The Board of Adams County Commissioners met in regular session on November 10, 2014, with the following members present: Brian Baldridge, 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 Stephen Caraway 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: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2014-457

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

	Airport		
Adams County Commissioners	Sewer fees/airport	001-124-5450	$ 40.00
Adams County Reg. Water Dist.	Water bill/airport	001-124-5450	$ 20.00
Frontier	Phone service @ airport	001-124-5450	$ 112.83
		total	$ 172.83
	Auditor		
Digital Data Technologies	Webhosting service agreement	190-160-5420	$ 1,000.00
Civitas	Advertising local government	001-104-5700	$ 117.00
Greystone Systems Inc.	Lease agreement on HP server Dec 2014	190-160-5420	$ 877.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 27.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 80.75
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 13.50
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 54.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 54.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 54.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 27.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 54.00
Rich & Gillis Attorneys at Law	Legal services	190-160-5420	$ 54.00
		total	$ 2,412.25
	Building and Grounds		
Anchor Termite and Pest Control	Pest control	001-123-5420	$ 12.00
Cardmember Services	3 Boxes file folders	001-123-5300	$ 14.99
Cardmember Services	2 Hoover vacuums	001-123-5350	$ 57.32
Mid American Energy Co.	Electric service/ Courthouse, Govt. Ctr.	001-123-5450	$ 4,556.79
Murphin Ridge Building Supplies	Metal for ceiling, etc.	001-122-5720	$ 394.09
West Union Water and Sewer Dis.	Water and sewer/Courthouse/ Govt. Ctr	001-123-5450	$ 1,810.21
		total	$ 6,845.40
	Clerk of Courts		
Office Depot	Classification folders	001-118-5300	$ 16.65
		total	$ 16.65
	Commissioners		
Cardmember Services	Certified mailing/ Cross Manag./ Bonds	001-100-5300	$ 19.65
Cardmember Services	Certified mailing/ Cross Manag./ Bonds	001-100-5300	$ 19.15
CCAO	Winter Conference registration	001-100-5500	$ 600.00
Dinah T. Phillips ***	Cost/deposition	001-143-5900	$ 150.00
Voyager	Fuel/travel	001-100-5500	$ 47.21
		total	$ 836.01
	Common Pleas		
Adams County Board of Health	Twinrix vaccine/ Kelsey Burns	001-113-5900	$ 75.00

CDI Computers	12 HP Elite book warranty	060-208-5350	$ 6,112.83
Community Fuels	Gasoline exp./10-14	060-437-5300	$ 700.04
Community Fuels	Gasoline exp./10-14	137-364-5300	$ 340.25
For Psych	Psych evaluation	055-322-5900	$ 375.00
Henschen and Associates	Replacement PC's payment 6	025-164-5350	$ 1,650.00
Shupert's Tire Service	Tire repair- Sealer	001-115-5400	$ 12.00
Southern State Comm. College	GED Class Instruction	005-356-5900	$ 1,800.00
Steven D. Williams	Foreign judge expense 10/31/14	001-113-5650	$ 81.98
Walmart Community	Paint rollers / picture hangers	001-113-5300	$ 11.20
		total	$11,158.30
	Communications		
Tamco	Phone lease	001-102-5200	$ 1,861.52
United State Postal Service	Postage for new meter	001-102-5350	$ 1,000.00
		total	$ 2,861.52
	County Court		
Leaf	Copier system Fees	001-120-5400	$ 130.97
Van Dyke Inc.	Copier	001-120-5400	$ 34.67
		total	$ 165.64
	Dog and Kennel		
Community Fuels and Lubricants	Fuel for dog warden truck	040-147-5310	$ 408.42
McNeilan's Trash Removal	Trash removal 2014 @ dog pound	040-147-5420	$ 50.00
Mid American Energy Comp.	Electric supply service Dog and Kennel	040-147-5450	$ 32.13
		total	$ 490.55
	EMS		
Adams County Regional Med. Ctr	Drug supplies	010-170-5300	$ 272.65
Barry's Chevrolet	Vehicle services	010-170-5390	$ 80.20
Bound Tree Medical, LLC	Medical supplies	010-170-5300	$ 381.74
Life Squad	Squad support reim.	010-170-5455	$ 2,920.00
R&M Sales and Services	Squad services	010-170-5390	$ 35.00
Verizon Wireless	Wireless modems	010-170-5450	$ 70.48
		total	$ 3,760.07
	Prosecutor		
Lexis Nexis	October legal research	001-108-5420	$ 272.00
Quill	CD, paper, ink, toner	001-108-5300	$ 333.19
		total	$ 605.19
	Sheriff		
Office Depot	Printer/ jail	001-125-5675	$ 279.99
Cross Management	Contract negotiations	001-125-5420	$ 58.33
Diagnostic Radiology	Reading X-rays	001-125-5670	$ 200.00
Gall's	Kodiak parts, tactical parts etc.	001-125-5680	$ 351.48
Huntley Auto Supply	Power steering pump, ball joint etc.	001-125-5400	$ 367.95
Lexis Nexis	30 H Criminal Law hand books	001-125-5300	$ 199.95
Mobilex USA	X-rays/ inmates	001-125-5670	$ 220.00
Ohio BCI&1	Carry Conceal License fees	026-333-5420	$ 399.00
OPC Cleaning Supplies	Detergent, bathroom tissue	001-125-5675	$ 117.00
O'Reilly's Auto Parts	Wiper blades, oil, etc.	001-125-5400	$ 125.47
Ricks Custom Transmission	Over haul transmission cruiser #23	001-125-5400	$ 1,350.00
Shupert's Tire Service	Tire changes	001-125-5400	$ 119.00
Treasurer of State Fund	Marcs radio billing	001-125-5420	$ 840.00
Treasurer of State Fund	LEADS teletype	001-125-5420	$ 747.00
Xerox	Meter usage Oct.	001-125-5420	$ 41.89
		total	$ 5,417.06
	Title Department		
Xerox Corp.	October agreement	015-169-5400	$ 19.77
		total	$ 19.77
	9-1-1 Dispatch		
Digital Data Technologies	9-1-1 Residential Maintenance	198-372-5420	$ 300.00

		total	$ 300.00
		Grand total	$35,061.24

Engineer

A.C. Glass	2 Truck mirrors	165-162-5340	$ 50.00
American Electric Power	Electric service/ garage and office	165-162-5450	$ 683.20
Art's Welding	Welding trucks 16-17-18-19-20	165-162-5400	$ 1,000.00
Brown Co. Construction Co. Inc	MVGT and FEMA share Wagoner Riffle	165-162-5410	$67,855.18
Brown Co. Construction Co. Inc	MVGT and FEMA share Wagoner Riffle	244-436-5285	$14,265.21
Cahall Brothers	Key/tractor	165-162-5340	$ 12.95
Cintas	Clean uniform, towel land rug service	165-162-5420	$ 231.88
Glockner Oil	Rubber boots for #53	165-162-5340	$ 30.48
Glockner Oil	Radiator, fan blade, straps, tank	165-162-5340	$ 1,238.67
Grooms, Joyce	Cleaning Engineer's office	165-161-5420	$ 75.00
Hanson Aggregates	Stone/ 639 tons	165-162-5340	$ 5,597.12
Huntley Warehouse	5 month storage/ tractors	165-162-5900	$ 900.00
James B. Harsha	Welding rods, line, wheel, etc.	165-162-5340	$ 177.95
OPC Cleaning Supplies	Safety absorbent #50	165-161-5900	$ 19.00
Palmer, Shirley	Mileage/soft works seminar	165-162-5500	$ 70.56
Shupert's Tire Service	Tire change	165-162-5400	$ 12.00
The Water Shop	4-5- Gallon drinking water	165-161-5900	$ 26.50
Town and Country West Union	Flood lights and bulbs	165-162-5340	$ 33.55
Tractor Supply credit plan	Paint, rollers, blades	165-162-5340	$ 254.71
Walmart	Printer ink, glue, germ-x, etc.	165-161-5300	$ 134.93
West Mowing	Mowing Eng./garage lots 2 weeks	165-162-5900	$ 160.00
West Union Water and Sewage	Water and sewer garage/office	165-162-5450	$ 154.05
		Total	$92,982.94

Job and Family

American Electric Power	PRC electric	180-156-5530	$ 158.00
Church 180	MOU- Nurturing Fathers	336-296-5470	$ 800.00
Cross Management	Contract services	180-156-5420	$ 58.33
Frontier	Phone service 544-8502	180-156-54505	$ 306.65
Mason County E. Corps	PRC gas Voucher	180-156-5420	$ 30.00
Mason County E. Corps	PRC gas Voucher	180-156-5530	$ 225.00
Office Depot	Calendars	180-156-5300	$ 29.98
Pitney Bowes Inc.	Postage meter tap	180-156-5300	$ 79.99
Purcell, Rita	APS meetings 10/28-10/29/14	180-156-5500	$ 19.66
West Union Water & Sewage	Water and sewer service	180-156-5450	$ 212.75
Young, Melanie	APS meetings 10/28-10/29/14	180-157-5500	$ 14.92
		Total	$ 1,935.28

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

CDBG GRANT B-F-13-1AA-1 & ARC OH – 17716 EXTENSION REQUEST APPROVED: RESOLUTION 2014-458

It was moved by Stephen Caraway and seconded by Paul Worley to approve the grant extension request to the Ohio Department of Development for the Peach Mountain, Bettys Creek, and Poplar Grove Waterline Grant B-F-13-1AA-1 and ARC OH – 1716 upon the request of ECD Director Holly Johnson.

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 APPROVED:
RESOLUTION 2014-459

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the following transfers, advance returns, and additional appropriations:

Supplemental Transfers
$80.00 from 180-156-5350, Equipment, to 180-157-5195, Medicare, PA
$250.00 from 180-156-5350, Equipment, to 180-157-5160, PERS, PA
$6.28 from 001-115-5350, Equipment, to 001-115-5190, Insurance, County General
$307.00 from 005-167-5150, Salary, to 005-356-5190, Insurance, Adult Com. Corrections
$342.16 from 005-356-5300, Supplies, to 005-356-5190, Insurance, Adult Com. Corrections
$500.00 from 040-147-5310, Fuel, to 040-147-5450, Utilities, Dog & Kennel
$400.00 from 001-120-5500, Travel, to 001-120-5400, Repair, County General
$117.38 from 010-170-5420, Contract Services, to 010-170-5269, DTAC Fees, Amb/EMS
$8,000.00 from 010-170-5420, Contract Services, to 010-170-5390, Vehicle Maintenance, Amb/EMS
$10,000.00 from 010-170-5420, Contract Services, to 010-170-5455, Life Squad, Amb/EMS
$6,000.00 from 020-172-5190, Insurance, to 020-172-5160, PERS, CSB
$500.00 from 020-172-5268, TRF/DTAC/Pros, to 020-172-5195, Medicare, CSB
$10,000.00 from 020-173-5350, Equipment, to 020-172-5350, Equipment, CSB
$1,000.00 from 020-173-5730, Building Maintenance, to 020-173-5160, PERS, CSB
$900.00 from 020-172-5265, TRF/Auditor Fees, to 020-173-5195, Medicare, CSB
$4,000.00 from 020-173-5190, Insurance, to 020-173-5335, USDA/Food, CSB
$5,000.00 from 020-173-5190, Insurance, to 020-173-5450, Utilities, County General
$400.00 from 001-142-5940, Ins/Liability, to 001-142-5930, Ins/Officials Bonds, 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

HB 490 ADVANCED TELECOMMUNICATIONS NETWORK INVESTMENT CORRESPONDENCE SIGNED

The board signed correspondence addressed to Representative David Hall and Speaker of the House Representative William Batchelder in support of the proposed legislation HB 490 which encourages investment in the latest technologies, improved connectivity, and IP broadband.

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: 9-1-1 Dispatch Director Donnie Swayne, ECD Director Holly Johnson, JFS Director Sue Fulton, and GIS Director Angelena Newman.

OLIVE GROUP LLC & CLEMANS NELSON DISCUSSES PERSONNEL

Brett Geary of Clemans, Nelson & Associates was present to discuss FOP union negotiations. Olive Group, LLC representative Mark Brooker participated via phone conference.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-460

It was moved by Brian Baldridge and seconded by Stephen Caraway to enter into Executive Session with Clemans, Nelson & Associates representative Brett Geary and Mark Brooker of Olive Group, LLC (via phone conference) at 10:00 a.m. to discuss collective bargaining according to O.R.C. 121.22 (G)(4).

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Caraway reconvenes session at 11:00 a.m.

EMPLOYEE 2015 HEALTH INSURANCE OFFICIALS MEETING

The board conducted a meeting with the elected officials and department heads to review the 2015 employee health insurance coverage. Those present were as follows: Recorder Mark Tolle, Prosecutor David Kelley, Auditor David Gifford, County Judge Alan Foster, Clerk of Courts Larry Heller, Engineer David Hook, Treasurer Lisa Newman, CSB Director Jill Wright, Health Department Director Judy Bennington, GIS Director Angelena Newman, Soil & Water Bill Wickerham, Prosecutor F.O. Diana Young, Tax Map Amy Simpson, Mike Hughes Engineer, Sheriff F.O. Chery Copas, Flood & Building Director David Lynch, ECD Director Holly Johnson, Common Pleas Joyce DeMint, ACDD Director Scott Amen, JFS F.O. Brenda Calvert, Library Director Nicholas Slone, Board of Elections Director Stephanie Osman. The board reviewed the insurance renewal and encouraged everyone to utilize the health & wellness incentive for 2015.

INTENT TO FUND COLLECTIVE BARGAINING AGREEMENT BETWEEN ADAMS COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND WAIVE ORC 4117.14(G)(11)APPROVED:
RESOLUTION 2014-461

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following resolution:

INTENT TO FUND COLLECTIVE BARGAINING AGREEMENT BETWEEN ADAMS COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND WAIVE ORC 4117.14(G)(11)
SERB Case Nos: 2014-MED-09-1145/1146/1147

WHEREAS, the Adams County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc., are currently engaged in collective bargaining pursuant to Ohio Revised Code (ORC) Chapter 4117 and under State Employment Relations Board Case Nos. 2014-MED-09-1145/1146/1147; and

WHEREAS, it is in the best interest of the County that the parties be given ample opportunity to complete the collective bargaining process in an efficient manner.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Adams County, Ohio that it is the intent of this Board to waive the provisions of ORC Section 4117.14(G)(11) and appropriate revenues to fund any increases in rates of compensation and any other matters with cost implications in the resultant collective bargaining agreement in SERB Case Nos. 2014-MED-09-1145/1146/1147 effective as of the date(s) that result from the negotiation/impasse resolution process, but no earlier than January 1, 2015. By agreeing to such waiver, the Board of Commissioners does not indicate a preference that all economic matters be effective on a particular date; rather the Board of Commissioners' intent is to accommodate the negotiation process; and

BE IT FURTHER RESOLVED that the Clerk of this Board be and hereby is authorized and directed to certify copies of this resolution to Sheriff K. R. Rogers, Adams County Sheriff; Mr. Brett Geary, Clemans Nelson & Associates, and Mr. Mark Scranton, FOP/OLC, 222 E. Town St., Columbus, Ohio, 43215.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Adams County, Ohio, this 10th day of November, 2014.

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

TRAVEL APPROVED:
RESOLUTION 2014-462

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following travel:

Diane Ward	H.R. Training	Marietta, Ohio	11/30-12/2/2014	$939.84

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

ADOPTION AWARENESS MONTH PROCLAMATION APPROVED: RESOLUTION 2014-463

It was moved by Brian Baldridge and seconded by Paul Worley to proclaim the month of November as Adoption Awareness Month. Those present were as follows: CSB Executive Director Jill Wright, Foster/Adoption Specialist Dawn Grooms, Case Worker Supervisor Sonya Evans, and Supervisor Melissa Taylor.

