

The Board of Adams County Commissioners met in regular session on February 8, 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 Pastor Richard Williams.

**BILLS APPROVED:
RESOLUTION 2017-71**

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

8-Feb-17

Airport

Adams County Commissioners	Sewer fees @ Airport 11/2/16-1/4/17	001-124-5450	\$ 80.00
Adams County Regional Water	Water bill at Airport 12/2/16-1/4/17	001-124-5450	\$ 20.00
Frontier	Telephone services at Airport	001-124-5450	\$ 58.54
	Total		\$ 158.54

Auditor

Bryant Locksmith	Desk, file keys	001-104-5420	\$ 56.50
Integrity Appraisal Services	2016 New Construction	190-160-5420	\$ 9,396.00
	Total		\$ 9,452.50

Building and Grounds

American Electric Power	Electric services Courthouse, Govt. Ctr	001-123-5450	\$ 3,312.15
OPC Cleaning Supplies	Cleaning supplies, stainless steel, etc.	001-123-5300	\$ 308.70
	Total		\$ 3,620.85

Commissioners

Modern Leasing	Copier lease	001-100-5420	\$ 171.48
	Total		\$ 171.48

Common Pleas

ForPsych	Comprehensive Psych Eval	055-166-5435	\$ 375.00
ForPsych	Psych Evaluation	055-166-5435	\$ 750.00
Giovanni's Pizza	Lunch- Jurors	001-114-5900	\$ 67.90
Henschen and Associates Inc.	2 days on site training	025-164-5420	\$ 2,480.00
Quill Office Supply	Post-it notes, paper clip holder	060-437-5300	\$ 81.22
Warner, Lori	Reimb. Travel exp Jan 2017	185-168-5500	\$ 9.08
	Total		\$ 3,763.20

Coroner

Franklin County Coroner	Unauthorized Autopsy	001-119-5440	\$ 1,100.00
Montgomery County Coroner	Autopsy- Blevins	001-119-5420	\$ 1,500.00
Montgomery County Coroner	Autopsy- Woodworth	001-119-5420	\$ 1,500.00
Quill	Supplies	001-119-5300	\$ 268.48
	Total		\$ 4,368.48

County Communications

Frontier	Internet services	001-102-5200	\$ 775.00
	Total		\$ 775.00

Dog and Kennel

AAA Sanitation	Port-O-Let at Dog and Kennel	040-147-5420	\$ 125.00
McNeilan Trash Removal	Trash removal at Dog and Kennel	040-147-5420	\$ 100.00
	Total		\$ 225.00

**Economic and Community
Development**

Clermont Sun Publishing	Newspaper ads	096-262-5410	\$ 319.50
Cornerstone Remodeling Const.	Draw #2 Mt Unger Road	096-262-5440	\$ 12,275.00
	Total		\$ 12,594.50

EMS

Adams Co. Regional Medical Ctr.	Drug testing- employment	010-170-5420	\$ 79.00
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Bound Tree Medical	EMS Supplies	010-170-5300	\$ 66.51
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 94.99
Bound Tree Medical	EMS Supplies	010-170-5354	\$ 190.15
Bound Tree Medical	EMS Supplies	010-170-5354	\$ 103.18
Life Squad	Squad Run Reimb.	010-170-5455	\$ 1,925.38
Medicount Management Inc.	EMS Billing Fees- December	010-170-5420	\$ 2,629.70
Physio- Control	Maintenance agreement	010-170-5400	\$ 1,428.00
	Total		\$ 6,516.91

GIS

Dayton Assoc. Inc. dba Daycad	Plotter parts and service	001-135-5350	\$ 390.00
Dayton Assoc. Inc. dba Daycad	Plotter parts and service	001-135-5420	\$ 612.28
Quill	Ink toner, bowls	001-135-5300	\$ 85.98
	Total		\$ 1,088.26

Miscellaneous

Adams County Treasurer	Flex save admin fees	001-143-5900	\$ 193.75
Adams County Treasurer	Real estate taxes- 320 Market Street WU	001-143-5900	\$ 110.19
Adams County Treasurer	Real estate taxes- 320 Market Street WU	001-143-5900	\$ 61.69
Bellamy, Sarene	Cash back insurance incentive	383-394-5875	\$ 20.00
Meyer, Sonya	Cash back insurance incentive	383-394-5875	\$ 225.00
Ohio Valley Drywall	Change order #1- ch restroom remodel	237-222-5285	\$ 2,952.00
West Union Electric / Plumbing	Materials courthouse restroom remodel	237-222-5285	\$ 619.13
	Total		\$ 4,181.76

Prosecutor

Quill	Paper	001-108-5300	\$ 133.68
Verizon Wireless	Cell phones	195-174-5420	\$ 94.13
	Total		\$ 227.81

Recorder

ACS	Contract services- copier	001-126-5420	\$ 1,122.60
	Total		\$ 1,122.60

Sheriff

Clemans Nelson Associates	Negotiation FOP	001-125-5420	\$ 986.79
Danco Lettering	Striping for cruisers	001-125-5400	\$ 166.00
Gall's	Taser holder Sgt. Estep	001-125-5354	\$ 38.65
Gall's	Gun mount Dep. Correll	001-125-5354	\$ 129.08
Hedrick's Garage Service Ctr.	Oil change, rotate tires and brakes	001-125-5400	\$ 125.95
Huntley Auto Parts	Oil, oil filters, rotor and brakes pads	001-125-5400	\$ 199.61
Modern Laundry	Dry clean uniforms	001-125-5420	\$ 113.87
Modern Leasing	Copier maintenance	001-125-5257	\$ 400.00
Monroe's Collision West Union	Replace decals on cruisers	001-125-5400	\$ 100.00
Ohio BCI	Conceal carry license fee	026-333-5420	\$ 789.00
OK Auto Parts	Brake pads for cruiser #2	001-125-5400	\$ 67.94
OPC Cleaning Supplies	Bleach, gloves, scrubbers, etc.	001-125-5675	\$ 531.10
O'Reilly Auto Parts	Wiper blades, fuel cap, wiper fluid etc.	001-125-5400	\$ 363.62
Shupert Tire Service	Repair tire on cruiser	001-125-5400	\$ 17.00
Sysco Food Services	Food for jail	001-125-5676	\$ 540.30
	Total		\$ 4,568.91

Title Department

Frontier	Telephone, internet, and long distance	015-169-5450	\$ 154.46
Heller, Larry	Mileage for OCCA meeting	015-169-5500	\$ 92.40
Twin Peaks Enterprises LLC	Laser engraved name block	015-169-5300	\$ 15.00
Xerox Corp.	Management agreement- Copier	015-169-5400	\$ 23.91
	Total		\$ 285.77

Treasurer

General Data Company	Repair/ maintenance kit	001-107-5420	\$ 115.00
General Data Company	Repair/ maintenance kit	001-107-5300	\$ 188.28
	Total		\$ 303.28
	Grand Total		\$ 53,424.85

Engineer

Cardmember Services	Parking pass at Statehouse	165-161-5500	\$ 6.00
Cardmember Services	2 Furnace filters- Engineer's Office	165-162-5900	\$ 60.85
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 188.59
DC Engineering and Consulting	Design build plan for Graces Run Road	165-163-5420	\$ 2,200.00
Essman, Justin	Computer diagnostics Truck #18 #70	165-162-5400	\$ 200.00
Frontier	Telephone service	165-162-5450	\$ 203.56
Grooms, Joyce	Cleaning services 1-26-17	165-161-5420	\$ 75.00
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,870.05
James B. Harsha Co.	Welding rods, bolts, HYD hose, etc.	165-162-5340	\$ 331.65
Kleem, Inc.	Road signs	165-162-5340	\$ 515.61
Kleem, Inc.	Road name signs and post	165-162-5340	\$ 1,323.10
Mary Ellen Kimberlin, LLC	Milestone 2	165-163-5420	\$ 9,000.00
OPC Cleaning Supplies	1 cs garbage bags	165-162-5300	\$ 39.95
OPC Cleaning Supplies	3 shop brooms, safety absorbent	165-162-5300	\$ 89.00
Peterson Radio	Radio repair	165-162-5400	\$ 105.00
Smith Construction	Final payment PW1061 Blue Creek Rd.	165-162-5415	\$ 33,880.23
Southeastern Equipment	Expansion valve for #49	165-162-5340	\$ 48.08
Southeastern Equipment	Lock washers and bolts	165-162-5340	\$ 112.96
Southeastern Equipment	Skid shoe, mower blade and HDW unit 63	165-162-5340	\$ 684.76
Tow Path	57.72 tons cold mix	165-162-5340	\$ 7,215.00
Town and Country West Union	Wheelbarrow, bolts, washers	165-162-5340	\$ 66.49
West Union Water and Sewage	Water and sewer	165-162-5450	\$ 10.73
	Total		\$ 58,226.61

Job and Family Services

A.B.C.E.O.I	Contract Services Part C Help Me Grow	334-298-5420	\$ 11,305.53
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Adams Co, Children's Services	Contract Services/Family Children's 1st	335-280-5420	\$ 3,304.00
Adams Co. Children's Services	Contract Services Family Children's 1st	335-280-5420	\$ 461.50
Adams County Clerk of Courts	Contract Services December Child support	175-155-5465	\$ 2,862.58
Adams County Commissioners	Memo of Understanding Maint Wkr Jan 17	180-256-5420	\$ 225.45
Adams Rural Electric	PRC Client electric disconnect	180-156-5530	\$ 811.01
Adams Rural Electric	PRC Client electric bill	180-156-5530	\$ 451.24
American Electric Power	PRC Client electric bill	180-156-5530	\$ 455.37
American Electric Power	PRC Client disconnect/reconnect electric	180-156-5530	\$ 493.00
Anchor Termite Pest Control	Contract Services-Pest, Termite Control	180-156-5420	\$ 182.00
Arricks bottled Gas	PRC Client propane	180-156-5530	\$ 447.85
Cherry Valley Lodge	Lodging Annual training conference Mar 17	180-156-5500	\$ 192.92
Feldkamp Enterprises, Inc.	PRC Client plumbing tools	180-156-5530	\$ 389.94
Manchester Signal	Notice to public 2016	330-214-5900	\$ 16.00
Mason County E Corp Seaman	Non-Emergency Transp. gas vouchers PRC	180-156-5530	\$ 25.00
Mason County E Corp Seaman	Non-Emergency Transp. gas vouchers PRC	180-156-5420	\$ 270.00
Office Depot	Legal pads, binder clips	180-156-5300	\$ 13.00
Ohio council on Welfare Fraud	Reg Annual Conference Ruble, Stevenson	180-156-5500	\$ 338.00
Quill	Plastic push pins	180-156-5300	\$ 1.99
Treasurer, State of Ohio	Tech serv, support, policy invoice AirWatch	180-156-5420	\$ 108.00
Treasurer, State of Ohio	Tech serv, support, policy invoice AirWatch	180-157-5900	\$ 12.00
West Union Water & Sewer	Water & sewage service 12/14/16-1/17/17	180-156-5450	\$ 154.31
	Total		\$ 24,322.73

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

VOTE: Baldrige, yea

Pell, yea

Ward, yea



1ST CDBG PUBLIC HEARING HELD

A public hearing was held in the Adams County Government Center Conference Room at 10:00 a.m. for the FY2017 Community Development Block Grant (CDBG). Those present for the meeting were as follows: Wendell W. Swearingen, Liberty Township Trustee; Richard M. Dryden, Tiffin Township Trustee; Jimmy Tadlock, Wayne Township Trustee; Tom Downing, Wayne Township Trustee; Jayme Eldridge, Village of Winchester Clerk; Jerry Kirker, Village Administrator West Union; Rick Adamson, Adams County Regional Water District; Charles Newman, Scott Township Trustee; Marty Sauner, Scott Township Trustee; Al Norris, Adams Brown Community Action Partnership; Greg Grooms, Tiffin Township Trustee; Brian Baldrige, Commissioner; Diane Ward, Commissioner; Ty R. Pell, Commissioner; Becky Brodt, Clerk; Amanda Fraley, Adams County Economic and Community Development Office Administrator; and Holly Johnson, Adams County Economic and Community Development Director.

Economic and Community Development Director Holly Johnson and Office Administrator Amanda Fraley outlined the program types, guidelines, and CDBG Formula Grant application. The State of Ohio Community Development Block Grant Small Cities FY 2017 will go from an annual \$90,000.00 Grant Ceiling to a bi-annual \$150,000.00 Grant Ceiling. All grant applications are due by February 28, 2017 at 3:00 p.m. Second CDBG Public Hearing will be held on March 20, 2017 at 10:00 a.m. in the Commissioner's Office.

