

The Board of Adams County Commissioners met in regular session on Tuesday, October 29, 2013, at 6:30 p.m. at the Monroe Township Community Center with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Others present for portions of the meeting were as follows: Randy E. Baldwin, Beth Frazer, and Monroe Township Trustees Brenda Emery and Sam Baldwin.

The meeting was opened with prayer led by Clerk Diane Ward and the pledge of allegiance led by the Monroe Township officials.

The board expressed appreciation to the Monroe Township officials for allowing the county to utilize their facility to conduct county business and to meet with local constituents to discuss their issues and concerns.

It was moved by Stephen Caraway 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

Monroe Township Trustees Brenda Emery and Sam Baldwin discussed the following issues pertaining to local constituents:

Broadband/internet service – Southern Ohio Communications Services, MARCS radio towers to network for internet, broadband funding from the recovery/stimulus funds are no longer available. SOCS is providing wireless internet service and Frontier provides hard wire service. SOCS needs additional repeaters to be able to serve/reach more customers, but justification of the expense of adding repeaters relies on an increase of customer base.

9-1-1 Dispatch – some areas do not have very good coverage. The MARCS towers are a possibility to assist in coverage. Grants are available to subsidize the costs of equipment. The user fees are \$20.00 per radio per month which some townships cannot afford. The county needs to do due diligence to see what each fire department can afford because the county does not want to place unfunded mandates on the townships and villages. The biggest hold up right now is the technology for pagers. MARCS does not have a paging system and the MARCS radios are not compatible with the county’s paging system. The county has not made a decision to implement the MARCS radios and the county will not make any decision until the townships and villages have been consulted.

Wrightsville Park – grant for restroom facilities and township usage

Probation Department – thankful for assistance to the township

Beth Frazer discussed the following issues with the board:

Cell phone service towers – concern when the electric goes out/no generators at the towers to ensure service.

9-1-1 Dispatch towers – concern when the electric goes out/the board informed Ms. Frazer that the towers have batteries to back up the system when the electric goes out.

Fire departments

Monroe Township employee Randy Baldwin addressed the board to express his appreciation for the assistance from the Adams County Probation Department in providing a workforce to help the township with picking up trash and other tasks. The township staff is appreciative to Jack Stone and very thankful for his help.

BILLS APPROVED: RESOLUTION 2013-507

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

Table with columns for Vendor, Description, Reference Number, and Amount. Categories include Airport, Auditor, and Building/Janitorial.

McNeilan's Trash Removal	Trash pickup/sheriff's sally port	001-123-5420	\$ 100.00
Office Depot	Hand towels, bath tissue	001-123-5300	\$ 690.20
	Total		\$ 1,231.92
Clerk of Courts			
Ohio Legal Directory	2013 Ohio Legal Directory	001-118-5300	\$ 7.75
	Total		\$ 7.75
Commissioners			
Baldrige, Brian	Reim/fuel-county van	001-100-5500	\$ 10.00
Frontier	Phone service 10/19-11/18/13	001-100-5450	\$ 174.74
Modern Leasing	Copier lease 10/16-11/16/13	001-100-5420	\$ 98.57
Office Depot	2 cases paper	001-100-5300	\$ 69.04
Office Depot	2 toner cartridges	001-100-5300	\$ 116.14
	Total		\$ 468.49
Common Pleas, Probate, Probation			
Go-Tees	Lettering/Community service vehicle	185-168-5900	\$ 126.00
Henschen & Associates	Customer service agreement	025-164-5420	\$ 3,000.00
Vances Law Enforcement	Security equipment/gun vault	193-317-5350	\$ 399.99
	Total		\$ 3,525.99
County Court			
The Liberty Ranch, LLC	Alcohol & drug treatment	120-400-5900	\$ 2,800.00
	Total		\$ 2,800.00
Dog & Kennel			
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 50.00
	Total		\$ 50.00
Economic & Community Development			
Adams County Commissioners	Reim/administrative duties	093-312-5420	\$ 711.29
Little's Excavating/Tri-State, LLC	Home repairs/Tony Road	097-184-5430	\$ 1,910.00
Little's Excavating/Tri-State, LLC	Home repairs/Tony Road	097-184-5430	\$ 1,660.00
Little's Excavating/Tri-State, LLC	Home repairs/Tony Road	097-184-5430	\$ 2,175.00
Little's Excavating/Tri-State, LLC	Home repairs/Poplar Flats Road	097-184-5430	\$ 1,588.00
Little's Excavating/Tri-State, LLC	Home repairs/S.R. 136	097-184-5430	\$ 1,880.00
Little's Excavating/Tri-State, LLC	Home repairs/S.R. 41	097-184-5430	\$ 5,250.00
Little's Excavating/Tri-State, LLC	Home repairs/Parker Ridge	097-184-5430	\$ 8,260.00
Little's Excavating/Tri-State, LLC	Home repairs/Russell-Lewis Road	097-184-5430	\$ 1,875.00
Little's Excavating/Tri-State, LLC	Home repairs/Truman Park	097-184-5430	\$ 990.00
Little's Excavating/Tri-State, LLC	Home repairs/Slate Fork Road	097-184-5430	\$ 1,035.00
Little's Excavating/Tri-State, LLC	Home repairs/Parker Ridge	097-184-5430	\$ 2,435.00
Time Warner Cable	Internet & phone service	001-101-5450	\$ 220.27
Time Warner Cable	Internet & phone service/Flood	001-130-5420	\$ 26.00
Time Warner Cable	Internet & phone service/Flood	001-130-5450	\$ 45.00
Treasurer, State of Ohio	Lead Risk Assessor license renewal	097-184-5410	\$ 250.00
Unger Construction	Contract services/Seaman waterline	107-198-5420	\$ 69,376.20
Unger Construction	Contract services/Seaman waterline	085-158-5440	\$ 52,620.00
Watts Working Group, LLC	LRA inspection/Hale Drive	097-184-5440	\$ 400.00
	Total		\$ 152,706.76
EMS			
Bound Tree Medical, LLC	Medical supplies/squads	010-170-5300	\$ 144.93
Mitchell, M.T./d.b.a. Geeks on Demand	Laptop computer & training	010-170-5350	\$ 1,138.40
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
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
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
	Total		\$ 25,935.04
Health Department			
Treasurer of State	BCMh program/September	001-134-5830	\$ 11,383.23
	Total		\$ 11,383.23
Prosecutor			
Newman, Kimberly	reim/Domestic Violence clips	1915-174-5300	\$ 273.01
	Total		\$ 273.01

Sewer/Airport

West Union Electric & Plumbing	Sewer pumps, valves, etc.	001-122-5720	\$ 4,079.80
		Total	\$ 4,079.80

Sheriff

Adams Co. Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	\$ 9,410.46
B&C Communications	Battery assembly/radio	001-125-5400	\$ 168.00
Best, Larry, M.D.	Jail physician/October 2013	001-125-5420	\$ 2,250.00
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$ 920.00
Dollar General	Bleach, laundry detergent, etc.	001-125-5300	\$ 106.60
Emergency Professional Services	ER visits/inmates	001-125-5670	\$ 2,296.47
Office Depot	Ink cartridges, paper, etc.	001-125-5300	\$ 493.09
Prather's IGA	Food/jail	001-125-5300	\$ 1,108.20
Professional Diagnostics	Doctor visits/inmates	001-125-5670	\$ 90.00
Radio Shack	Splitter, connector, amp, etc.	001-125-5300	\$ 51.42
Red Diamond Uniform	Coat/Deputy Brewer	001-125-5350	\$ 133.48
Rick's Custom Transmission	Overhaul transmission car #5	001-125-5400	\$ 1,419.95
Roy Tailor Uniform Co.	Pants, holster, batteries, etc.	001-125-5350	\$ 325.32
Roy Tailor Uniform Co.	Duty belt, tie, handcuff key, etc.	001-125-5350	\$ 86.85
Roy Tailor Uniform Co.	Pants, shirts, socks, etc.	001-125-5350	\$ 679.93
Roy Tailor Uniform Co.	Hat, mace, belt keepers, etc.	001-125-5350	\$ 99.85
Roy Tailor Uniform Co.	Shipping/merchandise	001-125-5350	\$ 11.83
Schmitz Technologies, Inc.	Internet security/August	001-125-5420	\$ 445.00
Time Warner Cable	Cable TV/jail	001-125-5420	\$ 78.55
Time Warner Cable	Internet access/jail	001-125-5420	\$ 87.63
UC Physicians Co.	Hospital bills/inmates	001-125-5670	\$ 1,044.13
Value Added	Trash can liners, paper towels, etc.	001-125-5300	\$ 266.00
Verizon Wireless	Cell phone/October 2013	001-125-5420	\$ 398.72
Walmart	USB & packing tape	001-125-5300	\$ 135.35
		Total	\$ 22,106.83

Title

Frontier	Phone /internet service	015-169-5450	\$ 167.14
Heller, Larry	Reim/mileage Clerk's meeting	015-169-5500	\$ 92.40
Office Depot	Office supplies	015-169-5300	\$ 215.24
The National Bank of Adams County	300 checks	015-169-5300	\$ 89.75
		Total	\$ 564.53

Treasurer

Columbus Marriott NW	Lodging/Fall Conference - Newman	001-107-5500	\$ 139.00
County Treasurers Assn. of Ohio	Registration/Fall Conference-Newman	001-107-5500	\$ 175.00
Toshiba Financial Services	Copier lease	001-107-5420	\$ 87.88
		Total	\$ 401.88

9-1-1 Dispatch

B&C Communications	Radio repairs	010-413-5400	\$ 637.00
Digital Data Technologies, Inc.	9-1-1 residential maintenance	198-372-5420	\$ 1,500.00
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 13.10
Modern Leasing	Copier lease 10/16-11/16/13	010-413-5400	\$ 98.57
Office Depot	Paper, highlighters, tape, etc.	010-413-5300	\$ 375.88
		Total	\$ 2,624.55
		Grand Total	\$ 233,987.21

Engineer

Brown County Rental	Wire mesh	165-162-5340	\$ 28.70
Cintas	Clean uniform, rug & towel service	165-162-5429	\$ 178.06
Cooper's Excavating	West Fork bridge repairs	165-163-5420	\$ 17,765.15
Duke Energy	Gas service/garage & office	165-162-5450	\$ 299.00
Frontier	Phone service Tax Map	001-139-5450	\$ 174.58
Grooms, Joyce M.	Cleaning office 10/13/13	165-161-5420	\$ 75.00
Glockner GM Super Store	2 transmission lines #38	165-162-5340	\$ 446.54
Hanson Aggregates	Stone/PW#124 - MVGT	165-162-5340	\$ 2,411.15
Hanson Aggregates	PW#124 concrete/Waggoner Riffle	165-163-5340	\$ 960.00
Hanson Aggregates	Stone	165-162-5340	\$ 603.12
Hudson Fuel Oil, Inc.	Diesel & gasoline	165-162-5340	\$ 2,792.54

Huntley Auto Supply	Safety gloves, fuel lines, parts, etc.	165-162-5340	\$ 658.63
Kleem, Inc.	4" sign letters & object markers	165-162-5340	\$ 730.87
Lykins Oil Co.	Diesel fuel & gasoline	165-162-5340	\$ 2,243.81
Kelly C. McFarland Trucking, Inc.	Hauling 480.61 tons slag/Valley	165-162-5420	\$ 3,364.27
McNeilan's Trash Removal	Trash removal/trash removal	165-162-5420	\$ 65.00
O'Reilly Auto Parts	Alternators, fluid, CIR tester, etc.	165-162-5340	\$ 645.47
Power Train	2 steering gears	165-162-5340	\$ 863.95
Shupert Tire Service	Tire change #60	165-162-5400	\$ 118.95
Time Warner Cable	Hi speed internet office & garage	165-162-5420	\$ 79.99
Walmart	Batteries, pens, light bulbs, etc.	165-162-5300	\$ 128.97
	Total		\$ 34,633.75

Job & Family Services

Adams County Prosecutor	Contract services/August	175-155-5465	\$ 18,872.05
Adams County Senior Citizens	Cont. services/Title XX transportation	180-156-5420	\$ 420.00
McNeilan's Trash Removal	Cont. services/trash removal	180-156-5420	\$ 90.00
Office Depot	Office supplies	180-156-5300	\$ 49.50
Quill	Misc. cleaning supplies	180-156-5730	\$ 178.13
Staggs, T. c/o W.U. Athletic Boosters	Pee Wee Basketball/FCF FCSS	331-339-5420	\$ 60.00
Walmart	Misc. cleaning supplies	180-156-5730	\$ 13.05
Walmart	Misc. cleaning supplies	180-156-5900	\$ 96.80
	Total		\$ 19,779.53

*** 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, yea

Worley, yea

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2013-508**

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

- Additional Appropriations*
- \$55,000.00 to 020-172-5420, Contract Services, Children Services*
 - \$5,000.00 to 020-172-5500, Travel, Children Services*
 - \$700.00 to 040-147-5150, Salaries, Dog & Kennel*
 - \$275.00 to 040-147-5160, PERS, Dog & Kennel*
 - \$10.00 to 040-147-5195, Medicare, Dog & Kennel*
 - \$9,492.08 to 264-328-5150, Salaries, Sheriff Rotary-COPS*
 - \$1,718.51 to 264-328-5160, PERS, Sheriff Rotary-COPS*
 - \$15,086.87 to 264-328-5190, Insurance, Sheriff Rotary-COPS*
 - \$195.29 to 264-328-5195, Medicare, Sheriff Rotary-COPS*
 - \$5,000.00 to 045-150-5800, Mandatory Drug, Mandatory Drug*

- Supplemental Transfers*
- \$1,000.00 from 020-172-5360, Equipment Rental, to 020-172-5300, Supplies, Children Services*
 - \$625.00 from 020-172-5462, F/P Apprec Alloc, to 020-172-5463, F/P Training, Children Services*
 - \$75,000.00 from 165-163-5340, Bridge Materials, to 165-163-5420, Contract Services, MVGT*
 - \$200.00 from 040-147-5310, Supplies/Fuel, to 040-147-5350, Equipment, Dog & Kennel*
 - \$50.00 from 040-147-5420, Contract Services, to 040-147-5350, Equipment, Dog & Kennel*
 - \$11.80 from 040-147-5300, Supplies, to 040-147-5450, Utilities, Dog & Kennel*
 - \$43.09 from 172-273-5170, Workers' Comp., to 172-273-5450, Utilities, Transportation*
 - \$200.00 from 172-273-5500, Travel, to 172-273-5450, Utilities, Transportation*
 - \$155.00 from 001-120-5170, Workers' Comp., to 001-120-5600, Juror Fees, County General*
 - \$10,000.00 from 001-125-5150, Salaries, to 001-125-5400, Contract Repairs, County General*
 - \$1,000.00 from 001-125-5150, Salaries, to 001-125-5350, Equipment, County General*
 - \$1,000.00 from 001-125-5150, Salaries, to 001-125-5420, Contract Services, County General*
 - \$8,000.00 from 001-125-5150, Salaries, to 001-125-5300, Supplies, County General*

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

**JFS/A.C. CHILDREN’S SERVICES PROTECTIVE SERVICES AGREEMENT APPROVED:
RESOLUTION 2013-509**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the JFS/Adams County Children’s Services agreement for provision of protective services for children upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 65, Page 12

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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**MOVING OHIO FORWARD DISBURSEMENT REQUEST MAIN STREET APPROVED:
RESOLUTION 2013-510**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Moving Ohio Forward Disbursement Request for Main Street upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 65, Page 13

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/2014 GROUP RETROSPECTIVE RATING PROGRAM ENROLLMENT COUNTY
COMMISSIONERS ASSOCIATION APPROVED:
RESOLUTION 2013-511**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Bureau of Workers’ Compensation 2014 Group Retrospective Rating Program enrollment through the County Commissioners Association of Ohio.

See Contract Journal 65, Page 14

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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**CCAO/WORKERS’ COMPENSATION GROUP RETROSPECTIVE RATING PLAN
AGREEMENT APPROVED:
RESOLUTION 2013-512**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the County Commissioners Association of Ohio Bureau of Workers’ Compensation Retrospective Rating Plan agreement for group participation rating.

See Contract Journal 65, Page 15

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 METHODOLOGY CHANGE TO “CHARGE BACK” PROGRAM APPROVED
RESOLUTION 2013-513**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Bureau of Workers’ Compensation methodology of payment to the “Charge Back” program method effective January 1, 2014 in order to foster better loss control and risk management practices and to notify each elected official and department currently under the county’s policy of said change.

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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