

The Board of Adams County Commissioners met in regular session on November 12, 2019 at the Government Center with the following members present: Ty Pell, Diane Ward and Barbara Moore. The meeting was called to order by President Pell and opened with prayer and the Pledge of Allegiance led by Recorder Mark Tolle.

It was moved by Barbara Moore 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: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**BILLS APPROVED FOR PAYMENT:  
RESOLUTION 2019-460**

It was moved by Ty Pell and seconded by Barbara Moore to approve the bills for payment:

Pay to the order of	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
<b>AMB/EMS</b>			
BOUND TREE MEDICAL, LLC	EMS EPINEPHRINE 10 EA/PK (2)	010-170-5300	\$255.80
BOUND TREE MEDICAL, LLC	EMS - RESTRAINTS (15)	010-170-5300	\$181.35
DELILLE OXYGEN COMPANY	EMS STATION #100 OXYGEN DELIVERY	010-170-5300	\$155.63
EMERGENCY MEDICINE PHYSICIANS OF CINTI	EMS MEDICAL DIRECTOR FEES 10/19	010-170-5420	\$1,050.00
OK AUTO PARTS	EMS - DIRECTOR SUBURBAN BATTERY REPLACEMENT	010-170-5390	\$158.44
	<b>TOTAL</b>		<b>\$1,801.22</b>
<b>AUDITOR</b>			
GREYSTONE SYSTEMS, INC.	LEASE AGREEMENT NETWORK SERVER 12/19	190-160-5420	\$913.00
GREYSTONE SYSTEMS, INC.	WINDOWS 10 PC LEASE	001-104-5420	\$780.00
INTEGRITY APPRAISAL SERVICES, INC.	NEW CONSTRUCTION 2019 (91.06%) COMPLETE	190-160-5420	\$8,100.00
OFFICE DEPOT	AT A GLANCE DESK REFILL	001-104-5300	\$13.99
OFFICE DEPOT	COPY PAPER/BINDER CLIPS/TONER	001-104-5300	\$252.54
RENAISSANCE COLUMBUS WESTERVILLE	COUNTY AUDITOR'S ASSOC OF OHIO 2019 WINTER CONF	190-160-5500	\$417.00
	<b>TOTAL</b>		<b>\$10,476.53</b>
<b>CLERK OF COURTS</b>			
PITNEY BOWES GLOBAL FINANCIAL SERV LLC	POSTAGE MACHINE LEASE	001-102-5350	\$1,787.61
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES - STAPLES ADVANTAGE	001-1185-300	\$27.80
	<b>TOTAL</b>		<b>\$1,815.41</b>
<b>COMMISSIONERS</b>			
ADAMS CO REGIONAL WATER DISTRICT	WATER - AIRPORT 9/4-10/2/19	001-124-5450	\$21.00
ADAMS COUNTY COMMISSIONERS	SEWAGE - AIRPORT 11/5/19	001-124-5450	\$40.00
ADAMS RURAL ELECTRIC COOPERATIVE INC.	ELECTRIC BILL - AIRPORT 9/30-10/31/19	001-124-5450	\$217.69
ADAMS RURAL ELECTRIC COOPERATIVE INC.	ELECTRIC SERVICE - SEWER PLANT 9/30-10/31/19	260-199-5450	\$31.19
AEP	ELECTRIC SERVICE- 107 E. WALNUT ST 9/27-10/25/19	307-324-5800	\$170.24
AMAZON CAPITAL SERVICES INC	SUPPLIES- 2020 PLANNER AND CERTIFICATES	001-100-5300	\$30.49
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - CH, GOVT CTR, REC BLDG, STORAGE	001-123-5450	\$5,103.77
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL NOV 2019	001-123-5420	\$12.00
CCAO SERVICE CORP W/C PLAN	CCAO/CEAO WINTER CONFERENCE	001-100-5500	\$700.00
COMMUNITY FUELS & LUBRICANTS	FUEL - COMMISSIONERS/JANITORS OCTOBER 2019	172-273-5310	\$91.53
OPC CLEANING SUPPLIES	SUPPLIES - CH, GOVT CTR OCT 2019	001-123-5300	\$434.94
WALMART COMMUNITY	BATTERY FOR VAN	172-273-5390	\$49.88
WALMART COMMUNITY	SUPPLIES, PHONE CARDS 9/25-10/24/19	001-123-5300	\$155.78
WEST UNION ELECTRIC AND PLUMBING	REPAIR SUPPLIES - JAIL	001-125-5685	\$11.85
WEST UNION ELECTRIC AND PLUMBING	REPAIR SUPPLIES - CH	001-123-5400	\$99.75
WEST UNION WATER AND SEWER DEPT	WATER/SEWER - CH, ANNEX, HEALTH DEPT	001-123-5450	\$1,655.53
WEST UNION WATER AND SEWER DEPT	WATER SERVICE AT 107 E WALNUT	307-324-5800	\$62.28
	<b>TOTAL</b>		<b>\$8,887.92</b>
<b>COURTS</b>			
BARRY'S CHEVROLET BUICK INC	OIL CHANGE AND SERVICE '14 TRAVERSE	001-115-5400	\$96.03
BARRY'S CHEVROLET BUICK INC	SERVICE '13 SILVERADO BATTERY	001-115-5400	\$174.74
CLERMONT COUNTY JUVENILE DETENTION CTR	SEPTEMBER DETENTION	001-116-5680	\$5,700.00
DREAM CATCHER COMMUNICATIONS, INC.	MOVIE NIGHT RADIO ADS	007-367-5420	\$250.00
EMBASSY SUITES - DUBLIN	LODGING FOR WINTER CONFERENCE	001-113-5500	\$387.00
HENSCHEN & ASSOCIATES, INC.	COUNTY COURT E-JOURNAL MODULE	025-164-5420	\$2,300.00
HUFFMAN JEREMY	FUEL REIMBURSEMENT	061-302-5500	\$23.00
HUFFMAN JEREMY	MEAL REIMBURSEMENT	137-364-5500	\$18.38
HUNTER, DAVID M.	MILEAGE REIMBURSED	001-116-5500	\$85.68
HUNTER, DAVID M.	PARKING	001-116-5500	\$15.00
INTRINSIC INTERVENTIONS	(5) DRUG SCREENS	185-168-5420	\$150.00
SHELTON, SARAH ELIZABETH	CHILD SUPPORT CONTRACT FOR 2019	001-116-5980	\$666.66
WARNER, LORI	MEAL REIMBURSEMENT	185-168-5500	\$43.83
	<b>TOTAL</b>		<b>\$9,910.32</b>
<b>DOG &amp; KENNEL</b>			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE DOG POUND	040-147-5450	\$171.05
CARDMEMBER SERVICE-COMM	VETTING SUPPIES	040-147-5291	\$181.97
WALMART COMMUNITY (COMM/D&K/PROBATION)	SUPPLIES FOR DOG POUND	040-147-5300	\$185.85
	<b>TOTAL</b>		<b>\$538.87</b>

