ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 3, 2017

The Board of Adams County Commissioners met in regular session on January 3, 2017, in the Government Center, with the following members present: Brian Baldridge and Diane Ward.

The meeting was opened with prayer and the pledge of allegiance led by Pastor Tim Daniels.

TY PELL AS INTERIM APPOINTMENT TO ADAMS COUNTY BOARD OF COMMISSIONERS APPROVED:
RESOLUTION 2017-1

It was moved by Diane Ward and seconded by Brian Baldridge to approve the following resolution to appoint Ty Pell as interim commissioner to Adams County Board of Commissioners, January 1st Term vacant seat, ORC 305.02 (F).

A RESOLUTION APPOINTING AN INTERIM COUNTY COMMISSIONER TO FILL THE JANUARY 1st TERM SEAT VACATED BY BRIAN BALDRIDGE

WHEREAS, the Adams County Commissioner January 1st term seat held by Brian Baldridge has been vacated upon his resignation as submitted to the Adams County Board of Commissioners and the Adams County Board of Elections; and

WHEREAS, the Adams County Republican Central Committee must follow the required procedures and timeline as established by the State of Ohio pertaining to the appointment of a candidate to the vacated seat; and

WHEREAS, Mr. Brian Baldridge has been duly elected to the January 3rd term seat of Adams County Commissioner as vacated by Mr. Stephen Caraway; and

WHEREAS, former interim Commissioner January 3rd term seat Ty Pell, as appointed by the Adams County Republican Central Committee in August of 2016 to fill the vacated seat of Mr. Stephen Caraway, is still bonded and if appointed, his interim appointment to the January 1st term seat will not result in a further bonding expense to Adams County upon his appointment to the January 1st term vacated seat; and

BE IT FURTHER RESOLVED, that Mr. Ty Pell be appointed Commissioner to the January 1st term seat on an interim basis, by the current board members Mr. Brian Baldridge and Ms. Teresa Diane Ward, until the Adams County Republican Central Committee can ratify a candidate for the interim appointment for the remaining Commissioner January 1st term seat ending December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Ty Pell's interim appointment to the Adams County Board of Commissioners shall be in effect this 3rd day of January, 2017.

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

VOTE: Baldridge, yea Ward, yea

BRIAN BALDRIDGE APPOINTED AS THE INTERIM PRESIDENT:
RESOLUTION 2017-2

It was moved by Diane Ward and seconded by Ty Pell to appoint Brian Baldridge as the interim President of the Adams County Board of County Commissioners until the organizational meeting on January 9, 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

MINUTES OF THE PREVIOUS REGULAR MEETING 12-28-2016 APPROVED:
RESOLUTION 2017-3

It was moved by Brian Baldridge and seconded by Ty Pell to approve the minutes of the previous regular meeting.

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

VOTE: Baldridge, yea Pell, yea Ward, abstain

ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 3, 2017

BILLS APPROVED:
RESOLUTION 2017-4

It was moved by Ty Pell and seconded by Brian Baldridge to approve the following bills:

3-Jan-17

Auditor

Office Depot	Banker boxes	001-104-5300	$	220.87
		Total	$	220.87

Common Pleas

Adams County Children Services	Detention	001-116-5680	$	2,240.00
Barrett Brothers	Court referral forms	001-113-5300	$	500.00
Barrett Brothers	Court referral forms	001-116-5300	$	14.00
Blake Pharmacy	9 Volt Battery	001-117-5300	$	19.96
Bowman, Sherri	Reimb. Jury Supplies	001-114-5300	$	17.14
Hall, Regina	Travel exp.	001-115-5500	$	8.48
Jefferson Audio Videos System	Polycom for Courtroom 1	001-113-5300	$	9,496.98
Prathers IGA	Jury Supplies	001-113-5300	$	76.58
Premier Biotech	Drug test	001-115-5420	$	120.70
Premier Biotech	Drug test	060-437-5300	$	1,400.00
Roush, Cara	Counselor	060-437-5420	$	208.00
Schlueter, James	Travel exp.	001-113-5500	$	94.08
Shelton, Sarah	Child Support Contract	001-116-5980	$	333.33
Shupert's Tire Service	Tire patched- Traverse	060-437-5900	$	13.00
Spencer, Brett	Travel exp.	001-113-5500	$	390.72
Spencer, Brett	Reimb. Jury Supplies	001-113-5300	$	61.64
Stone, Jack	Community Service Supervisor	185-168-5420	$	144.00
The Children's Center of Ohio	Detention	001-116-5680	$	3,500.00
The Children's Center of Ohio	Detention	001-116-5420	$	172.00
The Manchester Signal	Publications	001-113-5900	$	244.80
The Manchester Signal	Publications	001-117-5700	$	24.50
Vance's Law Enforcement	Taser, Taser Cartridges	001-115-5350	$	931.45
Vance's Law Enforcement	Taser, Taser Cartridges	001-115-5300	$	132.68
Walmart Community	Paint, Community Service Supplies	001-115-5300	$	38.48
Walmart Community	Paint, Community Service Supplies	001-117-5300	$	18.35
Walmart Community	Paint, Community Service Supplies	060-437-5300	$	192.64
Warner, Lori	Travel exp.	185-168-5500	$	11.71
Worley, Randalyn	Child Support Contract	001-116-5980	$	333.33
		Total	$	20,738.55

EMS

Call Back Staffing Solutions	Crew sense application	010-170-5900	$	1,134.00
R & M Sales and Service	Battery for Seaman Support	010-170-5390	$	124.95
Bound Tree Medical	EMS Supplies	010-170-5300	$	45.15
Discount Comm. & Electronics	Pagers	010-170-5350	$	1,664.95
Arrow International	EZ-I0 Driver	010-170-5300	$	306.18
		Total	$	3,275.23

Sheriff

Ted Blocker Holsters Sheldon Inc.	Attachment on Holsters	001-125-5354	$	220.00
Frontier for MSAG	Master Sheet Index	001-125-5258	$	13.10
Galls	Shirt with patch	001-125-5354	$	79.28
LS2	Receipt books and certificates	001-125-5300	$	301.10
Modern Leasing	Copier maintenance	001-125-5420	$	400.00
OPC Cleaning	Bathroom tissue, laundry det, etc.	001-125-5300	$	274.30
Sysco Food Service	Food for Jail	001-125-5676	$	528.18
Treasurer of State Fund 5C2	Marcs Radios 9-1-1	001-125-5420	$	60.00

		Total	$	1,875.96
	Treasurer			
Office Depot	Supplies, Office	001-107-5300	$	341.17
Quill	Supplies	001-107-5300	$	181.12
		Total	$	522.29
	9-1-1 Dispatch			
Frontier	Reoccurring fees	198-372-5420	$	51.30
		Total	$	51.30
		Grand Total	$	26,684.20

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

VOTE: Baldridge, yea **Pell, yea** **Ward, yea**

TRANSFERS APPROVED:
RESOLUTION 2017-5

It was moved by Ty Pell and seconded by Brian Baldridge to approve the following transfer:

SUPPLEMENTAL TRANSFER
$75,000.00 from 001-125-5764, Work Release, to 001-125-5660, Contract Repairs, County General

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

VOTE: Baldridge, yea **Pell, yea** **Ward, yea**

DIRECTOR'S MEETING

The Board conducted a Directors' meeting at 9:30 a.m. to review the current projects and status of each department under the jurisdiction of the Adams County Board of Commissioners. Those in attendance were as follows: ECD Director Holly Johnson, Special Projects Director Donnie Swayne, JFS Director Sue Fulton, and GIS Director Angelena Newman.

JFS DIRECTOR SUE FULTON MEETS WITH THE BOARD

JFS Director Sue Fulton met with the Board to discuss the 2017 Holiday closures.

EMS CHIEF MATTHEW CAREY MEETS WITH THE BOARD

EMS Chief Matthew Carey met with the Board to discuss purchase of MARC'S Radios, selling of obsolete vehicles and equipment, and 9-1-1 Dispatch/CAD System.

RICHARD DRYDEN TIFFIN TOWNSHIP TRUSTEE MEETS WITH THE BOARD

Tiffin Township Trustee Richard Dryden met with the Board to discuss the Transfer Station property roadway winter maintenance since the County Engineer Highway Department relocated the salt stock pile.

ENGINEER DAVID HOOK AND DEPUTY ENGINEER LEE PERTUSET MEET WITH THE BOARD

Engineer David Hook and Deputy Engineer Lee Pertuset met with the Board to discuss the county highway contracts to be approved for 2017. The Board also discussed Trefz Road and Transfer Station property roadway winter maintenance. Mr. Hook also discussed the 2017 Tax Map budget.

ENGINEER TO PROCEED BY FORCE ACCOUNT DURING 2017 APPROVED:
RESOLUTION 2017-6

It was moved by Diane Ward and seconded by Ty Pell to authorize the Adams County Engineer to proceed by force account during 2017 upon the recommendation of David Hook, County Engineer.
See Contract Journal 74, Page 21

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

VOTE: Baldridge, yea Pell, yea Ward, yea

ENGINEER DEPARTMENT BLANKET TRAVEL AUTHORIZATION 2017 APPROVED:
RESOLUTION 2017-7

It was moved by Brian Baldridge and seconded by Ty Pell to approve the 2017 blanket travel authorization for the departments of the Adams County Engineer including the Engineer's office, Highway Department and Tax Map office in accordance with Section 6.01 (c) and 6.01 (d) of the Personnel Policies and Procedures manual of the Adams County Engineer.
See Contract Journal 74, Page 22

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

VOTE: Baldridge, yea Pell, yea Ward, yea

2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION APPROVED:
RESOLUTION 2017-8

It was moved by Diane Ward and seconded by Ty Pell to approve the Annual County Highway Mileage Certification of 375.814 miles for 2016 upon the recommendation of Engineer David Hook.
See Contract Journal 74, Page 23

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

VOTE: Baldridge, yea Pell, yea Ward, yea

SUPPORT FOR DEVELOPMENT OF STATE AND US BICYCLE ROUTES THROUGH ADAMS COUNTY OHIO APPROVED:
RESOLUTION 2017-9

It was moved by Diane Ward and seconded by Brian Baldridge to support the development of State and US Bicycle Routes through Adams County, Ohio, upon the recommendation of Engineer David Hook.
See Contract Journal 74, Page 24

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

VOTE: Baldridge, yea Pell, yea Ward, yea

EXECUTIVE SESSION APPROVED:
RESOLUTION 2017-10

It was moved by Brian Baldridge and seconded by Ty Pell to enter into Executive Session at 10:42 a.m. to discuss personnel employment according to O.R.C.121.22 (G)(1) with Engineer David Hook and Deputy Engineer Lee Pertuset.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

ADAMS COUNTY COMMISSIONERS REGULAR SESSION January 3, 2017

CHAIRMAN RECONVENES SESSION

Chairman Baldridge reconvened session at 11:08 a.m.

DIANE WARD APPOINTED AS THE INTERIM VICE-PRESIDENT:
RESOLUTION 2017-11

It was moved by Brian Baldridge and seconded by Ty Pell to appoint Diane Ward as the interim Vice-President of the Adams County Board of County Commissioners until the organizational meeting on January 9, 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

ASSISTANT PROSECUTING ATTORNEY DANA WHALEN AND EMS CHIEF MATTHEW CAREY MEET WITH THE BOARD

Assistant Prosecuting Attorney Dana Whalen and EMS Chief Matthew Carey met with the Board to discuss a possible contract for provision of EMS services and building lease agreements for Adams County EMS.

SALE OF UNNEEDED, OBSOLETE OR UNFIT EMS VEHICLES OR EQUIPMENT APPROVED:
RESOLUTION 2017-12

It was moved by Brian Baldridge and seconded by Diane Ward to approve the sale of unneeded, obsolete or unfit EMS Vehicles or Equipment on www.GovDeals.com. The bidding requirements which shall be no less than ten days, including weekends, and legal holidays.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

ASSISTANT PROSECUTING ATTORNEY DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecuting Attorney Dana Whalen met with the Board to review the current courthouse restroom renovation project contract and the EMS building lease agreements.

DOG WARDEN MIKE DARNALL MEETS WITH THE BOARD

Dog Warden Mike Darnall met with the Board to review 2016 Dog and Kennel Department Report.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2017-13

It was moved by Diane Ward and seconded by Ty Pell to enter into Executive Session at 2:10 p.m. to discuss personnel discipline according to O.R.C.121.22 (G)(1) with Dog Warden Mike Darnall.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

CHAIRMAN RECONVENES SESSION

Chairman Baldridge reconvened session at 2:22 p.m.

