

**BIENNIAL TITLE XX COUNTY PROFILE APPROVED:
RESOLUTION 2017-59**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the Biennial Title XX County Profile, upon the recommendation of Job and Family Services Director Sue Fulton.

See Contract Journal 74, Page 37

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

VOTE: Baldrige, yea Pell, yea Ward, yea

SHERIFF ROGERS, DEPUTY MIKE ESTEP, AND SPECIAL PROJECTS DIRECTOR DONNIE SWAYNE MEET WITH THE BOARD

Sheriff Rogers, Deputy Mike Estep, and Special Projects Director Donnie Swayne met with the board about streamlining the 9-1-1 Dispatch director position. Effective January 30, 2017 Mr. Estep will be the Director/Supervisor of 9-1-1 Dispatch and Mr. Swayne will help as needed with any questions that may arise.

The board met with Sheriff Rogers to review the P.O. process and to make sure the sheriff's office personnel opens purchase orders prior to making the purchases.

**EXECUTIVE SESSION:
RESOLUTION 2017-60**

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session to discuss legal, litigations with Prosecutor David Kelley and on phone conference with Abbot Thayer, Dinsmore and Shohl, in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 11:38 a.m.

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

VOTE: Baldrige, yea Ward, yea Pell, yea

President Baldrige reconvened the meeting at 11:47 a.m.

**RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE, AND SALE OF GENERAL OBLIGATION REFUNDING BONDS APPROVED:
RESOLUTION 2017-61**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the resolution providing for the authorization, issuance, and sale of general obligation refunding bonds, series 2017 (Adams County Regional Medical Center Project). Of the County of Adams Ohio in an aggregated principal amount not to exceed \$3,250,000.00, and determining the necessity of authorizing the filing of an action in the purpose of validating such bonds pursuant to section 133.70 of the Ohio Revised Code, and other related matters.

See Contract Journal 74, Page 38

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

VOTE: Baldrige, yea Pell, yea Ward, yea

**OHIO VALLEY DRYWALL 2ND DRAW APPROVED:
RESOLUTION 2017-62**

It was moved by Brian Baldrige and seconded by Ty Pell to approve payment to Ohio Valley Drywall of the 2nd Draw for Courthouse Restroom Renovations, in the amount of \$7,166.00.

