

The Board of Adams County Commissioners met in regular session on December 23, 2013, 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 Paul Worley.

It was moved by Stephen Caraway and seconded by Brian Baldrige 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: Baldrige, yea Caraway, yea Worley, yea

LOCAL SOIL & WATER DISTRICT/G.I.S.

Soil & Water Director Allan Cluxton, Wild Life Specialist Bill Wickerham, and G.I.S. Director Angelena Newman met with the board to discuss the following: employee health insurance, G.I.S. budget, Soil & Water budget, G.I.S. training, and aerial photos for G.I.S.

JFS Director Sue Fulton met with the board to discuss the following: contract agreements, blanket travel, and personnel.

JFS/MAXIMUS CONSULTING SERVICES, INC. AGREEMENT APPROVED: RESOLUTION 2013-573

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS/Maximus Consulting Services, Inc. service agreement for software maintenance upon the JFS Director Sue Fulton. See Contract Journal 65, Page 33

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS/YWCA OFFICE LEASE AGREEMENT APPROVED: RESOLUTION 2013-574

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the YWCA office lease agreement for office space at the JFS building upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 65, Page 34

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS/PROSECUTOR IV-D AGREEMENT APPROVED: RESOLUTION 2013-575

It was moved by Paul Worley and seconded by Brian Baldrige to approve the JFS/Prosecutor IV-D agreement upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 65, Page 35

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

EXECUTIVE SESSION APPROVED: RESOLUTION 2013-576

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into executive session at 10:42 a.m. to discuss personnel with JFS Director Sue Fulton.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**RECONVENE APPROVED:
RESOLUTION 2013-577**

It was moved by Stephen Caraway and seconded by Brian Baldrige to reconvene at 10:48 a.m.

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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**PERSONNEL ACTION/GORMAN PROMOTION TO SOCIAL SERVICE WORKER II
APPROVED:
RESOLUTION 2013-578**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the JFS personnel promotion action of Malisa Gorman to Social Service Worker II at a rate of \$17.35 per hour effective December 29, 2013 upon the recommendation of JFS Director Sue Fulton.

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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**PERSONNEL ACTION/EAGLESTON TO INVESTIGATOR II APPROVED:
RESOLUTION 2013-579**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS personnel promotion action of Kathleen Eagleston to Investigator II at a rate of \$17.26 per hour effective December 29, 2013 upon the recommendation of JFS Director Sue Fulton.

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 BLANKET TRAVEL APPROVED:
RESOLUTION 2013-580**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following 2014 JFS Blanket Travel approval for the director and all employees, as approved by the director, to travel to and within the following counties in order to perform the normal course of their duties:

Ohio Counties – Adams, Brown, Butler, Clermont, Clinton, Fayette, Franklin, Gallia, Greene, Hamilton, Highland, Jackson, Lawrence, Pike, Ross, Scioto, Union, Vinton, Warren, and Washington
Kentucky Counties – Mason.

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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Partner's Group Michael Weinstein and E.C.D. Director Holly Johnson met with the board to discuss the following: USEPA \$400,000.00 community-wide assessment grant application. Mr. Weinstein informed the board that Manchester Village has not yet provided the required requested information for the application.

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E.C.D. Director Holly Johnson met with the board to discuss the following:
ARC Funding, Moving Ohio Forward, MACA Plastics – received the Jobs Ohio Grant for training new hires, Sunshine Ridge Waterline, Peach Mountain, Bettys Creek, & Poplar Grove Waterline, YMCA, Southern State Community College, and a Connect Ohio Training Center.

**ARC/PEACH MOUNTAIN, BETTYS CREEK, & POPLAR GROVE WATERLINE GRANT
 AGREEMENT APPROVED:
 RESOLUTION 2013-581**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the ARC Peach Mountain, Bettys Creek, & Poplar Grove Waterline grant application upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 65, Page 36

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

Judge Alan Foster met with the board to inform them that he is designating \$15,000.00 for court security improvements.

