The Board of Adams County Commissioners met in regular session on January 22, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened by prayer and the pledge of allegiance led by Commissioner Paul Worley.

It was moved by Stephen Caraway and seconded by Paul Worley 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:

## BILLS APPROVED RESOLUTION 2013-42

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

Adams Brown Counties Econ. Op.	Dec '12 transportation services	172-273-5420	\$ 8,853.00
Adams County CHIP	Reim/office supplies	095-390-5410	\$ 126.52
Adams County Commissioners	Reimbursement of salaries	086-439-5410	\$ 11,441.84
Adams County E.C.D.	Reimbursement/petty cash	001-101-5900	\$ 35.00
Adams Rural Electric	Electric service/airport	001-124-5450	\$ 973.60
Adams Rural Electric	Electric service/sewer	260-199-5450	\$ 34.06
American Electric Power	Electric/annex	001-123-5450	\$ 523.30
B&C Communications	Repairs/radios	010-413-5400	\$ 35.00
B&C Communications	Repairs/radios	010-413-5400	\$ 623.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 1,319.66
Brown County Veterinary Service	Care of dogs @ vet	040-147-5420	\$ 85.94
Brown County Veterinary Service	Care of dogs @ vet	040-147-5300	\$ 9.56
Central Ohio Youth Center	Placement/December 2012	055-322-5435	\$ 6,187.50
Community Fuels	Gas expenses/Probation	185-168-5300	\$ 71.16
Community Fuels	Gas expenses/Probation	060-437-5500	\$ 631.03
Community Fuels***	Gas expenses/Probation	060-437-5420	\$ 272.07
Cosam Contracting South, LLC	Roof inspections/repairs	001-123-5400	\$ 457.50
Digital Data Technologies	Dispatch licensing/agreement	198-372-5420	\$ 3,215.00
Dollar General West Union	Cleaner, pancake mix, syrup, etc.	001-125-5300	\$ 267.45
Dollar General West Union	Supplies/jail - oats, Ajax, etc.	001-125-5300	\$ 102.25
First Communications, LLC	Long distance/Commissioners 12/6-1/5	001-100-5450	\$ 4.12
First Communications, LLC	Long distance/Treasurer 12/6-1/5	001-107-5450	\$ 5.32
First Communications, LLC	Long distance/Recorder 12/6-1/5	001-126-5450	\$ 2.88
First Communications, LLC	Long distance/Auditor 12/6-1/5	001-104-5450	\$ 12.82
First Communications, LLC	Long distance/CAUV 12/6-1/5	190-160-5450	\$ 0.72
First Communications, LLC	Long distance/Prosecutor 12/6-1/5	001-108-5420	\$ 17.47
First Communications, LLC	Long distance/Probate 12/6-1/5	001-113-5450	\$ 23.38
First Communications, LLC	Long distance/Clk of Courts 12/6-1/5	001-118-5450	\$ 12.69
First Communications, LLC	Long distance/Title 12/6-1/5	015-169-5450	\$ 3.71
First Communications, LLC	Long distance/Co. Court 12/6-1/5	001-120-5450	\$ 4.62
First Communications, LLC	Long distance/janitor, other, etc.	001-123-5450	\$ 12.67
First Communications, LLC	Long distance/Sheriff 12/6-1/5	001-125-5450	\$ 42.07
First Communications, LLC	Long distance/9-1-1 12/6-1/5	010-413-5450	\$ 6.24
First Communications, LLC	Long distance/Veterans 12/6-1/5	001-137-5450	\$ 0.77
First Communications, LLC	Long distance/E.C.D. 12/6-1/5	001-101-5450	\$ 0.10
First Communications, LLC	Long distance/Dog kennel 12/6-1/5	040-147-5450	\$ 6.39
First Communications, LLC	Long distance/Flood & Bldg 12/6-1/5	001-130-5450	\$ 0.07

Frontier	Phone service/Clerk of Courts	001-118-5450	\$	182.28
Frontier	Phone service/Auditor	001-104-5450	\$	166.48
Frontier	Phone service/dog kennel	040-147-5450	\$	136.44
Frontier	Phone/jail	001-125-5450	\$	42.76
FRS Transportation	Nov '12 dispatching services	172-273-5420	\$	25,552.50
Gall's, Inc.	Dog warden uniforms	040-147-5900	\$	191.25
Gall's, Inc.	Gloves/Deputy Mills	001-125-535-	\$	87.10
Hedrick's Garage & Service Center	Squad repairs	010-170-5400	\$	13.38
Henschen & Associates	Mandatory probation fields training	060-438-5420	\$	7,374.00
Hope Springs Institute	RE tax refund/tax years 2010, 2011	425-234-5856	\$	6,754.03
Huffman, Monica	Transcript/20120158	001-113-5640	\$	135.00
Integrity Appraisal Services, Inc.	Triennial updated services/2013 T.Y.	190-160-5420	\$	10,156.00
Larry's Towing & Service	Towed Hummer/Sheriff	001-125-5400	\$	80.00
Lexis Nexis	Online research/Prosecutor	001-108-5420	\$	272.00
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	4,685.67
McGinnis & Associates, Inc.	Court report/Osborne vs. A.C.B.O.R	190-160-5420	\$	127.00
Mitchell, T/dba Geeks on Demand	Office 365/Commissioners	001-100-5350	\$	330.00
Mitchell, T/dba Geeks on Demand	Printer/network installation	001-122-5720	\$	70.00
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$	139.60
Modern Leasing	January overages/Prosecutor	001-108-5420	\$	373.05
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
National Business Furniture	Chairs/courtroom	001-113-5350	\$	3,080.00
Office Depot	Misc. supplies/court	001-113-530	\$	600.00
Office Depot	Misc. supplies/court	001-114-5300	\$	200.00
Office Depot	Misc. supplies/court	001-115-5300	\$	348.60
Office Depot	Misc. supplies/court	001-116-5300	\$	700.00
Office Depot	Misc. supplies/court	001-117-5300	\$	1,500.00
Office Depot	Pens, folders, etc./Auditor	001-104-5300	\$	119.59
Office Depot	Chair/jury box	001-113-5350	\$	539.99
Ohio Assn. Probate Judges	Continuing education/Probate	001-117-5300	\$	200.00
Ohio Community Media	Notice/HVAC & Lighting bids	235-176-5700	\$	175.00
Peterson Radio, Inc.	Radio repairs/9-1-1	010-413-5400	\$	445.00
Peterson Radio, Inc.	Radio repairs/squads	010-170-5400	\$	1,000.00
Quill	Supplies/County Court	001-120-5300	\$	327.68
Shupert Tire Service	Tire repair	001-125-5400	\$	18.00
Smartbill	Service fee/RE & MH, envelopes	001-107-5300	\$	26.00
Smartbill	Service fee/RE & MH, envelopes	001-107-5420	\$	2,397.20
Snyder Printing	Stamps/Clerk of Courts	001-120-5300	\$	78.00
Staples	Stapler, binders, boxes, pens, etc	. 001-118-5300	\$	218.86
Time Warner	Internet access/Prosecutor	001-108-5420	\$	99.95
Time Warner	Internet access/9-1-1	010-413-5420	\$	112.29
Time Warner Cable	Cable TV/jail	001-125-5420	\$	73.40
Tostado, Paulina ***	Spanish interpreter	001-120-5900	\$	100.00
Venture Productions, Inc.	Disposal of files	001-101-5900	\$	19.20
Verizon Wireless	Cell phone/Flood & Building	001-130-5420	\$	159.85
Voyager Fleet Systems	Fuel/vehicles	172-273-5310	\$	109.33
Xerox	Base charge/copier - Clerk of Courts	001-118-5400	\$	26.00
Xerox	Copier base & meter/Auditor	001-104-5400	\$	156.01
Xerox	Copier base & meter/County Court	001-120-5400	\$	87.67
Young's IGA	Food/jail	001-125-5300	\$	2,041.09
		Total	\$	108,447.73
Engineer				
American Electric Power	Electric service/garage & office	165-162-5450	\$	663.51
Cintas	Dryclean uniforms	165-162-5420	\$	140.64
Grooms, Joyce M.	Cleaning office 1/11/13	165-161-5420	\$	75.00
Geeks On Demand	Repaired co-ax connector	165-162-5400	\$	140.00
James B. Harsha Co.	Tubing, hooks, chains, etc.	165-1625-340	\$	67.85

