

The Board of Adams County Commissioners met in regular session on January 28, 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 Stephen Caraway.

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

JFS Director Sue Fulton and FCFC Coordinator Sheila Maggard met with the board to discuss the following: payroll, county domain, JFS building structural issues, and child support agreement which will allow for more billing and will be monitored more closely. Health insurance is covered within the contract at \$106,000.00 and will be effective January 2013.

JFS PAYROLL APPROVED RESOLUTION 2013-54

It was moved by Stephen Caraway and seconded by Paul Worley to approve the JFS payroll in the amount of \$42,965.60 for pay period January 13, 2013 through January 26, 2013, upon the recommendation of JFS Director Sue Fulton.

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/IV-D CHILD SUPPORT ADAMS COUNTY PROSECUTOR AGREEMENT APPROVED RESOLUTION 2013-55

It was moved by Brian Baldridge and seconded by Paul Worley to approve the JFS IV-D Child Support agreement with the Adams County Prosecutor upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Sheila Maggard met with the board to discuss the Adams County Community Care Coalition which was initiated by the hospital. Family & Children First Council has always put together the Adams County Resource Manual which needed updated and is now completed. Ms. Maggard discussed the possibility of placing the guide on the county website under a link. One hard copy will be placed in the office and a Pdf file will be made for the website. Hopefully it will be placed on the website by the 1st of February. The guide will be updated regularly.

BILLS APPROVED RESOLUTION 2013-56

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

Recap January 28, 2013

Table with 4 columns: Item, Description, ID, Amount. Rows include AAA Sanitation, Adams Co. Regional Medical Ctr, Adams County Chamber, Adams County E.M.A., Port-o-let @ Dog kennel, Inmate expenses, 2013 Membership renewal/E.C.D., and 2013 local grant.

Adams Rural Electric	Electric service/Cemetery Rd. tower	010-413-5450-	\$	34.06
American Electric Power	Electric/Records building	001-123-5450	\$	107.00
Atlantic Safety Products	Gloves/jail	045-151-5800	\$	316.50
B&B Towing & Recovery	Towed/stored vehicles	001-125-5400	\$	190.00
B&C Communications	Equipment/repairs	010-170-5350	\$	590.00
Best, Larry, M.D.	Jail physician/January	001-125-5420	\$	2,250.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	49.80
Clemans, Nelson & Associates	Professional services	001-100-5470	\$	175.00
Cochrane Supply	Courthouse boiler project controls	235-176-5300	\$	1,072.68
Cornerstone Remodeling & Const.	Re-finishing office doors/E.C.D.	095-390-5410	\$	125.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	261.00
Diagnostic Radiology	Reading x-rays/inmate	001-125-5670	\$	28.00
Dollar General West Union	Oats, syrup, corn meal, etc.	001-125-5300	\$	95.40
Emergency Professional Services	ER visits/inmates	001-125-5670	\$	641.82
Frontier	Phone serv/Commissioners 1/19-2/18	001-100-5450	\$	171.77
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$	13.10
Frontier	Phone /Sheriff	140-153-5800	\$	656.58
Frontier	Phone service/Janitors	001-123-5450	\$	57.86
Frontier	Phone service/Flood & Bldg	001-130-5450	\$	43.02
Frontier	Phone service/Common Pleas	001-113-5450	\$	671.65
Gall's, Inc.	Tie, holster/Sheriff	001-125-5350	\$	260.22
Grainger	Drain cleaning unit	001-123-5350	\$	639.00
Greystone Systems, Inc. ***	Dell Inspiron laptop computer/Gifford	190-160-5350	\$	750.00
Greystone Systems, Inc. ***	HP Computer & installation	001-104-5350	\$	1,700.00
Greystone Systems, Inc. ***	HP Computer & installation	190-160-5350	\$	150.00
Hall, Regina	Travel expense/1-23-13	001-115-5500	\$	55.86
Hayslip, Sally	Travel/Georgetown ABCAP	172-273-5500	\$	19.32
Huntley Auto Supply	Oil & filters/cruisers	001-125-5400	\$	533.37
Jones & Bartlett Learning	Books/Basic class	010-170-5575	\$	2,374.04
JS Lighting Solutions LLC	Ballast	235-176-5300	\$	112.00
Mobile Tech Solutions	Updates/computers - Sheriff	001-125-5420	\$	150.00
National Business Furniture	Chairs/courtroom 1	001-113-5350	\$	572.00
Office Depot	Toner cartridge/Commissioners	001-100-5300	\$	77.66
Ohio BCI & I	Conceal Carry fees December 2012	026-333-5420	\$	351.00
Ohio Valley Regional Development	Membership/2013 county share	001-100-5900	\$	4,838.00
Pitney Bowes	Lease/postage meter January 2013	001-102-5350	\$	527.56
Prather's IGA	Bread & supplies/jail	001-125-5300	\$	259.51
Quill	Copy paper/Recorder	001-126-5300	\$	49.90
Quill	Ink pens, batteries, paper	001-108-5300	\$	463.90
R&M Sales & Service	Squad/vehicle repairs	010-170-5400	\$	202.35
Spencer, Brett M.	Travel expenses/12-12	001-113-5500	\$	139.14
Staples Advantage	Copy paper, ink cartridge/Sheriff	001-125-5300	\$	208.31
The Manchester Signal	Advertising rates of Taxation	001-107-5700	\$	220.80
Time Warner Cable	Internet service/jail	001-125-5420	\$	79.90
Value Added Business	Mop heads, cups, liners, etc/jail	001-125-5300	\$	327.74
Verizon Wireless	Cell phone/Sheriff's office	001-125-5420	\$	400.55
West Union Electric & Plumbing	Plumbing supplies	001-123-5400	\$	318.30
Woolpert, Inc.	New county-wide 1" digital imagery	190-160-5420	\$	36,373.28
Xerox ***	Copier base & meter/Clerk of Courts	001-118-5400	\$	295.25
Young's IGA Seaman	Food/jail	001-125-5300	\$	1,373.70
	Total		\$	72,301.45