TRANSFERS APPROVED:
RESOLUTION 2017-74

It was moved by Brian Baldrige and seconded by Ty Pell to approve the following additional appropriations, reductions, and transfers:

ADDITIONAL APPROPRIATIONS
\$24,000.00 to 001-125-5881, Vehicle Purchase, County General
\$6,000.00 to 001-125-5400, Contract Repairs, County General

REDUCTIONS
\$7,500.00 from 049-264-5150, Salary, VOCA
\$1,050.00 from 049-264-5160, PERS, VOCA
\$150.00 from 049-264-5170, Workers' Comp., VOCA
\$110.00 from 049-264-5195, Medicare, VOCA
\$1,000.00 from 049-264-5300, Supplies, VOCA
\$6,086.20 from 049-264-5350, Equipment, VOCA
\$1,380.00 from 049-264-5420, Contract Services, VOCA
\$2,000.00 from 049-264-5500, Travel, VOCA

SUPPLEMENTAL TRANSFERS
\$5,000.00 from 165-162-5340, Material-Roads, to 165-161-5350, Office Equipment, MVGT
\$23,000.00 from 001-122-5720, Construction Bldg Grounds, to 001-125-5756, W.R. Contract Services, County General
\$1,500.00 from 020-172-5420, Board Care, to 020-172-5350, Equipment, Children Services
\$100.00 from 020-173-5180, Unemployment, to 020-173-5940, Cost Allocations, 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

WORK RELEASE FACILITY PROJECT CHANGE ORDERS 4-7 APPROVED:
RESOLUTION 2017-75

It was moved by Ty Pell and seconded by Brian Baldrige to approve Change Order 4-7 for the Work Release Facility Project in the amounts of:

Change Order #4- Labor, materials and installation of bathroom middle partitions \$2,000.00
Change Order #5- Labor, materials additional flooring leveling and installation \$ 500.00
Change Order #6- Labor, material and installation kitchen cabinets/countertop \$1,737.00
Change Order #7- Performance Bond \$2,047.70

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

VOTE: Baldrige, yea Pell, yea Ward, yea

Prosecutor David Kelley met with the board to give advice on meeting minutes per Commissioner Ward. Mr. Kelley also discussed the current DP & L potential closing situation.

Commissioner Baldrige had a discussion with Commissioner Ward on acting on behalf of the board, when it was strictly Commissioner Wards opinion while dealing with County Employee personnel issues.



DESIGNATION OF ADAMS COUNTY SKILLS WEEK 2017 PROCLAMATION APPROVED: RESOLUTION 2017-76

It was moved by Diane Ward and seconded by Ty Pell to approve the 2017 Designation of Adams County Skills Week Proclamation. Those present for the reading and picture were as follows: Shania Gorman, President; Justin Knechtly, Parliamentarian; Cole May, Recorder; Molly Bauman, Historian; Ryanna Shearer, Secretary; Hunter McCormick, President; and Steve White OVCTC School Counselor.

WHEREAS, February 5-11, 2017, has been designated by the national SkillsUSA Association as SkillsUSA Week; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides students with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to our leadership in the national and international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating at-risk students and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

WHEREAS, SkillsUSA – a national organization for students preparing for technical, skilled, and service occupations in high schools and colleges/technical schools – helps its members become world-class workers and responsible Americans; and

WHEREAS, SkillsUSA is preparing more than 305,000 students to be high-performance workers,

NOW, THEREFORE, THE BOARD OF ADAMS COUNTY COMMISSIONERS, does hereby designate February 5-11, 2017 as **ADAMS COUNTY SKILLS WEEK**.

/s/ Brian Baldrige

/s/ Diane Ward

/s/ Ty Pell

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

VOTE: Baldrige, yea

Pell, yea

Ward, yea



Health Commissioner Dr. William Hablitzel met with the board to discuss the Jail Physician Contract and proposed services. Mr. Hablitzel has concerns about liability risks and implementing health care policies in accordance with the Ohio Revised Code. Dr. Hablitzel explained increasing communication between correction officers and doctor/ nurse practitioner to reduce inmate ER visits.





Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

President

Teresa Diane Ward

Vice- President

Ty R. Pell

Member

Becky Brodt, Clerk