

The Board of Adams County Commissioners met in regular session on January 20, 2015, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Diane Ward

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

Caraway, yea

Worley, yea

**BILLS APPROVED:
RESOLUTION 2015-28**

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

Airport

Adams Rural Electric	Electric at Airport	001-124-5450	\$ 652.44
Adams Rural Electric	Electric at sewer plant at airport	260-199-5450	\$ 169.80
Frontier	Phone service at Airport	001-124-5450	\$ 112.83
	Total		\$ 935.07

Auditor

Office Depot	Bankers boxes, toner	001-104-5300	\$ 120.18
	Total		\$ 120.18

Building and Grounds

Anchor Termite & Pest Control	Pest Control	001-123-5420	\$ 12.00
Geeks on Demand	Microsoft office 365 facilities	001-123-5420	\$ 276.00
IBI Group	Phase1 professional services/15% complete	001-122-5720	\$ 2,250.00
McNeilan's Trash Removal	Trash removal courthouse	001-123-5420	\$ 100.00
Office Depot	Office supplies	001-123-5300	\$ 71.94
West Union Electric & Plumbing	Electric and Plumbing	001-123-5400	\$ 301.24
	Total		\$ 3,011.18

Commissioners

Adams County OUS Extension	Plat map book	001-100-5300	\$ 5.00
SolTerra	Website Development agreement	001-100-5420	\$ 262.50
	Total		\$ 267.50

Common Pleas

Christine Tailor	Law Clerk	001-113-5420	\$ 1,950.00
Cluxton Consulting	Consulting/ mediation	007-367-5420	\$ 1,077.41
Jeter Systems	Filing Numbers and year bonds	001-117-5300	\$ 394.78
Ohio Judicial Conference	2015 Ohio Judicial Conference Dues	001-113-5900	\$ 150.00
Stone, Jack	Transportation/recovery	060-437-5420	\$ 270.00
	Total		\$ 3,842.19

Coroner

Best, Larry	Cell phone	001-119-5420	\$ 15.00
Ohio State Coroner Assoc.	Annual Membership Dues	001-119-5900	\$ 1,880.00
	Total		\$ 1,895.00

County Court

Ohio Judicial Conference	Conference dues for Alan Foster	001-120-5900	\$ 150.00
Quill	Alan Fosters Writing pads	001-120-5300	\$ 50.99
	Total		\$ 200.99

Dog and Kennel

American Electric Power	Electric at Dog and Kennel	040-147-5455	\$ 222.16
Frontier	Phone service	040-147-5450	\$ 95.55
Geeks on Demand	Office 365 Gov. Plan	040-147-5420	\$ 228.00
McNeilan's Trash Removal	Trash removal for dog and kennel	040-147-5420	\$ 50.00
Mid-American Energy Company	Electric service/supply charges	040-147-5450	\$ 62.58

		Total	\$ 658.29
	Economic & Community Development		
Poggemyer Design Group	Contracted Services	110-215-5420	\$ 4,996.15
		Total	\$ 4,996.15
	EMS		
Adams Co. Reg. Medical Center	Drug Supplies	010-170-5300	\$ 336.97
Adams County Sheriff	MOU 9-1-1 Services	010-170-5420	\$402,000.00
Adams County Sheriff	Background checks	010-170-5900	\$ 64.00
Bound Tree Medical LLC	Medical Supplies	010-170-5300	\$ 54.03
Holcomb's Automotive	Vehicles maintenance	010-170-5390	\$ 420.00
Office Depot	Office Supplies	010-170-5300	\$ 102.84
Peebles Life Squad	Rental/ Housing Ambulance	010-170-5765	\$ 2,500.00
Seaman Life Squad	Rental/ Housing Ambulance	010-170-5765	\$ 2,500.00
Voyager Fleet Systems	Fuel	010-170-5310	\$ 1,482.38
		Total	\$409,460.22
	G.I.S.		
Office Depot	Office supplies, ink, calendar, scissor, etc.	001-135-5300	\$ 224.85
		Total	\$ 224.85
	Health Department		
Adams County Reg. Med. Cent.	Chest X-Ray rule out tb	001-132-5420	\$ 36.60
Adams County Reg. Med. Cent.	Chest X-Ray rule out tb	001-132-5420	\$ 14.30
Blake Pharmacy	TB meds	001-132-5420	\$ 75.96
Blake Pharmacy	TB meds	001-132-5420	\$ 237.00
		Total	\$ 363.86
	Recorder		
Office Depot	Supplies	001-126-5300	\$ 353.03
		Total	\$ 353.03
	Sheriff		
LEADS	LEADS/ teletype	001-125-5420	\$ 747.00
Adams County board of Health	Food license for jail	001-125-5900	\$ 177.50
Butler Co Sheriff's Office	Housing inmate December	001-125-5660	\$15,600.00
Dollar General	Coffee, extension cords	001-125-5675	\$ 21.45
Geeks on Demand	Email Acts 2015	001-125-5420	\$ 2,692.00
John R. Loughrey MD	Dr. for Visit Inmate	001-125-5670	\$ 350.00
Justice Data Solutions Inc.	Jamin' Civil Process Support Control	001-125-5420	\$ 750.00
Office Depot	File Cabinet, file folder etc.	001-125-5300	\$ 758.16
OPC Cleaning Supplies	Laundry detergent, bleach, etc.	001-125-5675	\$ 244.60
Penguin Management	E-Dispatch	001-125-5257	\$ 2,250.00
Prather's IGA	Food for jail	001-125-5676	\$ 2,377.67
Red Diamond	Pants, shirts, tie, etc. for Sheriff	001-125-5350	\$ 456.41
RPM Garage	Power cleaning pump hose, oil change, etc.	001-125-5400	\$ 505.23
Time Warner Cable	Cable T.V. for jail	001-125-5420	\$ 82.93
Warren Fire Equipment Inc.	Hydro test air cylinder	001-125-5420	\$ 84.25
		Total	\$27,097.20
	9-1-1 Dispatch		
Voyager Fleet Systems	Fuel	010-413-5300	\$ 83.95
		Total	\$ 83.95
		Grand Total	\$453,509.66
	Engineer		
Cintas	Clean uniform, towel and rag service	165-162-5420	\$ 231.88

Frontier	Phone service	165-162-5450	\$ 69.48
Grooms, Joyce	Cleaning engineers office	165-161-5420	\$ 75.00
Hanson Aggregates	165-162-5340	165-162-5340	\$ 236.63
Huntley Auto Supply	Battery cleaner, fuel filters, etc.	165-162-5340	\$ 1,619.45
James B. Harsha	Bits, Gloves, Hose, Etc.	165-162-5340	\$ 233.75
Oil Work, LLC	Fuel additive 50 gal	165-162-5340	\$ 797.50
Shupert Tire Service	4 Tires for trucks #6	165-162-5340	\$ 627.48
Shupert Tire Service	Tire change	165-162-5400	\$ 14.00
Tadlock Trailer Sales	Hitch and Brake box for #17	165-162-5340	\$ 968.88
Tadlock Trailer Sales	Trailer hitch for #18	165-162-5340	\$ 979.83
Tow Path	3.50 tons cold patch	165-162-5340	\$ 420.00
	Total		\$ 6,273.88

Job and Family

A.B.C.E.O.I.	Contract Services	180-156-5420	\$11,766.00
A.B.C.E.O.I.	Contract Services	180-156-5420	\$ 174.90
Adams Co. Children	Contract Services	180-156-5420	\$33,806.16
Adams County DJFS	Shared cost December '14	175-155-5905	\$ 7,174.50
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 310.60
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 596.61
Community Action	One Stop	180-156-5900	\$ 558.50
Dell Marketing LP	1720 Toner	180-156-5300	\$ 359.98
Frontier	Phone service	180-156-5450	\$ 245.46
Frontier	Phone service	180-156-5450	\$ 58.70
FRS Transportation	Contract Services	180-157-5465	\$ 1,106.05
High Efficiency Products	Repair on furnace	180-156-5420	\$ 1,194.32
Max Sells Real Estate LLC	PRC Rent and Water	180-156-5530	\$ 1,250.00
Max Sells Real Estate LLC	PRC Rent and Water	180-156-5530	\$ 543.10
Office Depot	Paper punch	180-156-5300	\$ 25.46
Ohio CSEA Director's	2015 Annual Dues	175-155-5900	\$ 3,344.00
OJFSDA	2015 Association Dues	180-156-5900	\$ 6,236.65
Peterson, Tim	PRC Rent	180-156-5530	\$ 1,277.00
Quill	File jackets	180-156-5300	\$ 275.04
Time Warner	Phone service	180-156-5450	\$ 166.35
Verizon Wireless	Cell phone	180-156-5450	\$ 268.03
Verizon Wireless	Cell phone	180-157-5900	\$ 33.07
WP Homes	PRC Rent	180-156-5530	\$ 460.00
	Total		\$71,230.48

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

VOTE: Baldridge, yea

Caraway, abstain

Worley, yea

**TRANSFER APPROVED:
RESOLUTION 2015-29**

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

*Additional Appropriations
\$3,000.00 to 165-162-5350, Equipment, MVGT
\$10,000.00 to 108-218-5410, General Administration, RPIG Peach Mtn Waterline
\$747,600.00 to 108-218-5420, Contract Services, RPIG Peach Mtn Waterline
\$30,000.00 to 120-400-5900, Other, County Court Special Fees*

Supplemental Transfers
\$3,137.16 from 001-104-5500, Travel, to 001-104-5400, Repairs, County General
\$2,347.77 from 001-104-5700, Advertising, to 001-104-5400, Repairs, County General
\$760.00 from 001-101-5300, Supplies, to 001-101-5420, Contract Services, County General
\$300.00 from 001-120-5300, Supplies, to 001-120-5400, Repairs, County General
\$490.80 from 001-102-5320, Postage, to 001-102-5350 Equipment, County General

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

**ADAMS COUNTY OSU ADVISORY COMMITTEE MEMBER APPOINTMENT APPROVED:
RESOLUTION 2015-30**

It was moved by Paul Worley and seconded by Stephen Caraway to approve Brian Baldridge as the Adams County OSU Advisory Committee member for 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

DIRECTOR'S MEETING

The board conducted a Directors' meeting at 9:30 a.m. to review the current projects and status of each department under the jurisdiction of the Adams County Board of Commissioners. Those in attendance were as follows: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, GIS Director Angelena Newman and H.R. Director Diane Ward.

**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-31**

It was moved by Paul Worley and seconded by Stephen Caraway to enter into Executive Session at 10:00 a.m. according to ORC 121.22 (G)(1) in order to discuss personnel compensation and to conduct personnel evaluations with GIS Director Angelena Newman at 10:00 a.m., EMS Director Etta Sparks at 10:30 a.m. , HR Director Diane Ward 11:15 a.m., and Commissioners' Clerk Becky Brodt at 11:50 a.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

CHAIRMAN WORLEY RECONVENES SESSION

Chairman Paul Worley reconvened session at 12:31 p.m.

**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-32**

It was moved by Paul Worley and seconded by Stephen Caraway to enter into Executive Session at 1:15 p.m. according to ORC 121.22 (G)(1) in order to discuss personnel compensation and to conduct personnel evaluations with JFS Director Sue Fulton at 1:15 p.m., Facilities Director Sally Hayslip at 1:45 p.m., and Special Projects Director Donnie Swayne at 2:15 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

CHAIRMAN WORLEY RECONVENES SESSION

Commissioner Paul Worley reconvened session at 2:38 p.m.

**YWCA/JFS LEASE AGREEMENT APPROVED:
RESOLUTION 2015-33**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the YWCA lease agreement with Adams County Job & Family Services for office space upon the request of JFS Director Sue Fulton.

See Contract Journal, Page 31

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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**GIS/ESRI RENEWAL AGREEMENT APPROVED:
RESOLUTION 2015-34**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the GIS ESRI renewal agreement upon the request of GIS Director Angelena Newman.

See Contract Journal 68, Page 32

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**PARADYN TECHNOLOGY, LLC AGREEMENT APPROVED:
RESOLUTION 2015-35**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Paradyn Technology, LLC agreement to install the servers for the new Computer Aided Dispatch upon the request of Special Projects Director Donnie Swayne.

See Contract Journal 68, Page

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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**4-H WEEK PROCLAMATION APPROVED:
RESOLUTION 2015-36**

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

Designation of 4-H Week

WHEREAS, the young people of Adams County are our greatest resource; and

WHEREAS, the Adams County 4-H Youth Development Program provides a unique learning experience for more than 850 of these young people annually; and

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

WHEREAS, Adams County 4-H educational programs are designed to engage members in healthy learning experiences, thereby increasing their self-esteem and problem-solving skills; and

WHEREAS, Adams County 4-H has a wide range of educational curricula encouraging youth to explore citizenship, leadership, community service, careers, and more; and

WHEREAS, more than 155 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

WHEREAS, for more than 110 years the Adams County 4-H program has contributed to the growth

and development of our county's youth; and

THEREFORE BE IT RESOLVED, the theme for Adams County 4-H Week, "Discover Yourself in Adams County 4-H," reflects the commitment and mission of this organization to helping youth discover their full potential through positive youth development programming:

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, The Board of Commissioners hereby designates the week of January 19th 2015 as 4-H week in Adams County.

Those in attendance for the proclamation reading were, Emily Bouman of Buckeye Barn Busters, "Clover 4-H Mascot", Judy Hawkins of Unity Farmers – Head Advisor, Collin Hesler of United Farmers – Treasurer, Kristy Walters of 4-H Advisory Committee, Barbie Rowe of 4-H OSU Extension Office.

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldridge
Vice Chairman

Stephen P. Caraway
Member

Teresa Diane Ward, Clerk