

The Board of Adams County Commissioners met in regular session on September 5, 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 Calvin Daniel.

It was moved by Diane Ward and seconded by Brian Baldrige 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. 2017-404**

It was moved by Ty Pell and seconded by Diane Ward to approve the bills for payment:

5-Sep-17			
Auditor			
Woolpert	Adams Co. 2017 GIS/CAMA Analysis	190-160-5420	\$9,811.00
Woolpert	Adams Co. 2017 Digital Orthoimagery	190-160-5420	\$16,678.20
		TOTAL	\$26,489.20
Clerk of Courts			
Columbus Time Stamp	Repair Time Stamp	001-118-5400	\$159.90
Deluxe Business Checks	Deposit Tickets	001-118-5300	\$57.16
		TOTAL	\$217.06
Commissioners			
American electric Power	Elec. Serv. - CH, Gov't Ctr., Rec. Bldg etc	001-123-5450	\$6,015.10
Modern Leasing	Copier Lease/Maintenance	001-100-5420	\$172.77
OPC Cleaning Supplies	Cleaning Supplies	001-123-5300	\$399.19
Walmart	Supplies	001-123-5300	\$170.07
		TOTAL	\$6,757.13
Common Pleas			
Barry's Chevrolet	Replaced Right Wheel Bearing 08 Chevy	001-115-5400	\$362.01
BI Incorporated	Monitoring Fees - Hackworth - July	137-364-5900	\$39.90
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	001-115-5420	\$79.96
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	193-316-5900	\$3,072.21
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	001-113-5900	\$48.53
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	001-115-5300	\$106.54
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	055-166-5900	\$199.95
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	001-115-5500	\$188.49
Cardmember Service	GPS, Airpurifier, Hotel, Interest, Donation	001-113-5500	\$274.40
Clermont Sun	Jurors, Gazebo Bid, Probation Officer	001-114-5700	\$24.75
Clermont Sun	Jurors, Gazebo Bid, Probation Officer	001-115-5900	\$153.20
Doubletree Guest Suites	Hotel - Thompson - Clerk Training	001-116-5500	\$189.00
Henschen & Assoc.	Watchguard 3 yr Security Renewal	025-164-5420	\$1,140.00
Hunter, David M.	Law Clerk	001-113-5420	\$2,640.00
Kitchen Electric LLC	Community Service - Gazebo	060-437-5900	\$20,000.00
Quill	Certificates, Copy Paper, etc.	001-113-5300	\$399.44
Shupert's Tire Service	Tire Repair	185-168-5900	\$13.00
Stone, Jack	Community Service Supervisor	001-113-5420	\$132.00
Stone, Jack	Community Service Supervisor	185-168-5420	\$588.00
Treasurer of State Fund 83F	Non-Terminal Service Leads	185-168-5420	\$600.00
Walmart Community	Jury Supplies, Gun Cleaning Supples etc	001-114-5300	\$24.01
Walmart Community	Jury Supplies, Gun Cleaning Supples etc	193-317-5900	\$76.06

Walmart Community	Jury Supplies, Gun Cleaning Supples etc	001-116-5300	\$3.97
Walmart Community	Jury Supplies, Gun Cleaning Supples etc	001-113-5300	\$65.48
West Union Mower Service	Blower	001-115-5350	\$139.95
West Union Mower Service	6 pk Gas Mix Ultra	185-168-5300	\$13.95
		TOTAL	\$30,574.80

Dog & Kennel

Walmart Community	Supplies for Kennel	040-147-5300	\$189.72
		TOTAL	\$189.72

Economic Development

Advanced Home Safety	Final 50% Draw - Septics/Roofs	096-262-5430	\$2,300.00
Advanced Home Safety	Final 50% Draw - Septics/Roofs	096-262-5430	\$2,300.00
Clermont Sun Publishing	Ad- Bid Seaman WWTP	090-281-5410	\$243.00
Little's Excavating of the Tri-State	Contracted Serv. Lucas Rd.	096-262-5430	\$1,370.00
Little's Excavating of the Tri-State	Contracted Serv. Big Run Rd.	096-262-5430	\$10,499.00
Little's Excavating of the Tri-State	Contracted Serv. Tranquility Pike	096-262-5430	\$5,325.00
Little's Excavating of the Tri-State	Contracted Serv. Shawnee Rd.	096-262-5430	\$8,587.00
Little's Excavating of the Tri-State	Contracted Serv. Mouth Hollow	096-262-5430	\$1,725.00
Little's Excavating of the Tri-State	Contracted Serv. Tom Brown Rd.	096-262-5430	\$3,690.00
Little's Excavating of the Tri-State	Contracted Serv. Luther Rogers Rd.	096-262-5430	\$7,631.00
Little's Excavating of the Tri-State	Contracted Serv. Luther Rogers Rd.	096-262-5410	\$4,680.00
		TOTAL	\$48,350.00

EMS

Life Squad	Squad Run Reimbursements	010-170-5455	\$1,090.00
		TOTAL	\$1,090.00

GIS

Paradyn	Aug. Server Maintenance	001-135-5420	\$175.00
		TOTAL	\$175.00

Prosecutor

Newman, Kimberly	Reimbursement	195-174-5900	\$635.78
Verizon Wireless	July 24-Aug 23	001-108-5420	\$44.29
		TOTAL	\$680.07

Sheriff

Adams Co. Reg. Med. Center	Hospital Bill Inmates	001-125-5670	\$3,455.46
Barry's Chevrolet	Alignment for Cruiser 15	001-125-5400	\$79.96
Black, Jeff	Labor on Upper Steering Shaft, switch	001-125-5400	\$80.00
Columbus Radiology	Xrays Inmates	001-125-5670	\$1,276.92
Emergency Prof. Svcs. Inc.	ER Visits Inmates	001-125-5670	\$779.08
Fitzgerald Pharmacy	Bubble Packs for Meds	001-125-5670	\$120.00
Frontier	Recurring Fees 911	198-372-5420	\$51.30
Frontier for MSAG	Master Sheet Index	001-125-5258	\$13.10
Galls	Shirt, Boots, T Shirts etc - Phillips	001-125-5354	\$481.31
Mobilex	Xrays Inmates	001-125-5670	\$75.00
Modern Leasing	Copier Maintenance 911	001-125-5257	\$400.00
OPC Cleaning Supplies	Gloves, Paper Towels, Pine Sol etc	001-125-5758	\$232.19
OPC Cleaning Supplies	Bathroom Tissue, Gloves, cleaner etc	001-125-5678	\$1,007.16
Pickaway Diversified	DUI Kits	001-125-5300	\$188.77
Treasurer State of Ohio	LEADS	001-125-5420	\$600.00
Treasurer State of Ohio	Drug & Alcohol Test - Wright	001-125-5420	\$187.00
		TOTAL	\$9,027.25

Title

Frontier	Telephone/Internet/LD Service	015-169-5450	\$157.77
		TOTAL	\$157.77

GRAND TOTAL \$123,708.00

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

Engineer			
Cardmember Service	Unleaded Gasoline Unit #5	165-162-5340	\$52.01
Cardmember Service	Fuel for Unit #1 Engineers Meeting	165-162-5340	\$31.70
Cintas	Clean Uniform, Towel & Rug Service	165-162-5420	\$230.33
Essman, Justin	Diagnostics on Truck #54	165-162-5400	\$50.00
Frontier	Telephone Service 9-8-17	165-162-5450	\$208.58
FYDA Freightliner Cincinnati Inc	Tie Rod Assembly for Unit #72	165-162-5340	\$1,668.14
Glockner GM Super Store	Repaired Electrical Problem	165-162-5400	\$367.50
Grainger	42 Safety Vests	165-162-5900	\$425.60
Grooms, Joyce M.	Cleaning Service Eng. Office 8-24-17	165-161-5420	\$75.00
Huntley Auto Supply	Hydraulic Hose, Tubing, etc.	165-162-5340	\$888.96
James B. Harsha Co.	Flat Steel	165-162-5340	\$25.20
OPC Cleaning Supplies	Bucket Degraser, Towels & Glass	165-162-5300	\$135.64
Ohio CAT	Line, Elbow & Union Fo...	165-162-5340	\$73.96
Shupert Tire Service	2 Tires for Unit #12	165-162-5340	\$292.58
Scioto Valley Pre-Cast	32' x 8' x 5' Pre-Cast Box Culvert	165-163-5340	\$13,104.00
S.C. Construction & Materials	4.92 Tons Cold Mix	165-162-5340	\$413.28
S.C. Construction & Materials	Partial Payment Chip & Seal per Bid	165-162-5407	\$218,020.00
The Wells Group	Concrete for Chapparral Rd.	165-162-5340	\$430.00
TOTAL			\$236,492.48

Job and Family			
ABCEOI	C Services - CCMEP TANF Youth July	180-156-5430	\$45,141.78
ABCEOI	HMG - CCEI - June Contract Serv.	333-297-5420	\$6,109.22
ABCEOI	C. Services - CC July	333-297-5420	\$3,775.83
Adams Co. Clerk of Courts	Contract Services - July	175-155-5465	\$1,644.37
Adams Co. Common Pleas Court	C. Services - July	175-155-5465	\$3,282.99
Adams Co. Juvenile Court	C. Services - July	175-155-5465	\$11,289.01
Adamson Fire Protection	Fire extinguisher Serv. Exchange	180-156-5730	\$325.00
Calvert, Brenda	Meals, Qtrly Fiscal Mtg.	180-156-5500	\$7.25
Donnellon McCarthy Enterprises	Toshiba 2400 Staples	180-156-5300	\$210.36
Elite Pest Management	C. Services - Pest Control August	180-156-5420	\$82.00
FRS Transportation	C. Services NET Transp July	180-156-5420	\$41,753.60
FRS Transportation	C. Services Dispatch July	180-156-5420	\$5,746.63
McClanahan, Danyel	Meals, Qtrly Fiscal Mtg.	180-156-5500	\$7.25
Quill	Mesh Chair	180-156-5350	\$229.99
Quill	Mesh Chair	180-156-5350	\$509.98
RHK Motors	PRC B. Taylor Vehicle Repairs	180-156-5530	\$712.94
West Union Water & Sewer	Water & Sewage Serv. 7/13-8/14	180-156-5450	\$180.05
Wilson, David Jr.	C. Services August	175-155-5465	\$1,080.00
TOTAL			\$122,088.25

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

VOTE: BALDRIDGE, YEA

WARD, YEA

PELL, YEA

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**TRANSFERS OF FUNDS APPROVED:
 RESOLUTION NO. 2017-405**

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

Supplemental Transfers:

- \$8,500.00 to 001-115-5150, Salary to 001-113-5150, Salary, County General
- \$4800.00 from 001-113-5160, PERS, to 001-116-5980, attorney fees, County General
- \$5785.00 from 001-115-5150, Salary to 001-116-5980, Attorney Fees, County General
- \$8515.00 from 001-115-5150, Salary to 001-116-5680, Detention, County General
- \$3400.00 from 001-115-5160, PERS, to 001-116-5680, Detention, County General

TRANSFER OF FUNDS CONT.:

325.00 from 001-115-5195, Medicare, to 001-116-5680, Detention, County General
 1300.00 from 001-116-5160, PERS, to 001-116-5680, Detention, County General
 160.00 from 001-116-5195, Medicare, to 001-116-5680, Detention, County General
 6300.00 from 001-116-5150, Salary to 001-116-5680, Detention, County General
 5000.00 from 001-116-5150, Salary, to 001-113-5600, Juror Fees, County General
 750.00 from 001-117-5500, Travel, to 001-115-5500, Travel, County General
 \$300.00 from 001-116-5500, Travel, to 001-115-5500, Travel, County General
 \$500.00 from 001-113-5500, Travel to 001-115-5500, Travel, County General
 \$1,000.00 from 020-172-5335, Emergency Supplies, to 020-172-5400, Contract Repair, County General
 \$500.00 from 175-155-5475, Cost Allocation, to 175-155-5500, Travel, CSEA

Additional Appropriations:

\$22,284.44 to 165-162-5407, Local Share MVGT/OPWC, MVGT

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

VOTE: BALDRIDGE, YEA	WARD, YEA	PELL, YEA
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The commissioners held a directors' meeting at 9:30 a.m. to review current projects and status of each department under their jurisdiction. Those in attendance were as follows: JFS Director Sue Fulton, GIS Director Angelena Newman and Special Projects Director Donnie Swayne.

