

First Communications, LLC	Long distance/Flood & Bldg. 1/6-2/5	001-130-5450	\$	0.25
Foster, Alan W.	Meals & mileage	001-120-5500	\$	112.45
Frontier	Phone service/Prosecutor	001-108-5450	\$	373.55
Frontier	Phone service/Auditor	001-104-5450	\$	167.18
Gall's	Uniform/shirts - Walters	001-125-5350	\$	133.05
Gall's	Uniform/shirt - Estep	001-125-5350	\$	52.72
Hart Environmental Resources	Asbestos testing	001-123-5420	\$	275.00
Hughes, Paul	Reim/cell phone	040-147-5420	\$	30.00
Integrity Appraisal Services, Inc.	Triennial updated service/2013	190-160-5420	\$	10,389.00
JC Penney	Uniform/shirts, pants, shoes, etc.	001-125-5350	\$	304.00
John E. Reid & Associates	Resource pack & notebooks	140-153-5800	\$	140.00
Lexis Nexis	Online legal research	001-108-5420	\$	272.00
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	1,390.75
Mobile Tech Solutions	Hard drive repairs/Civil network	001-125-5420	\$	250.00
Modern Leasing	Copier lease/Prosecutor	001-108-5420	\$	268.37
Nature's Harvest	Shipping UPS/Recorder	001-118-5900	\$	40.92
Office Depot	Office supplies/Title	015-169-5300	\$	145.89
Office Depot	Office supplies/Miscellaneous	001-113-5300	\$	192.18
Office Depot	Binder clips/toner	001-104-5300	\$	161.48
Ohio Assn. Court Administration	2013 OACA dues	001-113-5900	\$	50.00
Ohio BCI&I	Conceal Carry fees/January	026-333-5420	\$	1,398.00
Ohio Clerk of Courts Assn.	2013 membership dues	001-118-5900	\$	1,686.88
Ohio Community Media	Drawing of jurors/January 2013 term	001-114-5700	\$	20.00
Osman, Jasmine	Travel expenses 2/8/13	060-437-5500	\$	14.98
Palmer Conservation Consulting	Energy project consulting	235-176-5420	\$	26,295.84
Palmer Conservation Consulting	Courthouse boiler controls	235-176-5420	\$	6,340.00
Peebles Life Squad	Rental/housing ambulance/Feb & Mar	010-170-5765	\$	5,000.00
Prather's IGA	Bread & bleach/jail	001-125-5300	\$	149.21
Quill	Chair mat, binders, paper, etc./Com	001-100-5300	\$	230.06
Quill	Paper, binders, receipt books/EMS	010-170-5300	\$	65.36
Quill	Paper, binders, post its, ruled paper	010-413-5300	\$	170.62
Quill	Supplies/County Court	001-120-5300	\$	50.63
Quill	Supplies/County Court	001-120-5300	\$	385.03
Red Diamond Uniform	Shirts, collar brass, etc.	001-125-5350	\$	171.34
Richard Lewis HVAC, Inc.	HVAC boiler work/courthouse	001-123-5400	\$	687.50
Richard Lewis HVAC, Inc.	HVAC boiler work/courthouse	235-176-5420	\$	417.50
Roy Tailor Uniform	Hat badge/McCarty	001-125-5350	\$	71.95
Seaman Volunteer Life Squad	Rental/housing ambulance/Feb & Mar	010-170-5765	\$	5,000.00
Snyder Printing	Self-inking stamps/Heller	001-120-5300	\$	78.00
Staples	Writing pads, folders, fasteners, etc.	001-118-5300	\$	92.22
Staples	3 hole punch, dymo labels, folders	001-101-5300	\$	343.60
Summit Health	Health Fair flu shots/non-members	001-100-5470	\$	288.00
Time Warner Cable	Internet access/Commissioners	001-100-5420	\$	14.19
Time Warner Cable	Internet access/Auditor	001-104-5420	\$	15.00
Time Warner Cable	Internet access/Recorder	001-126-5420	\$	15.00
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$	15.00
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
Time Warner Cable	Internet access/Transportation	172-273-5420	\$	15.00
Time Warner Cable	Internet access/Prosecutor	001-108-5420	\$	99.95
Total ID Solutions	Ribbon/printer	026-333-5300	\$	253.00
Treasurer of Manchester Village	EMS contract services/Feb & Mar	010-170-5420	\$	20,000.00
Treasurer of West Union Village	EMS contract services/Feb & Mar	010-170-5420	\$	14,303.42
Value Added Business	Trash can liners	001-125-5300	\$	51.26
Vaughn, Tracy	Travel expenses 2/8/13	001-115-5500	\$	17.28
Voyager Fleet Systems, Inc.	Fuel/EMS squads	010-170-5310	\$	1,045.44
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-5300	\$	238.29
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	5,293.95

Winchester-Wayne Life Squad	Rental/housing ambulance/Feb & Mar	010-170-5765	\$ 5,000.00
Xerox	Copier base charge/County Court	001-120-5400	\$ 65.00
Young's IGA - Seaman	Food/jail	001-125-5300	\$ 2,363.00
	Total		\$ 129,148.72