<b>PROSECUTOR</b>			
LEXIS NEXIS, INC.	LEGAL RESEARCH	001-108-5420	\$353.29
QUILL	SUPPLIES	001-108-5300	\$923.79
RICOH USA INC	COPIER LEASE	001-108-5420	\$223.22
VERIZON WIRELESS	INVESTIGATOR CELL PHONE	001-108-5420	\$52.27
		<b>TOTAL</b>	<b>\$1,552.57</b>
<b>SHERIFF</b>			
BLACK, JEFFREY L	OIL CHANGE UNIT 2 SHERIFF	001-125-5400	\$10.00
FLANNERY, ANTHONY	REMOVE AND REPLACE ALT., REPLACE WINDOW	001-125-5400	\$739.58
FRONTIER	MAINTENANCE 911 SYSTEM & RECURRING FEES	198-372-5420	\$330.00
GALLS INCORPORATED	BOOTS, TIES, BELT KEEPERS ETC DEPUTY HANSON	001-125-5354	\$363.36
GALLS INCORPORATED	TIE AND TIE BAR DEP ROADES SHERIFF	001-125-5354	\$19.49
MCKESSON MEDICAL SURGICAL INC.	PENLIGHT, SANITIZER, SALINE ETC JAIL	001-125-5670	\$12.16
MODERN LAUNDRY AND DRYCLEANING INC.	DRY CLEAN UNIFORMS OCT 19 SHERIFF	001-125-5420	\$191.10
MODERN LEASING	COPIER MAINTENANCE SHERIFF	001-125-5420	\$40.00
MODERN LEASING	COPIER MAINTENANCE DISPATCH NOV 19 SHERIFF	001-125-5257	\$400.00
OFFICE DEPOT	TONER SHERIFF	001-125-5675	\$433.78
OHIO BUREAU OF CRIMINAL	CONCEAL CARRY LICENSE FEES OCT 19 SHERRIFF	026-333-5420	\$830.25
OPC CLEANING SUPPLIES	RUGS, LAUNDRY DET. ETC JAIL	001-125-5675	\$309.76
O'REILLY'S AUTO PARTS	JUMPSTART, WIPER BLADES,ENGINE MOUNT ETC	001-125-5400	\$1,239.99
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$654.49
SHUPERT'S TIRE SERVICE	TIRE CHANGE AND BALANCE OCT 19 SHERIFF	001-125-5400	\$20.50
WEST UNION SAVE-A-LOT	GROCERIES OCT 19	001-125-5676	\$1,066.43
		<b>TOTAL</b>	<b>\$6,660.89</b>
<b>TITLE DEPT</b>			
FRONTIER	FRONTIER PHONE AND INTERNET SERVICES	015-169-5420	\$168.87
		<b>TOTAL</b>	<b>\$168.87</b>
		<b>GRAND TOTAL</b>	<b>\$41,812.60</b>
<b>ENGINEER</b>			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE AD CO HIGH & ENG OFF	165-162-5450	\$424.45
CERTIFIED LABORATORIES DIVISION	48 TUBES GREASE	165-162-5340	\$361.10
CINTAS CORPORATION #2	ZOLL PLUS AUTO AGREEMENT	165-161-5900	\$178.00
GROOMS, JOYCE M	CLEANING SERVICE 10-31-19 ENG OFFICE	165-161-5420	\$75.00
FRONTIER	TELEPHONE SERVICE 9375442943	165-162-5450	\$232.51
HANSON AGGREGATES INC	20.85 TONS STONE	165-162-5340	\$216.07
