

The Board of Adams County Commissioners met in regular session on December 22, 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 Commissioner Brian Baldrige.

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

TRANSFERS APPROVED: RESOLUTION 2014-515

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following transfers, and advance returns:

Supplemental Transfers

- \$75.00 from 001-136-5440, Financial Assistance, to 001-136-5420, Contract Services, Co. General
\$115.00 from 001-142-5940, Liability Insurance, to 001-142-5930, Official Bonds, County General
\$100.00 from 001-137-5900, Other, to 001-137-5350, Equipment, County General
\$12,000.00 from 001-136-5440, Financial Assistance, to 001-137-5600, Vehicle Payment, Co. General
\$5,000.00 from 001-136-5440, Financial Assistance, to 001-137-5900, Other, County General
\$4,000.00 from 320-211-5190, Insurance, to 320-211-5812, EMA Expenses, EMA
\$3,000.00 from 001-113-5640, Transcripts, to 001-116-5680, Detention, County General
\$67.71 from 001-113-5640, Transcripts, to 001-113-5190, Insurance, County General
\$15.23 from 001-115-5350, Equipment, to 001-115-5150, Salary, County General
\$172.74 from 001-113-5640, Transcripts, to 001-117-5150, Salary, County General
\$21.00 from 005-356-5300, Supplies, to 005-356-5190, PERS, Adult Community Corrections
\$190.35 from 001-125-5640, Jail Medicare, to 001-125-5195, Medicare, County General
\$1,380.73 from 001-125-5160, PERS, to 001-125-5190, Insurance, County General
\$2,384.99 from 001-125-5160, PERS, to 001-125-5650, Jail Insurance, County General
\$3,208.61 from 001-125-5610, Jail PERS, to 001-125-5650, Jail Insurance, County General
\$150.23 from 001-125-5150, Salaries, to 001-125-5650, Jail Insurance, County General
\$27.00 from 001-125-5170, Workers Comp, to 001-125-5650, Jail Insurance, County General
\$119.09 from 001-125-5600, Jail Salaries, to 001-125-5650, Jail Insurance, County General
\$197.50 from 001-125-5905, Expenses/JFS Investigator, to 001-125-5650, Jail Insurance, Co. General
\$461.09 from 001-125-5677, Jail Equipment, to 001-125-5650, Jail Insurance, County General
\$1,500.00 from 001-125-5300, Supplies, to 001-125-5420, Contract Services, County General

Advances>Returns

- \$2,493.00 from 238-387-5901, Advance/Ret., Airport Grant to 001-109-4901, Advances, Co. General
\$24,999.05 from 106-216-5901, Advances, Safe Communities, to 001-109-4901, Advances, Co. General

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

AUDITOR 2015 BLANKET TRAVEL APPROVED: RESOLUTION 2014-516

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the 2015 Blanket Travel for Auditor David Gifford.

Auditor's Assn. Dublin, OH 1st Wednesday/monthly \$105.00 ea. 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



