The Board of Adams County Commissioners met in regular session on November 4, 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 Brian Baldridge.

It was moved by Paul Worley and seconded by Brian Baldridge 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

JFS Director Sue Fulton met with the board to discuss the following: personnel, service contract, funding, phone system, health insurance, and child support.

2014 ADAMS COUNTY REGIONAL MEDICAL CENTER HOSPITAL BUDGET SUBMITTED

Adams County Regional Medical Center CEO Saundra Stevens was present to submit the Fiscal Year 2014 budget for the hospital. Kevin Riley, Interim CFO/Mercy Health and Carleta Weyrich of the *Peoples Defender* were also present. Kevin Riley reviewed the budgetary projections with the board and Ms. Stevens requested that the hospital be permitted to submit an updated revised budget in December due to projected changes that will have an impact on the budget.

RECESS APPROVED
RESOLUTION 2013-518

It was moved by Stephen Caraway and seconded by Brian Baldridge to recess at 10:00 a.m. in order for the board to attend the Adams Clermont Solid Waste meeting 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

RECONVENE APPROVED
RESOLUTION 2013-519

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 1:12 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

BILLS APPROVED:
RESOLUTION 2013-520

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

	Airport			
AAA Sanitation	Port-o-lets/airport fly in	001-124-5420	$	465.00
Adams County Commissioners	Sewer fees 9/4-10/2	001-124-5450	$	40.00
Adams County Regional Water	Water 9/4-10/2	001-124-5450	$	20.00
High Efficiency Products	Airport repairs	001-124-5400	$	167.54
High Efficiency Products	Airport repairs	001-124-5420	$	377.46
		Total	$	1,070.00
	Auditor			
Adco Printing	MH relocation permits	001-104-5300	$	25.00

Embassy Suites, Dublin	Lodging/Gifford-Winter Conference	001-104-5500	$	374.97
Frontier	Phone service/CAUV	190-160-5450	$	58.94
McGinnis & Associates, Inc.	Court reporting/K. Johnson B.O.R.	190-160-5420	$	90.00
Office Depot	Hon 310 Series legal file cabinets	190-160-5300	$	1,799.94
Office Depot	Desk calendars, envelopes, paper	001-104-5300	$	201.96
		Total	$	2,550.81
	Building/Janitorial			
American Electric Power	Electric service 9/26-10/25/13	001-123-5450	$	16.76
Cooper Key & Lock Service	10 keys/Courthouse	001-123-5400	$	27.50
Cummins Bridgeway	Courthouse generator maintenance	001-123-5400	$	1,685.01
Value Added Business	Trash liners	001-123-5300	$	519.00
West Union Electric & Plumbing	Plumbing parts/airport	001-122-5720	$	99.30
West Union Electric & Plumbing	New commode/9-1-1	001-123-5400	$	150.10
West Union Water & Sewer Dept.	Water/sewer 9/13-10/16/13	001-123-5450	$	1,852.12
		Total	$	4,349.79
	Commissioners			
Manchester Signal	RFP/Market St. property demo ad	001-100-5700	$	69.00
		Total	$	69.00
	Common Pleas, Probate, Probation			
Clermont County Juvenile Det.	Detention/September 2013	001-116-5680	$	5,700.00
Community Fuels	Gas cards/Probation Incentive	060-208-5900	$	1,250.00
Doubletree Hotel Columbus	Hotel/Probation Officers/Nov11-13	001-116-5500	$	188.00
Doubletree Hotel Columbus	Hotel/Probation Officers/Nov11-13	001-115-5500	$	188.00
Doubletree Hotel Columbus	Hotel/Probation Officers/Nov11-13	185-168-5500	$	94.00
Family Service Association	Interpreter/20130089	001-113-5420	$	309.50
Fizer, Lisa	Travel expenses/Dublin 10/21/13	001-117-5500	$	145.68
Frontier	Phone service	001-113-5450	$	696.07
Henschen & Associates	Laptop/Magistrate bench	025-164-5300	$	225.00
Henschen & Associates	Laptop/Magistrate bench	025-164-5350	$	849.00
Henschen & Associates	Laptop/Magistrate bench	025-164-5420	$	190.00
Matthew Bender & Co.	Law book/Ohio Criminal Handbook	001-113-5300	$	188.55
Myers Enterprises	Batteries/stun cuff	293-317-5900	$	55.00
Newman, Gary	Reim/student materials/B. Newsome	060-437-5300	$	25.75
Richmond, Angela	Reim/travel Columbus 10-13	001-113-5500	$	133.66
Riffle, Brenda	Travel expenses/Dublin 10/21/13	001-117-5500	$	13.36
Wheat Ridge Amish School	Reading program	193-316-5900	$	1,000.00
		Total	$	11,251.57
	County Court			
Frontier	Phone service	001-120-5450	$	171.42
		Total	$	171.42
	Dog & Kennel			
American Electric Power	Electric service 9/30-10/26/13	040-147-5450	$	130.45
Suburban Propane	Propane/gas service	040-147-5300	$	503.50
		Total	$	633.95
	Economic & Community Development			
Little's Excavating of the Tri State	Home repair/Savage Road	097-184-5430	$	5,350.00
Little's Excavating of the Tri State	Home repair/Old Cincinnati Pike	097-184-5430	$	3,725.00
Little's Excavating of the Tri State	Home repair/Patton Road	097-184-5430	$	10,250.00
Modern Office Methods	Overage/copier	001-101-5900	$	111.80
Schurman Construction	1st draw/Cobler Street	097-184-5450	$	12,566.00
The Informer	Invitation to bidders- Wayne Twp.	085-158-5410	$	117.00
		Total	$	32,119.80
	EMS			
Life Squad Runs	Volunteer squad runs reimbursement	010-170-5455	$	2,057.50
United States Postal Service	2 rolls Forever stamps	010-170-5900	$	92.00
		Total	$	2,149.50
	Prosecutor			
Verizon Wireless	SVAA/Newman cell phone 9/20-10/19	195-174-5420	$	98.70

