

The Board of Adams County Commissioners met in regular session on April 10, 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 Tom Watson. It was moved by Brian Baldrige and seconded by Diane Ward 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 FOR PAYMENT:  
RESOLUTION NO. 2017- 170**

It was moved by Ty Pell and seconded by Brian Baldrige to approve the bills for payment:  
10-Apr-2017

Auditor

Greystone Systems, Inc	Lease Agreement	190-160-5420	\$ 913.00
ESRI-Environmental Systems	ArcGIS Primary Maintenance	190-160-5420	\$ 1,019.42
Treasurer of State of Ohio	State Audit Expenses 2016	001-111-5780	\$ 8,589.50
		Total	\$10,521.92

Clerk of Courts

ACSO	Background Check	001-118-5900	\$ 32.00
Quill	Supplies	001-120-5300	\$263.89
		Total	\$295.89

Commissioners

American Electric Power	Electric Service	001-123-5450	\$3,441.29
Microsoft Corp	Office 365	001-102-5205	\$35.55
Frontier	Telephone-Airport	001-124-5450	\$58.54
Adams Co. Reg. Water	Water-Airport	001-124-5450	\$23.10
Anchor Termite	Pest Control	001-123-5420	\$12.00
Tamco Capital Corp	Phone Lease	001-102-5200	\$1,861.52
OPC Cleaning Supplies	Rolls of Hand towels	001-123-5300	\$150.00
Treasurer, State of Ohio	Elevator Inspection	001-123-5900	\$518.50
Frontier	Internet	001-102-5200	\$775.00
Winchester Ag Service	Fuel @ Work Release Ctr	001-123-5450	\$653.35
		Total	\$7,528.85

GIS

Quill	Toner and Ink Tanks	001-135-5300	\$200.97
Quill	Fireproof Safe Hard Drs	001-135-5350	\$129.99
		Total	\$330.96

Prosecutor

LexisNexis	Legal Research	001-108-5420	\$314.16
		Total	\$314.16

Sheriff

Blakes Pharmacy	Prescriptions for Inmates	001-125-5670	\$1,416.16
Sysco Food Services	Food for Jail	001-125-5676	\$1,706.09
Restaurant Equippers	Refrigerator,Freezer,Chairs,etc	192-301-5350	\$6,206.49
Danco Lettering	Lettering and Installation	001-125-5400	\$330.00
Digital Data Technologies	911 Residential Maintenance	198-372-5420	\$900.00
Office Depot	File Folders, Key Lock Box	001-125-5300	\$301.10
Hedricks Garage & Service	Oil Change Car 1	001-125-5400	\$35.95
Treasurer of State Fund 83F	Leads Inv. 17L3581	001-125-5420	\$600.00
Galls	Jacket SGT Mills	001-125-5354	\$147.45
Adams Co. Board of Health	Jail Physician March 2017	001-125-5660	\$2,250.00
Ohio BCI	Conceal Carry License Fees	026-333-5420	\$1,131.00
Correction Commission SE O	Housing Inmates March 2017	001-125-5660	\$10,920.00

Shupert Tire Service	Tire Repairs & Changes	001-125-5400	\$143.90
Modern Laundry	Dryclean Uniforms Mar. 2017	001-125-5420	\$107.16
Adams Co. Reg Med Ctr	DrugTest New Employees	001-125-5420	\$99.60
VDO Communications LLC	Headset w/Plug Prong Adapter	198-372-5350	\$372.57
OPC Cleaning Supplies	Cups, Dis Soap, Bath Tissue	001-125-5675	\$432.86
O-Reilly Auto Parts	Wiper Blades AC Comp.,Oil	001-125-5400	\$682.89
Treasurer of State Fund 5C2	Marc's Radios	001-125-5420	\$360.00
Treasurer of State of Ohio	Drug and Alcohol Test	001-125-5420	\$177.00
		Total	\$28,320.22

Title Dept.

Xerox Corp	Mgmt Agreement/Exc. Prts	015-169-5400	\$74.71
Frontier	Telephone/Internet/LD	015-169-5450	\$154.46
		Total	\$229.17

Engineer

Office Depot	Fax Tone & File Folders	165-161-5300	\$194.44
Office Depot	Storage Bxes, Files,Copier	165-161-5300	\$264.89
Grooms, Joyce M	Wkly Cleaning/Eng. Off	165-161-5420	\$75.00
CEAO	Bridge Workers/Supervisor	165-161-5500	\$477.00
Van Dyke, Inc	Overage Bill/Gold Cont	165-161-5900	\$64.70
Baxla Tractor Sales	Head Light/Bulbs for #62	165-162-5340	\$69.15
Compass Minerals America Inc	155.97 Tons Road Salt	165-162-5340	\$8,228.97
Hanson Aggregates	#57 Stone to Lower Twin	165-162-5340	\$1,098.34
Hanson Aggregates	71.67 Tons Stone	165-162-5340	\$734.79
James B. Harsha Co	Saw Blade, Etc	165-162-5340	\$26.95
Hanson Aggregates	996.19 Tons #304 To Co	165-162-5340	\$13,050.09
Kleem, Inc	All Way Signs & Reflect.	165-162-5340	\$249.97
Hudson Fuel Oil, Inc	Diesel Fuel/Unleaded Gas	165-162-5340	\$1,897.55
O.K. Auto Parts	O Rings and Pics #50	165-162-5340	\$27.28
Ohio CAT	Grader Blades/Exha. Pipe	165-162-5340	\$583.84
OPC Cleaning Supplies	K. Clark 2000 Scott Roll	165-162-5340	\$67.87
PDK Construction, Inc	Guardrail Panels/Bolts	165-162-5340	\$930.00
Shupert Tire Service	Spare Tire/Bushhog Tract.	165-162-5340	\$164.95
Shupert Tire Service	2 Front Tires for Unit #60	165-162-5340	\$329.90
Art's Welding	Welded Deck #61 Bushhog	165-162-5400	\$280.00
Cintas	Clean Uniform,Towel,Rug	165-162-5420	\$187.06
American Electric Power	Electric Serv. 2-27/3-28-17	165-162-5450	\$669.51
Frontier	Phone Service 2943	165-162-5450	\$204.10
W U Water/Sewage	Water/Sewg. 2-15/3-13-17	165-162-5450	\$152.22
Adams Co. Hwy Dept	Reimb Smith Constr Inv	546-178-5285	\$33,880.23
		Total	\$63,908.80

Job and Family Services

Adams County Commissioners	Mou-Maint.Repair Worker	180-156-5420	\$ 283.90
Adams Rural Electric	PRC Client Electric Bill	180-156-5530	\$ 446.31
American Electric Power	PRC Client Electric Bill	180-156-5530	\$ 422.78
Stevenson, Rebecca	Meals 3/30-3/31/17	180-156-5500	\$26.49
Frontier	937-544-8502	180-156-5450	\$190.88
Kitchens Electric, LLC	Lift/Chg Bulbs Park Lot	180-156-5900	\$300.00
Mason County E Corp Peebles	Gas Vouchers Marc	180-156-5420	\$180.00
Mason County E Corp Peebles	Gas Vouchers Marc	180-156-5420	\$20.00
Mason County E Corp Peebles	Gas Vouchers Marc	180-157-5465	\$98.10
Mason County E Corp Seaman	Gas Vouchers March	180-156-5530	\$25.00
Mason County E Corp Seaman	Gas Vouchers March	180-156-5420	\$110.00
Office Depot	Envelopes W/Clasp	180-156-5300	\$19.54
Ruble, Cheryl	Meals/Trng 3/29-3/31/17	180-156-5500	\$35.97
W U Water & Sewer	Water/Sewg 2/15-3/13/17	180-156-5450	\$162.89
Oh CSEA Dir. Assoc.	Clear Contract April	175-155-5900	\$26.00
Wilson, David, Jr	Contract Serv. March	175-155-5465	\$990.00
Adams Co. Oh/Valley Schools	Kampdovetail	331-339-5420	\$1,643.54
Treas. State of Ohio	Financial Audit	330-214-5900	\$410.00
		Total	\$5,391.40

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

**VOTE: Baldridge, yea**

**Pell, yea**

**Ward, yea**



**TRANSFERS APPROVED:  
RESOLUTION 2017-171**

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

***Additional appropriation of funds:  
\$39,452.77 to 546-178-5285, Project Expense, FEMA LG PW#1061***

***Supplemental Transfers:  
\$146.00 from 001-142-5940, Insurance/Liability to 001-142-5910, Insurance/Co Bldgs, Co General  
\$669.00 from 001-142-5940, Insurance/Liability to 001-142-5920, Insurance Other Prop, Co General***

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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**CCAO WORKERS COMP GROUP RETRO RATING AGREEMENT APPROVED:  
RESOLUTION NO. 2017-172**

It was moved by Brian Baldrige and seconded by Ty Pell to enter into an agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) to participate in the CCAO Workers' Compensation Group Retrospective Rating Plan.  
*See Contracts Journal #75, Page 19*

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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**LAW LIBRARY BOARD MEMBER – MOTION RESCINDED:  
RESOLUTION NO. 2017-173**

It was moved by Brian Baldrige and seconded by Ty Pell to rescind Resolution No. 2017-169 appointing Chrishana Hopkins as a member of the Adams County Law Library Resources Board to fill the unexpired term of Randalyn Worley effective April 3, 2017 through December 31, 2018. This motion was rescinded as a resignation has not been received from Mrs. Worley.

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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**HOSPITAL DEBT FINANCING DISCUSSED:**

The board discussed issues regarding the Adams County Regional Medical Center debt and refinancing with Sam Adams, Vice President Public Finance, Key Banc via telephone conference call.

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**RAPID RESPONSE GRANT DISCUSSED;**

Holly Johnson, ECD Director, and Rosie Picklesimer, Workforce Development Area #1 Director, met with the commissioners to discuss a Rapid Response Grant in the amount of \$10,000. Expenditures allowed by the grant funding include staffing, possibly by contract, and workforce studies. This grant would address adverse effects to employees and contractor displacement due to the closure of the Dayton Power and Light Stuart and Killen Plants. Other issues discussed was data Ms. Johnson has available that can be utilized in the grant application process. Other regional contact sources to collaborate regarding the power plants' closing are being explored.

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**CLEAN OHIO GRANT FOR TNC DISCUSSED:**

Martin McAllister, Project Manager, and Richard McCarty, Naturalist, The Nature Conservancy, informed the board TNC is pursuing a grant (75% grant, 25% TNC match) to purchase six tracts of land totaling 353 acres in Adams County. The proposed six tracts of property are contiguous to land owned by The Nature Conservancy.

Clean Ohio Grant funding requires the county commissioners to adopt a resolution in support of

the project. Copies of resolutions of support from Brush Creek, Monroe and Tiffin Townships along with the tracts involved were filed with the board. Loss of tax revenue was discussed along with possible tourism component.

All information was given to the board for their review.

**EMS DIRECTOR MEETS WITH BOARD:**

EMS director Matt Carey met with the commissioners to discuss the following issues:

- MARCS Radios-Various first responder agencies are becoming familiar with the system.
- Vehicle issues: Mr. Carey stated he is working towards down-sizing the present fleet size to facilitate lower maintenance costs.
- Personnel issues: Director to file leave records with commissioners; Hiring of part-time EMS employees vs. more expensive overtime costs.

Jason Jolley and Gilbert Michaud, Ohio University, Katy Farber, APEG, and WDA#1 Director Rosie Picklesimer met with the board along with ECD Director Holly Johnson to discuss a study regarding the impact of the decommissioning of the Dayton Power and Light power plants. The study will explore the implications to the county and region and will include workforce analysis, training needs, and economic impact to other businesses in the county. The group discussed data the county presently has that may be included in the study. Funding for the study is through an EDA grant.

Mr. Richard Bevens met with the commissioners to discuss a recent animal claim. The claim was investigated by the County Dog Warden Michael Darnall. It has been determined the claim is a civil matter as the owner of the dogs has been identified.

**ASST PROSECUTOR MEETS WITH BOARD:**

Nikki Whalen, assistant prosecuting attorney, met with the commissioners to discuss various legal issues including a request from The Nature Conservancy for a resolution of support for an application for funds through the Clean Ohio Grant. Discussion included Mr. Pell would need to excuse himself from the discussion and vote due to a conflict of interest. Mrs. Ward stated she had reservations concerning the grant due to a loss of real estate tax as TNC has a 501 c (3) tax exempt status. Mr. Baldrige stated he would bring the matter forward for a motion and vote. Also discussed was a resolution authorizing the Delta Institute to act on the county’s behalf regarding the Dayton Power and Light power plant closures.

**DELTA INSTITUTE AUTHORIZED TO PROCEED:  
RESOLUTION NO. 2017-174**

It was moved by Brian Baldrige and seconded by Ty Pell to adopt the following resolution:

Whereas, Adams County will experience serious economic harm from the closure of the Stuart and Killen coal fired power plants in June 2018, and

Whereas, the Adams County Board of Commissioners desires to be proactive in addressing the anticipated losses in tax base and jobs, and

Whereas, Delta Institute is a recognized expert in issues regarding the just transition of coal fired power plant communities,

Therefore, Be It Resolved that the Adams County Board of Commissioners authorizes the Delta Institute, 35 E. Upper Wacker Drive, Chicago, IL 60601, to pursue activities that will lead to a more just transition on behalf of Adams County. These activities may include and are not limited to identifying and speaking with stakeholders and agencies, pursuing federal, state, local and philanthropic funding, facilitating, convening and proving opinions regarding transition actions and outcomes.

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

**VOTE: Baldrige, yea**

**Pell, yea**

**Ward, yea**

**CLEAN OHIO GRANT FOR THE NATURE CONSERVANCY:**

The Nature Conservancy (TNC) has requested the county commissioners adopt a resolution authorizing them to proceed with a grant application through the Clean Ohio program to acquire funds for the purchase of six (6) tracts located in Brush Creek, Monroe and Tiffin Townships.

Upon the recommendation of Assistant Prosecuting Attorney Nikki Whalen Commissioner Pell excused himself from the discussion, motion and vote due to a conflict of interest.

Mr. Baldridge made a motion to adopt a resolution in support of the project known as Edge of Appalachia Preserve (2017 Protection Projects). Mrs. Ward seconded the motion in order to bring the motion forward for discussion and vote.

Mrs. Ward stated that she could not vote for the resolution due to the grant provides government funding to purchase properties which results in the loss of real estate tax revenue base as The Nature Conservancy is tax exempt.

There being no further discussion the vote resulted as follows:

<b>VOTE: Baldridge, yea</b>	<b>Pell, absent</b>	<b>Ward, nay</b>
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**SPENCER HILL ROAD T-24 DISCUSSED WITH LIBERTY & WAYNE TRUSTEES;**

Liberty Township Trustees Wendell Swearingen and Justin Ross, Wayne Township Trustees Tom Downing, Steve Leonard, and Jim Tadlock met with the commissioners along with County Engineer David Hook and Deputy Engineer Lee Pertuset to discuss a division of cost and labor for the maintenance of Spencer Hill Road, T-24. As stated in road records 2.43 miles of the road is in Liberty Township and 2.43 miles is in Wayne Township. It was decided between the township trustees that they would participate in the maintenance of said road on a 50/50 basis.

**OSU EXTENSION SERVICE BUDGETARY ISSUES DISCUSSED:**

Jeff McCutcheon, PhD Region Director, OSU and Carolyn Belczyk, 4-H educator, met with the commissioners to discuss personnel and budgetary issues concerning the county extension office. The board informed them of reductions in tax revenue to DP&L power plant closings. The county extension budget was discussed regarding what the county is required to provide.

ECD Director Holly Johnson stated an intern availability to assist in compiling data for various studies, etc. regarding DP&L power plant closures. Also discussed was a LEAP grant to assist the county in maximizing potential industrial sites.

**EMERGENCY MANAGEMENT AGENCY GRANT APPROVED:  
RESOLUTION NO. 2017-175**

It was moved by Diane Ward and seconded by Brian Baldridge to approve a grant from county to Adams County Emergency Management Agency in the amount of \$15,500.00 for 2017.

There being no further discussion the vote resulted as follows:

<b>VOTE: Baldridge, yea</b>	<b>Pell, yea</b>	<b>Ward, yea</b>
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Karen Sapp, EMA director, was present for the above discussion.

Auditor David Gifford discussed possible shortfall in anticipated revenues.

**CLERK APPOINTED:  
RESOLUTION NO. 2017-176**

It was moved by Brian Baldrige and seconded by Diane Ward to appoint Linda Mendenhall as Clerk of the Adams County Board of Commissioners on a part time basis effective April 10, 2017.

There being no further discussion the vote resulted as follows:

**VOTE: Baldrige, yea**

**Pell, yea**

**Ward, yea**

**MOTION TO ADJOURN:**

It was moved by Ty Pell and seconded by Diane Ward to adjourn.



*Board of Commissioners  
Of  
Adams County, Ohio*

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*Brian Baldrige President*

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*Teresa Diane Ward, Vice President*

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*Ty R. Pell, Member*

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*Linda Mendenhall, Deputy Clerk*