CELL PHONE STIPEND ALLOWANCE FOR RICK SETTY APPROVED:
RESOLUTION 2017-14

It was moved by Diane Ward and seconded by Brian Baldridge to approve the 2017 monthly cell phone stipend allowance of $50.00 for employee Rick Setty.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

2017 COMMISSIONERS & STAFF BLANKET TRAVEL AUTHORIZATION APPROVED:
RESOLUTION 2017-15

It was moved by Brian Baldridge and seconded by Diane Ward to approve the following 2017 Blanket travel authorization for County Commissioners and staff:

BLANKET TRAVEL AUTHORIZATION APPROVED FOR 2017:

The Adams County Board of Commissioners hereby authorizes a blanket approval for all employees of the Adams County Commissioners, including Adams County Commissioners, to travel within all eighty-eight counties in the State of Ohio and Mason County, Kentucky, in order to perform the normal course of their duties. This does not include overnight stays.

All staff will be pre-approved by the director. Travel is to be reimbursed on at least a quarterly basis and filed with the auditor within thirty (30) days. If travel vouchers are not submitted within this time frame, payment will not be made.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

2017 MILEAGE RATE APPROVED:
RESOLUTION 2017-16

It was moved by Brian Baldridge and seconded by Ty Pell to approve the 2017 mileage rate of $0.42 per mile for official county business.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

2017 COUNTY APIARY INSPECTOR BILL WICKERHAM APPROVED:
RESOLUTION 2017-17

It was moved by Diane Ward and seconded by Brian Baldridge to approve the appointment of Bill Wickerham as County Apiary Inspector for 2017 at the rate of $25.00 a day and reimbursement for mileage at $.42 cents a mile from March 15th through October 31st.
See Contract Journal 74, 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

OHIO VALLEY DRYWALL CONTRACT APPROVED:
RESOLUTION 2017-18

It was moved by Ty Pell and seconded by Diane Ward to approve the Ohio Valley Drywall Contract for the courthouse second floor restroom renovation. The estimate for labor includes demolition and removal of debris and new materials installation. Estimate for materials, fees and permits $6,000.00.
See Contract Journal 74, 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

RESOLUTION 2016-405 JAIL PHYSICIAN CONTRACT RESCINDED:
RESOLUTION 2017-19

It was moved by Brian Baldridge and seconded by Ty Pell to rescind Resolution 2016-405 Jail Physician Contract with Larry Best M.D.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

TRAVEL REQUEST FOR AUDITOR DAVID GIFFORD APPROVED:
RESOLUTION 2017-20

It was moved by Brian Baldridge and seconded by Diane Ward to approve the Travel Request for Auditor David Gifford to attend the County Auditor's Association Executive, Legislative & Conference Planning for 2017. The meetings will be held on the first Wednesday of each month at the Embassy Suites Dublin, Ohio, and the travel expenses will be 250 miles @ .42 cents for the total reimbursement of $105.00 per meeting.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

EXECUTIVE SESSION APPROVED:
RESOLUTION 2017-21

It was moved by Ty Pell and seconded by Brian Baldridge to enter into Executive Session at 3:10 p.m. to discuss personnel, employment, according to O.R.C.121.22 (G)(1).

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

VOTE: Baldridge, yea Pell, yea Ward, yea

CHAIRMAN RECONVENES SESSION

Chairman Baldridge reconvened session at 3:40 p.m.

SPECIAL MEETING ON JANUARY 9, 2016 ESTABLISHED:
RESOLUTION 2017-22

It was moved by Brian Baldridge and seconded by Diane Ward to establish a Special Meeting on January 9, 2017 at 9:00 a.m. for the purpose of reorganization and other business deemed necessary.

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

VOTE: Baldridge, yea Pell, yea Ward, yea

ADAMS COUNTY COMMISSIONERS **REGULAR SESSION** **January 3, 2017**

MOTION TO ADJOURN

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

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge	**Teresa Diane Ward**	**Ty R. Pell**
President	***Vice-President***	***Member***

Becky Brodt, Clerk