

The Board of Adams County Commissioners met in regular session on December 5, 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 Paul Worley and seconded by Brian Baldrige 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

OLIVE GROUP, LLC DISCUSSES BUDGET & PERSONNEL

Olive Group, LLC representative Mark Brooker met with the board to review the 2015 budget, contract services, and to discuss personnel.

EMPLOYEE K. BROWN ADMINISTRATIVE LEAVE APPROVED: RESOLUTION 2014-491

It was moved by Paul Worley and seconded by Brian Baldrige to hereby place employee Kelly Brown on administrative leave, with pay, effective immediately pending the disciplinary hearing conducted on December 5, 2014. Mr. Brown will not report back to work until such time the investigation and any disciplinary action has been taken.

Mr. Brown had approached Commissioner Caraway prior to the disciplinary hearing in reference to the hearing with impertinent information of a personal nature.

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 2014-492

It was moved by Stephen Caraway and seconded by Brian Baldrige to enter into Executive Session at 9:36 a.m. with Olive Group, LLC representative Mark Brooker to discuss personnel pertaining to O.R.C. 121.22 (G) (1).

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

CHAIRMAN CARAWAY RECONVENES SESSION

Chairman Caraway reconvened session at 10:29 a.m.

BILLS APPROVED: RESOLUTION 2014-493

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

Airport

Table with 4 columns: Item, Description, ID, Amount. Rows include Adams County Commissioners Sewer fees @ airport (\$40.00) and Adams Co. Reg. Water Dist. Water bill 10/14-11/04/14 (\$20.00). Total \$60.00.

Auditor

Table with 4 columns: Item, Description, ID, Amount. Rows include Manchester Signal Advertising notice to public (\$82.80), Office Depot Bankers boxes, gel pens (\$435.76), Rich & Gillis Attorneys at Law Legal service Westminster Group LLC (\$13.50), The Informer Advertising notice to public (\$36.00), and The Informer Advertising local government (\$54.00). Total \$622.06.

Building and Grounds

American Electric Power	Electric/courthouse, jail, govt. center	001-123-5450	\$ 2,143.09
Anchor Termite Pest Control	Pest control	001-123-5420	\$ 12.00
Cardmember Services	3 box file folders	001-123-5300	\$ 31.50
Cardmember Services	Paint, light etc. for dog pound	001-122-5720	\$ 296.64
Cardmember Services	12 2x4	001-122-5720	\$ 43.08
Hayslip, Sally	Meals reimbursement HR training	001-123-5500	\$ 19.17
Mid-American Energy Comp.	Electric/courthouse, jail, govt. center	001-123-5450	\$ 4,760.45
OPC Cleaning Supplies	Antibacterial skin cleaner	001-123-5300	\$ 180.90
Setty, Rick	Reimbursement cell phone	001-123-5420	\$ 50.00
Walmart Community	Supplies / courthouse	001-123-5350	\$ 66.37
West Union Electric/Plumbing	Lamp halogen	001-123-5400	\$ 7.90
West Union Water and Sewer	Water & sewer/courthouse & Govt. Center	001-123-5450	\$ 1,746.28
	Total		\$ 9,357.38

Commissioners

Blake Pharmacy	Lights/ Courthouse tree	001-100-5300	\$ 17.97
Cardmember Services	Business luncheon @ Moyers	001-100-5500	\$ 72.67
Ward, Diane	Meals reimbursement HR training	001-100-5500	\$ 20.12
Modern Leasing	Copier lease	001-100-5420	\$ 169.08
	Total		\$ 279.84

Common Pleas

Adams Co. Children Services	Detention/placement/respite/ 10/14	001-116-5680	\$ 1,880.00
Adams Co. Children Services	Detention/placement/respite/ 10/14	055-322-5435	\$ 699.01
Adams Co. Children Services	Detention/placement/respite/ 10/14	055-322-5440	\$ 126.00
Community Fuels	Gasoline expense Nov. 14	137-364-5300	\$ 435.87
Community Fuels	Gasoline expense Nov. 14	060-437-5300	\$ 623.07
Henschen and Associates	Contract services	001-113-5420	\$ 4,200.00
Quill Office Supply	Desk, name plate, report covers	001-113-5350	\$ 1,009.98
Quill Office Supply	Desk, name plate, report covers	001-116-5300	\$ 42.95
Quill Office Supply	Desk, name plate, report covers	185-168-5300	\$ 105.99
Stone, Jack	Community Service Supervisor 32 hours	001-113-5420	\$ 288.00
Vandyke, Inc.	Overage maintenance copier	060-437-5420	\$ 26.04
Walmart Community	Label maker, calculator, paint, shelf, misc.	060-437-5300	\$ 76.79
Walmart Community	Label maker, calculator, paint, shelf, misc.	001-113-5300	\$ 230.23
	Total		\$ 9,743.93

Communications

Neopost	Neopost Contract	001-102-5350	\$ 1,875.49
Pitney Bowes	Payoff of contract	001-102-5350	\$ 67.00
	Total		\$ 1,942.49

Dog and Kennel

AAA Sanitation	Port-o-let	040-147-5420	\$ 105.00
American Electric Power	Electric Power	040-147-5450	\$ 78.74
Community Fuels	Fuel for dog warden truck	040-147-5310	\$ 261.44
Mid-American Energy Co.	Electric supply service dog and kennel	040-147-5450	\$ 52.25
	Total		\$ 497.43

Economic & Community Development

OPWC	Semi-annual payment Jan 2015	201-440-5906	\$ 6,750.00
Cardmember Services	Lodging 2014 Community Dev. Conference	084-217-5410	\$ 354.64
Schmitz Tech, Inc.	Computer repair/screen protectors	084-217-5410	\$ 433.55
	Total		\$ 7,538.19

EMS

DeLille	Oxygen	010-170-5300	\$ 130.24
Holman Motors	Squad alignment	010-170-5390	\$ 128.05
Life Squad	Squad support reimbursement	010-170-5455	\$ 2,590.00
Medical Repair, Inc.	Stretcher repairs	010-170-5400	\$ 536.25
	Total		\$ 3,384.54

Prosecutor			
Verizon Wireless	Oct 20-Nov.19 2014	195-174-5420	\$ 93.27
		Total	\$ 93.27
Recorder			
ACS	Contract services	001-126-5420	\$ 1,370.40
		Total	\$ 1,370.40
Sheriff			
Prather's IGA	Food/ Jail	001-125-5675	\$ 1,873.32
Ohio BCI & I	Conceal Carry Fee	026-333-5420	\$ 387.00
Dollar General	Clorox, coffee, pod, etc.	001-125-5675	\$ 72.13
Roy Tailor	Hat, tie, mag pouch	001-125-5350	\$ 124.54
O'Reilly's Auto Parts	Batteries, alternator, stoplights	001-125-5400	\$ 892.14
OPC Cleaning Supplies	Bathroom cleaner and bathroom tissue	001-125-5675	\$ 133.64
Shupert's Tire Services	Tire change	001-125-5400	\$ 17.00
Clemens Nelson Assoc.	Contract negotiations	001-125-5420	\$ 1,823.71
Gallia Co. S.O.	Housing Inmates	001-125-5660	\$ 864.00
West Union Electric/ Plumbing	CPVC cap, etc.	001-125-5685	\$ 69.40
		Total	\$ 6,256.88
Title Department			
Frontier	Telephone/internet/long distance	015-169-5450	\$ 153.06
Xerox Corp.	November copier agreement	015-169-5400	\$ 19.77
		Total	\$ 172.83
Treasurer			
First State Bank	Checks and deposits tickets	001-107-5300	\$ 152.28
Geeks on Demand	Dell computer	001-107-5350	\$ 969.00
Geeks on Demand	Installation of computer	035-149-5420	\$ 105.00
Josh Mandel	2014 CPIM Cert. Fee	001-107-5900	\$ 100.00
Smartbill	Bill stock, env., postage, service fee	001-107-5300	\$ 2,570.00
		Total	\$ 3,896.28
9-1-1 Dispatch			
American Financial Services	Closing costs	198-372-5420	\$ 295.00
Digital Data Technologies	9-1-1 Residential Maintenance	198-372-5420	\$ 300.00
Modern Leasing	Copier maintenance	010-413-5400	\$ 104.62
Harris Global Software	CAD maintenance	198-372-5420	\$ 1,769.00
		Total	\$ 2,468.62
		Grand Total	\$47,684.14
Engineer			
A.C. Glass	Door glass	165-162-5340	\$ 16.00
American Electric Power	Electric service/ Co garage	165-162-5450	\$ 246.01
American Electric Power	Electric service/ Co garage	165-162-5450	\$ 608.26
Brown Co Construction Co, Inc	MVGT Share of OPWC PRJ	165-162-5407	\$189,655.33
Cintas	Clean uniform and rug service	165-162-5420	\$ 231.88
Frontier	Phone service	165-162-5450	\$ 193.03
Glockner GM Super Store	Idler, washer, belt, brackets	165-162-5340	\$ 335.52
Glockner GM Super Store	Pipe, muffler, supports, etc.	165-162-5340	\$ 3,021.67
Glockner GM Super Store	Power steering pump, etc.	165-162-5340	\$ 744.76
Grooms, Joyce	Cleaning Engineer's office	165-161-5420	\$ 75.00
Hanson Aggregates	148.99 Tons stone	165-162-5340	\$ 1,303.69
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 4,642.54
Huntley Auto Supply	Blade guides, wheel studs, paint etc.	165-162-5340	\$ 788.25
Huntley Auto Supply	Misc. parts	165-162-5340	\$ 1,313.81
James B. Harsha Co.	Hose and Pump	165-162-5340	\$ 217.45
Kaffenbarger Truck Company	Latch/bottom door	165-162-5340	\$ 141.00
Kinstle Western Star Trucking	Partial payment 4 2015 trucks	165-162-5350	\$348,376.00
Power Train	2 Clutches for truck #54 and Stock	165-162-5340	\$ 1,150.64
Quill	Pre inked stamps, magnifying glass	001-139-5300	\$ 135.65
Semple Service Center LLC	Steer tires for truck #72	165-162-5340	\$ 1,155.16
Tractor Supply Credit Plan	Flood lights lumen flashlight	165-162-5300	\$ 482.82