**BILLS APPROVED:
 RESOLUTION 2013-582**

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

Auditor			
Schwaab, Inc.	Real Property stamp	001-104-5300	\$ 73.00
Schwaab, Inc.	Real Property stamp	001-104-5900	\$ 4.99
Time Warner Cable	Internet access	001-104-5420	\$ 15.00
	Total		\$ 92.99
Building/Janitorial			
Leonard Excavating, LLC	Draw #2/Market St. razing/excavation	001-122-5720	\$ 13,146.00
Palmer Conservation Consulting	HVAC system integration	001-123-5420	\$ 29,769.60
Palmer Conservation Consulting	Energy Efficiency improvement fee	235-176-5420	\$ 36,076.40
Steve's Lock & Key	New strike	001-123-5400	\$ 790.82
Treasurer State of Ohio	Cast iron boiler inspection	001-123-5900	\$ 53.25
	Total		\$ 79,836.07
Clerk of Courts			
Geeks On Demand ***	Installation/wiring, phone, net jacks	001-118-5900	\$ 139.44
	Total		\$ 139.44
Commissioners			
Clemans, Nelson, & Associates	Professional services	001-100-5470	\$ 175.00
Time Warner Cable	Internet access	001-100-5420	\$ 14.19
	Total		\$ 189.19
Common Pleas, Probate, Probation			
Adams County Children Services	Placement 11/13	055-322-5435	\$ 533.28
Cardmember Services	GED tests/LEO program supplies	060-437-5900	\$ 280.00
Cardmember Services	GED tests/LEO program supplies	193-316-5900	\$ 40.00
Cardmember Services	GED tests/LEO program supplies	185-168-5600	\$ 13.03
Frontier	Phone service	001-113-5450	\$ 294.15
North Adams Elementary	Donation/Reading Program	193-316-5900	\$ 1,500.00
Schwaab, Inc.	Re-inked stamps	001-113-5300	\$ 162.66
Stone, Jack	Driver/Recover Program & Com. Serv.	060-437-5420	\$ 342.00
Stone, Jack	Driver/Recover Program & Com. Serv.	185-168-5420	\$ 144.00
Venture Productions	Health & wellness fruit	001-116-5900	\$ 250.00
Venture Productions	Health & wellness fruit	001-117-5900	\$ 550.00
West Union Elementary	Donation/Reading Program	193-316-5900	\$ 1,500.00
	Total		\$ 5,609.12
Communications			
Pitney Bowes	Lease/postage meter	001-102-5350	\$ 424.00
	Total		\$ 424.00
Coroner			
Best, Larry, M.D.	Cell phone allowance	001-119-5420	\$ 15.00

Montgomery County	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County	Autopsy	001-119-5420	\$ 1,200.00
	Total		\$ 3,615.00
Dog & Kennel			
Hughes, Paul	Reim/cell phone	040-147-5420	\$ 60.00
Suburban Propane	Gas/furnace	040-147-5300	\$ 147.88
Suburban Propane	Gas/furnace	040-147-5450	\$ 499.93
	Total		\$ 707.81
Economic & Community Development			
Adams County Commissioners	Reim/salaries	085-158-5410	\$ 14,158.25
Cooper Key & Lock	Office key, drill for deadbolt, etc.	001-101-5300	\$ 110.00
	Total		\$ 14,268.25
EMS			
Adams County Sheriff's Office	BCI web check	010-170-5900	\$ 32.00
B&C Communications	Battery	010-170-5400	\$ 77.72
Bound Tree Medical, LLC	Supplies/probe covers	010-170-5300	\$ 693.08
Bound Tree Medical, LLC	Pulse oximetry & probe covers	010-170-5300	\$ 559.64
Hedrick's Garage & Service Ctr.	Stud tires/squad	010-170-5400	\$ 80.00
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 1,950.22
Physio-Control Corp	Monitor cables	010-170-5350	\$ 380.80
	Total		\$ 3,773.46
Health			
Adams Co. Regional Medical Ctr.***	TB meds & vitamin B6	001-132-5420	\$ 296.50
	Total		\$ 296.50
Law Library			
Lexis Nexis	Online research	070-407-5305	\$ 535.00
Matthew Bender	Legal Research	070-407-5305	\$ 1,372.68
Schmitz Technologies, Inc.	Wireless cards & installation	070-407-5300	\$ 229.00
Time Warner Cable	Internet services	070-407-5420	\$ 344.38
West Payment Center	Legal Research	070-407-5305	\$ 1,252.89
	Total		\$ 3,733.95
Prosecutor			
Speedway	Fuel/county car	001-108-5310	\$ 245.36
Modern Leasing	Copier lease 12/1-1/1	001-108-5420	\$ 275.84
Schmitz Technologies, Inc.	Computer repairs	001-108-5400	\$ 129.00
Time Warner Cable	December internet	001-108-5420	\$ 99.95
West Payment Center	DUI book	045-150-5800	\$ 321.50
	Total		\$ 1,071.65
Recorder			
Time Warner Cable	Internet access	001-126-5420	\$ 15.00
	Total		\$ 15.00
Senior Citizens			
Adams County Senior Citizens	Contract services/2013	199-376-5420	\$ 192.16
	Total		\$ 192.16
Sheriff			
Adams Co. Regional Medical Ctr.***	Hospital bills/inmates	001-125-5670	\$ 974.31
Best, Larry, M.D.	Jail physician/December	001-125-5420	\$ 2,250.00
Deedy's Dry Cleaners	Dry cleaning/November 2013	001-125-5420	\$ 122.75
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$ 107.00
Dollar General-West Union	Bleach, coffee, brooms, etc.	001-125-5300	\$ 227.30
Emergency Professional Services	ER visits/inmates	001-125-5670	\$ 384.93
Gall's, Inc.	Gloves, Deputy Copas	001-125-5350	\$ 26.02
Gall's, Inc.	Shirts w/emblems Dep. Cross	001-125-5350	\$ 154.06
Kauffman Tire	8 new tires/cruisers	001-125-5400	\$ 1,046.72
Ohio BCI & I	License fees/November 2013	026-333-5420	\$ 480.00
Prather's IGA	Food/jail	001-125-5300	\$ 2,533.36
Professional Diagnostics	Doctor visits/inmates	001-125-5670	\$ 60.00
Roy Tailor Uniform	Pants, badge, hat badge, Dep. Wenz	001-125-5350	\$ 231.16

Roy Tailor Uniform	Black cap, mace, fasteners, Dep. Mills	001-125-5350	\$	60.75
Roy Tailor Uniforms	Shirt, belt keeper, etc/Dep. Cooley	001-125-5350	\$	86.41
Schmitz Technologies	Service/computers & network	001-125-5420	\$	283.00
Schmitz Technologies	Service/computers	001-125-5420	\$	80.00
Time Warner Cable	Cable TV/jail	001-125-5420	\$	78.56
Voyager Fleet Systems	Gasoline/cruisers	001-125-5300	\$	5,693.26
Walmart	USB cable, DVR, SD cards, etc.	001-125-5300	\$	227.57
	Total		\$	15,107.16

Tax Map

Time Warner Cable	Internet access	001-139-5420	\$	15.00
	Total		\$	15.00

Title

Office Depot	Paper, binders, paper, etc.	015-169-5300	\$	119.57
	Total		\$	119.57

Transportation

Hayslip, Sally	Reim/cell phone	172-273-5420	\$	120.00
Time Warner Cable	Internet access	172-273-5420	\$	15.00
	Total		\$	135.00

Treasurer

First State Bank	Checks/3 on a page	001-107-5300	\$	76.75
Newman, Lisa	Reim/postage	001-107-5300	\$	41.30
Office Depot	File cabinet & toner	001-107-5300	\$	936.18
Smartbill	Bill stock & envelopes	001-107-5300	\$	2,697.50
Time Warner Cable	Internet access	001-107-5420	\$	15.00
	Total		\$	3,766.73

9-1-1 Dispatch

Geeks On Demand	Cameras/installation	010-413-5350	\$	1,273.77
National Emergency Number	Annual dues/Director	010-413-5900	\$	137.00
	Total		\$	1,410.77
	Grand Total		\$	134,518.82

Engineer

Adams County Highway Dept.	Reim/local funds OPWC C013Q	254-210-5788	\$	8,229.92
Cintas	Uniform, rug, & towel service	165-162-5420	\$	178.06
Fiscal Officer/Franklin Twp	Reim/local funds OPWC C013Q	254-210-5788	\$	173.30
Fiscal Officer/Liberty Twp	Reim/local funds OPWC C013Q	254-210-5788	\$	68.21
Fiscal Officer/Sprigg Twp	Reim/local funds OPWC C013Q	254-210-5788	\$	60.42
Fiscal Officer/Tiffin Twp	Reim/local funds OPWC C013Q	254-210-5788	\$	970.68
Fiscal Officer/Winchester Twp	Reim/local funds OPWC C013Q	254-210-5788	\$	716.28
GH Wallingford Company	Local share engineering services	254-210-5788	\$	2,145.00
Glockner GM Super Store	Wiper trans & wiper arms	165-162-5340	\$	164.94
Grooms, Joyce M.	Cleaning Engineer's office 12/13/13	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	457.11
Huntley Auto Supply	Batteries, electrical tape, etc.	165-162-5340	\$	236.96
James B. Harsha Co.	Hydraulic hose, bolts, etc.	165-162-5340	\$	64.82
Kleem, Inc.	Employee only signs	165-162-5340	\$	52.39
Prestress Services Industries, LLC	Beams/West Fork Bridge	165-163-5340	\$	7,454.85
Time Warner Cable	Internet service	165-162-5420	\$	79.99
Treasurer Village of Seaman	Reim/local funds OPWC C013Q	254-210-5788	\$	0.87
U.S. Bridge Corp	Bridge deck/Brier Ridge Bridge	165-163-5340	\$	30,230.00
U.S. Bridge Corp	PW#1096 Site #4 Blue Creek Road	542-444-5285	\$	29,208.09
Walmart	Binders, ink cartridge, note tabs	165-161-5300	\$	63.20
West Union Electric & Plumbing	400 watt lamps	165-162-5340	\$	65.90
	Total		\$	80,695.99

