

The Board of Adams County Commissioners met in regular session on September 9, 2019 at the Government Center with the following members present: Ty Pell and Barbara Moore. The meeting was called to order by President Pell and opened with prayer and the Pledge of Allegiance led by Pastor Brian Young.

It was moved by Barbara Moore 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: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION 2019-370**

It was moved by Ty Pell and seconded by Barbara Moore to approve the bills for payment:

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUM	LINE AMT
AMB/EMS			
BIHL, PATRICK	EMS - VOL RUNS 8/11-8/24/19	010-170-5455	\$30.00
BIHL, PATRICK	EMS VOL RUNS 8/24-8/31/2019	010-170-5455	\$30.00
BOUND TREE MEDICAL, LLC	EMS - MEDICAL SUPPLY REORDER	010-170-5300	\$1,348.65
CAMPBELL, MARIAN PHYLLIS	EMS VOL RUNS 8/11-8/24/2019	010-170-5455	\$15.00
CROTHERS, ROBERT L.	EMS VOL RUNS BMS 8/31/2019	010-170-5455	\$75.00
DISH DBS CORPORATION	EMS -- FINAL SERVICE BILL STATION #100	010-170-5450	\$33.37
MISKELL, PHIL	EMS VOL RUNS 8/18-8/31/2019	010-170-5455	\$50.00
NAYLOR, STEVE	EMS VOL RUNS 8/24-8/31/2019	010-170-5455	\$130.00
VERIZON WIRELESS	EMS WIRELESS MODEMS FOR ALL VEHICLES	010-170-5450	\$186.16
WORK, JASON	EMS VOL RUNS 8/24-8/31/19 STATION 300	010-170-5455	\$45.00
WORK, JASON	EMS VOL RUNS 8/24-8/31/2019 STATION 200	010-170-5455	\$20.00
WORK, JASON	EMS VOL RUNS STATION 300 8/11-8/24/2019	010-170-5455	\$67.50
	TOTAL		\$2,030.68
AUDITOR			
DIGITAL DATA TECHNOLOGIES INC	WEBHOSTING ACCU GLOBE INTERNET DOMAIN	190-160-5420	\$4,619.97
GREYSTONE SYSTEMS, INC.	LEASE AGREEMENT COMPUTER NETWORK OCT 2019	190-160-5420	\$913.00
	TOTAL		\$5,532.97
COMMISSIONERS			
ADAMS CO REGIONAL WATER DISTRICT	WATER - AIRPORT 7/2-7/31/19	001-124-5450	\$21.00
AEP	ELEC SERVICE AT 107 E WALNUT	307-324-5800	\$196.70
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 9/3/19	001-123-5420	\$12.00
COOPER KEY & LOCK SERVICE	KEYS	001-123-5420	\$12.00
FLOW-THRU DRAIN & SEWER CLEANING	DRAIN CLEANING/PLUMBING 8/28/19	001-123-5400	\$120.00
MODERN OFFICE METHODS, INC.	COPIER OVERAGE 6/16/18-6/15/19	001-100-5420	\$420.61
WALMART COMMUNITY (COMM)	SUPPLIES, PHONE CARDS 7/23-8/22/19	001-123-5300	\$135.00
WEST UNION WATER AND SEWER DEPT	WATER/SEWER - CH, ANNEX, HEALTH DEPT 7/15-8/14/19	001-123-5450	\$1,803.66
WEST UNION WATER AND SEWER DEPT	WATER SERVICE AT 107 E WALNUT	307-324-5800	\$62.90
YOUNG, MELANIE	CASH BACK INSURANCE INCENTIVE	383-384-5875	\$20.00
	TOTAL		\$2,803.87
COURTS			
ADAMS COUNTY SHERIFF	BCI WEB CHECK	185-168-5900	\$32.00
CLERMONT COUNTY JUVENILE DETENTION	DETENTION JULY 1-JULY 31	001-116-5680	\$5,890.00
DREAM CATCHER COMMUNICATIONS	MOVIE NIGHT ON SQUARE RADIO ADS	007-367-5300	\$250.00
DRUG IMPAIRMENT DETECTION SERVICES	PASSPOINT TESTING OCTOBER 2019	061-302-5420	\$1,700.00
LAWRENCE COUNTY JUVENILE CENTER	JULY PLACEMENT	055-166-5420	\$2,805.00
LAWRENCE COUNTY JUVENILE CENTER	JUNE PLACEMENT	055-166-5420	\$4,165.00
NATIONAL BUSINESS INSTITUTE	SEMINAR TUITION: ADVANCED TRIAL TACTICS NOV 14	001-113-5500	\$359.00
OSMAN, ROBERTA	MEAL AND MILEAGE REIMB FOR CCA DIRECTOR ME	061-302-5500	\$114.12
SHELTON, SARAH ELIZABETH	CHILD SUPPORT CONTRACT FOR 2019	001-116-5980	\$666.66
STEPHENSON, DONALD A	KEY FAUB AND BUTTONS INSTALL	001-116-5420	\$714.00
WALMART COMMUNITY (COMM)	WATER AND CANDY FOR JURY ROOM	001-113-5300	\$43.72
WALMART COMMUNITY (COMM)	MOVIE NIGHT DRINKS	007-367-5300	\$6.48
WALMART COMMUNITY (COMM)	SCHOOL SUPPLIES GIVEAWAY	007-367-5300	\$271.95
YOUNG AND CALDWELL	GUARDIANSHIP CASE#20192012	130-146-5420	\$300.00
	TOTAL		\$17,317.93
DOG & KENNEL			
AAA SANITATION, INC	PORT-O-LET FOR DOG POUND	040-147-5420	\$270.00
MCNEILAN TRASH REMOVAL	TRASH PICK UP DOG POUND	040-147-5420	\$50.00
WALMART COMMUNITY (COMM)	SUPPLIES FOR DOG POUND	040-147-5300	\$170.08
	TOTAL		\$490.08
ECONOMIC DEVELOPMENT			
ADVANCED HOME SAFETY SERVICE	INITIAL-100 NICHOLS RIDGE-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	FINAL-3614 PUMPKIN RIDGE-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INTERIM-871 ROBINSON HOLLOW-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INTERIM-3614 PUMPKIN RIDGE-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	INITIAL-415 W MULBERRY-ECON DEV	099-306-5430	\$383.33
ADVANCED HOME SAFETY SERVICE	FINAL-582 COUNTRYMAN LN-ECON DEV	099-306-5440	\$443.75
ADVANCED HOME SAFETY SERVICE	FINAL-871 ROBINSON HOLLOW-ECON DEV	099-306-5430	\$383.33

ADVANCED HOME SAFETY SERVICE	INITIAL-16501 SR 247-ECON DEV	099-306-5430	\$383.33
LLOYD'S EXCAVATING LLC	CONTRACT SVCS-3614 PUMPKIN RIDGE-ECON DEV	099-306-5430	\$1,500.00
LLOYD'S EXCAVATING LLC	CONTRACT SVCS-871 ROBINSON HOLLOW-ECON DEV	099-306-5430	\$1,500.00
OHIO CONFERENCE OF COMMUNITY DEV	2019 FULL MEMBERSHIP DUES - ECD	001-101-5900	\$275.00
		TOTAL	\$6,402.06
PROSECUTOR			
LEXIS NEXIS, INC.	LEGAL RESEARCH	001-108-5420	\$346.36
VERIZON WIRELESS	INVESTIGATOR CELL PHONE	001-108-5420	\$52.23
		TOTAL	\$398.59
SHERIFF			
ADAMS COUNTY BOARD OF HEALTH	HEALTH SERVICE AGREEMENT AUG 19	001-125-5660	\$2,250.00
ADAMS COUNTY BOARD OF HEALTH	SUPPLEMENTAL TO HEALTH SERVICE AGREEMENT	001-125-5660	\$250.00
ADAMS COUNTY REGIONAL MEDICAL	HOSPITAL BILLS INMATES	001-125-5670	\$556.78
ADAMS COUNTY REGIONAL MEDICAL	HOSPITAL BILL INMATES	001-125-5670	\$1,241.87
AGILIS SYSTEMS LLC	GPS TRACKING SERVICE SEPT. 19	001-125-5420	\$119.94
B & C COMMUNICATIONS, INC.	REPAIRS ON RADIOS	001-125-5259	\$170.00
BLACK, JEFFREY L	OIL CHANGES ON CRUISERS 5, 7 AND 19	001-125-5400	\$30.00
COLUMBUS RADIOLOGY	READING XRAYS INMATES	001-125-5670	\$1,878.64
EMERGENCY PROF SERVICES, INC	ER VISITS INMATES	001-125-5670	\$1,559.07
FLANNERY, ANTHONY	REPLACE SPARK PLUGS, BRAKE PADS AND REAR HUB	001-125-5400	\$390.00
FRONTIER	MASTER SHEET INDEX AUG 19	001-125-5258	\$13.10
FRONTIER	MAINTENANCE 911 SYSTEM AND RECURRING FEES	198-372-5420	\$128.25
GALLS INCORPORATED	POLO SHIRT PETE EDGINGTON	001-125-5680	\$68.01
GALLS INCORPORATED	TACTICAL BELT AND PANTS	001-125-5350	\$93.14
MIAMI COUNTY SHERIFF	HOUSING INMATES JULY 19	001-125-5660	\$5,115.00
MODERN LEASING	COPIER MAINTENANCE SHERIFF SEPT 19	001-125-5420	\$400.00
OHIO BUREAU OF CRIMINAL	CONCEAL CARRY LICENSE FEES AUG 19	026-333-5420	\$534.00
OPC CLEANING SUPPLIES	BLEACH, LAUNDRY DET., CUPS ETC JAIL	001-125-5675	\$596.15
O'REILLY'S AUTO PARTS	PARTS FOR CRUISERS AUG 19	001-125-5400	\$231.95
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$1,254.06
SHUPERT'S TIRE SERVICE	TIRE CHANGE AND BALANCE AUG 19	001-125-5400	\$63.50
THREADS & INKS, LLC	T SHIRTS JUNIOR BOOT CAMP	034-252-5700	\$379.00
TREASURER OF STATE (FUND 83F)	DRUG AND ALCOHOL TEST DEFENDENTS	001-125-5420	\$177.00
TREASURER OF STATE (FUND 83F)	LEADS SEPT 19	001-125-5420	\$600.00
TREASURER STATE OF OHIO	VEHICLE FOR LT HAYSLIP	192-301-5350	\$3,125.00
WEST UNION SAVE-A-LOT	FOOD FOR JAIL AUG 19	001-125-5676	\$1,485.78
		TOTAL	\$22,710.24
TITLE			
FRONTIER	FRONTIER PHONE AND INTERNET SERVICES	015-169-5420	\$168.34
MOSIER FURNITURE & APPLIANCE	OFFICE CHAIRS TITLE	015-169-5300	\$587.00
VANDYKE, INC.	OVERAGE BILLING	015-169-5420	\$15.08
		TOTAL	\$770.42
TREASURER			
STEPHENSON, DONALD A	2 DOOR LOCKS	035-149-5300	\$100.00
STEPHENSON, DONALD A	INSTALLATION	035-149-5420	\$105.00
WELLS FARGO VENDOR FIN SVC	COPIER LEASE	001-107-5420	\$90.00
			\$295.00
		GRAND TOTAL	\$58,751.84
ENGINEER			
GROOMS, JOYCE M	CLEANING SERVICES 08-29-19	165-161-5420	\$75.00
HUDSON FUEL OIL, INC.	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$2,551.00
JAMES B. HARSHA COMPANY	CUTTING TIPS, CHAIN, SOCKET SET, HAMMER, CHAIN	165-162-5340	\$1,574.60
JAMES B. HARSHA COMPANY	CUTTER TIPS	165-162-5340	\$27.90
MURPHIN RIDGE BUILDING SUPPLIES	2 18 X 20 BLACK CULVERTS	165-162-5340	\$450.00
MURPHIN RIDGE BUILDING SUPPLIES	2 18" X 20' BLACK CULVERT	165-162-5340	\$450.00
OK AUTO PARTS	ALTERNATORS, CREDIT FOR CORE, ETC	165-162-5340	\$77.52
S.C. CONSTRUCTION & MATERIALS, LLC	8.81 TONS COLD MIX	165-162-5340	\$740.04
S.C. CONSTRUCTION & MATERIALS, LLC	CHIP AND SEAL VARIOUS CO RDS PER BID	165-162-5410	\$588,971.00
SCIOTO VALLEY PRE-CAST COMPANY	FLAT RUN 32' X 24' PRECAST BRIDGE BEAMS	165-163-5340	\$36,517.00
SHUPERT'S TIRE SERVICE	TIRES AND TUBES FOR #62	165-162-5340	\$913.95
SOUTHEASTERN EQUIPMENT CO., INC	HYDRAULIC MOTOR #63 MO TRIM	165-162-5340	\$5,767.81
WEST UNION MOWER SERVICE	SPARK PLUG, FUEL FILTER, AIR FILTERS LABOR REPAIR	165-162-5400	\$47.50
		TOTAL	\$638,163.32
JOB & FAMILY			
ADAMS COUNTY JUVENILE COURT	CONTRACT SERVICES JUVENILE COURT JULY 19 JFS	175-155-5465	\$12,637.01
ADAMS RURAL ELECTRIC COOP INC.	PRC J F ELECTRIC JFS	180-156-5530	\$273.99
AMERICAN ELECTRIC POWER	PRC - J W - ELECTRIC BILL JFS	180-156-5530	\$1,353.83
CLEANING SUPPLIES COMPANY	MISC. CLEANING SUPPLIES CLEAR LINERS JFS	180-156-5730	\$358.50
JEFFREY F MULLENIX	MOWING & LANDSCAPING 8/2019 JFS	180-156-5420	\$625.00
MCCHESENEY, KATHY	CLEANING SERVICES 8/2019 JFS	180-156-5420	\$2,100.00
MCCORMICK, RYAN L	PRC- V W - VEHICLE TIRES JFS	180-156-5530	\$496.96
QUILL	OFFICE SUPPLIES VINYL NUMBERS FOR MAILBOX JFS	180-156-5300	\$10.49
RICHMOND, ANGELA	TRAVEL SOUTHWEST MEETING 8/15/19 JFS	180-156-5500	\$78.84
WEST UNION WATER AND SEWER DEPT	WATER & SEWAGE SERVICE 7/12-8/14 JFS	180-156-5450	\$255.14
		TOTAL	\$18,189.76

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

**VOTE: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**



**ADDITIONAL APPROPRIATION, TRANSFER OF FUNDS APPROVED:  
RESOLUTION NO. 2019-371**

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

**ADDITIONAL APPROPRIATIONS:**

\$50,000.00 to 165-163-5415, CONT-Projects, MVGT

**SUPPLEMENTAL TRANSFERS:**

- \$10.00 from 001-120-5300, Supplies to 001-120-5420, Contract Services, County General
- \$33,918.09 from 165-162-5340, Materials-Rds to 165-162-5410, Paving, MVGT
- \$5,000.00 from 001-116-5190, Insurance to 001-116-5980, Attorney Fees, Juvenile Courts
- \$1,500.00 from 175-155-5465, Purchase of Service to 175-155-5500, Travel, CSEA
- \$15,000.00 from 001-125-5763, WR-Utilities, to 001-125-5670, Medical-Jail, County General
- \$5,000.00 from 001-116-5190, Insurance to 001-116-5980, Attorney Fees, Juvenile Courts
- \$2,000.00 from 061-302-5190, Insurance to 061-302-5300, Supplies, Justice Reinvestment Grant

**VOTE: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**

West Union Police Officer Logan Collins met with the board to discuss the possible appointment as a humane agent for the county.

A request to transfer funds for inmate medical care was approved as presented by Jail Administrator Jason Hayslip and Clerk Cheryl Copas.

The following reports were filed for the commissioners' review: Dog and Kennel department activity report for week ending 9-6-2019; Veterans Service Commission for August 2019.

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

- Contract between JFS as administrative agent for Adams County Family and Children First Council and grantee ABCEOI for Early Intervention and Service Coordination Service
- Renewal of department ID badges
- Personnel
- YWCA building rental
- Maximus contract

**FAMILY AND CHILDREN FIRST COUNCIL/ABCEOI CONTRACT APPROVED:  
RESOLUTION NO. 2019-372**

It was moved by Ty Pell and seconded by Barbara Moore to approve a contract between Adams County Job and Family Services as administrative agent for Adams County Family and Children First Council and grantee ABCEOI for Early Intervention and Service Coordination Service (grant agreement \$185,062.00) as recommended by JFS Director Angela Richmond.

*See Contracts Journal #82, Page 50*

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

**VOTE: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**

Sheriff Kimmy Rogers and Jail Administrator Jason Hayslip discussed a proposed IV-D contract between Adams County Child Support Enforcement Agency and the sheriff's department.

**PROCLAMATION/CONSTITUTION WEEK SEPTEMBER 17-23, 2019.  
RESOLUTION NO. 2019-373**

It was moved by Barbara Moore and seconded by Ty Pell to proclaim September 17-23, 2019 as Constitution Week in Adams County:

Whereas, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a CONSTITUTION for the UNITED STATES OF AMERICA; and

Whereas, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support, preserve and defend it against all enemies; and

Whereas, the Two Hundred Thirty Second Anniversary of the signing of the Constitution provides a historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document; and

Whereas, the independence guaranteed to American Citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915, now

Therefore, we by virtue of the authority vested in us as the Board of Commissioners of Adams County, Ohio do hereby proclaim the week of September 17-23 as Constitution Week and urge all citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

In Witness Whereof, we have hereunto set our hand on the 9th day of September in the year of our Lord, two thousand Nineteen.

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

**VOTE: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**

*The following members of the Sycamore Chapter of the Daughters of the American Revolution were present for the proclamation: Joanne White, Shirley Pell, Gayla Fritzhand, Linda Jacobs, Dana Ebrite Arey, and Linda Mendenhall. Those present stated DAR is a women's service organization established in 1890 that is dedicated to promoting historic preservation, education, patriotism and honoring Revolutionary War patriots. The group also stated Chapter Treasurer Lucille Gelter has been a member of the organization for seventy years.*

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**OVRDC LETTER OF COMMITMENT/TRAINING CENTER:  
RESOLUTION NO. 2019-374**

It was moved by Barbara Moore and seconded by Ty Pell to approve a Letter of Commitment to Ohio Valley Regional Development Commission for the Adams County Training Center and to support efforts to provide training and development of a skilled workforce by assisting displaced workers as recommended by ECD Director Holly Johnson.

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

**VOTE: PELL, AYE**

**WARD, ABSENT**

**MOORE, AYE**

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ECD Director Holly Johnson met with the commissioners to discuss the following issues with the board:

- Two Requests for Quotes received for engineering services
  - Road bridge project discussion
  - Tener Road Bridge Project
  - OSU equipment grant for Training Center
  - Peebles Village Wastewater Treatment MOU discussed
  - Request for Proposal received for 911 equipment grant
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**PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES RFQ AWARDED:  
RESOLUTION NO. 2019-375**

Two quotes were received for professional engineering and architectural services and they read as follows:

- 1) C. T. Consultants, Inc.
- 2) Poggemeyer Design Group.

It was moved by Ty Pell and seconded by Barbara Moore to accept the Request for Proposal submitted by C T Consultants, Inc. for professional engineering and architectural services as presented by ECD Director Holly Johnson.

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

<b>VOTE: PELL, AYE</b>	<b>WARD, ABSENT</b>	<b>MOORE, AYE</b>
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**EMERGENCY 911 SYSTEM RFP RECEIVED:**

One request for proposal was received for the I P Based 911 system and it read as follows: 1. Motorola Solutions. The RFP was turned over to ECD Director Holly Johnson to be taken under advisement.

Assistant Prosecuting Attorney Dana Whalen discussed the following legal issues:

- Wastewater treatment MOU with Village of Peebles
- Loan documents for Engineer’s department dump truck purchase- to be reviewed when received

**EXECUTIVE SESSION/POTENTIAL LITIGATION:  
RESOLUTION NO. 2019-376**

It was moved by Ty Pell and seconded by Barbara Moore to enter into executive session with Dog Warden Donnie Swayne and Assistant Prosecuting Attorney Dana Whalen to discuss potential litigation in accordance with ORC Section 121.22 (G) (3) at 11:10 a.m.

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

<b>VOTE: PELL, AYE</b>	<b>WARD, ABSENT</b>	<b>MOORE, AYE</b>
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President Pell reconvened the meeting at 11:20 a.m.

Loretta and Jim Lewis met with the commissioners to discuss services provided by the Adams County Senior Citizens Council, personnel issues and accounting measures pertaining to tax levy funding.

Steve Harvey met with the board to request information regarding any plans to open Tracy Run Road through to Long Lick Road, Green Township. No information has been received regarding this issue.

Veterans service commission members George Biely, Dean Collins, Garry Mitchell, and Gerald Naylor requested the commissioners approve the replacement of a van being used to transport veterans to VA care facilities. The matter was tabled until the next meeting where additional information will be filed regarding cost estimates.

Rick Setty presented pictures concerning the roof repair project for the government center building.

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Fiscal Officer Veronica Grooms and Clerk of Courts Larry Heller discussed possible revisions to the IV-D contracts between the Adams County Child Support Enforcement Agency, Clerk of Courts Office and Common Pleas Court-domestic relations and juvenile court due to additional information which has become available.

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A conference call was held with Samara Akers, Adams County Humane Society, to discuss coordination of medical care for a dog at the county kennel.

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A conference call was held with David Wolfe, USPS, regarding a lease from the county for eleven parking spaces for the West Union Post Office.

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**OREC SECURITIES, LLC/ACRMC BONDS:  
RESOLUTION NO. 2019-377**

It was moved by Ty Pell and seconded by Barbara Moore to acknowledge receipt of correspondence from OREC Securities, LLC pertaining to disclosure of the placement agent’s role regarding the \$25,400,000 Hospital Facilities Revenue Bonds (Adams County Regional Medical Center).

*See Contracts Journal #82, Page 51*

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

**VOTE: PELL, AYE                                  WARD, ABSENT                                  MOORE, AYE**

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**MOTION TO ADJOURN:**

It was moved by Ty Pell and seconded by Barbara Moore to adjourn.

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*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Ty R. Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Barbara A. Moore, Member*

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*Linda Mendenhall, Clerk*