

		Total	\$ 3,066.08
Human Resources			
The Olive Group LLC	Human Resources/Budgetary services	001-140-5420	\$ 2,944.00
		Total	\$ 2,944.00
Miscellaneous			
Adams County Treasurer	Flex Save admin fees	001-143-5900	\$ 261.00
Employee Cash Back Incentive	Family and Single cash back payment	383-394-5875	\$ 44,500.00
Issac, Wiles, Burkholder-Teeter	Professional services/ Bennington-Kelley	001-143-5900	\$ 1,603.65
		Total	\$ 46,364.65
Prosecutor			
Modern Leasing	11/1-12/1/14 copier	001-108-5420	\$ 290.61
		Total	\$ 290.61
Recorder			
Office Depot #0 00155	Toner	001-126-5300	\$ 154.34
		Total	\$ 154.34
Sheriff			
Gallia County Sheriff's Office	Housing inmates	001-125-5660	\$ 7,536.00
Butler County Sheriff's Office	Medical supplies for inmates	001-125-5670	\$ 533.36
Dollar General W.U.	Coffee, coffee mate	001-125-5675	\$ 66.45
Larry Best M.D.	Jail physician	001-125-5660	\$ 2,250.00
OPC Cleaning Supplies	Restroom cleaners, paper towels	001-125-5675	\$ 257.64
Prather's IGA	Food for jail	001-125-5675	\$ 4,953.33
Red Diamond	Pants, shirts, flashlight	001-125-5350	\$ 625.00
Red Diamond	Boots, socks, pants, etc.	001-125-5350	\$ 273.97
Red Diamond	Boots, pants, name plate, etc.	001-125-5350	\$ 572.68
Red Diamond	Pants, hat, shirts, etc.	001-125-5350	\$ 479.85
Schmitz Technologies	AVG security and labor	001-125-5420	\$ 765.00
Time Warner Cable	Cable T.V. for jail	001-125-5690	\$ 82.93
Treasurer of State of Ohio	Drug alcohol and urine test	001-125-5420	\$ 261.00
Walmart	Batteries	001-125-5300	\$ 66.82
		Total	\$ 18,724.03
Title Department			
Bilyeu, Cindy	Mileage and meals water craft seminar	015-169-5500	\$ 52.12
OCCA OH Clerk of Courts Assn.	Registration fee/meals mtg. Columbus	015-169-5500	\$ 45.00
US Bank Business Credit	Gas for clerks meeting	015-169-5500	\$ 20.10
		Total	\$ 117.22
Treasurer			
Lisa A. Newman	Reimbursement/meals and mileage	001-107-5500	\$ 126.65
Southwest Co. Treas. Assn.	Registration fee/ winter meeting	001-107-5500	\$ 35.00
		Total	\$ 161.65
9-1-1 Dispatch			
APCO International Inc.	Annual dues	010-413-5900	\$ 92.00
		Total	\$ 92.00
		Grand Total	\$ 86,657.97
Engineer			
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 231.88
Duke Energy	Gas service county garage	165-162-5450	\$ 463.39
Gledhill Rd. Machinery Co.	Spreader box, hyd. motor, sprocket	165-162-5340	\$ 8,824.03
Glockner GM Super Store	Switches, buckets, radiator, hose	165-162-5340	\$ 1,876.58
Grooms, Joyce	Cleaning Engineers office and garage	165-161-5420	\$ 75.00
Hanson Aggregates	Stone/ Tater Knob 446.03 tons	165-162-5340	\$ 3,902.82
Hudson Fuel Oil, Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 4,297.37
Huntley Auto Supply	Batteries, belts, bulbs, etc.	165-162-5340	\$ 1,748.40
Huntley Auto Supply	1" impact drill	165-162-5350	\$ 729.00
James B, Harsha	Coupler, hose, chain, nuts, etc.	165-162-5340	\$ 675.26
Morton Salt, Inc.	103.55 tons road salt summer order	165-162-5340	\$ 6,700.72

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

ADAMS COUNTY COMMISSIONERS

REGULAR SESSION

November 24, 2014

ADAMS COUNTY CHAMBER OF COMMERCE ROUNDTABLE

Adams County Chamber of Commerce members Executive Director Deana Swayne, D.A.V. member Sam Kimmerly, and Chamber President Tina Lightcap met with the board to discuss Small Business Week and Saturday in Adams County. The Chamber is also conducting the "25 Days of Christmas" campaign.

Chamber members informed the board that there are no known concerns at this time. Weekly updates are sent to all members, with very few responses. Board meeting attendance is low. The Christmas Dinner will be held at the community room at Frisch's. An invitation was extended to the entire membership. Membership has declined over the past few years. The first year there were 180 members, now memberships are between 140 to 150 which includes the 2014 new members.

2015 Activities - a spring event at the Adams County Fairgrounds that will combine a business expo and artisans displays. The Chamber would like to start the Redbud Festival again and have another fly-in.