		Total	\$ 84.07
<b>Commissioners</b>			
CAN Surety	Brian Baldrige/ Commissioner Bond	001-142-5930	\$ 340.00
		Total	\$ 340.00
<b>Common Pleas</b>			
Adams Co. Children Services	Respite/ Detention/ Placement/ Nov. 14	005-322-5440	\$ 1,071.00
Adams Co. Children Services	Respite/ Detention/ Placement/ Nov. 14	005-332-5435	\$ 93.80
Adams Co. Children Services	Respite/ Detention/ Placement/ Nov. 14	001-116-5680	\$ 800.00
Adams Co. Center	Drug Test- New employee	001-113-5900	\$ 71.00
Cardmember Services	Travel Expenses Business	060-208-5900	\$ 302.55
Cardmember Services	Travel Expenses Business	001-115-5300	\$ 73.47
Cardmember Services	Travel Expenses Business	001-113-5900	\$ 39.95
Cardmember Services	Travel Expenses Business	001-113-5300	\$ 29.72
Cardmember Services	Travel Expenses Business	001-115-5500	\$ 432.00
Cardmember Services	Travel Expenses Business	001-113-5500	\$ 430.00
Cardmember Services	Travel Expenses Business	001-116-5300	\$ 704.00
Cardmember Services	Travel Expenses Business	001-116-5500	\$ 163.00
Columbus Time Recorder	Repair Juvenile Time Stamp	001-113-5900	\$ 138.45
DeMint, Joyce	Reimbursement/ food she purchased	001-116-5900	\$ 16.62
Frontier	Hook up office phone and internet	001-116-5900	\$ 170.00
Office Depot	Rubber hand's, paper calendars, chair mat	001-117-5300	\$ 650.26
OH Common Pleas Judge Assoc.	Reg. Fee 12-14	001-116-5900	\$ 295.00
Quill Office Supply	Typewriter liftoff tape, ink cartridges	001-113-5300	\$ 550.00
Quill Office Supply	Typewriter liftoff tape, ink cartridges	001-117-5300	\$ 90.37
Schwaab, Inc.	Pre inked stamps/ Juv. Seal	001-116-5300	\$ 367.17
Stuard Lax	Historical Artwork for Ctrm. And hallway	001-113-5350	\$ 2,200.00
Vance's Law Enforcement	Taser and Taser Cartridges	001-113-5350	\$ 999.95
Vance's Law Enforcement	Taser and Taser Cartridges	001-113-5300	\$ 635.85
Vandyke Incorporated	Overage 9/3-12/2/14	001-113-5400	\$ 195.26
Vandyke Incorporated	Overage 9/3-12/2/14	185-168-5420	\$ 142.23
		Total	\$10,661.65
<b>County Court</b>			
Jeter	Supplies	001-120-5300	\$ 350.83
Quill	Supplies	001-120-5300	\$ 406.87
Van Dyke Inc.	Overage	001-120-5400	\$ 33.88
		Total	\$ 791.58
<b>EMS</b>			
National Emerg. Number Assn.	Annual Dues	010-413-5900	\$ 137.00
		Total	\$ 137.00
<b>Flood and Building</b>			
Lynch, Virgil David	Travel	001-130-5900	\$ 105.84
		Total	\$ 105.84
<b>Miscellaneous</b>			
Adams County Treasurer	Flex Save admin fees	001-143-5900	\$ 261.00
		Total	\$ 261.00
<b>Prosecutor</b>			
Ohio Attorney General	De-Obligation	195-174-5800	\$ 7.00
		Total	\$ 7.00
<b>Sheriff</b>			
Gall's	Shirts, trousers, collar bars	001-125-5680	\$ 515.09
Butler County S.O.	Pharmacy Bill Butler	001-125-5670	\$ 525.19
Clemans-Nelson and Assoc.	Contract Negotiations	001-125-5420	\$ 3,256.21
Diagnostic Radiology	Reading of X-rays	001-125-5670	\$ 195.00
Dollar General W.U.	Shower curtain liners for jail	001-125-5675	\$ 20.95
Gall's	Shoes for Sheriff Rogers	001-125-5350	\$ 110.45
Office Depot	2 chair for CD McCarty and LT Poe	001-125-5300	\$ 339.98

Prather's IGA	Food for Jail	001-125-5676	\$ 1,967.06
Roy Tailor Uniform	Flash light tie bar etc.	001-125-5350	\$ 66.44
RPM Garage	Front/ back breaks and rotors car #9	001-125-5400	\$ 516.16
Time Warner Cable	Cable TV for jail	001-125-5450	\$ 82.93
Treasurer of State of Ohio	Drug and Alcohol test	001-125-5420	\$ 214.00
	Total		\$ 7,809.46

**Title Department**

US Bank Business	Winter Conference Clerks Mtg.	015-169-5500	\$ 313.10
	Total		\$ 313.10

**Treasurer**

Office Depot	Office Supplies	001-107-5300	\$ 714.91
Quill	Office Supplies	001-107-5300	\$ 166.93
	Total		\$ 881.84

**9-1-1 Dispatch**

Adams County Rural Electric	Electric service/ Cemetery Rd. Tower	010-413-5450	\$ 32.53
Baker, Tammy	Dinning expenses	010-413-5500	\$ 60.89
Mitchell, Shannon	Dinning expenses	010-413-5500	\$ 54.15
Natures Harvest	Shipping UPS	001-118-5900	\$ 39.69
Swayne, Donnie	Dinning expenses	010-513-5500	\$ 66.65
	Total		\$ 253.91

