The Board of Adams County Commissioners met in regular session on December 2, 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 Paul Worley.

It was moved by Brian Baldridge and seconded by Stephen Caraway 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

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues with the board.

CRUISER/NORTH POINTE INSURANCE COMPANY-MCNEILAN SETTLEMENT APPROVED:
RESOLUTION 2013-551

It was moved by Stephen Caraway and seconded by Paul Worley to approve the offer to settle with North Pointe Insurance Company and Insured McNeilan's Trash Removal for damages to a 2009 Dodge Charger cruiser.

See Contract Journal 65, Page 26

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Court Administrator Angela Richmond met with the board to discuss the following: Fax machines - were not working over the weekend due to the implementation of the new phone system, grant funding, G.E.D. classes, and amendment of funding – the actual amount is $10,052.69 with the difference placed into unclaimed funds.

Steve Leonard of Leonard Excavating was present to discuss the Request for Proposal for the demolition of the county-owned Market Street properties. The property will be utilized for courthouse parking.

ACRMC BUDGET REVISION & BIDDING POLICY SUBMITTED

ACRMC CEO Saundra Stevens and Becky Williams met with the board to submit a revised hospital budget for Fiscal Year 2014 and the bidding policy. Ms. Stevens informed the board that Pete Dagenbach will be the new ACRMC CFO and will be starting December 9th.

Ms. Williams reviewed the revised budget with the board and explained the compensations for the Medicaid expansion, HC Exchange Expansion, HCAP, and UPL, and showed reduced wages and benefits. The Sales Tax expenditures and operating loss were also discussed.

Ms. Stevens requested that the board review the hospital Bidding Policy for approval.

ANIMAL CLAIM HEARING – CHRIS TAYLOR CHICKENS

An Animal Claim Hearing was conducted at 10:30 a.m. for chickens owned by Chris Taylor. Twenty-one chickens were attacked/19 were killed, 2 injured. Dog Warden Paul Hughes was present to submit the market values of the poultry of $4.00 per bird. Mr. Hughes informed the board that Ms. Taylor is unable to provide proof of licensure for her dogs and is therefore ineligible for the indemnity according to Ohio Revised Code.

E.C.D. representative Amanda Fraley met with the board to discuss the Moving Ohio Forward Boyd Avenue project asbestos report. An additional $6,400.00 is needed in order for the proper disposal of the asbestos. The Moving Ohio Forward funds are inadequate and the project can be supplemented with the Neighborhood Stabilization funds. Funding will not be available for the S.R. 41 property.

MOVING OHIO FORWARD CHANGE ORDER/BOYD AVENUE APPROVED:
RESOLUTION 2013-552

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Moving Ohio Forward Change Order for Boyd Avenue for asbestos removal additional funding.
See Contract Journal, 65, Page 27
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

Y.M.C.A./WORKMAN & WENZE DISCUSS FUNDING

Jessica Workman and Tonya Wenz met with the board to discuss grants and funding for a possible Y.M.C.A. in Adams County. Annual Support Campaigns are conducted for the Maysville facility and can be conducted for the proposed facility. E.C.D. representative Amanda Fraley was also present for the session. Utilizing a local foundation with matching grant is also available for funding. All members agreed that a Y.M.C.A. would be a great asset to the county, however locating funding sources would be challenging. $250,000.00 of capital funds is needed to start the project. 600 memberships at $46.00 per month would be needed to help sustain the facility.

Sheriff Department Fiscal Officer Cheryl Copas met with the board to discuss additional funding for inmate medical bills. $4,000.00 is currently needed to cover the inmate medical expenses.

