

The Board of Adams County Commissioners met in regular session on February 23, 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 Commissioner Paul Worley. It was moved by Stephen Caraway and seconded by Paul Worley 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

**BILLS APPROVED:
RESOLUTION 2015-66**

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

23-Feb-15

Auditor

County Auditor's Assoc. Ohio	2015 Association Dues- Adams County	001-104-5900	\$ 2,188.00
Schwaab Inc.	Replacement pads for stamps, etc.	001-104-5300	\$ 73.50
Schwaab Inc.	Replacement pads for stamps, etc.	001-104-5900	\$ 7.23
	Total		\$ 2,268.73

Building and Grounds

Duke Energy	Gas service Courthouse/Gov.Center	001-123-5450	\$ 2,321.09
	Total		\$ 2,321.09

Common Pleas

Burns, Kelsey	Travel Expense 2/10/15	001-115-5500	\$ 8.35
Crowne Plaza Columbus North	Hotel accommodations/ Regina- Tina	060-437-5500	\$ 416.00
Lawrence Co. Juvenile Center	Placement/ Jan. 15	005-322-5435	\$ 170.00
OH. Justice Alliance Com.	Reg. Fee/ Regina-Tina/March 19-20	060-437-5500	\$ 50.00
Riggs, Randy	Reimbursement	001-113-5300	\$ 6.44
	Total		\$ 650.79

Communications

Neopost	Thermal LBL Printer	001-102-5350	\$ 562.00
	Total		\$ 562.00

Dog and Kennel

AAA Sanitation, Inc.	Port-O-Let @ Dog pound	040-147-5420	\$ 105.00
	Total		\$ 105.00

EMS

Bound Tree Medical, LLC	Medical Supplies	010-170-5300	\$ 1,196.84
Holcomb's Automotive	Vehicle Maintenance	010-170-5390	\$ 126.00
Peebles Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
Seaman Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
Treasurer of Manchester Village	EMS Contracted Services	010-170-5425	\$ 10,000.00
Treasurer of West Union Village	EMS Contracted Services	010-170-5425	\$ 7,151.71
Winchester-Wayne Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
	Total		\$ 25,974.55

G.I.S.

Courtyard Columbus Dublin	2 Night Stay GIS Stay	001-135-5500	\$ 338.00
	Total		\$ 338.00

Sheriff

James B. Harsha	Steel Plate for Jail	001-125-5685	\$ 22.00
Best, Larry M.D.	Jail Physician	001-125-5660	\$ 2,250.00
Clemans Nelson	Follow Up FOP Negotiation	001-125-5420	\$ 1,067.50
Emergency Prof. Services Inc.	ER visit for inmate	001-125-5670	\$ 223.93
Prather's IGA	Food for Jail	001-125-5676	\$ 1,511.27
Roy Tailor Uniform	Holster, trousers, shirts, etc.	001-125-5350	\$ 489.84
Time Warner Cable	Cable TV for Jail	001-125-5420	\$ 86.28

Treasurer State of Ohio	Drug and alcohol test on defendants	001-125-5420	\$ 177.00
		Total	\$ 5,827.82
Title Department			
U.S. Bank Credit Card	Postage 1-9-15	001-102-5300	\$ 125.85
		Total	\$ 125.85
9-1-1 Dispatch			
Paradyn Technology LLC	New Server Installation	198-372-5350	\$ 5,960.00
		Total	\$ 5,960.00
		Grand Total	\$ 44,133.83

Engineer

Cintas	Clean uniform, towel, etc.	165-162-5420	\$ 224.49
Cooper Excavating	Ebenezer Bridge replacement	165-163-5415	\$ 48,000.00
Cooper Excavating	Ebenezer Bridge replacement	165-163-5420	\$ 3,200.00
Duke Energy	Gas Service Garage/ Office	165-162-5450	\$ 1,177.51
Groom, Joyce	Cleaning Engineers Office	165-161-5420	\$ 75.00
Hall's Welding & Fabrication	Installed 1/2' Plate on Framework	165-162-5420	\$ 430.00
Hanson Aggregates	#57 Stone 6.87 tons	165-162-5340	\$ 68.70
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 2,860.82
Huntley Auto Supply	Floor mat, Radiator cap, wheel	165-162-5340	\$ 512.35
James B. Harsha Co.	Pulley, tape measure, hose, etc.	165-162-5340	\$ 233.55
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	\$ 2,318.70
National Bank of Adams County	Final Payment of loan 104-76970	165-162-5360	\$ 60,877.02
Oil Works, LLC	Oil Pump	165-162-5340	\$ 249.99
Oil Works, LLC	Integra Boost/Fuel boost	165-162-5340	\$ 877.25
PDK Construction, Inc	Guard rail panels and ends straight	165-163-5340	\$ 1,406.00
Peebles Food Mart	Diesel fuel and snow removal	165-162-5340	\$ 85.48
Raber Shoe	2 PR Rubber Boots/Sr	165-162-5900	\$ 148.00
Timewarner Cable	High speed internet	165-162-5420	\$ 79.99
TowPath	Cold Patch	165-162-5340	\$ 1,484.40
West Union Mower Service	Chain, Nuts and Coil	165-162-5340	\$ 41.00
		Total	\$124,350.25

Job and Family

A.B.C.E.O.I.	Contract Services	333-297-5420	\$ 1,124.80
A.B.C.E.O.I.	Contract Services	334-298-5420	\$ 5,725.11
A.B.C.E.O.I.	Contract Services	334-298-5420	\$ 439.39
Adams Co. Children Services	Contract Services	332-284-5900	\$ 210.00
Bihl	Office Supplies	180-156-5300	\$ 6.54
Cherry Valley Lodge	Lodging Ruble/Osman	180-156-5500	\$ 175.96
Davis, Richard	PRC Rent	180-156-5530	\$ 1,350.00
Duke Energy	Gas Service	180-156-5450	\$ 603.69
Frontier	Phone Service	180-156-5450	\$ 1,716.15
Office Depot	HP78, HP 45 Ink	330-214-5420	\$ 141.12
Quill	Toilet paper/ paper towels	180-156-5730	\$ 272.70
Speedway, Superamerica	Travel 1/16-2/4/15	180-156-5500	\$ 154.72
Time Warner	Phone Service	180-156-5450	\$ 2.36
		Total	\$ 11,922.54

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

**TRANSFERS APPROVED:
RESOLUTION 2015-67**

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

Supplemental Transfers
\$112.54, from 001-130-5150, Salaries, to 001-130-5195, Medicare, County General
\$27.36, from 025-164-5900, Other, to 025-164-5160, PERS, Court Computerization

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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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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

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**RECESS APPROVED:
RESOLUTION 2015-68**

It was moved by Paul Worley and seconded by Stephen Caraway to recess at 9:58 a.m. for Ohio Valley Regional Development Commission First Round County Caucus.

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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**CHAIRMAN RECONVENES SESSION:
RESOLUTION 2015-69**

Chairman Worley reconvened session at 11:22 a.m.

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BOARD CONDUCTED PHONE CONFERENCE W/ MARK BROOKER, OLIVE GROUP, LLC

The Board of Commissioners held a phone conference with Mark Brooker of The Olive Group, LLC to discuss requests for proposals (RFP) for the proposed Work Release Facility.

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**ACRMC BOARD MEMBER S. SHELTON APPOINTMENT APPROVED:
RESOLUTION 2015-70**

The appointing authority of the Adams County Hospital, d.b.a. Adams County Regional Medical Center convened at 12:10 p.m. for the purpose of appointing a board member for the term expiring 2/28/15 with the following members present: Judge Brett Spencer, Brian Baldridge, Stephen Caraway, and Paul Worley.

It was moved by Judge Brett Spencer and seconded by Brian Baldridge to nominate and appoint Sarah Shelton to the Adams County Regional Medical Center Board for the term commencing March 1, 2015 and ending February 28, 2021.

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

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

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It was moved by Brian Baldridge and seconded by Paul Worley to adjourn the meeting of the ACRMC Appointing Authority at 12:20 p.m.

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**JFS PAYMENT LATE SUBMISSION OF INVOICES APPROVED:
RESOLUTION 2015-71**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the payment to the Adams County Prosecutor for late submission of October invoices for IV-D Legal Service, 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

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**2015 ADAMS COUNTY EMA LOCAL GRANT APPROVED:
RESOLUTION 2015-72**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the 2015 Emergency Management Agency Local Grant in the amount of \$15,500.00.

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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**DEPOSITORY OF FUNDS APPROVED:
RESOLUTION 2015-73**

Treasurer Lisa Newman and the following representatives of applications to be considered as depositories of Adams County public funds met with the board for the depository designation; First State Bank representatives David Richey and Chad Wilson. Mr. Paul Worley informed those present that the county had received bids from First State Bank, National Bank of Adam County, and Fifth Third Bank. Fifth Third Bank and National Bank of Adams County had requested that their institutions be considered as depositories, but did not place a bid to be considered as the counties main depository. All three institutions will be listed as depositories and will receive agreements upon the recommendation of Treasurer Lisa Newman.

It was moved by Paul Worley and seconded by Stephen Caraway to approve the First State Bank, National Bank of Adams County, and Fifth Third Bank for inactive and active funds to be deposited for a four-year term commencing April 1, 2015, and ending March 31, 2019, upon the recommendation of Treasurer Lisa Newman.

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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**DEPOSITORY OF PUBLIC FUND/CHECKING ACCOUNT DESIGNATION APPROVED:
RESOLUTION 2015-74**

It was moved by Brian Baldrige and seconded by Stephen Caraway to designate First State Bank as the main depository of public funds of active monies in compliance with Ohio revised Code 135.01 for a four year period commencing April 1, 2015, and ending March 31, 2019.

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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CDBG 1ST PUBLIC HEARING HELD

The Community Development Block Grant 1st Public Hearing was held in the Adams County Government Center Conference Room, those in attendance were; Brian Baldrige Commissioner, Stephen Caraway Commissioner, Paul Worley Commissioner, Charles Newman Scott Township, John Shelton Liberty Township, Robert Wright Village of Seaman, Paul Baker Meigs Township, Angela Higbee Plentiful Earth Foundation, Wendell Swearingen Liberty Township, Ron Boldman Jefferson Township, Joe Gardner Meigs Township, Holly Johnson ECD, and Amanda Fraley ECD.

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DIRECTOR SWAYNE OF SPECIAL PROJECTS MEETS W/ BOARD

Donnie Swayne, Special Projects, met with the board to discuss communications and 9-1-1. Also discusses Deputy Dog Warden duties.



EMPLOYEE COMPENSATION APPROVED:

RESOLUTION 2015-75

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2 % increase in compensation, retroactive to the first payroll of 2015, for the following employees: Donnie Swayne, Sally Hayslip, Holly Johnson, Etta Sparks, and Angelena Newman.

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 Paul Worley and seconded by Brian Baldridge to adjourn.



WORK SESSION- February 27, 2015

The Adams County Board of Commission met February 27, 2015 at 10:00 a.m. for a work session. The board met with EMS Director Etta Sparks, Chiefs Robby Crothers and John Campton about EMS, Nancy Stranahan about Clean Ohio Grants, and Diane Ward about CORSA and Insurance updates.

Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldridge

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk