

The Board of Adams County Commissioners met in regular session on October 6, 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 Brian Baldrige.

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, GIS Director Angelena Newman, and Facility Director Sally Hayslip.

JFS DIRECTOR DISCUSSES FACILITY MAINTENANCE

JFS Director Sue Fulton met with the board to discuss carpet cleaning for the JFS facility. Ms. Fulton also discussed the "After School Program" funding.

ENGINEER'S OFFICE EQUIPMENT BOND & WEST FORK ROAD IMPROVEMENT BOND SIGNING

The Commissioners signed the Engineer's Office Equipment Bond and West Fork Road Improvement Bond. The bonds were then distributed to the Adams County Auditor, Adams County Treasurer, and First State Bank for official signatures.

BILLS APPROVED: RESOLUTION 2014-404

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the bills.

Airport

Table with 4 columns: Item, Description, ID, Amount. Rows include Sewer fees @ airport (\$40.00) and Water bill 8/4-9/3/14 (\$20.00), with a Total of \$60.00.

Auditor

Table with 4 columns: Item, Description, ID, Amount. Rows include Griffin Printing (\$144.00), Dinsmore and Shohl LLP (\$1,000.00), Gifford, David (\$347.60), Greystone Systems Inc. (\$877.00), with a Total of \$2,368.60.

Building and Grounds

Table with 4 columns: Item, Description, ID, Amount. Rows include American Electric Power (\$378.53), Card Member Services (\$325.24), Carrot Top Industries, Inc (\$97.88), DLZ Ohio Inc. (\$5,014.32), McNeilan Trash Removal (\$100.00), Mid American Energy Company (\$405.24), Setty, Rick (\$50.00), Walmart Community (\$19.58), West Union Water and Sewer (\$2,000.39), with a Total of \$8,391.18.

Commissioners

Table with 4 columns: Item, Description, ID, Amount. Row includes Walmart (\$103.02) for Spray paint, rug, clock.

		Total	\$ 103.02
Common Pleas			
For Psych	Psych evaluations/ Juvenile	055-322-5900	\$ 375.00
Hall, Regina	Travel expense	001-115-5500	\$ 42.84
Office Depot	Supplies/ paper - pens	001-116-5300	\$ 560.74
Shupert's Tire	2 tires and disposal fee	060-437-5900	\$ 219.00
Stone, Jack	Driver-Recovery / Community Service	060-437-5420	\$ 36.00
Stone, Jack	Driver-Recovery / Community Service	001-113-5420	\$ 288.00
Time Warner Cable	Internet 7/23-8/1	025-164-5420	\$ 70.00
		Total	\$ 1,591.58
Dog and Kennel			
American Electric Power	Electric bill @ dog kennel 8/27-9/25/14	040-147-5450	\$ 93.65
Community Fuels	Fuel for dog warden truck	040-147-5310	\$ 324.93
McNeilan's Trash Removal	Trash removal 2014 @ dog pound	040-147-5420	\$ 50.00
Mid American Energy Co	Electric supply dog and kennel	040-147-5450	\$ 42.48
		Total	\$ 511.06
Economic & Community Development			
Office Depot	Monthly planners, router	084-217-5410	\$ 159.96
Ryan, Debbie	Contract services/ trophy purchase	106-216-5420	\$ 1,656.00
Ryan, Debbie	Contract services/ trophy purchase	106-216-5410	\$ 177.91
The Insurance Exchange	Insurance policy- 1171 Parker Ridge Rd	097-184-5450	\$ 924.00
Treasurer-State of Ohio	Return of funds	107-198-5420	\$ 2,707.34
		Total	\$ 5,625.21
G.I.S.			
Newman, Angelena	Travel and meals	001-135-5500	\$ 118.48
		Total	\$ 118.48
Law Library			
Lexis Nexis	Law library research	070-407-5305	\$ 546.63
West Payment Ctr.	Law library research	070-407-5305	\$ 417.63
West Payment Ctr.	Law library research	070-407-5305	\$ 1,340.55
		Total	\$ 2,304.81
Miscellaneous			
Barry's Chevrolet Buick Inc.	LOF 2012, 2005 Suburban, Coolant etc.	172-273-5390	\$ 433.22
Card Member Services	Fax Grant / Mailing	001-143-5900	\$ 36.94
Reach Out Inc.	Marriage license fee/Domestic Violence	380-226-5836	\$ 1,863.00
		Total	\$ 2,333.16
Prosecutor			
Verizon Wireless	8/20-9/10/14	195-174-5420	\$ 93.26
		Total	\$ 93.26
Recorder			
ACS	Contract services	001-126-5420	\$ 1,065.00
		Total	\$ 1,065.00
Senior Citizen			
Adams County Senior Citizens	Contract services	199-376-5420	\$ 9,507.21
		Total	\$ 9,507.21
Sheriff			
Card Member Services	Plywood-concrete mix- jail showers	001-125-5685	\$ 42.18
Prather's IGA	Food for jail	001-125-5676	\$ 1,456.78
Xerox	Meter usage	001-125-5420	\$ 33.95
		Total	\$ 1,532.91
Title Department			
Frontier	Telephone/ internet / 9/25-10/24	015-169-5450	\$ 152.87
Xerox Corp.	Management agreement	015-169-5400	\$ 68.92
		Total	\$ 221.79
Treasurer			
LEAF	Kyrocera copier	001-107-5420	\$ 82.00
		Total	\$ 82.00

9-1-1 Dispatch

B & C Communications	Manchester paging	010-413-5350	\$15,493.00
		Total	\$15,493.00
		Grand Total	\$51,402.27

Engineer

American Electric Power	Electric service / garage and office	165-162-5450	\$ 698.66
Art's Welding	Welding Pigeon Holes Truck	165-162-5400	\$ 1,500.00
ATC Associates, Inc	West Fork Rd landslide	165-162-5420	\$ 2,367.95
Brown Co. Construction Co, Inc.	Additional paving Unity Rd. PRJ	165-162-5410	\$25,956.60
Cintas	Clean uniform, rug and towel services	165-162-5420	\$ 226.03
Community Fuels	6 Bags of ice	165-162-5340	\$ 7.50
Frontier	Telephone service ACEO 2943	165-162-5450	\$ 175.84
Geeks on Demand	Maintenance contract	165-161-5420	\$ 5,085.00
Grooms, Joyce	Cleaning engineers office 9/26/14	165-161-5420	\$ 75.00
Hanson Aggregates	14.18 Tons of stone	165-162-5420	\$ 212.26
Hanson Aggregates	22.82 Tons of stone	165-162-5340	\$ 230.33
Hanson Aggregates	8.25 Tons of stone	165-162-5340	\$ 105.19
Hudson Fuel Oil	Unleaded gasoline, h/s and l/s diesel	165-162-5340	\$ 2,444.49
James B. Harsha	Hydraulic hose, string, saw blades	165-162-5340	\$ 53.41
Murphin Ridge Building Supplies	Blades	165-163-5340	\$ 38.98
OPC Cleaning Supplies	Floor dry	165-162-5340	\$ 19.00
Shupert's Tire Service	Tire repair	165-162-5400	\$ 120.95
Shupert's Tire Service	Four new tires for unit #5	165-162-5340	\$ 520.00
Shupert's Tire Service	Front steer tire for #60	165-162-5340	\$ 212.90
Shupert's Tire Service	Tire repair #60 #62	165-162-5400	\$ 75.90
The Water Shop	Drinking water	165-161-5900	\$ 13.50
Town and Country West Union	Rake and shovel	165-162-5340	\$ 34.98
Walmart	Printer ink cartridge, air freshener	165-161-5300	\$ 31.87
West Union Water and Sewage	Water and sewage 10/15/14	165-162-5450	\$ 165.77
		Total	\$40,372.11

Job and Family

Adams County Chamber of Com.	Membership fee	180-156-5900	\$ 240.00
Adams County Clerk of Courts	Contract services August	175-155-5465	\$ 2,585.84
Adams County Courts	Contract services August	175-155-5465	\$ 4,630.03
Adams County Juvenile Court	Contract services August	175-155-5465	\$14,910.43
Adams County Senior Citizens	Contract services August	180-156-5420	\$22,750.25
Anchor Termite and Pest	Contract services September	180-156-5420	\$ 182.00
Bloom, Billy	Contract services September	331-339-5420	\$ 962.00
Boschert, Anisa	Diversion payment	180-156-5530	\$ 1,716.00
Calvert, Brenda	Meals- CFIS web ledger	180-156-5500	\$ 13.11
Church 180	Nurturing fathers program September	336-296-5470	\$ 800.00
Frank's Automotive	PRC Exhaust Repair	180-156-5530	\$ 460.00
FRS Transportation	Contract services August	180-156-5420	\$25,858.70
Hackworth, Lois	Contract services September	175-155-5465	\$ 1,461.24
Justice, Regina	County readiness meeting	180-156-5500	\$ 125.00
Knauff Grocery	Net gas vouchers	180-156-5420	\$ 20.00
Maggard, Sheila	Contract services September	330-214-5420	\$ 1,312.50
Mason Co. E. Corps	Net gas vouchers	180-156-5420	\$ 20.00
Mason Co. E. Corps	Net gas vouchers	180-156-5530	\$ 100.00
Mason Co. E. Corps	Contract services/ gas vouchers	180-156-5420	\$ 970.00
Mason Co. E. Corps	Contract services/ gas vouchers	180-156-5530	\$ 250.00
McAdow, Heidi	Contract services September	331-339-5420	\$ 962.00
McChesney, Kathy	Contract services/ Cleaning	180-156-5420	\$ 840.00
McClanahan, Danyel	Meals- CFIS web ledger	180-156-5500	\$ 9.45
McNeilan's Trash Removal	Contract serv trash removal	180-156-5420	\$ 90.00
Office Depot	Post-it notes	180-156-5300	\$ 15.33

MOTION TO ADJOURN

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



WORK SESSION – OCTOBER 8, 2014

The Adams County Board of Commissioners met on October 8, 2014 at 11:00 a.m. to conduct a work session at the General Electric Peebles Site with all board members present. The board met with Capital Integrity Group Jim Samuel, General Electric representative Dane Clark, Hanson Aggregates representative Terry Louderback, NiSource Corporate Services representatives Douglas Nusbaum and Charles Shaffer II, and Adams County ECD Director Holly Johnson.

WORK SESSION – OCTOBER 10, 2014

The Adams County Board of Commissioners met on October 10, 2014 at 10:00 a.m. to conduct a work session; all board members were present along with Mark Brooker of The Olive Group, LLC. The board met with the following individuals: Clermont County Building Director Carl Lamping.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk