The Board of Adams County Commissioners met in regular session on December 31, 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 Stephen Caraway and seconded by Paul Worley 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

2014 AUDITOR BLANKET TRAVEL APPROVED:
RESOLUTION 2013-589

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following travel:

David Gifford 2014 CAAO meetings Dublin, OH 1st Wednesday/month $105.00 per 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

Engineer David Hook and Mike Hughes met with the board to discuss the following: blanket travel, force account, and personnel compensation.

2013 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION APPROVED:
RESOLUTION 2013-590

It was moved by Brian Baldridge and seconded by Paul Worley to approve the 2013 County Highway System Mileage Certification of 375.814 miles as of December 31, 2013 upon the recommendation of Engineer David Hook.

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 ENGINEER FORCE ACCOUNT APPROVED:
RESOLUTION 2013-591

It was moved by Stephen Caraway and seconded by Brian Baldridge to proceed by Force Account in 2014:

RESOLUTION AUTHORIZING THE ADAMS COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT DURING 2014

WHEREAS, The Board of Adams County Commissioners has decided that the health, welfare, and safety of the people of Adams County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Adams County roads, bridges, and culverts; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Adams County, does hereby authorize the Adams County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts in Adams County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2014.

Passed: December 31, 2013
/s/ Brian Baldridge /s/ Stephen Caraway /s/ Paul Worley

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ENGINEER BLANKET TRAVEL APPROVED:
RESOLUTION 2013-592

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following travel resolution:

RESOLUTION AUTHORIZING THE ADAMS COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT DURING 2014

WHEREAS, Departments of the Adams County Engineer are required to obtain authorization from the Board of Adams County Commissioners to travel,

NOW THEREFORE BE IT RESOLVED by the Adams County Commissioners: The Adams County Engineer is hereby authorized to authorize all travel for employees of the Engineer's Office, Highway Department and Tax Map Department in accordance with Section 6.01C and 6.01D of the Personnel Policies and Procedures Manual of the Adams County Engineer

Passed: December 31, 2013
/s/ Brian Baldridge /s/ Stephen Caraway /s/ Paul Worley

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 PROSECUTOR APPROVED TO REPRESENT ADAMS COUNTY/WEST FORK ROAD LITIGATION APPROVED:
RESOLUTION 2013-593

It was moved by Stephen Caraway and seconded by Paul Worley for Brown County Prosecutor Jessie Little to represent Adams County on the West Fork Road litigation and to further instruct Prosecutor Little to file suit in the amount of $180,000.00 upon the recommendation of County Engineer David Hook and legal counsel.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Clerk of Courts Larry Heller met with the board to discuss the following: personnel, transfers, and postage machine.

The Adams County Commissioners appreciates Clerk Heller for his fiscal responsibility in transferring $50,000.00 from the Title account for the benefit of County General.

Adams County Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to Barnes Sewer taps and EMS funding.

G.I.S. TRANSFER OF ADMINISTRATION DISCUSSED

Adams County Local Soil & Water Board members Jack Hazelbaker, Director Allan Cluxton, Chester Grooms, Jacob Rhonemus, and Wildlife Specialist Bill Wickerham met with the board to discuss the following:

The board informed those present that the administration of G.I.S. will be changing in 2014. GIS will be established as its own stand-alone department. Ms. Angelena Newman will be required to resign as a Soil & Water employee and will be rehired as a County employee. The commissioners will be in charge of the department with Ms. Newman serving as the director. Ms. Newman will remain as an employee of Adams County Local Soil & Water until 1/26/14. Chief of ODNR is coming to review the GIS Department on January 10th. Ms. Newman will be transferring as a county employee on 1/27/14.

2014 ANNUAL APPROPRIATIONS APPROVED:
RESOLUTION 2013-594

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2014 Annual Appropriations for fiscal year beginning January 1, 2014 and ending December 31, 2014.
See Contract Journal 65, Page 39
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

EXECUTIVE SESSION APPROVED:
RESOLUTION 2013-595

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into executive session to discuss personnel with G.I.S. employee Angelena Newman at 12:05 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**

RECONVENE APPROVED:
RESOLUTION 2013-596

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 12:11 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**

ACDD BOARD MEMBER V. BRADY APPROVED:
RESOLUTION 2013-597

It was moved by Paul Worley and seconded by Stephen Caraway to appoint Vicki Brady to the Adams County Developmental Disabilities Board for term commencing 1/1/14 and ending 12/31/17.

