

The Board of Adams County Commissioners met in regular session on October 11, 2016, in the Government Center, with the following members present: Brian Baldrige, Paul Worley, and Ty Pell.

The meeting was opened with prayer and the pledge of allegiance led by Paul Worley. It was moved by Paul Worley 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: Baldrige, yea

Worley, yea

Pell, yea

**BILLS APPROVED:
RESOLUTION 2016-320**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following bills:

11-Oct-16

Airport

Adams Co. Regional Water Dist.	Water bill @ airport	001-124-5450	\$	20.00
		Total	\$	20.00

Auditor

Greystone System Inc.	Lease agreement on HP server 2016	190-160-5420	\$	913.00
Integrity Appraisal Services Inc.	New Construction for 2016 Tax Year	190-160-5420	\$	10,835.00
Integrity Appraisal Services Inc.	ReAppraisal Services for 2016 Tax year	190-160-5420	\$	3,915.00
Treasurer of State of Ohio	State audit expense	001-111-5780	\$	8,667.40
		Total	\$	24,330.40

Board of Elections

Cardmember Services	Paint for Striping	001-121-5300	\$	53.36
		Total	\$	53.36

Building and Grounds

Frontier	Contract repairs, moves, changes	001-123-5400	\$	1,000.00
Anchor Termite and Pest Control	Pest Control	001-123-5420	\$	12.00
Cardmember Services	14 Kennels for Dog and Kennel Department	001-122-5720	\$	2,668.86
Mid- American Energy Company	Electric Service Courthouse/ Government Ctr	001-123-5450	\$	4,113.55
Mullinex, Jeffery	Mowing Kirker Bridge/ Spraying @ Courthouse	001-123-5400	\$	330.00
West Union Water and Sewer Dept.	Water and Sewer at Health Dept.	001-123-5450	\$	94.72
		Total	\$	8,219.13

Commissioners

Cardmember Services	Accurate word/ Business cards	001-100-5300	\$	186.95
Office Depot	Office supplies	001-100-5300	\$	120.10
Solterra Communications	Website maintenance	001-100-5420	\$	18.00
		Total	\$	325.05

Common Pleas

Cardmember Services	GED test/ training/ student material	060-437-5900	\$	70.00
Cardmember Services	GED test/ training/ student material	060-437-5300	\$	33.62
Cardmember Services	GED test/ training/ student material	185-168-5500	\$	300.00
Cardmember Services	GED test/ training/ student material	001-115-5500	\$	199.00
Cardmember Services	GED test/ training/ student material	001-113-5500	\$	199.00
Cardmember Services	GED test/ training/ student material	055-166-5900	\$	258.93
Community Fuels	Sept. Gasoline Expense	060-437-5300	\$	490.58
Community Fuels	Sept. Gasoline Expense	185-168-5300	\$	556.24
Doubletree Columbus Worthington	Hotel Accom. Angie -Regina	001-113-5500	\$	297.00
Doubletree Columbus Worthington	Hotel Accom. Angie -Regina	001-115-5500	\$	297.00
Gall's	Handcuff key	001-115-5300	\$	34.12
Michael Law	Warrantied out the battery and alternator impala	001-115-5400	\$	45.00
Nationwide Hotel Conference Ctr	Hotel Accom. Michelle	001-117-5500	\$	147.34
Office Depot	Legal Writing pads/ Pens/ Toner	001-113-5300	\$	20.54
Office Depot	Legal Writing pads/ Pens/ Toner	001-115-5300	\$	70.37

Ohio Association of Court Admin.	Reg. Fee Angie	001-113-5500	\$ 200.00
Ohio Association of Court Admin.	Reg. Fee Angie	001-115-5500	\$ 200.00
Ohio Association of Probate Judge	Reg. Fee Michelle and Lisa	001-117-5500	\$ 250.00
Quill	Supplies	001-117-5300	\$ 857.45
Treasurer of State of Ohio	CCA408 unspent funds	005-167-5495	\$ 6,041.42
UH Adams County RU	Counseling Funding	193-316-5900	\$ 2,500.00
	Total		\$ 12,007.06

Coroner

Best, Larry	Cell phone	001-119-5420	\$ 30.00
Hamilton County Coroner	Autopsy- Fronk	001-119-5440	\$ 1,500.00
Montgomery County Coroner	Autopsy- Purtee	001-119-5420	\$ 1,500.00
Montgomery County Coroner	Autopsy- Richendollar	001-119-5420	\$ 1,500.00
West Union Life Squad	Body transport	001-119-5430	\$ 2,100.00
	Total		\$ 6,630.00

County Communication

Microsoft Corporation	Office 365 online services	001-102-5205	\$ 32.21
	Total		\$ 32.21

Dog and Kennel

Community Fuels and Lubricants	Fuel for Dog Warden Vehicle	040-147-5310	\$ 169.89
Mid-American Energy Company	Electric Service for Dog and Kennel	040-147-5450	\$ 35.23
	Total		\$ 205.12

Economic Community Development

Adams County Commissioners	reimbursements of Salaries	106-216-5410	\$ 883.27
Card Member Services	2017 Planner, Event scissors	096-262-5410	\$ 147.94
Card Member Services	2017 Planner, Event scissors	001-101-5900	\$ 86.00
Ryan, Debbie	Contracted Services	106-216-5420	\$ 2,275.29
	Total		\$ 3,392.50

EMS

Life Squad	Squad run reimbursements	010-170-5455	\$ 1,416.25
Life Squad	Squad run reimbursements	010-170-5455	\$ 1,662.50
	Total		\$ 3,078.75

GIS

Newman, Angelena	GIS Conference	001-135-5500	\$ 168.03
Office Depot	Plotter ink	001-135-5300	\$ 92.90
	Total		\$ 260.93

Recorder

ACS	Contract repairs	001-126-5420	\$ 1,302.60
	Total		\$ 1,302.60

Sheriff

Adams Co. Regional Medical Center	Housing bills for inmates	001-125-5670	\$ 2,898.65
Aware GPS	GPS Devices	001-125-5300	\$ 159.99
Cardmember Services	Hotel Room for Jail Tracker Training	001-125-5500	\$ 339.22
Corrections Commission SE Ohio	Housing bills for inmates	001-125-5660	\$ 7,670.00
D&W Fire LLC	Inspection on Fire Extinguisher	001-125-5420	\$ 45.00
Gall's	Hat and badge for Dep Copas	001-125-5354	\$ 110.58
Gall's	Collar Brass for Dep Roades	001-125-5354	\$ 14.12
Gall's	Hat and badge	001-125-5680	\$ 102.89
Ohio BCI	Carry conceal license fee	001-125-5420	\$ 501.00
O'Reilly Auto Parts	Oil filters, bulbs, AC condenser etc.	001-125-5400	\$ 1,265.38
Prather's IGA	Food for Jail	001-125-5676	\$ 3,693.93
Red Diamond	Boots Dep Brewer	001-125-5354	\$ 62.99
RPM	Oil change cruiser 7	001-125-5400	\$ 34.99
Shelby County SO	Housing bills for inmates	001-125-5600	\$ 1,740.00
Sysco Food Service	Food for Jail	001-125-5676	\$ 459.57
Treasurer of State Fund 83F	LEADS	001-125-5420	\$ 600.00
	Total		\$ 19,698.31

Title Department

Bilyeu, Cindy	Mileage and Meals for training	015-169-5500	\$ 90.09
		Total	\$ 90.09

Treasurer

Frontier	Telephone, internet, LD service	015-169-5450	\$ 139.04
Xerox Corp.	September base charge	015-169-5400	\$ 75.50
		Total	\$ 214.54
		Grand Total	\$ 80,866.60

Engineer

American Electric Power	Electric service	165-162-5450	\$ 517.79
CBS Finance Company	Install Electric Gate	165-162-5415	\$ 5,914.00
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 179.06
Community Fuels	14 Bags of ice	165-162-5340	\$ 21.00
Essman, Justin	Diagnostic on 54-18, 26	165-162-5400	\$ 250.00
Frontier	Phone service	165-162-5450	\$ 205.28
Grooms, Joyce	Cleaning service at Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	7.99 tons CR/Tater Ridge	165162-5340	\$ 72.71
Huntley Auto Supply	Oxygen, U bolts, etc.	165-162-5340	\$ 1,126.61
James B. Harsha Co.	Socket and Angle Iron	165-162-5340	\$ 37.65
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	\$ 1,317.95
Opticare Vision Center	Safety glasses/ Cooper	165-162-5900	\$ 127.00
Shupert Tire Service	Tire repair	165-162-5400	\$ 52.00
Town and County West Union	Paint brushes	165-162-5340	\$ 33.85
West Union Water and Sewage	Water and Sewage	165-162-5450	\$ 160.37
		Total	\$ 10,090.27

Job and Family

Adams Co. Commissioners	MOU- Maint. Repair Worker September	180-156-5420	\$ 404.98
Adams Co. Juvenile Court	Contract Services	175-155-5465	\$ 9,565.93
Adams County Prosecutor	Contract Services	175-155-5465	\$ 13,220.83
Adams Rural Electric	PRC Electric bill	180-156-5530	\$ 361.18
American Electric Power	PRC Electric bill	180-156-5530	\$ 341.03
Cross Management	Contract Services	180-156-5420	\$ 100.00
Frontier	Labor and upgrades	180-156-5900	\$ 2,311.42
Frontier	Phone service	180-156-5450	\$ 190.71
Heritage Unlimited LLC	PRC Wesley Rent	180-156-5530	\$ 660.36
Hopkins, Patricia	PRC Rent	180-156-5530	\$ 367.00
Mason County E. Corp.	NET PRC Gas Vouchers September	180-156-5420	\$ 170.00
Mason County E. Corp.	NET PRC Gas Vouchers September	180-156-5530	\$ 100.00
Mason County E. Corp.	NET PRC Gas Vouchers September	180-156-5420	\$ 930.63
Mason County E. Corp.	NET PRC Gas Vouchers September	180-156-5530	\$ 120.92
Mason County E. Corp.	NET PRC Gas Vouchers September	180-156-5465	\$ 146.51
Quill	Toner	180-156-5300	\$ 1,078.34
Richmond Insurance	PRC Car insurance	180-156-5530	\$ 417.34
West Union Post Master	Post office box renewal	180-156-5900	\$ 84.00
West Union Water and Sewage	Water and Sewage	180-156-5450	\$ 158.61
		Total	\$ 30,729.79

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

VOTE: Baldridge, yea

Worley, yea

Pell, yea



**TRANSFERS APPROVED:
RESOLUTION 2016-321**

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

Additional Appropriations

- \$27,928.12 to 001-125-5756, WR Contract Services, County General*
- \$2,300.00 to 045-150-5800, Expenses Mandatory Drug Fines, Mandatory Drug*
- \$2,620.00 to 055-166-5150, Salary, Felony Delinquent Care*
- \$11,185.00, to 335-280-5420, Contract Services, FCF/OhioMHAS Respite Fund*

Transfers

- \$300.00 from 001-113-5150, Salary, to 001-113-5160, PERS, County General*
- \$25.00 from 005-167-5160, PERS, to 005-167-5195, Medicare, Adult Comm. Corrections*
- \$1,524.00 from 005-356-5150, Salary, to 005-167-5150, Salary, Adult Comm. Corrections*
- \$10.00 from 193-317-5170, Workers Comp., to 193-317-5195, Medicare, Special Project Fund*
- \$2,500.00 from 001-113-5650, Foreign Judge, to 001-113-5350, Equipment, County General*
- \$10,000.00 from 001-115-5150, Salary, to 001-113-5350, Equipment, County General*
- \$9,000.00 from 001-115-5150, Salary, to 001-113-5420, Contract Services, County General*
- \$1,000.00 from 001-115-5150, Salary, to 001-113-5300, Supplies, County General*
- \$4,100.00 from 055-166-5350, Equipment, to 055-166-5150, Salary, Felony Delinquent Care*
- \$790.00 from 055-166-5350, Equipment, to 055-166-5160, PERS, Felony Delinquent Care*
- \$85.00 from 055-166-5350, Equipment, to 055-166-5195, Medicare, Felony Delinquent Care*
- \$5,000.00 from 001-125-5300, Supplies, to 001-125-5670, Medical Expenses Prisoners, County General*
- \$1,000.00 from 001-125-5400, Contract-Repairs, to 001-125-5420, contract Services, County General*
- \$1,000.00 from 001-113-5350, Equipment, to 001-115-5400, Contract Repair, County General*
- \$1,043.92 from 001-124-5190, Insurance Employees, to 001-100-5420, Contract Services, County General*
- \$7,475.00 from 096-262-5430, Home Repair, to 096-262-5440, Private Rehab, CHIP 2015*
- \$100.00 from 001-124-5160, PERS, to 001-124-5450, Contract Services-Utilities, County General*
- \$2,000.00 from 001-142-5910, Insurance Co. Building, to 001-130-5420, Contract Services, County General*

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

VOTE: Baldrige, yea	Worley, yea	Pell, yea
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**ESTABLISHMENT OF A NEW FUND FOR FAMILY AND CHILDREN FIRST OHIOMHAS APPROVED:
RESOLUTION 2016-322**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the establishment of a new fund for Family and Children First OhioMHAS Respite Fund 335-280-5400. Funding is generated through A.D.A.M.H.S. Board of Adams Lawrence and Scioto Counties for Respite Services.

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

VOTE: Baldrige, yea	Worley, yea	Pell, yea
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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, HR Director Diane Ward and GIS Director Angelena Newman.

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JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss personnel and general updates.

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ECD DIRECTOR HOLLY JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson met with the Board to discuss the possibility of the county starting a land bank for future projects. Ms. Johnson also discussed current project and contracts for the Economic and Community Development Department.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-323**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into Executive Session at 10:08 a.m. to discuss Trade Secrets/ Economic Development according to O.R.C.121.22 (G)(7).

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

VOTE: Baldrige, yea Worley, yea Pell, yea

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CHAIRMAN RECONVENES SESSION

Chairman Baldrige reconvened session at 10:20 a.m.

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DARIN SCHWIECHART DS2 ARCHITECTS MEETS WITH THE BOARD

Darin Schwiechart DS2 Architects met with the Board to discuss the Probation Department Bathroom remodel and the Work Release Facility Plans. Angie Richmond, Court Administrator was also present for the meeting.

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**MARRIAGE LICENSE ALLOCATION OF FUNDS/ YWCA/ REACH OUT INC. APPROVED:
RESOLUTION 2016-324**

It was moved by Ty Pell and seconded by Paul Worley to approve the allocation of funds collected in 2017 through marriage license fees special account to be distributed equally, 50/50, between YWCA and Reach Out Inc.

See Contract Journal 73, Page 39

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

VOTE: Baldrige, yea Worley, yea Pell, yea

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ASSISTANT PROSECUTING ATTORNEY DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecuting Attorney Dana Whalen met with the Board to discuss current projects and contracts.

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The Board held a phone conference with Tom Hollett of Maximus of Maximus Consulting to discuss the County Central Services Cost Allocation Plan.

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MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Ty Pell to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Paul Worley

Vice- Chairman

Ty R. Pell

Member

Becky Brodt, Clerk