

The Board of Adams County Commissioners met in regular session on February 2, 2015, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Paul Worley. It was moved by Stephen Caraway 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**

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**BILLS APPROVED:  
 RESOLUTION 2015- 43**

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

<b>2-Feb-15</b>			
<b>Auditor</b>			
Frontier	Phone/internet service	001-104-5450	\$ 57.78
Frontier (CAUV)	Phone/internet service	190-160-5450	\$ 6.42
Office Depot	Copy paper, calculator tape, green bar	001-104-5300	\$ 221.34
		Total	\$ 285.54
<b>Board of Elections</b>			
Frontier	Phone/internet service	001-121-5450	\$ 25.68
		Total	\$ 25.68
<b>Building and Grounds</b>			
Frontier	Phone/internet service	001-123-5450	\$ 19.26
McNeilan's Trash Removal	Trash Removal Courthouse	001-123-5420	\$ 100.00
Mosier Furniture and Appliance	Carpet/vinyl surface replacement Probation	001-123-5400	\$ 6,789.00
Otis Elevator Company	Maintenance agreement	001-123-5400	\$ 9,094.51
Setty, Rick	Cell Phone Stipend for 2015	001-123-5450	\$ 50.00
Standard Supply Company	Block and mortar mix	001-122-5720	\$ 591.15
Standard Supply Company	Pallet	001-122-5720	\$ 15.00
Wal-Mart	Supplies	001-123-5300	\$ 83.65
		Total	\$ 16,742.57
<b>Clerk of Courts</b>			
Frontier	Phone/internet service	001-118-5450	\$ 32.10
Ohio Clerk of Courts Assn.	2015 Membership Dues	001-118-5900	\$ 1,686.88
		Total	\$ 1,718.98
<b>Commissioners</b>			
CCAO	2015 Membership Dues	001-100-5900	\$ 5,520.00
Frontier	Phone/internet service	001-100-5450	\$ 44.94
JT Wilson Homestead	Director's Staff Meeting	001-100-5500	\$ 200.00
Modern Leasing	Copier Lease/ Maintenance	001-100-5420	\$ 169.08
Ohio Valley Regional Development	2015 Membership Dues	001-100-5900	\$ 5,059.00
		Total	\$ 10,993.02
<b>Common Pleas</b>			
Clermont County Juvenile Court	Detention 12/14	001-116-5680	\$ 12,596.40
Frisch's	Food for Jurors	001-113-5900	\$ 82.60
Frontier	Phone/internet service	001-113-5450	\$ 166.92
Grooms, Virginia	Service as Deputy Jury Commission	193-316-5900	\$ 75.00
Jane Horne	Transcript	001-113-5640	\$ 873.00
Office Depot	Binders, flags, steropads, ink cart.	001-113-5300	\$ 72.17
Quill Office Supply	Magnetic letter, name plate, toner	001-116-5300	\$ 78.27
Quill Office Supply	Magnetic letter, name plate, toner	001-113-5300	\$ 280.52
R.H.K. Motors LLC	Repair/ Labor 2012 Impala	060-437-5420	\$ 284.90

R.H.K. Motors LLC	Oil Change/ Recovery van	060-437-5420	\$ 34.95
Stone, Jack	Driver/ Recovery Program	060-437-5420	\$ 522.00
Venture Production, Inc.	Health Wellness Fruit	193-316-5900	\$ 800.00
	Total		\$ 15,866.73
<b>County Court</b>			
Frontier	Phone/internet service	001-120-5450	\$ 44.94
	Total		\$ 44.94
<b>Dog and Kennel</b>			
C-103	Dog and Kennel Radio Advertisement	040-147-5700	\$ 322.80
McNeilan's Trash Removal	Trash Removal for Dog and Kennel	040-147-5420	\$ 50.00
	Total		\$ 372.80
<b>Economic &amp; Community Development</b>			
Civitas	Invitation to bid	084-217-5410	\$ 606.25
Frontier	Phone/internet service	001-101-5450	\$ 12.82
Office Depot	Folders, post-it, file cabinet, etc.	084-217-5410	\$ 1,180.06
Ohio Economic Dev. Assoc.	2015 Membership Renewal	011-101-5900	\$ 275.00
Ryan, Debbie	Contracted Services	106-216-5420	\$ 2,660.22
	Total		\$ 4,734.35
<b>EMS</b>			
B&C Communications	Equipment	010-170-5350	\$ 9,448.28
Frontier	Phone/internet service	010-170-5450	\$ 6.41
Office Depot	Office Supplies	010-170-5300	\$ 88.65
R&M Sales and Services	Squad Services	010-170-5390	\$ 90.00
Winchester-Wayne Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 5,000.00
	Total		\$ 14,633.34
<b>G.I.S.</b>			
ESRI Environmental Research	Desktop publisher	001-135-5420	\$ 2,899.00
Frontier	Phone/internet service	001-135-5420	\$ 6.42
	Total		\$ 2,905.42
<b>Miscellaneous</b>			
ADAMHS Board	Counseling	120-400-5900	\$ 985.00
Issac, Wiles, Burholder, Teetor	U.S. Court Case	001-143-5900	\$ 58.50
Treasurer, Newman, Lisa	Real Estate taxes full year	001-143-5900	\$ 178.96
	Total		\$ 1,222.46
<b>Prosecutor</b>			
Frontier	Phone/internet service	001-108-5450	\$ 64.20
Quill	Paper, toner, boxes	140-152-5800	\$ 448.29
	Total		\$ 512.49
<b>Recorder</b>			
Frontier	Phone/internet service	001-126-5450	\$ 19.26
	Total		\$ 19.26
<b>Sheriff</b>			
Butler Co. Sheriff's Office	Prescriptions for Inmates	001-125-5670	\$ 1,007.98
Art's Welding	Welding of bed for jail	001-125-5685	\$ 150.00
B&C Communications	Labor and service on Marcs radios	001-125-5259	\$ 423.00
Best, Larry M.D.	Reimbursement for meds for inmate	001-125-5670	\$ 271.92
Diamond Drugs, Inc	Meds for inmates	001-125-5670	\$ 80.91
Frontier 9-1-1	Phone/internet service	001-125-5258	\$ 12.82
Frontier for MSAG	Master Street Index	001-125-5258	\$ 13.10
Frontier Jail	Phone/internet service	001-125-5690	\$ 25.68
Frontier Sheriff	Phone/internet service	001-125-5450	\$ 77.04
Modern Leasing	Copier Maintenance	001-125-5257	\$ 104.62
Office Depot	Data stick Pro USB	001-125-5300	\$ 119.80
OPC Cleaning Supplies	Bleach, Cups, Bathroom tissue, etc	001-125-5675	\$ 117.80
OPC Cleaning Supplies	Laundry det., foil, trash can liner, etc.	001-125-5675	\$ 419.62
Prather's IGA	Food for Jail	001-125-5676	\$ 1,089.13