Grand Total \$28,075.05

**Engineer**

Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 234.83
Cleaning Supplies Company	Hand soap and urinal wafers	165-162-5340	\$ 49.90
Duke Energy	Gas service garage and office	165162-5450	\$ 997.04
Grooms, Joyce	Cleaning service 12/11/14	165-11-5420	\$ 75.00
Hanson Aggregates	340.49 Tons of stone	165-162-5340	\$ 3,343.09
James B. Harsha	Bolts, swivel, tape, etc.	165-162-5340	\$ 118.82
Kimball Midwest	Drill bits, wire ties and cable ties	165-162-5340	\$ 499.12
Postmaster	Postage	165-162-5300	\$ 314.00
Postmaster	4 rolls of postage stamps	001-139-5300	\$ 196.00
Shupert's Tire Service	Tire Repair #63	165-162-5400	\$ 89.95
Timewarner Cable	HI Speed Internet Service	165-162-5420	\$ 79.99
Town and Country West Union	Hose	165-162-5340	\$ 25.99
Town and Country West Union	Roller and brush	165-162-5340	\$ 39.90
Walmart	Ink ctg, paper towels and storage tote	165-161-5300	\$ 81.81
West Union Electric and Plumbing	Lights and compound	165-162-5340	\$ 27.50
	Total		\$ 6,172.94

**Job and Family**

A.B.C.E.D.I.	Contract Services	333-297-5420	\$ 1,324.87
A.B.C.E.D.I.	Contract Services	334-298-5420	\$ 5,195.11
A.B.C.E.D.I.	Contract Services	180-156-5420	\$16,146.45
Adams Co. DJFS	Shared Cost November	175-155-5905	\$ 6,736.32
Adams County Courts	Contract Services	175-155-5465	\$ 3,757.43
Adams Co. Juvenile Court	Contract Services	175-155-5465	\$10,216.48
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 216.60
Church 180	MOU-Nurturing Fathering Program	336-296-5470	\$ 1,344.29
Cole, Earl	PRC Rent	180-156-5530	\$ 690.00
Duke Energy	Gas service	180-156-5450	\$ 496.61
FRS Transportation	Contract Services	180-157-5465	\$ 3,275.40
FRS Transportation	Contract Services	180-156-5420	\$24,517.80
FRS Transportation	Contract Services	180-156-5420	\$ 132.50
Quill	USB Cable/Tape	180-156-5300	\$ 14.42
Quill	Toner	180-156-5300	\$ 205.72
Speedway/Superamerica	Travel 11/11-12/3	180-156-5500	\$ 291.64
Target World	SS-12 Safe	180-156-5350	\$ 986.00
West Union Electric & Plumbing	Flange kit, 1.5 spud, sloan, o ring	180-156-5900	\$ 21.85

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

VOTE: Baldrige, yea Caraway, nay Worley, yea

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**ARC APPLICATION/LOUISVILLE WATER STORAGE TANK APPROVED:  
RESOLUTION 2014-521**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the ARC application for the Louisville Water Storage Tank funding upon the request of ECD Director Holly Johnson. *See Contract Journal 68, Page 13*

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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**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: EMS Director Etta Sparks, 9-1-1 Director Donnie Swayne, Facilities Director Sally Hayslip, JFS Director Sue Fulton, ECD Director Holly Johnson, and GIS Director Angelena Newman.

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**JFS DIRECTOR MEETS W/BOARD**

JFS Director Sue Fulton met with the board to discuss service contract agreement amendments.

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**JFS CSEA IV-D/CLERK OF COURTS, JUVENILE, AND DOMESTIC RELATIONS SERVICE AGREEMENT AMENDMENTS APPROVED:  
RESOLUTION 2014-522**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the JFS CSEA IV-D service agreements with the Clerk of Courts, Juvenile Division, and Domestic Relations upon the request of JFS Director Sue Fulton.

*See Contract Journal 68, Page 14*

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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**JFS/HACKWORTH SERVICE CSEA AGREEMENT APPROVED:  
RESOLUTION 2014-523**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the JFS service agreement with Lois Hackworth for provision of investigative services for the Adams County Child Support Enforcement Agency upon the request of JFS Director Sue Fulton.

*See Contract Journal 68, Page 15*

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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**SOUTHERN STATE COMMUNITY COLLEGE SERVICE AGREEMENT AMENDMENT APPROVED:  
RESOLUTION 2014-524**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Southern State Community College service agreement amendment for provision of Basic Skills and GED Preparation Classes upon the request of JFS Director Sue Fulton.

*See Contract Journal 68, Page 16*

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

VOTE: Baldrige, yea Caraway, yea Worley, yea









2015 SALARY CERTIFICATION APPROVED:  
RESOLUTION 2013-537

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the following 2015 Salary Certification for payroll commencing 12/13/14 and payable 1/2/15. Salary certification may change due to merit-based evaluation increases.

**Commissioners:**

Becky Brodt Clerk/EMS Secretary \$10.10 per hour  
(36 hours per week)

Teresa Diane Ward HR, Safety/BWC/DFSP/CORSA, Office Admin \$ 45,000.00

**Airport:**

Sally Hayslip Administrator \$ 9,075.00

**Dog Warden:**

Sally Hayslip Supervisor \$ 9,075.00

Paul Hughes Dog Warden \$ 25,000.00

**G.I.S.:**

Angelena Newman G.I.S. Director \$16.00 per hour

**Janitors/Maintenance:**

Sally Hayslip Facilities Coordinator \$ 9,075.00

Kelly Brown Janitor \$12.29 per hour

Jerrilyn Sullens Janitor \$10.50 per hour

Rickey Setty Maintenance/Janitorial Supervisor \$ 26,800.00

**Economic & Community Development:**

Holly Johnson Director/CHIP Administrator \$ 45,469.82

Amanda Fraley Administrative Assistant \$12.75 per hour

**Transportation Program:**

Sally Hayslip Coordinator \$ 9,075.00

**EMS**

Etta Sparks Director \$ 30,586.84

Robert Crothers Peebles Squad Chief \$14.27 per hour

Joshua Chaney Winchester/Wayne Squad Chief \$14.27 per hour

John Campton Seaman Squad Chief \$16.40 per hour

Kirk Bunn EMT Basic L-4 \$12.06 per hour

Robin Davis EMT Advanced L-4 \$13.16 per hour

Renee Estep EMT Advanced L-4 \$13.16 per hour

Wanda Holsted EMT Advanced L-4 \$13.16 per hour

Rachel Potts EMT Advanced L-4 \$13.16 per hour

Homer Holsted EMT Advanced L-4 \$13.16 per hour

Gary Skinner EMT Basic Part-time L-4 \$12.06 per hour

Angela Sparks EMT Basic Part-time L-4 \$12.06 per hour

Laurie Waldron EMT Part-time L-4 \$12.06 per hour

Tina Knechtly EMT Basic Part-time L-2 \$11.05 per hour

Misty Hackworth EMT Basic Part-time Current \$10.22 per hour

Frances Hook EMT Medic Part-time Current \$12.23 per hour

Ashlee Hoop EMT Advanced Part-time Current \$11.19 per hour

Rebecca Maddy EMT Basic Part-time Current \$10.22 per hour

Marla Striblen EMT Medic Part-time Current \$12.23 per hour

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, yea**



**DELTA AIRPORT CONSULTANTS PHONE CONFERENCE**

The board conducted a phone conference with Delta Consultants Steve Potoczak and Rick Grice to discuss the FAA CATEX, AIP FY15, and ACIP FY 16-25. Airport Administrator Sally Hayslip was also present.

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**FAA CATEX AIP FY15/ADAMS COUNTY AIRPORT APPROVED:  
RESOLUTION 2014-538**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the FAA CATEX form for AIP FY 15 for the Adams County Airport.

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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**FAA PROGRAMMING SF424 AIP FY15 APPLICATION/ADAMS COUNTY AIRPORT  
APPROVED:  
RESOLUTION 2014-539**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the FAA Programming SF424 AIP FY15 application for the Adams County Airport.

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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**FAA ACIP FY16-25/ADAMS COUNTY AIRPORT APPROVED:  
RESOLUTION 2014-540**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the FAA Airport Capital Improvement Program FY16-25 for the Adams County Airport.

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

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

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**2015 CCAO REPRESENTATIVE AND ALTERNATE APPROVED:  
RESOLUTION 2014-541**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the following CCAO voting designee resolution:

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Paul Worley is designated as the Official Voting Representative of Adams County.

**BE IT FURTHER RESOLVED** that Brian Baldrige is designated as the Alternate Voting

Representative of Adams County.

Dated: December 22, 2014

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, abstain**

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**MOTION TO ADJOURN**

It was moved by Brian Baldrige and seconded by Paul Worley to adjourn.

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*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Stephen P. Caraway**  
*Chairman*

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**Paul Worley**  
*Vice Chairman*

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**Brian Baldrige**  
*Member*

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**Teresa Diane Ward, Clerk**