

The Board of Adams County Commissioners met in regular session on October 15, 2013, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by JFS Director Sue Fulton.

It was moved by Brian Baldrige and seconded by Stephen Caraway 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

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JFS Director Sue Fulton met with the board to discuss personnel, travel, and contracts.

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**TRAVEL APPROVED
RESOLUTION 2013-492**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following travel:
K. Eagleston, J. Pertuset, S. Hopkins - Child Support Fall Conference, Dublin, OH, 10/27-29/13, \$891.40
David Gifford CAAO Winter Conference Dublin, OH 11/20-22/13 \$479.97

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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**JFS/FCFC CHILDREN'S SERVICES RESPITE AGREEMENT APPROVED
RESOLUTION 2013-493**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the JFS/FCFC Children's Services agreement for provision of respite services upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 65, Page 8

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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**JFS PERSONNEL ACTION APPROVED:
RESOLUTION 2013-494**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS personnel action approving employee maternity leave 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: Baldrige, yea Caraway, yea Worley, yea

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BWC SAFETY COUNCIL PROGRAM PARTICIPATION INCENTIVE REBATE

The board expressed appreciation to the Adams County Safety Council members and Coordinator Diane Ward for their hard work and efforts in meeting the requirements for the BWC Safety Council program and therefore qualifying for the \$3,428.33 credit, saving county tax dollars.

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E.M.A. Director Karen Sapp met with the board to discuss the county's Hazmat Plan. The extremely hazardous numbers have changed from fifteen non E.H.S. to seven and four E.H.S. to eight. Cell phone towers are now considered E.H.S. due to the sulfuric acid within the batteries. The E.M.A. Board is currently working on updating the county Emergency Operations Plan. The board also discussed new E.M.A. fees for townships and villages.

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First Communications, LLC	Long distance carrier 9/6-10/5		\$	5.43
		Total	\$	5.43
Commissioners				
Clemans, Nelson & Associates	Professional services	001-100-5470	\$	175.00
First Communications, LLC	Long distance carrier 9/6-10/5	001-100-5450	\$	11.78
First Communications, LLC	Long distance carrier/Vets 9/6-10/5	001-100-5450	\$	7.76
Office Depot	Pens, post its, fasteners, appt. books	001-100-5300	\$	54.44
Voyager	Fuel/staff travel	001-100-5500	\$	33.30
		Total	\$	282.28
Common Pleas, Probate, Probation				
Adams County Children Services	Placement/September 2013	055-322-5435	\$	556.48
Children's Center of Ohio	Placement/September 2013	055-322-5435	\$	6,000.00
First Communications, LLC	Long distance carrier 9/6-10/5	001-113-5450	\$	39.20
Leadership Adams	Tuition fee/Spencer 2013/14	193-316-5900	\$	495.00
Matthew Bender & Company	Ohio Family Law V. 2 2013 supp.	001-113-5300	\$	52.44
Prather's IGA	Supplies/group materials	060-437-5300	\$	15.99
Redwood Toxicology	Drug testing fee	185-168-5900	\$	177.00
Richmond, Angie	Reim/travel expenses October/2013	001-113-5500	\$	138.83
Scioto Co. Career & Technical Ctr.	Workkeys testing	193-316-5900	\$	45.00
		Total	\$	7,519.94
County Court				
First Communications, LLC	Long distance carrier 9/6-10/5	001-120-5450	\$	5.74
Xerox	Copier lease/meter usage	001-120-5400	\$	108.11
		Total	\$	113.85
Coroner				
West Union Life Squad	Body transport	001-119-5430	\$	1,650.00
		Total	\$	1,650.00
Dog Kennel				
Frontier	Phone	040-147-5450	\$	136.98
First Communications, LLC	Long distance carrier 9/5-10/6	040-147-5450	\$	2.49
		Total	\$	139.47
Economic & Community Development				
First Communications, LLC	Long distance carrier 9/6-10/5	001-101-5450	\$	0.17
Supreme Asphalt	Demolition/Old Cincinnati Pike	105-186-5420	\$	6,515.00
Verizon Wireless	Cell phone service	001-130-5420	\$	178.08
Voyager	Fuel/county van	001-130-5900	\$	45.36
		Total	\$	6,738.61
EMS				
Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$	991.30
DeLille Oxygen Company	Oxygen supplies	010-170-5300	\$	108.18
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$	512.75
Hudson Fuel Oil	Fuel/squads	010-170-5310	\$	205.10
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5310	\$	1,502.16
Voyager Fleet Systems, Inc.	Fuel/squads	010-413-5300	\$	182.45
		Total	\$	3,501.94
Miscellaneous				
Corsa	Deductible claim/P. Hawkins-Sheriff	001-142-5940	\$	1,000.00
Ohio State University Extension	County share extension 2013 (4th qtr)	001-131-5490	\$	26,750.00
		Total	\$	27,750.00
Prosecutor				
First Communications, LLC	Long distance carrier 9/6-10/5	001-108-5420	\$	13.78
Frontier	Phone	001-108-5450	\$	391.00
Lexis Nexis	Legal research September	001-108-5420	\$	272.00
Modern Leasing	Copier overage 10/1-11/1	001-108-5420	\$	312.62
		Total	\$	989.40
Recorder				
First Communications, LLC	Long distance carrier 9/6-10/5	001-126-5450	\$	4.19

		Total	\$ 4.19
Sheriff			
Adams County Parts	Tune up parts/APC	001-125-5400	\$ 44.85
Adams Co. Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	\$ 2,524.10
B&C Communications	Batteries/Marcs radios	001-125-5400	\$ 204.28
B&C Communications	Radio & siren/cruiser	045-151-5800	\$ 1,353.38
Best, Larry, M.D.	Jail physician/September 2013	001-125-5420	\$ 2,250.00
Diagnostic Radiology, Inc.	X-rays/inmates	001-125-5670	\$ 681.00
Dollar Genera - West Union	Bleach, dish detergent, broom, etc.	001-125-5300	\$ 200.90
Eastern Area Specialty Transport	Transport inmate for ACRM to U.C.	001-125-5670	\$ 1,228.40
Emergency Professional Services	ER visits/inmates	001-125-5670	\$ 571.37
First Communications, LLC	Long distance carrier 9/6-10/5	001-125-5450	\$ 42.25
Frontier	Phone	001-125-5450	\$ 667.65
Gall's, Inc.	Winter felt hat	001-125-5350	\$ 134.02
Harless, Anthony, DDS	Tooth extractions/inmate	001-125-5670	\$ 252.00
Kauffman Tire	4 tires/cruisers	001-125-5300	\$ 519.36
Office Depot	Copy paper, correction tape, etc.	001-125-5300	\$ 124.50
O'Reilly Auto Parts	Parts/cruisers	001-125-5350	\$ 27.96
Prather's IGA	Food/jail	001-125-5300	\$ 2,308.29
Roy Tailor Uniform	Straw hat/deputy	001-125-5350	\$ 90.91
Schmitz Technologies	Service call/computer	001-125-5420	\$ 263.00
Shupert Tire Service	Tire changes/cruisers	001-125-5400	\$ 196.00
Time Warner Cable	Internet access/September	001-125-5420	\$ 79.90
Treasurer of State Fund 5C2	Marcs radios	001-125-5420	\$ 840.00
Treasurer of State of Ohio	Drug/alcohol tests - defendants	045-151-5800	\$ 930.00
Treasurer of State of Ohio	Fire safety inspection	001-125-5420	\$ 100.00
Treasurer of State of Ohio Fund 83F	Teletype/October 2013	001-125-5420	\$ 747.00
U.C. Physicians Company	Doctor visits/inmates	001-125-5670	\$ 94.00
Value Added	Mop heads, bathroom tissue, etc.	001-125-5300	\$ 419.00
Verizon Wireless	Cell phone/Sheriff	001-125-5420	\$ 398.48
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$ 5,924.36
Walmart	Ink cartridge, extension cord, etc.	001-125-5300	\$ 230.08
		Total	\$ 23,447.04
Title			
First Communications, LLC	Long distance carrier 9/6-10/5	015-169-5450	\$ 2.31
Xerox Corporation	Copier maintenance agreement	015-169-5400	\$ 53.98
		Total	\$ 56.29
Transportation			
First Communications, LLC	Long distance carrier 9/6-10/5	172-273-5450	\$ 0.05
FRS Transportation	August 2013 transportation	172-273-5420	\$ 21,401.80
		Total	\$ 21,401.85
Treasurer			
First Communications, LLC	Long distance carrier 9/6-10/5	001-107-5450	\$ 1.84
Newman, Lisa	Reim/mileage & registration - CAUV	001-107-5500	\$ 68.04
		Total	\$ 69.88
9-1-1 Dispatch			
First Communications, LLC	Long distance carrier 9/6-10/5	010-413-5450	\$ 8.58
Motorola Solutions	New radio consoles	010-413-5350	\$ 152,488.80
		Total	\$ 152,497.38
		Grand Total	\$ 269,259.45
Engineer			
American Electric Power	Electric service/garage & office	165-162-5450	\$ 664.12
Baxla Tractor Sales	Repairs/tractor #62 broken bolt	165-162-5400	\$ 1,836.00
Cintas	Clean uniform, towel & rug service	165-162-5420	\$ 179.36
Community Fuels	Ice - 10 bags	165-162-5900	\$ 12.50
Grooms, Joyce M.	Cleaning office 10/4/13	165-161-5420	\$ 75.00
Hanson Aggregates	1" crusher run 30.86 tons	165-162-5340	\$ 259.22

