

The Board of Adams County Commissioners met in regular session on October 17, 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 Brian Baldrige. 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 2016-325**

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

17-Oct-16

Airport

Adams County Commissioners	Sewer fees @ airport	001-124-5450	\$ 40.00
Adams Rural Electric Cooperative	Electric service @ airport & sewer plant	001-124-5450	\$ 322.57
Adams Rural Electric Cooperative.	Electric service @ airport & sewer plant	260-199-5450	\$ 31.11
	Total		\$ 393.68

Auditor

ABS Money Systems	Blank Check Stock	001-104-5300	\$ 265.00
ABS Money Systems	Blank Check Stock	001-104-5900	\$ 56.12
Com Doc	Base charge copier	190-160-5420	\$ 15.00
Com Doc	Overages on copier	190-160-5420	\$ 7.63
Com Doc	Overages on copier	001-104-5420	\$ 101.65
Little, Phillip	Reimb. Mileage Checking pumps and scales	190-160-5500	\$ 274.39
Office Depot	Folders, toner, etc.	001-104-5300	\$ 136.12
	Total		\$ 855.91

Building and Grounds

Bryant's Locksmith LLC	Contract service lock change and keys	001-123-5420	\$ 60.00
Light Source	60 LED bulbs	001-123-5300	\$ 495.00
Verizon Wireless	Cell phone service	001-123-5400	\$ 32.34
Voyager Fleet Systems, Inc.	Fuel for vehicle	001-123-5300	\$ 45.84
	Total		\$ 633.18

Commissioners

Sunrush Water	Water	001-100-5420	\$ 12.00
Voyager	Fleet Charges	001-100-5500	\$ 13.92
	Total		\$ 25.92

Common Pleas

Richmond, Angie	Travel Expense	001-113-5500	\$ 67.00
Snappy Tomato Pizza	Lunch for Jurors	001-113-5900	\$ 34.49
Stone, Jack	Community Service Supervisor	185-168-5420	\$ 216.00
Walmart Community	Jury supplies, cables, sweeper, misc.	060-437-5300	\$ 323.73
Walmart Community	Jury supplies, cables, sweeper, misc.	001-113-5300	\$ 109.18
Walmart Community	Jury supplies, cables, sweeper, misc.	001-117-5300	\$ 91.69
Walmart Community	Jury supplies, cables, sweeper, misc.	001-114-5300	\$ 24.80
	Total		\$ 866.89

County Communication

Frontier	Internet Service	001-102-5200	\$ 775.00
Tamco	Phone lease	001-102-5200	\$ 1,861.52
	Total		\$ 2,636.52

County Court

Quill	Supplies	001-120-5300	\$ 300.45
Walter F. Stephens Jr.	Badge for Bailiff	001-120-5300	\$ 60.95
	Total		\$ 361.40

Dog and Kennel			
AAA Sanitation	Port o let @ dog pound	040-147-5420	\$ 115.00
Frontier	Phone service and internet	040-147-5450	\$ 91.37
Verizon Wireless	Cell phone service	040-147-5420	\$ 63.29
	Total		\$ 269.66
Economic Community Development			
Office Depot	Manilla folders, paper clips, binder clips	096.262-5410	\$ 74.57
Verizon Wireless	Cell phone service	001-101-5420	\$ 125.99
Voyager	Fuel for county vehicles	001-101-5500	\$ 25.50
	Total		\$ 226.06
EMS			
Adams Co. Regional Medical Ctr.	Drug testing- employment	010-170-5420	\$ 94.80
Bound Tree Medicals	Squad supplies & pharmaceuticals	010-170-5300	\$ 1,849.65
DeLille Oxygen Company	Oxygen tank rental & oxygen/squads	010-170-5300	\$ 507.28
Life Squad	Life Squad Reimb.	010-170-5455	\$ 690.00
Office Depot	Copy paper, pencils, correction tape	010-170-5300	\$ 86.43
Physio-Control	Battery pack e-cells/Peebles squad	010-170-5420	\$ 1,428.00
Shupert's Tire Service	Tire change, disposal Sq #1	010-170-5390	\$ 138.95
Verizon	EMS/squad modems MSAG	010-170-5450	\$ 70.44
	Total		\$ 4,865.55
GIS			
Quill	Paper, chair, folders	001-135-5300	\$ 272.42
	Total		\$ 272.42
Health			
Treasurer of State	BCMh	001-134-5830	\$ 12,844.61
	Total		\$ 12,844.61
Human Resource			
Voyager Fleet	Travel	001-140-5500	\$ 18.64
	Total		\$ 18.64
Miscellaneous			
Fite, Gregory	Cash Back insurance incentive reimb #10	383-394-5875	\$ 35.00
Horsley, Melinda	Cash Back insurance incentive reimb #10	383-394-5875	\$ 22.50
Hughes, Michael	Cash Back insurance incentive reimb #10	383-394-5875	\$ 20.00
Kirker, Christy	Cash back insurance incentive reimb #10	383-394-5875	\$ 80.00
Prather's IGA	Fruit/health fair	383-394-5900	\$ 50.00
	Total		\$ 207.50
Sheriff			
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$ 64.10
AutoZone	Torque wrench	001-125-5400	\$ 80.00
Gall's	Straw hat Dep Roades	001-125-5680	\$ 79.66
Gall's	Elbeco body shield uniform shirt carrier	001-125-5354	\$ 79.91
Gall's	Trousers, boots, and shirts Dep. Phillips	001-125-5354	\$ 419.43
Gall's	Straw hat Dep Roades	001-125-5354	\$ 11.42
Mobilex	X-rays for inmates	001-125-5670	\$ 75.00
Modern Laundry	Dry-cleaning Uniforms	001-125-5420	\$ 49.20
OPC Cleaning Supplies	Cups Laundry Det, Bleach etc.	001-125-5675	\$ 462.85
Restaurant Equippers	Ladles and oven mitts	001-125-5300	\$ 62.07
Sysco Food Service	Food for jail	001-125-5676	\$ 680.80
Voyager	Fuel for Cruisers	001-125-5310	\$ 4,286.87
	Total		\$ 6,351.31
9-1-1 Dispatch			
American Financial Network	C.A.D. Lease	198-372-5906	\$ 34,467.00
Digital Data Technologies, Inc.	911 Residential Maintenance	198-372-5420	\$ 900.00
	Total		\$ 35,367.00
	Grand Total		\$ 66,196.25
Engineer			
Adams Rural Electric	Security light/ Peebles outpost	165-162-5450	\$ 12.09

MIKE ESTEP 9-1-1 SUPERVISOR MEETS WITH THE BOARD

Mike Estep, 9-1-1 Supervisor met with the Board to discuss EMD training for all 9-1-1 Dispatchers. Mr. Estep also discuss purchasing new chairs for the 9-1-1 Dispatch Department.



DIVISION OF FORESTRY MEETS WITH THE BOARD

Nathen Jester and Dale Egbert from the Division of Forestry met with the Board to present the Board with a stumpage check. In accordance with the provisions of Section 1503.05 the Chief of Forestry shall determine the net value of timber sold on State Forest land. The Chief will then make pay of the shared amount to the County treasurer for further distribution. The payment is as follows:

County General	\$145,427.43
Franklin Twp.	\$54,944.44
Green Twp.	\$18,957.17
Jefferson Twp.	\$71,525.83
Manchester LSD	\$109,966.00
Adams Co. /OH Valley LSD	<u>\$180,966.00</u>
Total	\$581,709.74



The Board held a phone conference Bill Bradish of Palmer Energy, CCAO Energy Consultant. The Board and Mr. Bradish discussed the energy efficacy program.



MAXIMUS CONSULTING SERVICES CONTRACT AGREEMENT SERVICES APPROVED: RESOLUTION 2016-327

It was moved by Paul Worley and seconded by Brian Baldrige to approve the contract agreement between Adams County Commissioners and Maximus Consulting Services to provide professional consulting services.
See Contract Journal 73, Page 40

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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TREASURER LISA NEWMAN TRAVEL APPROVED: RESOLUTION 2016-328

It was moved by Paul Worley and seconded by Brian Baldrige to approve the travel request and expenses for Lisa Newman to attend the County Treasurer's Associations 2016 Fall Conference, at the Columbus Marriott NW in Dublin, Ohio on November 15-17, 2016.

Conference Registration	\$195.00
Mileage	\$126.00
Meals	\$ 75.00
Lodging	<u>\$308.00</u>
Total	\$704.00

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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WORK SESSION APPROVED: RESOLUTION 2016-329

It was moved by Ty Pell and seconded by Brian Baldrige to approve a Work Session date for November 16, 2016.

This Work Session will begin at 9:00 a.m. and be held in the Office of the Adams County Commissioners, until business is complete.

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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**CHANGE ORDERS APPROVED FOR THE WORK RELEASE PROJECT:
RESOLUTION 2016-330**

It was moved by Ty Pell and seconded by Paul Worley to approve Change Order 1, 2, and 3 for the Work Release Facility Project in the amounts of:

Change Order #1	\$2,292.00
Change Order #2	\$7,440.00
Change Order #3	<u>\$6,600.00</u>
Total	\$16,332.00

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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MARSHA MCCORMICK SNAP ED MEETS WITH THE BOARD

Marsha McCormick, Snap ED, met with the Board to introduce Anna Adams, Snap ED's new employee. Ms. McCormick and Ms. Adams discussed the Snap ED program.

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The Board attended a Board of Revisions meeting in the Auditor Office at 2:30 p.m.

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The Board held a phone conference Melinda Brown of Medical Mutual to discuss the 2017 County Insurance Renewal. HR Director Diane Ward was present for the meeting.

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ECD DIRECTOR HOLLY JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson met with the Board to discuss current projects and contracts.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-331**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 4:04p.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 4:07 p.m.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-332**

It was moved by Brian Baldrige and seconded by Ty Pell enter into Executive Session at 4:25 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) Adams County EMS Chief John Campton.

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 5:05 p.m.
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MOTION TO ADJOURN

It was moved by Brian Baldrige 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