Red Diamond	2 Jackets and Gloves Dep. Phillips	001-125-5350	\$ 302.97
		Total	\$ 4,216.39
<b>Soil and Water</b>			
Frontier	Phone/internet service	505-250-5420	\$ 19.23
		Total	\$ 19.23
<b>Tax Map</b>			
Frontier	Phone/internet service	001-139-5450	\$ 19.26
		Total	\$ 19.26
<b>Title Department</b>			
Office Depot	Office Depot	015-169-5300	\$ 129.88
		Total	\$ 129.88
<b>Treasurer</b>			
Frontier	Phone/internet service	001-107-5450	\$ 25.68
Leaf	Kyrocera Copier	001-107-5420	\$ 163.99
Office Depot	Refill Ink	001-107-5300	\$ 8.44
Smartbill	Service fee for RE and ME bills, envelopes	001-107-5300	\$ 23.60
Smartbill	Service fee for RE and ME bills, envelopes	001-107-5420	\$ 2,404.67
		Total	\$ 2,626.38
<b>9-1-1 Dispatch</b>			
Frontier	Reoccurring Fees/9-1-1 system	198-372-5420	\$ 230.85
		Total	\$ 230.85
		Grand Total	\$ 77,319.57
<b>Engineer</b>			
Cargill, Inc.	263.17 Tons Road Salt	165-162-5340	\$ 22,864.21
Cintas	Clean towel, uniform and rug service	165-162-5420	\$ 224.49
Duke Energy	Gas usage garage/ office	165-162-5450	\$ 1,463.38
Gamco, Inc.	Epoxy	165-162-5340	\$ 300.00
Grooms, Joyce	Cleaning engineers office 1/22/15	165-161-5420	\$ 75.00
Hanson Aggregates	29.57 tons stone Waggoner Riffle	165-162-5340	\$ 242.47
James B. Harsha Co.	Steel Plates/ Misc Use	165-162-5340	\$ 650.00
Quill	Pre inked stamp / Paid	001-139-5300	\$ 19.12
Reliable Office Supplies	Paper, pens, post its, etc.	165-162-5300	\$ 154.90
The Water Shop	3-5 Gal Drinking Water	165-161-5900	\$ 20.00
Tow Path	6.26 Tons of Cold Patch	165-162-5340	\$ 751.20
Town and Country West Union	Rustoleum and Marking Paint	165-162-5340	\$ 71.37
Wal-Mart	Ink, Dawn, Febreeze, etc.	165-161-5300	\$ 181.13
			\$ 27,017.27
<b>Job and Family</b>			
Adams Co. Prosecutor	Contract Services	175-155-5465	\$ 23,563.01
Adams Co. Prosecutor	Contract Services	175-155-5465	\$ 17,374.69
Adams Co. Senior Citizens	Contract Services	180-156-5420	\$ 21,769.75
Adams Rural Electric	Electric Service	180-156-5450	\$ 1,078.88
Anchor Termite and Pest	Contract Services	180-156-5420	\$ 182.00
FRS Transportation	Contract Services	180-156-5420	\$ 174.90
FRS Transportation	Contract Services	180-156-5420	\$ 4,035.45
FRS Transportation	Contract Services	180-156-5420	\$ 37,407.40
Hackworth, Lois	Contract Services	175-155-5465	\$ 1,447.71
Maggard, Sheila	Contract Services	330-214-5420	\$ 1,312.50
McAdow, Heidi	Contract Services	331-339-5420	\$ 962.00
McChesney, Kathy	Contract Services	180-156-5420	\$ 1,400.00
Mosier Furniture	Oreck Sweeper Bags	180-156-5730	\$ 39.90
Office Depot	Pen/Business/Cards/Calendars	180-156-5300	\$ 49.53
Quill	Stainless Steel Shelf	180-156-5300	\$ 61.99
Semple Service Center	PRC Car Repairs	180-156-5530	\$ 993.80
The Counseling Center	Contract Services	180-156-5420	\$ 1,909.20
Wal-Mart	3pk roller/ CR 3pk	180-156-5730	\$ 14.82

Wal-Mart	3pk roller/ CR 3pk	180-156-5900	\$ 34.80
Wal-Mart Community Card	MBP25- 2WB Switzer sc plan	331-339-5420	\$ 139.97
Wilson, David Jr.	Contract Services	175-155-5465	\$ 935.00
			\$114,887.30

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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**TRANSFERS APPROVED:  
RESOLUTION 2015-44**

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

*Additional Appropriations*  
*\$10,000.00 to 001-101-5420, Contracted Services*  
*\$500.00 to 001-121-5420, Contracted Services*

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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**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2015-45**

It was moved by Stephen Caraway and seconded by Brian Baldrige to enter into Executive Session with Diane Ward at 9:15a.m. according to ORC 121.22 (G)(1) in order to discuss personnel and HR issues.

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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**CHAIRMAN WORLEY RECONVENES SESSION**

Commissioner Paul Worley reconvened the session at 9:32 a.m.

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**DIRECTOR'S MEETING**

The board conducted a Directors' meeting at 9:32 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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, ECD Director Holly Johnson, GIS Director Angelena Newman and H.R. Director Diane Ward.

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**EMS DIRECTOR SPARKS MEETS WITH BOARD**

EMS Director Etta Sparks met with board to discuss volunteer employee applications.

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**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2015-46**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into Executive Session with Etta Sparks at 9:55a.m. according to ORC 121.22 (G)(1) in order to discuss personnel.

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

**VOTE: Baldrige, yea** **Caraway, yea** **Worley, ye**

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**CHAIRMAN WORLEY RECONVENES SESSION**

Commissioner Paul Worley reconvened the session at 10:02 a.m.