#### Engineer

Barry's Chevrolet, Inc.	2- 2012 Silverado 1500 4WD Ext Cab	165-162-5350	\$	47,507.31
Brown County Rental	Bobcat Rental/gate @ Jaybird	165-162-5350	\$	223.17
Cleaning Supplies Company	Garbage bags, toilet paper, etc.	165-162-5300	\$	249.46
Cintas	Clean uniform & towel service	165-162-5420	\$	137.75
Community Fuels	Propane	165-162-5340	\$	27.30
Community Fuels	Unleaded gasoline & diesel	165-162-5340	\$	4,532.19
Crum Farm Supply	Gates, boards, post, hinges/Jaybird	165-162-5340	\$	210.50
Frontier	Phone service 544-5055	001-139-5450	\$	171.71
Grooms, Joyce M.	Cleaning office 1/18/13	165-161-5420	\$	75.00
Huntley Auto Supply	2 strobe lights, 2 tool boxes, etc.	165-162-5340	\$	2,104.53
Huntley Auto Supply	Cable ties, pwr steering fluid, etc.	165-162-5340	\$	1,933.31
Prather's IGA	Training & recognition luncheon	165-162-5900	\$	114.26
Hanson Aggregates	467.02 tons various size stone	165-162-5340	\$	3,357.71
Hanson Aggregates	6 yds concrete/Foster Rd.	165-163-5340	\$	646.50
Hanson Aggregates	4.75 yds concrete/Foster Rd.	165-163-5340	\$	533.57

Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	\$	3,179.01
M&M Communications	Installing one Norstar phone	165-162-5420	\$	125.00
Miami Valley International	Head gaskets for #51 & #52	165-162-5340	\$	380.84
Miami Valley International	Front covers & seals for #52	165-162-5340	\$	1,586.24
Miami Valley International	Kit, bolts, ring, etc.	165-162-5340	\$	621.14
Reliable Office Supplies	Paper shredder and supplies	165-161-5300	\$	126.83
Reliable Office Supplies	Paper shredder and supplies	165-161-5350	\$	299.99
Town & Country West Union	Sakrete	165-162-5340	\$	47.12
Walmart	Binders, post its, marker, etc.	165-161-5300	\$	324.16
	Total		\$	68,514.60

**Job & Family Services**

Adams County Clerk of Courts	Contract services/December	175-155-5465	\$	1,290.26
Bloom, Billy	Contract services/January	331-339-5420	\$	962.00
Limestone Family YMCA	Family membership	331-339-5420	\$	784.00
Manchester Signal	Annual Financial notice	330-214-5900	\$	27.60
Mason County E. Corp	NET/PRS gas vouchers	180-156-5420	\$	120.00
McAdow, Heidi	Contract services/January	331-339-5420	\$	962.00
Ohio CSEA Director's Assn.	TALX contract/December	180-156-5420	\$	30.98
Quill	Office supplies	180-156-5300	\$	4.89
Tri State Security	Security camera for break room	180-156-5350	\$	350.00
Walmart	Misc. cleaning supplies	180-156-5390	\$	129.11
Walmart	Misc. cleaning supplies	180-156-5730	\$	133.63
Walmart	Misc. cleaning supplies	180-156-5900	\$	34.80
Walmart	Supplies/Grooms, Martin, Barrett	331-339-5420	\$	863.85
West Union Electric & Plumbing	Delta kit	180-156-5900	\$	6.95
	Total		\$	5,700.07

