

The Board of Adams County Commissioners met in regular session on October 21, 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 Stephen Caraway.

It was moved by Brian Baldrige and seconded by Paul Worley 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**

**BILLS APPROVED:
RESOLUTION 2013-499**

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

Airport			
EPIC Aviation	Aviation fuel	255-200-5300	\$ 3,205.08
		Total	\$ 3,205.08
Auditor			
Frontier	Phone service	001-104-5450	\$ 171.81
Office Depot	Card stock, paper, ribbons, etc.	190-160-5300	\$ 48.80
Office Depot	Card stock, paper, ribbons, etc.	001-104-5300	\$ 377.17
Time Warner Cable	Internet access	001-104-5420	\$ 15.00
		Total	\$ 612.78
Building/Janitorial			
American Electric Power	Electric service/Courthouse	001-123-5450	\$ 6,207.52
Kitchen's Electric	Outside light repairs	001-123-5400	\$ 1,034.70
Treasurer West Union Village	Lease agreement/Title Dept. Nov-Dec	001-122-5765	\$ 1,000.00
Value Added Business Service	Supplies/courthouse	001-123-5300	\$ 169.84
		Total	\$ 8,412.06
Clerk of Courts			
Frontier	Phone service	001-118-5450	\$ 185.61
Quill	Paper	001-118-5300	\$ 55.98
		Total	\$ 241.59
Commissioners			
Time Warner Cable	Internet access	001-100-5420	\$ 14.19
		Total	\$ 14.19
Common Pleas, Probate, Probation			
Adams County Ohio Valley Admin.	Peebles Elementary reading program	193-136-5900	\$ 1,500.00
Cardmember Service	GED testing, camping supplies, etc.	060-437-5900	\$ 40.00
Cardmember Service	GED testing, camping supplies, etc.	185-168-5600	\$ 571.91
Drinnon, Lisa	Indigent guardianship	130-146-5420	\$ 600.00
Rothwell, Lisa	Indigent guardianship	130-146-5420	\$ 300.00
Stone, Jack	Community Service supervisor	185-168-5420	\$ 180.00
The Dayton Power & Light Co.	Rent/Generation Center	060-437-5420	\$ 1,035.00
		Total	\$ 4,226.91
Dog & Kennel			
AAA Sanitation, Inc.	Port-o-let/kennel	040-147-5420	\$ 95.00
		Total	\$ 95.00
Economic & Community Development			
ATC Associates	Asbestos testing/Old Cincy Pike	105-186-5420	\$ 785.00
Civitas	Bid notice CDBG Wayne Twp.	085-158-5410	\$ 99.20
Civitas	Bid notice waterline	085-158-5410	\$ 522.80
DGM, Inc.	Additional expenses - Jaybird Road	001-101-5420	\$ 33,557.65
Health - UC	Worksite Wellness meeting	001-101-5900	\$ 22.00
			\$ 34,986.65

EMS

Adams Co. Regional Medical Ctr.	Drug supplies/squads	010-170-5300	\$ 78.99
Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$ 325.12
Life Squad Runs	Reim/volunteer squad runs	010-170-5455	\$ 1,976.25
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 1,089.29
			\$ 3,469.65

Miscellaneous

Adams County Treasurer	Flex Save admin fees	001-143-5900	\$ 265.00
Isaac Wiles Burkholder & Teetor	BWC claim #10-836755 prof. services	001-100-5460	\$ 1,760.00
Pitney Bowes	Lease/postage meter	001-102-5350	\$ 424.00
			\$ 2,449.00

Recorder

Time Warner Cable	Internet access	001-126-5420	\$ 15.00
	Total		\$ 15.00

Sheriff

Deedy Dry Cleaners	Dryclean uniforms	001-125-5420	\$ 144.50
Dollar General - West Union	Bleach, soap pads, dish detergent	001-125-5300	\$ 100.15
Frontier	Phone service	001-125-5450	\$ 44.55
Ohio BCI & I	Conceal Carry License fees	026-333-5420	\$ 681.00
Prather's IGA	Food/jail	001-125-5300	\$ 2,260.14
Thunder Ridge Gun Shop	Scopes, gun case, ammo, etc.	140-153-5800	\$ 1,406.68
Treasurer State of Ohio	Drug & alcohol test/defendants	045-151-5800	\$ 572.00
	Total		\$ 5,209.02

Tax Map

Time Warner Cable	Internet access	001-139-5420	\$ 15.00
	Total		\$ 15.00

Transportation

Time Warner Cable	Internet access	172-273-5420	\$ 15.00
	Total		\$ 15.00

Treasurer

Time Warner Cable	Internet access	001-107-5420	\$ 15.00
	Total		\$ 15.00

Veterans

Conn, William R.	Reim/travel training 9/18/13	001-136-5500	\$ 52.08
	Total		\$ 52.08

9-1-1 Dispatch

Adams Rural Electric	Electric service/Cemetery Rd. tower	010-413-5450	\$ 32.05
Kitchen's Electric	Electric cords/9-1-1	010-413-5400	\$ 150.00
Time Warner Cable	9-1-1 internet access	010-413-5420	\$ 104.95
	Total		\$ 287.00
	Grand Total		\$ 63,321.01

Engineer

Art's Welding	Welding tailgate latch #54	165-162-5400	\$ 150.00
Brown County Construction	Paving/berming Cassel Run	165-162-5420	\$ 16,457.71
Brown County Construction	PW#1002 MVGT share Lower Twin	165-162-5408	\$ 1,319.83
Brown County Construction	PW#1002 Lower Twin Paving	549-181-5285	\$ 8,168.34
Brown County Construction	PW#1003 MVGT share Poplar Grove	165-162-5408	\$ 753.11
Brown County Construction	PW#1003 FEMA share Poplar Grove	550-197-5285	\$ 5,271.76
Brown County Construction	PW#1083 FEMA share Lawshe Rd.	244-436-5285	\$ 30,974.57
Brown County Construction	PW#1083 FEMA share Lawshe Rd.	165-162-5409	\$ 4,424.94
Brown County Construction	PW#929 MVGT share Cedar Mills	165-162-5408	\$ 1,575.45
Brown County Construction	PW#1111 share Lawshe Rd.	165-162-5408	\$ 1,698.43
Brown County Rental	PW#124 straw blower rental	244-436-5285	\$ 75.00
Chapparal Sand & Gravel	PW#124 MVGT share	165-162-5340	\$ 44.99
Cintas	Clean uniform, towel & rug service	165-162-5420	\$ 176.56
Cooper's Excavating	County share/Harshaville project	165-163-5806	\$ 37,339.60
Frontier	Phone service/garage	165-162-5450	\$ 65.42
Grooms, Joyce	Cleaning office 10/11/13	165-161-5420	\$ 75.00

have just been adoptively placed with their forever families. Our task is to find permanent homes for all of our children. Every child in America, every child in Ohio, and every child in Adams County deserves a permanent, loving family and forever home.

WHEREAS, finding families is our goal for waiting children in Adams County and Ohio, and

WHEREAS, many of these children have physical, emotional and/or behavioral challenges, and

WHEREAS, many of these children are brothers and sisters who want to grow up together, and

WHEREAS, in 2012, nine (9) children in the permanent custody of Adams County Children’s Services were adopted from foster care. In 2013, twelve (12) children will find their forever homes through adoption, and

WHEREAS, in 2013, eight (8) children from foster care in Adams County are awaiting loving, permanent families, and

WHEREAS, every child deserves a place to call home.

THEREFORE BE IT RESOLVED, The Adams County Commissioners do hereby proclaim on October 21, 2013 that the month of November is officially National Adoption Month in Adams County, Ohio. National Adoption Month is an opportunity to spread awareness on behalf of the more than 3,000 Ohio children who are waiting for a loving family. In honor of National Adoption Month, we encourage the community, businesses, groups, schools, faith based organizations, and families to help secure permanent, loving homes for each and every child in Adams County and Ohio regardless of race, age, gender, health, emotional or behavioral challenge or past distress.

BE IT FURTHER RESOLVED, It is hereby directed that the Clerk spread this proclamation on the pages of the Commissioners’ Journal, therefore making it a permanent record of Adams County, Ohio.

IN WITNESS WHEREOF, We have hereunto set our hand on the 21st day of October, in the year of our Lord, two thousand thirteen.

/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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Structure Therapy Advocacy and Restoration (STAR) representatives Eddie Philabaun and Shannon Bishop met with the board to discuss offering of jail bed space for Adams County’s utilization. Mr. Philabaun informed the board that STAR may possibly open another structure in the old Department of Youth Services building in Scioto County to increase STAR’s capacity to over two hundred beds. Adult F4 and F5 minimal offenders would be housed. STAR is attempting to get numbers to see if the facility could be maintained with the surrounding county contract bed fees.

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Engineer David Hook and Mike Hughes met with the board to discuss the following:

- Liberty Township Trustees – Robinson Hollow Road creek crossing concerns
- Personnel Policy updates requirements for CORSA County Loss Control Incentive program
- Sprigg Township – Tony Road
- West Fork Road update
- Road specification requirements for establishment/adoption – present it to the townships and villages for input and discussion. Private individuals/public - realtors should also be notified pertaining to bringing a private road up to specifications –roadway surfaces, width, and subdivision specifications. Utilize the existing template that is out there and then make a draft for discussion. It was agreed to designate a Work Session to address this issue.
- Tranquility Wildlife roadways – check w/legal
- Employee health insurance

The board also expressed appreciation to the Engineer for the equipment and employees provided for sweeping the runway and landing area at the airport for the fly in.

The board held a phone conference with Medical Mutual representative Melinda Brown to discuss employee health insurance rates.

MOVING OHIO FORWARD BOYD AVENUE & N. CROSS STREET/LEONARD EXCAVATING, LLC AGREEMENTS APPROVED RESOLUTION 2013-505

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Moving Ohio Forward Leonard Excavating, LLC Boyd Avenue and N. Cross Street agreements approved upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 65, Page 10

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

MOVING OHIO FORWARD DISBURSEMENT REQUESTS APPROVED RESOLUTION 2013-506

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following Moving Ohio Forward disbursement requests upon the recommendation of E.C.D. Director Holly Johnson: Main Street, Rome, Stella Avenue, Peebles, and Second Street, Stout.

See Contract Journal 65, Page 11

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.

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 – October 24, 2013

The Adams County Board of Commissioners met on October 24, 2013 to conduct a work session. The board met with the following individuals to discuss tourism for Adams County: Donna Sue Groves, Deputy Director of the Governor’s Office of Appalachia Joy Padgett, Steve George of the Ohio Historical Society, Adams County Travel & Visitors Bureau President Jeff Huxmann, and Adams County Travel & Visitors Bureau Director Tom Cross.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member