James B. Harsha Co.	Miscellaneous parts/supplies	165162-5340	\$	28.95
James B. Harsha Co.	Rebar, bolts, etc.	165-162-5340	\$	329.85
Kleem, Inc.	Deaf Child Area signs	165-162-5340	\$	121.50
Kelly McFarland Trucking, Inc.	Hauling gravel from Piketon to quarry	165-162-5420	\$	3,393.04
Maysville Materials Company	Hot mix	165-162-5340	\$	654.90
Ohio CAT	Cylinder packing	165-162-5340	\$	314.54
Scioto Valley Pre-cast	PW#0124 24'x8'x5' box culvert	244-436-5285	\$	9,260.00
Semple Service Center, LLC	Steering tire #62 tractor	165-162-5340	\$	233.85
Walmart	Portfolios, post it notes, etc.	165-161-5300	\$	99.75
The Water Shop	Water	165-161-5900	\$	26.50
Young's Lawn & Landscape	Mowing lawn 2 x/office	165-162-5900	\$	100.00
West Union Mower Service	2 chainsaw chains	165-162-5340	\$	52.00
U.S. Bridge Corp	PW#1003 Poplar Ridge slip repair	165-162-5408	\$	3,495.00
U.S. Bridge Corp	PW#1003 Poplar Ridge slip repair	550-197-5285	\$	26,872.97
	Total		\$	48,009.05

Job & Family Services

A.B.C.E.O.I.	Contract service/TANF Summer	180-156-5420	\$	8,792.99
A.B.C.E.O.I.	Contract service/July	334-298-5420	\$	2,423.10
A.B.C.E.O.I.	Contract service/August	334-298-5420	\$	7,269.23
Adams County DJFS	Shared cost September 2013	175-155-5905	\$	11,000.22
Adams County Transportation	NET transportation	180-156-5420	\$	49,638.40
Adams Metro Housing Authority	Rent/PRC	180-156-5530	\$	462.00
Community Fuels	NET/PRS gas vouchers	180-156-5420	\$	1,870.00
Frontier	Phone service	180-156-5450	\$	52.08
FRS Counseling	Active Parenting/September	336-296-5470	\$	500.00
Ohio River Valley Fire Protection	Fire alarm/sprinkler system	180-156-5400	\$	277.00
Wallingford Ace Hardware	Cordless drill 18 volt DeWalt	180-156-5350	\$	159.99
	Total		\$	82,445.01

*** Signifies "Then & Now" in excess of \$100.00

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

VOTE: Baldridge, yea

Caraway, nay

Worley, yea

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2013-498**

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

Additional Appropriations

\$5,250.00 to 055-322-5390, Vehicle Maintenance, Felony Delinquent Care
\$1,300.00 to 193-316-5900, Other, Special Project Fund
\$10,000.00 to 001-118-5980, Attorney Fees, County General
\$25,000.00 to 001-101-5420, Contract Services, County General
\$5,673.85 to 331-339-5420, Contract Services, FCF/FCSS

Supplemental Transfers

\$3,150.00 from 001-104-5700, Advertising & Printing, to 001-104-5420, Cont. Services, Co. General
\$8,000.00 from 155-171-5800, Reserve Fund, to 155-171-5400, Contracts Repair, ACDD
\$6,000.00 from 155-171-5800, Reserve Fund, to 155-171-5900, Other Expenses, ACDD
\$1,500.00 from 155-171-5800, Reserve Fund, to 155-171-5580, Respite Care, ACDD
\$2,000.00 from 155-171-5800, Reserve Fund, to 155-171-5500, Travel, ACDD

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

The board held a phone conference with CEBCO representative Doug Foust to discuss employee health insurance.

LYON GROUP – UNITED HEALTH CARE/EMPLOYEE HEALTH INSURANCE

Tony Nienaber, Tyler Ryan, and Matt Bailey of the Lyon Group and Bob Wilson of United Health Care met with the board to discuss employee health insurance coverage through the United Health Care Jefferson Health Plan proposal. The plan presented mirrors the county’s current plan. The Lyon Group would be the broker if the county chooses this plan. UMR, a United Health Care company, will serve as administrator for this benefit plan. UMR is the 3rd largest administrator and has four centers to assist clients with claims and customer service. All administrative and broker fees are built into the insurance quote.

United Health Care includes a Premium Designation Program for providers which are listed on a tiered plan to encourage employees to utilize these physicians in order to lower costs. An online benefits and mobile technology through smart phones will also be available along with care utilization management and case management. The following is a list of some of the programs that can be integrated: 24-hour nurse line, health and wellness, tobacco cessation, disease management, and maternity management. A mandatory health risk assessment can be imposed to help manage the employee’s health.

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RICHMOND INSURANCE AGENCY – CEBCO/ EMPLOYEE HEALTH INSURANCE

Bob Richmond and Bryon Kirker of Richmond Insurance and Doug Foust of County Employees Benefits Consortium of Ohio met with the board to discuss employee health insurance. CEBCO is with Anthem/Blue Cross Blue Shield. The whole CEBCO premise is not about rates but about stability.

CEBCO has five basic plan designs, five drug plans, dental, and vision. The CEBCO pool is self-funded. CEBCO is a member-owned and directed not for profit organization. No front end funding is required but it has a three year provision membership.

Express Scripts is utilized for pharmaceuticals along with Rx Ohio collaborative. A wellness grant of \$4,000.00 plus an allowance of \$26.00 per employee is available to the county. In addition to the grant program, CEBCO will layer in health risk assessments and biometric screenings for employees.

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The board held a phone conference with W.B. Green representative Linda Jackson to discuss employee health insurance.

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Sheriff Kimmy Rogers met with the board to discuss the commissary incentive for booking fees.

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MOTION TO RECESS

It was moved by Paul Worley and seconded by Brian Baldrige to recess until Friday, October 18, 2013 at 9:00 a.m. in order to continue health insurance acquisition deliberation and to conduct any other business deemed necessary by the board.

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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The Adams County Board of Commissioners reconvened at 9:00 a.m. on October 18, 2013. All members were present. No action was taken on employee health insurance coverage.

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MOTION TO ADJOURN

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

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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WORK SESSION – October 18, 2013

The Adams County Board of Commissioners met on October 18, 2013 to conduct a work session. The board met with the following individuals: Medical Mutual Insurance representative Melinda Brown, Donna Sue Groves, and Mark Brooker.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member