

Economic Community Development

Colonial Builder	1st & 2nd Draw - 1061 Parker Ridge Rd	096-262-5440	\$ 36,000.00
Office Depot	Paper, flash drives	096-262-5410	\$ 147.49
		Total	\$ 36,147.49

EMS

Bound Tree Medicals	Supplies	010-170-5300	\$ 269.40
Bound Tree Medicals	Uniforms/ Shirts & Pants	010-170-5354	\$ 182.56
Holcomb's Automotive	Fuel filter, wiper blades, lights, etc.	010-170-5390	\$ 222.30
Life Squad	Squad run reimbursements	010-170-5455	\$ 1,812.50
Verizon	EMS squad modems & cell service	010-170-5450	\$ 256.41
		Total	\$ 2,743.17

Miscellaneous

Horsley, Melinda	Cash back insurance incentive reimb.	383-394-5875	\$ 45.00
		Total	\$ 45.00

Prosecutor

GE Capital Info Tech., Inc.	Copier lease	001-108-5420	\$ 223.22
		Total	\$ 223.22

Sheriff

Corrections Commission SE OH	Housing inmates	001-125-5660	\$ 5,530.00
Corrections Commission SE OH	Housing inmates	001-125-5695	\$ 515.00
D&W Fire Safety LLC	Inspection Fire Extinguisher	001-125-5420	\$ 129.03
Frontier	Master sheet index	001-125-5258	\$ 13.10
Gall's	Undervest shirt	001-125-5354	\$ 114.59
Gall's	Felt hat and flash light	001-125-5354	\$ 205.57
Gall's	Trousers, shades, etc.	001-125-5354	\$ 385.54
Gall's	Badge	001-125-5680	\$ 85.84
Huntley Auto Supply	Brake Rotor	001-125-5400	\$ 10.22
James B. Harsha	Chain and links	001-125-5300	\$ 12.75
Lexis Nexis	Law handbooks	001-125-5300	\$ 222.75
Modern Laundry	Dry-clean uniform	001-125-5420	\$ 141.00
Modern Leasing	Copier Maintenance	001-125-5420	\$ 400.00
Office Depot	Shredder, binder, etc.	001-125-5256	\$ 403.24
OPC Cleaning Supplies	Bleach, Laundry Det., etc.	001-125-5675	\$ 413.60
O'Reilly Auto Parts	Brake line, anti-freeze, etc.	001-125-5400	\$ 54.24
Scott's and Combs Towing	Tow Vehicle from Greenbrier Rd.	001-125-5400	\$ 75.00
Shupert Tire Services	Tire repaired	001-125-5400	\$ 17.00
Sirchie	Evidence bags and labels	001-125-5300	\$ 79.13
Sysco Food Services	Food for jail	001-125-5676	\$ 515.01
Treasurer of State Fund 5C2	MARCS Radios	001-125-5420	\$ 684.00
		Total	\$ 10,006.61

Title Department

Frontier	Telephone, internet, Id services	015-169-5450	\$ 153.64
Xerox Corp.	Xerox corp.	015-169-5400	\$ 23.91
		Total	\$ 177.55
		Grand Total	\$ 67,968.03

Engineer

American Electric Power	Electric service	165-162-5450	\$ 400.36
Barry's Chevrolet, Inc.	Installing water pump on #7	165-162-5400	\$ 652.65
Brown County Rental	Non shrink precision grout 50 LB	165-163-5340	\$ 29.12
Cardmember Services	Rechargeable spotlight	165-162-5340	\$ 49.98
Cintas	Clean uniform service, rug and towel	165-162-5420	\$ 208.22
Cleaning Supplies Company	Floor sweep	165-162-5340	\$ 29.80
Frontier	Phone service	165-162-5450	\$ 204.25
Gamco Inc.	Fillers, Steel forms for Waggoner	165-163-5340	\$ 165.00
Glockner GM Super Store	Air tank and cables	165-162-5340	\$ 566.45
Grooms, Joyce	Cleaning service 10-27-16	165-161-5420	\$ 75.00
Hanson Aggregates	21.28 Tons of Stone	165-162-5340	\$ 216.96

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 EMS Chief Matthew Carey.

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JFS DIRECTOR SUE FULTON MEETS WITH BOARD

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

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ADAMS COUNTY EMS CHIEF MATTHEW CAREY MEETS WITH THE BOARD

Adams County EMS Chief Matthew Carey met with the Board to discuss the progress of the EMS Department.

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**ADOPTION AWARENESS MONTH PROCLAMATION APPROVED:
RESOLUTION 2016-352**

It was moved by Paul Worley and seconded by Ty Pell to approve the proclamation proclaiming Adoption Awareness Month. Those present for the reading and picture were: Holly Johnson, Adams County Economic and Community Development and Adams County Wilson Children’s Home Board Member; Jill Wright, Adams County Wilson Children’s Home Executive Director; Sonya R. Meyer, Adams County Wilson Children’s Home Casework Supervisor; and Dawn Grooms, Adams County Wilson Children’s Home Foster /Adoption Specialist.

The theme for November 2016 is “National Adoption Month – We Never outgrow the Need for Family, Just Ask Us.” Ohio’s National Adoption Day celebration is Thursday, November 17, 2016. In the U.S., there are approximately 397,122 children who are living without permanent families in the foster care system. Of that number, approximately 101,666 of these children are eligible for adoption, but nearly 32% of these children will wait over three years in foster care before being adopted.

Approximately, 14,034 children are in foster care within the State of Ohio. Over 2,446 children in Ohio are waiting for adoptive homes. 1,169 of those children awaiting adoption are 12 years of age and older. Many of those older waiting children have been in foster care for more than 4 years without a permanent family. Children Services Agencies throughout the country are in need of foster homes and adoptive homes for waiting children within the foster care system. Adams County Children Services currently has 19 children, ages 17 months to 18 years, who are awaiting adoptive placements and are in the permanent custody of Adams County Children Services. Of those 19 children, 15 have identified adoptive homes. Our task is to find permanent homes for all of our children. Every child in America, every child in Ohio and every child in Adams County deserves a permanent, loving family and forever home.

WHEREAS, providing an older child with lifelong positive connections is one of life’s greatest gifts; and

WHEREAS, these children can succeed and reach their full potential when they are prepared for adoption and their voices are heard; and

WHEREAS, adoption offers a unique experience that positively impacts children and enriches the lives of the adoptive families who welcome them; and

WHEREAS, no child should linger in foster care or leave the system at any age without a permanent family of their own; and

WHEREAS, Adams County Children Services, the Ohio Department of Job & Family Services, and other public and private agencies throughout the State of Ohio work diligently in search of safe, stable and permanent homes for Ohio’s most vulnerable children.

WHEREAS so far, in 2016, three children from foster care in Adams County have found their forever homes through adoption.

THEREFORE, BE IT RESOLVED, The Adams County Commissioners' do hereby proclaim on November 7, 2016, that the month of November is officially National Adoption Month in Adams County, Ohio. National Adoption Month is an opportunity to spread awareness on behalf of the more than 3,000

Ohio children who are waiting for a loving family. In honor of National Adoption Month, we encourage the community, businesses, groups, schools, faith based organizations, and families to help secure permanent, loving homes for each and every child in Adams County and Ohio regardless of race, age, gender, health, emotional or behavioral challenge or past distress.

/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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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.

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**HIGHLAND COUNTY SHERIFF’S OFFICE HOUSING AGREEMENT APPROVED:
RESOLUTION 2016-353**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the Housing Agreement between Adams County Commissioner’s through the Adams County Sheriff’s Office and the Highland County Commissioner’s through the Highland County Sheriff’s Office, to provide housing at the sum of \$55.00 per prisoner per day for each prisoner sent to Highland County Jail, from the 1st day of January 2017 to the and including the 31st day of December 2017, upon the recommendation of Sheriff Kimmy Rogers.

See Contract Journal 73, Page 48

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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ADAMS COUNTY REGIONAL MEDICAL CENTER MEETS WITH THE BOARD

Adams County Regional Medical Center, Billy May, CEO; Pete Dagenbach, CFO; Dana Whalen, Assistant Prosecuting Attorney; and David Gifford, Auditor; met with the Board to discuss permissive sale tax and general operating issues. Also in the meeting on phone conference was Marsha Dunbar, Claire Turcotte, Chad Schager, Larry Arthur, Dennis Davis, Mike Gire, and Jim Shaffer.

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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 Melinda Brown, Medical Mutual Client Manager, to discuss 2017 County Health Insurance.

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**MEDICAL MUTUAL PLAN DESIGN APPROVED:
RESOLUTION 2016-354**

It was moved by Paul Worley and seconded by Brian Baldrige to accept the general outline for the Medical Mutual Plan Design for 2017. The Board will vote on the final version plans next week.

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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MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Brian Baldrige 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