The Board of Adams County Commissioners met in regular session on February 10, 2014, 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 Brian Baldridge 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

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: E.C.D. Director Holly Johnson, Facilities Director Sally Hayslip, E.M.S. Director Etta Sparks, 9-1-1 Dispatch Director Donnie Swayne, Flood & Building Director David Lynch, JFS Director Sue Fulton, and G.I.S. Director Angelena Newman.

BILLS APPROVED:
RESOLUTION 2014-54

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

	Airport			
Adams County Commissioners	Sewer fee @ airport 12/3-1/3/14	001-124-5450	$	40.00
Adams County Water District	Water/airport 12/3-1/3/14	001-124-5450	$	20.00
Frontier	Phone service 1/28-2/27-2014	001-124-5450	$	100.60
Q T Technologies, LLC	Silver service agreement	001-124-5400	$	595.00
		Total	$	755.60
	Auditor			
Digital Data Technologies	Webhosting service agreement/March 2014	190-160-5420	$	1,000.00
Greystone Systems Inc.	Lease agreement on HP Server/March 2014	190-160-5420	$	877.00
Office Depot	P Touch tape, clasp envelopes, binders, etc.	001-104-5300	$	61.51
		Total	$	1,938.51
	Building/Janitorial			
Card Member Service	Signs	001-123-5400	$	596.98
Duke Energy	Gas service/courthouse, jail, Govt. Ctr., etc.	001-123-5450	$	3,049.64
West Union Water & Sewer	Water/sewer 12/13-1/15/14 Govt. Center	001-123-5450	$	70.17
		Total	$	3,716.79
	Clerk of Courts			
Xerox	Base charge/copier Jan. 2014	001-118-5400	$	108.24
		Total	$	108.24
	Commissioners			
Cardmember Services	Digital Works luncheon	001-100-5900	$	37.57
Community Fuels	Fuel/Columbus CLCCA meeting/D. Ward	001-100-5500	$	29.44
Office Depot	Envelopes, binders, napkins, etc.	001-100-5300	$	69.40
Twin Peaks Enterprises, LLC	4 Laser engraved name plates	001-100-5900	$	40.00
		Total	$	176.41
	Common Pleas, Probate, Probation			
Barry's Chevrolet	Keys/2013 Express van	060-437-5300	$	59.64
Stone, Jack	Driver/Recovery Program 40 hrs.	060-437-5420	$	360.00
Time Warner Cable	Internet access 1/24-2/23/14	025-164-5420	$	104.99
Walmart	Shelving, binders, paint, oil changes, etc.	001-113-5300	$	251.09
Walmart	Shelving, binders, paint, oil changes, etc.	001-114-5300	$	80.31
Walmart	Shelving, binders, paint, oil changes, etc.	001-115-5400	$	43.88

		Total	$ 899.91
	County Court		
Foster, Alan W.	Meals & mileage	001-120-5500	$ 160.16
Xerox	Base charge	001-120-5400	$ 71.50
		Total	$ 231.66
	Dog & Kennel		
American Electric Power	Electric 12/30-1/9/14	040-147-5450	$ 261.86
Community Fuel & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	$ 416.88
		Total	$ 678.74
	Economic & Community Development		
Adams County Chamber	2014 membership renewal	001-101-5900	$ 120.00
Ryan, Debbie	Contract services/Safe Communities	106-216-5420	$ 1,127.00
Ryan, Debbie	Contract services/Safe Communities	106-216-5410	$ 137.93
Venture Productions, Inc.	Disposal of files	001-101-5900	$ 9.30
Voyager	Fuel/county vehicles	001-130-5500	$ 191.27
		Total	$ 1,585.50
	EMS		
Adams Co. Regional Medical Ctr.	Drug supplies/squads	010-170-5300	$ 81.39
Bob Malcom Chrysler, Inc.	Oil change/caliber	010-170-5390	$ 36.98
Emergency Reporting	EMS billing contract	010-170-5420	$ 3,060.00
Hudson Fuel Oil	Winchester squad/fuel	010-170-5310	$ 320.05
Life Squad	Squad support reimbursement	010-170-5455	$ 2,496.25
Life Squads	Squad support reimbursement	010-170-5455	$ 2,343.75
Mitchell, M.T./Geeks on Demand	Office 365/Year	010-170-5450	$ 204.00
Verizon Wireless	Wireless/squad modems	010-170-5420	$ 18.16
Verizon Wireless	Wireless/squad modems	010-170-5450	$ 52.37
		Total	$ 8,612.95
	GIS		
Cardmember Services	HP computer	001-135-5350	$ 1,980.91
Mitchell, M.T. dba Geeks on Demand	Microsoft Office 365 monthly plan	001-135-5420	$ 42.00
Mitchell, M.T. dba Geeks on Demand	Microsoft Office monthly fee	001-135-5420	$ 3.50
		Total	$ 2,026.41
	Prosecutor		
Lexis Nexis	Online service/January	001-108-5420	$ 272.00
Quill	Desk pad, wipes	001-108-5300	$ 15.58
Verizon Wireless	Phone/Dec 24-Jan 23	001-108-5420	$ 50.50
		Total	$ 338.08
	Recorder		
ACS	Contract Services	001-126-5420	$ 2,170.50
		Total	$ 2,170.50
	Sheriff		
Adams Co. Regional Medical Ctr.	Hospital bill/inmate	001-125-5670	$ 244.97
Auto Zone	Radiator, starter, brakes, etc.	001-125-5400	$ 415.94
Barry's Chevrolet	4 Wheels Align	001-125-5400	$ 81.96
Diagnostic Radiology	Reading of x-rays/Inmates 2013	001-125-5670	$ 682.00
Dollar General - West Union	Bleach, coffee, pinesol, etc.	001-125-5675	$ 111.25
O Reilly's Auto Parts	Cruiser parts	001-125-5400	$ 68.20
OPC Cleaning Supplies	Bathroom Tissue, can liners, etc.	001-125-5675	$ 261.69
Prather's IGA	Bread & food/jail	001-125-5676	$ 121.29
Red Diamond	Trousers, shirts, holster, etc.	001-125-5350	$ 340.61
Shupert Tire Service	Tire change and Balance cars 3 & 10	001-125-5400	$ 162.00
Young's IGA	Food/jail	001-125-5676	$ 2,761.67
		Total	$ 5,251.58
	Title		
Cannon IV, Inc.	Laserjet print cartridge	015-169-5300	$ 381.89
Xerox Corp.	Management agreement/Jan. 2014	015-169-5400	$ 17.98
		Total	$ 399.87
	Treasurer		
Cardmember Services	Blades for envelope opener	001-107-5300	$ 93.16
Michael, M.T/Geeks on Demand	Installation of 2 PC's & credit card machine	001-107-5420	$ 231.08

Michael, M.T/Geeks on Demand	Installation of 2 PCs' & credit card machine	035-149-5420	$ 118.92
		Total	$ 443.16
	Veterans		
Hilton Garden Inn	Hotel accommodations/D. Collins	001-136-5500	$ 116.10
		Total	$ 116.10
	9-1-1 Dispatch		
B & C Communications	Repairs/radios	010-413-5400	$ 2,058.00
Digital Data Technologies, Inc.	9-1-1 Residential maintenance	198-372-5420	$ 300.00
Kitchen's Electric LLC	New circuit breakers	010-413-5350	$ 350.00
		Total	$ 2,708.00
		Grand Total	$32,158.01
	Engineer		
American Electric Power	Electric service/garage & office	165-162-5450	$ 1,445.85
Cintas	Clean uniform service 2/5/14	165-162-5420	$ 188.58
Duke Energy	Gas service/office & garage	165-162-5450	$ 1,087.42
Frontier	Phone service 2943	165-162-5450	$ 288.33
Glockner GM Super Store	Diagnostic on truck #20	165-162-5420	$ 135.00
Grooms, Joyce M.	Cleaning office	165-161-5420	$ 75.00
Hanson Aggregates	#9 stone/snow emergency	165-162-5340	$ 5,726.50
James B. Harsha Co.	Diesel fuel pump & bolts	165-162-5340	$ 1,190.85
James B. Harsha Co.	Hose, bolts, chain, straps, etc.	165-162-5340	$ 344.09
Kimball Midwest	Nuts, bolts, connectors, etc.	165-162-5340	$ 705.45
Kunz Equipment, LLC	10 cutting edges/snow plows	165-162-5340	$ 2,055.00
Larry's Towing & Service Center	Towing #48 from Louden	165-162-5420	$ 300.00
Lykins Oil Company	Unleaded gasoline & diesel fuel	165-162-5340	$ 4,996.80
Lykins Oil Company	L/S diesel fuel	165-162-5340	$ 3,194.95
Meadows Motor Service	Towing truck #2 from Peebles	165-162-5420	$ 375.00
Meadows Motor Service	Towing truck #37/snow emergency	165-162-5420	$ 375.00
Ohio CAT	Quick coupler cylinder & lines	165-162-5340	$ 969.29
OPC Cleaning Supplies	36 pair safety glasses	165-162-5900	$ 138.00
OPC Cleaning Supplies	CS soap, toilet paper, & dispenser	165-161-5300	$ 95.02
Peebles Food Mart/#41 Marathon	Fuel/snow removal	165-162-5340	$ 101.00
Peebles Food Mart/#41 Marathon	Fuel/snow removal	165-162-5340	$ 995.67
Power Train	Rear end #48	165-162-5340	$ 1,295.00
Quill	Toner, receipt book, organizer, etc.	001-139-5300	$ 164.25
Seaman Marathon	Fuel/snow removal	165-162-5340	$ 230.98
Snyder Printing, LLC	Paper cut & 1 case three part paper	165-161-5300	$ 170.00
Town & Country West Union	Connectors & mailboxes	165-162-5340	$ 102.93
Walmart	USB cord, ink cartridge, etc.	165-161-5300	$ 199.15
Walmart	Food/employees working all night - snow	165-162-5900	$ 205.03
West Union Mower Service	Air breather cap	165-162-5340	$ 4.50
West Union Mower Service	Gas mix & chain	165-162-5340	$ 74.80
West Union Water & Sewer	Water/sewer-garage & office	165-162-5450	$ 259.84
		Total	$27,489.28
	Job & Family Services		
Adams Rural Electric	PRC electric	180-156-5530	$ 246.03
Adams Rural Electric	PRC electric	180-156-5530	$ 387.91
Anchor Termite & Pest Control	Contract services/pest control/January	180-156-5420	$ 182.00
Caraway, Joyce	PRC rent	180-156-5530	$ 375.00
Carter Lumber	Plastic strap/pins	180-156-5900	$ 89.26
Community Action	Charges/October-December	180-156-5900	$ 565.25
Community Fuels	PRS gas voucher	180-156-5420	$ 1,680.00
Community Fuels	PRS gas voucher	180-156-5530	$ 100.00
Cross Management	Contract services/consulting-January	180-156-5420	$ 185.00
Frontier	Phone service 8502	180-156-5450	$ 197.19
Maggard, Sheila	Contract services/January	330-214-5420	$ 1,312.50
Mason County E. Corp	NET gas voucher/January	180-156-5420	$ 380.00
Maximus	PET maintenance	180-156-5400	$ 1,075.00
PRC Diversion	PRC diversion payment	180-156-5530	$ 380.00
Joseph Hochstetler Ridge Structures	Wheelchair ramp	331-339-5420	$ 800.00

Treasurer State of Ohio	TSSP/Air watch services	180-156-5420	$	60.00
West Union Water & Sewer	Water/sewer service	180-156-5450	$	207.03
		Total	$	8,222.17

*** 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**

ADDITIONAL APPROPRIATIONS & ADVANCES APPROVED:
RESOLUTION 2014-55

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

Additional Appropriations
$13,000.00 from 165-162-5370, OPWC CO030, to 165163-5370, Debt-Bridges, MVGT
Advances
$1,826.98 from 001-145-5901, Advances, County General, to 047-409-4901, Advances, JAG

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

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

PRIME ENGINEERING/BRIDGE LOAD LIMIT AGREEMENT APPROVED:
RESOLUTION 2014-56

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Prime Engineering consulting agreement for county bridge load ratings upon the recommendation of Engineer David Hook.
See Contract Journal 65, Page 56

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

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

CLERMONT COUNTY DETENTION CENTER AGREEMENT AMENDMENT #5 APPROVED:
RESOLUTION 2014-57

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Clermont County Detention Center agreement amendment #5 for provision of sixty beds for juveniles.
See Contract Journal 65, Page 57

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

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

ADAMS COUNTY VETERANS COMMISSION BLANKET TRAVEL APPROVED:
RESOLUTION 2014-58

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following 2014 blanket travel for the Adams County Veterans Commission.

The Adams County Veterans Commission hereby requests a blanket approval for all employees of the Adams County Veterans Commission including the Veterans Commission to travel within all eighty-eight counties in the state of Ohio and Mason County, Kentucky in order to perform the normal course of their duties. This includes overnight stays. All staff will be pre-approved by the Veterans Commission. Travel is to be reimbursed on at least a quarterly basis and filed with the auditor within thirty (30) days. If travel vouchers are not submitted within this time frame, payment will not be made.

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

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

RECESS APPROVED:
RESOLUTION 2014-59

It was moved by Brian Baldridge and seconded by Stephen Caraway to recess at 10:00 a.m. in order for the board to attend an Ohio Valley Regional Development Commission 1st Round Caucus meeting and the Regional Transportation Plan meeting in the Adams County Government Center Conference Room.

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 2014-60

It was moved by Brian Baldridge and seconded by Stephen Caraway to reconvene at 12:20 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

ACRMC HOSPITAL APPOINTING AUTHORITY

The Adams County Regional Medical Center Hospital Appointing Authority convened at 12:30 p.m. for the purpose of the reappointment of C. Robert Blake to the Hospital Board. Those present were as follows: Brian Baldridge, Stephen Caraway, Paul Worley, and Judge Brett Spencer.

ACRMC HOSPITAL BOARD MEMBER R. BLAKE REAPPOINTMENT APPROVED:
RESOLUTION 2014-61

It was moved by Judge Brett Spencer and seconded by Brian Baldridge to nominate and approve the reappointment of C. Robert Blake to the Hospital Board for the term 2/28/14 through 2/28/20.

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

VOTE: Baldridge, yea Caraway, abstain Worley, yea Spencer, yea

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Assistant Prosecutor Dana Whalen, Facilities Director Sally Hayslip, and Shawnee Mental Health representatives Cynthia Holstein and George Staker met with the board to discuss expansion plans for Shawnee Mental Health. Legal issues pertaining to a leasing option, purchasing option, federal funding, and grant regulations for the improvements were discussed. The property deed is under the Wilson Children's Trust and is not actually owned by the county. The trust specifies that the Adams County Commissioners are the legal trustees. The ADAMHS Board holds the current lease and contracts with Shawnee Mental Health on a yearly basis.

Assistant Prosecutor Dana Whalen met with the board to discuss sewer regulations, Senior Citizens agreement, and dog kennel issues.

Lyon Group representatives Tyler Ryan and Tony Nienaber met with the board to discuss becoming the county's broker of record for life, disability, accident, and cancer insurance. The company has a systematic approach for enrollments and would be the main representative for all employees that have life, disability, accident, and cancer insurance coverage. The company would act as a liaison between the employee and other insurance companies.

MIDAMERICAN RETAIL ELECTRIC SUPPLIER AGREEMENT APPROVED:
RESOLUTION 2014-62

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Mid-American Energy for retail electric provision for Adams County facilities.

See Contract Journal 65, Page 58

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Charlie Barber met with the board to discuss Tony Road. Engineer David Hook, Deputy Engineer Lee Pertuset, Mike Hughes, and Tax Map employees Kris Brown and Amy Simpson were also present.

Mr. Barber informed those present that the residents are going to do some improvements to the road. Craig Jones and Jim Gallagher, plus two or three others, have agreed to help fund some of the improvements. The residents are trying to bring the road up to where the county would accept the roadway. Mr. Barber further informed those present that Sprigg Township said that the engineer would tell them what is needed to meet the standards. Mr. Barber requested recommendations to upgrade the road and is mainly concerned with the culverts. There are more than twenty properties on the roadway and over half of them will not put any funds toward the improvements.

The board informed Mr. Barber that if the roadway is established, the township will have to pay for all the road improvements, not the county. The road needs substantial improvements and quite a bit of time has already been spent assessing the roadway. The width of the roadway is the biggest problem with the construction of the road bed being a vital component. The engineer can consult to the township pertaining to the needed improvements, not the landowners.

Mr. Barber also addressed the board pertaining to snow removal on the private roadway in an emergency situation. The provision allows for the county to provide snow removal under a "Level Three" Snow Emergency as proclaimed by the governor.

Engineer David Hook, Deputy Engineer Lee Pertuset, Mike Hughes, and Tax Map employees Kris Brown and Amy Simpson met with the board to discuss the following:

- Personnel – additional work and training to do GIS tasks
- Office renovations – needed to make the office more accessible and ADA compliant
- GIS funding – sharing funds for office supplies, etc.
- Phone system – additional phones are needed

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-63

It was moved Stephen Caraway and seconded by Brian Baldridge to enter into executive session at 3:18 p.m. with Engineer David Hook, Deputy Engineer Lee Pertuset, Mike Hughes, Kris Brown, and Amy Simpson to discuss personnel.

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 2014-64

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 3:35 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

FFA WEEK PROCLAMATION APPROVED:
RESOLUTION 2014-65

It was moved by Brian Baldridge and seconded by Paul Worley to proclaim the week of February 15-22, 2014 as FFA Week in Adams County. Those present were as follows:

Manchester FFA Chapter President Ryan Palmer and Treasurer Samantha Hanson
North Adams FFA Chapter President Robbie McCormick and Vice President Noah Anderson
Ohio Valley FFA Chapter 2012/13 President Cody Hall and Student Advisor Codi Brodt
Peebles FFA Chapter President Katie McFarland and Vice President Morgan Brown
West Union FFA Chapter President Josh Grooms

A PROCLAMATION:
Designation of FFA Week in Adams County

Whereas, FFA and agricultural education provide a strong foundation for the youth of Adams County and the future of food, fiber, and natural resources systems; and,

Whereas, FFA promotes premier leadership, personal growth and career success among its members;

and,

Whereas, Agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and

Whereas, the FFA motto - "learning to do, doing to learn, earning to live, living to serve" - gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism, and cooperation,

Therefore, be it resolved, the Board of County Commissioners hereby designates the week of February 15th through the 22nd as FFA Week in Adams County. We send our best wishes to local FFA students for a bright future.

In Witness Whereof, we have hereunto set our hand on this 10th day of February, in the year of our Lord, two-thousand fourteen.

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

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

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Paul Worley 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

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldridge, Member