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 REGULAR MEETING DATES & WORK SESSIONS APPROVED:
RESOLUTION 2013-598

It was moved by Paul Worley and seconded by Brian Baldridge to establish the following 2014 Regular Session meeting dates for the Adams County Board of Commissioners.
Regular Sessions

January 6, 13, 21, 27	February 3, 10, 18, 24	March 3, 10, 17, 25*, 31
April 7, 14, 21, 28	May 5, 12, 19, 27	June 2, 9, 17*, 23, 30
July 7, 14, 21, 29	August 4, 11, 18, 25	September 2, 15, 22, 29
October 6, 15, 20, 27	November 3, 10, 17, 24	December 1, 5, 15, 22, 29

The regular meetings will be held in the Commissioners' office and will commence at 9:00 a.m. until business is completed with the exception of the following meetings:

Evening Sessions – 6:30 p.m. until work is completed.
* March 25
* June 17
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 ACRMC BUDGET APPROVED:
RESOLUTION 2013-599

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the 2014 Adams County Regional Medical Center Budget upon the recommendation of CEO Saundra Stevens.
See Contract Journal 65, Page 40

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 2013-600

It was moved by Stephen Caraway and seconded by Paul Worley to approve the bills.

Reach Out, Inc.	Marriage License Fees/4th qtr 2014	380-226-5836	$1,533.00

*** 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, & REDUCTIONS APPROVED:
RESOLUTION 2013-601

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

Additional Appropriations
$2,167.33 to 191-329-5150, Salaries, Special Project County Court
$595.32 to 191-329-5160, PERS, Special Project County Court
$22.56 to 191-329-5195, Medicare, Special Project County Court

Transfers
$50,000.00 from 015-169-5902, Transfers, Certificate of Title, to 001-107-4255, Transfers, Co. General

Supplemental Transfers
$394.47 from 001-116-5500, Travel, to 001-116-5160, PERS, County General
$102.96 from 001-120-5150, Salaries to 001-120-5155, Acting Co. Crt. Judge, County General
$582.75 from 001-120-5150, Salaries, to 001-120-5160, PERS, County General
$10.00 from 001-124-5400, Repairs, to 001-124-5450, Utilities, County General
$131.64 from 005-167-5300, Supplies, to 005-167-5160, PERS, Adult Community Corrections
$1.72 from 005-167-5300, Supplies, to 005-167-5195, Medicare, Adult Community Corrections
$24.00 from 005-167-5500, Travel, to 005-356-5160, PERS, Adult Community Corrections
$9.83 from 005-356-5170, Workers' Comp, to 005-356-5160, PERS, Adult Community Corrections
$73.25 from 005-356-5190, Health Insurance, to 005-356-5160, PERS, Adult Community Corrections
$88.00 from 005-356-5300, Supplies, to 005-356-5160, PERS, Adult Community Corrections
$15.82 from 005-356-5500, Travel, to 005-356-5160, PERS, Adult Community Corrections
$1.10 from 005-356-5195, Medicare, to 005-356-5160, PERS, Adult Community Corrections
$29.94 from 015-169-5190, Health Insurance, to 015-169-5195, Medicare, Certificate of Title
$1,588.12 from 020-172-5150, Salaries, to 020-172-5160, PERS, Children Services
$125.78 from 040-147-5260, Auditor's Clerk Supplies, to 040-147-5160, PERS, Dog & Kennel
$1.03 from 040-147-5260, Auditor's Clerk Supplies, to 040-147-5195, Medicare, Dog & Kennel
$92.28 from 055-166-5190, Health Insurance, to 055-166-5160, PERS, Felony Delinquent Care
$276.12 from 060-437-5150, Salaries, to 060-437-5160, PERS, Probation Improvement
$6,376.53 from 180-156-5190, Health Insurance, to 180-156-5160, PERS, Public Assistance
$416.67 from 185-168-5190, Health Insurance, to 185-168-5160, PERS, Probation Services
$1,062.83 from 264-328-5180, Unemployment, to 264-328-5160, PERS, Sheriff Rotary COPS
$32.18 from 445-239-5195, Medicare, to 445-239-5160, PERS, Environmental Health
$11.62 from 455-241-5160, PERS, to 455-241-5150, Salaries, Food Service Fund
$19.87 from 455-241-5170, Workers' Comp, to 455-241-5150, Salaries, Food Service Fund
$29.81 from 455-241-5195, Medicare, to 455-241-5150, Salaries, Food Service Fund
$212.00 from 455-241-5245, State Remittances, to 455-241-5150, Salaries, Food Service Fund
$107.74 from 455-241-5500, Travel, to 455-241-5150, Salaries, Food Service Fund

$63.78 from 485-246-5195, Medicare, to 485-246-5160, PERS, Private Water Systems
$5,258.42 from 490-247-5150, Salaries, to 490-247-5160, PERS, Public Health Nursing
$191.76 from 490-247-5300, Supplies, to 490-247-5195, Medicare, Public Health Nursing
$5.80 from 490-247-5300, Supplies, to 490-247-5195, Medicare, Public Health Nursing

Reductions
$4,688.19 from 033-185-5150, Salaries, Traffic Control OT
$1,825.80 from 033-185-5160, PERS, Traffic Control OT
$732.07 from 033-185-5170, Workers' Comp, Traffic Control OT
$140.14 from 033-185-1595, Medicare, Traffic Control OT
$1,349.31 from 047-409-5150, Salaries, JAG
$207.83 from 047-409-5160, PERS, JAG
$150.00 from 047-409-5170, Workers' Comp, JAG
$44.92 from 047-409-5195, Medicare, JAG
$.39 from 047-409-5300, Supplies, JAG
$14,400.00 from 084-217-5410, Administration, CDBG FY2013
$5,000.00 from 084-217-5420, Fair Housing, CDBG FY2013
$10,000.00 from 084-217-5430, Meals On Wheels, CDBG FY2013
$27,600.00 from 084-217-5440, Peach Mtn., Betty's Creek, Poplar Grove, CDBG FY2013
$40,000.00 from 084-217-5450, Winchester Lift Station, CDBG FY2013
$22,406.86 from 097-184-5410, Administration, CHIP 2012
$1.65 from 097-184-5430, Home & Building, CHIP 2012
$12,275.00 from 097-184-5440, Down Payment, CHIP 2012
$750.00 from 097-184-5450, Private Rehab, CHIP 2012
$66,055.92 from 102-411-5410, Contract Services, Jaybird Road Project
$7,013.05 from 106-216-5410, Administration, Safe Communities 2014
$17,986.00 from 106-216-5420, Contract Services, Safe Communities 2014
$10,000.00 from 108-218-5410, Administration, RPIG Peach Mtn Wtrln
$497,600.00 from 108-218-5420, Contract Services, RPIG Peach Mtn Wtrln
$900.00 from 197-270-5340, Materials, Solid Waste Fund
$250.00 from 197-270-5900, Other, Solid Waste Fund
$183.84 from 235-176-5300, Supplies, Energy Efficiency Upgrade
$6,310.60 from 235-176-5420, Contract Services, Energy Efficiency Upgrade
$126,909.47 from 244-436-5285, Project Expense, FEMA Small Project '11
$2,662.06 from 249-446-5285, Project Expense, County Sign Upgrade
$250.29 from 252-196-5420, Contract Services, Highway Safety Grant
$500.00 from 260-199-5300, Supplies, Sewer Fund
$1,625.00 from 260-199-5450, Utilities, Sewer Fund
$21,091.00 from 317-305-5350, Equipment, State EMA-SHSP
$3,840.00 from 320-211-5150, Salaries, Emergency Management
$12,000.00 from 333-297-5420, Contract Services, FCF/Help Me Grow-GR
$1,000.00 from 443-251-5150, Salaries, Appalachian Hope Van
$159.01 from 445-239-5500, Travel, Environmental Health
$254.58 from 465-243-5150, Salaries, House trailer/RV
$420.40 from 465-243-5160, PERS, House trailer/RV
$85.80 from 465-243-5195, Medicare, House trailer/RV
$160.00 from 465-243-5245, State Remittances, House trailer/RV
$39.86 from 456-243-5500, Travel, House trailer/RV
$605.60 from 485-246-5150, Salaries, Private Water Systems
$206.00 from 485-246-5245, State Remittances, Private Water Systems
$13,567.60 from 540-442-5285, Project Expense, FEMA Lg PW989 MFRN
$14,997.83 from 541-443-5285, Project Expense, FEMA Lg PW 1045 BTH
$55,222.82 from 542-444-5285, FEMA Lg PW1096 BCR
$35,565.13 from 543-445-5285, Project Expense, FEMA Lg PW1111 LAW
$6,045.07 from 544-448-5285, FEMA Lg Project Expense, Poplar Grove Landslide
$13,192.84 from 544-448-5286, OH EMA Project Expense, Poplar Grove Landslide
$27,894.66 from 545-177-5285, Project Expense, FEMA Lg PW1039
$229,186.66 from 546-178-5285, Project Expense, FEMA Lf PW1061
$68,464.01 from 547-179-5285, Project Expense, FEMA Lg PW929
$191,078.38 from 548-180-5285, Project Expense, FEMA Lg PW1034
$64,303.79 from 549-181-5285, Project Expense, FEMA Lg PW1002
$33,991.84 from 550-197-5285, Project Expense, FEMA Lg PW1003
$4,265.02 from 551-212-5285, Project Expense, FEMA Lg PW1006

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

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

The County Risk Sharing Authority (CORSA) insurance settlement bid for the totaled-out Probation Department 2012 Chevrolet Express Van was awarded to Lindale Auto in the amount of $1,750.00 per CORSA.

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge 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