The Board of Adams County Commissioners met in regular session on January 26, 2015, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Stephen Caraway. It was moved by Brian Baldridge and seconded by Stephen Caraway 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

BILLS APPROVED:
RESOLUTION 2015-37

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

26-Jan-15

	Auditor		
Comm Doc	Lease on Copier	001-104-5420	$ 172.42
Comm Doc	Overage on Copier 10/1/14-12/31/14	001-104-5420	$ 79.20
Manatron	On-site support for MVP	190-160-5420	$ 3,200.00
		Total	$ 3,451.62
	Building and Grounds		
Cummin Bridgeway	Generator Maintenance Courthouse	001-123-5420	$ 897.02
Duke Energy	Gas Service Courthouse and Gov. Center	001-123-5450	$ 2,375.97
OPC Cleaning Supplies LLC	Pallet of salt	001-123-5300	$ 684.53
Verizon	Cell Phone	001-123-5400	$ 44.38
West Union Electric & Plumbing	Plumbing supplies	001-123-5300	$ 21.65
		Total	$ 4,023.55
	Commissioners		
Clemans, Nelson, & Assoc. Inc.	Professional services/ Negotiations	001-100-5470	$ 352.46
Modern Leasing	Copier overage/ Maintenance	001-100-5450	$ 382.63
Modern Leasing	Copier overage/ Maintenance	001-100-5420	$ 169.08
Office Depot	Markers, erasers, easel paper	001-100-5300	$ 237.50
Office Depot	Easel and Calculator	001-100-5350	$ 142.28
		Total	$ 1,283.95
	Common Pleas		
Adams County Children Services	Detention Dec. 2014	001-116-5680	$ 1,240.00
APPA Council of State Govern.	Agency Level IV Membership	001-115-5900	$ 300.00
Brandenberry Furniture	Conference Table/ Credenza	001-113-5350	$ 2,834.95
Card Member Services	2016 Appt. Bk/ Exercise Equipment/	001-114-5300	$ 60.00
Card Member Services	2016 Appt. Bk/ Exercise Equipment/	001-117-5300	$ 14.06
Card Member Services	2016 Appt. Bk/ Exercise Equipment/	001-113-5350	$ 1,000.00
Card Member Services	2016 Appt. Bk/ Exercise Equipment/	193-316-5900	$ 1,124.92
Civitas	Drawing of Jurors	001-114-57400	$ 22.50
Community Fuels	Gasoline Expense/ 12-14	137-364-5300	$ 307.61
Community Fuels	Gasoline Expense/ 12-14	060-437-5300	$ 565.17
Henschen and Assoc. Inc.	Payment plan Jan-Feb. 15	025-164-5350	$ 3,300.00
Office Depot	Supplies/ flags, office duster, ink cart.	001-113-5300	$ 160.47
OH Common Pleas Judge Assoc.	OCPJA- 2015 dues	001-113-5900	$ 200.00
Redwood Toxicology	Drug test	001-113-5300	$ 1,011.06
Verizon Wireless	Cell phone service	060-437-5420	$ 153.30
		Total	$ 12,294.04
	Dog and Kennel		
AAA Sanitation, Inc.	Port-O-Let	040-147-5420	$ 110.00
		Total	$ 110.00

