

The Board of Adams County Commissioners met in regular session on March 13, 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 Phil Fulton. 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 2017-117**

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

13-Mar-17

Auditor

Com Doc	Base charge	190-160-5420	\$ 16.50
Digital Data Technologies Inc.	Webhosting service agreement	190-160-5420	\$ 4,500.00
Greystone Systems Inc.	Lease Agreement on HP Server	190-160-5420	\$ 913.00
Treasurer of State of Ohio	State Audit Expenses 2016 FY	001-111-5780	\$ 594.50
	Total		\$ 6,024.00

Building and Grounds

American Electric Power	Electric service Courthouse, Gov. Crt.	001-123-5450	\$ 3,223.49
Anchor Termite Pest Control	Pest control for March	001-123-5420	\$ 12.00
Frontier	Labor & maintenance	001-123-5400	\$ 250.00
Frontier	Labor & maintenance	001-123-5400	\$ 170.00
Mid-American Energy Comp.	Electric service Gov. Crt., rec bldg	001-123-5450	\$ 342.07
Mid-American Energy Comp.	Electric service Courthouse	001-123-5450	\$ 3,379.59
OPC Cleaning Supplies	Cleaning supplies, trash can liners, etc.	001-123-5300	\$ 102.00
OPC Cleaning Supplies	Cleaning supplies, trash can liners, etc.	001-123-5300	\$ 57.85
OPC Cleaning Supplies	Wax paper liners, seat cover dispenser	001-123-5300	\$ 45.00
Verizon Wireless	Cell phone service night shift staff	001-123-5420	\$ 39.11
Ward, Diane	Reimb. Computer grommets for desk	001-123-5300	\$ 9.81
West Union Electric Plumbing	Washer assortment, wax ring	001-123-5400	\$ 23.60
	Total		\$ 7,654.52

Clerk of Courts

Staples	Envelopes/ labels	001-118-5300	\$ 36.39
	Total		\$ 36.39

Commissioners

Cardmember Services	dyn.com Manage express, Dyn standard	001-100-5900	\$ 129.30
Cardmember Services	Lodging Baldrige meeting	001-100-5500	\$ 300.00
Cardmember Services	Lodging Baldrige meeting on addl PO#	001-100-5700	\$ 5.00
Cardmember Services	Fuel, washer fluid	001-100-5500	\$ 27.61
Voyager	Fuel- Commissioners and Fleet charge	001-100-5500	\$ 27.84
	Total		\$ 489.75

Common Pleas

Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	001-113-5350	\$ 101.88
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	001-115-5300	\$ 55.96
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	001-117-5900	\$ 15.36
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	193-316-5900	\$ 519.75
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	001-113-5300	\$ 95.15
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	001-115-5420	\$ 79.96
Cardmember Services	Books, GPS, S-H, Scheduling book, misc.	025-164-5300	\$ 75.06
Community Fuels	Gasoline	060-437-5300	\$ 606.46
Lawrence Co. Juvenile Dept.	Placement, Shelter Care	055-166-5685	\$ 510.00

Lawrence Co. Juvenile Dept.	Placement, Shelter Care	055-166-5435	\$ 4,165.00
OH Justice Alliance Comm	Reg. fees/ Chelsea/ Tracy 3-16	060-437-5500	\$ 200.00
Premier Biotech	Drug testing	185-168-5900	\$ 75.80
Quill Office Supply	Labels, clipboards, coat rack	001-115-5300	\$ 103.91
Sparks, Seth	Travel exp./ Transport Inmate	001-115-5500	\$ 39.42
Stone, Jack	Community Service Supervisor	001-115-5420	\$ 144.00
Sunrush Water	Water and Water Cooler	001-113-5900	\$ 33.03
The Children's Center of Ohio	Placement	055-166-5435	\$ 4,284.00
The Ville Design	Painted hallway CR1 Judges Chambers	001-113-5300	\$ 530.00
The Ville Design	Painted hallway CR1 Judges Chambers	001-113-5420	\$ 1,050.00
Thompson, Michael	Travel/ Columbus 3-1-17	001-116-5500	\$ 109.60
Vandyke Inc	Overage billing	185-168-5420	\$ 77.83
Vandyke Inc	Overage billing	001-113-5400	\$ 205.53
Verizon Wireless	Cell service	060-437-5420	\$ 154.26
Walmart Community	Jury supplies, paint, reading glasses	001-114-5300	\$ 52.88
Walmart Community	Jury supplies, paint, reading glasses	001-113-5300	\$ 107.56
Walmart Community	Jury supplies, paint, reading glasses	060-437-5300	\$ 101.70
Warner, Lori	Travel/ 3-6-17	185-168-5500	\$ 21.85
	Total		\$ 13,515.95

County Communication

Frontier	Ethernet, internet March 2017	001-102-5200	\$ 775.00
TAMCO Capital Corporation	Telephone system payment/lease	001-102-5200	\$ 1,861.52
	Total		\$ 2,636.52

Dog and Kennel

American Electric Power	Electric Service	040-147-5450	\$ 211.79
Community Fuels Lubricants	Fuel for dog warden truck	040-147-5310	\$ 187.23
Mid-American Energy	Electric Service	040-147-5450	\$ 147.27
Southern OH Publishing Group	Robo call Advertising	040-147-5700	\$ 330.00
Verizon Wireless	Cell phone service dog warden	001-123-5420	\$ 60.81
	Total		\$ 937.10

Economic and Community Development

Cornerstone Remodeling & Constr.	Draw #1 Gray Drive	096-262-5440	\$ 10,535.00
Cardmember	Fatal vision alcohol program kit	106-216-5410	\$ 1,100.00
Cardmember Services	Articles of Incorporation Land Reutilization	001-101-5900	\$ 99.00
Verizon Wireless	Cell phone service	001-101-5420	\$ 121.64
Voyager	Fuel for County Vehicle	001-101-5500	\$ 20.31
	Total		\$ 11,875.95

EMS

Barry's Chevrolet	Seaman squad maintenance	010-170-5390	\$ 283.18
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 630.83
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 939.93
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 165.80
DeLille Oxygen Company	Oxygen tank rental	010-170-5300	\$ 16.00
DeLille Oxygen Company	Oxygen tank rental	010-170-5300	\$ 24.00
Peebles Life Squad	Building rental	010-170-5900	\$ 5,000.00
Treas. of Manchester Village	EMS Contract March	010-170-5425	\$ 10,000.00
Treas. of West Union Village	EMS Contract March	010-170-5425	\$ 10,000.00
Treas. of West Union Village	EMS Contract Back-pay	010-170-5425	\$ 5,696.50
Verizon	EMS/ Squad modems & cell service	010-170-5450	\$ 70.42
Verizon	EMS squad modems and cell service	010-170-5450	\$ 186.00
	Total		\$ 33,012.66

GIS

Quill	Monitor and toner	001-135-5350	\$ 149.99
Quill	Monitor and toner	001-135-5300	\$ 67.99
	Total		\$ 217.98

Health Department

Treasurer of State	BCMh Exp for Feb 2017	001-134-5830	\$ 5,076.59
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		Total	\$ 5,076.59
Miscellaneous			
Alexander, Deloris	Cash Back Ins. Incentive March 2017	383-394-5875	\$ 20.00
Cardmember Services	BWC Prospective Billing True Up	001-142-5800	\$ 2,346.32
Hall, Regina	Cash Back Ins. Incentive March 2017	383-394-5875	\$ 20.00
		Total	\$ 2,386.32
Prosecutor			
Lexis Nexis	Accunint- February	001-108-5420	\$ 283.68
		Total	\$ 283.68
Sheriff			
Adams County Board of Health	Drug test- new employee	001-125-5420	\$ 25.00
Adams Co. Regional Med. Ctr.	Hospital bill inmates	001-125-5670	\$ 2,139.81
Black, Jeff	Replace tie rod ends, control arms Car #4	001-125-5400	\$ 200.00
Columbus Radiology Corp.	X-rays inmates	001-125-5670	\$ 1,124.97
Corrections Comm. SE/OH	Housing inmates	001-125-5660	\$ 3,185.00
Emergency Prof. Services Inc.	ER Visits Inmates	001-125-5670	\$ 2,384.06
Hedrick's Garage and Service	Oil Changes on Cruisers	001-125-5400	\$ 71.90
LA Police Gear Inc.	Duty belt and holster Dep. Daniels	001-125-5354	\$ 184.65
Lloyds Excavating LLC	Bobcat service work for RT 348	001-125-5420	\$ 200.00
Modern Leasing	Copier maintenance 9-1-1	001-125-5420	\$ 400.00
OPC Cleaning Supplies	Gloves, floor cleaner, tissue, etc.	001-125-5675	\$ 852.73
O'Reilly Auto Parts	Brake pad, rotors, oil, oil filters etc.	001-125-5400	\$ 1,282.19
Paradyn Technology	Monthly Maintenance and Repair	001-125-5420	\$ 650.00
Police One	Taser re-certification	001-125-5420	\$ 225.00
Prather's IGA	Food for jail	001-125-5676	\$ 3,388.09
Premier Biotech Inc.	Drug test kits	001-125-5300	\$ 213.60
Sysco Food Services	Food for jail	001-125-5676	\$ 2,060.65
Voyager Fleet Systems	Fuel for cruisers	001-125-5310	\$ 3,819.20
		Total	\$ 22,406.85
Title Department			
Office Depot	Office supplies	015-169-5300	\$ 148.02
Xerox Corp	Feb Base Charge	015-169-5400	\$ 23.91
		Total	\$ 171.93
Treasurer			
Quill	Calculators	001-107-5300	\$ 151.82
		Total	\$ 151.82
		Grand Total	\$106,878.01
Engineer			
American Electric Power	Electric services	165-162-5450	\$ 624.16
Baughman Title Co.	Various size plastic culvert pipe	165-162-5340	\$ 20,306.60
Cintas	Clean uniform, rug, and towel services	165-162-5420	\$ 188.59
Daniel's HVAC LLC	Repaired furnace 75 Willow Drive	165-162-5400	\$ 81.50
Frontier	Telephone services	165-162-5450	\$ 203.70
Glockner GM Super Store	Diagnostics for #18	165-162-5400	\$ 160.00
Grooms, Joyce	Cleaning Services- Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	45.07 tons of stone	165-162-5340	\$ 412.07
Hook, David	Travel-mileage	165-162-5500	\$ 115.50
Hudson Fuel Oil Inc	Diesel fuel and gasoline	165-162-5340	\$ 1,424.19
James B. Harsha Co.	Spud bar, shovel, screws	165-162-5340	\$ 134.95
Kleem, Inc.	Road name signs and brackets	165-162-5340	\$ 442.48
Kleem, Inc.	Road sign	165-162-5340	\$ 50.20
Murphin Ridge Building	Plywood and screws	165-163-5340	\$ 175.38
National Assoc. of Co. Eng.	Management and technical conf.	165-161-5500	\$ 1,080.00
Semple Service Center LLC	2 tires for chipper	165-162-5340	\$ 166.00
Shupert Tire Service	I-Tire F1R294586	165-162-5340	\$ 471.55
Shupert Tire Service	Tire change	165-162-5400	\$ 30.00
Smart Mart	Set Universal combination wrenches	165-162-5340	\$ 20.00

EMS CHIEF MATTHEW CAREY MEETS WITH THE BOARD

EMS Chief Matthew Carey met the board to discuss EMS personnel, policies and procedures.



**SOWARDS RESIGNATION FROM ADAMS COUNTY EMS APPROVED:
RESOLUTION 2017-119**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the resignation of Michael Sowards from Adams County EMS, upon the recommendation of Adams County EMS Chief Matthew Carey.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



**BANDY HIRED BY ADAMS COUNTY EMS APPROVED:
RESOLUTION 2017-120**

It was moved by Brian Baldrige and seconded by Ty Pell to approve hiring Griffin Bandy as a paramedic for Adams County EMS, upon the recommendation of Adams County EMS Chief Matthew Carey.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



**VERIL STEP RAISE FOR ADAMS COUNTY EMS APPROVED:
RESOLUTION 2017-121**

It was moved by Brian Baldrige and seconded by Diane Ward to approve the step raise for Maranda Veril from a Basic L1 to an Advanced EMT L1 for Adams County EMS, upon the recommendation of Adams County EMS Chief Matthew Carey.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

Economic and Community Development Director Holly Johnson met with the board to discuss County Economic Development.



**EXECUTIVE SESSION:
RESOLUTION 2017-122**

It was moved by Diane Ward and seconded by Brian Baldrige to enter executive session to discuss personnel, with Economic and Community Development Director Holly Johnson in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 10:50 a.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 10:57 a.m.



David O'Banion and Patrick Horscheimer of Cardinal Land Conservancy met with the board to explain the Ohio Local Agriculture Easement Purchase Program. Mr. O'Banion is requesting support of his application to the State of Ohio for purchase of an agricultural easement on his property located at 300 O'Banion Road, Seaman, Ohio 45679.

AUTHORIZING PARTICIPATION IN OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM O'BANION PROPERTY APPROVED: RESOLUTION 2017-123

It was moved by Diane Ward and seconded by Brian Baldrige to approve the application Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP) for the David O'Banion property located at 300 O'Banion Road, Seaman, Ohio 45679, providing Scott Township Trustees support for the application.

See Contract Journal 75, Page 1

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 COUNTY FIRE CHIEFS ASSOCIATION JERRY KIRKER AND MIKE ESTEP MEET WITH THE BOARD

Adams County Fire Chiefs Association Jerry Kirker and Mike Estep met with the board to discuss the Chiefs Association paying for licenses and maintaining the sheriff and fire radio bands.

ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana Whalen met with the board to discuss current projects and contracts. Ms. Whalen, Engineer David Hook and Deputy Engineer Lee Pertuset discussed County Road Standards with the board.

The board and Prosecutor David Kelley held a phone conference with Abbot Thayer Attorney at Dinsmore and Shohl LLC, to discuss the County's General Obligation Bonds to refinance a portion of the county's outstanding hospital facilities revenue bonds, series 2005 (Adams County Hospital Project).

EXECUTIVE SESSION: RESOLUTION 2017-124

It was moved by Diane Ward and seconded by Brian Baldrige to enter executive session to discuss legal proceedings, with Prosecutor David Kelley in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 2:15 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 2:26 p.m.

ENGINEER DAVID HOOK AND DEPUTY ENGINEER LEE PURTuset MEET WITH THE BOARD

Engineer David Hook and Deputy Engineer Lee Pertuset met with the board to discuss county roads and Rome Sewer Project.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

President

Teresa Diane Ward

Vice- President

Ty R. Pell

Member

Becky Brodt, Clerk