

The Board of Adams County Commissioners met in regular session on November 17, 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 Clerk Diane Ward.

It was moved by Brian Baldrige and seconded by Paul Worley 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

**BILLS APPROVED:
RESOLUTION 2014-467**

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

Airport

Adams Rural Electric Coop.	Electric at airport	001-124-5450	\$	431.06
Adams Rural Electric Coop.	Electric service/ sewer plant- Airport	260-199-5450	\$	170.76
	Total		\$	601.82

Auditor

Frontier	Internet service	001-104-5450	\$	65.16
Civitas	Legal Ad- Financial Report	001-104-5700	\$	18.00
Com Doc	Lease/copier	001-104-5400	\$	172.42
Frontier (CAUV)	Internet service	190-160-5450	\$	7.24
Integrity Appraisal Services Inc.	New Construction contract/ 2014	190-160-5420	\$	451.00
Integrity Appraisal Services Inc.	Manufactured & Mobile Home Appraisal	190-160-5420	\$	1,440.00
Integrity Appraisal Services Inc.	Reappraisal services/ 2016	190-160-5420	\$	8,877.00
Integrity Appraisal Services Inc.	Retainage fee 2014 appraisal main.	190-160-5420	\$	400.00
Manchester Signal	Advertising delq. tax list notice	001-104-5700	\$	248.40
Monroe Systems	Calculator ribbons	001-104-5300	\$	39.00
Monroe Systems	Calculator ribbons	001-104-5900	\$	14.40
Treasurer of State of Ohio	State Audit expenses/ 2013	001-111-5780	\$	2,906.90
	Total		\$	14,639.52

Board of Elections

Frontier	Internet service	001-121-5450	\$	29.00
	Total		\$	29.00

Building and Grounds

Duke Energy	Gas service- Courthouse, Gov. Center	001-123-5450	\$	1,055.71
Frontier	Internet service	001-123-5450	\$	21.75
West Union Electric & Plumbing	Plumbing and invoice 4896	001-123-5400	\$	302.55
	Total		\$	1,380.01

Clerk of Courts

Frontier	Internet service	001-118-5450	\$	36.20
	Total		\$	36.20

Commissioners

Frontier	Internet service	001-100-5450	\$	43.44
Griffin Printing	Envelopes	001-100-5300	\$	25.00
	Total		\$	68.44

Common Pleas

Frontier	Internet service	001-113-5450	\$	188.24
Matthew Bender and Co.	3 Ohio criminal law handbooks	001-113-5300	\$	199.95
Office Depot	Banker box/ jewel case/ desk organizer	001-116-5300	\$	317.56
Prather's IGA	Group materials	060-437-5300	\$	39.58
Quill Office Supply	Labels/ chair mat/ keyboard	001-116-5300	\$	190.21
Stone, Jack	Community service supervisor	001-113-5420	\$	288.00
	Total		\$	1,223.54

County Court

Frontier	Internet service	001-120-5450	\$ 50.68
		Total	\$ 50.68
Dog and Kennel			
Frontier	Phone service 544-2431	040-147-5450	\$ 95.41
		Total	\$ 95.41
Economic & Community Development			
Frontier	Internet service	001-101-5450	\$ 14.48
		Total	\$ 14.48
EMS			
Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$ 953.81
Frontier	Internet service	010-170-5450	\$ 7.25
Voyager Fleet System, Inc.	Fuel	010-170-5310	\$ 1,527.17
		Total	\$ 2,488.23
Flood and Building			
Frontier	Internet service	001-130-5450	\$ 7.24
		Total	\$ 7.24
G.I.S.			
Frontier	Internet service	001-135-5420	\$ 7.25
		Total	\$ 7.25
Health			
Treasurer of State	BCMh program	001-134-5830	\$ 5,325.06
		Total	\$ 5,325.06
Insurance			
C.N.A. Surety	Clerk of Courts bond	001-142-5930	\$ 170.00
		Total	\$ 170.00
Prosecutor			
Frontier	Internet service	001-108-5450	\$ 72.40
		Total	\$ 72.40
Recorder			
ACS #A00510	Contract services	001-126-5420	\$ 1,545.90
ACS #A00510	Contract services	001-126-5420	\$ 1,000.00
Frontier	Internet service	001-126-5450	\$ 21.75
		Total	\$ 2,567.65
Sheriff			
Frontier	Internet service	001-125-5450	\$ 87.00
Adams Co. Reg. Med. Ctr.	Hospital bills for inmates	001-125-5670	\$ 1,696.72
Auto Zone	Bulbs and alternator for cruisers	001-125-5400	\$ 164.05
Butler Co. Sheriff's Office	Housing for inmates	001-125-5660	\$ 31,560.00
Deedy's Drycleaners	Dryclean uniforms	001-125-5420	\$ 89.00
Diagnostic Radiology	Reading /x-ray's for inmates	001-125-5670	\$ 155.73
Emergency Prof. Services	ER visits/inmates	001-125-5670	\$ 745.48
Fitzgerald Pharmacy	Bubble packs/ inmate meds.	001-125-5675	\$ 90.00
Frontier	Jail internet service	001-125-5690	\$ 28.96
Gall's	Duty holster for deputies	001-125-5350	\$ 108.11
Professional Diagnostic	Doctor visits/ inmates	001-125-5670	\$ 106.00
Red Diamond	2 pair of pants Deputy	001-125-5350	\$ 99.98
Voyager Fleet	Gas/cruisers Oct. 2014	001-125-5310	\$ 5,045.43
Warren Fire Equipment	Repaired SCBA	001-125-5420	\$ 85.40
		Total	\$ 40,061.86
Soil and Water			
Frontier	Internet service	505-250-5420	\$ 21.75
		Total	\$ 21.75
Tax Map			
Frontier	Internet service	001-139-5450	\$ 21.75
		Total	\$ 21.75
Title Department			
Office Depot	Office supplies	015-169-5300	\$ 92.02