Non-profit organizations are also encouraged to join such as the current non-profit members – DAV & VFW.

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ADAMS COUNTY LOCAL SOIL & WATER BUDGET HEARING

Adams County Local Soil & Water Board members Chester Grooms, Jack Hazelbaker, and Mark Ross, Wildlife Specialist Bill Wickerham, Fiscal Officer Anita Conaway, and Director Allan Cluxton, met with the board to review the budget request for 2015.

Soil & Water will remain with their current health insurance provider; which is still \$100.00 to \$150.00 cheaper month than the county insurance per family package.

Director Cluxton informed the board that the 2015 numbers will allow an estimated \$40-\$50,000 carryover balance. Carryover last year was \$171,000.00 and is estimated at \$121,000.00 this year.

On behalf of the people of Adams County, the Adams County Board of Commissioners extended appreciation to Director Allan Cluxton for his many years of service to the county upon his retirement.

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MAXIMUS CONSULTING SERVICES, INC. IV-D CLERK OF COURTS, DOMESTIC COURT, & JUVENILE COURT AGREEMENT APPROVED: RESOLUTION 2014-479

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Maximus Consulting Service, Inc. agreement for provision of IV-D Child Support services for Clerk of Courts legal division, Domestic Court Magistrate, and Juvenile Court Magistrate.

See Contract Journal 68, Page 2

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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COURT ADMINISTRATION BUDGETARY HEARING

Court Administrator Angela Richmond met with the board to review the court's departmental budgets. The board discussed the jury court cases, jury duty fees, transcripts, carpet cleaning, case loads, insurance allotment and employee share.

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SHERIFF BUDGET HEARING

Sheriff Department Fiscal Officer Cheryl Copas met with the board to review the Sheriff's office budget. The board reviewed the health insurance allotment, contract services, D.A.R.E. funding, and employee payroll.

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2015 APIARY INSPECTOR APPROVED: RESOLUTION 2014-480

It was moved by Paul Worley and seconded by Brian Baldrige to appoint Bill Wickerham as the Adams County Apiary Inspector for fiscal year 2015.

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

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VOTE: Baldrige, yea

Caraway, yea

Worley, yea

ADAMS COUNTY COMMISSIONERS

REGULAR SESSION

November 24, 2014

**FAA GRANT 2014 REIMBURSEMENT REQUEST #3 APPROVED:
RESOLUTION 2014-481**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the FAA Grant 3-39-0112-009-2014 reimbursement request #3 in the amount of \$2,010.00.

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

CLERK OF COURTS/COUNTY COURT BUDGET HEARING

Clerk of Courts Larry Heller met with the board to review the Clerk of Courts and County Court departmental budgets. The board reviewed employee salaries and health insurance allotments. Clerk Heller also discussed Judicial Conference dues for Judge Alan Foster, new copiers, and the postage funding for the new Neopost postage machine. Pitney Bowes will be refunding \$14,000.00 in postage fees to the county.

CSB BOARD MEMBERS AGNEW AND SHELBY PHONE CONFERENCE

The board conducted a phone conference with Children Services Board members Jodi Agnew and Bill Shelby to discuss their upcoming term expirations and their willingness to be reappointed to the board. Ms. Agnew informed the board that she was willing to serve another term. Mr. Shelby was unable to respond at the time and will report to the board next week.

ADAMS COUNTY BOARD OF HEALTH/J. BENNINGTON DISCUSSES BUDGET

Adams County Board of Health Director Judy Bennington met with the board to discuss the departmental budget. The revenues for the Adams County Board of Health are at their lowest point in over ten years. Revenues are down due to the following: additional doctors/clinics in the area that provide immunizations and wellness checks, a decrease in immunization from 4,800 last year to 2,800 this year, flu vaccines are down, food service and building septic fees are also down.

Ms. Bennington informed the board that Adams County is the only county that the commissioners do not pay the utilities. Utility expenses are \$20,000.00 per year.

OHIO MEANS JOBS/BUSINESS RESOURCE NETWORK – M. DANNER, D. PLYMAIL, & A. JAMISON MEET W/ BOARD

Ohio Means Jobs representatives Debora Plymail and Angie Jamison, and Business Resource Network representative Melissa Danner met with the board to review the basic services for area businesses. Ms. Danner gave a basic overview of the program and informed the board that BRN gathers information that is confidential. BRN was created in 2008 for three counties as a lay-off and closure aversion model service. As of 2011, 16 counties are participating; Adams County is in Area 1. BRN provides resources and suggestions for businesses, but it is up to the business to act on the suggestions. BRN currently has 55 business clients in Adams County with a little over \$109,000.00 awarded in grant funding. The Workforce Innovation Grant is funded through the Department of Labor.

MOTION TO ADJOURN

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

*Board of Commissioners
Of
Adams County, Ohio*

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk