

The Board of Adams County Commissioners met in regular session on April 24, 2017, 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 Michael Parks.

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****PELL, YEA****WARD, YEA**

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**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2017-189**

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

24-Apr-2017

## Auditor

Com Doc	Lease on Copier Xerox	001-104-5420	\$188.41
Paradyn Technology	Set Up Payroll E-mail	001-104-5420	\$37.50
		Total	\$225.91

## Clerk of Courts

Adams Co. Board of Health	Drug Screen/N. Cluxton	001-118-5900	\$25.00
LEAF	Postage Machine Lease	001-118-5400	\$254.00
LEAF	Postage Machine Lease	001-120-5400	\$254.00
Neofunds by Neopost	Postage	001-102-5320	\$237.60
		Total	\$770.60

## Commissioners

Adams County Treasurer	Flex Save Admin Fees	001-143-5900	\$193.75
Clermont Sun Publishing	2017 Public Notices	001-100-5700	\$76.50
Duke Energy	Gas Service	001-123-5450	\$1,298.59
Harmon, Sheri	Cash Back Insurance Incentive	383-394-5875	\$35.00
OPC Cleaning	Cleaning Supplies	001-123-5300	\$190.30
Scioto Co. Auditor	District Court of Appeals	001-112-5560	\$8,179.04
U.S. Bank	Interest	225-175-5904	\$13,718.75
Voyager Fleet	Fuel/Travel	001-100-5500	\$14.00
		Total	\$23,705.93

## Common Pleas

Cardmember Service	Hotel, Flower Pots, GPS	001-115-5500	\$584.78
Cardmember Service	Hotel, Flower Pots, GPS	001-115-5420	\$79.96
Cardmember Service	Hotel, Flower Pots, GPS	060-437-5500	\$416.60
Cardmember Service	Hotel, Flower Potts, GPS	055-166-5900	\$680.00
Stone, Jack	Community Service Supervisor	001-115-5420	\$108.00
The Ville Design	Paint-rollers-brushes-labor	001-113-5300	\$200.00
The Ville Design	Paint-rollers-brushes-labor	001-113-5420	\$300.00
Warner, Lori	Travel Expense 4-17	185-168-5500	\$39.63
		Total	\$2,408.97

## Dog and Kennel

AAA Sanitation	Port-o-let April	040-147-5420	\$125.00
		Total	\$125.00

## Economic and Community Development

Advanced Home Safety	Final 50% Draw 20 Gray Dr	096-262-5440	\$887.50
Cornerstone Remodeling	Draw #1-188 Paulette Ln	096-262-5440	\$9,500.00
Modern Office Methods	2017 Maint. Agree. Overage	001-101-5420	\$324.13
Office Depot	Paper, Binders, Folders, Etc	090-281-5410	\$610.11
Ryan, Debbie	Contracted Services	106-216-5420	\$1,334.40
Venture Productions	Disposal of Files	001-101-5900	\$50.55
Voyager	Fuel for Co. Vehicle	001-101-5500	\$18.25

		Total	\$12,724.94
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EMS

Adams Co. Board of Health	Vaccinations	010-170-5420	\$41.00
Bound Tree	EMS Supplies	010-170-5354	\$154.29
Bound Tree	EMS Supplies	010-170-5300	\$1,465.99
Bound Tree	EMS Supplies	010-170-5354	\$45.15
Bound Tree	EMS Supplies	010-170-5354	\$1,050.15
Bound Tree	EMS Supplies	010-170-5300	\$2,150.38
Bound Tree	EMS Supplies	010-170-5300	\$3,899.97
Bound Tree	EMS Supplies	010-170-5300	\$38.58
Bound Tree	EMS Supplies	010-170-5300	\$338.04
Darren Arey Repair	Peebles Squad Repairs	010-170-5390	\$120.00
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	\$24.00
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	\$16.00
DeLille Oxygen Co.	Oxygen Tank Rental	010-170-5300	\$251.15
Hills Signs	Equipment Stickers	010-170-5350	\$182.00
Kendall Tire Co.	Tires, Alignment	010-170-5390	\$330.95
Life Squad	Squad Run Reimbursements	010-170-5455	\$1,847.50
Ohio EMS Chiefs Association	Agency Membership	010-170-5900	\$200.00
Peebles Life Squad	Building Rental	010-170-5765	\$5,000.00
R & M Sales & Service	Seaman Squad Service	010-170-5390	\$94.42
Seaman Life Squad	Building Lease April/May	010-170-5765	\$5,000.00
Sunny Communications, Inc	Radios	010-170-5350	\$8,215.00
Verizon	EMS/squad modems & cell	010-170-5450	\$186.00
Verizon	EMS/squad modems & cell	010-170-5450	\$70.42
Voyager	Fuel/squads	010-170-5310	\$1,118.57
Voyager	Fuel/squads	010-170-5310	\$1,155.72
		Total	\$32,995.28

Sheriff

Black, Jeff	Labor on Rotors, Rebal. Tires 15	001-125-5400	\$200.00
Clemens-Nelson & Assoc.	FOP Negotiations	001-125-5257	\$675.00
Frontier	Recurring Fees	198-372-5420	\$51.30
Galls Uniforms	Deputy Pins	001-125-5680	\$28.72
Hedrick's Garage & Service	Oil Change and Plug Tire	001-125-5400	\$41.95
OPC Cleaning	Bathroom Tissue, Bleach, (Jail)	001-125-5675	\$502.68
OPC Cleaning	Floor Cleaner, Gloves, Tr Liners	001-125-5758	\$428.14
Paradyn	Monthly Maint. on Servers/Com	001-125-5420	\$1,250.00
Red Diamond	Citation Holder	001-125-5350	\$24.99
Red Diamond	Shirts, Batteries for Flashlight	001-125-5354	\$118.78
Sysco Food Service	Food for Jail	001-125-5676	\$702.10
Sysco Food Service	Food for Work Release	001-125-5759	\$74.54
Time Warner Cable	Cable TV for Jail	001-125-5660	\$99.92
Verizon Wireless	Cell Phone Bill	001-125-5420	\$401.20
Voyager Fleet Systems	Fuel for Cruisers	001-125-5310	\$4,540.79
Walmart	Camera System, MilkTr Cans	001-125-5300	\$44.79
Walmart	Camera System, Milk, Tr Cans	192-301-5350	\$821.62
		Total	\$10,006.52

Title Dept.

West Union Postmaster	200 Stamps	015-169-5300	\$94.00
		Total	\$94.00

Treasurer

County Treasurer Association	Registration/Spring Lodging	001-107-5500	\$195.00
		Total	\$195.00

Grand Total \$83,252.15

24-Apr-2017  
Engineer

Cintas	Clean Uniform, Rug and Towel	165-162-5420	\$195.18
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Naturalist Richard McCarty, The Nature Conservancy, met with the board to file a request for a resolution in support of an application through Ohio Clean Funds for a grant for the purpose of acquiring property adjacent to the Edge of Appalachia Preserve.

Mr. Jay Klute met with the commissioners to state he would like to see the expansion and improvement of internet service to Adams County residents.

**PROCLAMATION SOIL & WATER STEWARDSHIP WEEK:  
RESOLUTION NO. 2017-191**

It was moved by Diane Ward and seconded by Ty Pell to proclaim the week of April 30-May, 2017 as Soil and Water Stewardship Week in Adams County:

**Whereas,** Fertile soil and clean water provide us with our daily sustenance and

**Whereas,** Effective conservation practices have helped provide us a rich standard of living, and

**Whereas,** Our security depends upon health soil and clean water, and

**Whereas,** Stewardship calls for each person to help conserve these precious resources,

**Therefore,** I do hereby proclaim April 30 to May 7, 2017 as Soil & Water Stewardship Week in Adams County.

/s/ Brian Baldrige, Commissioner/President

Dated: April 24, 2017

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

**VOTE: BALDRIDGE, YEA**

**PELL, YEA**

**WARD, YEA**

Those present for the proclamation were LSDW staff Bill Wickerham, District Manager, Anita Conaway, Administrative Assistant, and Richard Purdin, Conservation Tech along with Lee Walker, NRCS Resource Conservationist.

**ELECTION BOARD EQUIPMENT UPDATE DEMONSTRATED:**

Keith Cunningham, Knowink Innovative Election Solutions, held a presentation in the election board office of a proposed updated electronic poll book system for Adams County. The commissioners attended the presentation along with election board members Roy Gabbert, Carol Knauff, Tim Lewis, and Janet Campbell, Director Mary Fannin and Deputy Director Stephanie Lewis.

**COMMUNITY CORRECTION GRANT ADDENDUM APPROVED:  
RESOLUTION NO. 2017-192**

It was moved by Ty Pell and seconded by Brian Baldrige to approve an addendum to the Ohio Department of Rehabilitation and Correction Community Based Corrections Program 407 Subsidy Grant Agreement administered by Adams County Court of Common Pleas Adult Probation Department as submitted by Angie Richmond, Courts Administrator.

*See Contracts Journal #75, Page 25*

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

**VOTE: BALDRIDGE, YEA**

**PELL, YEA**

**WARD, YEA**

Auditor David Gifford discussed the reorganization/refinancing of the Adams County Regional Medical Center debt retirement bonds.

**SOIL CONSERVATION FUNDING -RESOLUTION TO EXPRESS NEED:  
RESOLUTION NO. 2017-193**

It was moved by Brian Baldrige and seconded by Ty Pell to adopt the following resolution in support of the allocation of adequate funds from the Ohio General Assembly to match funding for the County Soil and Water Conservation District on a 1:1 level as presented by Bill Wickerham, District Manager.

Whereas, the Adams County Commissioners recognize the economic challenges facing Adams County and the State of Ohio;

Whereas, the Adams County Commissioners seek to increase economic growth and job development in Adams County and the State of Ohio;

Whereas, the Adams County Commissioners recognize that conservation programs are a critical component to the sustainability of economic development, food development, water quality and the environment, and the quality of life;

Whereas, the Adams County Commissioners value the technical assistance, services and programs the Adams SWCD provide to Adams County and the State of Ohio;

Whereas, the Adams County Commissioners recognized that strong funding is necessary to enhance urban, suburban, and rural environmental equality provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure;

Whereas, the Adams County Commissioners believe the Adams CWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life;

Whereas, the Adams County Commissioners financially supports the Adams SWCD;

Now, Therefore Be It Resolved that the Adams County Commissioners supports and urges SWCD state match funding to secure the 1:1 level by the Ohio General Assembly so that Ohio's 88 county SWCDs can continue to provide critical conservation programs and practices needed to keep Ohio's soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; now

Be It Further Resolved that the Adams County Commissioners forward this resolution and any other supporting documents to the Ohio General Assembly.

/s/ Brian Baldrige

/s/ Ty Pell

/s/ Diane Ward

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

**VOTE: BALDRIDGE, YEA**

**PELL, YEA**

**WARD, YEA**

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**OH DEVELOPMENT SERVICES/ARC GRANT AGREEMENT SIGNED:  
RESOLUTION NO. 2017-194**

It was moved by Ty Pell and seconded by Diane Ward to enter into a grant agreement with the Ohio Development Services Agency, Office of Community Development for the Appalachian Regional Commission program grant in the amount of \$250,000 as recommended by Holly Johnson, ECD Director. *See Contracts Journal #75, Page 26*

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

**VOTE: BALDRIDGE, YEA**

**PELL, YEA**

**WARD, YEA**  
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