

The Board of Adams County Commissioners met in regular session on February 28, 2017, in the Government Center for a quarterly night meeting, 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 Diane Ward. 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**

**Pell, yea**

**Ward, yea**

.....

**BILLS APPROVED:  
RESOLUTION 2017-96**

It was moved by Diane Ward and seconded by Ty Pell to approve the following bills:

**28-Feb-17**

**Auditor**

Southern Ohio Publishing Group	Advertising Notice to Public	001-104-5700	\$ 24.50
		<b>Total</b>	<b>\$ 24.50</b>

**Building and Grounds**

AFD Supply LLC	Air filters	001-123-5400	\$ 572.82
Anchor Termite Pest Control	Pest control- Jail	001-123-5420	\$ 62.00
Cooper Key & Lock Service	8 Keys	001-123-5420	\$ 12.00
Duke Energy	Gas service Courthouse/ Gov Ctr	001-123-5450	\$ 1,876.96
McNeilan Trash Removal	Trash removal	001-123-5420	\$ 100.00
Tina Kindt, dba High Effic.	Repair HVAC Courthouse	001-123-5420	\$ 220.00
		<b>Total</b>	<b>\$ 2,843.78</b>

**Commissioners**

Modern Leasing	Copier lease	001-100-5420	\$ 171.48
Office Depot	Office supplies, tape dispenser, pens	001-100-5300	\$ 180.97
		<b>Total</b>	<b>\$ 352.45</b>

**Common Pleas**

Baldwin Contracting	Court room 2- Extend bench	001-113-5420	\$ 1,092.00
Cardmember Services	Books, Hotel, GPS, Table and Chairs	060-437-5350	\$ 1,246.52
Cardmember Services	Books, Hotel, GPS, Table and Chairs	001-115-5420	\$ 79.96
Cardmember Services	Books, Hotel, GPS, Table and Chairs	001-117-5900	\$ 16.11
Cardmember Services	Books, Hotel, GPS, Table and Chairs	001-113-5500	\$ 1,056.00
Cardmember Services	Books, Hotel, GPS, Table and Chairs	001-113-5900	\$ 290.25
Phelps, Chelsea	Travel Exp. 2-17	060-437-5500	\$ 38.45
Richmond, Angie	Travel Exp. 2-17	001-113-5300	\$ 23.80
Shelton, Sarah	Child support contract February	001-116-5980	\$ 333.33
Stone, Jack	Community Service Supervisor	001-115-5420	\$ 144.00
Taylor, Christine	Law clerk	001-113-5420	\$ 895.00
Vaugh, Tracy	Travel Exp. 2-17	001-115-5500	\$ 24.33
Worley, Randalyn	Child support contract February	001-116-5980	\$ 333.33
		<b>Total</b>	<b>\$ 5,573.08</b>

**Coroner**

Best, Larry	Cell phone	001-119-5420	\$ 30.00
Montgomery County Coroner	Autopsy- Martin	001-119-5420	\$ 1,500.00
Ohio State Coroners Assoc.	Annual dues 2017	001-119-5900	\$ 2,145.00
		<b>Total</b>	<b>\$ 3,675.00</b>

**County Court**

Foster, Alan	Meals & mileage	001-120-5500	\$ 156.68
		<b>Total</b>	<b>\$ 156.68</b>

**Dog and Kennel**

Frontier	Phone and internet services	040-147-5450	\$ 90.39
		Total	\$ 90.39

**Economic and Community Development**

Advanced Home Safety	Final 50% Mt Unger Rd	096-262-5440	\$ 887.50
Clermont Sun Publishing	Newspaper Ad	090-281-5410	\$ 108.00
Cornerstone Remodeling Const	Draw #4 Mt Unger Rd	096-262-5440	\$ 12,275.00
Johnson, Holly	Travel Expenses	001-101-5500	\$ 25.58
		Total	\$ 13,296.08

**EMS**

Bound Tree	EMS Supplies	010-170-5300	\$ 351.35
Bound Tree	EMS Supplies	010-170-5300	\$ 852.71
Peebles Life Squad	Building supply reimb.	010-170-5900	\$ 632.90
Phat Hawg Vinyl	EMS Shirts	010-170-5354	\$ 913.00
		Total	\$ 2,749.96

**GIS**

Quill	Dell toner/ file organizer	001-135-5300	\$ 113.27
		Total	\$ 113.27

**Miscellaneous**

Bellamy, Sarene	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Calvert, Brenda	Cash back insurance incentive reimb.	383-394-5875	\$ 35.00
Jones, Talhia	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Robinson, Brittany	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Wilson, Angel	Cash back insurance incentive reimb.	383-394-5875	\$ 35.00
		Total	\$ 130.00

**Sheriff**

Buckeye State Sheriff's Assoc.	Awards for employees	001-125-5300	\$ 37.25
Galls	Holster Dep. Thatcher	001-125-5354	\$ 145.95
Galls	Shirt, trousers, etc Dep Walters	001-125-5354	\$ 358.87
Galls	Boots Dep. James	001-125-5354	\$ 145.91
Galls	Trousers, Dep Cottrell	001-125-5354	\$ 166.95
Galls	Handcuffs and shirts Sgt Mills	001-125-5354	\$ 181.60
Hedricks Garage & Service	Oil change car 7	001-125-5400	\$ 35.95
OPC Cleaning Supplies	Floor cleaner, bathroom tissue, etc.	001-125-5675	\$ 370.20
Stephen Campbell & Assoc.	Repair on 9-1-1 Recording system	001-125-5257	\$ 600.00
Taser International	Controller for body camera	001-125-5350	\$ 150.00
Treasurer State of Ohio	Drug and Alcohol Test	001-125-5420	\$ 144.00
Verizon Wireless	Cellphone bill	001-125-5420	\$ 400.80
Walmart	Keys and padlock	001-125-5300	\$ 12.46
		Total	\$ 2,749.94
		Grand Total	\$ 31,755.13

**Engineer**

Brown County Rental	Masonry blade	165-162-5340	\$ 60.00
Cintas	Clean uniform, towel, and rug service	165-162-5420	\$ 188.59
Ditco Inc.	Spreader control	165-162-5340	\$ 540.79
Duke Energy	Gas service	165-162-5450	\$ 676.24
Glockner GM Super Store	Electrical repairs to #70	165-162-5400	\$ 1,252.54
Glockner GM Super Store	Radiator for #174	165-162-5340	\$ 877.80
Grooms, Joyce	Monthly cleaning at County Garage	165-162-5420	\$ 250.00
Grooms, Joyce	Cleaning services Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	46.44 tons stones	165-162-5340	\$ 539.18
James B. Harsha Co.	Rebar	165-162-5340	\$ 844.25
James B. Harsha Co.	Gloves, marking paint, tip cleaner	165-162-5340	\$ 176.72
Kunz Equipment LLC	Repaired Gradall/ New Hydraulic etc	165-162-5400	\$ 2,659.16
Office Depot	Toner for fax and paperclips	165-161-5300	\$ 41.61
Office Depot	Phone stand and Clorox wipes	165-161-5300	\$ 24.27
OPC Cleaning Supplies	Floor dry, vehicle wash, degreaser	165-162-5300	\$ 200.62



**EXECUTIVE SESSION:  
RESOLUTION 2017-98**

It was moved by Diane Ward and seconded by Brian Baldrige to enter into executive session to discuss personnel, employment, with Job and Family Services Director Sue Fulton and Assistant Prosecutor Dana Whalen in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 7:03 p.m.

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

**VOTE: Baldrige, yea    Ward, yea    Pell, yea**

.....

President Baldrige reconvened the meeting at 7:08 p.m.

.....

**APPOINTMENT OF JASON VESEY TO PLANNING COMMITTEE APPROVED:  
RESOLUTION 2017-99**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the appointment of Ohio Valley Career and Technical Center Director, Jason Vesey, to the Planning Committee, upon the recommendation of Job and Family Services Director Sue Fulton.

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

**VOTE: Baldrige, yea    Pell, yea    Ward, yea**

.....

**ADAMS BROWN COUNTIES ECONOMIC OPPORTUNITIES INC., AMENDMENT #2  
APPROVED:  
RESOLUTION 2017-100**

It was moved by Diane Ward and seconded by Brian Baldrige to approve amendment #2 purchases of service contract between Adams County Board of Commissioners through Adams County Job and Family Services the Administrative Agent for Adams County Family and Children First Council and Adams Brown Counties Economic Opportunities Inc., amendment #2 is for Help Me Grow services to be provided to Adams and Brown County families with a child prenatal through age 5 with developmental delays or medical diagnosis that have a high probability of resulting in developmental delays. Upon the recommendation of Job and Family Services Director Sue Fulton.  
*See Contract Journal 74, Page 49*

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

**VOTE: Baldrige, yea    Pell, yea    Ward, yea**

.....

**ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD**

Assistant Prosecutor Dana Whalen met with the board to discuss current contracts and projects. Ms. Whalen also discussed Big Run Road and Tranquility Wildlife Road closures.

.....

**SPECIAL PROJECTS DIRECTOR DONNIE SWAYNE MEETS WITH THE BOARD**

Special Projects Director Donnie Swayne met with the board to discuss the following topics:

- Safety Council Meeting
  - ADAMHS Tax Levy
  - Dog Warden Training
  - Visiting SPCA- Northeast Ohio in Cleveland
  - Dog tag pricing and tag checks
  - Hiring a kennel technician
  - Hosting an Adoption Event and Open House in May
- .....

ADAMS AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS CONTRACT AMENDMENT #8 APPROVED: RESOLUTION 2017-101

It was moved by Ty Pell and seconded by Diane Ward to approve the contract amendment #8 by and between the Board of County Commissioners of the Ohio Counties of Adams and Clermont Counties and the Juvenile Divisions of the Court of Common Pleas of the participating counties, through their respective judges, upon the recommendation of Court Administrator Angie Richmond. See Contract Journal 74, Page 50

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

VOTE: Baldridge, yea Pell, yea Ward, yea

ENVIRONMENTAL REVIEW RECORD GRACES RUN ROAD BRIDGE REPLACEMENT 1 APPROVED: RESOLUTION 2017-102

It was moved by Brian Baldridge and seconded by Diane Ward to approve the Environmental Review Record for the following environmental assessment project under the B-F-16-1AA-1 grant: # 4 – Graces Run Road Bridge Replacement 1: Street Improvements Oliver Township Graces Run Rd (C1-E & C1-D) Bridge Project/Street Improvements. Upon the recommendation of Economic and Community Development Director Holly Johnson.

The RROF form will be signed by Brian Baldridge, as Chairman of the Board of Addams County Commissioners, and is on file in the Adams County Economic and Community Development County's CDBG files.

See Contract Journal 74, Page 51

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

VOTE: Baldridge, yea Pell, yea Ward, yea

CHANGE ORDER #2 COURTHOUSE RESTROOM RENOVATION PROJECT APPROVED: RESOLUTION 2017-103

It was moved by Ty Pell and seconded by Brian Baldridge to approve the following additions to Change Order #2 for the Court House Security Restroom Renovation Project as follows:

Table with 4 columns: Item, Category, Description, and Amount. Rows include Ohio Valley Drywall materials (doors, acoustic ceiling, studs) and repair work (duct, paint, flooring).

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

VOTE: Baldridge, yea Pell, yea Ward, yea





*Board of Commissioners*

*Of*

*Adams County, Ohio*

---

**Brian Baldrige**

*President*

---

**Teresa Diane Ward**

*Vice- President*

---

**Ty R. Pell**

*Member*

---

**Becky Brodt, Clerk**