

The Board of Adams County Commissioners met in regular session on January 14, 2013, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened by prayer and the pledge of allegiance led by Recorder Mark Tolle.

It was moved by Paul Worley and seconded by Stephen Caraway to approve the minutes of the previous meeting.

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

Judge Brett Spencer met with the board to discuss personnel and bond forfeiture revenues. The forfeiture revenues are now computerized effective 1/3/13 which enables the court to track and report revenues more efficiently.

.....

**EXECUTIVE SESSION APPROVED  
RESOLUTION 2013-25**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into executive session to discuss personnel with Judge Brett Spencer at 9:08 a.m.

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

**RECONVENE APPROVED  
RESOLUTION 2013-26**

It was moved by Stephen Caraway and seconded by Brian Baldrige to reconvene at 9:18 a.m.

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....  
Thomas King met with the board to discuss the new eight-county Southern Ohio War Memorial that will be located in Scioto County. The counties represented are as follows: Adams, Fayette, Highland, Jackson, Lawrence, Pike, Ross, and Scioto. Mr. King informed the board how the American Legion Post 363 of Lucasville is currently trying to raise funds for the memorial. The memorial is estimated at \$750,000.00 and funding is now between \$10,000.00 and \$15,000.00. Placement of cards in Kroger Stores will be the main way of obtaining funding. Attorney John Lawler is assisting the committee establish the 501C3 non-profit. There are 27 legions that are participating with the project, and that does not include the VFW or AMVET organizations. Mr. King requested a resolution or letter of support from the Adams County Commissioners on behalf of the memorial.

.....

**LIFE SQUAD VOLUNTEER REIMBURSEMENTS APPROVED  
RESOLUTION 2013-27**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the EMS volunteer reimbursements in the amount of \$1,575.00 upon the recommendation of EMS Director Etta Sparks.

