

The Board of Adams County Commissioners met in regular session on December 30, 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 Pastor Kenneth Johnson.

It was moved by Ty Pell and seconded by Barbara Moore 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 2019-519**

It was moved by Barbara Moore and seconded by Diane Ward to approve the bills for payment:

PAY TO NAME	LINE DESCRIPTION	ACCOUNT NUMBER	LINE AMOUNT
<b>SHERIFF</b>			
ADAMS COUNTY REGIONAL MEDICAL CTR	HOSPITAL BILLS INMATES	001-125-5670	\$593.61
COLUMBUS RADIOLOGY	XRAYS INMATES SHERIFF	001-125-5670	\$38.00
EMERGENCY PROF SERVICES, INC	ER VISITS INMATES	001-125-5670	\$223.93
FRONTIER	MAINTENANCE 911 SYSTEM AND RECURRING FEES DEC 19	198-372-5420	\$128.25
FRONTIER	MASTER SHEET INDEX DECEMBER 19 SHERIFF	001-125-5258	\$13.10
GALLS INCORPORATED	GLOVE POUCH, FLASHLIGHT ETC SGT DANIELS SHERIFF	001-125-5354	\$226.44
GALLS INCORPORATED	NAME TAG DEP. BLEVINS SHERIFF	001-125-5354	\$14.25
GALLS INCORPORATED	BOOTS, FLASHLIGHT, GLOVE POUCH ETC SGT DANIELS	001-125-5350	\$223.81
OFFICE DEPOT	DESK AND HUTCHES	001-125-5350	\$1,219.86
OFFICE DEPOT	TABLE AND KEY BOARD SHELF SHERIFF	001-125-5300	\$204.77
REINHART FOODSERVICE LLC	FOOD FOR JAIL	001-125-5676	\$3,728.44
VERIZON WIRELESS	CELLPHONE SERVICES SHERIFF DEC 19	001-125-5420	\$407.68
WALMART COMMUNITY (SHERIFF)	BUNGEE CORDS, PIES, ROASTER PANS ETC SHERIFF	001-125-5300	\$70.44
	<b>TOTAL</b>		<b>\$7,092.58</b>
<b>TREASURER</b>			
OFFICE DEPOT	BINDERS, COIN WRAPPERS, STAPLES, AND TAPE	001-107-5300	\$70.67
OFFICE DEPOT	BINDERS, COIN WRAPPERS, STAPLES, AND TAPE	001-107-5300	\$272.02
	<b>TOTAL</b>		<b>\$342.69</b>
	<b>GRAND TOTAL</b>		<b>\$7,435.27</b>

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

**VOTE: PELL, AYE**

**WARD, AYE**

**MOORE, AYE**

**TRANSFERS, REDUCTION OF FUNDS APPROVED:  
RESOLUTION NO. 2019-520**

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

**REDUCTION OF APPROPRIATION:**

**\$1,000.00 from 337-300-5420, Contract Services, FCF/FCSS**

**YEAR-END REDUCTION OF APPROPRIATIONS**

- \$1,078.53 from 028-277-5150, Salaries, Impaired Drv Enforcement**
- \$652.22 from 028-277-5160, Pers, Impaired Drv Enforcement**
- \$500.00 from 028-277-5170, Workers Comp, Impaired Drv Enforcement**
- \$472.62 from 028-277-5195, Medicare, Impaired Drv Enforcement**
- \$693.47 from 028-277-5310, Supplies, Impaired Drv Enforcement**
- \$1,561.23 from 029-279-5150, Salaries, S.T.E.P -Sheriff**
- \$798.59 from 029-279-5160, PERS, S.T.E.P -Sheriff**
- \$500.00 from 029-279-5170, Workers Comp, S.T.E.P -Sheriff**
- \$479.92 from 029-279-5195, Medicare, S.T.E.P – Sheriff**
- \$1,156.16 from 029-279-5310, Supplies-Fuel, S.T.E.P -Sheriff**
- \$5,000.00 from 040-147-5190, Insurance, Dog & Kennel**
- \$3,000.00 from 040-147-5400, Contracts-Repair, Dog & Kennel**
- \$2,000.00 from 040-147-5700 Advertising/Printing, Dog & Kennel**

TRANSFERS, REDUCTION OF FUNDS CONT.:

- \$35,000.00 from 044-314-5150, Salaries, Child Support IV-D Pros
- \$3,400.00 from 044-314-5160, PERS, Child Support IV-D Pros
- \$600.00 from 044-314-5195, Medicare, Child Support IV-D Pros.
- \$28,900.00 from 080-354-5420, Contract Svcs, North Adams Regional Sewer
- \$12,512.93 from 099-306-5430, Home & Building, CHIP 2017
- \$500,000.00 from 116-282-5420, Contract Svcs, SR 73 Widening
- \$8,000.00 from 140-152-5800, Expenses, Law Enforcement Trust-Pros.
- \$2,000.00 from 165-161-5170, Workers Comp, MVGT
- \$6,000.00 from 165-161-5190, Insurance, MVGT
- \$37,000.00 from 165-162-5150, Salaries, MVGT
- \$16,000.00 from 165-162-5160, PERS, MVGT
- \$5,000.00 from 165-162-5170, Workers Comp, MVGT
- \$40,000.00 from 165-162-5190, Insurance, MVGT
- \$97,000.00 from 165-162-5340, Materials, MVGT
- \$16,000.00 from 165-162-5350, Equipment, MVGT
- \$20,000.00 from 165-162-5400, Contracts-Repair, MVGT
- \$28,000.00 from 165-162-5420, Contract Svcs, MVGT
- \$2,000.00 from 165-162-5900, Other Expenses, MVGT
- \$50,000 from 165-163-5340, Materials, MVGT
- \$300,000.00 from 165-163-5407, OPWC Local Share, MVGT
- \$13,000.00 from 165-163-5415, Contracts-Projects, MVGT
- \$2,000.00 from 198-372-5150, Salaries, Wireless 9-1-1
- \$2,000.00 from 198-372-5420, Contract Svcs, Wireless 9-1-1
- \$5,086.75 from 253-207-5420, Contract Svcs, Highway Safety Guardrail
- \$550,000.00 from 254-210-5285, Project Expense, OPWC Annual Funds
- \$5,000.00 from 264-346-5150, Salaries, Sheriff Rotary, Man. School
- \$6,054.10 from 560-319-5285 from Project Exp, ADA-CR VAR-PM PID 99191
- \$40,000.00 from 563-346-5415, Contract Projects, FEMA Small 2018
- \$5,076.02 from 569-352-5410, Force Acct Reimb, FEMA Large PW655
- \$48,280.68 from 571-347-5415 Contract Projects, FEMA Large PW905

SUPPLEMENTAL TRANSFER OF FUNDS:

- \$10,000.00 from 001-113-5190, Insurance, to 001-113-5900, Other Expenses, Common Pleas Court
- \$453.30 from 001-116-5500, Travel, to 001-116-5980, Attorney Fees-Juvenile, County General
- \$404.08 from 001-125-5190, Insurance-Sheriff, to 001-125-5195, Medicare-Sheriff, County General
- \$6.00 from 001-136-5440, Financial Assistance, to 001-136-5100, Salary-Official, Adams County Veterans
- \$2.23 from 005-167-5170, Workers Comp, to 005-167-5195, PERS, Adult Comm Correction
- \$32.63 from 020-172-5190, Insurance-Employees to 020-172-5195, Medicare, Children Svcs
- \$137.16 from 040-147-5160, PERS to 040-147-5170, Workers Comp, Dog & Kennel
- \$4.18 from 040-147-5160, PERS to 040-147-5195, Medicare, Dog & Kennel
- \$1,077.46 from 044-314-5190, Insurance to 044-314-5170, Workers Comp, Child Support IV-D Pros.
- \$1,924.20 from 060-437-5350, Equipment, to 060-437-5902, Transfers, Probation Incentive
- \$140.00 from 061-302-5150, Salaries to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$50.00 from 061-302-5160, PERS, to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$160.00 from 061-302-5190, Insurance to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$55.00 from 061-302-5350, Equipment, to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$110.00 from 061-302-5420, Contract Svcs, to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$150.00 from 061-302-5500, Travel, to 061-302-5170, Workers Comp, Justice Rein/Incent Grant
- \$698.04 from 165-162-5195, Medicare, to 165-162-5900, Other, MVGT
- \$1,825.74 from 165-162-5340, Materials-Rds, to 165-162-5740, Debt-Loan, MVGT
- \$136.81 from 193-316-5350, Equipment, to 193-316-5170, Workers Comp, Special Proj-Crts
- \$144.71 from 320-211-5812, EMA Expenses, to 320-211-5170, Workers Comp, EMA/Local Emerg Mgmt
- \$56.19 from 330-214-5900, Other, to 330-214-5170, Workers Comp, FCF
- \$33.06 from 331-339-5900, Other, to 331-339-5170, Workers Comp

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

VOTE: PELL, AYE

WARD, AYE

MOORE, AYE



An activities report was filed for the dog and kennel department for the week ending December 27, 2019.



**APIARY INSPECTOR REAPPOINTED FOR 2020:  
RESOLUTION NO. 2019-521**

It was moved by Diane Ward and seconded by Ty Pell to reappoint David Mangus as the apiary inspector for Adams County in 2020 not to exceed the amount of \$842.00 which will include labor and mileage reimbursement at a rate of \$ .42 per mile.

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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Kacy Massie informed the commissioners of elective benefit plans available to county employees through Family Heritage, a subsidiary of Globe Life. The county is presently contracted with American Fidelity for administration of employee insurance which includes elective benefit enrollment.

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Linda Steele, EMS Board of Directors, discussed the following issues with the commissioners:

- Medical director transition-Drug inventory and 2020 protocol
- Pharmacy board inspection
- Vehicle maintenance
- Personnel
- Medicount account revisions

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The board discussed legal issues with Assistant Prosecuting Attorney via conference call as follows:

- Winchester Industrial Park/CIC property declarations
- Delta Dental contract

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**DELTA DENTAL INSURANCE CONTRACT APPROVED:  
RESOLUTION NO. 2019-522**

It was moved by Ty Pell and seconded by Barbara Moore to enter into a contract with Delta Dental for county employee dental insurance coverage (See RES#2019-457) commencing January 1, 2020 contingent upon the review and approval of Assistant Prosecuting Attorney Dana Whalen.

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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**MOTION TO ADJOURN:**

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



*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*