

The Board of Adams County Commissioners met in regular session on October 20, 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 Commissioner Paul Worley.

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 2014-427

It was moved by Brian Baldrige and seconded by Paul Worley to approve the bills.

Table with columns for Vendor, Description, Account Number, and Amount. Sections include Building & Grounds, Clerk of Courts, Commissioners, Common Pleas, Communications, County Court, Dog & Kennel, and Economic & Community Development.

Johnson, Holly	Travel Expenses	001-101-5500	\$ 176.40
Modern Office Methods	Copier coverage	001-101-5900	\$ 75.17
Ryan, Debbie	Contracted services	106-216-5420	\$ 2,967.00
Ryan, Debbie	Contracted services	106-216-5410	\$ 109.12
	Total		\$ 9,532.69

EMS

Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$ 718.80
MBI Solutions	Contract services / EMS billing	010-170-5420	\$ 2,397.39
R & M Sales and Services	Vehicle maintenance	010-170-5390	\$ 420.00
Voyager Fleet System, Inc	Fuel	010-170-5310	\$ 1,530.24
	Total		\$ 5,066.43

Health Department

Treasurer of State	BCMh program	001-134-5830	\$ 5,012.59
	Total		\$ 5,012.59

Miscellaneous

Adams County Court	Health insurance appropriation correction	383-394-5900	\$ 5,288.16
	Total		\$ 5,288.16

Prosecutor

Modern Leasing	Copier lease 10/1-11/1	001-108-5420	\$ 329.51
	Total		\$ 329.51

Sheriff

West Union Electric/Plumbing	1 pvc trap	001-125-5685	\$ 2.95
Adams County Reg. Med. Ctr.	Hospital bills/ inmates	001-125-5670	\$ 12,324.45
Butler Co. Sheriff's Office	Housing inmates 9/2014	001-125-5660	\$ 32,940.00
Coast to Coast	Plastic containers w/ lids	045-151-5800	\$ 943.00
Cogent Systems	Update software on life-scan	001-125-5420	\$ 3,900.00
Day's Sanitation Service	Pumping grease trap/ jail	001-125-5685	\$ 125.00
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$ 1,561.00
Dollar General W.U.	Coffee	001-125-5675	\$ 13.30
Emergency Prof. Services Inc.	Visits/ inmates	001-125-5670	\$ 1,665.43
Gall's Inc	Trousers/Deputy	001-125-5680	\$ 87.83
OPC Cleaning Supplies	Bleach & bathroom tissue	001-125-5675	\$ 109.00
Oral and Maxillofacial	Dentist visit/ inmate	001-125-5670	\$ 177.03
Podiatry Assoc. of Cincinnati	Doctor visits/ inmate	001-125-5670	\$ 255.00
Prather's IGA	Food/ jail	001-125-5676	\$ 1,495.56
Professional Diagnostic	Doctor visits/inmate	001-125-5670	\$ 440.00
Time Warner Cable	Cable TV/jail	001-125-5690	\$ 82.93
Treasurer State of Ohio	Drug, alcohol, & urine tests	001-125-5420	\$ 652.00
University of Cincinnati	Hospital bills for inmates	001-125-5670	\$ 5,231.23
Voyager Fleet	Fuel/cruisers	001-125-5310	\$ 5,669.50
	Total		\$ 67,675.21

9-1-1 Dispatch

Digital Data Technologies, Inc.	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
	Total		\$ 300.00

Grand total \$103,401.76

Engineer

Cintas	Clean uniform, rug & towel service	165-162-5420	\$ 231.88
Duke Energy	Gas service/ Co. Garage	165-162-5450	\$ 38.89
Grooms, Joyce	Cleaning engineer's office	165-161-5420	\$ 75.00
Hanson Aggregates	Stone 114.63 tons	165-162-5340	\$ 1,003.02
Hudson Fuel Oil. Inc	Diesel fuel & gasoline	165-162-5340	\$ 2,457.62
James B. Harsha Co.	Misc. bolts	165-162-5340	\$ 629.00
James B. Harsha Co.	Steel plates 3/4" 4' x 8'	165-162-5340	\$ 650.00
James B. Harsha Co.	Valve, etc.	165-162-5340	\$ 31.22
Power Train	Clutch, shaft, pedal shaft #52	165-162-5340	\$ 2,861.72
Shupert Tire Service	Tire & tube #62	165-162-5340	\$ 212.95

Tow Patch	8.12 tons cold patch	165-162-5340	\$ 893.20	
Walmart	HP Ink, white out, canon ink, etc.	165-161-5300	\$ 97.38	
			Total	\$ 9,181.88

Job & Family Services

A.B.C.E.O.I.	Contract services August	334-298-5420	\$ 3,429.00	
A.B.C.E.O.I.	Contract services July	334-298-5420	\$ 5,057.09	
A.B.C.E.O.I.	Contract services July	333-297-5420	\$ 1,019.92	
A.B.C.E.O.I.	Contract services August	333-297-5420	\$ 1,201.18	
A.B.C.E.O.I.	Contract services September	334-298-5420	\$ 3,576.93	
A.B.C.E.O.I.	Contract services September	333-297-5420	\$ 936.63	
Adams County DJFS	Shared cost September	175-155-5905	\$ 11,042.26	
Adams County Senior Citizens	Contract services	180-157-5465	\$ 3,354.90	
Adams County Sheriff	FBI check for job	180-156-5530	\$ 60.00	
Adams Rural Electric	PRC Electric	180-156-5530	\$ 227.01	
Duke Energy	Gas Service 9/10-10/9/14	180-156-5450	\$ 136.99	
FRS Transportation	Contract services September	180-157-5465	\$ 2,003.40	
FRS Transportation	Contract services September	180-156-5420	\$ 29,316.95	
FRS Transportation	Contract services	180-156-5420	\$ 710.20	
Southern State Com. College	Contract services GED classes	180-156-5420	\$ 1,228.50	
Quill	Printer Cartridge	180-156-5300	\$ 165.43	
			Total	\$ 63,466.39

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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**EMS BILLS APPROVED:
RESOLUTION 2014-428**

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

Life Squad	Squad support reim.	010-170-5455	\$1,453.75
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There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldrige, abstain	Caraway, yea	Worley, yea
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EMS DIRECTOR DISCUSSES MOTOR VEHICLE POLICY

EMS Director Etta Sparks met with the board to discuss the motor vehicle use policy for Adams County EMS squads and rescue units.

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MEDICAL MUTUAL DISCUSSES HEALTH INSURANCE RENEWAL RATES

Medical Mutual representative Melinda Brown met with the board to discuss renewal rates for 2015, adjusting the health corridor funding percentages to increase savings, employee incentives, and employee contributions.

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**RATES OF TAXATION FISCAL YEAR 2015 ACCEPTED & APPROVED:
RESOLUTION 2014-429**

It was moved by Brian Baldrige and seconded by Stephen Caraway to accept the amounts and rates as determined by the Adams County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Fiscal Year 2015.

See Contract Journal 67, Page 48

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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TRANSFERS APPROVED:
RESOLUTION 2014-430

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following transfers, advances, and additional appropriations:

Transfers

- \$10,000.00 from 001-143-5902, Transfers, Co. General, to 040-147-4902, Transfers, Dog & Kennel Supplemental Transfers
\$70,000.00 from 155-171-5800, Reserve Fund, to 155-171-5190, Insurance Employees, ACDD
\$15,000.00 from 155-171-5800, Reserve Fund, to 155-171-5300, Supplies, ACDD
\$5,000.00 from 155-171-5800, Reserve Fund, to 155-171-5400, Repairs, ACDD
\$2,000.00 from 155-171-5800, Reserve Fund, to 155-171-5500, Travel & Expenses, ACDD
\$19,000.00 from 175-155-5465, Purchase of Service, to 175-155-5905, Shared Cost, CSEA
\$4,250.00 from 010-170-5349, Equipment Grant, to 010-170-5300, Supplies, Amb/EMS
\$2,028.00 from 001-137-5830, Grave Markers, to 001-137-5840, Memorial Day Expenses, Co. General
\$1,000.00 from 172-273-5300, Supplies, to 172-273-5380, Motor Vehicles, Transportation
\$1,000.00 from 172-273-5350, Equipment, to 172-273-5380, Motor Vehicles, Transportation
\$500.00 from 172-273-5900, Other, to 172-273-5380, Motor Vehicles, Transportation

Additional Appropriations

- \$18,300.00 to 165-161-5190, Health Insurance, MVGT
\$43,000.00 to 165-162-5190, Health Insurance, MVGT
\$1,325.00 to 165-163-5190, Health Insurance, MVGT
\$86,000.00 to 001-125-5660, Contract Services, County General
\$20,000.00 from 001-125-5670, Medical Expenses, County General

Advances

- \$1,826.98 from 001-145-5901, Advances, Co. General, to 047-409-4901, Advances, JAG

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

FAA GRANT/GRIFFIN PAVING AGREEMENT APPROVED:
RESOLUTION 2014-431

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the FAA Grant Pavement Crack Seal and Remarking agreement with Griffin Paving Striping, Inc. for the amount of \$30,960.00 upon the recommendation of Delta Consultants, Inc.
See Contract Journal 67, Page 49

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

VOTE: Baldrige, yea Caraway, nay Worley, yea

OLIVE GROUP LLC DISCUSSES WORK RELEASE FACILITY & PERSONNEL

Olive Group LLC representative Mark Brooker met with the board to discuss personnel and the proposed Work Release Facility for inmates. Mr. Brooker will report to the board as soon as the architects submit the proposal.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-432

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 10:15 a.m. to discuss personnel with Olive Group Representative Mark Brooker.
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldrige, yea Caraway, yea Worley, yea

MOTION TO ADJOURN

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



WORK SESSION – OCTOBER 24, 2014

The Adams County Board of Commissioners met on October 24, 2014 at 10:00 a.m. to conduct a work session. The board met with G4S Security General Manager Ryan Krause and Business Development Manager Aaron Fischer, Facility Director Sally Hayslip, and Sheriff Kimmy Rogers to discuss contract services for courthouse security.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk