

The Board of Adams County Commissioners met in regular session on March 27, 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 Homer Holsted. It was moved by Diane Ward 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 2017-149**

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

27-Mar-17

Auditor

ComDoc	Lease on copier	001-104-5420	\$ 188.41
Government Forms Supplies	Library resolution accepting rates	001-104-5300	\$ 582.00
Government Forms Supplies	Library resolution accepting rates	001-104-5900	\$ 40.82
Office Depot	Tape, post it notes etc.	001-104-5300	\$ 119.31
Paradyn Technology	Cloud services management April 2016	001-104-5420	\$ 45.00
	Total		\$ 975.54

Building and Grounds

Cooper Key and Lock	6 Keys	001-123-5420	\$ 9.00
Duke Energy	Gas service at Courthouse and Gov. Ctr	001-123-5450	\$ 1,576.17
McNeilan Trash Removal	Trash removal Courthouse Sheriff Dept.	001-123-5420	\$ 100.00
OPC Cleaning Supplies	Cleaning supplies	001-123-5300	\$ 444.69
	Total		\$ 2,129.86

Clerk of Courts

Staples	Label 'O's, 9 x12 envelopes, pop-up	001-118-5300	\$ 44.25
Van Dyke	Overage- Copier	001-118-5400	\$ 35.24
	Total		\$ 79.49

Common Pleas

Adams Co. Children Services	Placement/ detention Feb. 2017	001-116-5680	\$ 40.00
Adams Co. Children Services	Placement/ detention Feb. 2017	055-166-5435	\$ 1,120.00
Cardmember Services	Business cards, hotel, cleaner, state id	001-113-5300	\$ 40.58
Cardmember Services	Business cards, hotel, cleaner, state id	001-115-5420	\$ 79.96
Cardmember Services	Business cards, hotel, cleaner, state id	001-116-5900	\$ 24.55
Cardmember Services	Business cards, hotel, cleaner, state id	060-437-5420	\$ 8.75
Cardmember Services	Business cards, hotel, cleaner, state id	001-113-5900	\$ 101.16
Cardmember Services	Business cards, hotel, cleaner, state id	060-437-5300	\$ 24.38
Cardmember Services	Business cards, hotel, cleaner, state id	001-115-5300	\$ 48.75
Cardmember Services	Business cards, hotel, cleaner, state id	001-116-5500	\$ 219.00
Cardmember Services	Business cards, hotel, cleaner, state id	001-123-5300	\$ 100.97
ForPhych	Comprehensive phych evaluation	055-166-5435	\$ 375.00
Ross County Probate Court	Mental Illness Court Cost	001-117-5900	\$ 12.00
	Total		\$ 2,195.10

Coroner

Best, Larry	Cell phone	001-119-5420	\$ 15.00
Montgomery County Coroner	Autopsy- Douglas Pertuset	001-119-5420	\$ 1,500.00
	Total		\$ 1,515.00

County Communication

Frontier	Telephone service	001-102-5200	\$ 904.93
			\$ 904.93

County Court

Van Dyke	Overage copier	001-120-5400	\$ 29.53
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		Total	\$ 29.53
County Communications			
NeoFunds by NeoPost	Postage	001-102-5320	\$ 95.20
		Total	\$ 95.20
Dog and Kennel			
AAA Sanitation	Port-O-Let	040-147-5420	\$ 125.00
		Total	\$ 125.00
Economic and Community Development			
Office Depot	Smead labels, envelopes, ink, pens	090-281-5410	\$ 255.51
Economic Community Dev.	Reimb. Petty Cash	001-101-5900	\$ 38.99
Advances Home Safety	Final 50% draw Hickory Street	096-262-5430	\$ 575.00
Cornerstone Remodeling	Draw #1 Change Order #1 Hickory Street	096-262-5430	\$ 8,800.00
		Total	\$ 9,669.50
Health			
Adams Co. Regional Medical Ctr	Chest x-ray	001-132-5420	\$ 202.00
Blakes Pharmacy West Union	INH & Vitamin B-6	001-132-5420	\$ 66.98
Columbus Radiology	Reading of chest x-ray	001-132-5420	\$ 45.00
		Total	\$ 313.98
Miscellaneous			
ABCEOI	Contract services- Meals on Wheels	199-376-5420	\$ 50,000.00
Adams County Job and Family	County mandated share of JFS Exp.	001-138-5490	\$ 79,964.00
Adams County Treasurer	Flex save admin fees	001-143-5900	\$ 193.75
Barry's Chevrolet Buick Inc.	2007 Chev. Uplander- Maintenance	172-273-5390	\$ 316.63
Jones, Talhia	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Mitchell, Daniel	Cash back insurance incentive reimb.	383-394-5875	\$ 35.00
		Total	\$130,529.38
Sheriff			
Mann Chrysler Dodge Jeep	New Cruiser	001-125-5881	\$ 23,086.00
OPC Cleaning Supplies	Cleaning supplies	001-125-5675	\$ 307.90
Southern Ohio Security	Installation of fire alarm system	001-125-5764	\$ 3,601.00
Sysco Food Services	Food for Jail	001-125-5676	\$ 529.85
Verizon	Cell phone service	001-125-5420	\$ 400.80
Walmart	Coffee pot	001-125-5300	\$ 14.92
		Total	\$ 27,940.47
		Grand Total	\$176,502.98
Engineer			
Baxla Tractor Sales	Bolts	165-162-5340	\$ 75.68
Baxla Tractor Sales	Wheels for bush hog	165-162-5340	\$ 1,329.97
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 179.98
Duke Energy	Gas Service	165-162-5450	\$ 545.28
Glockner GM Super Store	Turbo gasket kit, hose, etc.	165-162-5340	\$ 137.85
Grooms, Joyce	Cleaning Services Engineer Office	165-161-5420	\$ 75.00
Grooms, Joyce	Cleaning Services County Garage	165-162-5420	\$ 250.00
Hanson Aggregates	170.98 tons 601 B Rip Rap	165-162-5340	\$ 4,462.61
Hudson Fuel Oil, Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 1,626.29
Huntley Auto Supply	Brake cleaner, v belt, connectors, etc.	165-162-5340	\$ 885.36
James B. Harsha Co.	Rods, nuts, rope, etc.	165-162-5340	\$ 96.39
Ohio CAT	Fuel cap- 33c CAT Crawler	165-162-5340	\$ 87.36
Shupert Tire Service	14 x 24 Tire/ Grader	165-162-5340	\$ 510.20
Shupert Tire Service	Tire changes and repair	165-162-5400	\$ 127.95
Timewarner Cable	High speed internet	165-162-5420	\$ 79.99
Walmart	Folder, prongs, trash bags, etc.	165-161-5300	\$ 194.45
Walmart	4 chairs for Office/Garage	165-162-5900	\$ 108.00
Wells Fargo Financial Leasing	Lease payment / Toshiba copier	165-161-5350	\$ 173.84
		Total	\$ 10,946.20

**CHILD ABUSE AWARENESS MONTH PROCLAMATION APPROVED:
RESOLUTION 2017-153**

It was moved by Brian Baldrige and seconded by Ty Pell to proclaim April 2017 as Child Abuse Awareness Month. Those present for the reading and picture were: Nikki Fain, YWCA/ Prevention Education; Amber Malott, YWCA/Rural Program Manager; Savannah Roy, YWCA Rural Intervention Coordinator; Davina Cooper, Adams County Children Services; Jill Wright, Adams County Children Services Board; Michele Harris, Assistant Prosecutor; Sonya R. Meyer, Ongoing Casework Supervisor; Diana Young, Adams County Prosecutor’s Office; David Kelley, Prosecutor; Kimberly Newman, Advocate- Adams County Prosecutor’s Office; Dawn Grooms, Adams County Children Services Foster Adoption Specialist; Nicole Williams, Adams County Children Services; and Holly Johnson, Adams County Children Services Board.

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of our community and state; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims of abuse; and

WHEREAS, research has shown that when protective factors including: parental resiliency; social connection; knowledge of parenting and child development; concrete support; and social and emotional development, are present the incidence of child abuse and neglect is reduced; and,

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community- and faith-based organizations, businesses and law enforcement agencies; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment; and

WHEREAS, Adams County Children Services received 303 reports of child abuse/neglect affecting 705 children in 2016. Prevention remains the best defense for our children and families.

NOW, THEREFORE, WE, the Adams County Commissioners, do hereby proclaim April 2017 as CHILD ABUSE AND NEGLECT PREVENTION MONTH in Adams County, Ohio, and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

/s/ Brian Baldrige

/s/ Ty R. 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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**EXECUTIVE SESSION:
RESOLUTION 2017-154**

It was moved by Diane Ward and seconded by Ty Pell to enter executive session to discuss legal, with Prosecutor David Kelley in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 10:17 a.m.

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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President Baldrige reconvened the meeting at 10:24 a.m.
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BIG RUN ROAD DISCUSSION

Sam Bolender, Marty Sonner, Homer Holsted, Scott Township Trustees; Charles Newman, Scott Township Fiscal Officer; Kash Adams, ODNR- Wildlife; County Engineer David Hook, and Assistant Prosecutor Dana N. Whalen met with the board to discuss Big Run Road and the partial vacation of Big Run Road the portion between Fairview and Old State Route 32, Resolution 3014-306 made on July 2014.
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**BIG RUN ROAD SCOTT TOWNSHIP PORTION VACATION RESCINDED:
RESOLUTION 2017-155**

It was moved by Brian Baldrige and seconded by Diane Ward to rescind resolution 2014-306 Big Run Road Scott Township Portion Vacation Approved.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



EMS CHIEF MATTHEW CAREY MEETS WITH THE BOARD

EMS Chief Matthew Carey met with the board to discuss the following EMS issues:

- State Audit
- Vacation leave
- Drug Licenses renewed
- Lead Medic Position
- EMS Radios- MARCS Radios
- Selling of Obsolete Equipment



**EXECUTIVE SESSION:
RESOLUTION 2017-156**

It was moved by Diane Ward and seconded by Ty Pell to enter executive session to discuss legal, with Mark Landus, Special Legal Counsel via phone conference in accordance with Section 121.22 (G) (4) of the Ohio Revised Code at 11:45 a.m.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



President Baldrige reconvened the meeting at 11:54 a.m.



FAA CONFERENCE CALL- FY 2017 PLANNING/ACIP MEETING

The Board held an FAA Conference Call- FY 2017 Planning/ ACIP meeting. The following items were discussed:

- Review of 2016 Grant
- Fencing needs (USDA Recommendation)
- Review of ACIP
- Review of Removal of Gas Tanks
- General Airport information and Recommendation for the FY 2017 AIP Project

The following were on the conference call; Sharon Ashley, Brittan Smith, FAA; Diane Morse, FAA; Steven Potoczak, Delta Group.



**CLERK REBECCA R. BRODT RESIGNATION APPROVED:
RESOLUTION 2017-157**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the resignation of Clerk Rebecca R. Brodt effective March 31, 2017.

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

VOTE: Baldrige, yea Pell, yea Ward, yea



**CDBG GRANT APPLICATION RANKINGS APPROVED:
RESOLUTION 2017-158**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the FY '17 Community Development Program (CDBG) – Adams County CDBG Gant Application Rankings.

Scott Township	Wylie Road/ Greenbrier Road Blacktop Phase 2
A.B.C.E.O.I.	Adams County Summer Rural Delivery Meals
Adams Co. Fire Chief Assoc.	Adams County Mobile MARCS

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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**WINCHESTER LIFE SQUAD ASSOCIATION LEASE AGREEMENT APPROVED:
RESOLUTION 2017-159**

It was moved by Diane Ward and seconded by Ty Pell to approve the Lease Agreement between Adams County Board of Commissioners and Winchester Life Squad Association. The Board agrees to lease a building located at 17544 State Route 136, Winchester Ohio, for a term of on year beginning January 1, 2017 and ending December 31, 2017 for the sum of \$2,500.00 due the first of every month. *See Contract Journal 75, Page 14*

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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**KEY BANC CAPITAL MARKETS ARRANGEMENT AGREEMENT APPROVED:
RESOLUTION 2017-160**

It was moved by Diane Ward and seconded by Brian Baldrige to approve the Arrangement Agreement between the Adams County Board of Commissioners and Key Banc Capital Markets. *See Contract Journal 75, Page 15*

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