

The Board of Adams County Commissioners met in regular session on December 9, 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 Commissioner Ward.

It was moved by Barbara Moore and seconded by Ty Pell 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

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**BILLS APPROVED FOR PAYMENT:
 RESOLUTION 2019-490**

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

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
AMB/EMS			
ADAMS COUNTY COMMISSIONERS	9-1-1 COMMUNICATIONS CTR PMT - 2019	010-170-5420	\$201,000.00
B & C COMMUNICATIONS	AMPLIFIED CHARGER FOR STATION #200	010-170-5350	\$31.47
B & C COMMUNICATIONS, INC.	AMPLIFIED CHARGER FOR STATION #200	010-170-5350	\$137.06
EMERGENCY MEDICAL PRODUCTS INC	SPO2 SENSOR FOR MONITOR	010-170-5300	\$260.00
OPC CLEANING SUPPLIES	CLEANING/DISINFECTING SUPPLIES	010-170-5300	\$210.97
SHOEMAKER'S TIRE & SERV. CTR LLC	SQUAD 101 OIL CHANGE	010-170-5390	\$135.85
UNITED STATES POSTAL SERVICE	2020 RENT-BOX 595-ADMIN OFFICE	010-170-5450	\$64.00
VERIZON WIRELESS	MIFI FOR ALL SQUADS 9/24-10/23/19	010-170-5450	\$70.49
VERIZON WIRELESS	9/23-10/22/19 JET PACK MODEM-12 LEAD TRANS	010-170-5450	\$186.18
VILLAGE OF PEEBLES	EMS STN #100-WATER/SEWER 10/15-11/14/19	010-170-5900	\$99.00
VOYAGER FLEET SYSTEMS, INC	FUEL ALL VEHICLES OCT/NOV 19	010-170-5310	\$1,854.63
VOYAGER FLEET SYSTEMS, INC	FUEL ALL STATIONS OCT/NOV 2019	010-170-5310	\$1,739.35
WALLINGFORD'S ACE HARDWARE	ADMIN/STATION #100 PADLOCK, TIDE ETC	010-170-5300	\$25.16
WALLINGFORD'S ACE HARDWARE	STN 200 DRUG CABINET PADLOCK	010-170-5300	\$11.99
		TOTAL	\$205,826.15
AUDITOR			
COMDOC INC.	2019 MONTHLY RATE COPIER WC7845	001-104-5420	\$269.55
GOVERNMENT FORMS/SUPPLIES LLC	VILLAGE ANNUAL APPROPRIATIONS BOOKLET	001-104-5300	\$672.50
GOVERNMENT FORMS/SUPPLIES LLC	SHIPPING	001-104-5900	\$32.66
		TOTAL	\$974.71
COMMISSIONERS			
ADAMS CO REGIONAL WATER DIST.	WATER - AIRPORT 10/2-11/4/19	001-124-5450	\$23.10
ADAMS COUNTY COMMISSIONERS	SEWAGE - AIRPORT 10/2/19-11/4/19	001-124-5450	\$40.00
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - CH, GOVT CTR, REC BLDG, STOR.	001-123-5450	\$5,175.44
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - 107 E WALNUT ST	307-324-5800	\$250.66
ANCHOR TERMITE & PEST CONTROL	PEST CONTROL 12/3/19	001-123-5420	\$12.00
OPC CLEANING SUPPLIES	SUPPLIES - CH, GOVT CTR NOV 2019	001-123-5300	\$352.85
WALMART COMMUNITY	SUPPLIES, PHONE CARDS 10/25-11/24/19	001-123-5300	\$314.00
WEST UNION ELECTRIC/PLUMBING	REPAIR SUPPLIES - JAIL NOV 2019	001-125-5685	\$118.50
WEST UNION WATER/SEWER DEPT	WATER/SEWER - CH, ANNEX, HEALTH DEPT 10/15-	001-123-5450	\$1,759.54
WEST UNION WATER/SEWER DEPT	WATER SERVICE - 107 E WALNUT ST	307-324-5800	\$62.28
YWCA	MARRIAGE LICENSE	380-226-5836	\$3,001.63
		TOTAL	\$11,110.00
CORONER			
MONTGOMERY COUNTY CORONER	AUTOPSY	001-119-5420	\$1,600.00
MONTGOMERY COUNTY CORONER	AUTOPSY	001-119-5420	\$1,600.00
		TOTAL	\$3,200.00
COURTS			

AMAZON CAPITAL SERVICES INC	CHRISTMAS ON SQUARE SUPPLIES	007-367-5300	\$254.76
BLEVINS, CHELSEA	UNIFORM SHIRTS FOR NEW EMPLOYEE	185-168-5900	\$39.00
HESLER CATERING INC	DINNERS FOR TDI INSTRUCTORS	193-316-5900	\$75.00
INTRINSIC INTERVENTIONS	(2) DRUG SCREEN CONFIRMATIONS	185-168-5420	\$50.00
LAWRENCE COUNTY JUVENILE CTR	NOVEMBER PLACEMENT	055-166-5420	\$3,740.00
MCM OHIO LLC	JUROR PUBLICATION	001-114-5700	\$27.00
NUSBAUM SCOTT W	TRAVEL EXPENSES	001-113-5650	\$109.20
OHIO COMM. CORRECTIONS ASSN	TRAUMA INFORMED CARE TRAINING	001-115-5500	\$70.00
OHIO STATE BAR ASSOC.	2020 MEMBERSHIP	001-113-5900	\$315.00
TREASURER OF STATE ODRC	UNSPENT FUNDS FOR JRIG GRANT	061-302-5495	\$35,270.75
WALMART COMMUNITY	HALLOWEEN MOVIE NIGHT SUPPLIES	007-367-5300	\$115.90
WALMART COMMUNITY	HANGING HOOKS	185-168-5300	\$17.09
WARNER, LORI	NOV TRAVEL EXPENSE	185-168-5500	\$39.87
	TOTAL		\$40,123.57
DOG & KENNEL			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE DOG POUND	040-147-5450	\$319.06
WALMART COMMUNITY	SUPPLIES FOR DOG POUND	040-147-5300	\$123.47
	TOTAL		\$442.53
ECONOMIC DEVELOPMENT			
ADAMS CO. COMMISSIONERS	REIMBURSEMENT OF SALARIES-17 CHIP ADMIN	099-306-5410	\$6,336.29
ADAMS COUNTY COMMISSIONERS	PRIVATE REHAB SOFT COSTS-ECD	099-306-5440	\$2,000.00
ADAMS COUNTY COMMISSIONERS	HOME REPAIR SOFT COSTS-ECD	099-306-5430	\$7,050.08
OHIO WATER DEV. AUTHORITY	OWDA LOAN 5956 JAN 2020 PAY-ECD	201-440-5906	\$16,809.43
PATRIOT ENGINEERING & ENVRN. INC	CONTR SVCS-LYNX GAS STN CLEANUP-ECD	104-802-5420	\$26,525.65
	TOTAL		\$58,721.45
GIS			
ENVIRONMENTAL SYTS RSRCH INST.	MAINTENANCE ON ARCGIS DESKTOP	001-135-5420	\$3,500.00
	TOTAL		\$3,500.00
PROSECUTOR			
ELAN FINANCIAL SERVICES	LAPTOP MOUSE AND KEYBOARD (2)	044-314-5350	\$3,000.00
RICOH USA INC	COPIER LEASE	001-108-5420	\$223.22
	TOTAL		\$3,223.22
RECORDER			
GOVT REVENUE SOLUTIONS HOLDINGS	RECORDING SERVICES, EQUIPMENT OCT 2019	001-126-5420	\$1,353.72
	TOTAL		\$1,353.72
SHERIFF			
FLANNERY, ANTHONY	OIL CHANGE CRUISER 5 SHERIFF	001-125-5400	\$10.00
HUNTLEY AUTO SUPPLY	OIL, OIL FILTER CALIPER BOLT ETC SHERIFF	001-125-5400	\$69.56
MODERN LAUNDRY/DRYCLNG INC.	DRY CLEAN UNIFORMS NOV 19	001-125-5420	\$31.50
MODERN LEASING	COPIER MAINTENANCE SHERIFF DEC 19	001-125-5420	\$320.00
MODERN LEASING	COPIER MAINTENANCE DEC 19	001-125-5420	\$80.00
OHIO BUREAU OF CRIMINAL	CONCEAL CARRY LICENSE FEES NOV 19 SHERIFF	026-333-5420	\$717.00
OPC CLEANING SUPPLIES	LAUNDRY DET., TRASH BAGS ETC JAIL	001-125-5675	\$493.18
OPC CLEANING SUPPLIES	GLOVES AND CLOROX WIPES SHERIFF	001-125-5300	\$189.00
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$1,328.47
TREADMAXX TIRE DIST. INC	2 SETS OF TIRES FOR CRUISERS SHERIFF	001-125-5400	\$956.00
WEST UNION SAVE-A-LOT	FOOD FOR JAIL NOV 19	001-125-5676	\$1,218.15
	TOTAL		\$5,412.86
TITLE			
FRONTIER	FRONTIER PHONE AND INTERNET SERVICE	015-169-5420	\$168.87
HELLER, LARRY	TRAVEL TO OCCA MEETING DECEMBER	015-169-5500	\$184.80
	TOTAL		\$353.67
TREASURER			
WELLS FARGO VENDOR FIN SVC	COPIER LEASE	001-107-5420	\$90.00
	TOTAL		\$90.00
ENGINEER			
AMERICAN ELECTRIC POWER	ELECTRIC SERVICE ADA ENG OFFC, HWY DEPT	165-162-5450	\$578.18

CARDMEMBER SERVICE	POSTAGE	165-162-5900	\$15.50
CINTAS CORPORATION #2	ZOLL PLUS AED LEASE (2) 1 MONTH	165-161-5900	\$178.00
COMPASS MINERALS AMERICA INC.	159.68 TONS SALT	165-162-5340	\$12,571.61
COMPASS MINERALS AMERICA INC.	52.24 TONS ROAD SALT	165-162-5340	\$4,112.86
DGM, INC	LOCAL SHARE PID 103779 REPL. FAWCETT & MINER	165-163-5806	\$14,316.25
FIRE SAFE - BUDDY NIECE	CHARGING FIRE EXTINGUISHERS/ 2019 11-27-19	165-162-5900	\$372.25
FRISTOE, JOHN ADAM	STUMP AT WORK SITE LOWER THAN THE ROAD	165-162-5420	\$350.00
FRONTIER	PHONE SERVICE ADAMS Co ENGINEERS OFFICE	165-162-5450	\$232.68
GLOCKNER OIL COMPANY	UNLEADED GASOLINE AND DIESEL FUEL	165-162-5340	\$3,182.59
GRAINGER	30 HARD HATS, 45 SAFETY VEST, 24 SAFETY GLASSES	165-162-5340	\$1,426.38
GROOMS, JOYCE M	CLEANING SERVICES 11-27-19	165-161-5420	\$75.00
HALL'S WELDING & FABRICATION LLC	REPAIR GRADER/WELDING	165-162-5400	\$620.00
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW660 LAWSHE RD SITES	564-351-5420	\$26,827.51
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW 683 TATER KNOB RD	568-388-5420	\$7,797.50
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW 673 WAGGONER RIFFLE RD SIT	566-368-5420	\$297.50
IBI GROUP ENGINEERING SVCS INC	ENGNRG SRVCS PW735 NICHOLS RIDGE RD SITES	570-353-5420	\$1,327.51
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW655 BROWN HILL RD SITES 3A,	569-352-5420	\$46,525.01
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW 905 MEASLEY RIDGE RD SITE	571-347-5420	\$4,595.01
IBI GROUP ENGINEERING SVCS INC	ENGNRG. SVCS PW680 SPURGEION HILL RD SITES	567-373-5420	\$1,460.00
IBI GROUP ENGINEERING SVCS INC	ENGNRG SVCS PW661 BENTONVILLE RD QUOTE SI	565-359-5420	\$212.50
JAMES B. HARSHA COMPANY	LIGHTS, COUPLER AND CUT OFF WASHER	165-162-5340	\$244.30
JCM EQUIPMENT MAINTENANCE INC.	INSTALLING SPINNERS ON 4 SALT TRUCKS #53	165-162-5420	\$3,935.41
THE W.W. WILLIAMS COMPANY LLC	REPAIRING GRADALL, SERVICE CALL COMPUTER, #49	165-162-5400	\$20,750.10
WEST UNION MOWER SERVICE	BAR OIL, CHAINS, ETC	165-162-5340	\$90.95
WEST UNION WATER/SEWER DEPT	WATER AND SEWAGE BLANKET	165-162-5450	\$229.54
TOTAL			\$152,324.14

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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**TRANSFER OF FUNDS, ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2019-491**

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

ADDITIONAL APPROPRIATIONS:

\$53.43 to 001-131-5480, Apiary Insp., County General
\$1,924.20 to 061-302-5420, Contract Services, JPIG
\$500.00 to 061-302-5420, Contract Services, JRIG
\$2,594.06 to 285-201-5295, Unclaimed Expense, Unclaimed Cost

TRANSFER OF FUNDS:

\$6.00 from 001-137-5300, Supplies, to 001-137-5900, Other, Adams Co. Veterans
\$750.10 from 001-137-5310, Supplies-Fuel, to 001-136-5900, Other, Adams Co. Veterans
\$89.91 from 001-137-5310, Supplies-Fuel, to 001-137-5900, Other, Adams Co Veterans
\$9.17 from 001-137-5350, Equipment, to 001-137-5900, Other, Adams Co. Veterans
\$208.70 from 001-137-5400, Contract Repair, to 001-137-5900, Other, Adams Co Veterans
\$21.11 from 001-137-5420, Contract Services, to 001-137-5900, Other, Adams Co Veterans
\$1,600.00 from 001-136-5440, Financial Assist., to 001-137-5150, Salaries-Empl., Adams Co Veterans
\$10.00 from 001-136-5440, Financial Assist., to 001-136-5190, Insurance-Empl., Adams Co Veterans
\$546.03 from 001-136-5440, Financial Assist., to 001-137-5900, Other, Adams Co Veterans
\$388.31 from 001-137-5500, Travel & Expenses, to 001-137-5900, Other. Adams Co. Veterans
\$7,000.00 from 020-172-5190, Insurance-Emply., to 020-172-5150, Salaries-Empl., Children Services
\$8,000.00 from 020-173-5190, Insurance-Empl., to 020-173-5150, Salaries-Empl., Children Services
\$1,000.00 from 020-172-5300, Supplies, to 020-172-5500, Travel & Expense, Children Svcs
\$2,500.00 from 020-172-5335, Emergency Supplies, to 020-172-5420, Contract Svcs, Children Svcs
\$1,100.00 from 020-172-5350, Equipment, to 020-172-5500, Travel & Exp., Children Svcs
\$1,000.00 from 020-172-5400, Contracts-Repairs, to 020-172-5500, Travel & Exp., Children Svcs

2,000.00 from 020-172-5425, Contract Svcs, Misc F/C, to 020-172-5420, Contract Svcs, Children Services
 \$500.00 from 020-172-5463, Cont Serv, Foster Par., to 020-172-5500, Travel & Exp. Children Svcs
 \$10,000.00 from 020-173-5335, USDA/Food, to 020-172-5420, Contract Svcs, Children Svcs
 \$5,500.00 from 020-173-5350, Equipment, to 020-172-5420, Contract Svcs, Children Svcs
 \$500.00 from 190-160-5420, Contract Svcs, to 190-160-5500, Travel, Real Estate Assess
 \$219.20 from 201-440-5904, Interest, to 201-440-5906, Principal, Barnes Sewer
 \$2,000.00 from 193-317-5900, Other Expense, Special Projects Crts to 193-316-5900, Other Expense, Spec Proj Sec.
 \$8,000.00 from 001-116-5680, Detention, to 001-116-5900, Other Expense, County General

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

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**WALMART FOUNDATION GRANT APPLICATION REQUEST APPROVED:
 RESOLUTION NO. 2019-492**

It was moved by Diane Ward and seconded by Ty Pell to authorize Adams County Probation Department to apply for grant funds through the Walmart Foundation as requested by Assistant Chief Probation Officer/Program Director of Grants Tracy Vaughn.

See Contracts Journal #84, Page 1

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE

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The Dog and Kennel department filed as activity report for the week ending December 6, 2019.

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Jessica Huxmann, Adams County Humane Society, discussed issues pertaining to filling the vacancy of the county humane agent including funding sources, investigation and prosecution of abuse/neglect cases, and management of the position by the humane society.

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JFS Director Angela Richmond met with the commissioners to discuss the following issues:

- Capital budget application
- Arbitration

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ECD Director Holly Johnson updated the board concerning the following issues:

- West Union traffic light (CIC Blvd)
- Adams County Training Center rehabilitation grant funding
- Splash pads
- Food insecurity meetings
- Downtown Revitalization Project-West Union
- Manchester Village Project
- Possible GE instruction classes at Training Center
- Elevator environment review exclusion signed

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Recorder Mark Tolle met with the commissioners to review the 2020 budget for his office.

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Director Stephanie Lewis, Board of Elections, met with the commissioners to review the 2020 departmental budget

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Court Administrator Veronica Grooms reviewed the 2020 County General budgets including common pleas, juvenile and probate courts.

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Board of Commissioners

Of

Adams County, Ohio

Ty R. Pell, President

Teresa Diane Ward, Vice-President

Barbara A. Moore, Member

Linda Mendenhall, Clerk