

The Board of Adams County Commissioners met in regular session on October 15, 2014, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by .

It was moved by Paul Worley and seconded by Brian Baldrige 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: Baldrige, 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, 9-1-1 Dispatch Director Donnie Swayne, ECD Director Holly Johnson, Flood & Building Director David Lynch, JFS Director Sue Fulton, GIS Director Angelena Newman, and Facility Director Sally Hayslip.

BILLS APPROVED: RESOLUTION 2014-417

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

Airport

Table with 4 columns: Entity, Description, ID, Amount. Rows include Adams County Commissioners (Local match funding/ airport grant), Adams Rural Electric Corp (Electric @ airport), Adams Rural Electric Corp (Electric /sewer plant- airport), Frontier (Phone service/airport 9/28-10/27/14), and Total (\$ 7,598.11).

Auditor

Table with 4 columns: Entity, Description, ID, Amount. Rows include Frontier (Phone/internet service), Com Doc (Overage/copier), Dayton Stencil Works Co. (Vinyl decals/ 16 Bulldog die), Digital Data Technologies (Webhosting service agreement), Frontier CAUV (Phone/internet service), Integrity Appraisal Services Inc. (New construction contract for 2014), Integrity Appraisal Services Inc. (Revaluation/2016 Tax Year), Little, Phillip (Reim/mileage checking pumps & scales), Manatron (Right to use the Marshall and swift cost), Office Depot (Binders, calendar refill, green bar), Treasurer of State of Ohio (State audit expenses 2013), and Total (\$ 22,059.84).

Board of Elections

Table with 4 columns: Entity, Description, ID, Amount. Row includes Frontier (Phone/internet service) with Total (\$ 28.97).

Building and Grounds

Table with 4 columns: Entity, Description, ID, Amount. Rows include American Electric Power (Electric service/Courthouse 8/27-9/26/14), Anchor Termite & Pest Control (Pest control), Frontier (Phone/internet service), Geeks on Demand (Microsoft Office E3), Voyager Fleet Systems, Inc (Fuel/ vehicles), and Total (\$ 2,437.51).

Clerk of Courts

Table with 4 columns: Entity, Description, ID, Amount. Row includes Frontier (Phone/internet service) with amount \$ 36.22.

		Total	\$ 36.22
Commissioners			
Frontier	Phone/internet service	001-100-5450	\$ 43.46
Geeks on Demand	Computer repairs/ Commissioners office	001-100-5400	\$ 135.00
TAMCO Capital Corporation	Phone lease agreement	001-102-5200	\$ 1,861.52
The Ville Design LTD	Prof. services/ faux painting office	001-100-5470	\$ 190.00
Voyager	Fuel/CLCCA meeting- Delaware, OH	001-100-5500	\$ 25.54
	Total		\$ 2,255.52
Common Pleas			
Community Fuels	Gasoline expense 9/14	060-437-5300	\$ 822.60
Community Fuels	Gasoline expense 9/14	137-364-5300	\$ 471.04
Embassy Suites Dublin	Hotel accom. Michelle-Lisa 10/20/14	001-113-5500	\$ 106.00
Frontier	Phone/internet service	001-113-5450	\$ 188.26
Ohio Assoc. of Probate Judge	Reg. fee/ Michelle-Lisa 10/20/14	001-117-5500	\$ 250.00
Walmart	Paint/ oil changes/ bookcase/ misc.	060-437-5300	\$ 107.19
Walmart	Paint/ oil changes/ bookcase/ misc.	001-113-5300	\$ 240.55
Walmart	Paint/ oil changes/ bookcase/ misc.	001-115-5400	\$ 16.97
	Total		\$ 2,202.61
County Court			
Frontier	Phone/internet service	001-120-5450	\$ 50.70
Office Depot	Supplies	001-120-5300	\$ 333.61
Van Dyke	Supplies	001-120-5300	\$ 121.00
	Total		\$ 505.31
Dog and Kennel			
Frontier	Phone service 544-2431	040-147-5450	\$ 95.41
Geeks on Demand	Office 365 Plan E3 yearly contract	040-147-5420	\$ 204.00
	Total		\$ 299.41
Economic & Community Development			
Adams County Commissioners	Reim/salaries	106-216-5410	\$ 165.35
Bonar Construction	Demolition- 8898 Blue Creek Rd.	105-186-5420	\$ 2,800.00
Frontier	Phone/internet service	001-101-5450	\$ 14.50
Pinnacle Environmental	Asbestos testing- 8898 Blue Creek Rd.	105-186-5420	\$ 477.41
Ryan, Debbie	Contracted services	106-216-5420	\$ 3,519.00
Ryan, Debbie	Contracted services	106-216-5410	\$ 270.98
Schmitz Tech, Inc.	Internal back-up	084-217-5410	\$ 210.00
The Insurance Exchange	Insurance policy- 4603 Wheat Ridge Rd.	097-184-5410	\$ 474.00
	Total		\$ 7,931.24
EMS			
Adams Co. Reg. Medical Ctr.	Drug supplies	010-170-5300	\$ 294.06
Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$ 1,237.10
Frontier	Phone/internet service	010-170-5450	\$ 7.25
Larry's Towing & Service	Towing	010-170-5390	\$ 100.00
Life Squad	Coverage/ Brushcreek Motorsports	010-170-5460	\$ 110.00
R&M Sales & Services	Squad service	010-170-5390	\$ 109.90
Verizon Wireless	Wireless/squad modems	010-170-5450	\$ 70.54
	Total		\$ 1,928.85
Flood and Building			
Frontier	Phone/internet service	001-130-5450	\$ 7.25
Verizon Wireless	Cell phone services	001-130-5420	\$ 175.69
Voyager	Fuel/county van	001-130-5500	\$ 50.78
	Total		\$ 233.72
G.I.S.			
Frontier	Phone/internet service	001-135-5420	\$ 7.25
Office Depot	Tax Map desks	001-135-5350	\$ 2,415.24
	Total		\$ 2,422.49
Miscellaneous			

Ohio State University Ext.	County share extension 2014	001-131-5490	\$ 23,375.00
Delta Airport Consultants	Airport Grant	238-387-5420	\$ 24,926.00
Dinsmore***	Courthouse security renovations bond	001-143-5900	\$ 1,629.99
Dinsmore***	Veterans Commission Vehicle bond	001-143-5900	\$ 941.74
	Total		\$ 50,872.73

Prosecutor

Frontier	Phone/internet service	001-108-5450	\$ 72.42
Lexis Nexis	Legal research	001-108-5420	\$ 272.00
Newman, Kimberly	DV Awareness Supplies	195-174-5800	\$ 229.67
Quill	Pens, folders, dividers	001-108-5300	\$ 247.49
Verizon Wireless	Cell phone service	001-108-5420	\$ 55.63
	Total		\$ 877.21

Recorder

ACS	Drilled paper	001-126-5300	\$ 63.12
Frontier	Phone/internet service	001-126-5450	\$ 21.73
	Total		\$ 84.85

Sheriff

Frontier	Phone/internet service	001-125-5450	\$ 86.90
Auto Zone	Wiper blades, batteries and tire chucks	001-125-5400	\$ 136.37
Cross Management	ACSO Contract Negotiations	001-125-5420	\$ 58.33
Deedy's Dry Cleaning	Dry cleaning Uniforms	001-125-5420	\$ 104.75
Dollar General	Coffee, coffee mate, Clorox	001-125-5675	\$ 63.70
Down's Body Shop	Parts and Repairs for cruisers	001-125-5400	\$ 2,637.75
Frontier Jail	Phone/internet service	001-125-5690	\$ 28.98
Gall's	Tactical gun Mounting light	001-125-5350	\$ 103.38
Gall's	Boots, Trouser, Collar Brass	001-125-5680	\$ 360.69
Gall's	Badge for Deputy	001-125-5677	\$ 77.95
Gall's	Boots for corrections officer	001-125-5350	\$ 106.75
Harless, Anthony	Dentist visit inmate	001-125-5670	\$ 275.00
Huntley Auto Supply	Oil, tint, and Straight tubing	001-125-5400	\$ 85.72
Mobilex USA	X-Ray for inmate	001-125-5670	\$ 150.00
Ohio BCI+1	CCW License fees 2014	026-333-5420	\$ 411.00
OPC Cleaning Supplies	Paper towels, cups, mop heads	001-125-5675	\$ 257.25
O'Reilly Auto Parts	Wiper blades, gas flex cap	001-125-5400	\$ 59.37
Prather's IGA	Food for jail	001-125-5676	\$ 1,434.59
Shupert's Tire Service	Tire changes and valves	001-125-5400	\$ 132.95
Treasurer of State Fund	001-125-5420	001-125-5420	\$ 747.00
Treasurer State of Ohio	Drug and Alcohol test	001-125-5420	\$ 782.00
Xerox	Meter Usage	001-125-5420	\$ 29.66
	Total		\$ 8,130.09

Soil and Water

Frontier	Phone/internet service	505-250-5420	\$ 21.73
	Total		\$ 21.73

Tax Map

Frontier	Phone/internet service	001-139-5450	\$ 21.73
	Total		\$ 21.73

Treasurer

Frontier	Phone/internet service	001-107-5450	\$ 28.98
Office Depot	Pocket port. Replacement head	001-107-5300	\$ 64.58
	Total		\$ 93.56

9-1-1 Dispatch

Adams County Rural Electric	Electric services/ Cemetery Rd Tower	010-413-5450	\$ 32.08
Digital Data Technologies	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
Frontier	Phone/internet service	010-413-5450	\$ 14.49
	Total		\$ 346.57

Grand Total \$110,388.27

Engineer

**TRAVEL APPROVED:
RESOLUTION 2014-422**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following travel:
David Gifford Auditor's Winter Conference Dublin, OH 11/19-21/14 \$474.93

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

EMS DIRECTOR DISCUSSES EMS VEHICLE USE POLICY

EMS Director Etta Sparks met with the board to discuss the motor vehicle use policy for EMS vehicles.

ENGINEER'S OFFICE SCHEDULE NOTICE

The Adams County Commissioners were informed via correspondence from the Adams County Engineer that the Adams County Highway Department and office of the Engineer will be open Monday through Thursday each week between the hours of 7:00 a.m. to 5:00 p.m. The public can continue to report road and bridge emergencies during off-hours by contacting the Communications Center.

SHERIFF DEPARTMENT DISCUSSES BUDGETARY CONCERNS

Sheriff Office Fiscal Officer Cheryl Copas met with the board to discuss budgetary issues for housing inmates and medical expenses. The board also held a phone conference with Lt. Micah Poe to discuss transporting prisoners to Butler County and video arraignment capabilities. The Sheriff contacted surrounding counties to see if jail beds are available and the only county that can accommodate inmates is the Butler County facility. Cost per inmate is \$60.00 per day. The county presently has 32 inmates at Butler County with 15-17 additional indictments being processed.

CLERK OF COURTS DISCUSSES POSTAGE MACHINE EQUIPMENT

Clerk of Courts Larry Heller met with the board to discuss the postage machine equipment. Pitney Bowes will charge \$7,627.00 to pay out the agreement. Neopost will be 582.00 per month with an estimated savings of \$2,836.86.

COUNTY COURT JUDGE FOSTER DISCUSSES BUDGETARY CONCERNS

Judge Alan Foster met with the board to discuss Special Projects Fund budgetary concerns. The board also updated Judge Foster pertaining to the Courthouse Security Renovations.

**EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-423**

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into executive session at 3:16 p.m. to discuss personnel with Sheriff Kimmy Rogers.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Caraway reconvened the session at 3:30 p.m.

**POWER TEAM DAYS PROCLAMATION APPROVED:
RESOLUTION 2014-424**

It was moved by Brian Baldrige and seconded by Stephen Caraway to proclaim "Power Team Days" in Adams County October 15th through October 19th, 2014.

**Designation of
Power Teams Days**

WHEREAS, The Power Team is a group of world class athletes who have performed the world's greatest exhibitions of power, strength, speed, inspiration, and motivation in every state and in over 40 countries for almost 40 years; and

WHEREAS, The Power Team has several world record holders, former NFL football players, and professional wrestlers. They have been endorsed by over 50 governors, senators, and congresspersons for their positive contribution to the love of America's youth; and

WHEREAS, The Power Team has performed in some 45,000 school assemblies over the past 39 years, and is ranked as one of the top school assemblies in the nation; and

WHEREAS, Believing that inspiration and motivation equals academic and personal achievement, they tackle the tough issues of drugs, alcohol, violence, abstinence, peer pressure, and suicide; and

WHEREAS, Young people from Elementary to High School have been challenged and changed by the Power Team's positive message. The members of the Power Team use their talents to encourage people to live a life of excellence and challenging them to be the best they can be.

THEREFORE BE IT RESOLVED, We encourage our fellow citizens to attend one of these special events and do hereby proclaim October 15 through October 19 as "Power Team Days" in Adams County.

In Witness Whereof, We have hereunto set hand this 15th Day of October in the year of our Lord, two-thousand fourteen.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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 APPROVED:
RESOLUTION 2014-425**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following Work Session dates: Nov 14, 20, Dec 12, 18. Sessions will commence at 10:00 a.m. in the office of the Adams County Board of 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

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**ADAMS COUNTY HUMANE SOCIETY AGREEMENT APPROVED:
RESOLUTION 2014-426**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Humane Society agreement for provision of overflow facilities for housing dogs.

See Contract Journal 67, Page 47

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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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk