

The Board of Adams County Commissioners met in regular session on December 29, 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 Stephen Caraway.

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**

**BILLS APPROVED:  
RESOLUTION 2014-542**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the bills.

<b>Airport</b>			
Manairco	Lamps and lamp parts	001-124-5400	\$ 436.22
		Total	\$ 436.22
<b>Auditor</b>			
ABS Money Systems	Budgetary checks	001-104-5300	\$ 530.00
ABS Money Systems	Budgetary checks	001-104-5900	\$ 118.09
Adco Printing	Pay in slips	001-104-5300	\$ 415.96
		Total	\$ 1,064.05
<b>Building and Grounds</b>			
Carpet Outlet	Labor and materials LVT tile gov. center	001-123-5400	\$ 8,738.00
Geeks on Demand	Computer repair	001-123-5400	\$ 140.00
OPC Cleaning Supplies	Paper towels	001-123-5300	\$ 162.00
Setty, Ricky	Cell phone bill	001-123-5420	\$ 50.00
Treasurer, State of Ohio	Cast iron boiler inspection	001-123-5900	\$ 53.25
Walmart Community	Cleaning supplies	001-123-5350	\$ 49.56
		Total	\$ 9,192.81
<b>Commissioners</b>			
Isaac Wiles Burkholder/ Teetor	BWC services	001-100-5470	\$ 40.00
Mitchell Geeks on Demand	Professional services password changes	001-100-5470	\$ 175.00
Sol Terra Communication	Website development	001-100-5420	\$ 262.00
Walmart Community	USB sticks	001-100-5300	\$ 25.94
		Total	\$ 502.94
<b>Coroner</b>			
Hamilton County Coroner	Autopsy- (unauthorized)	001-119-5440	\$ 1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
West Union Life Squad	Body transport	001-119-5430	\$ 1,925.00
		Total	\$ 4,325.00
<b>Dog and Kennel</b>			
AAA Sanitation	Port-o-let/dog and kennel	040-147-5420	\$ 105.00
Brown County Veterinary	Vet services/dog kennel	040-147-5300	\$ 125.00
		Total	\$ 230.00
<b>EMS</b>			
Bound Tree Medical LLC.	Medical supplies	010-170-5300	\$ 898.53
Bound Tree Medical LLC.	Medical supplies	010-170-5350	\$ 296.83
MBI Solutions	EMS billing	010-170-5420	\$ 2,073.48
Medical Repair, Inc.	Stretcher maintenance	010-170-5400	\$ 507.98
		Total	\$ 3,776.82
<b>G.I.S.</b>			
M. T. Mitchell Geeks on Demand	Mic. office 365	001-135-5420	\$ 48.00
		Total	\$ 48.00
<b>Miscellaneous</b>			



\$3,681.00 from 001-142-5910, Insurance County Bldgs, to 001-142-5190, Insurance, County General  
\$1,000.00 from 001-142-5920, Insurance Other Property, to 001-142-5190, Insurance, County General  
\$2,049.70 from 001-142-5940, Liability Insurance, to 001-142-5190, Insurance, County General  
\$438.48 from 010-413-5150, Salaries, to 010-413-5180, Unemployment, County General  
\$192.69 from 020-173-5195, Medicare, to 020-173-5160, PERS, CSB  
\$568.74 from 020-173-5730, Expenses/Bldg Maintenance, to 020-173-5800, Allowances, CSB  
\$569.80 from 195-174-5500, Travel, to 195-174-5150, Salaries, State Victim Assist  
\$7.75 from 195-174-5500, Travel, to 195-174-5195, Medicare, State Victim Assist  
\$1,286.00 from 001-137-5150, Salaries, to 001-136-5440, Financial Assistance, County General  
\$3,000.00 from 001-137-5820, Funeral Expenses, to 001-136-5440, Financial Assistance, Co. General

*Additional Appropriations*

\$95.55 to 047-409-5150, Salaries, Dog & Kennel  
\$46.11 to 047-409-5160, PERS, Dog & Kennel  
\$.08 to 047-409-5195, Medicare, Dog & Kennel  
\$173.77 to 264-328-5160, PERS, Sheriff Rotary Cops  
\$2,889.76 to 264-328-5190, Insurance, Sheriff Rotary Cops  
\$113.97 to 264-328-5195, Medicare, Sheriff Rotary Cops  
\$4,088.76 to 331-339-5420, Contract Services, FCF/FCSS System of Care  
\$6,731.56 to 547-179-5285, Project Expenses, FEMA LG PW929  
\$18,758.28 to 285-201-5295, Trust Fund Expense-Unclaimed Cost, Trust Fund Exp

*Reductions*

\$5,050.08 from 030-189-5150, Salaries, DARE  
\$2,878.00 from 040-147-5300, Supplies, D & K  
\$1,970.00 from 0401-47-5610, Claim & Witness Fees, D & K  
\$1,265.80 from 040-147-5700, Advertising, D & K  
\$440.70 from 040-147-5390, Vehicle Maintenance, D & K  
\$27,600.00 from 084-217-5440, Peach Mountain, Betty's Creek Waterline, Fair Housing  
\$6,707.00 from 097-184-5430, Home & Building, CHIP 12  
\$7,225.00 from 097-184-5440, Down Payment, CHIP 12  
\$5,968.00 from 097-184-5450, Private Rehab, CHIP 12  
\$2,982.56 from 106-216-5410, Administration, Safe Communities  
\$10,000.00 from 108-218-5410, General Administration, RPIG Peach Mountain  
\$497,600.00 from 108-218-5420, Contract Services, RPIG Peach Mountain  
\$900.00 from 197-270-5340, Materials, Solid Waste  
\$250.00 from 197-270-5900, Other, Solid Waste  
\$61.72 from 199-376-5265, TRF Auditor Fees, Senior Citizens  
\$76.21 from 199-376-5266, TRF Auditor Fees/RE, Senior Citizens  
\$13.80 from 199-376-5267, TRF Treasurer Fees, Senior Citizens  
\$51.72 from 199-376-5268, DTAC Fees Prosecutor, Senior Citizens  
\$51.73 from 199-376-5269, DTAC Fees Treasurer, Senior Citizens  
\$422.94 from 199-376-5420, Contract Services, Senior Citizens  
\$45,308.00 from 317-305-5350, Equipment, State EMA  
\$10,212.98 from 334-298-5420, Contract Services, FCF Help Me Grow Part C  
\$30,000.00 from 237-222-5285, Project Expense, Courthouse Security Renovation  
\$36,545.50 from 238-387-5420, Contract Services, Airport Grant  
\$2,000.00 from 238-387-5900, Other, Airport Grant  
\$100,000.00 from 244-436-5285, Project Expense, FEMA Small Project PR 11  
\$1,427.76 from 252-196-5420, Contract Services, Highway Safety Grant  
\$26,804.55 from 253-207-5420, Contract Services, Highway Safety Guardrail  
\$24,157.00 from 541-443-5285, Project Expense, FEMA LG PW1045 BTH  
\$14,531.22 from 542-444-5285, Project Expense, FEMA LG PW1096 BCR  
\$50,299.00 from 545-177-5285, Project Expense, FEMA LG PW1039  
\$200,000.00 from 546-178-5285, Project Expense FEMA LG PW1061  
\$150,000.00 from 548-180-5285, Project Expense, FEMA LG PW1034  
\$2,000.00 from 551-212-5285, Project Expense FEMA LG PW1006  
\$9,723.93 from 246-420-5420, Contract Services, ADA Harshaville Bridge Renovations  
\$8,177.52 from 331-339-5420, Contract Services FCF/FCSS System of Care

*Advances>Returns*

\$10,000.00 from 110-215-5901, Advance Returns, LGIF, to 001-109-4901, Advance Ret, 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

.....





**LAW LIBRARY RESOURCE BOARD MEMBER T. DRINNON APPOINTMENT APPROVED: RESOLUTION 2014-551**

It was moved by Brian Baldrige and seconded by Stephen Caraway to appoint Tanya Drinnon to the Law Library Resource Board for term commencing January 1, 2015 and ending December 31, 2019. Ms. Drinnon will be replacing Ken Armstrong.

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, yea**

.....

**ECD DIRECTOR DISCUSSES WATERLINE ADDITIONS, PERSONNEL, & CIC**

ECD Director Holly Johnson met with the board to discuss the following:

- Digital Works – chairs have been purchased through CIC funding
- ECD personnel evaluation – A. Fraley has been approved for 2% merit raise upon the completion of the employee evaluation
- Waterline Project additions – Douglas Road, Adkins Road, and Freeland Hollow will be included on the Betty’s Creek, Peach Mountain, and Poplar Grove Waterline Project at the expense of the Adams County Regional Water District

.....

**EMS DIRECTOR DISCUSSES OFFICE MOVE AND PERSONNEL**

EMS Director Etta Sparks met with the board to discuss the departmental office move to the ECD office. Ms. Sparks also discussed basic training for Aaron Swayne.

.....

**MOTION TO ADJOURN**

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

.....

*Board of Commissioners*

*Of*

*Adams County, Ohio*

\_\_\_\_\_  
**Stephen P. Caraway**  
*Chairman*

\_\_\_\_\_  
**Paul Worley**  
*Vice Chairman*

\_\_\_\_\_  
**Brian Baldrige**  
*Member*

\_\_\_\_\_  
**Teresa Diane Ward, Clerk**