

The Board of Adams County Commissioners met in regular session on January 14, 2015, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Commissioner Stephen Caraway.

It was moved by Stephen Caraway and seconded by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

2015 CHAIRMAN APPOINTMENT APPROVED: RESOLUTION 2015-13

It was moved by Brian Baldridge and seconded by Stephen Caraway to appoint Paul D. Worley as the Chairman of the Adams County Board of Commissioners for fiscal year 2015.

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

VOTE: Baldridge, yea Caraway, yea Worley, abstain

2015 VICE CHAIRMAN APPOINTMENT APPROVED: RESOLUTION 2015-14

It was moved by Paul Worley and seconded by Stephen Caraway to appoint Brian Baldridge as the Vice Chairman of the Adams County Board of Commissioners for fiscal year 2015.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED: RESOLUTION 2015-15

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

Airport

Table with 4 columns: Item, Description, ID, Amount. Rows include Adams County Commissioners Sewer fees @ airport (001-124-5450, \$ 153.08) and Adams County Regional Water Water (001-124-5450, \$ 115.55). Total: \$ 268.63

Auditor

Table with 4 columns: Item, Description, ID, Amount. Rows include Digital Data Technologies Webhosting agreement/ACCU Globe (190-160-5420, \$ 2,000.00), Frontier Phone/internet service (001-104-5450, \$ 65.25), Frontier-CAUV Phone/internet service (190-160-5450, \$ 7.24), Geeks on Demand 12 Month E-mail account Feb-Feb 2016 (001-104-5420, \$ 516.00), Greystone Lease agreement on HP server (190-160-5420, \$ 877.00), Integrity Appraisal Services Inc. Manufactured and Mobile Home Appraisal (190-160-5420, \$ 1,440.00), Integrity Appraisal Services Inc. Reappraisal services for 2016 Tax year (190-160-5420, \$12,320.00), Manatron Semi-annual maintenance and support (001-107-5420, \$ 5,602.58), Manatron Semi-annual maintenance and support (190-160-5420, \$16,510.64), Rich & Gillis Attorneys At Law Legal service/Peebles Elderly Housing (190-160-5420, \$ 40.50), Rich & Gillis Attorneys At Law Legal service/Stableford Crossing, LLC (190-160-5420, \$ 54.00), Rich & Gillis Attorneys At Law Legal service/WODA Adams Co. Housing (190-160-5420, \$ 40.50), Rich & Gillis Attorneys At Law Legal service/WODA Adams Co. Housing (190-160-5420, \$ 54.69), Rich & Gillis Attorneys At Law Legal service/Adow Village Square (190-160-5420, \$ 54.00), Rich & Gillis Attorneys At Law Legal service/Fawn Haven Ltd (190-160-5420, \$ 54.00), Rich & Gillis Attorneys At Law Legal service/West Union Ltd (190-160-5420, \$ 54.00), Rich & Gillis Attorneys At Law Legal service/Westminster Group (190-160-5420, \$ 94.50), Software Solutions Annual Silver software support (001-104-5420, \$11,304.00)