BILLS APPROVED:
RESOLUTION 2013-553

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

	Airport			
AT&T	Long distance carrier	255-200-5450	$	43.73
		Total	$	43.73
	Auditor			
The Informer	Advertising Local Govt. allocation	001-104-5700	$	54.00
		Total	$	54.00
	Building/Janitorial			
Cardmember Services	Century Farm frames	001-122-5720	$	316.80
Cardmember Services	Lodging/training - Hayslip	001-123-5500	$	535.00
DLZ Architecture, Inc.	Professional services/jail study	001-122-5720	$	5,029.46
U.S. Bank	Energy Efficiency debt/interest	225-175-5904	$	15,245.00
U.S. Bank	Energy Efficiency debt/principal	225-175-5906	$	45,000.00
		Total	$	66,126.26
	Clerk of Courts			
Griffin Printing	Envelopes	001-118-5300	$	330.00
		Total	$	330.00
	Commissioners			
Frontier	Phone service 11/19-12/18/13	001-100-5450	$	175.35
Ward, Teresa D.	Reim/mailing name plates	001-100-5300	$	1.92
		Total	$	177.27
	Common Pleas, Probate, Probation			
HOBY Registration	Leadership seminar/1 student per school	193-316-5900	$	600.00
Stone, Jack	Community Service supervisor	185-168-5420	$	216.00
James B. Harsha Co.	50 foot rope & hook	001-115-5300	$	13.85
Stevenson, Angel	Reim/postage-mailing evidence	001-115-5900	$	7.72
Roy Tailor Uniform	Uniforms/Intense probation officers	193-316-5900	$	145.85
		Total	$	983.42
	Coroner			
Best, Larry, M.D.	Cell phone allowance	001-119-5420	$	30.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00

		Total	$	2,430.00
	Economic & Community Development			
Civitas	Invitation to bidders	085-158-5410	$	365.31
Office Depot	Holiday cards	001-101-5300	$	134.97
OWDA	Loan interest/Barnes Sewer	201-440-5904	$	6,840.22
OWDA	Loan principal/Barnes Sewer	201-440-5906	$	37,612.66
Time Warner Cable	Internet/phone service	001-101-5450	$	105.59
Time Warner Cable	Internet/phone service	001-130-5420	$	28.00
Time Warner Cable	Internet/phone service	001-130-5450	$	45.00
Village of Peebles	Water/sewer installation	097-184-5450	$	3,250.00
		Total	$	48,381.75
	EMS			
Life Squad Runs	Volunteer squad run reimbursements	010-170-5455	$	1,470.00
Medical Mutual	Refund/overpayment	010-170-5900	$	190.00
		Total	$	1,660.00
	Prosecutor			
Quill	Toner, staples, post its/JAG grant	047-409-5300	$	245.71
		Total	$	245.71
	Sheriff			
Coast to Coast	Evidence bags, tags, etc.	140-153-5800	$	1,089.90
Dollar General	Coffee, creamer, bleach/jail	001-125-5300	$	47.10
Frontier	Phone service/Sheriff line	001-125-5450	$	667.84
Gall's, Inc.	Trousers, boots/Cross	001-125-5350	$	489.84
Gall's, Inc.	Tie & nameplate/Copas	001-125-5350	$	24.74
Gall's, Inc.	Holster, hats, socks, etc./Estep	001-125-5350	$	614.09
Matre Arms & Ammunition	Ammunition	140-153-5800	$	1,857.00
Prather's IGA	Food/jail	001-125-5300	$	1,517.05
Professional Diagnostic	Doctor visits/inmate	001-125-5670	$	30.00
Time Warner Cable	Internet access/November	001-125-5420	$	79.90
Treasurer of State of Ohio ***	Alcohol & drug testing/inmates	001-125-5420	$	288.00
Value Added	Trash can liners & cups/jail	001-125-5300	$	253.00
Verizon Wireless	Cell phones/November	001-125-5420	$	398.24
		Total	$	7,356.70
	Treasurer			
Frontier	Phone service	001-107-5450	$	125.86
Southwest County Treasurers Assn.	Registration fee/Winter conference	001-107-5500	$	30.00
		Total	$	155.86
	Dispatch 9-1-1			
Frontier	EMS/9-1-1 MSAG	010-413-5450	$	13.10
Verizon Wireless	Cell phone service	010-413-5420	$	41.40
NAED Priority Dispatch	Recertification/EMS personnel	010-413-5575	$	200.00
		Total	$	254.50
		Grand Total	$	128,199.20
	Engineer			
Cintas	Clean uniform, towel, rug, etc.	165-162-5420	$	178.06
Duke Energy	Gas service/garage & office	165-162-5450	$	610.65
Freelands Transport, LLC	Transporting truck #51	165-162-5420	$	450.00
Frontier	Phone service 544-5055	001-139-5450	$	174.74
Grooms, Joyce M.	Cleaning office 11/22/13	165-161-5420	$	75.00
Huntley Auto Supply	Flasher, oxygen, electrical, etc.	165-162-5340	$	632.25
James B. Harsha Co.	Steel & cable, etc.	165-162-5340	$	813.38
James B. Harsha Co.	Steel for Ebenezer bridge	165-163-5340	$	3,186.00
Kimball Midwest	Connectors, heat shrink, etc.	165-162-5340	$	294.01
Maysville Materials Co.	13.82 tons hot mix	165-162-5340	$	815.38
Manchester Signal	Legal display PW1039 FEMA slip	165-162-5700	$	151.80
McNeilan's Trash Removal	Trash pickup/county garage	165-162-5420	$	65.00
Office Depot	Desk calendars, weekly planners	165-161-5300	$	129.84
Quill	Flash drive	001-139-5300	$	18.28
Southeastern Equipment Co.	Cylinder #63	165-162-5340	$	501.13
Shupert Tire Service	Tire change repairs	165-162-5400	$	160.90