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**EXECUTIVE SESSION-PERSONNEL:
RESOLUTION NO. 2017-406**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session with JFS Director Sue Fulton to discuss personnel in accordance with Section 121.22 (G) (1) of the Ohio Revised Code at 9:50 a.m. regarding compensation and benefits of an employee.

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

VOTE: BALDRIDGE, YEA	WARD, YEA	PELL, YEA
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The board reconvened at 10:06 a.m.

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JFS Director Sue Fulton discussed issues with the commissioners including a revised schedule of records retention and disposition.

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Donnie Swayne discussed issues at the dog pound.

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**PROCLAMATION SUICIDE PREVENTION WEEK:
RESOLUTION NO. 2017-407**

It was moved by Diane Ward and seconded by Brian Baldrige to proclaim the week of September 17-23, 2017 as Suicide Prevention Week in Adams County.

Proclamation for Suicide Prevention Week of September 17-23, 2017

WHEREAS, in the United States, one person dies by suicide every 11.9 minutes, with 44,193 deaths by suicide in our country during 2015;

WHEREAS, in our country, suicide is the 2nd leading cause of death for 15-24 year olds, and is the 10th leading cause of death for people of all ages;

WHEREAS, each person’s death by suicide intimately affects at least six other people, with over 250,000 newly bereaved each year;

WHEREAS, in 2015, 1,650 Ohioans died by suicide, and several thousand friends and family members were changed forever by losing those people;

WHEREAS, many of those people who died never received effective behavioral health services, for many reasons including the difficulty of accessing services by healthcare providers trained in best practices to reduce suicide risk, the stigma of using behavioral health treatment and the stigma associated with losing a loved one to suicide;

WHEREAS, the Adams Co Commissioners urges that all Adams County residents:

- 1. Recognize suicide as a significant public health problem in Adams County and declare suicide prevention a County priority;
- 2. Support the development of accessible behavioral health services for all 88 counties of our state, implementing national best practices in reducing suicide risk for people of all ages and backgrounds
- 4. Encourage initiatives based on the goals and activities contained in the *National Strategy for Suicide Prevention*, *Ohio Suicide Prevention Foundation*, and *Adams County Suicide Awareness and Prevention (ACSAP)*.

WHEREAS, far too many Ohioans die by suicide each year, and most of these deaths are preventable;

THEREFORE, IT BE RESOLVED that, we, the Adams County Commissioners, do hereby designate September 17th through 23th, 2017, as “Suicide Prevention Week” in Adams County and urge Adams County residents to learn how they can help because *Suicide Prevention Is Everyone’s Business*.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

Those present for the proclamation were Kristen Livingston, Team Leader, Patricia A. Henderson-Schulz, Care Navigator and Tim Brady, Mental Health Therapist, Shawnee Family Health Center; Michele Bower, Program Coordinator and Sue Shultz, Director, Alcohol, Drug Addiction and Mental Health Services Board; Adams County Suicide Awareness Prevention Advocate Davina Cooper, ACSAP Treasurer Jessica Dillow, Marie Ayers, Member and Jazz Osman, ACSAP President



ECD Director Holly Johnson reviewed ongoing economic development and grant projects.



Ohio EPA Southeast District Chief Holly Tucker met with the commissioners to file contact information and review the duties and responsibilities of the Logan office.