HANSON AGGREGATES INC	21.22 TONS STONE	165-162-5340	\$220.22
HANSON AGGREGATES INC	33.47 TONS STONE	165-162-5340	\$348.46
HANSON AGGREGATES INC	7.24 TONS STONE	165-162-5340	\$103.53
HENDERSON TRUCK EQUIPMENT	JOYE STICK FOR #33 & #34	165-162-5340	\$734.00
HUNTLEY AUTO SUPPLY	CONNECTORS, BRAKE CLEANER, ACETYLENE, FILTERS	165-162-5340	\$536.20
JAMES B. HARSHA COMPANY	DRILL BITS AND PINS	165-162-5340	\$20.49
KLEEM, INC	10- R- 1 30 X 30 STOP SIGNS	165-162-5340	\$391.17
LYKINS OIL COMPANY	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$3,315.18
MCM OHIO LLC	DISPLAY FOR HIRING LABORERS/HIGHWAY WORKERS	165-162-5700	\$272.80
SHUPERT'S TIRE SERVICE	TIRE REPAIR	165-162-5400	\$61.00
SOFTWARE SOLUTIONS, INC.	TIME ENTRY MODULE AND SOFTWARE SUPPORT	165-162-5420	\$3,058.33
SOUTHEASTERN EQUIPMENT CO., INC	REPAIRED GRADALL ON BLUE CREEK RD SERVICE CALL	165-162-5400	\$1,972.70
SOUTHEASTERN EQUIPMENT CO., INC	FSCS, BLADE,SKID SHO NONSTICK, ETC	165-162-5340	\$893.63
WEST UNION WATER AND SEWER DEPT	WATER AND SEWAGE 9-19/10-15-19	165-162-5450	\$200.93
		<b>TOTAL</b>	<b>\$13,615.77</b>
<b>JOB AND FAMILY</b>			
ABCEOI	FCF/EARLY INTERVENTION OUTREACH 7/2019 JFS	337-300-5420	\$1,393.44
ADAMS CO SENIOR CITIZENS COUNCIL	PRS TRANSPORTATION 9/2019 JFS	180-156-5420	\$812.25
ADAMS COUNTY CLERK OF COURTS	CONTRACT SERVICES 9/2019 JFS	175-155-5465	\$1,186.65
ASCENTIS CORPORATION	MAINTENANCE/REPAIR ON TIME SYSTEM JFS	180-156-5400	\$196.75
DUKE ENERGY	APS GRANT D C GAS BILL JFS	180-157-5800	\$135.80
FRS TRANSPORTATION INC	NET TRANSPORTATION DISPATCH 9/2019 JFS	180-156-5420	\$7,459.55
JFSHRA C/O JED MCCOY	JFSHRA QUARTERLY MEETING 12/4/19 JFS	180-156-5500	\$30.00
MCCHESNEY, KATHY	CLEANING SERVICES 10/2019 JFS	180-156-5420	\$2,100.00
OCDA	OCDA FALL TRAINING R STEVENSON JFS	175-155-5500	\$250.00
OFFICE DEPOT	CALENDERS JFS	180-156-5300	\$77.87
OFFICE DEPOT	MISC. OFFICE SUPPLIES TAPE STENO PADS JFS	180-156-5300	\$52.10
OHIO CSEA DIRECTORS' ASSN	CLEAR CONTRACT NOV 19 JFS	175-155-5900	\$29.97
VILLAGE OF WINCHESTER	PRC- C H- WATER BILL JFS	180-156-5530	\$434.54
		<b>TOTAL</b>	<b>\$14,158.92</b>