Walmart	Grill cover/welder	165-161-5300	$	49.85
Walmart	Filters, waste bags, frames, etc.	165-161-5300	$	134.68
West Union Mower Service	Chainsaw files	165-162-5340	$	27.00
		Total	$	8,467.95
	Job & Family Services			
A.B.C.E.O.I	Contract serv./NET transportation	180-156-5420	$	7,959.00
A.B.C.E.O.I. ***	Contract services/September	334-298-5420	$	5,117.09
A.B.C.E.O.I	Contract services/October	334-298-5420	$	6,534.38
Adams County Prosecutor	Contract services/September	175-155-5465	$	11,703.85
Adams Rural Electric	Electric services 10/15-11/15	180-156-5450	$	1,080.87
Anchor Termite & Pest	Contract services/November	180-156-5420	$	182.00
Bloom, Billy	Contract services/November	331-339-5420	$	962.00
Church 180	Contract services/Active Parenting	336-296-5470	$	1,515.56
Cummins Bridgeway, LLC	Generator inspection	180-156-5400	$	651.36
Duke Energy	Gas service 10/17-11/18	180-156-5450	$	214.78
Fowler, Dawn	Meals TPOC training 11/21/13	180-156-5500	$	12.54
Justice, Regina	Travel MAGI training	180-156-5500	$	22.11
McAdow, Heidi	Contract services/November	331-339-5420	$	962.00
McNeilan's Trash Removal	Contract services/trash removal	180-156-5420	$	90.00
Maggard, Sheila	Contract services/November	330-214-5420	$	1,312.50
Pfile, Larry	Telephone repairs	180-156-5900	$	517.50
Treasurer, State of Ohio	TSSP/Airwatch service	180-156-5420	$	72.00
Walmart	Misc. cleaning supplies	180-156-5730	$	143.19
Walmart	Recreational activity	331-339-5420	$	94.59
Wilson, David Jr.	Contract services	175-155-5465	$	660.00
Young, Melanie	Child Care meeting 11/19/13	180-157-5500	$	7.40
		Total	$	39,814.72

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

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCE RETURNS APPROVED: RESOLUTION 2013-554

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

Additional Appropriations
$4,000.00 to 001-125-5670, Medical Expenses, County General
$4,517.00 to 165-163-5420, Contract Services, MVGT
$30,000.00 to 165-162-5408, County Share FEMA Large Project, MVGT
$2,000.00 to 029-405-5900, Expenses, NADDI
$500.00 to 060-437-5420, Contract Services, Probation Improvement
$1,000.00 to 060-437-5300, Supplies, Probation Improvement
$13,230.00 to 001-101-5420, Contract Services, E.C.D.

