

The Board of Adams County Commissioners met in regular session on October 3, 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 Ty Pell and seconded by Brian Baldrige 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

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**BILLS APPROVED:
 RESOLUTION 2016-307**

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

3-Oct-16

Auditor

Disnmore & Shohl	Professional services rendered 2016	001-104-5420	\$ 1,000.00
Gifford, David	Reimb. Travel and Registration Fees Third Quarter	190-160-5500	\$ 513.76
	Total		\$ 1,513.76

Building and Grounds

Cooper Key and Lock	Contract service 6 key	001-123-5420	\$ 9.00
American Electric Power	Electric Service Courthouse and Gov. Ctr	001-123-5450	\$ 3,298.89
McNeilan Trash Removal	Trash removal sheriff's department	001-123-5420	\$ 100.00
OPC Cleaning Supplies	T. tissue, roll towels, skin cleanser, seat cover	001-123-5300	\$ 563.95
Walmart Community	Bldgs- Batteries, glue, Sweeper bags, spray paint	001-123-5300	\$ 85.18
West Union Water and Sewer Dept.	Water and sewer fees Courthouse and Gov. Ctr.	001-123-5450	\$ 1,684.01
	Total		\$ 5,741.03

Clerk of Courts

Leaf	Lease- Copier	001-118-5400	\$ 127.00
VanDyke	Overage-Copier	001-120-5400	\$ 38.46
	Total		\$ 165.46

Commissioners

Modern Leasing	Copier lease/ Maintenance agreement	001-100-5420	\$ 171.48
Sunrush Water	Water	001-100-5420	\$ 10.00
Venture Productions	586 Pounds secure document destructed	001-100-5470	\$ 87.90
	Total		\$ 269.38

Common Pleas

Sparks, Seth	Travel expense	001-115-5500	\$ 32.69
Fawley, Austin	Reimburse travel	001-115-5500	\$ 10.00
Henschen and Associates Inc.	Oct. 16 payment to Henschen	025-164-5420	\$ 2,500.00
Holiday Inn Columbus	Hotel accom. 4 Probation Officers	060-437-5500	\$ 838.08
Holiday Inn Columbus	Hotel accom. 4 Probation Officers	001-116-5500	\$ 279.36
Ohio Justice Alliance Community	Reg. fee 4 Probation Officers	060-437-5500	\$ 675.00
Ohio Justice Alliance Community	Reg. fee 4 Probation Officers	001-116-5500	\$ 225.00
Quill	Brother toner cartridges	001-115-5300	\$ 260.94
Shelton, Sarah	Child support contract 9-16	001-116-5980	\$ 333.33
Stone, Jack	Community serv. Supervisor	185-168-5420	\$ 720.00
Worley, Randalyn	Child support contract 9-16	001-116-5980	\$ 333.33
	Total		\$ 6,207.73

County Communications

Frontier	Phone services	001-102-5200	\$ 984.52
	Total		\$ 984.52

County Court

Leaf	Lease-Copier	001-120-5400	\$ 127.00
VanDyke	Overage-Copier	001-118-5400	\$ 28.23
		Total	\$ 155.23

Dog and Kennel

American Electric Power	Electric service at Dog and Kennel	040-147-5450	\$ 72.29
Colonial Heights Veterinary Clinic	Vetting services	040-147-5291	\$ 200.00
McNeilan Trash Removal	Trash removal	040-147-5420	\$ 50.00
Walmart Community	Bldg- Batteries, glue, sweeper bag, spray paint	040-147-5300	\$ 31.73
		Total	\$ 354.02

Economic & Community Development

OCCD	Registration- 2016 Community Dev. Conference	096-262-5410	\$ 400.00
Shelton Contracting Inc.	Winchester sidewalk replacement	089-265-5440	\$18,250.00
		Total	\$18,650.00

EMS

Truitt's Auto Body	Squad repair	010-170-5390	\$ 296.00
Bound Tree Medical	Squad supplies	010-170-5300	\$ 162.25
Bound Tree Medical	Diazepam recall- Restocking replacement	010-170-5300	\$ 629.98
Bound Tree Medical	Squad supplies	010-170-5300	\$ 432.84
Life Squad	Squad Run Reimbursement	010-170-5455	\$ 750.00
Verizon	EMS Squad modems	010-170-5450	\$ 185.93
		Total	\$ 2,457.00

Prosecutor

Quill	Folders and paper	001-108-5300	\$ 38.26
Verizon	Cell phone	049-264-5420	\$ 94.19
		Total	\$ 132.45

Sheriff

RPM	AC recharged, replaced condenser, car 2	001-125-5400	\$ 257.35
Adams Co. Regional Medical Ctr.	Hospital bill inmates	001-125-5670	\$ 1,394.88
Colossus Inc.	Maintenance jail tracker	001-125-5420	\$ 2,200.00
Frontier for MSAG	Master sheet index	001-125-5258	\$ 13.10
Huntley Auto Supply	Sway bar, rotors, oil, filter, etc.	001-125-5400	\$ 967.42
Modern Leasing	Copier maintenance	001-125-5420	\$ 400.00
Office Depot	Thumb drives, tape dispenser, etc.	001-125-5300	\$ 232.25
OPC Cleaning Supplies	Laundry Det., Bathroom cleaner, etc.	001-125-5675	\$ 587.75
OPC Cleaning Supplies	Trash can liners, gloves, etc.	001-125-5675	\$ 354.73
Sirchie	Evidence bags, and drug kits	001-125-5300	\$ 285.45
Sysco Food Service	Food for Jail	001-125-5676	\$ 707.72
Treasurer of State Fund	MARCS Radios	001-125-5420	\$ 450.00
		Total	\$ 7,850.65

Recorder

ACS	Drilled paper	001-126-5300	\$ 117.06
		Total	\$ 117.06

Title Department

Adams County Regional Medical Ctr.	Drug screen	015-169-5420	\$ 47.40
Bilyeu, Cindy	Clerks meeting mileage/ meals	015-169-5500	\$ 126.81
Young, Maranda	Mileage for ATPS Blue Training	015-169-5500	\$ 90.43
		Total	\$ 264.64

Treasurer

Leaf	Kyrocera Copier	001-107-5420	\$ 82.00
Paradyn	P.C. Repairs	001-107-5400	\$ 300.00
Smartbill	Delq. Tax bill and envelopes	001-107-5300	\$ 1.40
Smartbill	Delq. Tax bill and envelopes	001-107-5420	\$ 246.87
		Total	\$ 630.27

9-1-1 Dispatch

Frontier	Fayetteville fees/ 9-1-1 system	198-372-5420	\$ 51.30
		Total	\$ 51.30
		Grand Total	\$ 45,544.50

Engineer

Brown County Asphalt, Inc.	229.55 tons hot mix/ Wheat Ridge Road	165-162-5340	\$ 14,920.75
Buckeye Seed Distributor	Construction Mix (Grass Seed)	165-162-5340	\$ 56.00
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 208.22
Community Fuels	10 Bags of Ice	165-162-5340	\$ 15.00
Darren Arey Repair	Fuse Box for #26	165-162-5340	\$ 80.00
Fayetteville Hardware	4 Tarps and tarp kits for dump truck	165-162-5340	\$ 2,600.00
Glockner GM Super Store	Muffler and 3 turn down pipe	165-162-5340	\$ 606.20
Grooms, Joyce	Cleaning services/ Engineers Office	165-161-5420	\$ 75.00
James B. Harsha Co.	Angle iron, blades, handles, hose, etc.	165-162-5340	\$ 337.62
Jerry's Welding	Welding rods etc.	165-162-5340	\$ 162.81
Kleem Inc.	24 x 30 Dog Pound Sign	165-162-5340	\$ 96.10
Kleem Inc.	2- Caution signs for tractors	165-162-5340	\$ 232.78
Kleem Inc.	20 winding rd signs W1-5L & W1-5R	165-162-5340	\$ 1,024.04
Miller Enterprises	Installed Electric Service	165-162-5420	\$ 950.00
Murphin Ridge Building Supplies	Bridge Lumber Waggoner Riffle	165-163-5340	\$ 72.04
OPC Cleaning Supplies	1 CS Glass Cleaner and 4 Bags of floor dry	165-162-5300	\$ 74.00
Shupert Tire Service	Tire Change	165-162-5400	\$ 12.00
Walmart	Printer Cartridges	165-162-5340	\$ 94.45
Walmart	Gatorade powder, bleach, paper towels	165-161-5300	\$ 136.66
		Total	\$ 21,753.67

Job and Family

A.B.C.E.O.I.	Contract services	334-298-5420	\$ 2,960.14
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 330.40
Adams County Clerk of Courts	Contract services	175-155-5465	\$ 1,744.41
Adams County Common Pleas	Contract services	175-155-5465	\$ 2,391.37
Adams County Press	Filed date stamp	175-155-5900	\$ 28.00
Adams Co. Regional Medical Ctr.	eScreen	180-156-5900	\$ 47.40
Adams Rural Electric	PRC Electric	180-156-5300	\$ 518.71
Calvert, Brenda	Meals fiscal Cert. training	180-156-5500	\$ 38.85
McNeilan's Trash Removal	Contract services	180-156-5420	\$ 90.00
Wilson, David Jr.	Contract services	175-155-5465	\$ 825.00
		Total	\$ 8,974.28

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

VOTE: Baldridge, yea Worley, abstain Pell, yea

**TRANSFERS APPROVED:
RESOLUTION 2016-308**

It was moved by Ty Pell and seconded by Brian Baldridge to approve the following additional appropriations, return of advance, and transfers:

- Additional Appropriations*
- \$200.00 to 040-147-5260, Auditors Clerk Hire & Supplies, Dog and Kennel*
- \$23,974.00 to 165-163-5415, Contract Project, MVGT*
- \$19,876.00 to 106-216-5420, Contracted Services, Safe Communities*
- \$6,041.42 to 005-167-5495, Grant Refund, Adult Community Corrections*
- \$2,500.00 193-316-5900, Other, Special Project Fund*
- \$180,000.00 to 020-172-5420, Contracted Services, Children Services*
- \$3,000.00 to 028-277-5150, Salaries, Impaired Driving Enforcement*
- \$1,000.00 to 028-277-5160, PERS, Impaired Driving Enforcement*
- \$500.00 to 028-277-5170, Workers Comp., Impaired Driving Enforcement*

\$500.00 to 028-277-5195, Medicare, Impaired Driving Enforcement

\$3,000.00 to 029-279-5150, Salaries, S.T.E.P. - Sheriff

\$1,000.00 to 029-279-5160, PERS, S.T.E.P. - Sheriff

\$500.00 to 029-279-5170, Workers Comp. S.T.E.P. - Sheriff

\$500.00 to 029-279-5195, Medicare, S.T.E.P. - Sheriff

Return of Advance

\$1,876.07 from 049-264-5901, Return of Advances, VOCA, to 001-109-4901, Return of Advances, County General

Supplemental Transfers

\$2,000.00 from 001-113-5350, Equipment, to 001-116-5980, Attorney Fees, County General

\$5,600.00 from 001-121-5155, Part-time salaries, to 001-121-5150, Employee salaries, County General

\$24,173.10 from 165-163-5415, Bridge/Contract Project, to 165-163-5340, Bridge/Material, MVGT165

\$1,000.00 from 001-135-5420, Contract Services, to 001-135-5300, Supplies, 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

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 BOARD

JFS Director Sue Fulton met with the Board to discuss contracts to be approved, personnel, and general updates.

**LOIS HACKWORTH CONTINUED INTERMENT EMPLOYMENT AT JFS APPROVED:
RESOLUTION 2016-309**

It was moved by Paul Worley and seconded by Ty Pell to approve the continued intermittent employment for Lois Hackworth as an Investigator I at Job and Family Services, upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

**COMPREHENSIVE CASE MANAGEMENT AND EMPLOYEE SERVICES CCEMP
APPROVED:
RESOLUTION 2016-310**

It was moved by Ty Pell and seconded by Paul Worley to approve the sub grant agreement between Adams County Department of Job and Family Services and Adams Brown Counties Economic Opportunities Inc., administrative agent for the local OhioMeansJobs a provider of service. The Provider will provide Comprehensive Case Management and Employee services, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 73, Page 35

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

MEMORANDUM OF UNDERSTANDING OHIO WORKFORCE DEVELOPMENT BOARD IN AREA #1 COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM

APPROVED:

RESOLUTION 2016-311

It was moved by Brian Baldrige and seconded by Ty Pell to approve the memorandum of understanding between Adams County Department of Job and Family Services (CDJFS) and the Ohio Workforce Development Board in Area #1 (WDB#1), for the Comprehensive Case Management Employment Program. This MOU will be effective from 7/1/16 to the end of the CCMEP or modification of the MOU, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 73, Page 36

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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**PREVENTION RETENTION AND CONTINGENCY PLAN FOR CCMEP APPROVED:
RESOLUTION 2016-312**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the amendment to Adams County Job and Family Services Prevention, Retention, and Contingency Plan for CCMEP- Comprehensive Case Management Employment Program, effective October 3, 2016, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 73, Page 37

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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**DOMESTIC VIOLENCE AWARENESS MONTH APPROVED:
RESOLUTION 2016-313**

It was moved by Paul Worley and seconded by Ty Pell to approve the designation of Domestic Violence Awareness Month. Those present for the reading of the proclamation and picture were: Amber Malott, Rural Program Manager YWCA of Greater Cincinnati; Savannah Roy, Rural Intervention Coordinator YWCA; Vicki Juson, Reach Out, Inc. Director; Jillian Fuson, Reach Out, Inc. Coordinator; Melanie Young, Adams County Job and Family Services; Diana Young, Adams County Prosecutors Office; Kimberly Newman, Adams County Prosecutors Office-Advocate; Donna Young, Adams County Prosecutors Office; Kenneth Dick, Adams County Prosecutors Office; Kris Blanton, Adams County Prosecutors Office; Ken Armstrong, Prosecutor, Michele Harris, Prosecutor, and Sonya Evans, Adams County Children Services.

Whereas, domestic violence is a major public concern for our State and Nation and is now the single largest cause of injury to women; and

Whereas domestic violence affects people of all ages, racial, socioeconomic, educational, religious, and occupational segments of our society, especially children; and

Whereas, children from violent homes are physically abused or seriously neglected at a rate significantly higher than the national average and have greater risks of alcohol/drug abuse, juvenile delinquency, cognitive and developmental problems as well as fear, anxiety and guilt; and

Whereas, domestic violence is not a private family matter but a crime, the consequences of which reach with devastating effect on the communities, schools and workplaces of our nation; and

Whereas, domestic violence represents a pattern of assault and coercive behavior that will escalate in frequency and severity if intervention does not occur, and

Whereas, public awareness and education about domestic violence are needed as well as uniform efforts on the part of government, health professionals, law enforcement, religious organizations, educators, and community associations to address domestic violence through prevention, intervention, and treatment for perpetrators and support for victims.

Therefore be it resolved, the County Commissioners of Adams County, Ohio along with the YWCA, Adams County Prosecutor's Office, Adams County Job and Family Services, Adams County Children's Services, Adams County Local Law Enforcement, Adams County Regional Medical Center and other important agencies hereby proclaim that October, 2016 be designated as Domestic Violence Awareness Month and urges our citizens to recognize and assist all those that serve the rights and needs of victims of domestic violence.

/s/ Brian Baldrige

/s/ Paul Worley

/s/ Ty Pell

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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GIS DIRECTOR ANGELENA NEWMAN MEETS WITH THE BOARD

GIS Director Angelena Newman met with the Board to submit the 2017 budget for the GIS Department.

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ROSIE PICKLESIMER MEETS WITH THE BOARD

Rosie Picklesimer, Workforce; Crystal Keaten, Workforce; Debora Plymail, ABCAP; and Al Norris, ABCAP; met with the Board to give an update on the OneStop Program in Adams County. Ms. Plymail also discussed the WDB for Area 1 Board appointment.

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ADAMS COUNTY SENIOR CITIZENS COUNCIL MEETS WITH THE BOARD

Mary Stout, Director, Adams County Senior Citizens Council met with the Board to discuss the Senior Citizens Council Contract Agreement. Those present for the meeting were: Mary Stout Adams County Senior Citizens Council Director; Diane Dryden, Adams County Senior Citizens Council Assistant Director; Mary Ellen Briggs, Adams County Senior Citizens Council Board President; Jacqueline Wilson, Adams County Senior Citizens Council Bookkeeper, Sharon R Marshall, Adams County Senior Citizens Council RN, Al Norris, ABCAP, and David Gifford, Adams County Auditor.

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SHERIFF'S OFFICE MEETS WITH THE BOARD

Fiscal Officer Cheryl Copas and Holly Johnson, Adams County Economic and Community Development Department; met with the Board to request establishment of two new funds, 028-277-4500, Impaired Driving Enforcement Program Grant and 029-279-4500, Selective Traffic Enforcement Program Grant from funding generated thru the Ohio Traffic Safety Office.

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ESTABLISHMENT OF TWO NEW FUNDS FOR THE SHERIFF'S DEPARTMENT

APPROVED:

RESOLUTION 2016-314

It was moved by Paul Worley and seconded by Brian Baldrige to approve the establishment of two new funds for the sheriff's department, 028-277-4500, Impaired Driving Enforcement Program Grant and 029-279-4500, Selective Traffic Enforcement Program Grant from funding generated thru the Ohio Traffic Safety Office.

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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ECD DIRECTOR HOLLY JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson met with the Board to reviewed the progress with the Abandoned Gas Station Cleanup Grant.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-315**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into Executive Session at 1:12 p.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 1:21 p.m.

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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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VETERANS SERVICES MEETS WITH THE BOARD

Veteran Services Council met with the Board to discuss office space. Those present for the meeting were: Gerald Naylor, Veterans Services Commissioner; William Conn, Veteran Services Commissioner; Garry Mitchell, Veterans Services Commissioner; Dean Collins, Veteran Services Commissioner; and Russell Todd Jr., CVSO.

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DOG AND KENNEL DEPARTMENT MEETS WITH THE BOARD

Mike Darnall, Dog Warden and Donnie Swayne, Deputy Dog Warden met with the Board to discuss the Dog and Kennel budget and overtime hours. At this time any overtime hours must be approved by a member of the Board of Commissioner’s prior to being worked.

Mr. Darnall and Mr. Swayne also briefed the Board on the status of the remodeling of the Dog and Kennel Facility.

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**FRONTIER COMMUNICATION OF AMERICA, INC SERVICE AGREEMENT APPROVED:
RESOLUTION 2016-316**

It was moved by Paul Worley and seconded by Ty Pell to approve the service agreement between Adams County Job and Family Services and Frontier Communication of America, Inc., voice maintenance schedule, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 73, Page 38

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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The Records Commission Chairman, Commissioner Baldrige signed RC-3 Certificate of Records Disposal for the Adams County Sheriff’s Office. The forms with now be submitted to the Ohio History Connection for review.
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**AUDITOR GIFFORD TRAVEL APPROVED:
RESOLUTION 2016-317**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the travel request for Auditor David Gifford to attend the 2016 Winter Conference on November 16-18 in Dublin, Ohio.

Lodging	\$387.00
Mileage	<u>\$105.00</u>
Total	\$492.00

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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**HEATHER HOOP WDB FOR AREA 1 BOARD APPOINTMENT APPROVED:
RESOLUTION 2016-318**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the appointment of Heather Hoop as member to the Board of the WDB for Area 1, term ending January 2018.

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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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-319**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 4:30 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Adams County EMS Chief Josh Chaney.

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 5:10 p.m.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Paul Worley 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