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|------------------------------------|---|--------------|-------------|
| Software Solutions | Annual hardware maintenance. | 001-104-5400 | \$ 5,984.93 |
| Tamco | Phone lease | 001-104-5450 | \$ 156.60 |
| Tamco- CAUV | Phone lease | 190-160-5450 | \$ 17.40 |
| Treasurer of State of Ohio | State audit expenses 2013 FY | 001-111-5780 | \$ 902.00 |
| | | Total | \$59,026.83 |
| Board of Elections | | | |
| Frontier | Phone/internet service | 001-121-5450 | \$ 28.96 |
| Tamco | Phone lease | 001-121-5450 | \$ 69.56 |
| | | Total | \$ 98.52 |
| Building & Grounds | | | |
| American Electric Power | Electric service/courthouse, etc. | 001-123-5450 | \$ 2,372.16 |
| Anchor Termite & Pest Control | Pest control services | 001-123-5420 | \$ 48.00 |
| Card Member Services | Toilet repair kits | 001-123-5300 | \$ 108.37 |
| Card Member Services | Lumber for dog kennel | 001-122-5720 | \$ 45.14 |
| Card Member Services | Kobalt tool bag set & drill bits | 001-123-5350 | \$ 44.95 |
| Card Member Services | Fluke multi-meter & DeWalt tool kit | 001-123-5350 | \$ 797.25 |
| Card Member Services | Projector | 001-123-5350 | \$ 719.00 |
| Frontier | Phone/internet service | 001-123-5450 | \$ 21.72 |
| Mid-American Energy Co. | Electric Service Courthouse Govt. Cent | 001-123-5450 | \$ 5,476.31 |
| OPC Cleaning Supplies, LLC | Liners, dispenser tray | 001-123-5300 | \$ 139.20 |
| Tamco | Phone lease | 001-123-5450 | \$ 52.17 |
| West Union Electric & Plumbing | Electric & plumbing supplies | 001-123-5400 | \$ 150.85 |
| West Union Water & Sewer | Water/sewer fees | 001-123-5450 | \$ 1,688.52 |
| | | Total | \$11,663.64 |
| Clerk of Courts | | | |
| Frontier | Phone/internet service | 001-118-5450 | \$ 36.20 |
| Tamco | Phone lease | 001-118-5450 | \$ 87.00 |
| | | Total | \$ 123.20 |
| Commissioners | | | |
| Adams County Treasurer | Property taxes S.R. 41 and 320 Market St. | 001-100-5900 | \$ 289.70 |
| Card Member Services | Lodging/CCAO/Baldrige | 001-100-5500 | \$ 156.20 |
| Card Member Services | Lodging/Hayslip & Ward/EEOC training | 001-100-5500 | \$ 326.48 |
| Card Member Services | Mailing USDA application | 001-100-5900 | \$ 7.55 |
| Frontier | Phone/internet service | 001-100-5450 | \$ 50.75 |
| Mitchell, M.T./dba Geeks on Demand | Office 365/12 month plan/Commissioners | 001-100-5900 | \$ 600.00 |
| Office Depot | Office Depot | 001-100-5300 | \$ 409.70 |
| Ohio Valley RC&D | 2015 dues | 001-100-5900 | \$ 250.00 |
| State Employment Relations Board | SPBR registration/D. Ward | 001-100-5500 | \$ 150.00 |
| Tamco | Phone lease | 001-100-5350 | \$ 121.80 |
| Voyager | Fuel/Commissioners travel | 001-100-5500 | \$ 49.41 |
| | | Total | \$ 2,411.59 |
| Common Pleas | | | |
| Clermont Co. Juvenile Detention | Detention November 2014 | 001-116-5680 | \$ 5,700.00 |
| Frontier | Phone/internet service | 001-113-5450 | \$ 188.24 |
| Quill Office Supply | Boxes, fasteners, file folders | 001-113-5300 | \$ 128.74 |
| Tamco | Phone lease | 001-113-5450 | \$ 452.40 |
| | | Total | \$ 6,469.38 |
| Coroner | | | |
| USPS | Postage stamps | 001-119-5300 | \$ 49.00 |
| West Union Life Squad | Body transport | 001-119-5430 | \$ 550.00 |
| | | Total | \$ 599.00 |
| County Court | | | |
| AMCJO | Winter conference registration/A. Foster | 001-120-5500 | \$ 300.00 |
| Assoc. Of Muni/ County Judges | Assoc. of Muni/ Co Judges Dues 2015 | 001-120-5900 | \$ 150.00 |
| Embassy Suites, Columbus/Dublin | Winter conference/A. Foster | 001-120-5500 | \$ 378.00 |
| Frontier | Phone/internet service | 001-120-5450 | \$ 50.68 |
| Tamco | Phone lease | 001-120-5450 | \$ 121.80 |
| | | Total | \$ 1,000.48 |

Dog and Kennel

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|------------------------------|--|--------------|-------------|
| Card Member Services | Pressure washer | 040-147-5350 | \$ 32.74 |
| Community Fuels & Lubricants | Fuel/Dog Warden vehicle | 040-147-5310 | \$ 259.85 |
| Manchester Signal | Ad Notice to Dog Owners for '15 Dog Tags | 040-147-5700 | \$ 234.20 |
| Shupert's Tire Service | 4 new tires/Dog Warden vehicle | 040-147-5390 | \$ 527.80 |
| The Informer | Notice to dog owners, dog applications | 040-147-5700 | \$ 108.00 |
| | Total | | \$ 1,162.59 |

Economic & Community Development

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|----------|------------------------|--------------|----------|
| Frontier | Phone/internet service | 001-101-5450 | \$ 14.50 |
| Tamco | Phone lease | 001-101-5450 | \$ 34.80 |
| Voyager | Fuel/county van | 001-101-5900 | \$ 25.70 |
| | Total | | \$ 75.00 |

EMS

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|------------------------------------|------------------------------|--------------|-------------|
| Barry's Chevrolet | Squad repair | 010-170-5350 | \$ 2,500.00 |
| Barry's Chevrolet | Squad repair | 010-170-5390 | \$ 2,445.12 |
| Bound Tree Medical, LLC | Medical supplies/squads | 010-170-5350 | \$ 3,331.44 |
| Bound Tree Medical, LLC | Medical supplies/squads | 010-170-5300 | \$ 1,273.42 |
| Frontier | Phone/internet service | 010-170-5450 | \$ 7.24 |
| Life Squad | Squad support reimbursements | 010-170-5455 | \$ 3,458.75 |
| Mitchell, M.T./dba Geeks on Demand | Office 365/12 month plan | 010-170-5450 | \$ 288.00 |
| Tamco | Phone lease | 010-170-5450 | \$ 17.39 |
| Treasurer of Manchester Village | EMS Contract service | 010-170-5425 | \$10,000.00 |
| Treasurer of Manchester Village | EMS Contract service | 010-170-5420 | \$ 7,151.71 |
| Verizon Wireless | Wireless/squad modems | 010-170-5450 | \$ 70.52 |
| | Total | | \$30,543.59 |

G.I.S.

| | | | |
|----------|------------------------|--------------|----------|
| Frontier | Phone/internet service | 001-135-5420 | \$ 7.24 |
| Tamco | Phone lease | 001-135-5420 | \$ 17.39 |
| | Total | | \$ 24.63 |

Miscellaneous

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|---------------------------------|------------------------------------|--------------|-------------|
| Adams County Commissioners | Human Resources Department funding | 383-394-5900 | \$15,000.00 |
| Adams County Treasurer | Flex Save admin fees - Jan & Feb | 001-143-5900 | \$ 522.00 |
| Card Member Services | Wellness Incentive program/jackets | 383-394-5900 | \$ 2,257.12 |
| Office of Ohio Public Defender | Indigent Defense/2015 | 001-129-5420 | \$22,806.00 |
| Ohio State University Extension | County Share Extension | 001-131-5490 | \$23,375.00 |
| Treasurer, West Union Village | Lease/Title Dept. - Jan thru April | 001-122-5765 | \$ 2,000.00 |
| | Total | | \$65,960.12 |

Prosecutor

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|-------------------------|----------------|--------------|-------------|
| Frontier | Phone/internet | 001-108-5450 | \$ 72.50 |
| Tamco | Phone lease | 001-108-5450 | \$ 174.00 |
| Adams County Prosecutor | 2015 FOJ Fund | 001-108-5220 | \$28,670.00 |
| | Total | | \$28,916.50 |

Recorder

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|----------|------------------------|--------------|-------------|
| ACS | Contract services | 001-126-5420 | \$ 1,064.25 |
| Tamco | Phone lease | 001-126-5450 | \$ 52.17 |
| Frontier | Phone/internet service | 001-108-5450 | \$ 21.72 |
| | Total | | \$ 1,138.14 |

Sheriff

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|-------------------------------|---------------------------------------|--------------|-------------|
| Adams County Sheriff | Furtherance of Justice | 001-125-5520 | \$25,456.00 |
| Buckeye State Sheriff's Assn. | 2015 dues | 001-125-5900 | \$ 2,391.00 |
| Deedy's Drycleaners | Dryclean uniforms | 001-125-5420 | \$ 78.00 |
| Frontier | Phone/internet service | 001-125-5450 | \$ 86.88 |
| Frontier- 9-1-1 | Phone/internet service | 001-125-5258 | \$ 14.48 |
| Frontier- Jail | Phone/internet service | 001-125-5690 | \$ 28.96 |
| Mobilex | X-Ray for inmates | 001-125-5670 | \$ 75.00 |
| Ohio BCI | CCW license fees | 026-333-5420 | \$ 414.00 |
| OPC Cleaning Supplies | Paper towels, laundry detergent, etc. | 001-125-5675 | \$ 291.52 |
| Schmitz Technologies | Service calls/router installation | 001-125-5420 | \$ 374.00 |

**TRANSFERS APPROVED:
RESOLUTION 2015-17**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following transfers:

- Additional Appropriations*
- \$13,400.00 to 088-254-5410, General Administration, CDBG 14*
- \$5,000.00 to 088-254-5420, Fair Housing, CDBG 14*
- \$10,000.00 to 088-254-5430, Meals on Wheels, CDBG 14*
- \$69,975.00 to 088-254-5440, Anderson Hill/Gwyn Rd Waterline, CDBG 14*
- \$30,268.00 to 088-254-5450, West Union Village Fire, CDBG 14*
- \$27,600.00 to 084-217-5440, Peach Mt/Bettys Creek Waterline, CDBG 13*
- \$8,358.77 to 084-217-5410, General Administration, CDBG 13*
- \$34,467.00 to 198-372-5906, Principal, Wireless 9-1-1*
- \$2,800.73 to 198-372-5904, Interest, Wireless 9-1-1*
- \$402,000.00 to 010-170-5420, Contract Services, Amb/EMS*
- \$224.00 to 260-199-5450, Contract Utilities, Sewer*

- Advances*
- \$1,474.62 from 001-145-5901, Advances, Co. General, to 047-409-4901, Advances, JAG*

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**TRAVEL APPROVED:
RESOLUTION 2015-18**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following travel:

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|-----------------------|-----------------------|-----------------|------------|------------|
| David Gifford | SW Auditor’s Assn. | Cincinnati, OH | 1/16/15 | \$ 62.84 |
| Diane Ward | SPBR Training | Worthington, OH | 2/24/15 | \$ 150.00 |
| A. Newman, A. Simpson | GIS computer training | Dublin, OH | 3/25-27/14 | \$3,031.44 |

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**FUND 88 2014 CDBG ESTABLISHMENT APPROVED:
RESOLUTION 2015-19**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the establishment of Fund 88 2014 CDBG and the correlating appropriation and revenue codes upon the request of ECD Director Holly Johnson.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**EXTENSION REQUEST GRANT B-F-13-1AA-1 & B-P-13-1AA-1 APPROVED:
RESOLUTION 2015-20**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the extension request for Grant B-F-13-1AA-1 and B-P-13-1AA-1 extending the completion date from February 28, 2015 to May 30, 2015 for the Village of Winchester Lift Station Replacement upon the request of ECD Director Holly Johnson.

See Contract Journal 68, Page 24

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**FINAL PERFORMANCE REPORT GRANT B-C-12-1AA-2 APPROVED:
RESOLUTION 2015-21**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Final Performance Report for Grant B-C-12-1AA-2 upon the request of ECD Director Holly Johnson.
See Contract Journal 68, Page 25

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

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**FINAL PERFORMANCE REPORT GRANT B-C-12-1AA-1 APPROVED:
RESOLUTION 2015-22**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Final Performance Report for Grant B-C-12-1AA-1 upon the request of ECD Director Holly Johnson.
See Contract Journal 68, Page 26

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

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**REVOLVING LOAN FUND ADMINISTRATION AGREEMENT APPROVED:
RESOLUTION 2015-23**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Revolving Loan Fund Administration agreement by and between the State of Ohio, Development Services Agency and the County of Adams upon the request of ECD Director Holly Johnson.
See Contract Journal 68, Page 27

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

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**2015 EMS PEEBLES & SEAMAN LIFE SQUAD BUILDING LEASE AGREEMENTS
APPROVED:
RESOLUTION 2015-24**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2015 Life Squad Building leases for Peebles and Seaman upon the request of EMS Director Etta Sparks.
See Contract Journal 68, Page 28

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

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EMS DIRECTOR MEETS W/BOARD

EMS Director Etta Sparks met with the board to discuss a volunteer personnel application.
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OHIO DEPARTMENT OF TRANSPORTATION/PHONE CONFERENCE

The board conducted a phone conference with Ohio Department of Transportation District 9 Director Vaughn Wilson. The board reviewed the following items with Director Wilson:

- Transportation Improvement District – possible establishment for Adams County. The Transportation Advisory Committee, district funding, and a strategic plan was also discussed. Once everything is established the county can go after the funding in 2016. TID is a positive move for the county. Mr. Wilson informed the board that ODOT would be happy to work with the county in any way they could.
- Project Updates – S.R. 125 Bridge – ODOT apologized for the replacement running longer than projected. S.R. 125 re-surfacing from the Brown County line toward West Union, which is projected to commence in July. Director Wilson will send a list of the remaining projects for the state highways in Adams County.
- New Highway Garage building – state is under contract for combining the new Adams County, Brown County, and Ross County Garages under one contract –work is scheduled to commence in

May of 2015 with completion projected for May of 2016. CIC is working on the road construction for the new garage site.

- Adams County Tourism – a possible visitor’s center on the state property located at S.R. 32 and S.R. 136 Park & Ride. Director Wilson informed the board that he would check into the situation. The county would like to formalize a request to the State of Ohio, if one is warranted.
- Traffic Generator Rulings - S.R. 32/Director Wilson will send a copy to the board

ENGINEER MEETS W/BOARD

Engineer David Hook and Mike Hughes met with the board to discuss the following: Transportation Improvement District and AT&T utilities in the county roadway right of way /utility claims for damaged lines.

**SOESC 100th ANNIVERSARY PROCLAMATION APPROVED:
RESOLUTION 2015-25**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Southern Ohio Educational Service Center 100th Anniversary proclamation. Southern Ohio Educational Service Center Superintendent Tony Long was present for the proclamation.

SOESC 100TH ANNIVERSARY PROCLAMATION

WHEREAS, The Ohio General Assembly’s New School Code of 1914, provided for the establishment of a county board of education in each county in every state, and

WHEREAS, one of the most significant responsibilities of a county board of education was the training of teachers, in 1997, area school districts sought to meet their needs more efficiently and more effectively by merging the Clinton, Fayette, Highland County Boards of Education to form the Clinton-Fayette-Highland Educational Service District, and

WHEREAS, in 2004, the Adams County Ohio Valley School District followed, the Southern Ohio Educational Service Center was formed, and

WHEREAS, the educational process continues to evolve, service-oriented agencies, such as the Southern Ohio Educational Service Center, offer expertise and support services to member districts, providing supplemental programs such as collaborative school improvement, professional development, talented and gifted services, shared service opportunities such as the Alternative School and assistance to the Ohio Department of Education with the deployment of many state and federal educational initiatives, and

WHEREAS, many districts do not have the ability or expertise to offer support services of their own accord, Educational Service Centers facilitate professional development opportunities for teachers, administrators, and related service personnel enhancing student achievement by providing supplemental programs in special education related programs such as occupational and physical therapy, hearing and vision impairment, preschool education, speech and language and audiology services.

NOW, THEREFORE, we, the Commissioners of Adams County, State of Ohio, do hereby recognize the one hundredth year anniversary of the establishment of the county boards of education, and do hereby proclaim that the Southern Ohio Educational Service Center continues to honor and support its member districts and its programs fostering teacher growth and student achievement, thus, forever encouraging the means of public education.

BE IT FURTHER RESOLVED, It is hereby directed that the Clerk spread this proclamation on the pages of the Commissioners' Journal, therefore making it a permanent record of Adams County, Ohio.

IN WITNESS WHEREOF, We have hereunto set our hand on the 14th day of January, in the year of our Lord, two thousand Fifteen.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

ECD DIRECTOR MEETS W/BOARD

ECD Director Holly Johnson met with the board to discuss the following:

- American Red Cross Blood Drive
- County stand-alone website/\$10K grant funding
- CDBG 15 citizen participation – 30-day notice
- OEDA Board Meeting – Tuesday
- Rail improvement update
- Safe Routes to school/North Adams and Manchester
- Phase I study/Downtown Manchester Business District – completed
- Counseling Center – new temporary location/old hospital building – new location for a 28 bed drug rehab facility
- D & C Architect/work session

