

The Board of Adams County Commissioners met in regular session on November 28, 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 Brian Baldrige and seconded by Paul Worley 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 2016-370**

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

28-Nov-16

Auditor

Clermont Sun Publishing	Advertising delq tax list	001-104-5700	\$ 144.00
Dayton Stencil Works	Decals imprinted	001-104-5300	\$ 250.50
Dayton Stencil Works	Decals imprinted	001-104-5900	\$ 12.24
Office Depot	Desk pads, extension cords etc.	001-104-5300	\$ 53.76
	Total		\$ 460.50

Building and Grounds

Evans Dozing	Dozing Dog and Kennel renovations	001-122-5720	\$ 11,500.00
OPC Cleaning Supplies	2 boxes white trash bag liners	001-123-5300	\$ 68.30
Setty, Rick	Cell phone stipend 2016	001-123-5450	\$ 50.00
	Total		\$ 11,618.30

Clerk of Courts

US Bank Credit Card	Passport equipment	022-365-5350	\$ 293.88
	Total		\$ 293.88

Common Pleas

Maximus	Child Support Contracts	001-113-5420	\$ 3,167.00
Maximus	Child Support Contracts	001-116-5420	\$ 3,167.00
Maximus	Child Support Contracts	001-118-5420	\$ 3,166.00
OH Common Pleas Judge Assoc.	Judge registration fee- Winter Conference	001-113-5900	\$ 295.00
Treasurer Of State	Satellite radio service	185-168-5420	\$ 240.00
Verizon Wireless	Cell phone service	060-437-5420	\$ 154.35
	Total		\$ 10,189.35

Economic Community Development

Advance Home Safety	50% draw- Jones, Hopkins, Rollins, Brock	096-262-5440	\$ 3,550.00
Advance Home Safety	Lead risk assessment 20 Gray Drive	096-262-5440	\$ 500.00
Johnson, Holly	Meal expenses- Conference	001-101-5500	\$ 77.99
	Total		\$ 4,127.99

EMS

Adams County Treasurer	2015 Ford Explorer	010-170-5351	\$ 15535.90
National Bank	Transfer fee- Purchase of Ford	010-170-5900	\$ 25.00
Voyager	Fuel squads	010-170-5310	\$ 1,256.32
	Total		\$ 16,817.22

Miscellaneous

Adams County Treasurer	Flex save admin fees 28 participants	001-143-5900	\$ 206.20
Kindt, Tina	Courthouse Security and Renovations	237-222-5285	\$ 34,809.50
Richmond Insurance	1/2/17 Commissioner term bond/ Ward	001-142-5930	\$ 340.00
Tumbleson, Melissa	Cash back incentive	383-394-5875	\$ 250.00
	Total		\$ 35,605.70

Sheriff

Clemans-Nelson	Contract negotiations for FOP	001-125-5420	\$ 1,030.54
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Flow-Thru Drain and Sewer	Plumbing repairs Jail	001-125-5685	\$ 140.00
Gall's	Pants and flashlight holders	001-125-5680	\$ 88.57
Gall's	Tie and tie bar Lt. Poe	001-125-5350	\$ 16.17
Gall's	Boots for Dep. Blevins	001-125-5354	\$ 141.95
Gall's	Gloves Sgt. Mills	001-125-5354	\$ 53.00
Gall's	Boots, nameplate, Correction Officer Breeze	001-125-5680	\$ 102.53
Gall's	Holster Dep. Wentz	001-125-5680	\$ 139.00
Gall's	Boots, Socks and Gun Kit Sgt Adams	001-125-5354	\$ 459.41
Gall's	Pants Dep Smalley	001-125-5354	\$ 86.59
Larry Best M.D.	Jail Physician 2016	001-125-5660	\$ 2,250.00
OPC Cleaning Supplies	Bathroom Tissue and Dish Det.	001-125-5675	\$ 107.00
Red Diamond Uniform	Jacket and pants Dep Roades	001-125-5680	\$ 264.96
RPM	Labor to camshaft sensor car #9	001-125-5400	\$ 94.50
Scott's Combs Towing	Tow stolen vehicle	001-125-5420	\$ 65.00
Sysco Food Service	Food for jail	001-125-5676	\$ 1,271.68
Verizon Wireless	Cell phone bill ACSO	001-125-5420	\$ 350.84
Walmart	Speakers, mouse pads, flag, etc.	001-125-5300	\$ 74.89
	Total		\$ 6,736.63

Title

Bilyeu, Cindy	Mileage and meals Watercraft Meeting	015-169-5500	\$ 50.65
Bilyeu, Cindy	Meals for ATPS Workshop	015-169-5500	\$ 13.49
West Union Postmaster	Stamps	015-169-5300	\$ 94.00
	Total		\$ 158.14

Treasurer

Josh Mandel, State of Treasurer	2016 CPM Cert. fee	001-107-5500	\$ 100.00
Newman, Lisa	Reimb. meals and mileage	001-107-5500	\$ 111.07
	Total		\$ 211.07
	Grand Total		\$ 86,218.78

Engineer

Adams County Board of Health	Flu shot for employee	165-162-5900	\$ 20.00
Adams Co. Regional Medical Ctr	Drug testing employee	165-162-5900	\$ 79.00
Cintas	Clean uniform, towel & rug service	165-162-5420	\$ 210.04
ELR Bridge Inspection	2016 Adams County Bridge Inspections	165-163-5420	\$ 50,000.00
Joyce M. Grooms	Monthly cleaning service garage	165-162-5420	\$ 250.00
Joyce M. Grooms	Cleaning service engineer's office	165-161-5420	\$ 75.00
James B. Harsha Co.	Hydraulic hose	165-162-5340	\$ 32.75
O.K. Auto Parts	Primary ignitions	165-162-5340	\$ 17.76
Shupert Tire Service	Tire for #9	165-162-5340	\$ 124.33
Shupert Tire Service	Tire for #9	165-162-5400	\$ 14.00
Snappy tomato Pizza	Pizza and pop recognitions for employees	165-162-5900	\$ 123.90
Town and Country West Union	3 cans spray paint	165-162-5340	\$ 14.07
Wal-Mart	Printer, ink ctg, coffee, etc.	165-161-5300	\$ 245.70
West Union Mower Service	Gas mix	165-162-5340	\$ 23.90
	Total		\$ 51,230.45

Job and Family

A.B.C.E.O.I.	Contract Services	334-298-5420	\$ 4,319.85
A.B.C.E.O.I.	Contract Services	180-156-5420	\$ 16,823.52
Adams County Senior Citizens	Contract Services	180-156-5420	\$ 28,504.00
Anchor Termite and Pest	Contract Services	180-156-5420	\$ 182.00
Calvert, Brenda	Meals 11/16/2016	180-156-5500	\$ 14.46
Deatley, Charlotte	Meals ER1 Caseworker	180-156-5500	\$ 21.29
Frontier	Phone service	180-156-5450	\$ 668.94
FRS Transportation	Contract Services	180-156-5420	\$ 403.20
McClanahan, Danyel	Meals 11/16/16	180-156-5500	\$ 6.96
Speedway Super America	Travel	180-156-5500	\$ 377.58
Speedway Super America	Travel	180-157-5500	\$ 23.92
	Total		\$ 51,345.72

JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss 2017 Job and Family Services budget and general updates. The Board also updated Ms. Fulton on the 2017 County Insurance Renewal.



**AMENDMENT TO PRC PLAN APPROVED:
RESOLUTION 2016-372**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the contract amendment to the current PRC Plan effective date is November 28, 2016, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 73, Page 53

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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CAROLYN BELCZYK OSU EXTENSION OFFICE MEETS WITH BOARD

OSU Extension Office, Carolyn Belczyk met with the Board to discuss the 2017 OSU Extension budget. Those also present for the meeting were: Roger Rhonemus, OSU Extension Advisory Committee; and Dalton Black, Jr. Fair Board President.



ECD DIRECTOR HOLLY JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson met with the Board to discuss 2017 Economic and Community Development budget. The Board also updated Ms. Johnson on the 2017 County Insurance Renewal.



CLERK OF COURTS LARRY HELLER MEETS WITH BOARD

Clerk of Courts Larry Heller met with the Board to discuss 2017 Legal, County Court, and Title Departments budgets. The Board also updated Mr. Heller on the 2017 County Insurance Renewal.



TREASURER LISA NEWMAN MEETS WITH BOARD

Treasurer Lisa Newman met with the Board to discuss 2017 Treasurers budget. The Board also updated Ms. Newman on the 2017 County Insurance Renewal.



GIS DIRECTOR ANGELENA NEWMAN MEETS WITH BOARD

GIS Director Angelena Newman met with the Board to discuss 2017 GIS budget. The Board also updated Ms. Newman on the 2017 County Insurance Renewal.



**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-373**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into Executive Session at 12:35 a.m. to discuss personnel 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,	Pell, yea
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CHAIRMAN RECONVENES SESSION

Chairman Baldrige reconvened session at 12:42 a.m.



Work Session November 30, 2016

The Board held a work session at 9:00 a.m. on November 30, 2016, in the Government Center. The Board met with Engineer David Hook, Deputy Engineer Lee Pertuset, and Mike Hughes, Human Resource, to discuss the Engineers Department 2017 Budget and county insurance renewal for 2017.

The Board also met with Special Projects Director Donnie Swayne discuss the 2017 budget and county insurance renewal for 2017.

Work Session December 1, 2016

The Board held a work session at 9:00 a.m. on December 1, 2016, in the Government Center. The Board met with Recorder Mark Tolle to discuss the Recorder's Office 2017 Budget and county insurance renewal for 2017.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Paul Worley

Vice- Chairman

Ty R. Pell

Member

Becky Brodt, Clerk