Job & Family Services

A.B.C.E.O.I.	Contract serv./TANF Summer	180-156-5420	\$	31,235.80
Adams County Clerk of Courts	Contract serv./November	175-155-5465	\$	1,456.65
Adams County Courts	Contract serv./November	175-155-5465	\$	3,049.40
Adams County Juvenile Court	Contract serv./November	175-155-5465	\$	9,844.53

Adams Co. Senior Citizens	Contract serv./Title XX transportation	180-157-5465	\$ 1,045.80
FRS Transportation	Contract serv./NET	180-156-5420	\$ 18,114.60
FRS Transportation	Contract serv./PRS transportation	180-156-5420	\$ 207.90
FRS Transportation	Contract serv./Title XX transportation	180-157-5465	\$ 583.80
Fulton, Sue	Travel 10/17, 12/13	180-156-5500	\$ 192.24
Geeks On Demand	Phone repairs	180-156-5900	\$ 1,710.00
Jordan, Eugene	PRC rent	180-156-5530	\$ 350.00
R.H.K. Motors	PRC vehicle repair	180-156-5530	\$ 500.00
R.H.K. Motors	PRC tires	180-156-5530	\$ 512.67
Scott, Carolyn	Child Care Meeting 12/3/13	180-157-5500	\$ 9.35
Speedway, Superamerica	Fuel/travel	180-156-5500	\$ 416.19
Time Warner Cable	Phone service	180-156-5450	\$ 560.30
Village of Seaman	PRC water	180-156-5530	\$ 85.66
Wilson, David Jr.	Contract serv/December	175-155-5465	\$ 1,210.00
	Total		\$ 71,084.89

*** 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

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**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2013-583**

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

Additional Appropriations

\$192.16 to 199-376-5420, Contract Services, Senior Citizens Facilities/Services

Supplemental Transfers

\$9,784.88 from 264-328-5190, Insurance, to 264-328-5150, Salaries, Sheriff Rotary

\$200.00 from 264-328-5190, Insurance, to 264-328-5195, Medicare, Sheriff Rotary

\$155.56 from 070-407-5150, Salary, to 070-407-5300, Supplies, Law Library

\$250.00 from 001-108-5160, PERS to 001-108-5310, Supplies/Fuel, County General

\$129.00 from 001-108-5160, PERS, to 001-108-5400, Repairs, County General

\$380.00 from 001-108-5160, PERS, to 001-108-5420, Contract Services, County General

\$348.00 from 001-108-5160, PERS, to 001-108-5300, Supplies, County General

\$462.53 from 001-108-5160, PERS, to 001-108-5300, Supplies, County General

\$5,000.00 from 001-108-5150, Salaries, to 001-108-5900, Other, 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

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**PARTNERS/CLEAN OHIO ASSISTANCE FUND APPLICATION AGREEMENT
RESOLUTION 2013-558 RESCINION APPROVED:
RESOLUTION 2013-584**

It was moved by Paul Worley and seconded by Stephen Caraway to rescind Resolution 2013-558 Partners/Clean Ohio Assistance Fund Application Agreement.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

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**PARTNERS EPA GRANT APPLICATION AGREEMENT APPROVED:
RESOLUTION 2013-585**

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Partners EPA Grant Application agreement.

See Contract Journal 65, Page 37

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

**BROWN COUNTY JAIL HOUSING AGREEMENT APPROVED:
RESOLUTION 2013-586**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Brown County Sheriff's Office 2014 Jail Housing Contract for housing Adams County inmates.

See Contract Journal 65, Page 38

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

**CCAO 2014 ADAMS COUNTY VOTING REPRESENTATIVES APPROVED:
RESOLUTION 2013-587**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following resolution for the 2014 CCAO Voting Representatives for Adams County:

**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 2014**

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 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 the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED THAT Commissioner Stephen Caraway is designated as the Official Voting Representative of Adams County.

BE IT FURTHER RESOLVED that Commissioner Paul Worley is designated as the Alternate Voting Representative of Adams County.

Adopted December 23, 2013.

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

**2014 SALARY CERTIFICATION APPROVED:
RESOLUTION 2013-588**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the following 2014 Salary Certification for payroll commencing 12/14/13 and payable 1/3/14.

Commissioners:

T. Diane Ward	Clerk, Safety/BWC/DFSP/CORSA Coordinator	\$16.61 per hour
	EMS/9-1-1 Secretary, Office Administrator	(40 hours per week)

Airport:

Sally Hayslip	Administrator	\$9,075.00
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Dog Warden:

Sally Hayslip	Supervisor	\$9,075.00
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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member