

The Board of Adams County Commissioners met in regular session on September 19, 2016, in the Government Center, with the following members present: Brian Baldrige, Paul Worley, and Ty Pell.

The meeting was opened with prayer and the pledge of allegiance led by Linda Mendenhall. It was moved by Paul Worley 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

Worley, yea

Pell, yea

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**BILLS APPROVED:
 RESOLUTION 2016-292**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following bills:

19-Sep-16

Airport

| | | | | |
|-----------------------------|------------------|--------------|----|--------|
| Adams County Rural Electric | Electric service | 001-124-5450 | \$ | 365.81 |
| Adams County Rural Electric | Electric service | 260-199-5450 | \$ | 33.01 |
| | Total | | \$ | 398.82 |

Auditor

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|--------------------------------|--|--------------|----|----------|
| Adams County Board of Health | Registering of birth / death certifications 2015 | 001-133-5850 | \$ | 299.00 |
| Digital Data Technologies Inc. | Online Auditor GIS Mapping Monthly | 190-160-5420 | \$ | 4,613.97 |
| Schaab Inc. | Pre Inked received stamp | 001-104-5300 | \$ | 59.50 |
| Schaab Inc. | Pre Inked received stamp | 001-104-5900 | \$ | 5.25 |
| | Total | | \$ | 4,977.72 |

Building and Grounds

| | | | | |
|---------------------------------|--|--------------|----|----------|
| Southern Ohio Security | Service call fire alarm panel Gov. Center | 001-123-5400 | \$ | 85.00 |
| All Ways Green Lawn & Turf, LLC | Mowing, trimming, clearing growth Kirker Bdg | 001-123-5400 | \$ | 940.00 |
| Cooper Key and Lock | 2 Keys | 001-123-5420 | \$ | 3.00 |
| Verizon | Cell phone service | 001-123-5400 | \$ | 33.76 |
| | Total | | \$ | 1,061.76 |

Commissioners

| | | | | |
|-------------------------|--------------------------------|--------------|----|-------|
| Clermont Sun Publishing | Legal Notices- Special Meeting | 001-100-5700 | \$ | 72.00 |
| SolTerra | Website Maintenance | 001-100-5420 | \$ | 10.00 |
| Voyager | Fleet charge | 001-100-5500 | \$ | 13.64 |
| | Total | | \$ | 95.64 |

Common Pleas

| | | | | |
|-------------------------|--|--------------|----|----------|
| Myers Enterprises, Inc. | Stunn cuff and batteries | 193-317-5350 | \$ | 1,590.00 |
| Quill Office Supply | Labels, paper, batteries, post-its, etc. | 001-117-5300 | \$ | 555.80 |
| Stone, Jack | Community service supervisor | 185-168-5420 | \$ | 648.00 |
| | Total | | \$ | 2,793.80 |

County Communications

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|-------|-------------|--------------|----|----------|
| Tamco | Phone lease | 001-102-5200 | \$ | 1,861.52 |
| | Total | | \$ | 1,861.52 |

Dog and Kennel

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|------------------------------|------------------------------------|--------------|----|--------|
| AAA Sanitation | Port-O-Let @ Dog and Kennel | 040-147-5420 | \$ | 115.00 |
| Barry's Chevrolet Buick Inc. | Dog Warden truck repairs 2012 Chev | 040-147-5390 | \$ | 278.95 |
| Frontier | Phone/Internet service | 040-147-5450 | \$ | 16.94 |
| Verizon | Cell phone service | 040-147-5420 | \$ | 64.73 |
| | Total | | \$ | 475.62 |

Economic Community Development

| | | | | |
|----------------------------|---|--------------|----|----------|
| Adams County Commissioners | Reimbursement for Administrative Duties | 093-312-5420 | \$ | 692.00 |
| Adams County Commissioners | Reimbursement for Salaries | 089-265-5410 | \$ | 6,560.63 |
| Office Depot | Notebooks, floor mat, desk mat | 096-262-5410 | \$ | 70.66 |

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|---------|-------------------------|--------------|-------------|
| Verizon | Cell phone service | 001-101-5420 | \$ 126.05 |
| Voyager | Fuel for county vehicle | 001-101-5500 | \$ 38.24 |
| | | Total | \$ 7,487.58 |