**EMS BILLS APPROVED:
RESOLUTION 2014-468**

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

Life Squad	Squad Support Reim.	010-170-5455	\$ 1,543.75
		Total	\$ 1,543.75

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

VOTE: Baldridge, abstain Caraway, yea Worley, yea

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**TRANSFERS APPROVED:
RESOLUTION 2014-469**

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

Supplemental Transfers

\$500.00 from 180-156-5902, Transfers, to 180-156-5730, Building Maintenance, P.A.
\$10,000.00 from 001-125-5660, Contract Services, to 001-125-5675, Jail Food, Co. General
\$7,500.00 from 001-125-5600, Jail Salaries, to 001-125-5650, Jail Insurance/Emp., Co. General
\$160.19 from 001-100-5700, Advertising, to 001-100-5500, Travel, County General
\$572.13 from 001-123-5170, Workers Comp, to 001-123-5500, Travel Expenses, County General

Additional Appropriations

\$1,000.00 to 001-113-5900, Other, County General
\$1,000.00 to 193-316-5900, Other, Special Project
\$9,800.00 to 315-209-5810, LEPC Expenses, LEPC

Advances

\$1,826.98 from 001-145-5901, Advances, County 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: Baldridge, yea Caraway, yea Worley, yea

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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, Flood & Building Director David Hook, and GIS Director Angelena Newman.

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OLIVE GROUP LLC DISCUSSES PERSONNEL & BUDGETARY MEETINGS

Olive Group, LLC representative Mark Brooker was present to discuss personnel and conduct budget meetings with elected officials.

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**TRAVEL APPROVED:
RESOLUTION 2014-470**

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

Sally Hayslip	H.R. Training	Marietta, Ohio	11/30-12/2/2014	\$625.00
Lisa Newman	SW Treasurer's Winter	Lebanon, OH	12/4/14	\$119.00

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ADAMS COUNTY ENGINEER JOHN DEERE TRACTORS #44 & #45 BID OPENING

The Adams County Engineer John Deere Tractors #44 & #45 bid opening was conducted at 10:30 a.m. The following bids were received:

Green & Sons, Ltd.	#44	\$8,666.66	#45	\$8,666.66	Total Combined	\$17,500.00
Leroy Yutzy	#44	\$7,600.00	#45	\$10,600.00	Total Combined	\$18,200.00

TAX MAP BUDGETARY HEARING

Engineer David Hook, Deputy Engineer Lee Pertuset, and Mike Hughes met with the board to review the 2015 Tax Map budget. The board also discussed the health insurance allotment for the 2014 MVGT budget.

CARAWAY FARM CENTENNIAL PRESENTATION

Recorder Mark Tolle conducted the Caraway Farm Centennial Presentation in the courthouse to recognize Adams County’s agricultural heritage. Those present were as follows: Commissioners Brian Baldrige, Stephen Caraway, and Paul Worley, Forrest Caraway, Angela Caraway, DeAnna Jane Caraway, Treasurer Lisa Newman, Auditor David Gifford, and Paul Hannah of the “Peoples Defender”.

ADAMS CLERMONT SOLID WASTE PAUL BRAASCH

Adams Clermont Solid Waste Director Paul Braasch phoned the board to inform them that a recycle container was placed in Blue Creek at the Jefferson Township Fire Department.

RECORDER BUDGETARY HEARING

Recorder Mark Tolle met with the board to review the Recorder’s office 2015 budget. The board reviewed the Law Library contract services usage agreement for revenues to cover contract services for online records.

**JOHN DEERE TRACTORS #44 & #45 BIDS AWARD APPROVED:
RESOLUTION 2014-471**

It was moved by Brian Baldrige and seconded by Stephen Caraway to award the John Deere tractor bids to the following upon the request of Engineer David Hook:

John Deere #44	Green & Sons, Ltd.	\$ 8,666.66
John Deere #45	Leroy Yutzy	\$10,600.00

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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AUDITOR BUDGET HEARING

Auditor David Gifford met with the board to review the Auditor’s office budget. The board reviewed the health insurance allotment and employee payroll.

PROSECUTOR BUDGET HEARING

Prosecutor David Kelley and Fiscal Officer Diana Young met with the board to review the Prosecutor’s office budget. The board reviewed employee salaries and health insurance allotments.

TREASURER BUDGET HEARING

Treasurer Lisa Newman met with the board to review the Treasurer’s office budget. The board reviewed the SmartBill supply allowance, employee salaries, equipment, contract services, and health insurance allotments. Ms. Newman explained the remote capture deposit machine which would assist the county in immediate electronic fund transfer deposits.

MOTION TO ADJOURN

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



WORK SESSION – NOVEMBER 20, 2014

The Adams County Board of Commissioners met on November 20, 2014 at 10:00 a.m. to conduct a work session; all board members were present. The board met with the following individuals: Keith Carter, 9-1-1 Director Donnie Swayne, and the following Historical Society and Genealogy members: Dean Bailey, Kenneth Armstrong, Mary Fulton, Lynn Newman, and Ethel Chambers.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk