

The Board of Adams County Commissioners met in regular session on January 22, 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 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:

VOTE: Baldrige, yea Caraway, yea Worley, yea

BILLS APPROVED
RESOLUTION 2013-42

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

Table with 4 columns: Entity Name, Description of Bill, Bill Number, and Amount. Rows include items like Adams Brown Counties Econ. Op. (Dec '12 transportation services), Adams County CHIP (Reim/office supplies), Adams County Commissioners (Reimbursement of salaries), Adams County E.C.D. (Reimbursement/petty cash), Adams Rural Electric (Electric service/airport), Adams Rural Electric (Electric service/sewer), American Electric Power (Electric/annex), B&C Communications (Repairs/radios), Bound Tree Medical, LLC (Drug supplies/squads), Brown County Veterinary Service (Care of dogs @ vet), Central Ohio Youth Center (Placement/December 2012), Community Fuels (Gas expenses/Probation), Cosam Contracting South, LLC (Roof inspections/repairs), Digital Data Technologies (Dispatch licensing/agreement), Dollar General West Union (Cleaner, pancake mix, syrup, etc.), Dollar General West Union (Supplies/jail - oats, Ajax, etc.), and various First Communications, LLC items (Long distance for various roles like Commissioners, Treasurer, Recorder, Auditor, CAUV, Prosecutor, Probate, Clk of Courts, Title, Co. Court, janitor, Sheriff, etc.).

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/PUBLIC NOTICE	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: Baldrige, yea

Caraway, yea

Worley, yea

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**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED
RESOLUTION 2013-43**

It was moved by Brian Baldrige 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:

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

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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 4th 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 Baldrige 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:

VOTE: Baldrige, yea Caraway, yea Worley, yea

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:

VOTE: Baldrige, yea Caraway, yea Worley, yea

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

It was moved by Paul Worley and seconded by Brian Baldrige 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:

VOTE: Baldrige, yea Caraway, yea Worley, yea

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

It was moved by Brian Baldrige 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: Baldrige, yea Caraway, yea Worley, yea

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

It was moved by Brian Baldrige 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: Baldrige, yea Caraway, yea Worley, yea

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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

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Sally Hayslip and Assistant Prosecutor Dana Whalen met with the board to discuss the Transportation budget and the Energy Efficiency HVAC improvements agreement.

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JFS Director Sue Fulton met with the board to discuss the Title XX County Profile plan and the Adams County Sheriff's Department agreement for fraud investigative services.

Ms. Fulton also informed the board pertaining to the ODJFS closing several state offices (not county) and transferring employees to other offices. Ms. Fulton also reviewed the county's applications stats in comparison with other county's experience percentages.

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JFS/TITLE XX COUNTY PROFILE PLAN/FEDERAL YEARS 2014 & 2015 APPROVED RESOLUTION 2013-49

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Title XX County Profile plan for Federal Years 2014 and 2015 upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 62, Page 22

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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COUNTY VISION & MISSION STATEMENTS APPROVED RESOLUTION 2013-50

It was moved by Paul Worley and seconded Brian Baldrige to approve the following County Vision and Mission Statements:

Vision Statement: To provide the citizens of Adams County the highest quality of life by promoting: economic development; fiscal responsibility; preservation of natural resources; education; culture and diversity; and health and public safety.

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.

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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