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

VOTE: Baldrige, yea Pell, yea Ward, yea

		Total	\$ 19,652.21
	EMS		
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 51.54
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 148.85
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 1,829.50
		Total	\$ 2,029.89
	GIS		
Quill	Copier toners Dell	001-135-5300	\$ 237.46
Paradyn	Jan. Maintenance agreement	001-135-5420	\$ 175.00
Quill	2 toners for Dell and filing cabinet	001-135-5300	\$ 144.98
Quill	2 toners for Dell and filing cabinet	001-135-5350	\$ 209.99
		Total	\$ 767.43
	Miscellaneous		
Bellamy, Sarene	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Calvert, Brenda	Cash back insurance incentive reimb.	383-394-5875	\$ 70.00
Hall, Regina	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Mitchell, Daniel	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Ohio Valley Drywall	2nd Draw- Courthouse Restroom Renov.	237-222-5285	\$ 7,166.00
Reach Out Inc.	Marriage License Alloc.- 2nd half 2016	380-226-5836	\$ 1,763.01
Roush Insurance	Bond Coroner- Larry Best	001-142-5930	\$ 340.00
Wentz, Zachari	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
West Union Electric / Plumbing	Materials- Courthouse Restroom Renov.	237-222-5285	\$ 1,086.54
Wilson, Angel	Cash back insurance incentive reimb.	383-394-5875	\$ 35.00
Wiseman Inc.	Supplies- Courthouse Restroom Renov.	237-222-5285	\$ 29.50
YWCA	Marriage License Alloc.- 2nd half 2016	380-226-5836	\$ 1,763.00
		Total	\$ 12,333.05
	Prosecutor		
Quill	Paper, ink	001-108-5300	\$ 79.69
		Total	\$ 79.69
	Recorder		
Office Depot	Office supplies	001-126-5300	\$ 198.62
		Total	\$ 198.62
	Sheriff		
Adams Co. Board of Health	Food license	001-125-5695	\$ 73.45
Adams Co. Reg. Medical Ctr.	Hospital bills inmates	001-125-5670	\$ 3,725.16
Blake's Pharmacy	Meds for inmates	001-125-5670	\$ 935.38
Clemans Nelson Assoc.***	FOP Negotiations	001-125-5420	\$ 943.04
Emergency Prof. Services Inc.	ER visits inmates	001-125-5670	\$ 1,032.97
Frontier for MSAG	Master Sheet Index	001-125-5258	\$ 13.10
Galls	Hat and cover for Dep. Asbury	001-125-5354	\$ 110.59
Hedrick's Garage and Service	Oil change and brake job	001-125-5400	\$ 135.95
Kauffman Tires	Tires for cruisers	001-125-5400	\$ 1,495.80
Mobilex USA	Ultra sound inmate	001-125-5670	\$ 145.00
Office Depot	Envelopes, dry erase marker etc.	001-125-5300	\$ 115.30
Red Diamond	Outer vest, duty belt, holster Dep. Brewer	001-125-5420	\$ 207.96
Sysco Food Services	Food for jail	001-125-5676	\$ 594.06
Treasurer of State Fund	LEADS	001-125-5420	\$ 600.00
Treasurer of State Fund	Marc's radio	001-125-5420	\$ 360.00
Treasurer State of Ohio	Drug and alcohol test	001-125-5420	\$ 214.00
Verizon Wireless	Cell phone bill	001-125-5420	\$ 423.44
Walmart	Keys, Bulletin boards, etc.	001-125-5300	\$ 81.52
		Total	\$ 11,206.72
	Title Department		
Office Depot	Office Supplies	015-169-5300	\$ 153.99
		Total	\$ 153.99
	Treasurer		
Smartbill	Service fee for tax bills, NCOA link, env.	001-107-5300	\$ 24.20

Smartbill	Service fee for tax bills, NCOA link, env.	001-107-5420	\$ 2,119.99
Smartbill	Service fee for tax bills, NCOA link, env.	001-107-5300	\$ 2.20
Smartbill	Service fee for tax bills, NCOA link, env.	001-107-5420	\$ 265.62
	Total		\$ 2,412.01

9-1-1 Dispatch

Frontier	Maintenance 9-1-1, reoccurring fees	198-372-5420	\$ 51.30
	Total		\$ 51.30
	Grand Total		\$ 56,533.54

Engineer

Carroll, Timothy A.	Reimbursed for muck boots	165-162-5900	\$ 80.00
Cintas	Clean uniform, rug and towel services	165-162-5420	\$ 190.43
Duke Energy	Gas services 12-09/01-12	165-162-5450	\$ 1,003.12
Freeland's Transport LLC	Transporting culvert, Waggoner's Riffle	165-163-5420	\$ 390.00
Glockner GM Super Store	Fuel line, crossover, piston coding	165-162-5340	\$ 204.54
Grooms, Joyce	Cleaning services, Engineers Office	165-161-5420	\$ 75.00
Grooms, Joyce	Cleaning services, County Garage	165-162-5420	\$ 250.00
Hanson Aggregates	437.16 tons #9 stone	165-162-5340	\$ 13,134.77
Hanson Aggregates	58.04 tons stone #57 #304	165-162-5340	\$ 576.53
Hanson Aggregates	40.95 tons stone #57	165-162-5340	\$ 444.31
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 2,079.86
Huntley Auto Supply	Supplies	165-162-5340	\$ 1,846.34
James B. Harsha Co.	Bolts, hose, screw drivers, etc.	165-162-5340	\$ 116.60
Murphin Ridge Bld Supplies	3 bags sakrete	165-163-5340	\$ 11.97
Office Depot	Rolodex, waste basket, tape dispenser, etc.	165-161-5300	\$ 70.74
Peterson Radio	Repaired base 3 power supply	165-162-5400	\$ 717.30
Rumpke Consolidated Co.	Picking up large dumpster	165-162-5900	\$ 350.00
Rumpke Consolidated Co.	Picking up large dumpster	165-162-5900	\$ 38.93
Southeastern Equipment Co.	Bushings for radiator for #50	165-162-5340	\$ 149.94
Southeastern Equipment Co.	Pin bushings, washers, etc #64	165-162-5340	\$ 537.33
Tadlock's Trailer Sales	Brake controller installed #34	165-162-5400	\$ 225.00
Walmart	Ink ctg, C leaning supplies, etc.	165-161-5300	\$ 70.91
Walmart	Ink ctg, C leaning supplies, etc.	165-162-5300	\$ 101.69
Wells Fargo Financial Leasing	Leasing payment #1 of 60	165-161-5350	\$ 173.84
	Total		\$ 22,839.15