		Total	$	98.70
	Sheriff			
Bob Malcom Chrysler	Manifold, gasket, etc. car #3	001-125-5400	$	278.00
Emergency Professional Services	ER visit/inmate	001-125-5670	$	533.93
Frontier	Phone service	001-125-5450	$	671.54
Gall's	Leather gloves, rain cover/Phillips	001-125-5350	$	62.14
Gall's	Handcuffs, holster, etc./Phillips	001-125-5350	$	521.39
Huntley Auto Supply	Wiper blades, heater core, etc.	001-125-5350	$	780.88
Huntley Auto Supply	Wiper blades, heater core, etc.	001-125-5400	$	516.54
Lexis Nexis***	Ohio Criminal Law handbook	001-125-5300	$	188.55
Roy Tailor Uniform	Shoes, hand cuff key/Lt. Poe	001-125-5350	$	87.57
Roy Tailor Uniform	3 shirts/Lt. Heitkemper	001-125-5350	$	156.52
Roy Tailor Uniform	Shoes, polo shirt, badge case/Rogers	001-125-5350	$	191.80
		Total	$	3,988.86
	Transportation			
Frontier	Phone service	172-273-5450	$	41.05
		Total	$	41.05
	Treasurer			
Frontier	Phone service	001-107-5450	$	126.06
		Total	$	126.06
		Grand Total	$	58,620.51
	Engineer			
American Electric Power	Electric service/Garage & office	165-162-5450	$	561.45
Cintas	Clean uniform, towel, & rug service	165-162-5420	$	178.06
Frontier	Telephone service/544-2943	165-162-5450	$	295.20
Flemingsburg Machining, LLC	Repair heil cylinder .3 stage	165-162-5400	$	485.00
Grooms, Joyce M.	Cleaning office/10-25-13	165-161-5420	$	75.00
Glockner GM Super Store	Drive plugs for #18	165-162-5340	$	94.64
Hanson Aggregates	Stone	165-162-5340	$	766.21
James B. Harsha Co.	Bolts, hose, filters, punch, etc.	165-162-5340	$	340.95
Shupert Tire Service	Tire repair #71	165-162-5400	$	27.95
Kelly C. McFarland Trucking, LLC	Hauling stone from Piketon	165-162-5420	$	6,063.12
Murphin Ridge Building Supplies	Lumber/concrete forms - Suck Run	165-163-5340	$	57.39
O'Reilly Auto Parts	Oil filter, jack, etc.	165-162-5340	$	257.51
Office Depot	Inkjet printer, canon cartridge	165-161-5300	$	464.90
Sam's Electric	Repair ceiling lights/office	165-162-5400	$	145.00
Scioto Valley Pre-cast	32'x8'x3' box culvert/Suck Run	165-163-5340	$	10,388.00
Southwestern Petroleum Corp	803 chain & cable lube	165-162-5340	$	164.28
West Union Mower Service	Sharpen chains & oil	165-162-5400	$	83.00
West Union Electric & Plumbing	Flood lights	165-162-5340	$	11.90
		Total	$	20,459.56
	Job & Family Services			
Adams County Clerk of Courts	Contract services/September	175-155-5465	$	1,213.40
Adams County Courts	Cont. service/Domestic	175-155-5465	$	2,726.19
Adams County D.D.	Cont. service/Title XX residential	180-156-5465	$	3,070.98
Adams County Juvenile Court	Contract service/September	175-155-5465	$	7,388.03
Adams Rural Electric	Electric service	180-156-5450	$	1,302.00
Anchor Termite & Pest Control	Cont. service/Pest-termite control	180-156-5420	$	182.00
Duke Energy	Gas service	180-156-5450	$	119.52
Eagleston, Kathleen	Reim/meals OCDA training 10/27-29	175-155-5500	$	46.16
Fowler, Dawn	Reim/meals TPOC training 10/21-25	180-156-5500	$	34.24
FRS Transportation	Cont. service/NET transportation	180-156-5420	$	21,711.90
Maggard, Sheila	Contract service/October	330-214-5420	$	1,312.50
Pertuset, Jody	Reim/meals OCDA training 10/27-29	175-155-5500	$	47.87
Pitney Bowes, Inc.	Red ink	180-156-5300	$	92.79
Purcell, Rita	Reim/TPOC training	180-156-5500	$	25.86
Reserve Account, Pitney	Postage	180-156-5300	$	5,000.00
West Union Electric & Plumbing	#2 bit, lt spud, lt gasket	180-156-5730	$	7.90

