The Board of Adams County Commissioners met in regular session on November 25, 2013, 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 Stephen Caraway.

It was moved by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

The board held a phone conference with FAA Program Manager Marlon Peña, FAA Planner/Environmentalist Brad Davidson, Adams County Airport Authority Sally Hayslip, Delta Airport Consultants Project Manager Steve Potoczak, and ODOT Aviation representative Andy Doll to discuss the FY-2014 proposed projects, the Master Plan/Airport Layout Plan, entitlements, PCI review, 5010 review, 2015-2024 ACIP submittal, new projects, Runway Protection Zone, Runway Safety Area, airspace, and special events.

Court Administrator Angela Richmond met with the board to discuss the following: personnel, $11,807.69 court entry funding/1963 through 1993 (prior to the implementation of the computer system), scheduling a court security meeting in December for the proposed court security/DLZ, and contract addendum.

ADULT COMMUNITY BASED CORRECTIONS GRANT AGREEMENT ADDENDUM APPROVED:
RESOLUTION 2013-539

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Adult Community Based Corrections Grant agreement addendum upon the recommendation of Court Administrator Angela Richmond.

See Contract Journal 65, Page 25

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

EXECUTIVE SESSION APPROVED:
RESOLUTION 2013-540

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session to discuss personnel at 11:10 a.m. with Court Administrator Angela Richmond.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECONVENE APPROVED:
RESOLUTION 2013-541

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 11:15 a.m.

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 2013-542

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

Airport

QT Technologies, LLC	Consulting service/QT system	001-124-5420	$	216.00

		Total	$	216.00
	Auditor			
Adams County Clerk of Courts	Delq Land court costs/Latham, Seaman	001-104-5251	$	380.64
Barrett Brothers	DTE 100M Manufactured Home forms	001-104-5300	$	128.00
Barrett Brothers	DTE 100M Manufactured Home forms	001-104-5900	$	14.00
Barrett Brothers	Budget forms	001-109-5700	$	165.00
Barrett Brothers	Budget forms	001-104-5900	$	25.00
Hasco Tag Company	2014 Dog & Kennel Tags	001-104-5900	$	75.71
Office Depot	Panasonic bagless vacuum cleaner	001-104-5300	$	139.99
Office Depot	Toner, cartridge, binder clips	001-104-5300	$	212.16
Office Depot	Toner cartridge, calligraphy pens, etc.	001-104-5300	$	154.86
Office Depot	Copy paper, hanging folders, etc.	001-104-5300	$	194.68
		Total	$	1,490.04
	Building/Janitorial			
Frontier	Phone service 11/13-12/12/13	001-123-5450	$	58.97
West Union Electric & Plumbing	Airport sewer parts/pipe, bushings, etc	001-122-5720	$	188.05
West Union Electric & Plumbing	Lights, air filters, etc.	001-123-5400	$	273.30
		Total	$	520.32
	Clerk of Courts			
Frontier	Phone service	001-118-5450	$	185.61
		Total	$	185.61
	Common Pleas, Probate, Probation			
Adams County Agriculture Society	Funding/County fairgrounds	193-316-5900	$	1,000.00
Cardmember Service	Business cards, deposit slips, etc.	060-437-5300	$	157.39
Cardmember Service	Business cards, deposit slips, etc.	001-117-5300	$	68.79
Cardmember Service	Business cards, deposit slips, etc.	193-316-5900	$	230.80
Cardmember Service	Business cards, deposit slips, etc.	185-168-5900	$	10.25
Clermont County Juvenile Detention	Detention October 2013	001-116-5680	$	5,890.00
Embassy Suites Columbus/Dublin	Travel/hotel/Spencer 12/13	001-113-5500	$	363.00
Frontier	Phone service	001-113-5450	$	698.02
Ohio Common Pleas Judges Assn.	Travel/registration/Spencer 12/13	001-113-5500	$	250.00
		Total	$	8,668.25
	Communications			
Pitney Bowes	Lease/postage meter Oct. 2013	001-102-5350	$	424.00
		Total	$	424.00
	Dog & Kennel			
Hasco Tag Company	2014 Dog & Kennel Tags	040-147-5260	$	613.49
			$	613.49
	Economic & Community Development			
Little Creek Construction	Contract services	092-187-5420	$	184,000.85
		Total	$	184,000.85
	EMS			
Adams County Regional Medical Ctr	Drug supplies/squads	010-170-5300	$	367.59
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	$	25,019.30
	Health Department			
Treasurer of State	BCMH program/October	001-134-5830	$	2,571.11
		Total	$	2,571.11
	Miscellaneous			
Adams County Treasurer	Flex Save admin fees	001-143-5900	$	265.00
Adams Soil & Water District***	Apiary inspector/reimbursement	001-131-5480	$	391.10
		Total	$	656.10
	Prosecutor			
The Ville Design, LTD	Blinds/windows	140-152-5800	$	735.00
		Total	$	735.00
	Sheriff			

A.C. Glass, LLC	New windshield/Sheriff's Impala	001-125-5400	$	199.00
Adams County Regional Medical Ctr	Drug testing/new employees	001-125-5420	$	136.00
Best, Larry, M.D.	Jail physician November 2013	001-125-5420	$	2,250.00
Dollar General West Union	Bleach, pine sol, dish detergent	001-125-5300	$	207.20
Frontier	Phone service	001-125-5450	$	44.55
Gall's	Hat & hat straps/Phillips	001-125-5350	$	165.75
Miami Valley Regional Crime Lab	Drug test/inmates	045-151-5800	$	450.00
Prather's IGA	Food/jail	001-125-5300	$	1,019.63
Roy Tailor Uniform	Pants, ties, & tie bar/Cooley	001-125-5350	$	163.97
Text Data Technologies, Inc.	JAMIN civil process support	001-125-5420	$	700.00
Tonneau Covers World	2006 Chevy Silverado/bed cover-lock	045-151-5800	$	384.29
Treasurer of State Fund 5C2	MARCS radios/Oct-Dec 2013	001-125-5420	$	840.00
Walmart	Printer, mouse, markers/jail	001-125-5300	$	58.44
		Total	$	6,618.83
	Treasurer			
Newman, Lisa	Reimbursement/meals & mileage	001-107-5500	$	127.48
Office Depot	Binder clips, rubber bands	001-107-5300	$	11.05
Office Depot	Rubber bands, "copy" stamp	001-107-5300	$	17.66
		Total	$	156.19
		Grand Total	$	231,875.09
	Engineer			
Barry's Chevrolet, Inc.	Wheel alignment, bled brakes #7	165-162-5400	$	119.50
Brown County Construction Co.	OPWC loan portion proj. C013W	254-210-5700	$	140,517.98
Brown County Construction Co.	Local share of OPWC grant	254-210-5788	$	6,899.53
Brown County Construction Co.	OPWC/Grant portion proj. CO13Q	254-210-5285	$	431,113.00
Cintas	Clean uniform, rug & towel	165-162-5420	$	178.06
Cleaning Supplies Company	Garbage bags/1 case	165-162-5340	$	47.45
Fayetteville Hardware	Brake shoes & drums #17	165-162-5340	$	289.00
Fitzpatrick, Gene	100 bales straw	165-162-5900	$	300.00
Glockner GM Super Store	Transmission switch #49	165-162-5340	$	65.99
Grooms, Joyce M.	Cleaning office 11/15/13	165-161-5420	$	75.00
Hanson Aggregates	17 tons stone	165-162-5340	$	177.65
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	$	2,272.07
Huntley Auto Supply	Grease, filters, brake line, etc.	165-162-5340	$	402.54
Huntley Warehouse	5 months storage/3 tractors	165-162-5900	$	900.00
James B. Harsha Co.	Bolts	165-162-5340	$	46.25
Kleem, Inc.	Chevrons & arrow signs	165-162-5340	$	1,792.65
Maysville Materials Co.	55.34 tons hot mix	165-162-5340	$	3,265.06
O'Reilly Auto Parts	Filters, oil, testers, etc.	165-162-5340	$	156.73
Quill	Folders, ink cartridges, etc.	001-139-5300	$	142.23
Semple Service Center, LLC	Tire #17	165-162-5340	$	50.00
Shupert Tire Service	4 tires truck #7	165-162-5340	$	627.80
Shupert Tire Service	2 steer tires	165-162-5340	$	313.90
Timewarner Cable	Hi speed internet service	165-162-5420	$	79.99
Valley Asphalt Corporation	Winter cold mix	165-162-5340	$	3,064.75
Walmart	Post it, white out, ink cartridges	165-161-5300	$	189.18
Walmart	Post it, white out, ink cartridges	165-162-5300	$	106.36
West Union Mower Service	Chainsaw chain	165-162-5340	$	25.00
		Total	$	593,217.67
	Job & Family Services			
A.B.C.E.O.I.	Contract services/September	333-297-5420	$	1,578.24
A.B.C.E.O.I.	Contract services/October	333-297-5420	$	712.61
Adams County Clerk of Courts	Contract services/October	175-155-5465	$	1,827.96
Adams County Courts	Contract service/Domestic Relations	175-155-5465	$	3,382.84
Adams County Juvenile Court	Contract services/October	175-155-5465	$	9,358.03
Adams County Senior Citizens	Contract services/Title XX trans/Oct.	180-157-5465	$	980.70
FRS Transportation	Contract services/PRS trans/Oct.	180-156-5420	$	184.80
FRS Transportation	Contract services/NET trans/Oct.	180-156-5420	$	23,715.30
JFSHRA	Quarterly meeting December/Calvert	180-156-5500	$	25.00
Peebles Youth Basketball	PeeWee basketball participation	331-339-5420	$	30.00

