

The Board of Adams County Commissioners met in regular session on March 6, 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 Cliff Stevens. 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

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**BILLS APPROVED:
 RESOLUTION 2017-106**

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

6-Mar-17

Airport

Adams County Regional Water	Water bill @ Airport	001-124-5450	\$ 23.00
Frontier	Phone service @ Airport	001-124-5450	\$ 58.54
	Total		\$ 81.54

Building and Grounds

Econo Signs	Restroom signs	001-123-5300	\$ 30.00
Walmart Community	Batteries, plunger, cleaner, scraper, etc.	001-123-5300	\$ 51.25
West Union Water and Sewer	Water and sewer for Health Dept.	001-123-5450	\$ 94.72
West Union Water and Sewer	Water and sewer for Gov. Center	001-123-5450	\$ 37.56
West Union Water and Sewer	Water and sewer for Courthouse	001-123-5450	\$ 1,529.96
	Total		\$ 1,743.49

Common Pleas

Adams Co. Children Services	Detention	001-116-5680	\$ 3,960.00
Barry's Chevrolet	Service and repair - 2013 Chev. Express	060-437-5420	\$ 78.88
Barry's Chevrolet	Service and repair county cars	001-115-5400	\$ 349.78
Clermont Co. Juvenile Detention	Detention	001-116-5680	\$ 18,675.27
Columbus Time Recorder	Put 2017 on time stamp	001-117-5900	\$ 207.50
Hall, Regina	Travel exp.	001-115-5500	\$ 40.03
Henschen and Assoc.	Additional paper trays	025-164-5350	\$ 1,245.00
Henschen and Assoc.	Additional paper trays	025-164-5300	\$ 283.00
Henschen and Assoc.	Additional paper trays	025-164-5900	\$ 66.00
Lawrence County Juvenile Det.	Detention, placement	001-116-5380	\$ 1,445.00
Lawrence County Juvenile Det.	Detention, placement	055-116-5435	\$ 1,190.00
Learnovation LLC	Pamphlets, workbooks, instructor manual	060-437-5300	\$ 4,944.88
Michael Law	Services and repair/ Impala	001-115-5400	\$ 308.02
Phat Hawg Vinyl	Shirts, vocational advisors	007-367-5420	\$ 2,523.00
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	060-437-5350	\$ 1,932.24
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	001-113-5300	\$ 254.30
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	060-437-5300	\$ 56.28
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	025-164-5300	\$ 259.59
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	001-115-5350	\$ 182.69
Quill Office Supply	Chair, desk-file cabinet, chair mat, misc.	001-115-5300	\$ 76.94
Quill Office Supply	Toner, trash cans, literature rack	060-437-5300	\$ 748.36
Quill Office Supply	Toner, trash cans, literature rack	001-113-5300	\$ 283.08
Quill Office Supply	No admittance sign	001-113-5300	\$ 11.30
Roush, Cara	Counselor	060-437-5420	\$ 112.00
Tab Products Co. LLC	File folders/ mobile filing system	060-437-5350	\$ 7,296.88
Tab Products Co. LLC	File folders/ mobile filing system	060-437-5300	\$ 1,609.67
The Children's Center of Ohio	Placement	055-166-5435	\$ 9,486.00

Vaughn, Tracy	Travel exp.	001-115-5500	\$ 15.03
Warner, Lori	Travel exp.	185-168-5500	\$ 14.54
	Total		\$ 57,655.26

County Communication

Frontier	Phone service	001-102-5200	\$ 942.36
Microsoft Corporation	Online services Updates for Jan/ Feb 17	001-102-5205	\$ 48.24
Microsoft Corporation	Online services Updates for Jan /Feb 17	001-102-5205	\$ 44.09
NeoPost	Ink, labels, etc	001-102-5300	\$ 487.00
	Total		\$ 1,521.69

Dog and Kennel

AAA Sanitation	Port-O-Let	040-147-5420	\$ 125.00
McNeilan Trash Removal	Trash Removal	040-147-5420	\$ 50.00
	Total		\$ 175.00

EMS

Bound Tree Medical	EMS Supplies	010-170-5300	\$ 812.45
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 226.43
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 2.38
Bound Tree Medical	EMS Supplies	010-170-5300	\$ 63.45
Life Squad	Squad Run Reimb.	010-170-5455	\$ 1,557.50
Medicount Management Inc.	EMS Billing Fees	010-170-5420	\$ 719.95
Office Depot	Office Supplies	010-170-5300	\$ 349.99
	Total		\$ 3,732.15

GIS

Office Depot	Staples, stamps, clips	001-135-5300	\$ 43.07
Office Depot	Notebooks, pens, post-it, file folders	001-135-5300	\$ 122.63
Paradyn	Feb. Maintenance on server	001-135-5420	\$ 175.00
Paradyn	Labor -working on printer and computer	001-135-5420	\$ 337.50
	Total		\$ 678.20

Miscellaneous

Frank's Automotive Center	Travel/transportation 2006 Uplander	172-237-5390	\$ 294.99
Ohio Valley Drywall	3rd Draw Courthouse Restroom Reno	237-222-5285	\$ 7,168.00
Ohio Valley Drywall	Change Order #2- Materials /Hardware	237-222-5285	\$ 2,738.00
Ohio Valley Drywall	Change Order #2- Material and Hardware	237-222-5285	\$ 3,604.78
West Union Electric Plumbing	Courthouse Restroom Project Materials	237-222-5285	\$ 216.75
	Total		\$ 14,022.52

Prosecutor

Lexis Nexis	Legal research	001-108-5420	\$ 314.16
Verizon Wireless	Cell phones	001-108-5420	\$ 46.13
	Total		\$ 360.29

Sheriff

Aware GPS	GPS Tracking Services	001-125-5420	\$ 239.88
B & C Communications	Batteries, headsets and repair	001-125-5259	\$ 1,823.96
Frontier	Master sheet index	001-125-5258	\$ 13.10
Frontier	Recurring Fees	198-372-5420	\$ 51.30
Galls	Shirt, trousers, flashlight, Jailer Wentz	001-125-5680	\$ 526.45
Galls Uniforms	Flashlight Dep James	001-125-5354	\$ 117.55
Galls Uniforms	Shirts, boots, and refund Dep Walters	001-125-5354	\$ 95.40
Galls Uniforms	Hat Jailer Swayne	001-125-5680	\$ 98.55
Griffin Printing	Envelopes	001-125-5300	\$ 225.00
Hedericks Garage & Service Ctr	Oil Change Car #6	001-125-5400	\$ 35.95
Modern Laundry	Dry-clean uniforms	001-125-5420	\$ 73.21
Ohio BCI	Conceal Carry License Fees	026-333-5420	\$ 588.00
Red Diamond Uniform	Shirt Dep. Copas	001-125-5354	\$ 54.49
Shurpert Tire Service	Change and repair tires	001-125-5400	\$ 84.00
Treasurer of State of Fund 83 F	LEADS	001-125-5420	\$ 600.00
	Total		\$ 4,626.84

Records

ACS	Contract Services	001-126-5420	\$ 1,077.60
		Total	\$ 1,077.60

Title Department

Frontier	Telephone, internet, long distance	015-169-5450	\$ 154.46
		Total	\$ 154.46

Treasurer

General Data Company	Service call on printer	001-107-5420	\$ 115.00
LEAF	Kyrocera copier	001-107-5420	\$ 82.00
		Total	\$ 197.00
		Grand Total	\$ 86,026.04

Engineer

Cardmember Services	2 Rooms CEAO Conference	165-162-5500	\$ 349.80
CBS Fence Company	5 Fence Remotes	165-162-5900	\$ 173.37
Cherry Fork Feed and Farm	Grass seed and 2 bales straw	165-162-5340	\$ 21.50
Christmans Plumbing Services	Repair work on toilets	165-162-5400	\$ 105.00
Christmans Plumbing Services	Replaced toilet in restroom	165-162-5400	\$ 295.80
Cintas	Clean uniform, rug and towel services	165-162-5420	\$ 188.59
Darren Arey Repairs	Overhauled engine on #52	165-162-5400	\$ 3,540.00
Glockner GM Super Store	Service call for #51 #18	165-162-5400	\$ 925.00
Glockner GM Super Store	Bulk 15W40 and THF	165-162-5340	\$ 3,776.40
Grooms, Joyce	Cleaning services 2-23-17	165-161-5420	\$ 75.00
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 2,471.61
Huntley Auto Supply	Materials and supplies	165-162-5340	\$ 1,581.11
James B. Harsha	HYD Hose, bolts, etc.	165-162-5340	\$ 17.95
Mary Ellen Kimberlin, LLC	Fawcett Rd, Design Build Bridge	165-163-5420	\$ 5,000.00
O.K. Auto Parts	Yoke	165-162-5340	\$ 38.40
Town and County West Union	Paint rollers and rakes	165-162-5340	\$ 44.07
West Union Water and Sewage	Water and sewer service	165-162-5450	\$ 201.98
		Total	\$ 18,805.58