West Union Electric & Plumbing	Repair kit	180-156-5730	$	12.95
Wilson, David, Jr.	Contract services/October	175-155-5465	$	770.00
		Total	$	45,064.29

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

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
RESOLUTION 2013-521

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

Additional Appropriations
$50,000.00 to 140-152-5800, Expenses, Law Enforcement Trust-Prosecutor

Supplemental Transfers
$700.00 from 165-161-5900, Other, to 165-161-5300, Office Supplies, MVGT
$100,000 from 155-171-5800, Reserve Fund, to 155-171-5740, Capital Improvements, DD

Advances
$2,346.16 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**

RATES OF TAXATION FISCAL YEAR 2014 ACCEPTED & APPROVED:
RESOLUTION 2013-522

It was moved by Brian Baldridge and seconded by Paul Worley to accept the amounts and rates as determined by the Adams County Budget Commission and authorizing the necessary tax levies and certifying them to the Adams County Auditor for Fiscal Year 2014.
See Contract Journal 65, Page 18
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

HIGHLAND COUNTY SHERIFF 2014 JAIL HOUSING AGREEMENT APPROVED:
RESOLUTION 2013-523

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Highland County Sheriff 2014 Jail Housing agreement for provision of housing Adams County inmates upon the recommendation of Sheriff Kimmy Rogers.
See Contract Journal 65, Page 19
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 SHERIFF 2014 HIGHLAND COUNTY JAIL HOUSING AGREEMENT APPROVED:
RESOLUTION 2013-524

It was moved by Brian Baldridge and seconded by Paul Worley to approve the 2014 Adams County Jail Housing agreement with Highland County for provision of housing of Highland County inmates upon the recommendation of Sheriff Kimmy Rogers.
See Contract Journal 65, Page 20
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

County Commissioners Association of Ohio County Risk Sharing Authority representative Ginny Shrimplin met with the board to review the county's stewardship report. Bryon Kirker of Richmond Insurance was also present. Ms. Shrimplin informed the board that she had only good news for Adams County. Ms. Shrimplin reviewed all the benefits offered by CORSA and all of the programs that Adams County has utilized. Adams County increased participation in the services provided over the past three years. Every program the county utilizes reduces risk and saves funds.

Participation in the Loss Control Incentive program helps reduce the loss fund to CORSA. Even though the guidelines are harder this year, the county still obtained a 95% return. Ms. Shrimplin commended the efforts of the County Loss Control staff for their hard work in obtaining the 95% return. Next year CORSA is looking at increasing the incentive refund in order for the counties to reap additional benefits. CORSA is a very stable organization and has 65 million in member equity and CORSA is looking to use that equity to increase the loss control incentive program as a tool to help the county practice good risk management. Unfortunately, the Sheriff's office has not participated and did not complete the requirements, and as a result, the county did not receive the incentive refund for that portion of the program.

Ms. Shrimplin commended the county on the use of CORSA's HR helpline – which is no additional cost to the county. The only thing the HR helpline does not cover is union personnel. It is a free call with attorney/client privileges; responses are within 24 hours.

The new CCAO website contains the new personnel policy provided by CORSA with the new updates. The policy is a living document and can be amended as laws change.

Ms. Shrimplin discussed the CORSA University online courses and encouraged all departments to utilize the trainings. CORSA added over 100 classes that are just for law enforcement and the sheriff.

Mr. Kirker informed the board that he is currently working on the 2014 renewal for the county.

ADAMS COUNTY RELAY FOR LIFE PROCLAMATION APPROVED
RESOLUTION 2013-525

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Adams County Relay for Life Proclamation. Those present were as follows: Adams County Relay for Life Co-Chair Tami Graham, Adams County Relay for Life Co-Chair Stephanie McCoy, Dianne LaCoste, Janet Campbell, Mary Ann Glass, Cynthia B. Osman, Brandy Butcher, Dara Wickerham, Beth McNeilan, American Cancer Society representative Andrea Anderson, and Carleta Weyrich of the *People's Defender*. Teams present were Women's Fitness, Baker's Dozen, and Shear Magic. Adams County Relay For Life members exceeded their projected goal of $60,000.00 by collecting over $93,800.00.

