

The Board of Adams County Commissioners met in regular session on May 1, 2017, 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 Harold Keaton. It was moved by Brian Baldrige and seconded by Diane Ward to approve the minutes.

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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**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2017-202**

It was moved by Ty Pell and seconded by Diane Ward to approve the bills for payment:
01-May-2017

Auditor

| | | | |
|------------------|------------------------------|--------------|----------|
| Barrett Brothers | Cigarette License 2017-1028 | 001-104-5300 | \$142.80 |
| Barrett Brothers | Cigarette License 2017-1028 | 001-104-5900 | \$16.00 |
| Barrett Brothers | Vendor License Envelopes | 001-104-5300 | \$98.00 |
| Barrett Brothers | Vendor License Envelopes | 001-104-5900 | \$15.00 |
| Office Depot | Toner, Pencil Computer Paper | 001-104-5300 | \$119.60 |
| Pell, Rob | Travel Expense | 001-104-5500 | \$57.12 |
| | | Total | \$448.52 |

Clerk of Courts

| | | | |
|-------------|-----------------------|--------------|------------|
| Neo Post | Lease Postage Machine | 001-102-5350 | \$1,748.70 |
| Quill | Supplies | 001-120-5300 | \$219.84 |
| Staples.com | Nameplate/Stickers | 001-118-5300 | \$39.19 |
| Van Dyke | Overage Copier | 001-120-5400 | \$50.96 |
| Van Dyke | Overage Copier | 001-118-5400 | \$43.97 |
| | | Total | \$2,102.66 |

Commissioners

| | | | |
|------------------------|-------------------------------|--------------|------------|
| Frontier | Phone/Long Distance | 001-102-5200 | \$896.29 |
| James B. Harsha Co. | Supplies for CH Flag Pole | 001-123-5400 | \$14.00 |
| McNeilan Trash Removal | Trash Pickup | 001-123-5420 | \$85.00 |
| Mitchell, Daniel | Cash Back Insurance Incentive | 383-394-5875 | \$35.00 |
| Modern Leasing | Copier Lease/Maintenance | 001-100-5420 | \$171.48 |
| Mt. Orab CDJR | Repair to Dodge Caliber | 172-273-5390 | \$172.55 |
| OPC Cleaning Supplies | Rolls Hand Towels | 001-123-5300 | \$197.94 |
| Setty, Rick | Cell Phone May | 001-123-5420 | \$50.00 |
| | | Total | \$1,622.26 |

Common Pleas

| | | | |
|------------------|------------------------------|--------------|----------|
| Shelton, Sarah | Child Support Contract 4-17 | 001-116-5980 | \$333.33 |
| Stone, Jack | Comm. Serv. Superv.4/21-4/28 | 001-115-5420 | \$144.00 |
| Worley, Randalyn | Child Support Contract 4-17 | 001-116-5980 | \$333.33 |
| | | Total | \$810.66 |

Coroner

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|---------------------------|--------------------------|--------------|------------|
| Best, Larry | Cell Phone | 001-119-5420 | \$15.00 |
| Montgomery County Coroner | Autopsy-Emery Sutherland | 001-119-5420 | \$1,550.00 |
| Montgomery County Coroner | Autopsy-Peter Bennington | 001-119-5420 | \$1,550.00 |
| | | Total | \$3,115.00 |

Dog and Kennel

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|--------------------------|-------------------|--------------|----------|
| Barry's Chev, Buick, Inc | Truck Maintenance | 040-147-5390 | \$173.47 |
| | | Total | \$173.47 |

Economic and Community Development

| | | | |
|---------------------------|--------------------------------|--------------|-------------|
| Adams Co. Ag. Society | Fair Booth/Fair Housing | 090-281-5410 | \$175.00 |
| Cornerstone Remod./Const. | Draw #2-188 Paulette Lane | 096-262-5440 | \$24,490.00 |
| Office Depot | Calendar, Velcro Dots,Laminate | 090-281-5410 | \$211.15 |
| Oh Economic Development | State Econ. Dev Briefing Meet. | 090-281-5410 | \$69.00 |
| | | Total | \$24,945.15 |

EMS

| | | | |
|----------------------|--------------------------|--------------|------------|
| Arrow International | EZ-10 Needles | 010-170-5300 | \$310.05 |
| Life Squad | Squad Run Reimbursements | 010-170-5455 | \$1,826.25 |
| R&M Sales & Service | Seaman Squad Service | 010-170-5390 | \$74.95 |
| Side Effect Graphics | Peebles Squad Graphics | 010-170-5351 | \$5,500.00 |
| | | Total | \$7,711.25 |

GIS

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|-------|----------------------------------|--------------|----------|
| Quill | 2 Monitors & Stand | 001-135-5350 | \$342.29 |
| Quill | Notebooks, Ink for Plotter/Print | 001-135-5300 | \$194.40 |
| Quill | Notebooks, Ink for Plotter/Print | 001-135-5350 | \$380.14 |
| | | Total | \$916.83 |

Sheriff

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|------------------------------|---------------------------------|--------------|------------|
| Adams Co. Reg Med Ctr | Hospital Bills Inmates | 001-125-5670 | \$1,795.49 |
| Camp Safety | Installation/New Lights/Cruiser | 045-151-5380 | \$2,926.55 |
| Eastern Area Specialty Trans | ER Visits Inmates | 001-125-5670 | \$403.20 |
| Emergency Prof Svcs, Inc | Dr.Bills from ER Visits Inmates | 001-125-5670 | \$724.31 |
| Fitzgerald Pharmacy | Bubble Packs for Meds | 001-125-5675 | \$120.00 |
| Frontier | Master Sheet Index May-17 | 001-125-5258 | \$13.10 |
| Frontier | Maintenance 911 System 5-17 | 198-372-5420 | \$51.30 |
| Lexis Nexis | Ohio Criminal Law Books | 001-125-5300 | \$228.45 |
| Office Depot | Shredder, Binders, Pens, Etc | 001-125-5300 | \$153.09 |
| OPC Cleaning Supplies | Floor Cleaner, Laund., Tissue | 001-125-5675 | \$483.70 |
| OPC Cleaning Supplies | Bleach, Cups, Tr Bags,W.Releas | 001-125-5758 | \$192.73 |
| Professional Diagnostics | Reading of X Rays on Inmates | 001-125-5670 | \$48.00 |
| Sunny Communications | Convertacom | 001-125-5350 | \$290.00 |
| Sysco Food Services | Food for Jail | 001-125-5676 | \$1,219.88 |
| Sysco Food Services | Food for Work Release | 001-125-5759 | \$268.58 |
| | | Total | \$8,918.38 |

Treasurer

| | | | |
|------|----------------|--------------|---------|
| LEAF | Kyocera Copier | 001-107-5420 | \$82.00 |
| | | Total | \$82.00 |

01-May-2017

Engineer

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|------------------------------|----------------------------------|--------------|------------|
| Barry's Chevrolet, Inc. | 2 Bolts for #301 | 165-162-5340 | \$11.76 |
| Cintas | Clean Uniform, Towel/Rug Serv. | 165-162-5420 | \$187.22 |
| Glockner GM Super Store | Turbo Clamps | 165-162-5340 | \$71.31 |
| Glockner GM Super Store | Air Compressor for Unit #70 | 165-162-5340 | \$1,224.66 |
| Hanson Aggregates | 37.08 Tons Stone | 165-162-5340 | \$393.52 |
| Hanson Aggregates | 106.77 Tons Stone | 165-162-5340 | \$1,042.74 |
| Hanson Aggregates | 73.53 Tons Stone | 165-162-5340 | \$740.08 |
| Hudson Fuel Oil, Inc | Diesel Fuel and Unleaded Gas | 165-162-5340 | \$1,520.90 |
| James B. Harsha Co. | Sprayer, Grinding Wheel, Etc | 165-162-5340 | \$102.34 |
| Murphin Ridge Bldg. Supplies | 15X40 Galv Culvert (Cornelius) | 165-162-5340 | \$550.00 |
| OPC Cleaning Supplies | Cs Hand Soap/4 Back Floor Dry | 165-162-5300 | \$140.00 |
| Quill | 2-27" Monitors and Keyboard | 001-139-5350 | \$301.86 |
| Shupert Tire Service | 4 Tires for #50 | 165-162-5340 | \$1,272.76 |
| Shupert Tire Service | Tire Change #50 Gradall | 165-162-5400 | \$102.95 |
| Shupert Tire Service | Tire Change #87 | 165-162-5400 | \$13.00 |
| Shupert Tire Service | Backhoe Tire | 165-162-5340 | \$188.95 |
| Southeastern Equipment Co. | Water Pump for Case Backhoe | 165-162-5340 | \$141.73 |
| Town and Country W U | Tape Measure/JSR | 165-162-5340 | \$9.75 |
| Walmart | 75 W Invertor, Batteries, Hooks, | 165-161-5300 | \$29.88 |
| Walmart | 75 W Invertor, Batteries, Hooks, | 165-162-5300 | \$84.54 |
| | | Total | \$8,129.95 |

Job and Family Services

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|---------------------------|---------------------------------|--------------|------------|
| Adams Co. Clerk of Courts | Contract Services-March | 175-155-5465 | \$3,523.54 |
| Adams Co. Sheriff Dept. | BCI Web Check-Meagan Gifford | 180-156-5900 | \$32.00 |
| Adams Rural Electric | PRC W. Hayslip Electric Disconn | 180-156-5530 | \$803.80 |
| American Electric Power | PRC M. Tackett/Downs Electric | 180-156-5530 | \$811.89 |

**ROAD SALT ODOT CONTRACT/ ENGINEER AUTHORIZED TO PARTICIPATE:
RESOLUTION NO. 2017-213**

It was moved by Brian Baldrige and seconded by Diane Ward to authorize County Engineer David Hook to participate in the ODOT winter contract for road salt:

Resolution Authorizing Participation
In the ODOT Winter Contract (018-18) For Road Salt

Whereas, the Adams County Highway Department, County of Adams, 75 Willow Drive, West Union, Ohio 45693 Political Subdivision County hereby submits this written agreement to participate in the Ohio Department of Transportation 's (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01 (B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The political subdivision hereby requests through this participation agreement a total of tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts, Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

Now Therefore, be it Ordained by the following authorized persons that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

/s/ Brian Baldrige

/s/ Diane Ward

Dated: May 1, 2017

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MOTION TO ADJOURN:

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



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige President

Teresa Diane Ward, Vice President

Ty R. Pell, Member

Linda Mendenhall, Clerk