Speedway, Superamerica	Travel 10/11-11/12	180-156-5500	$	306.47
Time Warner	Phone service	180-156-5450	$	546.77
		Total	$	42,648.72

*** 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, nay** **Worley, yea**

Sheriff Kimmy Rogers met with the board to discuss the purchase of a vehicle through the F.O.J. account. Funding will have to be made from County General and reimbursement will be made from the F.O.J. account.

County Judge Alan Foster met with the board to discuss court security improvements for the building and funding available from the special accounts. Judge Foster discussed the recent Bar Association meeting and complaints about no seating in the hallway downstairs. Judge Foster informed the board that he had ordered the chairs to be removed. Judge Foster is now requesting 6-8 chairs for the hallway, and a county seal and flag for the courtroom walls.

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2013-543

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

Additional Appropriations
$5,000.00 to 140-153-5800, Expenses, Law Enforcement Trust
$15,396.00 to 334-298-5420, Contract Services, FCF/HMG/PART C
$17,000.00 to 175-155-5905, Shared Cost, CSEA

Supplemental Transfers
$12,000.00 from 180-156-5420, Contract Services, to 180-156-5190, Insurance Employees, P.A.
$900.00 from 180-157-5900, Other, to 180-157-5190, Insurance Employees, P.A.
$1,300.00 from 175-155-5465, Purchase of Services, to 175-155-5190, Insurance Employees, C.S.E.A.
$75.00 from 180-156-5900, Other, to 180-156-5500, Travel, P.A.
$2,000.00 from 010-170-5420, Contract Services, to 010-170-5310, Fuel, Amb/EMS
$76.00 from 055-167-5150, Salary, to 055-356-5150, Salary, Felony Delinquent Care
$8.00 from 055-167-5160, Medicare, to 055-356-5160, PERS, Felony Delinquent Care
$3,000.00 from 045-151-5380, Motor Vehicle, to 045-151-5800, Expenses, Mandatory Drug

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

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

FEMA SLIP REPAIRS BLUE CREEK ROAD BID OPENING

The FEMA slip repairs Blue Creek Road bid opening was conducted at 1:00 p.m. Those present were as follows: Engineer David Hook, Mike Hughes, Julie Klay, Contract Administrator The Righter Co., Inc., Denise Evans, Office Administrator, Smith Construction, Dave Langenheim P.M., Scherzinger Drilling, Greg Bickle of U.S. Bridge, Art Rogovin of U.S. Bridge, and Seth Salisbury of D.G.M., Inc.

The following bids were received:	Blue Creek Site 2A	Blue Creek Site 2B
The Righter Co., Inc. – Columbus, OH	$174,550.00	$96,891.00
DGM, Inc. – Beaver, OH	$172,585.00	$82,138.00
Scherzinger Drilling – Miamitown, OH	$157,838.20	$82,046.20
Smith Construction – Fayetteville, OH	$154,165.00	$73,270.00
U.S. Bridge – Cambridge, OH	$147,954.70	$93,205.63
Alan Stone Co., Inc. – Williamstown, W.V.	$140,605.00	$84,905.00

The bids were released to Engineer David Hook for review.

Engineer David Hook and Mike Hughes met with the board to discuss the grant award for repaving of portions of Old State Route 32 and the 2014 employee health insurance requirements.

ADAMS COUNTY SMALL BUSINESS WEEK PROCLAMATION APPROVED:
RESOLUTION 2013- 544

It was moved by Paul Worley and seconded by Brian Baldridge to proclaim the week of November 25, 2013 as Adams County Small Business Week.

Those present for the proclamation were as follows: Chamber of Commerce President Bill Ryan, Executive Director Deana Swayne, Monroe Township Director Susan Ruehl, Tiffin Township Director Saundra Stevens, Greene Township Director/Treasurer Karen Ballengee, Director At Large Gayla Fritzhand, Jefferson Township Director Peggy Chalker, Workforce Connections Director Jeff Walters, Cathy Chamblin of Chamblin Furniture and Favorite Finds, Cynthia Brown of Hope Springs Institute, Enterprise Center Director Russ Brewer, Clinton County Chamber of Commerce Director Dessie Buchanan, Adams County E.C .D. Director Holly Johnson, and People's Defender representatives Peggy Niswander and Carleta Weyrich.

RECOGNIZING SMALL BUSINESSES IN ADAMS COUNTY

Whereas, Small businesses are the backbone of our local economy in Adams County; and,

Whereas, Local businesses employ thousands of Adams County residents, and for every dollar spent in a small business, nearly .48 cents is recirculated into the local community; and,

Whereas, We encourage our fellow citizens to always support local businesses, and as the holiday season is upon us, it is important for our local economy and tax base to shop locally when possible and support our neighbors and friends; and,

Therefore be it resolved, We hereby designate the week of November 25th as "Adams County Small Business Week" and thank our local businesses for their many contributions to Adams County. We also express gratitude to the Adams County Chamber of Commerce for celebrating small business each and every day.

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

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

Dog Warden Paul Hughes submitted an animal claim for 21 chickens/19 dead, 2 injured for Chris Taylor.

TAYLOR ANIMAL CLAIM HEARING ESTABLISHMENT APPROVED:
RESOLUTION 2013-545

It was moved by Brian Baldridge and seconded by Paul Worley to establish December 2, 2013 at 10:30 a.m. for the Chris Taylor Chicken Animal Claim.

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

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

TRAVEL APPROVED:
RESOLUTION 2013-546

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

Lisa Newman	SW County Treasurer's Assn meeting	Lebanon, OH	12/5/13	$114.00

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

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

E.C.D. Director Holly Johnson met with the board to discuss the Steering Committee appointments and for release of a mortgage.

MORTGAGE DEED RELEASE APPROVED:
RESOLUTION 2013-547

It was moved by Paul Worley and seconded by Brian Baldridge to approve a CDBG mortgage deed release upon the recommendation of E.C.D. 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

2014 EMPLOYEE HEALTH INSURANCE RATES RESOLUTION 2013-526 AMENDMENT APPROVED:
RESOLUTION 2013-548

It was moved by Brian Baldridge and seconded by Paul Worley to amend the 2014 Employee Health Insurance Rates Resolution 2013-526 with an addition to the funding share to 45% for all departments including County General departments and an amendment to the employee share as flat rates listed below.

Adams County SuperMed Share Plan
$5,500/$11,000

	Single	Family
Employer Deductible	$3,500.00	$ 7,000.00
Employee Deductible	$2,000.00	$ 4,000.00
Employee OOP Max	$6,350.00	$12,700.00

45% Funding All Departments

	Single	Family
Fixed	$565.01	$1,554.47
Funding Factor	$108.64	$ 271.60
Dental	$ 24.91	$ 68.53
Life	$ 2.70	$ 3.32
Total	$701.26	$1,897.92

COBRA Health Rates

	Single	Family
Fixed	$565.01	$1,554.47
Funding Factor	$241.04	$ 602.60
	$806.05	$2,157.07

Employee Share

	Single	Family
Monthly Employee Share/Fee	$ 94.59	$ 257.23

The county will pay for the health and dental insurance premium with the official and employee paying the established fee as their portion of the premium. The county will continue to pay 100% of the single and/or family life insurance premium. The employer/employee portion will apply to all employees with the exception of those employees whose governing boards have adopted another policy and /or have union-negotiated contracts.

The employees have the option of earning an incentive if the employees meet five of the following six requirements: attend the annual health fair, flu vaccine, dental visit, an annual physical, complete the online Medical Mutual assessment, and participate in a community physical fitness event. Families will earn a $500.00 incentive and a single policy will earn a $250.00 incentive.

Employees and spouses will be assessed a $20.00 per person per pay tobacco use fee commencing May 1, 2014. Employees will have the opportunity to quit tobacco use within the first four months of the year before the tobacco use assessment commences.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

EXECUTIVE SESSION APPROVED:
RESOLUTION 2013-549

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 3:36 p.m. to discuss personnel with E.C.D. 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

RECONVENE APPROVED:
RESOLUTION 2013-550

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 4:26 p.m.

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 Stephen Caraway and seconded by Brian Baldridge to adjourn.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member