RECOGNIZING THE SERVICE OF
THE ADAMS COUNTY RELAY FOR LIFE

Whereas, Relay For Life is the signature activity of the American Cancer Society and honors cancer survivors and remembers those lost to the disease; and,

Whereas, Money raised during the American Cancer Society Relay For Life of Adams County helps support research, education, advocacy, and patient services; and,

Whereas, Relay For Life helps fund more than $130 million in cancer research each year.

Therefore be it resolved, The Board of Commissioners on behalf of our fellow citizens would like to commend all individuals and teams involved in the event for nearly doubling the county goal and raising $93,800.00. Thus, it is with great pleasure that we recognize the top teams: (1st-5th Place) Flip Flops for a Cure, shear Magic, Women's Fitness, Flushin' Out Cancer, and Baker's Dozen. The Top 10 Individuals were: (1st-10th Place) Cheryl Stone, Stephanie McCoy, Angie Nichols, Joy Jesse, Melissa Daulton, Carol Knauff, Jimmy Nichols, Tami Graham, Jodi Parrett, and Diane LaCoste.

Be it further resolved, We hereby honor the selfless dedication of everyone involved and thank the people of Adams County for their warm and caring spirit. It is with sincere pleasure to order this proclamation to be spread upon the pages of the Commissioners' Journal.

In Witness Whereof, we have hereunto set our hand on this 4th Day of November, in the year of our Lord, two thousand thirteen.

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 RENEWAL DISCUSSION

W.B. Green representative Linda Jackson, Medical Mutual representative Melinda Brown, and Ohio Insurance Services representative Frank Harmon met with the board to discuss employee health insurance for 2014. The Ohio Public Entity Consortium will save the county $58,000.00 for the county's participation in the group. Mr. Harmon reviewed scenarios for the wellness portion of the premium and to incentivize the spouses also. Flu shot, annual physical, dental visit, health fair, community physical fitness event, online assessment - $500.00 family benefit, $250.00 single benefit if five of the six requirements are met. All tobacco users surcharge - $20.00 per month per employee and spouse – April 30th deadline to allow the employee to quit tobacco use. The Ohio Quit Line is available and the county may provide smoking cessation classes. It was discussed that the Board of Health do the nicotine testing at the health fair. The surcharge will commence starting May 1, 2014. Affidavit signatures need returned by April 15, 2014. A $650,000 pay down from the insurance saving account will be made to keep the rates lower. The tobacco program will need to be adopted in the personnel policy. Employee insurance meetings will be conducted on November 19th and 20th.

2014 EMPLOYEE HEALTH INSURANCE RATES APPROVED
RESOLUTION 2013-526

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following SuperMed Share Plan quote as submitted by Medical Mutual, W.B. Green Company, and the Ohio Insurance Services for health insurance for county employees and officials for the period of one year commencing January 1, 2014.

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

	General 35% Funding		Outside General 45% Funding	
	Single	Family	Single	Family
Fixed	$ 565.01	$1,554.47	$565.01	$1,554.47
Funding Factor	$ 85.72	$ 214.30	$108.64	$ 271.60
	$ 650.73	$1,768.77	$673.65	$1,826.07
Dental	$ 24.91	$ 68.53	$ 24.91	$ 68.53
Life	$ 2.70	$ 3.32	$ 2.70	$ 3.32

COBRA Health Rates

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

General Fund Employee Rates
14% Employee Share

	Single	Family
Health	$650.73	$1,768.77
Dental	$ 24.91	$ 68.53
	$675.64	$1,837.30
Monthly Employee Amount	$ 94.59	$ 257.23
Per Pay Amount (24 Pays)	$ 47.30	$ 128.62

The county will pay 86% of the health and dental insurance premium with the official and employee paying 14% of the premium. The county will continue to pay 100% of the single and/or family life insurance premium. The employer/employee split applies 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

MOVING OHIO FORWARD CHANGE ORDERS BOYD AVENUE & CROSS STREET APPROVED:
RESOLUTION 2013-527

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following Moving Ohio Forward change orders upon the recommendation of E.C.D. Director Holly Johnson: 825 Boyd Avenue, West Union, and 517 N. Cross Street, West Union.
See Contract Journal 65, Page 21

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Judge Brett Spencer met with the board to discuss the following: Southern State Community College, Probation vehicle damages, personnel, JFS/TANF GED classes, GED night classes/professional barriers to keep GED attendees out of the rest of the courthouse, court security, courthouse maintenance, and employee health insurance.

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Stephen Caraway 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