tissue, Laundry Det. Etc	001-125-5675	\$421.88
Stephenson, Donald A.	Locks for Gun Safe	001-125-5350	\$145.00
Sysco Food Services	Food for Work Release	001-125-5759	\$215.03
Sysco Food Services	Food for Jail	001-125-5676	\$538.28
Treasurer of State	Leads Sept 2018	001-125-5420	\$600.00
The Christ Hospital Cardio Assoc.	Medical Bills Inmates	001-125-5670	\$98.00
West Union Sav-a-Lot	Food for Work Release	001-125-5759	\$129.69
West Union Sav-a-Lot	Food for Jail	001-125-5676	\$357.66
		TOTAL	\$21,002.77
Title			
Staples Business Advantage	Office Supplies - Toner	015-159-5300	\$276.07
Vandyke Inc	Printed Copies	015-169-5420	\$11.25
		TOTAL	\$287.32
Treasurer			
LEAF Commercial	12 Month Lease of Copier	001-107-5420	\$82.00
		TOTAL	\$82.00
		GRAND TOTAL	\$59,605.08
Engineer's Office			
Baughman Tile Company Inc.	460' Various Size Culvert Pipe	165-162-5340	\$5,813.00
Cherry Fork Farm Supply	Guardrail Post	165-162-5340	\$50.85
Degraphix	Decals for Doors of Unit #2 & #3	165-162-5340	\$100.00
Fayetteville Hardware	Oil Filter Base	165-162-5340	\$38.88

First Stop Inc	16 Small Bags of Ice	165-162-5340	\$36.64
Grooms, Joyce M.	Cleaning Service Eng. Office 8/23/18	165-161-5420	\$75.00
Hanson Aggregates Inc	42.29 Tons Stone	165-162-5340	\$401.95
Hanson Aggregates Inc	38.85 Tons #4 Stone	165-162-5340	\$404.04
Hanson Aggregates Inc	146.08 Tons #601 A Rip Rap	165-162-5340	\$3,922.24
Huntley Auto Supply	Fuel Filters, Beacon Light, Tune Up Kit	165-162-5340	\$928.68
James B Harsha Company	Steel, Bolt, Bits & String Line	165-162-5340	\$66.20
Ohio CAT	Main Power Cyl #26, Thermostat Gaskets	165-162-5340	\$322.84
Oil Works LLC	55-Gal Barrel Integra	165-162-5340	\$877.25
OK Auto Parts	Fuse #4 2 for Stock	165-162-5340	\$5.40
Rumpke Consolidated Companies	Hauling Away Large Dumpster/Setting	165-162-5900	\$403.31
Shupert's Tire Service	Tire Repair	165-162-5400	\$49.00
Tadlock's Trailer Sales	Wheel for Black Drag	165-162-5340	\$196.60
The Wells Group LLC	440 Yds Concr Cedar Mills/Lower Twin	165-162-5340	\$4,420.00
Wells Fargo Financial Leasing	Lease Payment on Toshiba Copier	165-161-5350	\$173.84
West Union Electric & Plumbing	3 Outdoor Porch Lights	165-161-5900	\$143.85
West Union Mower Service	Chain	165-162-5340	\$28.95

TOTAL \$18,458.52

Job & Family			
Adams County Clerk of Courts	Contract Services July	175-155-5465	\$2,241.89
Adams Co Common Pleas Court	Domestic Relations Division	175-155-5465	\$6,531.02
Adams County Juvenile Court	Contract Services July	175-155-5465	\$7,411.39
American Electric Power	PRC J J Electric	180-156-5530	\$622.37
Barry's Chevrolet Buick Inc.	Oil Change/Service Malibu	180-156-5390	\$24.32
FRS Transportation Inc.	Title XX Transp 7/2018	180-157-5465	\$576.80
FRS Transportation Inc.	NET Transp July	180-156-5420	\$2,956.80
McCormick, Ryan L.	PRC L B Tires	180-156-5530	\$457.84
McCormick, Ryan L.	PRC L B Vehicle Repairs	180-156-5530	\$669.97
McNeilan, Lawrence	Trash Removal 8/2018	180-156-5420	\$90.00
Mirza, Jeff S.	PRC E G Rent/Deposit	180-156-5530	\$950.00
Quill	Torrent Chair	180-156-5350	\$179.99
Town & Country - West Union	Back to School Clothing	180-156-5530	\$1,798.13
West Union Electric & Plumbing	GFCITR15IV	180-156-5730	\$13.95
Wilson, David D. Jr.	Contract Services-Hearing Officer-August	175-155-5465	\$840.00

TOTAL \$25,364.47

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

**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

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**ADDITIONAL APPROPRIATIONS, TRANSFERS OF FUNDS APPROVED:  
RESOLUTION NO. 2018-331**

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

**Additional Appropriations:**

\$9100.00 to 001-102-5420, Contract Services, County General  
 \$16,240.00 to 055-166-5900, Other Expense, Felony Delinq Care Custody  
 \$17,980.00 to 172-273-5900, Other Expense, OH Transportation  
 \$1,129.61 to 315-209-5810, LEPC Expenses, RMA/Local Emerg Plan

**SUPPLEMENTAL TRANSFERS:**

\$5000.00 from 001-113-5420, Contract Services, to 001-116-5980, Attorney Fees, County General  
 \$30,000.00 from 155-171-5800, Reserve, to 155-171-5160, PERS, DD  
 \$300.00 from 155-171-5800, Reserve to 155-171-5267, TRF-Treasurer Fees, DD  
 \$10,000.00 from 155-171-5800, Reserve, to 155-171-5350, Equipment, DD  
 \$12,000.00 from 155-171-5760, Rental/Leases to 155-171-5420, Contract Services, DD  
 \$25,000.00 from 155-171-5800, Reserve, to 155-171-5420, Contract Services, DD

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

**VOTE: WARD, YEA**

**PELL, YEA**

**BALDRIDGE, YEA**

**AIRPORT UST REMOVAL PROPOSAL APPROVED:  
RESOLUTION NO. 2018-332**

It was moved by Ty Pell and seconded by Diane Ward to approve a proposal submitted by Patriot Engineering and Environmental for underground storage tank closure services at the Alexander Salamon Airport.

*See Contracts Journal #79, Page 39*

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 Angela Richmond discussed the following issues with the commissioners:

- Revising of child support contract with courts
- Personnel
- Agency vehicle assignment



**BID RECEIVED FOR CDBG WYLIE GREENBRIER RD RESURFACING:**

At 10:00 a.m. one bid was received for the CDBG BF17 Wylie and Greenbrier Road Resurfacing Project and it read as follows: Brown County Asphalt-\$75,300.00. The bid was turned over to ECD Director Holly Johnson to be taken under advisement. Those present for the bid opening were Director Johnson, Scott Township Trustees Sam Bolender and Homer Holsted along with Scott Township Fiscal Officer Charles Newman.



Director Johnson also discussed the following issues with the commissioners:

- Possible MOU with Village of West Union for airport sewage plant reporting and maintenance
- Southern State Community College Power Grant/fiscal agent
- Disc golf course
- Renewed interest in chamber of commerce



Sgt. Mike Estep reviewed a proposal from Gustin Controls, Ltd. for the county's radio tower lightning protection system at the cost of \$2400.00. The issue will be addressed at the next meeting.



**PROCLAMATION PROSTATE CANCER PREVENTION MONTH:  
RESOLUTION NO. 2018-333**

It was moved by Diane Ward and seconded by Brian Baldrige to proclaim the month of September 2018 as Prostate Cancer Awareness and Prevention Month:

Whereas, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone every year – that's one man every 3.2 minutes and roughly 29,430 die this year from the disease – which is one man every 18 minutes; and

Whereas, in Ohio an estimated 5,810 new cases of prostate cancer will be diagnosed and an estimated 1,110 deaths will occur in 2018; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

Whereas, Veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

Whereas, If caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late stage prostate cancer the five-year survival rate is 29%; and

Whereas, as all men are at risk for prostate cancer The Board of Commissioners of Adams County wish to increase awareness of the importance of prostate cancer screening.

In Witness Whereof, we have hereunto set our hand on the 27<sup>th</sup> day of September in the year of our Lord, two thousand Eighteen.

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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Clerk of Courts Chief Deputy Clerk Leanne Liston, informed the board that additional funds may be needed for indigent defense in appeals cases as the public defenders’ office no longer provides this service.

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

- Sandy Springs Roadside Park
- Treasurer tax certificate proposal
- Lease of parking spaces for post office
- Airport board member appointments, minimum standards

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Court Administrator Greg Stauffer and Jason Bassett, Freedom Linx, LLC, discussed an IT maintenance and service contract for the county.

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In addition to the IT contract Mr. Staffer discussed budgetary and personnel issues with the board along with an update of the job training component of the DP&L agreement.

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**FREEDOM LINX IT SUPPORT/MAINTENANCE AGREEMENT APPROVED:  
RESOLUTION NO. 2018-334**

It was moved by Ty Pell and seconded by Diane Ward to enter into a service agreement with Freedom Linx LLC for IT support and maintenance.

*See Contracts Journal #79, Page 40*

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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Auditor David Gifford discussed clarification regarding a personnel policy issue. Also Mr. Gifford informed the board of a tentative estimate of county general revenue for 2019.

Sheriff Kimmy Rogers and Jail Administrator Jason discussed an upcoming jail inspection along with use of the work release facility and other jail capacity needs. Additional funds were requested for housing of inmates.

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Spectrum Enterprises representatives Randall Tate and Dustin Quinlan discussed the county's transition from Frontier to Spectrum for telephone and internet services. Also discussed was incorporating veterans services telephone and internet service in the county's system. Joyce Hopkins was present for the meeting.

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**MOTION TO ADJOURN:**

It was moved by Diane Ward and seconded by Brian Baldrige to adjourn.



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Teresa Diane Ward, President*

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*Ty Pell, Vice President*

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*Brian Baldrige, Member*

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*Linda Mendenhall, Clerk*