Supplemental Transfers
$7,000.00 from 097-184-5410, Administration, to 097-184-5450, Private Rehab, HUD-CHIP 12
$100.00 from 001-121-5420, Contract Services, to 001-121-5400, Contract Repair, County General

Supplemental Transfer Corrections from 11/25/13
Incorrect Entries
$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
Correct Entries
$76.00 from 055-166-5150, Salary, to 055-322-5150, Salary, Felony Delinquent Care
$8.00 from 055-166-5160, Medicare, to 055-322-5160, PERS, Felony Delinquent Care

Advances/Returns
$8,016.54 from 047-409-5901, Transfers, JAG, to 001-109-4901, Advances, 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**

JFS Director Sue Fulton met with the board to discuss personnel and in-house job postings.

JFS/CHILD SUPPORT UNIT CASE MANAGEMENT-HACKWORTH SERVICE AGREEMENT APPROVED:
RESOLUTION 2013-555

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS service agreement with Lois Hackworth to provide services for Child Support Unit Case Management. Ms. Hackworth's contract was approved by JFS AFSCME members for a period of one year.
See Contract Journal 65, Page 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

TOYS FOR TOTS PROCLAMATION APPROVED:
RESOLUTION 2013-556

It was moved by Stephen Caraway and seconded by Paul Worley to proclaim Toys for Tots in Adams County. Those present for the proclamation were as follows: Troy Jolly of *The Informer*, JoAnn Hilderbrand, Melissa Lamb, U.S. Marine Gunnery Sergeant James C. Key, II, Greater Cincinnati Toys for Tots Coordinator.

TOYS FOR TOTS
ADAMS COUNTY TOYS FOR TOTS AWARENESS MONTH

Whereas, The mission of the U.S. Marine Corps Reserve Toys for Tots Program is to collect new, unwrapped toys during October, November, December each year, and distribute those toys as Christmas gifts to less fortunate children in the community in which the campaign is conducted; and,

Whereas, The primary goal of Toys for Tots is to deliver, through a new toy at Christmas, a message of hope to less fortunate youngsters that will assist them in becoming responsible, productive, patriotic citizens; and,

Whereas, The objectives of Toys for Tots are to help less fortunate children throughout the United States experience the joy of Christmas; and

Whereas, Adams County is honored to once again take part in the Marine Corps Reserve Toys for Tots Campaign; and

Therefore be it resolved, We hereby proclaim the month of December 2013 as the Marine Corps Reserve – Adams County Toys for Tots Drive.

In Witness Whereof, we have hereunto set our hand on this 2nd day of December, 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

Judge Alan Foster met with the board to discuss court security funding.

Beth Frazer and Mandilyn Hart met with the board to discuss the following: *Promising Futures* project for agricultural products, access for marketing, and selling goods and products in the county. Cottage-based products - products made at home that can be marketed and sold beyond the flea markets and local street fairs. Assisting local vendors export products internationally. Housing and building stock assets that are publicly owned that can be made into manufacturing sites for these products. Create a framework to get industry to come to Adams County and the Appalachia region. Connecting the buyers with the local small businesses and smaller entrepreneurs is one of the goals to be attained. Teaching vendors wholesale as well as retail and assisting them so they do not have to attend trade shows and fairs.

$50,000.00 in "seed money" is needed for the first six months to start the project. Foundation Fund assets and corporate funds are also other venues of funding.

ACRMC BIDDING POLICY UPDATE APPROVED:
RESOLUTION 2013-557

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Adams County Regional Medical Center Bidding Policy update as submitted by CFO Saundra Stevens.
See Contract Journal 65, Page 29
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

PARTNERS/CLEAN OHIO ASSISTANCE FUND APPLICATION AGREEMENT APPROVED:
RESOLUTION 2013-558

It was moved by Paul Worley and seconded by Stephen Caraway to approve the agreement with Partners Environmental for the Clean Ohio Assistance Fund application.
See Contract Journal 65, Page 30
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

BWC CHARGE BACK 50% PAYROLL RATE AND 50% MERIT RATE APPROVED:
RESOLUTION 2013-559

It was moved by Stephen Caraway and seconded by Brian Baldridge to establish the BWC Charge Back percentages at 50% payroll and 50% merit rate.

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.

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