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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**TRANSFERS, ADVANCES, ADVANCE RETURNS, & ADDITIONAL APPROPRIATIONS**  
**APPROVED**  
**RESOLUTION 2013-57**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following transfers, advances, advance returns, and additional appropriations:

*Supplemental Transfers*

*\$600.00 from 001-100-5460, Legal Counsel, to 001-100-5500, Travel, County General*  
*\$572.62 from 102-411-5410, Contract Services, to 102-411-5420, Contract Services, Jaybird Road*  
*\$194.52 from 048-419-5170, Workers Compensation, to 048-419-5160, Medicare, VAWA*

*Additional Appropriations*

*\$14,352.00 to 185-168-5150, Salaries, Probation Services*  
*\$2009.00 to 185-168-5160, PERS, Probation Services*  
*\$277.00 to 185-168-5170, Workers' Compensation, Probation Services*  
*\$208.00 to 185-168-5195, Medicare, Probation Services*  
*\$126.52 to 098-418-5410, Administration, CHIP 2010*  
*\$274,470.00 to 235-176-5300, Supplies/Materials, Energy Efficiency Upgrade*

*Advances*

*\$23,388.93 from 001-145-5901, Advances, Co. General, to 020-172-4901, Advances, Children Services*

*Advance Returns*

*\$250.37 from 033-185-5901, Advance Ret., T.C.O.T., to 001-109-4901, Advance Ret., Co. 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**

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SVAA Director Kimberly Newman and Attorney Michele Harris met with the board to discuss SVAA grant funding for 2013.

**LIFE SQUAD VOLUNTEER RUN REIMBURSEMENT APPROVED  
RESOLUTION 2013-58**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Life Squad Volunteer run reimbursement payment in the amount of \$1,440.00 upon the recommendation of EMS Director Etta Sparks.

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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**2013 APIARY INSPECTOR/WICKERHAM APPOINTMENT APPROVED  
RESOLUTION 2013-59**

It was moved by Paul Worley and seconded by Brian Baldrige to appoint Bill Wickerham as the 2103 Adams County Apiary Inspector.

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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Engineer David Hook, Mike Hughes, and Amy Simpson, met with the board to discuss Tax Map office renovations and the purchase of furniture and computers. Funding was not included in the budget for the renovations. The computers need to be compatible with G.I.S. so it was agreed to wait until the G.I.S. structure has been finalized.

Judge Alan Foster entered the session and the employee break room was discussed. It is currently being used for employee lunches and attorney/client meetings. Judge Alan Foster discussed the need of space for attorneys and clients to meet. The Law Library was once used as a conference room for the attorneys.

The board then discussed the following issues with Mr. Hook and Mr. Hughes:

- Planning committee for the future and a “permit central” location - possibly be managed within the Tax Map Department
- Standard road specifications – implementation for townships and future development in Adams County
- Bottom Ash - EPA approved material. Sulphate MSDS levels are available that show the percentage in the mix (25% salt/20% #9 grit, 55% bottom ash), which is currently at a low level. The advantage is the cost savings. The bottom ash has a grit substance that allows the snow and ice to melt when the sun shines on it. The ash also actually holds the salt on the road. ODOT uses beet juice and #9 grit and salt. The county has gone from the old Niagara Spreader to the spinner spreaders like ODOT uses. The #9 grit allows the material to flow into the spinner better. Hopefully, in the future, we will have 100% spinners on the trucks. We can cover both lanes with the spinners and save employee and equipment time instead of applying one lane of traffic with the Niagara Spreader.
- New dump trucks - 4 new trucks and selling 9 of the county trucks to townships by wintertime next year. Cost is estimated between \$130,000 and \$150,000 per truck for snow removal. The engineer does an equipment bond and also reviews state bid numbers. Bond 3-5 years for new equipment and paid for with engineer funds. Mr. Hook is estimating needing \$400,000.00 plus for the new trucks.
- Subdivision regulations - implementation for future road development
- Private roads – currently over 170 miles of private roads within the county

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Adams County Board of Health Director Judy Bennington met with the board to request financial assistance with the new location. Ms. Bennington informed the board that she was unsuccessful in obtaining grant funding for repairs to the building. Duff Kindt has donated his time to assist the Health Department with some of the repairs. Mr. Kindt will also be installing a new heating system to replace the units that were stolen which will be covered by the property insurance. The only other thing that is needed is for the flooring. \$16,521.25 is needed to place commercial vinyl on the 4,125 square foot area which also includes labor at \$1.00 per square foot. The Health Department has set aside \$6,000.00 for the doors, ceiling, and lights.

Commissioner Caraway informed those present that the county is very fortunate that we have a health department in Adams County that utilizes creative ways to provide services to residents.