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

**BILLS APPROVED  
RESOLUTION 2013-28**

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

Adams Co. Senior Citizens Council	Nov. 2012 Transportation services	172-273-5420	\$ 16,407.00
Adams County Commissioners	Reim/one time tap & drilling manhole	230-403-5420	\$ 28,325.00
Adams County Prosecutor	2013 F.O.J. Fund	001-108-5520	\$ 28,670.00
American Electric Power	Electric/dog kennel	040-147-5450	\$ 228.37
American Electric Power	Outdoor light	001-123-5450	\$ 16.45
Assn. Muni/County Judges of Ohio	Registration fee/A. Foster	001-120-5500	\$ 300.00
B & C Communications	Equipment repairs	010-170-5350	\$ 98.00
Barrett Brothers	Packets & forms	001-117-5300	\$ 347.00
Blue Flame of Ripley	Gas/furnace - dog kennel	040-147-5300	\$ 428.86
Cardmember Service	File cabinets (3)	001-100-5350	\$ 711.00
Cardmember Service	CCAO conference accommodations	001-100-5500	\$ 576.47
Cardmember Service	Fuel/food Ohio EPA meeting	001-100-5500	\$ 61.27
Cardmember Service	Fuel/E.C.D.	001-130-5500	\$ 129.47
Cardmember Service	Tools, etc.	001-123-5350	\$ 243.85
Cardmember Service	Letters/courtroom, Secretary handbook	001-113-5300	\$ 287.60
Cardmember Service	Letters/courtroom, Secretary handbook	001-116-5300	\$ 148.00
Cluxton Consulting	Mediation/consulting 12/12	185-168-5420	\$ 686.25
Cluxton Consulting	Mediation/consulting 12/12	007-367-5420	\$ 967.50
Compsource, Inc.	Equipment/misc.	060-438-5350	\$ 2,636.00
Cooper Key & Lock Service	3 new keys	001-123-5400	\$ 4.50
Cooper Key & Lock Service	Lock service	086-439-5419	\$ 80.50
County Auditor's Assn of Ohio	2013 dues	001-104-5900	\$ 2,188.00
County Treasurers Association	2013 dues	001-107-5900	\$ 843.44
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 209.42
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 184.00
Digital Data Technologies	Webhosting service/Auditor Jan-Feb	190-160-5420	\$ 2,000.00
Embassy Suites	Lodging/Alan Foster	001-120-5500	\$ 362.97
Frontier	CAUV phone service	190-160-5450	\$ 57.96
Frontier	Phone/Prosecutor	001-108-5450	\$ 372.90
Frontier	Phone/County Court	001-120-5450	\$ 167.53
Frontier	Phone/Treasurer	001-107-5450	\$ 123.90
Frontier	Phone/Transportation	172-273-5450	\$ 39.35
Frontier	Phone service/Flood & Bldg	001-130-5450	\$ 43.10
Gall's, Inc.	Dog warden uniforms	040-147-5900	\$ 219.30
Grainger	Push in connectors	001-123-5400	\$ 48.54
Greystone Systems, Inc.	Lease/HP service-Auditor Jan-Feb	190-160-5420	\$ 1,754.00
High Efficiency Products	1 boiler room valve replacement	001-123-5400	\$ 1,537.00
High Efficiency Products	Boiler replacement project/courthouse	235-176-5420	\$ 28,039.00
High Efficiency Products	Repair & maintenance/courthouse boiler	001-123-5400	\$ 1,127.50
Hudson Fuel Oil	Fuel/Winchester squad	010-170-5310	\$ 142.58
Jefferson Audio Video Systems	2 stethoscope style IR receivers	001-115-5350	\$ 300.00
K-Log	Office chairs	086-439-5419	\$ 692.47
Little, Phillip	Reim/mileage checking pumps	001-104-5500	\$ 141.08
Little, Phillip	Reim/mileage checking M.H./convert	190-160-5500	\$ 32.76
Manatron, Inc.	Semi-annual maint & support/Treas	001-107-5420	\$ 5,255.45
Manatron, Inc.	Semi-annual maint & support/Aud	190-160-5420	\$ 15,487.68
Manatron, Inc.	Balancing/processing Dec 2012	190-160-5420	\$ 2,100.00
Manchester Signal	2013 Commissioners' meetings notice	001-100-5700	\$ 62.10
Manchester Signal	2013 subscription/E.C.D.	001-101-5900	\$ 20.00
McNeilan's Trash Removal	Trash removal/2013 dog kennel	040-147-5420	\$ 45.00
McNeilan's Trash Removal	Trash removal/curbside, jail, etc.	001-123-5420	\$ 170.00
Mitchell, T./dba Geeks On Demand	Purchase/install shelf tower - Auditor	001-104-5420	\$ 1,611.14
Mobile Tech Solutions	Moving data to backup drive	001-125-5420	\$ 250.00
Ohio Communication Media	Notice to Public/Auditor	001-104-5700	\$ 60.00
Ohio Community Media	Notice to Public/F.O.N.S.I.	086-439-5419	\$ 682.50
Ohio Judicial Conferences	2013 Ohio Judicial Conference dues	001-120-5900	\$ 150.00
Ohio State Extension Business	County share extension/2013	001-131-5490	\$ 26,750.00
Ohio Treasurer	OBIRS Software/Sheriff	001-125-5420	\$ 350.00
Otis Elevator	Contract services/elevator	001-123-5400	\$ 8,597.99

Pitney Bowes Reserve Account	Postage/meter	001-102-5320	\$	40,700.00
Quill	Office supplies/Treasurer	001-107-5300	\$	327.31
R & M Sales & Service	Squad/vehicle repairs	010-170-5400	\$	84.95
Redwood Toxicology	Drug testing	185-168-5900	\$	25.00
Rich & Gillis Attorneys At Law	Legal /Adow Village Square '11-A-2054	190-160-5420	\$	12.50
Rich & Gillis Attorneys At Law	Legal /WODA A.C. Housing '11-M-2052	190-160-5420	\$	12.50
Rich & Gillis Attorneys At Law ****	Legal serv/Osborne Estates '12-Q-2199	190-160-5420	\$	300.00
Roy Tailor Uniform Company	Uniform pants, badge/Sheeley	001-125-5350	\$	153.91
Roy Tailor Uniform Company	Gloves/L. Phillips	001-125-5350	\$	50.10
Software Solutions, Inc.	Annual Silver Software support/Aud.	001-104-5420	\$	10,256.40
Software Solutions, Inc.	Annual hardware & maint/Auditor	001-104-5400	\$	5,984.93
Staples	Magazine holders, etc./E.C.D.	086-439-5419	\$	106.28
Staples	Paper, drawer, organizer	086-439-5419	\$	382.49
Stephens Peck, Inc.	Title Book Revision/2013	015-169-5300	\$	85.00
Text Data Technologies, Inc.	Civil process support	001-125-5420	\$	600.00
The Informer	Subscription 2013/E.C.D.	001-101-5900	\$	20.00
Time Warner Cable	Internet access/Court Computer	025-164-5420	\$	104.99
Time Warner Cable	Internet access/Commissioners	001-100-5420	\$	14.19
Time Warner Cable	Internet access/Auditor	001-104-5420	\$	15.00
Time Warner Cable	Internet access/Recorder	001-126-5420	\$	15.00
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$	15.00
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
Time Warner Cable	Internet access/Transportation	172-273-5420	\$	15.00
Time Warner Cable	Internet & phone/E.C.D.	001-101-5450	\$	186.64
Time Warner Cable	Internet & phone/Flood & Bldg	001-130-5420	\$	30.00
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$	87.88
Treasurer of State Fund 83F	Teletype/January 2013	001-125-5420	\$	747.00
Treasurer of State of Ohio	BCMH Program/December	001-134-5830	\$	3,062.85
Treasurer of State of Ohio	Drug & urine testing/jail	001-125-5420	\$	144.00
URS Corporation	Professional services/Barnes Sewer	230-403-5420	\$	2,373.16
Value Added Business Service	Supplies/courthouse, annex, etc.	001-123-5300	\$	56.00
Value Added Business Service	Cups & garbage bags/jail	001-125-5300	\$	112.96
Vandyke, Inc.	Overage/copier 10/16-1/15/13	185-168-5420	\$	42.17
Vandyke, Inc.	Overage/copier 12/17-1/16/13	060-437-5420	\$	69.83
Venture	Disposal of files	086-439-5419	\$	18.62
Verizon Wireless	Cell phone/K. Dick	001-108-5420	\$	47.08
Verizon Wireless	Cell phone/K. Newman	195-174-5420	\$	102.12
Verizon Wireless	Cell phones/Sheriff	140-153-5800	\$	401.19
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,450.80
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	4,862.62
Walmart	Christmas tree & office canvas	095-390-5410	\$	295.39
Water Management Assn. of Ohio	2013 membership renewal	001-130-5900	\$	65.00
West Union Electric & Plumbing	Plumbing supplies	001-123-5400	\$	117.55
WRAC	Ad/Probation Officer	001-113-5900	\$	172.50
	Total		\$	257,312.66
American Electric Power	Engineer			
Baxia Tractor Sales	Electric service/Engineer	165-162-5450	\$	176.67
Brown County Rental	Hydraulic oil	165-162-5340	\$	76.76
Cardmember Service	10-5/8" rebar Foster Road	165-163-5340	\$	120.60
Cintas	UPS charge/part delivery to Ohio CAT	165-162-5900	\$	27.79
Columbus Marriott Northwest Hotel	Clean uniform service/2 wks	165-162-5420	\$	1,154.80
Community Fuels	2 room/Engineer conference	165161-5500	\$	312.89
Coopers Excavating	Diesel fuel & gasoline	165-162-5340	\$	3,489.98
County Engineers Assn. of Ohio	Installing pipe/Fenton Road	165-163-5415	\$	600.00
County Engineers Assn. of Ohio	CEAO 2013 dues	165-161-5900	\$	1,616.50
Essman, Justin	Registration/conference	165-161-5500	\$	478.00
Frontier	Repaired truck #51	165-162-5400	\$	3,433.19
Grooms, Joyce M.	Phone service/2943 & 2533	165-162-5450	\$	346.72
Grooms, Joyce M.	Cleaning Engineer's office 12/28/12	165-161-5420	\$	75.00
Hanson Aggregates	Cleaning Engineer's office 1/4/13	165-161-5420	\$	75.00
Hanson Aggregates	Concrete 11.25 yds/Foster Rd. Bridge	165-163-5340	\$	1,149.19
Hudson Fuel Oil, Inc.	Stone	165-162-5340	\$	1,212.36
Huntley Auto Supply	Stone	165-162-5340	\$	2,244.21
Hydraulic Controls, Inc.	Gasoline & diesel fuel	165-162-5340	\$	3,372.32
James B. Harsha Co.	Smart STW spray, U joints, etc.	165-162-5340	\$	1,926.98
	Cartridge assembly	165-162-5340	\$	92.72
	Bolts, shovel, hydraulic fittings, etc.	165-162-5340	\$	392.64

James B. Harsha Co.	Bolts, shovel, hydraulic fittings, etc.	165-162-5340	\$	91.98
Kaffenbarger Truck Company	2 rollers/spreader boxes	165-162-5340	\$	1,040.00
Kaffenbarger Truck Company	Hydraulic valve/Truck #54	165-162-5340	\$	275.85
Kaffenbarger Truck Company	Valve for #54	165-162-5340	\$	273.93
Meadows Motor Service	Towing truck #52/County Garage	165-162-5420	\$	300.00
Murphin Ridge Building Supplies	Lumber/trucks	165-162-5340	\$	102.24
O.K. Auto Parts	Hydraulic fittings	165-162-5340	\$	7.75
O'Reilly Auto Parts	Alternator, transmission fluid, etc	165-162-5340	\$	279.52
Pertuset, Danny Lee	Black ink cartridge/printer	165-161-5900	\$	16.70
Rush Truck Center, Cincinnati	Tube, clamps, muffler parts, etc.	165-162-5340	\$	3,724.21
Sam's Electric	Repaired garage lights, plugs, etc.	165-162-5400	\$	629.27
The Water Shop	Bottled drinking water/office	165-161-5900	\$	13.50
Town and County West Union	Paint	165-162-5340	\$	32.94
US Bridge Corporation	Poplar Grove slip repair	165-162-5415	\$	97,855.31
US Bridge Corporation	MVGT/FEMA Measley Ridge	165-162-5409	\$	4,155.41
US Bridge Corporation	MVGT/FEMA Measley Ridge	244-436-5285	\$	35,116.97
Van Dyke, Inc.	Copier paper	165-161-5300	\$	128.00
Walmart	Markers, organizers, pencils, etc.	165-161-5300	\$	90.70
West Union Mower Service	Chainsaw oil, etc.	165-162-5340	\$	98.50
West Union Mower Service	Chainsaw repair	165-162-5400	\$	32.00
West Union Water & Sewage	Water/sewer-county garage	165-162-5450	\$	164.96
	Total		\$	166,804.06

**Job & Family Services**

Adams County Clerk of Courts	Contract services/November	175-155-5465	\$	1,607.07
Adams County Courts	Cont. serv./Domestic Relations	175-155-5465	\$	4,228.26
Adams County Department JFS	Shared cost/December 2012	175-155-5905	\$	6,091.01
Adams County Juvenile Court	Contract services/November	175-155-5465	\$	8,686.29
Adams County Sheriff	Contract services/December	180-156-5420	\$	1,267.50
Brown Industries, Inc.	Years of Service pins	180-156-5900	\$	60.50
Community Fuels	PRS/gas voucher	180-156-5420	\$	1,127.00
Community Fuels	PRS/gas voucher	180-156-5530	\$	50.00
Cross Management	Contract serv/consulting - Dec '12	180-156-5420	\$	100.00
Family Nurturing Center	2 staff/2-day Nurturing Fathers' Prog.	336-296-5470	\$	500.00
Frances, Kay	Speaking serv./Employee luncheon	180-156-5900	\$	850.00
Frontier	Phone service/544-3781	180-156-5450	\$	98.42
Mason County E. Corp ***	NET gas vouchers	180-156-5420	\$	450.00
Maximus	Annual PET maintenance agreement	180-156-5420	\$	2,150.00
Ohio CSEA Directors	2013 annual dues	175-155-5900	\$	3,344.00
The Counseling Center	Contract serv/NET transportation	180-156-5420	\$	2,426.47
Treasurer State of Ohio	Return/unspent Grant Funds	333-297-5900	\$	43.33
Treasurer State of Ohio	Return/unspent Grant Funds	334-298-5900	\$	2,661.93
Verizon Wireless	Fraud #	180-156-5450	\$	267.21
Verizon Wireless	Fraud #	180-157-5900	\$	32.85
	Total		\$	36,041.84

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

**VOTE: Baldrige, yea** ..... **Caraway, yea** ..... **Worley, yea** .....

**JFS PAYROLL APPROVED  
RESOLUTION 2013-29**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS payroll of \$44,792.62 for pay period December 30, 2012 through January 12, 2013 upon the recommendation of JFS Director Sue Fulton.

