

Verizon Wireless	Cell phone services	060-437-5420	\$	212.78
Walmart Community	Jury supplies	001-114-5300	\$	22.30
Walmart Community	Jury supplies	060-437-5300	\$	294.32
Wagner, Lori	Travel exp. 3-17	185-168-5500	\$	44.87
Worley, Randalyn	Child support contract	001-116-5980	\$	333.33
		Total	\$	5,312.90
County Court				
LEAF	Copier lease	001-120-5400	\$	127.00
		Total	\$	127.00
Dog and Kennel				
McNeilan Trash Removal	Trash removal at Dog and Kennel	040-147-5420	\$	50.00
		Total	\$	50.00
Economic and Community Development				
Cornerstone Remodeling, Const.	Draw #20 Gray Drive	096-262-5440	\$	21,070.00
Schmitz Tech Inc.	Computer and Installation	090-281-5410	\$	855.00
		Total	\$	21,925.00
EMS				
Bound Tree	EMS Supplies	010-170-5300	\$	398.16
Bound Tree	EMS Supplies	010-170-5300	\$	217.33
Delille Oxygen Company	Oxygen tank rental	010-170-5300	\$	161.62
Life Squad	Squad Run Reimb.	010-170-5455	\$	1,561.25
Medicount Management	EMS Billing	010-170-5420	\$	2,922.55
Office Depot	Office Supplies	010-170-5300	\$	69.99
		Total	\$	5,330.90
Miscellaneous				
A.C. Soil and Water Conservation	Local grant from County 2017	001-131-5485	\$	80,000.00
Adams County Senior Citizens	Contract Services- Levy	199-376-5420	\$	212,828.09
Calvert, Brenda	Cash back insurance incentive reimb.	383-394-5875	\$	35.00
Hughes, Michael	Cash back insurance incentive reimb.	383-394-5875	\$	10.00
Kindt, Tina	Final Courthouse Security Renovation	237-222-5285	\$	11,964.50
Walmart Community	Pledge, trash cans, car cleaning supplies	172-273-5300	\$	17.56
Wilson, Angel	Cash back insurance incentive reimb.	383-394-5875	\$	35.00
		Total	\$	304,890.15
Prosecutor				
Quill	Toner, memo paper, Klennex	001-108-5300	\$	536.29
Verizon Wireless	Cell service	195-174-5420	\$	52.83
		Total	\$	589.12
Recorder				
ACS	Contract Services	001-126-5420	\$	1,248.75
		Total	\$	1,248.75
Sheriff				
Black, Jeff	Replaced power steering pump	001-125-5400	\$	240.00
Frontier for Msag	Master sheet index	001-125-5258	\$	13.10
Galls Uniform	Collar Brass	001-125-5354	\$	9.14
Galls Uniform	Shirt and trousers for CO Hayslip	001-125-5680	\$	355.69
Galls Uniform	Shoes, belts, handcuffs, etc.	001-125-5680	\$	440.71
Galls Uniform	Shirt and Emblems Sgt. Mills	001-125-5354	\$	70.46
Hedricks Garage and Service Ctr	Oil Change car 2	001-125-5400	\$	35.95
Modern Leasing	March April Copier Maintenance	001-125-5420	\$	532.88
OPC Cleaning Supplies	Laundry Det., Bathroom Tissue, Gloves	001-125-5675	\$	505.85
Red Diamond Uniform	Shoes, shirts, and hat, Dep. Rhoads	001-125-5350	\$	133.97
Red Diamond Uniform	Trousers, shirts, CO Fryer	001-125-5680	\$	285.50
Red Diamond Uniform	Holster for Dep. Brewer	001-125-5354	\$	99.99
Total ID Solutions	Annual Technical Support	026-333-5420	\$	2,385.00
Tracker Products	Annual Contract	001-125-5420	\$	1,985.00
		Total	\$	7,093.24
Treasurer				
LEAF	Kyrocera Copier	001-107-5420	\$	82.00
Quill	Calc. Ribbon	001-107-5300	\$	7.82

JFS DIRECTOR MEETS WITH BOARD:

Sue Fulton, JFS Director, met with the board to update them on the following issues:

- Pitney Bowes, Inc. purchase equipment and software agreement to be approved
- Union contract negotiations may need extension
- Personnel issues regarding job postings in house
- Rebecca Stevenson was recognized as being 3rd in the state for her efforts in the fraud investigation unit of Adams County JFS.

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**PITNEY BOWES EQUIPMENT & SOFTWARE MAINT FOR JFS APPROVED:
RESOLUTION 2017-163**

It was moved by Diane Ward and seconded by Ty Pell to approve the purchase agreement/equipment and software maintenance agreement by and between Adams County Board of Commissioners and Pitney Bowes, Inc. on behalf of the Adams County Department of Job and Family Services upon the recommendation of Sue Fulton, Director.

See Contract Journal 75, Page 16

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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Angie Richmond, Courts Administrator, met with the board to discuss the following issues:

- Paving of the parking lot at 320 N. Market Street -planned for Spring 2017
- Status of handicap ramp at south courthouse entrance-Hand rails to be moved per code at architect's expense
- Ms. Richmond reported Judge Spencer was pleased with Jail Work Release Facility
- Discussed bond revenues being generated by employees of the probation department-the original plan was for these funds to be deposited in the Probation Services fund, however they are presently being deposited in County General fund; in the future, these funds may need to be deposited as originally planned depending upon budgetary shortfalls in their county general budgets. The estimated amount of said funds are \$4600.00 - Ms. Richmond left spread sheets regarding these amounts for 2016
- Other budgetary issues including plans to hold group sessions

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METROPOLITAN HOUSING AUTHORITY RELEASE OF FUNDS SIGNED:

Rick Bowman, Executive Director, filed a Request for Release of Funds and Certification through US Dept. of Housing and Urban Development for the Adams Metropolitan Housing Authority to be signed by board President Baldrige. Further a five (5) year plan for the metropolitan housing authority was presented by Mr. Bowman which required the commissioners' approval.

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**METROPOLITAN HOUSING AUTHORITY PLAN CONSISTENCY CERTIFIED:
RESOLUTION NO. 2017-164**

It was moved by Diane Ward and seconded by Ty Pell to certify that the five (5) year Public Housing Plan filed by Rick Bowman, Executive Director, Adams Metropolitan Housing Authority is consistent with the Adams County Consolidated Plan.

See Contract Journal 75, Page 17

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 SALES TAX DISCUSSION POSSIBLE HOLDING OF FUNDS IN ESCROW:

Auditor David Gifford and Treasurer Lisa Newman met with the board to discuss the possibility of placing the revenue generated from the Adams County Regional Medical Center sales tax levy in an account for the sole purpose of retiring debt. Mr. Bill May, Adams County Regional Medical Center, was also involved in this discussion via telephone conference call. Mr. May invited the commissioners to the next hospital board of trustees meeting on April 27, 2017.

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**HOSPITAL SALES TAX REVENUE TO RETIRE DEBT/BOND RETIREMENT
RESOLUTION NO. 2017-165**

It was moved by Ty Pell and seconded by Diane Ward to adopt the following resolution:

**RESOLUTION AUTHORIZING THE ADAMS COUNTY AUDITOR TO RETAIN THE ADAMS
COUNTY REGIONAL MEDICAL CENTER SALES TAX LEVY REVENUES FOR THE
PURPOSE OF DEBT/BOND RETIREMENT**

Whereas, the Adams County Regional Medical Center Sales Tax Levy (which was approved by the voters of Adams County at the November 3, 2015 General Election and effective April 1, 2016) validation hearing Court Case #20170040CVH , conducted on March 8, 2017 in the Adams County Common Pleas courtroom, resulted in a judgment favoring the expenditure of revenues from the aforesaid sales tax levy for the purpose of bond retirement debt assumed by the Adams County Board of Commissioners on behalf of the Adams County Regional Medical Center; and,

Whereas, the Adams County Regional Medical Center Hospital Board is currently in the process of re-organization by converting the county facility to a private 501C3 organization and as a result of this conversion, the current general obligation bond debt will be retired through re-financing utilizing USDA funds in the amount of twenty million dollars (\$20,000,000.00) at an interest rate comparably lower than the current bonds; and

Whereas, the Adams County Board of Commissioners has resolved to assist the Adams County Regional Medical Center Hospital Board in the re-organization efforts by refinancing the remaining bonds, which the USDA would not finance, on behalf of the Adams County Regional Medical Center, and the new bonds will be retired with the sales tax levy revenues generated from the remaining three years of the sales tax levy; and

Whereas, the Adams County Auditor administers the monthly collection and payment of the sales tax levy revenues for the benefit of the Adams County Regional Medical Center; and

Whereas, the Adams County Auditor will now be required to immediately commence withholding payment of the sales tax revenues to the Adams County Regional Medical Center and place said revenues in a debt retirement account for the sole purpose of retiring the debt assumed by the Adams County Board of Commissioners according to the validation decision of March 8, 2017 which ruled in favor of expending the sales tax revenues for the purpose of bond retirement debt;

Now, therefore, be it resolved, that the Adams County Board of Commissioners hereby authorizes the Adams County Auditor to immediately commence retaining revenues generated from the Adams County Regional Medical Center sales tax levy and place said revenues in a debt retirement account for the sole purpose of retiring debt on behalf of the Adams County Regional Medical Center assumed by the Adams County Board of Commissioners.

Approved this 3rd day of April, 2017.

/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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**LAW LIBRARY BOARD MEMBERS APPOINTED:
RESOLUTION NO. 2017-169**

It was moved by Brian Baldrige and seconded by Ty Pell to appoint 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.

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 Diane Ward and seconded by Brian Baldrige 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

Linda Mendenhall, Deputy Clerk