A PROCLAMATION:
Adoption Awareness Month

The theme for November 2014 is "National Adoption Month – Promoting and Supporting Sibling Connections." Ohio's National Adoption Advocacy Day is Thursday, November 6, 2014. There are approximately 500,000 children in the United States foster care system. Approximately, 13,300 children are in foster care within the State of Ohio. Over 2,771 children in Ohio are waiting for adoptive homes. Children Services Agencies throughout the country are in need of adoptive homes for waiting children within the foster care system. Adams County Children Services currently has 16 children, ages 17 months to 18 years, who are awaiting adoptive placements and are in the permanent custody of Adams County Children Services. Of those 16 children, 8 have identified adoptive home. 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, many children awaiting adoption are siblings who desire to grow up together; and

WHEREAS, providing a child with a loving family and a safe place to grow is one of life's greatest and most generous gifts; and

WHEREAS, children can succeed and reach their full potential when they have positive relationships with caring adults and are placed in permanent homes; and

WHEREAS, adoption offers a unique experience that positively impacts a child's life and permanently enriches the file of the adoptive parent and family that welcomes them; and

WHEREAS, Adams County Children Services and other public and private agencies through the State of Ohio work diligently in search of safe, stable and permanent homes for Ohio's children in need; and

WHEREAS, in 2014, four children from foster care in Adams County have found their forever homes through adoption.

THEREFORE BE IT RESOLVED, The Adams County Commissioners' do hereby proclaim on November 10, 2014, 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 10th day of November, in the year of our Lord, two thousand Fourteen.

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

ECD DIRECTOR JOHNSON & DEBBIE RYAN DISCUSS SAFETY GRANT

ECD Director Holly Johnson, Debbie Ryan, and Ohio State Patrol Lt. McElfresh met with the board to discuss the Safe Communities Grant and review the grant performance for Fiscal Year October 1, 2013 through Sept 30, 2014. Ms. Johnson informed the board that the county has already been approved for the next Fiscal Year commencing October 1, 2014 through September 30, 2015.

MOVING OHIO FORWARD AGREEMENT APPROVED
RESOLUTION 2014-464

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Moving Ohio Forward Agreement in the amount of $8,100.00 for demolition of blighted structures upon the request of ECD Director Holly Johnson.
See Contract Journal 67, Page 58
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECESS APPROVED:
RESOLUTION 2014-465

It was moved by Brian Baldridge and seconded by Stephen Caraway to recess at 3:00 p.m. to attend the Tri-County meeting for OSU Extension in the Adams County Government Center Conference room.
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION
Chairman Caraway reconvened session at 4:08 p.m.

MED MUTUAL INSURANCE FUND DISBURSEMENT/REFUND APPROVED:
RESOLUTION 2014-466

It was moved by Brian Baldridge and seconded by Paul Worley to approve Fund 383 Med Mutual Share $100,000.00 disbursement/refund which shall be prorated to all county funds according to departmental contributions. The share for grant funds that are not permitted to receive a refund will remain in the insurance fund. Actual adjustment will be $98,711.50 ($1,288.50 grant funds).
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOTION TO ADJOURN
It was moved by Brian Baldridge and seconded by Stephen Caraway to adjourn.

WORK SESSION – NOVEMBER 14, 2014

The Adams County Board of Commissioners met on November 14, 2014 at 10:00 a.m. to conduct a work session; all board members were present. The board met with the following individuals: Jeff Jackson/Amish Marathon, Facilities Director Sally Hayslip, Sherry Stout/Hospital Foundation, Amy Schocken and John Cleek/CDC of Ohio, Chief Deputy Jeff McCarty, 9-1-1 Dispatch Director Donnie Swayne and Mark Brooker of The Olive Group, LLC. Mr. Caraway signed a letter of support on behalf of the board for AEP Ohio's proposed Power Purchase Agreement addressed to PUCO Chairman Thomas Johnson and Governor John Kasich.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway	**Paul Worley**	**Brian Baldridge**
Chairman	*Vice Chairman*	*Member*

Teresa Diane Ward, Clerk