

The Board of Adams County Commissioners met in regular session on March 20, 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 Minister James Lanham. 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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**BILLS APPROVED:
RESOLUTION 2017-131**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the following bills:

20-Mar-17

Airport

Adams County Commissioners	Sewer fees at Airport	001-124-5450	\$ 40.00
Adams Rural Electric Coop.	Electric bill at Airport	001-124-5450	\$ 324.15
Adams Rural Electric Coop.	Electric at Airport Sewer package	260-199-5450	\$ 47.45
	Total		\$ 411.60

Auditor

Software Solutions	Secure check 9 Standard Solutions	001-104-5300	\$ 3,495.00
Venture Productions	Secure shredding	001-104-5420	\$ 16.80
	Total		\$ 3,511.80

Building and Grounds

Setty, Rick	Cell phone stipend 2017	001-123-5420	\$ 50.00
	Total		\$ 50.00

Commissioners

Adams Co. Clerk of Courts	Court cost case #20170040	001-100-5460	\$ 468.80
	Total		\$ 468.80

Common Pleas

Barry's Chevrolet	Services and repairs 2013 Chev. Silverado	001-115-5400	\$ 120.77
Prather's IGA	Jury supplies February 2017	001-114-5300	\$ 12.14
Premier Biotech	Drug- testing fee February	185-168-5900	\$ 75.80
Sunrush Water	Water and water cooler	001-113-5900	\$ 34.43
Warner, Lori	Travel exp.	185-168-5500	\$ 23.01
	Total		\$ 266.15

County Court

Government Forms /Supplies	10,000 envelopes	001-120-5300	\$ 486.75
Quill	Supplies	001-120-5300	\$ 154.21
	Total		\$ 640.96

Dog and Kennel

Frontier	Phone and internet services	040-147-5450	\$ 90.39
Southern Ohio Publishing	Ad Notice to Dog Owners - 2 Weeks	040-147-5700	\$ 60.00
	Total		\$ 150.39

**Economic and Community
Development**

Ryan, Debbie	Contracted Services	106-216-5420	\$ 1,089.12
Ryan, Debbie	2017 Lifesavers Conference Reg.	106-216-5410	\$ 400.00
	Total		\$ 1,489.12

EMS

Life Squad	Squad run reimbursements	010-170-5455	\$ 2,051.25
Seaman Life Squad	Building Lease Feb- March	010-170-5765	\$ 5,000.00
	Total		\$ 7,051.25

Miscellaneous

Hughes, Michael	Cash back insurance incentive reimb.	383-394-5875	\$ 25.00
Office of Ohio Public Defender	Fourth of 4 installment payment for legal	001-129-5420	\$ 21,280.00
Stevenson, Rebecca	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
	Total		\$ 21,325.00

Prosecutor

Margaret Hoelzer	Speaker 4-6-17	195-174-5800	\$ 1,500.00
Quill	Cups, coffee paper	001-108-5300	\$ 88.38
	Total		\$ 1,588.38

Sheriff

Adams County Board of Health	Health Services for jail- Jan.-Feb.	001-125-5660	\$ 4,500.00
Adams Rural Electric	Radio tower Locust Grove	001-125-5258	\$ 31.92
Aware GPS	GPS Tracking services	001-125-5420	\$ 119.94
Black, Jeff	Switched out front ends on car 9 and 19	001-125-5400	\$ 160.00
Clemans-Nelson and Assoc.	Contract negotiations	001-125-5420	\$ 1,367.41
Office Depot	Copy paper, folders, ink, cartridges, etc.	001-125-5300	\$ 841.24
Restaurant Equippers	Oven mits, roaster ect.	001-125-5675	\$ 181.91
Sysco Food Service	Food for jail	001-125-5676	\$ 1,038.61
Threads and Ink	T-shirts for Drug Free Zone	034-252-5700	\$ 7,132.50
Time Warner Cable	Cable tv for jail	001-125-5660	\$ 104.92
	Total		\$ 15,478.45

Title Department

Venture Production	Secure shredding	015-169-5300	\$ 60.15
	Total		\$ 60.15

Grand Total \$ 52,492.05

Engineer

Adams Rural Electric	Security light at outpost	165-162-5450	\$ 11.02
Art's Welding	Welding tailgate hinge on unit #19	165-162-5400	\$ 30.00
Brown County Rental	Concrete plate	165-163-5340	\$ 15.13
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 208.00
Frontier	Telephone service	165-162-5450	\$ 70.30
Glockner GM Super Store	Turbo for stock	165-162-5340	\$ 1,379.16
Grooms, Joyce	Cleaning services 3-9-17	165-161-5420	\$ 75.00
Hanson Aggregates	294.68 tons #601B Rip Rap Delivered	165-162-5340	\$ 7,470.14
Hanson Aggregates	434.99 tons stone	165-162-5340	\$ 11,353.25
Haviland Drainage Products	3- 48' x 20' Smooth Flow Solid w/ bell	165-162-5340	\$ 2,235.60
Haviland Drainage Products	60", 48", 42"x20' smooth flow solid	165-162-5340	\$ 5,762.40
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,493.23
Huntley Auto Supply	Washer fluid, relay, bearing support	165-162-5340	\$ 840.12
James B. Harsha Co.	3.5 Screws etc.	165-162-5340	\$ 78.85
Murphin Ridge Building	2 x 6 and 2 x 4	165-162-5340	\$ 84.38
Peterson Radio	Repaired radios on 51 and Gradall	165-162-5400	\$ 365.35
Prestress Services Industries	Type one post/ Waggoner Riffle Bridge	165-163-5415	\$ 2,400.00
S.C. Construction Materials	9.75 Tons cold mix	165-162-5340	\$ 819.00
Shupert Tire Service	Installing 2 tires on truck #7	165-162-5400	\$ 28.00
Shupert Tire Service	2 Tires Ford Truck #7	165-162-5340	\$ 229.60
The Wells Group LLC	12 yds concrete/ Blue Creek Road	165-163-5340	\$ 1,352.00
The Wells Group LLC	Concrete Lower Twin and Grange Hall Rd.	165-162-5340	\$ 3,814.00
West Union Mower Service	Repaired Chainsaw/ CD	165-162-5400	\$ 70.50
	Total		\$ 40,185.03

Job and Family Services

A.B.C.E.O.I.	Contract services/CCMEP Youth adm	180-156-5430	\$ 958.38
A.B.C.E.O.I.	Contract services/CCMEP TANF Youth	180-156-5430	\$ 3,985.18
Adams County Clerk of Courts	Contract service January Child Support	175-155-5465	\$ 1,869.27
Adams County Courts	Contract service/ domestic relations Feb	175-155-5465	\$ 3,258.12
Adams County Juvenile Court	Contract services January	175-155-5465	\$ 9,320.90
Adams County Juvenile Court	Contract services February	175-155-5465	\$ 10,030.05
Adams Rural Electric	Prev Retention Contingent Electric bill	180-156-5530	\$ 127.14

Adams Rural Electric	Prev Retention Contingent Electric discont	180-156-5530	\$ 555.55
Calvert, Brenda	Travel Reimb Meals	180-156-5500	\$ 30.42
FRS Transportation	Contract services February	180-156-5420	\$ 1,202.00
Frontier	Phone service 937-544-3781	180-156-5450	\$ 61.89
Office Depot	SD/Micro SC/MMC Card	180-156-5300	\$ 9.99
Quill	Bleach cleaner, murphy's soap	180-156-5730	\$ 103.02
Verizon Wireless	Cell service fraud	180-156-5450	\$ 76.92
Verizon Wireless	S A iPad Mobile broadband, cell phone	180-156-5450	\$ 234.47
Verizon Wireless	iPad Mobile Broadband Income Maint	180-156-5450	\$ 44.44
	Total		\$ 31,867.74

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

VOTE: Baldridge, yea **Pell, yea** **Ward, yea**

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**TRANSFERS APPROVED:
RESOLUTION 2017-132**

It was moved by Diane Ward and seconded by Brian Baldridge to approve the following additional appropriations and transfers:

*Additional Appropriations
\$100,000.00 to 199-376-5420, Contract Services, Senior Citizens*

*Transfers
\$600.00 from 040-147-5500, Travel, to 040-147-5420, Contract Services, Dog and Kennel
\$900.00 from 001-101-5300, Supplies, to 001-101-5420, Contract Services, County General*

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

VOTE: Baldridge, yea **Pell, yea** **Ward, yea**

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JOB AND FAMILY SERVICES DIRECTOR SUE FULTON MEET WITH THE BOARD

Job and Family Services Director Sue Fulton met with the board to discuss personnel, travel, and a contract amendment for approval.

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**JFS AND GIS TRAVEL REQUESTS APPROVED:
RESOLUTION 2017-133**

It was moved by Ty Pell and seconded by Diane Ward to approve the Job and Family Services Department requesting travel authorization for Jody Pertuset and Kathy Knauff to attend OCDA Spring Conference on April 24-25, 2017 in Columbus, Ohio.

Meals \$25 x 2 x2	\$100.00
Lodging	\$344.49
Registration \$250.00 x 2	<u>\$500.00</u>
Total	\$944.49

Approving the Job and Family Services Department requesting travel authorization for Susan Hopkins and Kathleen Eagleston to attend OCDA Spring Conference on April 24-25, 2017 in Columbus, Ohio.

Meals \$25 x 2 x2	\$100.00
Lodging	\$344.49
Registration included in dues	<u>\$ 0.0</u>
Total	\$444.49

Also, approving travel request for GIS Director Angelena Newman to attend GIS Focus Group for local and regional GIS platforms, at Buckeye Hills Office, Marietta, Ohio, on April 6, 2017, and the 2017 Ohio Uris GIS Education Series at Columbus State, Columbus, Ohio, May 16, 2017.

Mileage 144 miles @ 0.42 cents *2	\$120.6
Dinning Expenses	<u>\$25.00</u>
Total	\$145.96

**ABCAP MEALS ON WHEELS AGREEMENT FOR PROVISIONS APPROVED:
RESOLUTION 2017-147**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Agreement for Provision of ABCAP Meals on Wheels, between the Board of Commissioners of Adams County, and the Adams Brown Community Action Partnership, Meals on Wheels, for \$100,000.00 from the funds collected from the Senior Citizens levy.

See Contract Journal 75, Page 12

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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**SENIOR CITIZENS SERVICES AND PROGRAMS AGREEMENT FOR PROVISIONS
APPROVED:
RESOLUTION 2017-148**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Agreement for Provision of Senior Citizens Services and Programs, between the Board of Commissioners of Adams County, and the Adams County Senior Citizens Council, for \$288,000.00 from the funds collected from the Senior Citizens levy.

See Contract Journal 75, Page 13

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 Brian Baldrige and seconded by Diane Ward to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

President

Teresa Diane Ward

Vice- President

Ty R. Pell

Member

Becky Brodt, Clerk