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

**VOTE: Baldrige, yea** ..... **Caraway, yea** ..... **Worley, yea** .....

MOVING OHIO FORWARD BID OPENING

The Moving Ohio Forward Bid Opening was conducted at 10:00 a.m. Those present were as follows: Kevin L. Howell of C.C.S., Inc., Robert Schurman of Schurman Construction, LLC, Mike Mootz of Mootz Construction Company, Brady Grooms of Supreme Asphalt, Jason Roberts of Roberts Paving, Inc., Kaye Humble of O.D.O.T. District 9, Vaughn Wilson of O.D.O.T. District 9, Douglas Pach of O.D.O.T. District 9, and Amanda Fraley, Adams County E.C.D. The following bids were received:

- Leonard Excavating, LLC #1-\$0.00, #2 -\$0.00, #3-\$0.00, #4 -\$0.00, #5 -\$6,000.00, #6 -\$10,500.00, #7 -\$2,500.00, #8 -\$5,500.00, #9 -\$4,900.00, #10 -\$2,500.00, #11 -\$5,500.00, #12 -\$4,500.00, #13 -\$6,500.00, #14 -\$6,500.00
Maximus Consulting, LLC #1 -\$7,000.00, #2 -\$7,000.00, #3 -\$7,000.00, #4 -\$0.00, #5 -\$10,000.00, #6 -\$0.00, #7 -\$9,000.00, #8 -\$20,000.00, #9 -\$15,000.00, #10 -\$12,000.00, #11 -\$9,000.00, #12 -\$11,000.00, #13 -\$18,000.00, #14 -\$22,000.00
Supreme Asphalt #1 -\$3,630.00, #2 -\$3,400.00, #3 -\$5,250.00, #4 -\$5,970.00, #5 -\$4,080.00, #6 -\$7,150.00, #7 -\$3,000.00, #8 -\$4,080.00, #9 -\$4,224.00, #10 -\$3,630.00, #11 -\$6,100.00, #12 -\$4,080.00, #13 -\$4,980.00, #14 -\$5,250.00
Mootz Construction #1 -\$4,750.00, #2 -\$4,750.00, #3 -\$7,225.00, #4 -\$7,225.00, #5 -\$6,260.00, #6 -\$13,250.00, #7 -\$3,200.00, #8 -\$6,225.00, #9 -\$4,650.00, #10 -\$4,200.00, #11 -\$5,800.00, #12 -\$2,750.00, #13 -\$11,400.00, #14 -\$10,700.00
Cornerstone Remodeling #1 -\$0.00, #2 -\$0.00, #3 -\$0.00, #4 -\$0.00, #5 -\$0.00, #6 -\$0.00, #7 -\$4,000.00, #8 -\$0.00, #9 -\$5,500.00, #10 -\$4,900.00, #11 -\$0.00, #12 -\$6,500.00, #13 -\$0.00, #14 -\$0.00
Crossroads Contracting Services #1 -\$2,700.00, #2 -\$4,000.00, #3 -\$6,000.00, #4 -\$7,500.00, #5 -\$4,800.00, #6 -\$4,900.00, #7 -\$1,800.00, #8 -\$4,900.00, #9 -\$25,000.00, #10 -\$2,500.00, #11 -\$4,200.00, #12 -\$3,200.00, #13 -\$6,200.00, #14 -\$5,200.00
Roberts Paving, Inc. #1 -\$13,450.00, #2 -\$15,850.00, #3 -\$15,850.00, #4 -\$14,350.00, #5 -\$16,850.00, #6 -\$0.00, #7 -\$12,850.00, #8 -\$13,350.00, #9 -\$13,350.00, #10 -\$12,850.00, #11 -\$16,150.00, #12 -\$12,850.00, #13 -\$15,850.00, #14 -\$18,450.00
Schurman Construction, LLC #1 -\$8,000.00, #2 -\$8,000.00, #3 -\$12,000.00, #4 -\$16,000.00, #5 -\$10,000.00, #6 -\$0.00, #7 -\$7,000.00, #8 -\$10,000.00, #9 -\$10,000.00, #10 -\$8,000.00, #11 -\$12,000.00, #12 -\$8,000.00, #13 -\$13,000.00, #14 -\$13,000.00

The bids were released to the E.C.D. Department for review.

.....

TRANSFERS, ADDITIONAL APPROPRIATIONS, & REDUCTIONS APPROVED
RESOLUTION 2013-30

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following transfers, additional appropriations, and reductions:

- Supplemental Transfers
\$200.00 from 001-126-5300, Supplies, to 001-102-5320, Postage, County General
\$149.75 from 195-174-5300, Supplies, to 195-174-5500, Travel, SV/AA
Additional Appropriations
\$1,700.00 to 001-104-5350, Equipment, County General
Reductions
\$572.62 from 102-411-5420, Contract Services, Jaybird Road Project
\$17,000.00 from 097-184-5410, General Admin., CHIP FY 2012
\$19,500.00 from 097-184-5440, Down Payment, CHIP FY 2012
\$175,000.00 from 097-184-5450, Private Rehab, CHIP FY 2012
\$45,500.00 from 097-184-5430, Home Repair, CHIP FY 2012

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

.....

**LEADS/NCIC SHERIFF'S DEPARTMENT AGREEMENT APPROVED  
RESOLUTION 2013-31**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the LEADS/NCIC agreement by and between the Adams County Commissioners and the Adams County Sheriff's Department.

*See Contract Journal 62, Page 13*

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

**A.C. TRANSPORTATION/A.B.C.E.O.I. AGREEMENT AMENDMENT APPROVED  
RESOLUTION 2013-32**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the transportation agreement amendment by and between Adams County Transportation and Adams-Brown Counties Economic Opportunities, Inc. to increase the contract amount by \$60,000.00 upon the recommendation of Transportation Director Sally Hayslip.

*See Contract Journal 62, Page 14*

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

**SVAA/OFFICE OF JUSTICE PROGRAM STANDARD ASSURANCES & CERTIFICATION  
2012 JG DOI 6875APPROVED  
RESOLUTION 2013-33**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the SVAA/Office of Justice Program Standard Assurances and Certification upon the recommendation of SVAA Director Kimberly Newman.

*See Contract Journal 62, Page 15*

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

**SECRET SERVICE OFFICER APPOINTMENT & COMPENSATION APPROVED  
RESOLUTION 2013-34**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the appointment of the Secret Service Officer under Ohio Revised Code section 309.07 and fix the sum of \$37,500.00 as the annual compensation in calendar year 2013 upon the order of Common Pleas Court Judge Brett M. Spencer Miscellaneous Case No. 2013-0002.

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

.....

Sally Hayslip met with the board to discuss the following:

- Lighting and HVAC bids
- Law Library wall repairs – covering pipe
- Courthouse Clock – was cleaned by maintenance department.
- Jail - All water and lighting repairs have been completed.
- Roof inspections – Maintenance personnel will be doing roof repairs for minor repairs and Cosam will be doing the repairs for the annex building.

.....

O.D.O.T./SANDY SPRINGS REST AREA DISCUSSION

ODOT District 9 representatives Vaughn Wilson, Kaye Humble, and Douglas Pach, and Green Township Trustees Matthew Gray and John Easter met with the board to discuss the proposed closure of the Sandy Springs Rest Area located on S.R. 52. Mr. Wilson gave an overview of the public meeting held in November with residents and other concerned citizens to discuss ODOT's desire to do away with the rest area. Sandy Springs is one of the older rest areas and is also the last of the pit-type toilets - the remaining are all flush facilities. Mr. Wilson informed the board that quite a few folk expressed their desire for the state to keep the facility open. They requested that ODOT delay the procedure and see if they could keep it as a public area. They were discouraged in keeping it as a restroom because of the cost of maintaining the facility. Mr. Wilson then discussed the ARC of Appalachia and their interest in obtaining the property as a trail head for the property adjacent to the rest area. ARC of Appalachia is not interested in keeping the restroom facilities, but is interested in keeping the picnic shelter.

The state does not actually own the property, but obtained an easement for the rest area from the Leeds McCall family back in the 1930's. Now, members of the Applegate family own the property. When it was sold to the Applegates, the rest area property was saved for the State of Ohio. ODOT cannot find the relatives of Mr. McCall, so they are unsure as to what happens to the property. ODOT would like to release the easement back to the property owners because the state does not actually own the property, just the easement. ODOT would then release the easement to the Applegate family at no additional cost. The current owners would need to obtain a quit claim deed for the rest area property.

Assistant Prosecutor Dana Whalen entered the session and discussed the legal issues surrounding the aspects of the easement and property ownership. Ms. Whalen estimated \$2,000.00 to clean up the legal aspects of ownership and make the property viable; the county would be responsible for the fee.

Green Township Trustee John Easter informed the board there is interest for the township to take over the area, but they need to know the specifics before the township will agree to take the property.

Mr. Pach explained that ODOT's cost would be the recording cost, which would be minimal. He also explained that the restrooms are not a viable option for anyone.

Mr. Worley informed everyone that if the title is cleared up, the property could be given to Green Township.

Mr. Baldrige then informed everyone that this would be the easiest way and a good way to work with the residents.

Mr. Gray informed those present that ARC of Appalachia wanted to lease the land from the township, but the township is not interested with that option.

Mr. Caraway discussed the reality of the restrooms not being a viable option due to the funds and state codes and that the residents realize this situation.

Mr. Gray thought the township working with the other group could make it all work. The mowing is not an issue for the township.

ODOT's decision is to remove the restroom vaults and there is no reason to not proceed. The other consideration is what to do with the shelter house, which can be delayed until it is decided what can be done with the property.

Mr. Easter discussed the trees that are close to the restrooms and shelter house and wondered if the state could also remove those when they remove the restroom facility. The state said they could work that out; the first step will be the state removing the restroom facility.

If the Applegates want the property back, then they will have full control of the facility. ODOT cannot do anything until they have word from the family, but the Applegates did not show any desire to take the property. Mr. Gray then informed the board that the Applegates have no interest in the property.

Mr. Gray also discussed expanding the township road Ellison Lane on the property because of a dangerous intersection that needs to be rectified to eliminate a safety concern. ODOT agreed to work with Green Township pertaining to the safety issue on the roadway. ODOT and the township need to be in agreement with how the property will be handled.

ODOT informed everyone that if none of this gets resolved, everything will be removed from the property including the shelter house.

Mr. Gray discussed the well marker, that marked the historical significance of the well, which was removed by ODOT and taken to the garage. ODOT informed them that they will look for the marker and return it. They also informed everyone present that the well is dry and has been for many years.

.....

Hugh Setty met with the board to discuss his part-time position within the maintenance department. Mr. Setty informed the board that he does not want to do the monthly maintenance of the new HVAC and boiler system because he felt he was too old. Mr. Setty informed the board that he would like to be trained for the new equipment and controls.

.....





**CHIP 2010 GRANT B-C-10-1AA-2 FINAL PERFORMANCE REPORT APPROVED RESOLUTION 2013-37**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the CHIP 2010 Grant B-C-10-1AA-2 Final Performance Report upon the recommendation of E.C.D. Director Holly Johnson.

See *Contract Journal 62, Page 18*

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, yea**

.....

**4-H WEEK PROCLAMATION APPROVED RESOLUTION 2013-38**

It was moved by Paul Worley and seconded by Stephen Caraway to proclaim the week of January 20 through 26, 2013 as Adams County 4-H Week celebrating the theme of "Discover Yourself in Adams County 4-H". Those present for the proclamation were as follows: Carolyn Belczyk, Extension Educator, OSU Extension, Teresa Lewis, President Adams County 4-H Advisory Committee, Nanette Knechtly, Vice President 4-H Advisory Committee, Emily Bauman, Ohio 4-H State Ambassador and Buckeye Barn Busters, Molly Bauman, Buckeye Barn Busters, Gracelyn Kephart, Stirrin Up Dust, Sam DeAtley, Stirrin Up Dust, Matthew Lewis, Curious Clovers, and Donnie Swayne, Buckeye Barn Busters Advisor. The board members then shared 4-H experiences ranging from fish, pig, and gun safety projects, competing at the state level, and 4-H camp at Canter Caves. Members of Adams County 4-H attended the Citizenship Washington Focus and learned about becoming involved in your community. As part of that trip, members made an action plan for the surrounding counties and are going to start one in Adams County called the Evolution of Rabbits. This project will be for underprivileged children who will be able to participate with a rabbit project. Rabbits and food have been donated for the program and the Adams County Ohio Valley Career & Technical Center students are making rabbit cages. The 4-H Advisory Committee has donated \$800.00 for the program. Part of what the participants make at the fair will be paid back into the program to sustain it.

The board then thanked everyone for participating in the 4-H program and read the following proclamation aloud.

**Designation of 4-H Week**

*Whereas*, the young people of Adams County continue to be our greatest resource; and,

*Whereas*, the Adams County 4-H Youth Development Program provides a unique learning experience for more than 900 young people from each corner of Adams County; and,

*Whereas*, Adams County 4-H enables youth age 5 through 18 to become self-directing, productive, and contributing members of our society; and,

*Whereas*, Adams County 4-H education programs are designed to engage members in health learning experiences, thereby increasing their self-esteem and problem-solving skills; and,

*Whereas*, more than 165 adult volunteers and community leaders devote their time, talents, knowledge, and energy to helping Adams County 4-H youth develop their skills and confidence; and

*Therefore be it resolved*, for more than 110 years the Adams County 4-H program has contributed to the growth and development of our future leaders and it is a high honor to designate January 20-26, 2013 as ADAMS COUNTY 4-H WEEK celebrating the theme of "Discover Yourself in Adams County 4-H".

In Witness Whereof, we have hereunto set our hand on this 14<sup>th</sup> Day of January, 2013:  
/s/ Brian Baldrige /s/ Paul Worley /s/ Stephen Caraway

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, yea**

.....

9-1-1 Director Donnie Swayne met with the board to discuss the Spencer Hill tower which is owned by a radio station. The owners have made roof and building repairs because of a water problem. The county does not lease the structure and has not paid anything to the owners for the use of the tower. Mr. Swayne would like to help out with a small yearly lease agreement of \$300.00 per year. Mr. Swayne will be meeting with Assistant Prosecutor Dana Whalen to draw up an agreement.

.....

E.M.A. Director Karen Sapp and board members Rick Bowman and Jason Work met with the board to discuss the E.M.A. budget. Carleta Weyrich of the *Peoples Defender* was also present. Ms. Sapp presented an expense sheet to the board for review. Ms. Sapp informed the board grant funding operates at a 50% reimbursement. The EMA currently owes County General \$8,000.00 from an advance in 2012. Ms. Sapp informed the board that she has not had a paycheck in 6 weeks because the department is out of money. Technically, funds run out because they need expended prior to the department being reimbursed. Tammy Brewer has been helping Ms. Sapp pay the bills. Ms. Sapp informed the board that she will have to pay her health insurance out of her pocket this month. The office move cost a good amount of money and the department never had to pay rent. The Village of West Union has given the department free storage for the HAZMAT equipment. Funds were also expended to make the Emergency Operations Center operational. The E.M.A. Board now meets quarterly and no longer has monthly meetings. Ms. Sapp further informed the board that the LEPC is scheduled for a full scale exercise in 2013.

.....

**2013 EMERGENCY MANAGEMENT AGENCY LOCAL GRANT APPROVED RESOLUTION 2013-39**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the 2013 EMA Local Grant for the Adams County Emergency Management Agency in the amount of \$10,400.00. There was no further discussion and upon the call of the roll the vote resulted as follows:

**VOTE: Baldridge, yea Caraway, yea Worley, yea**

.....

**LIGHTING BID KITCHEN ELECTRIC, LLC REJECTION APPROVED RESOLUTION 2013-40**

It was moved by Paul Worley and seconded by Brian Baldridge to reject the Kitchen Electric, LLC bid for the Lighting Project bid upon the recommendation of Facilities Director Sally Hayslip and Palmer Consultants. Mr. Caraway informed the board that he will have to vote no due to a conflict. There was no further discussion and upon the call of the roll the vote resulted as follows:

**VOTE: Baldridge, yea Caraway, nay Worley, yea**

.....

**HVAC MECHANICAL BID AWARD APPROVED RESOLUTION 2013-41**

A motion was made by Brian Baldridge and seconded by Stephen Caraway to award the HVAC Mechanical low bid of Air-Tech Mechanical Services, Inc. in the amount of \$449,000.00 upon the recommendation of Facilities Director Sally Hayslip and Palmer Consultants. Mr. Caraway informed those present that he has mixed feelings pertaining to his "yea" vote. This has been a long and very complicated issue for the county; however, if we do not move forward on the project today, we risk putting this critical project behind for weeks. We received three bids, per Ohio Revised Code we could not take two of them, but it is with great regret that I cannot vote to accept one of the bids because they were a company with local roots that was going to use a local workforce. With that said, we cannot accept that bid, but we have been insured that the low bid on this project will utilize local workers and purchase supplies from local businesses to complete the project. Mr. Caraway knows that it is always a concern that the Commissioners face and that utilizing a local workforce and local resources is a priority.

Mr. Worley informed those present that he would be voting "nay" due to concerns about ensuring that prevailing wage is paid to the workers and that qualified personnel were working on a public project with public funds. Mr. Worley believes that it is important to employ local people on government projects whenever possible and he does not believe that this contract satisfied those conditions. There was no further discussion and upon the call of the roll the vote resulted as follows:

**VOTE: Baldridge, yea Caraway, yea Worley, nay**

MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Stephen Caraway to adjourn at 6:05 p.m.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

WORK SESSION – JANUARY 17, 2013

The session was canceled due to the board's required attendance at a meeting in Clinton County.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member