**TRAVEL REQUEST APPROVED:
RESOLUTION NO. 2017-408**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the following travel request:

Holly Johnson, Amanda Fraley, Keirsten Hall-Oh Comm Dev Hsg Conf - Huron, OH - 11/15-17/17 - \$900.00

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA



Larry Heller, Clerk of Courts, discussed problems with the postage meter system including online e-services with electronic return receipt feature not working. Also discussed was the replacement of the recording system in county court-Mr. Heller stated funds would not be available from the County Court Special Project fund but may be available from Court Computerization and also a transfer from the Certificate of Title Fund. These two issues will be discussed further.

SOUTHERN STATE COMMUNITY COLLEGE SEWAGE RATES DISCUSSED:

The board signed correspondence which stated the proposed cost of providing sewage to the Southern State Community College Adams County Campus as presented by Holly Johnson, ECD Director.

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County Engineer David Hook, along with Deputy County Engineers Lee Pertuset and Adams Carroll along with Assistant Prosecuting Attorney Dana Whalen and ECD Director Holly Johnson discussed the Village of Seaman Sidewalk Extension Project.

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County Engineer David Hook, Deputy Engineer Lee Pertuset and Dep Engineer Adam Carroll met with the commissioners to recommend the bid for the 2017 Design Build Bridge Replacement Projects be awarded to DGM, Inc. Also Mr. Baldrige signed the Authorized Certification for the County and Township Roadway Improvements and Life Extension Project (DOU07) Disbursement of Funds from Ohio Public Works Commission pursuant to the project agreement.

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**BID AWARDED 2017 DESIGN BUILD BRIDGE REPLACEMENT PROJECT:
RESOLUTION NO. 2017-409**

It was moved by Brian Baldrige and seconded by Ty Pell to award the bid for the 2017 Design Build Bridge Replacement Projects to DGM, Inc. in the amount of \$1,190,150.50 upon the recommendation of County Engineer David Hook.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues with the board: Peebles Life Squad building; Building lease for Venture Productions, Inc.; Retaining of legal counsel for prescription opiate distribution including wholesale distributors; Personnel.

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**MEETING RECESSED:
RESOLUTION NO. 2017-410**

It was moved by Brian Baldrige and seconded by Diane Ward to recess 2:00 p.m. to attend the county post audit conference with the state auditor’s office staff.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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The board reconvened at 2:59 p.m.

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**EXECUTIVE SESSION – PERSONNEL:
RESOLUTION NO. 2017-411**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into executive session with Assistant Prosecuting Attorney Dana Whalen and Angela Richmond to discuss personnel in accordance with Section 121.22 (G) (1) of the Ohio Revised Code at 3:00 p.m. to discuss compensation and benefits.

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

VOTE: BALDRIDGE, YEA WARD, YEA PELL, YEA

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The board reconvened at 3:28 p.m.

County Auditor David Gifford and Cheryl Black met with the board to review the new budgetary accounting system.

**OPIATE DISTRIBUTION DISTRIBUTORS-LEGAL COUNSEL RETAINED:
RESOLUTION NO. 2017-412**

It was moved by Diane Ward and seconded by Brian Baldrige to retain the law firm of Greene, Ketchum, Farrell, Bailey and Tweel, LLC to represent the Adams County Commissioners to pursue civil remedies against those in the chain of distribution of prescription opiates including wholesale distributors and further to amend RES#2017-297 dated June 19, 2017 to state the law firm of Greene, Ketchum, Farrell, Bailey and Tweel., LLP (previously stated Greene, Ketchum, Bailey and Tweel, LLC)

See Contracts Journal #76, Page 38

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 board discussed personnel issues with Angela Richmond and John Lawler via telephone conversation.

**JFS DEPUTY DIRECTOR EMPLOYMENT DATE CHANGED:
RESOLUTION NO. 2017-413**

It was moved by Diane Ward and seconded by Brian Baldrige to change the employment date of Angela Richmond as Deputy Director of the Adams County Department of Job and Family Services from 9-18-17 to 9-25-17.

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 Brian Baldrige and seconded by Ty Pell to adjourn.



*Board of Commissioners
of
Adams County, Ohio*

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk