

The Board of Adams County Commissioners met in regular session on February 22, 2017, in the Government Center, with the following members present: Brian Baldrige, Diane Ward, and Ty Pell.

The meeting was opened with prayer and the pledge of allegiance led by Commissioner Brian Baldrige and Lee Hesler, North Adams FFA, President.

It was moved by Brian Baldrige 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**

**Pell, yea**

**Ward, yea**

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**REPRESENTATIVE TERRY JOHNSON/DP&L COLUMBUS MEETING**

Commissioners Brian Baldrige, Ty Pell, and Diane Ward, Adams County Prosecutor David Kelley and ECD Director Holly Johnson travelled to Columbus, Ohio on February 22, 2017, for a meeting arranged with DP&L representatives by 90<sup>th</sup> District Representative Terry Johnson. The meeting was conducted in Representative Terry Johnson’s conference room at 10:00 a.m. with the following individuals also in attendance: Representative Terry Johnson, Johnson L.A. Representatives Brad Morton and Chris Corder, Senator Joe Uecker Representative Brittney Kneisel, DP&L representatives, Steve Lakie, Michael Scholer, Nate Fuller, Tom Raga, and Mark Miller. Representative Johnson thanked everyone for their attendance and also thanked DP&L for the great economic employment their company has provided for Adams County. The purpose of the meeting was “fact-finding”, solution mitigation, and to discuss the current status of the 2018 DP&L plant closings within Adams County. Tom Raga discussed the following: Plant operations, challenges of the plants, sharing Adams County’s concerns, and the 1999 Deregulation/PJM Consortium (13-state market place). Mark Miller reviewed the following issues: Competitive bidding through PJM, coal costs, natural gas, environmental legislation, renewable technology for efficiency, supply and demand, and the superseding of newer plants over older facilities. No votes were taken by the board.

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**REPRESENTATIVE TERRY JOHNSON/A.P.E.G. COLUMBUS MEETING**

90<sup>th</sup> District Representative Terry Johnson also arranged a separate meeting on February 22, 2017, at 11:00 a.m. with A.P.E.G. (Appalachian Partnership for Economic Growth) representatives John Molinaro and Katy Farber and Jobs Ohio representative Nick D’Angelo for the purpose of discussing the DP&L situation and the mitigation process. No votes were taken by the board.

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**PROCLAMATION FOR 2017 FFA WEEK IN ADAMS COUNTY APPROVED:  
RESOLUTION 2017-94**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Proclamation for 2017 FFA Week in Adams County. Those present for the reading and picture were as follows: Kathryn Cora, Peebles FFA Vice President; CJ Smart, Peebles FFA Vice President; Luke Rhonemus, CTC Farm Business Instructor; David Smalley, CTC Ag Mechanics; Colten Bal, CTC Ag Business; Samantha Tolle, CTC Ag Business; Ryan Dryden, Manchester FFA; Duncan Hesler, North Adams FFA Vice President; Lee Hesler, North Adams FFA; John Newman, North Adams FFA Advisor; Rebekah McCarty, West Union FFA President; Shannon Runyan, West Union FFA Vice President; Donnie McCarty, West Union FFA Advisor; and Rachel Hamilton, Informer Newspaper.

**Whereas**, FFA and agricultural education provide a strong foundation for the youth of Adams County and the future of food, fiber, and natural resources systems; and,

**Whereas**, FFA promotes premier leadership, personal growth and career success among its members; and,

**Whereas**, Agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and

**Whereas**, the FFA motto - "learning to do, doing to learn, earning to live, living to serve" - gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

**Whereas**, FFA promotes citizenship, volunteerism, patriotism and cooperation.

**Therefore, be it resolved**, the Board of County Commissioners hereby designates the week of February 19th through the 25th as FFA Week in Adams County. We send our best wishes to local FFA students for a bright future.

**In Witness Whereof**, we have hereunto set our hand on this 22nd Day of February, in the year of our Lord, two-thousand seventeen.

/s/ Brian Baldrige

/s/ Ty Pell

/s/ Diane Ward

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

**VOTE: Baldrige, yea**

**Pell, yea**

**Ward, yea**

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**TRANSFERS APPROVED:  
RESOLUTION 2017-95**

It was moved by Diane Ward and seconded by Ty Pell to approve the following additional appropriation and transfer:

*Additional Appropriation*  
*\$1,000.00 to 237-222-5285, Contract Expenses, CH Security Renovations*  
*\$2,500.00 to 172-273-5390, Expenses/ Vehicle Maint., Transportation*

*Transfer*  
*\$100.00 from 020-173-5940, Cost Allocations, to 020-173-5180, Unemployment, Children Services*

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

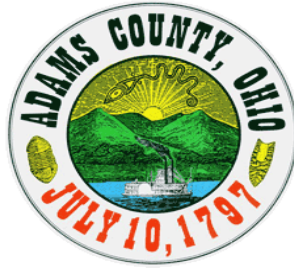
**VOTE: Baldrige, yea**

**Pell, yea**

**Ward, yea**

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**MOTION TO ADJOURN**

It was moved by Ty Pell and seconded by Diane Ward to adjourn.  
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*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Brian Baldrige**

*President*

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**Teresa Diane Ward**

*Vice- President*

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**Ty R. Pell**

*Member*

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**Becky Brodt, Clerk**