**AEP ECONOMIC DEVELOPMENT GRANT**

Chairman Worley signed the tax deductible contributions form for a \$10,000.00 economic development grant from AEP. Holly Johnson, Economic and Community Development Director told the Board that she intends to use this grant money to build a stand-alone website for her department. This website would make it easier for potential businesses to get the information they need when deciding to locate in Adams County.

**BOARD ACCEPTS CERTIFICATE OF APPRECIATION ON BEHALF OF COUNTY EMPLOYEES**

The Board accepted a Certificate of Appreciation on behalf of all Adams County Government employees, in recognition of their valuable contribution to the Adams-Brown Creating Healthy Communities Program.

**AMENDMENT TO NON-EMERGENCY TRANSPORTATION CONTRACT  
RESOLUTION 2015-47**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Contract Amendments for Non-Emergency Transportation upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal, Page 34*

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

VOTE: **Baldrige, yea**                                      **Caraway, yea**                                      **Worley, yea**

**2015 ANNUAL RENEWAL OF CONVERSION PLAN WITH OPERS  
RESOLUTION 2015-48**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2015 Annual Renewal of Conversion Plan with OPERS upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal, Page 35*

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

VOTE: **Baldrige, yea**                                      **Caraway, yea**                                      **Worley, yea**

**PAYMENT TO PROSECUTOR FOR LATE SUBMISSION OF INVOICES  
RESOLUTION 2015-49**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the payment from JFS to the Adams County Prosecutor for late submission of invoices for IV-D Legal Services upon the recommendation of JFS Director Sue Fulton.

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

VOTE: **Baldrige, yea**                                      **Caraway, yea**                                      **Worley, yea**

**2015 RECORDER TRAVEL APPROVED:  
RESOLUTION 2015-50**

It was moved by Paul Worley and seconded by Brian Baldrige to approve Recorder Mark Tolle's travel and meal for Adams County Day at the Capitol to be held March 5<sup>th</sup> 2015 in Columbus.

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

**VOTE: Baldridge, yea**

**Caraway, yea**

**Worley, yea**

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**ASST. PROSECUTING ATTORNEY WHALEN AND DIRECTOR SWAYNE MEETS W/ BOARD**

Assistant Prosecuting Attorney Nikki Whalen and Special Project Director Donnie Swayne met with board to discuss legal statutes for using 9-1-1 wireless funding for radio equipment and maintenance.

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**SHERIFF ROGERS, CHIEF KIRKER, DIRECTOR SWAYNE MEETS W/ BOARD**

Sheriff Kimmy Rogers, West Union Fire Chief Jerry Kirker, and Special Projects Director Donnie Swayne met with board to discuss adding 3 digital channels to 9-1-1 dispatch center. The Board and the Sheriff agreed that they would work together to install the digital channels as soon as the digital licenses were approved by the FCC. The group also discussed 9-1-1 dispatch policy and procedures.

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**ENGINEER AND DEPUTY ENGINEER MEET W/ BOARD TO DISCUSS TRANSPORTATION IMPROVEMENT DISTRICT**

Engineer David Hook and Deputy Engineer Lee Pertuset met with Board of Commissioners to discuss the formation of a Transportation Improvement District (TID). A county-wide TID would include all the territory and political subdivisions within the boundaries of Adams County, Ohio. This county-wide coalition would take advantage of the opportunities and benefits made available only through a state approved TID. Those opportunities include, but are not limited to planning, construction and improvement of highways, roads, bridges, interchanges and the accompanying capital improvements and developments throughout Adams County and its surrounding counties. It would also establish an Adams County TID Board relative thereto, pursuant to and in compliance with Chapter 5540 of the Ohio Revised Code.

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**PHONE CONFERENCE WITH TOM CROSS, DIRECTOR, TRAVEL AND VISITORS BUREAU**

The Board of Commissioners held a phone conference with Tom Cross. Director Cross updated the Board on the success of the Cincinnati Travel and Boat Show. Director Cross briefed the Board on the 4<sup>th</sup> quarter lodging tax revenue. He stated that Adams County once again had a record year for tourism revenue in 2014. The Board and Director Cross also discussed television advertising for the TVB and the 2015 TVB Grant.

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**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, absent**

**Caraway, yea**

**Worley, yea**  
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*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Paul Worley**

*Chairman*

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**Brian Baldrige**

*Vice Chairman*

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**Stephen P. Caraway**

*Member*

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**Becky Brodt, Clerk**