Job and Family Services

Adams Co. Ohio Valley Schools	Contract services- Service Coordinator	331-339-5420	\$ 1,924.00
Adams County Common Pleas	Contract services- Domestic Relations	175-155-5465	\$ 3,744.37
Adams County Juvenile Court	Contract services- Juvenile Court	175-155-5465	\$ 15,533.82
Adams County Rural Electric	Electric service	180-156-5450	\$ 1,117.82
McNeilan's Trash Removal	Contract services- Trash Removal	180-156-5420	\$ 90.00
Office Depot	Ink, tape, shredder oil	180-156-5300	\$ 239.13
Quill	Copy paper	180-156-5300	\$ 899.70
Quill	Daters, file jacket	180-156-5300	\$ 351.04
Tackett, Randy	PRC Rent	180-156-5530	\$ 800.00
Walmart	Clorox wipes, Lysol spray	180-156-5730	\$ 29.28
Walmart	Clorox wipes, Lysol spray	180-156-5900	\$ 79.60
West Union Electric / Plumbing	UL 400 Bulbs for parking lot	180-156-5900	\$ 30.00
Wilson, David Jr.	Contract services- January	175-155-5465	\$ 440.00
	Total		\$ 25,278.76

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 2017-65**

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

ADDITIONAL APPROPRIATIONS

- \$8,000.00 to 028-277-5150, Salaries, Impaired Driving Enforcement*
- \$2,000.00 to 028-277-5160, PERS, Impaired Driving Enforcement*
- \$400.00 to 028-277-5170, Workers Comp., Impaired Driving Enforcement*
- \$500.00 to 028-277-5195, Medicare, Impaired Driving Enforcement*
- \$6,600.00 to 029-279-5150, Salaries, S.T.E.P.- Sheriff*
- \$1,700.00 to 029-279-5160, PERS, S.T.E.P.- Sheriff*
- \$300.00 to 029-279-5170, Workers Comp., S.T.E.P.- Sheriff*
- \$400.00 to 029-279-5195, Medicare, S.T.E.P.- Sheriff*
- \$33,880.23 to 546-178-5285, Project Expenses, FEMA LG PW#1061*
- \$1,500.00 to 193-316-5150, Salary, Special Project Fund*
- \$210.00 to 193-316-5160, PERS, Special Project Fund*
- \$32.00 to 193-316-5170, Workers Comp., Special Project Fund*
- \$22.00 to 193-316-5195, Medicare, Special Project Fund*
- \$91.72 to 047-409-5160, PERS, JAG*
- \$4.75 to 047-409-5195, Medicare, JAG*
- \$38,000.00 to 015-169-5902, Transfers, Certificate of Title-Admin*

REDUCTION OF APPROPRIATION

- \$2,100.00 from 060-437-5150, Salaries, Probation Incentive Grant*

SUPPLEMENTAL TRANSFERS

- \$20,000.00 from 155-171-5800, Reserve, to 155-171-5350, Equipment, Developmental Disabilities*
- \$10,000.00 from 155-171-5800, Reserve, to 155-171-5730, Expenses-Bld Maint., Developmental Disabilities*