Engineer

Barry's Chevrolet, Inc.	Tail light #33	165-162-5340	\$ 113.95
Baker Satellite & Security	Alarm monthly monitoring	165-162-5450	\$ 376.09
CINTAS	Clean uniform, rug, towel service	165-162-5420	\$ 176.53
County Engineers Association	Reg. fee/OH Storm Water	165-161-5500	\$ 129.00
Crowne Plaza Columbus Ohio	Room/OH Storm Water Management	165-161-5500	\$ 121.42
Dell	Dell professional laser printer	165-161-5300	\$ 951.90
Fayette Flag & Banner	Flags-American, POW, State of OH	165-162-5900	\$ 197.17
Frontier	Phone service	165-162-5450	\$ 69.88
Grooms, Joyce M.	Cleaning office/2-8-13	165-161-5420	\$ 75.00
Hanson Aggregates	Stone	165-162-5340	\$ 1,559.48
James B. Harsha Co.	Cutting wheels & hose	165-162-5340	\$ 138.35
Maysville Alternator Repair	Re-build 4 alternators	165-162-5400	\$ 220.00
O'Reilly Auto Parts	Ventvisor, absorb rolls, camshaft	165-162-5340	\$ 272.75
LTAP	Traffic sign seminar/D. Welch	165-162-5340	\$ 50.00
Peebles Food Mart/#41 Marathon	Diesel fuel/snow removal	165-162-5340	\$ 455.69
Shupert Tire Service	Tire repair #19	165-162-5400	\$ 60.00
Town & Country West Union	Sawhorses	165-162-5340	\$ 19.99
Walmart	Scissors, toner, charger, etc.	165-161-5300	\$ 233.77
Winter Equipment Co.	6 spinners & 10 blades	165-162-5340	\$ 1,460.23
	Total		\$ 6,681.20

Job & Family Services

Frontier	Phone service	180-156-5450	\$ 49.13
Office Depot	Office supplies	180-156-5300	\$ 367.41
Ohio Community Media, LLC	Notice to public	180-156-5900	\$ 17.50
Quill	Office supplies	180-156-5300	\$ 119.12
R.H.K. Motors	PRC tires	180-156-5530	\$ 405.72
Shupert's Tire Service	Tire repair/Buick	180-156-5390	\$ 11.00
Adams Co. Dept. Job & Family Serv.	Shared cost/January	175-155-5905	\$ 6,077.66
A.B.C.E.O.I.	Contract serv./Sept 2012	334-298-5420	\$ 3,706.00
A.B.C.E.O.I.	Contract serv./Oct 2012	334-298-5420	\$ 6,543.00
A.B.C.E.O.I.	Contract serv./Nov 2012	334-298-5420	\$ 3,132.00
A.B.C.E.O.I.	Contract serv./Dec 2012	334-298-5420	\$ 4,794.00
A.B.C.E.O.I.	Contract serv./Jan 2013	334-298-5420	\$ 3,659.00
A.B.C.E.O.I.	Contract serv./Jan 2013	333-397-5420	\$ 2,946.50
Adams County Children Services	Contract serv./Jan 2013	329-345-5420	\$ 70.00
Ohio Community Media, LLC	Ad/Notice of Financial Report	330-214-5900	\$ 13.13
Treasurer State of Ohio	Agreed upon audit	330-214-5420	\$ 20.50
	Total		\$ 31,931.67

*** signifies certified "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: Baldrige, yea

Caraway, yea

Worley, yea

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Court Administrator Angela Richmond met with the board to discuss the Department of Youth Services grant revision. Ms. Richmond informed the board that the Summer Youth Recreation Program will not be available this year due to lack of funding.

Ms. Richmond also discussed the employee health insurance holiday in December that had an effect on the grant funds. Two family and 2 single policies were deducted from grant funds that need to be corrected. Funding will be restored to the grant accounts affected and will be replaced with County General funds. Ms. Richmond submitted a letter of explanation and request for the correction.

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FCS Educator Amy Habig and Adams County OSU Extension Carolyn Belczyk were present to give an update on the following:

- OSU Extension report – Ms. Belczyk submitted the report and explained its contents and informed the board of the individual summaries of the priority programming of the state that are included in the report.
- FCS program/ Family Consumer Sciences - Ms. Habig gave an update on food preservation classes, food nutrition with seniors, Dining with Diabetes Program, and partnering with the Family Nutrition Program with Marcia McCormick working Manchester School and the After School Program through the community eligibility program. Ms. Habig informed the board that this is the first year that Ohio allowed schools to apply for the community eligibility program. Ms. Habig also discussed the schools no longer offering Family Consumer Sciences so Ms. Habig is working to provide these basic skills to area youth. Ms. Belczyk informed the board that most 4-H members do animal sciences and do not take the other 4-H programs although there are a number of members that do take the food and nutrition.
- Food Safety - Ms. Habig is planning to teach Safe Food Handling to 4-H volunteers whenever they are preparing food for 4-H member consumption. Ms. Habig also works with businesses to do food safety programs and will be working with the Recovery Program class and teach food safety.
- Weekly article - Ms. Habig is placing a weekly FCS article in the newspaper



9-1-1 Director Donnie Swayne and Facilities Director Sally Hayslip met with the board to discuss the annex fire alarm that went off on Sunday. Ms. Hayslip informed the board that Tri State comes in once a year to do the testing on the fire alarms.

Mr. Swayne then discussed the Standard Operating Procedures for 9-1-1.



Assistant Prosecutor Dana Whalen met with the board to discuss legal issues and the board's obligation and scope of authority when it comes to the administration of the Adams County Regional Medical Center.

Ms. Whalen also discussed the current status pertaining to the Sandy Springs Rest Area.



Ohio Public Defender representative Attorney Carson Herman, Sheriff Kimmy Rogers, and Judge Brett Spencer met with the board to discuss the indigent defense contract and what can be done to expedite the process between County Court and Common Pleas. The following issues were discussed:

- Housing prisoners in January – cost of \$12,000.00 to house Adams County prisoners in Butler County.
- Attorney appointments - different contractors cover county court and common pleas. Once they are bound over from county to common pleas, the prisoner does not have representation. An attorney appointment for county court and another appointment for representation in common pleas is an impediment to the process. The Attorney General opinion has stated that the felony can start in county court and cases can be assigned a representative for the whole process without the gap between county court and common pleas.
- Liaison – possible appointment of a liaison between the offices of the Sheriff and Prosecutor to for constant communication. The attorneys are questioning the confidentiality of the liaison. Consideration of a part-time or full-time employee, paralegal, or contract. They are agreeable to a liaison between the Sheriff's office and the Prosecutor's office.
- Grand Jury – possibly increase the number of sessions
- Judge Spencer –discussed the rulings of Criminal 39
- Welfare fraud and drug convictions
- Grand Jury, charges filed, setting bond – three things that dictate the start of a case; initially all under the office of the Prosecutor
- Inmate population as compared to other counties with the same population. F2s and F1s are currently housed in the jail and the time they are in the system.
- Minimum Security facility
- Evidence – availability to defense attorney.
- Additional court days to expedite cases



POGGEMEYER DESIGN GROUP/DOWNTOWN REVITALIZATION PROJECT

Linda Amos and Paul TecpanecatI of Poggemeyer Design Group met with the board to discuss the Downtown Revitalization project RFQ. E.C.D. Director Holly Johnson was also present.

- The local Government Innovative Fund planning grant application is due March 4th - \$100,000.00 for planning then you can apply for an implementation grant which is a 0% loan for 10 years at \$100,000.00. The county has to come up with a match in in-kind services. In-kind can be used for 2 years in arrears. The Ohio Development Services Agency reviews/approves the grant. There is a criteria/ scoring for the grant. The cut off for this year is 65 points. The more match funding the county can apply will also help. The self-scoring is done as you fill out the application. Adams County has a good application because of the joint village/county application. The county is creating a collaboration to save taxpayer dollars and working together for a common goal. A private partner is required for participation - a private donation can apply for the match.
• Project Planning Team – county wants to be involved to drive the process/ make sure the project is attainable and realistic
• Resource utilization - a set structure in resources to make additional jobs in the area and build on the resources that the county/village has
• Funding - once the plan is awarded, the company goes after the funding; Poggemeyer even goes to foundations.
• Time frame - minimum a year to a year and a half - scheduling meetings with the villages, etc.
• Planning Contract Cost - the grant will pay for the contract.

DOWNTOWN REVITALIZATION PROJECT RFQ AWARD/POGGEMEYER DESIGN GROUP APPROVED RESOLUTION 2013-86

It was moved by Paul Worley and seconded by Brian Baldrige to select the Poggemeyer Design Group RFQ for the Downtown Revitalization Project after reviewing the project RFQs.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

E.C.D. Director Holly Johnson met with the board to review the following:

- Jaybird Road – signature payment
• Barnes Sewer – still waiting on the “as-builts” number. 13 that have applied for the hook-up grant.
• Moving Ohio Forward – two demos are completed. The homeowner is responsible for seeding and placing straw on the property.
• Broadband – a constituent from Cedar Mills is not pleased with Southern Ohio Communications customer service and Gary Cooper.
• Airport Package Plant –\$10,000-\$15,000 to clean up and replace the motors before the village will take over the maintenance
• Policy for Real Property for grant purchases
• E.C.D. travel policy update
• Wellness policy – employee manual & requirements
• E.C.D. department accomplishments and overview

REAL PROPERTY & EQUIPMENT POLICY/E.C.D. ADMINISTRATIVE PURPOSES APPROVED RESOLUTION 2013-87

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Real Property and Equipment Policy for administrative purposes for the Adams County Economic and Community Development Office upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 62, Page 37

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