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

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The following reports were filed for the commissioners' review: Dog and Kennel department activity report for week ending 11-8-2019, Veterans Services Commission- October 2019.

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**AMERICAN FIDELITY IN-KIND SERVICE AGREEMENT:  
RESOLUTION NO. 2019-468**

It was moved by Diane Ward and seconded by Ty Pell to enter into an in-kind agreement with American Fidelity for the county health insurance program, effective January 1, 2020.

*See Contracts Journal #83, Page 37*

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

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, AYE**

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**GRADY ENTERPRISE AGENT OF RECORD FOR MED/BEN AGREEMENT:  
RESOLUTION NO. 2019-469**

It was moved by Barbara Moore and seconded by Ty Pell to sign correspondence to advise provider MedBen that Grady Enterprises is the Agent of Record for the vision portion of the county insurance program.

*See Contracts Journal #83, Page 38*

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

**VOTE: PELL, AYE                                      WARD, AYE                                      MOORE, AYE**

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Deborah Plymail, Director, Adams-Brown Ohio Means Jobs, introduced Crystal Keaton as Interim Director of the Workforce Development Area #1 Board as Director Rosie Picklesimer has resigned. The WDA #1 Board encompasses Adams, Brown, Pike and Scioto Counties and is a partnership between business, economic development, education, labor, community-based organizations and public agencies to promote local and regional workforce development efforts.

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Assistant Prosecutor Dana Whalen discussed the following legal issues with the commissioners:

- Personnel
- Winchester Industrial Park-Possible CIC conveyance language
- West Union Post Office parking lot lease agreement
- Community Solar project
- BWC procedures
- Maximus time study

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Jason Bassett, Freedom Linx, reviewed the following issues with the commissioners:

- Renewal of IT contract
- Avaya phone maintenance proposal
- Measures to address CORSA insurance cyber security concerns.

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Auditor David Gifford discussed county tax levies which are due to expire in 2020.

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**MOTION TO ADJOURN:**

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

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*Board of Commissioners*

*Of*

*Adams County, Ohio*

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*Ty R. Pell, President*

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*Teresa Diane Ward, Vice-President*

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*Barbara A. Moore, Member*

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*Linda Mendenhall, Clerk*