TRANSFERS

- \$38,000.00 from 015-169-5902, Certificate of Title- Admin., to 001-107-4255, County General*
- \$61.04 from 001-143-5902, County General, to 093-312-4902, AC Revolving Loan Fund*

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

VOTE: Baldrige, yea	Pell, yea	Ward, yea
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**TRANSFER OF INTEREST TO HUD ECONOMIC DEVELOPMENT REVOLVING LOAN ACCOUNT APPROVED:
RESOLUTION 2017-66**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the transfer of interest to HUD Economic Development Revolving Loan Account. HUD policies require that monies held in county revolving loan funds be paid interest. This interest is computed on a semi-annual basis and is reported to the Ohio Development Services Agency as part of the Semi-Annual Report. First half 2016 interest \$44.95, second half 2016 interest \$16.09, total \$61.04 transferred into #093 account, upon the recommendation of Economic and Community Development Director Holly Johnson.

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

VOTE: Baldrige, yea	Pell, yea	Ward, yea
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Board President Brian Baldrige signed the Housing Semi-Annual Program Income Report and ED RLF Semi- Annual Report, upon the recommendation of Economic and Community Development Director Holly Johnson.

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MANCHESTER MAYOR BOB HILDEBRAND AND EMS CHIEF RICK BOWMAN MEET WITH THE BOARD

Manchester Mayor Bob Hildebrand and EMS Chief Rick Bowman met with the board to discuss the Manchester EMS Service Agreement. Mr. Bowman and the board also discussed the affects to the EMS levy and county budget if DP&L closes.



ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

Economic and Community Development Director Holly Johnson met with the board to discuss current projects and grants. Ms. Johnson informed the board Phase II- Abandon Gas Station Grant is moving forward, and the progress of the Summer Feed Program. Ms. Johnson also submitted a résumé to the board which was delivered to the ECD office.



BLANKET TRAVEL REQUEST FOR CLERK OF COURTS LARRY HELLER APPROVED: RESOLUTION 2017-67

It was moved by Brian Baldrige and seconded by Diane Ward to approve the blanket travel request for Clerk of Courts Larry Heller for the monthly Ohio Clerk of Courts Association for 2017, at Crowne Plaza North, Columbus, Ohio. Funds for these meeting have been appropriated in the Certificate of Title Administration Fund travel account.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



INVESTMENT ADVISORY BOARD MEETING

Treasurer Lisa Newman met with the Board for the Quarterly Investment Advisory meeting at 3:00 p.m. to review the 4th quarter investments.

DIANE WARD APPOINTED TO THE INVESTMENT ADVISORY BOARD: RESOLUTION 2017-68

It was moved by Brian Baldrige and seconded by Ty Pell to appoint Diane Ward to the Investment Advisory Board.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



EXECUTIVE SESSION: RESOLUTION 2017-69

It was moved by Diane Ward and seconded by Ty Pell to enter into executive session to discuss personnel compensation and discipline in accordance with Section 121.22 (G) (1) of the Ohio Revised Code at 3:43 p.m.

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

VOTE: Baldrige, yea Ward, yea Pell, yea



President Baldrige reconvened the meeting at 3:57 p.m.



DELTA AIRPORT CONSULTANTS, INC. PROGRAMMING APPLICATION FY 2017

APPROVED:

RESOLUTION 2017-70

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Delta Airport Consultants Inc. Programming Application FY 2017 for TW B removal, TW AP A Reconstruction, and Obstruction Removal (UST aviation fuel tanks and pumps).

See Contract Journal 74, Page 39

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

VOTE: Baldrige, yea

Pell, yea

Ward, yea



Engineer David Hook called the board to discuss the potential Sewer Treatment Plant in Rome.



MOTION TO ADJOURN

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



Board of Commissioners

Of

Adams County, Ohio



Brian Baldrige

President



Teresa Diane Ward

Vice- President



Ty R. Pell

Member



Becky Brodt, Clerk