

The Board of Adams County Commissioners met in regular session on January 7, 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 Brian Baldrige.

A moment of silence was conducted in honor of the passing of former Adams County Treasurer Howard Harris for his dedicated service to the county.

It was moved by Brian Baldrige and seconded by Paul Worley to approve the minutes of the previous meeting to form.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

Mr. Worley thanked the outgoing members and informed those present that he looks forward to working together with the new board.

Mr. Caraway informed those present that it is an honor and a privilege to serve as a county commissioner and looks forward to working with the new board to make Adams County a better place.

Bratton Township Trustee Wayne Hanson was present to discuss a proposed road closure request by Thomas Flannery and Larry Hall for the partial closure of Savage Road. The board instructed Mr. Hanson that Mr. Flannery and Mr. Hall will need to request a form from the board for the proposed road closure petition process.

CHAIRMAN BALDRIDGE APPOINTMENT APPROVED RESOLUTION 2013-1

It was moved by Paul Worley and seconded by Stephen Caraway to appoint Brian Baldrige as the 2013 Chairman of the Board of Adams County Commissioners.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

VICE CHAIRMAN CARAWAY APPOINTMENT APPROVED RESOLUTION 2013-2

It was moved by Paul Worley and seconded by Brian Baldrige to appoint Stephen Caraway as the 2013 Vice Chairman of the Board of Adams County Commissioners.

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 BLANKET TRAVEL APPROVED RESOLUTION 2013-3

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Adams County Job & Family Services 2013 Blanket Travel Authorization for the Director and all employees as approved by the Director, to travel to and within the following counties in order to perform the normal course of their duties between January 1, 2013 and December 31, 2013, upon the recommendation of JFS Director Sue Fulton. This authorization does not include overnight stays.

OHIO Counties – Adams, Brown, Butler, Clermont, Clinton, Fayette, Franklin, Gallia, Greene, Hamilton, Highland, Jackson, Lawrence, Pike, Ross, Scioto, Vinton, Warren, and Washington
KENTUCKY Counties - Mason