EMS

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|---------------------------------|-------------------------|--------------|--------------|
| Voyager | Fuel/Squads | 010-170-5310 | \$ 1,035.30 |
| Bound Tree Medical | Squad supplies | 010-170-5300 | \$ 170.85 |
| Gall's Inc. | Uniforms/ EMS Personnel | 010-170-5354 | \$ 266.98 |
| Peebles Life Squad | Building lease/ August | 010-170-5765 | \$ 2,500.00 |
| Seaman Life Squad | Building lease/ August | 010-170-5765 | \$ 2,500.00 |
| Treasurer of Manchester Village | EMS Contract Services | 010-170-5425 | \$ 20,000.00 |
| Treasurer of West Union Village | EMS Contract Services | 010-170-5425 | \$ 14,303.50 |
| Winchester-Wayne Life Squad | Building lease/ August | 010-170-5765 | \$ 2,500.00 |
| | | Total | \$ 43,276.63 |

HR

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|---------|----------------------|--------------|----------|
| Voyager | Annual CORSA meeting | 001-140-5500 | \$ 22.48 |
| | | Total | \$ 22.48 |

Miscellaneous

| | | | |
|-----------------|----------------------------|--------------|----------|
| Bellamy, Sarene | Cash back incentive reimb. | 383-394-5875 | \$ 20.00 |
| | | Total | \$ 20.00 |

Sheriff

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|---------------------------|--------------------------------------|--------------|-------------|
| Autozone | Wiper blades, bulbs, stop leak, etc. | 001-125-5400 | \$ 184.31 |
| Clemens-Nelson | Settlement processing Cross | 001-125-5420 | \$ 175.00 |
| Gall's | Badge | 001-125-5340 | \$ 86.90 |
| Gall's | Pants, shirt, belt, etc. | 001-125-5354 | \$ 96.03 |
| Peebles CDJR | Oil changes for new cruisers | 001-125-5400 | \$ 69.55 |
| Scott's and Comb's Towing | Tow stolen vehicle | 001-125-5400 | \$ 75.00 |
| Sysco Food Service | Food for jail | 001-125-5676 | \$ 1,726.82 |
| Time Warner Cable | Cable for jail | 001-125-5660 | \$ 95.03 |
| Voyager | Fuel for cruisers | 001-125-5310 | \$ 4,422.15 |
| | | Total | \$ 6,930.79 |

Title Department

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|----------------------------|---------------|--------------|--------------|
| Adams Co. Sheriff's Office | BCI Web Check | 015-169-5420 | \$ 32.00 |
| | | Total | \$ 32.00 |
| | | Grand Total | \$ 69,434.36 |

Engineer

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|-----------------------------------|---|--------------|--------------|
| Adams Rural Electric | Security Light/ Peebles Salt Location | 165-162-5450 | \$ 12.43 |
| Buckeye Seed Distributor | 30 Grass seed, 2 rolls straw/ Wheat Ridge RD | 165-162-5450 | \$ 120.00 |
| Cintas | Clean uniform, rug and towel service | 165-162-5420 | \$ 201.14 |
| Community Fuels | 25 bags of ice | 165-162-5340 | \$ 37.50 |
| Darren Arey Repair | Repaired CAT roller and dozer | 165-162-5400 | \$ 1,875.00 |
| DC Engineering Consulting, LLC | Bridge plan on Old 32 | 165-163-5420 | \$ 1,000.00 |
| Frontier | Phone service | 165-162-5450 | \$ 70.31 |
| Glockner GM Super Store | Throttle position sensors #70 | 165-162-5340 | \$ 334.04 |
| Glockner GM Super Store | Fuel pedal #10 | 165-162-5340 | \$ 90.45 |
| Grooms, Joyce | Cleaning services | 165-161-5420 | \$ 75.00 |
| Hanson Aggregates | 179.59 Tons stone Wheat Ridge | 165-162-5340 | \$ 1,583.39 |
| James B. Harsha Co. | Vale and wheels | 165-162-5340 | \$ 29.39 |
| James B. Harsha Co. | 2086 LBS rebar / Waggoner Riffle | 165-163-5340 | \$ 1,130.20 |
| Mary Ellen Kimberlin, LLC | 2nd CR100 Design Build Bridge | 165-163-5420 | \$ 5,000.00 |
| Maysville Rental and Supply | Roller Rental w/ sheep's foot/ Wheat Ridge Rd | 165-162-5340 | \$ 225.00 |
| Murphin Ridge Building Supplies | 12" Culverts bands/ Wheat Ridge | 165-163-5340 | \$ 23.90 |
| Ohio CAT | Parts to Repair front drive unit #26 | 165-162-5340 | \$ 1,616.54 |
| Oil Works LLC | 55 Gal INTEGRA | 165-162-5340 | \$ 877.25 |
| Prestress Services Industries LLC | Purchase of 5 beams and installation | 165-163-5415 | \$ 38,000.00 |
| Quill | 1 Laser Dell H 825 CDW printer | 165-161-5350 | \$ 349.99 |
| Shupert Tire Service | Tire repair | 165-162-5400 | \$ 54.85 |
| Smith Construction | Roadway Stabilization PRG PW 1016 | 165-162-5408 | \$ 5,314.06 |

**DESIGNATION OF CONSTITUTION WEEK APPROVED:
RESOLUTION 2016-299**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Designation of Constitution Week the September 17-23, 2016. Those present for the presentation and picture were members of the Sycamore Chapter of the Daughters of the Revolution: JoAnn White, Linda Mendenhall, Rose Marie Gill, and Shirley Pell.

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a CONSTITUTION for the UNITED STATES OF AMERICA; and

WHEREAS, It is of the greatest importance that all citizens fully understand the provisions and principals contained in the CONSTITUTION in order to effectively support, preserve and defend it against all enemies; and

WHEREAS, The two hundred twenty ninth anniversary of the signing of the constitution provides a historic opportunity for all Americans: - to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afford us in this unique document; and

WHEREAS, The independence guaranteed to American Citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17-23, 2016 as Designated by Proclamation of the President of the United States of America in accordance with Public Law 915; now

BE IT RESOLVED, We, by virtue of the authority vested in us as Commissioners of Adams County, Ohio, do hereby proclaim the week of September 17-23, 2016 as Constitution Week and urge all citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American Citizenship.

IN WITNESS WHEREOF, we have hereunto set our hand and caused the Seal of the County to be affixed on this the nineteenth day of September, in the year of our Lord Two Thousand and Sixteen.

/s/ Brian Baldrige

/s/ Paul Worley

/s/ Ty Pell

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

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**GIS ESRI RENEWAL QUOTATION APPROVED:
RESOLUTION 2016-300**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the renewal quotation from ESIR for the ArcMap software maintenance for the GIS Department, for the FY 2017, upon the recommendation of GIS Director Angelena Newman.

See Contract Journal 73, Page 34

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

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**PROSTATE CANCER AWARENESS MONTH APPROVED:
RESOLUTION 2016-301**

It was moved by Ty Pell and seconded by Paul Worley to approve the designation of Prostate Cancer Awareness Month.

Whereas, In Ohio, it is estimated that 6,780 men will be diagnosed and 1,870 will die from the disease in 2016; and

Whereas, There are three million prostate cancer patients and survivors fighting their personal battles every day; and

Whereas, 1 in 7 men will get prostate cancer sometime in his lifetime; and

Whereas, Veterans are 1.5 times more likely to get prostate cancer; and

Whereas, prostate cancer is the most commonly diagnosed form of cancer and the second leading cause of cancer related deaths among men; and

Whereas, this year approximately 180,890 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 2.9 minutes and roughly 26,120 die this year from the disease – which is one man every 20 minutes; and

Whereas, African American men are at the highest risk for the disease with a rate of 1 in 4 men. African American men are 2.5 times more likely to die from the disease: and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives and preserving and protecting our families; and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of Adams County to increase the importance of prostate screenings.

NOW, THEREFORE, WE, THE ADAMS COUNTY COMMISSIONERS, do hereby designate September as **PROSTATE CANCER AWARENESS MONTH**.

/s/ Brian Baldrige

/s/ Paul Worley

/s/ Ty Pell

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

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MELINDA BROWN OF MEDICAL MUTUAL MEETS WITH BOARD

Melinda Brown, Client Manager of Medical Mutual and Chad Francis, Regional Vice President, Southwest Ohio, met with the Board to review the counties quarterly report and renewal. HR Director Diane Ward was also present for the meeting.

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MOTION TO ADJOURN

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

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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Paul Worley

Vice- Chairman

Ty R. Pell

Member

Becky Brodt, Clerk