Kleem, Inc.	Signs, letters, posts	165-162-5340	\$ 1,426.04
Natur Chem	Roadside turf, weed control spray	165-162-5415	\$ 2,000.00
O'Reilly Auto Parts	Blower wheel, camshaft sensor	165-162-5340	\$ 74.36
Peterson Radio	Tower repeater service 2013	165-162-5420	\$ 600.00
Time Warner Cable	High speed internet	165-162-5420	\$ 84.95
Town & Country West Union	Paint	165-162-5340	\$ 32.94
Valley Asphalt Corporation	Winter cold mix	165-162-5340	\$ 3,172.80
		Total	\$ 8,478.09
	Job & Family Services		
Adams County Transportation	NET TRANSPORTATION NOVEMBER	180-156-5420	\$ 50,520.00
Cleaning Supplies Company	MISC. CLEANING SUPPLIES	180-156-5730	\$ 344.00
PRC	PRC DIV. Jan/Feb	180-156-5530	\$ 748.00
Manchester Signal	ACFSPC MTG SCHED/PUBLICE NOTIC	180-156-5900	\$ 41.40
Ohio River Valley Fire Protection	Labor/repair sprinkler system	180-156-5400	\$ 137.50
Pitney Bowes, Inc.	Red ink postage machine	180-156-5300	\$ 185.58
Quill	Office supplies	180-156-5300	\$ 59.95
RPM Performance, LLC	Replace turn signal/Venture	180-156-5390	\$ 19.75
SOUTHERN STATE COM COLLEGE	CONTRACT SERVICES/BASIC SKILLS	180-156-5420	\$ 2,450.00
SPEEDWAY, SUPERAMERICA	TRAVEL DECEMBER 2012	180-156-5500	\$ 181.08
SPEEDWAY, SUPERAMERICA	TURNING POINT TRANSPORTATION	180-156-5530	\$ 199.67
THE COUNSELING CENTER	CONTRACT SERVICES/NET TRANS.	180-156-5420	\$ 1,592.97
TIME WARNER	PHONE SERVICE 1/7-2/6/13	180-156-5450	\$ 562.43
TOWN & COUNTRY WEST UNION	PANEL CLIPS	180-156-5730	\$ 5.58
ADAMS CO JUVENILE COURT	CONTRACT SERVICES DECEMBER	175-155-5465	\$ 9,391.02
ADAMS COUNTY COURTS	CONTRACT SERVICES/DOMESTIC REL	175-155-5465	\$ 3,935.65
		Total	\$ 70,374.58

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

## TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED RESOLUTION 2013-43

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

Supplemental Transfers
\$40.73 from 330-214-5420, Purchase of Service, to 330-214-5900, Other, FCF
\$246.00 from 172-273-5380, Motor Vehicles, to 172-273-5350, Equipment, Transportation

Additional Appropriations
\$3,500.00 to 185-168-5900, Other, Probation
\$1,658.67 to 505-250-5150, Salaries, Local Soil & Water
\$11,441.84 to 086-439-5419, Administration, CDBG 2011
\$1,000.00 to 192-301-5300, Supplies, Sheriff Commissary
\$500.00 to 026-333-5300, Supplies, Conceal Carry License
\$11,157.75 to 001-125-5152, Salary-Investigations, County General
\$2,624.50 to 001-125-5160, PERS, County General
\$507.50 to 001-125-5170, Workers Compensation, County General
\$210.25 to 001-125-5195, Medicare, County General
\$500.00 to 001-125-5500, Travel Expense, County General
\$9,000.00 to 235-176-5420, Contract Services, Energy Efficiency Upgrade
\$176.72 to 235-176-5300, Supplies, Energy Efficiency Upgrade

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

#### INVESTMENT ADVISORY BOARD MEETING

The Adams County Investment Advisory Board meeting was held at 9:30 a.m. Treasurer Lisa
Newman was present for the 2013 establishment of the board. Ms. Newman explained the purpose of the
board and requirements per Ohio Revised Code. Ms. Newman also reviewed the investment experience
for the 4 <sup>th</sup> quarter 2012. Interest for 2012 totaled \$45,356.08.

ADAMS COUNTY INVESTMENT ADVISORY BOARD MEMBERS APPOINTMENT APPROVED

**RESOLUTION 2013-44** 

It was moved by Brian Baldridge and seconded by Stephen Caraway to appoint Paul Worley and Stephen Caraway to the Adams County Investment Advisory Board for 2013.

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

Kevin Lewis and Adrian Harrison of Laborers-Employers Cooperation and Education Trust (L.E.C.E.T.) met with the board to discuss fair contracting. L.E.C.E.T. represents and covers the 22 unions within Ohio. Local 83 out of Portsmouth is the union for this area. Five employees work on the fair contracting staff. L.E.C.E.T. would like to be placed on the "Proposed Bid" list if the county has one. It would help put their membership to work by giving them a chance to bid. L.E.C.E.T. is more concerned with the smaller jobs such as the box culverts or the smaller bridges. L.E.C.E.T. will try to get contractors to look at the bids if they are aware of any. All companies represented are in the state of Ohio. L.E.C.E.T. has a book of a curriculum of the training school in Howard, Ohio which is completely funded by the 22 unions with no state support. Members are required to have state certification to be on the job. All members of the 22 unions go through this schooling for certification. All OSHA and Safety requirements and Asbestos and Hazardous Waste trainings are provided at the school.

MEETING CHANGE APPROVED RESOLUTION 2013-45

It was moved by Stephen Caraway and seconded by Paul Worley to change the February 11, 2013 regular meeting to February 8, 2013 in order for the board to attend a training sponsored by CCAO. There was no further discussion and upon the call of the roll the vote resulted as follows:

EQUITABLE SHARING AGREEMENT CERTIFICATION/SHERIFF'S OFFICE APPROVED RESOLUTION 2013-46

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Equitable Sharing Agreement Certification for the Adams County Sheriff's Office.

See Contract Journal 62, Page 19

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

EQUITABLE SHARING AGREEMENT CERTIFICATION/PROSECUTOR'S OFFICE APPROVED RESOLUTION 2013-47

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Equitable Sharing Agreement Certification for the Adams County Prosecutor's Office.

See Contract Journal 62, Page 20

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

### JFS/ADAMS COUNTY SHERIFF CHILD SUPPORT ENFORCEMENT AGREEMENT APPROVED **RESOLUTION 2013-48**

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS/Adams County Sheriff's purchase of service agreement for investigative work on cases referred by ACDJFS and process server for Child Support Enforcement.

### See Contract Journal 62, Page 21

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

	*	
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
Assistant Prosecutor Dar	na Whalen met with the board to discus	ss legal issues.
Transportation budget and the E	ant Prosecutor Dana Whalen met with nergy Efficiency HVAC improvement	s agreement.
JFS Director Sue Fulton and the Adams County Sheriff's Ms. Fulton also informed (not county) and transferring em	met with the board to discuss the Title Department agreement for fraud invest the board pertaining to the ODJFS claployees to other offices. Ms. Fulton a with other county's experience percent	XX County Profile plan stigative services. osing several state offices also reviewed the county's
JFS/TITLE XX COUNTY PROI RESOLUTION 2013-49	FILE PLAN/FEDERAL YEARS 2014 &	2 2015 APPROVED
XX County Profile plan for Fed Director Sue Fulton.  See Contract Journal 62, Page	Baldridge and seconded by Stephen Careral Years 2014 and 2015 upon the recassion and upon the call of the roll the vote	commendation of JFS
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
COUNTY VISION & MISSION RESOLUTION 2013-50	STATEMENTS APPROVED	
It was moved by Paul Wor Vision and Mission Statements:	ley and seconded Brian Baldridge to appro	ove the following County
	e citizens of Adams County the highest qua onsibility; preservation of natural resource fety.	

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

Mission Statement: Adams County government serves all its citizens by exceeding expectations through

the process of representation with the highest standard of ethics and service.

VOTE: Baldridge, yea Caraway, yea Worley, yea Clerk of Courts of Donna Parker and Leanne Liston met with the board to discuss the postage machine and storage space. The new meter and software was installed and internet hookup is now required. The internet connection will allow updates for the machine so information will not have to be loaded onto a flash drive.

E.C.D. Director Holly Johnson and West Union Administrator Jerry Kirker met with the board to discuss the Barnes Sewer. The 127 E.D.U.'s for the sewer and the debt retirement billing for residents was discussed. The first billing has already been sent out for December without the debt service included, but the next billing for January that will go out on the 29<sup>th</sup>, should have the debt service included. Some residents have had sewer services without fees for almost a year while others have had it for approximately 6 months. Adams County will own the sewer line until the debt retirement is paid off in 30 years at which time the line will be turned over to the Village of West Union.

The agreement addendum for the Village of West Union and the airport sewer plant maintenance were also discussed.

E.C.D. Director Holly Johnson met with the board to discuss the following:

- \$11,000.00 salary reimbursement to County General
- Moving Ohio Forward Bids asbestos reports still needed
- SOMC project still in architects hands
- RFQ's Downtown Revitalization/narrow down to two choices state grant funds will pay for the study
- Van for E.C.D. office
- Interfaith House numbers/service visits are up by 1,292
- ARC funding \$1,283,500.00 / leveraged \$ 4,870,800.00
- Jobs creation for Adams County

# SUNSHINE RIDGE WATERLINE CONTINUED RELEVANCE ENVIRONMENTAL REVIEW APPROVED RESOLUTION 2013-51

It was moved by Stephen Caraway and seconded by Paul Worley to approve the continued relevance environmental review for the Sunshine Ridge Waterline Project grant B-W-12-1AA-1 upon the recommendation of E.C.D. Director Holly Johnson.

### See Contract Journal 62, Page 23

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

### OWDA/BARNES SEWER PAYMENT REQUEST #26 / URS APPROVED RESOLUTION 2013-52

It was moved by Brian Baldridge and seconded by Paul Worley to approve the OWDA Barnes Sewer Pay Request #26 to URS Corporation in the amount of \$2,357.64 upon the recommendation of E.C.D. Director Holly Johnson.

### See Contract Journal 62, Page 24

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

VOTE: Baldridge, yea

### OLIVER & BRATTON TOWNSHIP COUNTY-OWNED PROPERTIES TO SELL BY SEALED BIDS APPROVED **RESOLUTION 2013-53**

It was moved by Stephen Caraway and seconded by Paul Worley to advertise to sell by sealed bids the Oliver Township and Bratton Township county-owned properties that were donated to the county by Wells Fargo. Bids will be opened on February 25, 2013 at 11:00 a.m.

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

	Baldridge, yea	Caraway, yea	Worley, yea
	ON TO ADJOURN	**************	*************
	It was moved by Bri	an Baldridge and seconded by Stephen Caraway to	adjourn at 4:49 p.m.
	There was no further	discussion and upon the call of the roll the vote res	sulted as follows:
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea
*****		***********************	********
		Board of Commissioners	
		Of	
		Adams County, Ohio	
		Brian Baldridge, Cha	irman
		Stephen Caraway, Vi	ce Chairman
Diane V	Ward, Clerk	Paul Worley, Membe	er