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

VOTE: Baldrige, yea Caraway, yea Worley, yea





Adams County Treasurer	Flex Save fees/February 2013	001-143-5900	\$	265.00
AT&T	Long distance/airport	255-200-5450	\$	39.89
B&C Communications	Repairs/radios	010-413-5400	\$	234.56
Boehm, Inc.	6 sets striping kits/cruisers	001-125-5400	\$	1,028.76
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	54.92
C.N.A. Surety	Bond/Interim Clerk of Courts D. Parker	001-142-5930	\$	170.00
Cochrane Supply	Dual port & option card	235-176-5300	\$	162.38
Community Fuels & Lubricants	Fuel/Dog truck	040-147-5310	\$	242.68
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	131.02
Dinsmore Farm & Fleet	12 bags of salt	172-273-5400	\$	66.00
Duke Energy	Gas service/courthouse, jail, annex	001-123-5450	\$	531.58
Epic Aviation Service	650 gallon aviation fuel	255-200-5300	\$	3,172.59
Frontier	Phone/airport 12/28-1/27/13	001-124-5450	\$	95.96
Frontier	Phone/Commissioners 12/19-1/18/13	001-100-5450	\$	170.20
Frontier	9-1-1 MSAG	010-413-5450	\$	13.10
Frontier	Phone service/Title	015-169-5450	\$	158.83
Frontier	Phone/Janitors	001-123-5450	\$	57.99
Frontier	Phone/Dog Kennel	040-147-5450	\$	135.82
Gall's, Inc.	Uniform jacket/Mills	001-125-5420	\$	247.75
High Efficiency Products	Controls, etc.	235-176-5420	\$	4,255.00
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$	781.53
Integrity Appraisal Services, Inc.	Manufactured & Mobile Home appraisals	190-160-5420	\$	1,800.00
Integrity Appraisal Services, Inc.	New construction/2012 Tax Year	190-160-5420	\$	810.00
Kauffman Tire	12 sets tires/cruisers	001-125-5400	\$	5,154.24
Manatron, Inc.	Rights to use Cost Data/CAMA Program	190-160-5420	\$	161.46
Manchester Signal	Notice to Dog Owners	040-147-5700	\$	151.80
Modern Office Methods	Copier/lease agreement	001-100-5350	\$	197.14
National Emergency Number Assn.	Annual dues/9-1-1 Director	010-413-5900	\$	130.00
Office Depot	Bankers boxes	001-104-5300	\$	299.80
Office Depot	Copy paper, green bar paper/Auditor	001-104-5300	\$	141.50
Office Depot	Office supplies/Cert. of Title	015-169-5300	\$	234.79
Office Depot	Supplies/Transportation	172-273-5300	\$	219.31
Office of the Ohio Public Defender	Cont. serv/3rd qtr installment 1/1-3/31	001-129-5420	\$	23,304.00
O'Reilly's Auto Parts	Parts/cruisers	001-125-5400	\$	8,318.37
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Prather's IGA	Food/jail	001-125-5300	\$	3,400.48
Roush Insurance Agency***	Bond/Commissioner Baldrige	001-142-5930	\$	170.00
Roy Tailor Uniform	Flashlight holder/L. Phillips	001-125-5350	\$	27.89
Schwaab, Inc.	Pre-inked stamps	001-116-5300	\$	292.91
Scott's & Combs Towing	Towed & pulled out cruiser	001-125-5420	\$	60.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Staples Advantage	3 ink cartridges	001-125-5300	\$	171.78
The Informer	Advertising Notice to Public	001-104-5700	\$	36.00
Time Warner Cable	Internet access/Dec '12	001-125-5420	\$	79.90
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$	10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$	7,151.71
Treasurer of West Union Village	Lease/Title Department Jan & Feb '13	001-122-5765	\$	1,000.00
Value Added Business	Supplies/jail	140-153-5800	\$	321.03
Vandyke, Inc.	Copier overage billing	001-113-5400	\$	297.52
Verizon Wireless	Cell phone service/9-1-1 Director	010-413-5420	\$	41.47
Walmart Community	Phone cards, oil change/06 Impala	060-438-5300	\$	300.00
Walmart Community	Phone cards, oil change/06 Impala	001-115-5400	\$	16.97
Walmart Community	Hose, battery, courthouse supplies	172-273-5390	\$	79.97
Walmart Community	Hose, battery, courthouse supplies	040-147-5300	\$	34.87
Walmart Community	Hose, battery, courthouse supplies	001-123-5300	\$	68.68
West Union Water & Sewer	Water/sewer 11/13-12/13/12	001-123-5450	\$	1,746.22
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Xerox Corporation	Copier/lease agreement	015-169-5400	\$	35.82
Xerox Corporation	30 day copier trial/Auditor	001-104-5400	\$	95.00
	<b>Total</b>		\$	87,718.89
	<b>Job &amp; Family Services</b>			
A.B.C.E.O.I.	Contract serv/November	333-297-5420	\$	2,316.00
Adams County Transportation	NET/PRS transportation July 2012	180-156-5420	\$	2,161.70
Adams County Transportation	Contract serv/NET transportation	180-156-5420	\$	57,404.80
Adams Rural Electric	Electric service 11/19-12/28	180-156-5450	\$	954.82
Anchor Termite & Pest Control	Contract serv/Pest control	180-156-5420	\$	182.00
Duke Energy	Gas service 11/15-12/17/12	180-156-5450	\$	365.35











MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige to adjourn at 4:40 p.m.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



WORK SESSION – JANUARY 9, 2013

All members of the Adams County Board of Commissioners met on January 9, 2013, from 9:00 a.m. to 12:00 p.m. in the conference room of the Commissioners’ office to conduct a work session to discuss the following county business:

- Work Session schedules
- New stationary/letterhead
- New proclamation forms
- Mission and Vision statements
- Computers for the board members
- Records storage
- Treasurer Lisa Newman met with the board to discuss accounting issues concerning the Auditor’s office
- Palmer Consultants Russ Ely and Sally Hayslip met with the board to discuss the Lighting and HVAC energy efficiency projects



Board of Commissioners

Of

Adams County, Ohio

\_\_\_\_\_  
Brian Baldrige, Chairman

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Stephen Caraway, Vice Chairman

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Diane Ward, Clerk

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Paul Worley, Member