	Economic & Community Development		
Modern Office Methods	Copier overage	001-101-5900	$ 40.89
Verizon	Cell phones	001-101-5420	$ 102.99
		Total	$ 143.88
	EMS		
Bound Tree Medical, LLC	Medical Supplies	010-170-5350	$ 227.80
Bound Tree Medical, LLC	Medical Supplies	010-170-5300	$ 63.87
International Lighting	Bulbs	010-170-5390	$ 68.65
Peebles Life Squad	Rental/ Housing Ambulances	010-170-5765	$ 2,500.00
Physio Control	Lifepac 15-Monitor	010-170-5350	$ 27,665.60
Pike Co. Joint Voc. School	Basic EMT Class	010-170-5575	$ 1,020.00
Seaman Life Squad	Rental/ Housing Ambulances	010-170-5765	$ 2,500.00
Treasurer of Manchester Village	EMS Contract Service	010-170-5425	$ 10,000.00
Treasurer of West Union Village	EMS Contract Service	010-170-5425	$ 7,151.71
Treasurer, State of Ohio	2015 Drug License	010-170-5900	$ 150.00
		Total	$ 51,347.63
	G.I.S.		
The Computer Workshop	Arc GIS II Training 2ppl	001-135-5500	$ 2,592.00
		Total	$ 2,592.00
	Miscellaneous		
The Olive Group LLC	Human Resources and Budgetary	100-140-5420	$ 1,560.00
		Total	$ 1,560.00
	Prosecutor		
Modern Leasing	Overages	001-108-5420	$ 273.70
		Total	$ 273.70
	Sheriff		
Adams County Reg. Med. Ctr.	Drug test	001-125-5420	$ 42.60
Adams County Glass	8 Cell door glass	001-125-5685	$ 960.00
Clemans and Nelson	Contract Negotiations	001-125-5420	$ 2,205.00
Diagnostic Radiology	Reading of x-ray for inmates	001-125-5670	$ 303.00
Larry Best, M.D.	Jail Physician	001-125-5660	$ 2,250.00
Office Depot	Shredder oil, duster air	001-125-5300	$ 40.98
Prather's IGA	Food for Jail	001-125-5676	$ 1,907.05
Schmitz Technologies	Service calls	001-125-5420	$ 450.00
Treasurer of State fund 5C2	Marcs Radio Billing Jan-March 2015	001-125-5420	$ 840.00
Verizon wireless	Cellphone bill ACSO	001-125-5420	$ 400.71
		Total	$ 9,399.34
	Title Department		
Heller, Larry	Mileage/ meals clerks mtg 1/21/15	015-169-5500	$ 99.88
Twin Peaks Enterprises	Name Block for Employee	015-169-5300	$ 15.00
US Bank Business Credit Card	Postage for 1/7-1/8/15	001-102-5300	$ 116.78
		Total	$ 231.66
	9-1-1 Dispatch		
Modern Leasing	Copier Lease/ Maintenance	010-413-5400	$ 83.30
Modern Leasing	Copier Lease/ Maintenance	001-125-5257	$ 21.61
		Total	$ 104.91
		Grand total	$ 86,816.28
	Engineer		
Cargill, Inc	Winter Road Salt/ Garage	165-162-5340	$ 22,654.83
Cintas	Clean uniform, towel and rug service	165-162-5420	$ 250.49
Cleaning Supplies Company	Toilet Tissue and Garbage liners	165-162-5340	$ 146.40
Geeks on Demand	Microsoft 365 (12 months)	165-162-5400	$ 684.00
Grooms, Joyce	Cleaning Engineers Office	165-161-5420	$ 75.00
Hanson Aggregates	Stone 39.94 tons	165-162-5340	$ 380.04
James B. Harsha Co.	Ear Plugs, Hyd Hose, Nuts, Etc.	165-162-5340	$ 530.04
Lykins Oil Company	Unleaded and diesel	165-162-5340	$ 1,236.06

McGowan, Donald	Repaired gas pump	165-162-5400	$ 206.00
Quill	Ink cartridges, folders, etc.	001-139-5300	$ 158.80
Reliable Office Supplies	Printer for David's Office	165-161-5350	$ 388.41
Time Warner Cable	HI Speed Cable	165-162-5420	$ 79.99
Town and County West Union	2 Shovels	165-162-5340	$ 53.98
Wal-mart	Paper folders, pens, storage box,	165-161-5300	$ 127.88
Wal-mart	Post it notes, binders, etc.	165-161-5300	$ 63.56
			$ 27,035.48
	Job and Family		
A.B,C.E.O.I.	Contract Services	334-298-5420	$ 4,819.57
A.B,C.E.O.I.	Contract Services	333-297-5420	$ 1,427.34
Adams Co. Clerk of Courts	Contract Services	175-155-5465	$ 1,984.83
Adams Co. Courts	Contract Services	175-155-5465	$ 3,826.50
Adams Co. Juvenile Courts	Contract Services	175-155-5465	$ 9,607.45
Adams Co. Senior Citizens	Contract Services	180-157-5465	$ 1,452.20
Cummins Bridgeway LLC	Maintenance Repair	180-156-5400	$ 682.34
Duke Energy	Gas Service	180-156-5450	$ 689.64
Miracle Funding	PRC Vehicle	180-156-5530	$ 628.98
Notary Commission Clerk	Application for Notary	180-156-5900	$ 15.00
Notary Commission Clerk	Application for Notary	175-155-5900	$ 15.00
OHPELRA	Reg. B. Calvert/ S. Fulton	180-156-5500	$ 798.00
Pitney Bowes Inc.	Red Ink	180-156-5300	$ 112.79
Quill	Calculator	180-156-5300	$ 26.77
Speedway, Superamerica	Travel 12/11-12/29/14	180-156-5420	$ 134.53
Treasurer of State of Ohio	TSSP/ Airwatch SRVC	180-156-5420	$ 72.00
Tri-State Security	Service Call Motion Detector replaced	180-156-5420	$ 120.00
			$ 26,413.04

First State Bank	Interest payment/Courthouse Security	227-238-5904	$ 2,052.05
First State Bank	Principal payment/Courthouse Security	227-238-5906	$18,000.00
			$20,052.05

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

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

EMS BILLS APPROVED:
RESOLUTION 2015-38

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

1/26/2015
EMS

Life Squad	Squad Support Reimbursement	010-170-5455	$ 1,046.25
		Total	$ 1,046.25

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

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

TRANSFERS APPROVED:
RESOLUTION 2015-39

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

Advance

$10,000.00 from 001-145-5901, Advance, County General, to 106-216-4901 Advances, Safe Communities

Supplemental Transfers

$306.23 from 001-118-5300, Supplies, to 001-118-5400, Contract-Repairs, 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

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, ECD Director Holly Johnson, GIS Director Angelena Newman and H.R. Director Diane Ward.

OLIVE GROUP LLC MEETS WITH BOARD

Mark Brooker with the Olive Group LLC met with board to discuss inmate housing.

ADAMS COUNTY INVESTMENT ADVISORY MEETING

Treasurer Lisa Newman met with the board for Adams County Investment Advisory meeting. It was moved by Brian Baldridge and seconded by Paul Worley to appoint Stephen Caraway to the Adams County Investment Advisory Board.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CLERK OF COURTS HELLER MEETS WITH BOARD

Clerk of Courts Larry Heller meets with board to discuss a new counter top/desk in clerk of courts offices.

The Adams County Commissioners appreciate Clerk Heller for his fiscal responsibility in transferring $50,000.00 from the Title account for the benefit of County General.

COURTHOUSE SECURITY CONTRACT PROVIDERS

Court Administrator Angie Richmond and Clerk of Courts Larry Heller, met with the board to discuss courthouse security contract providers, G4S and Anderson. Paul Hannah of the *People's Defender* was also in attendance.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015- 40

It was moved by Paul Worley and seconded by Brian Baldridge to enter into Executive Session at 2:32p.m. according to ORC 121.22 (G)(1) in order to discuss personnel compensation and to conduct

personnel evaluations with ECD Director Holly Johnson.

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 3:20p.m.

MOVING OHIO FORWARD GRANT PROGRAM DISBURSEMENT:
RESOLUTION 2015-41

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Moving Ohio Forward Grant Program Disbursement Request for Graces Run and State Route 137 upon the request of the ECD Director Holly Johnson.

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

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

LEASE AGREEMENT WINCHESTER-WAYNE LIFE SQUAD
RESOLUTION 2015-42

It was moved by Paul Worley and seconded by Brian Baldridge to approve the lease agreement with Winchester- Wayne Life Squad for 2015 upon the request of the EMS Director Etta Sparks.
See Contract Journal, Page 33

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

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

MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Stephen Caraway to adjourn.

WORK SESSION- January 28, 2015

The Adams County Board of Commissioners met on January 28, 2015 at 10:00 a.m. have a Director Organizational Retreat at the John T. Wilson Homestead in Tranquility, Ohio. All the Board members were present along with, EMS Director Etta Sparks, ECD Director Holly Johnson, 9-1-1 Director Donnie Swayne, Facilities Director Sally Hayslip, H.R. Director Diane Ward and GIS Director Angelena Newman.

Paul Worley	Brian Baldridge	Stephen P. Caraway
Chairman	*Vice Chairman*	*Member*

Becky Brodt, Clerk