Job and Family Services

A.B.C.E.O.I.	Contract Services- Part C	334-298-5420	\$ 11,029.02
Adams Co. Children Services	Contract Services	335-280-5420	\$ 1,185.25
Adams Rural Electric	Electric Services	180-156-5450	\$ 1,125.04
Anchor Termite and Pest	Contract Services- Pest Control	180-156-5420	\$ 182.00
Clavert, Brenda	Meals Fiscal Officer Training	180-156-5500	\$ 18.27
Clermont Sun	Clerical Specialist 1 Ad	180-156-5900	\$ 99.20
Community Action Org.	MOU- OMJ Adams County One Stop	180-156-5420	\$ 83.74
Community Action Org.	MOU- OMJ Adams County One Stop	180-156-5420	\$ 1,804.46
Community Action Org.	MOU- OMJ Adams County One Stop	180-156-5420	\$ 2,780.00
Hesler Catering	CCMEP Community Partners Meeting	180-156-5430	\$ 232.00
McClanahan, Danyel	Meals SW District Fiscal Meeting	180-156-5500	\$ 9.60
McNeilan's Trash Removal	Trash removal	180-156-5420	\$ 90.00
Quill Office Supply	HP ink	180-156-5300	\$ 108.76
West Union Water and Sewer	Water and sewer service	180-156-5450	\$ 174.33
		Total	\$ 18,921.67

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

VOTE: Baldridge, yea

Pell, yea

Ward, yea



**RECESS APPROVED:
RESOLUTION 2017-110**

It was moved by Brian Baldrige and seconded by Ty Pell to recess for the Ohio Sate Auditor’s Pre- Audit meeting in the Government Center Conference Room.

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.



DS2 ARCHITECTS, DARIN SCHWEICHART MEETS WITH THE BOARD

DS2 Architects, Darin Schweichart met with the board to discuss Courthouse Security Renovations Project and corrections to the handicap ramp. Mr. Schweichart told the board he would pay for repairs to the ramp needed to meet state approval.



**AUDITOR DAVID GIFFORD TRAVEL REQUEST APPROVED:
RESOLUTION 2017-111**

It was moved by Diane Ward and seconded by Ty Pell to approve the travel request for Auditor David Gifford to attend the Southwest Auditor’s Association District Meeting on Friday March 17, 2017, in Sidney, Ohio.

Mileage	\$106.68
Registration	<u>\$ 20.00</u>
Total	\$126.68

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

VOTE: Baldrige, nay Pell, yea Ward, yea



**2017 COMMUNITY DEVELOPMENT ALLOCATION PROGRAM AUTHORIZATION TO
FILE APPLICATION APPROVED:
RESOLUTION 2017-112**

It was moved by Diane Ward and seconded by Brian Baldrige authorizing the Adams County Economic and Community Development Office to file an application with the State of Ohio to participate in the FY 2017 Community Development Allocation Program, upon the recommendation of Economic and Community Development Director Holly Johnson.

See Contract Journal 74, Page 53

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

VOTE: Baldrige, yea Pell, yea Ward, yea



**2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AUTHORIZATION TO FILE APPLICATION APPROVED:
RESOLUTION 2017-113**

It was moved by Brian Baldrige and seconded by Ty Pell authorizing the Adams County Economic and Community Development Office to file an application with the State of Ohio to participate in the FY 2017 Community Housing Impact and Preservation Program, upon the recommendation of Economic and Community Development Director Holly Johnson.

See Contract Journal 74, Page 54

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

VOTE: Baldrige, yea Pell, yea Ward, yea



ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM GENERAL ADMINISTRATION FAIR HOUSING AND PLANNING APPROVED: RESOLUTION 2017-114

It was moved by Ty Pell and seconded by Diane Ward approve the Environmental Review Documentation and Certification Form General Administration Fair Housing and Planning, upon the recommendation of Economic and Community Development Director Holly Johnson. See Contract Journal 74, Page 55

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

VOTE: Baldridge, yea Pell, yea Ward, yea

PALMER ENERGY, BILL BRADISH MEETS WITH THE BOARD

Bill Bradish of Palmer Energy met with the board to introduce himself and meet the new members of the Board of Commissioners. Mr. Bradish also discussed an energy consultant contract for 2017.

ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana Whalen met with the board to discuss current projects and contracts. Ms. Whalen also reviewed an upcoming Authorization Participating in Ohio Local Agricultural Easement Purchase Program.

9-1-1 SUPERVISOR MIKE ESTEP MEETS WITH THE BOARD

9-1-1 Supervisor Mike Estep met with the Board to ask for an extension or reopening to apply for the 2017 Community Development Block Grant, to apply for mobile radio for the fire stations. Mr. Estep informed the board the fire departments have received a State Fire Marshall Grant for portable radios. Economic and Community Development Director Holly Johnson was also present for the meeting. Mr. Estep also discussed the following dispatch topics:

- Hiring part-time 9-1-1 Dispatchers
- 9-1-1 Dispatch continuing education classes and training
- 9-1-1 Dispatch auditing will be conducted on a three-year basis
- FCC licenses have expired and will need re-issued at two locations

2017 DEVELOPMENTAL DISABILITIES WEEK PROCLAMATION APPROVED: RESOLUTION 2017-115

It was moved by Ty Pell and seconded by Diane Ward to approve the 2017 Developmental Disabilities Week Proclamation. Those present for the reading of the proclamation and picture were as follows: Dan Mitchell, Director, Venture Production; Liz Lafferty, Superintendent, ABDD; Alexis Barr, Venture Productions; and Nike Montgomery, Venture Productions.

WHEREAS, Individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution; and

WHEREAS, policies must be developed, attitudes shaped, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, and recreational activities; and

NOW, THEREFORE, THE ADAMS COUNTY COMMISSIONERS, do hereby proclaim March 2017 as Developmental Disabilities Awareness Month. We offer our full support to the efforts that assist

people with developmental disabilities to make choices that enable them to live successful lives and realize their potential;

Furthermore, we urge all citizens to take time to get to know someone with a disability and ask ‘What’s Your Story?’ Every person’s story holds a promise to educate and inspire others.

IN WITNESS, WHEREOF, we have hereunto set our hand and caused our seal this 6th day of March, in the year of our Lord, two thousand and seventeen.

/s/ Brian Baldrige

/s/ Ty 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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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 and Community Development. Ms. Johnson discussed the following topics:

- CDBG Application Deadline
- Rome Sewer Project
- Solar in Seaman and Peebles
- USDA Chamber of Commerce Loan- Economic and Community Development Office will be administering
- Port Authority
- Landbank meeting and Advisory meeting at Ohio Valley Career and Technical Center

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Cynthia Winland, Delta Institute, Director of Strategic Priorities, and Mike Pell, President/ Executive Chief Officer of First State Bank, met with the board to discuss the potential closing of 2 DP&L coal-fired power plants in Adams County. Delta Institute works in partnership with business, government and communities in the Great Lakes region to create and implement innovative, market-driven solutions that build environmental resilience, economic vitality and healthy communities. Economic and Community Development Director Holly Johnson was also present for the meeting.

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Warren Walker, Duke Energy District Manager, John Keaton, Duke Energy State Government Affairs Director, and Mike Brumback, Duke Energy Engineer, met with the board to discuss economic development and bringing natural gas to the St. Rt. 32 corridor in Adams County. Economic and Community Development Director Holly Johnson was also present for the meeting.

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2017 MULTIPLE SCLEROSIS (MS) AWARENESS WEEK PROCLAMATION APPROVED: RESOLUTION 2017-116

It was moved by Diane Ward and seconded by Brian Baldrige to approve the 2017 Multiple Sclerosis (MS) Week Proclamation. Those present for the reading of the proclamation and picture were as follows: Brenda Breize, Jude Endicott, Shirley Link, and Cindy Applegate.

WHEREAS, multiple sclerosis interrupts the flow of information between the brain and the body and stops people from moving; it is an unpredictable, often disabling disease of the central nervous system; and,

WHEREAS, more than 400,000 people in the United States live with MS, every hour of every day someone is newly diagnosed, with 200 new cases every week; and,

WHEREAS, last year in Adams County more than \$20,000 was raised to move us closer to a world free of MS, including the development of effective treatments and wide range of client programs to improve the lives of those individuals living with MS; and,

WHEREAS, this investment is paying off in significant advances in treating MS, such as new medications which could reduce or delay future disability for people with MS; and

WHEREAS, we are committed to ensuring that people living with MS have the information and quality

care they need to live healthy, productive, and independent lives and we are relentlessly pursuing prevention, treatment, and a cure; and,

THEREFORE, be it Resolved, we encourage our citizens to take part in the Adams County Chapter of the MS Society Walk on April 29th at North Adams Elementary, and Adams County Regional Medical Center,

FURTHERMORE, THE ADAMS COUNTY COMMISSIONERS, do hereby proclaim March 5-11, 2017 as Multiple Sclerosis Awareness Week.

IN WITNESS, WHEREOF, we have hereunto set our hand and caused our seal this 6th day of March, in the year of our Lord, two thousand and seventeen.

/s/ Brian Baldrige

/s/ Ty Pell

/s/ Diane Ward

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

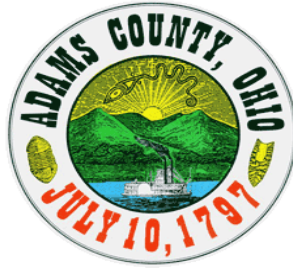
VOTE: Baldrige, yea

Pell, yea

Ward, yea

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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