The Board of Adams County Commissioners met in regular session on February 25, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with the pledge of allegiance and prayer led by Commissioner Brian Baldridge.

It was moved by Stephen Caraway and seconded by Paul Worley 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

BILLS APPROVED
RESOLUTION 2013-89

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the bills.

AAA Sanitation, Inc.	Port-o-let/Dog kennel	040-147-5420	$	95.00
Adams Counties Economic Opportunities	January 2013 NET contract	172-273-5420	$	14,043.00
Adams Rural Electric	Electric serv./Cemetery Rd. tower	010-413-5450	$	32.88
American Electric Power	Electric/courthouse	001-123-5450	$	6,447.92
Bound Tree Medical, LLC	Squad supplies	010-170-5300	$	229.19
Brown County Sheriff Office	Housing inmates	140-153-5800	$	385.00
Cleaning Supplies Company	2 mop heads/jail	001-125-5300	$	35.80
Frontier	Phone/Clerk of Courts	001-118-5450	$	182.28
Frontier	Phone service	040-147-5450	$	136.11
Frontier	Phone service/jail line	001-125-5450	$	42.76
Frontier	Phone serv/Flood & Bldg.	001-130-5450	$	43.32
FRS Transportation	Dec. Transportation & Dispatching	172-273-5420	$	23,884.90
Harless, Anthony	X-rays & extraction/inmate	001-125-5670	$	630.00
Harris Global Software	C.A.D. maintenance	198-372-5420	$	6,672.00
Hedrick's Garage & Service	Vehicle tires/squads	010-170-5400	$	80.00
Jeter System Corporation	Labels/Title folders	015-169-5300	$	201.00
Jett Fire Equipment	Fire extinguisher maintenance	001-123-5400	$	181.90
Life Squad Runs	Volunteer squad run reimbursement	010-170-5455	$	1,920.00
Manchester Signal	Notice/Tax Reminder "Due Date"	001-107-5700	$	55.20
Medical Repair, Inc.	Squad cot repairs	010-170-5400	$	538.68
Mobile Tech Solutions	Work/jail administration computer	001-125-5420	$	346.30
Office Depot	Supplies/Recorder	001-126-5300	$	178.20
OVRDC	2013 Full Commission Meeting	001-101-5900	$	25.00
Prather's IGA	Milk & bread/jail	001-125-5300	$	179.25
Quill	Supplies/County Court	001-120-5300	$	346.53
Steve's Lock & Key	Key pads/courthouse	001-123-5400	$	807.08
Time Warner Cable	Internet access/Sheriff	001-125-5420	$	79.90
Time Warner Cable	Cable TV/jail	001-125-5420	$	78.55
Time Warner Cable	Internet & phone/E.C.D.	001-101-5450	$	275.76
Time Warner Cable	Internet & phone/Flood & Building	001-130-5450	$	60.00
Treasurer of State Fund 5C2	Marcs radios 1/13-3/13	001-125-5420	$	840.00
Treasurer State of Ohio	Drug & alcohol testing	001-125-5420	$	1,037.00
Treasurer West Union Village	Lease/Title Dept., March & April	001-122-5765	$	1,000.00
URS Corporation	Professional serv/Barnes Sewer	230-413-5420	$	1,514.38
Verizon Wireless	Cell phone/Sheriff	001-125-5420	$	400.55
Walter F. Stephens Jr., Inc.	Uniform/brass & badges	001-125-5350	$	513.05
West Union Electric & Plumbing	Flux, reducers, etc./exhaust fan	001-123-5400	$	23.40
Young's IGA - Seaman	Food/jail	001-125-5300	$	1,507.11
		Total	$	65,049.00
	Engineer			
Adams County Glass	Windshield #3	165-162-5340	$	195.00
ATC Associates, Inc.	Site 12 Waggoner Riffle	542-444-5285	$	7,682.75
CINTAS	Clean uniforms, towel & rug	165-162-5420	$	164.43

Frontier	Phone service/Tax Map	001-139-5450	$	170.98
Grooms, Joyce M.	Cleaning office 2/15/13	165-161-5420	$	75.00
CDL Consultants, LLC	Class A CDL training/J. Durbin	165-162-5900	$	995.00
James B. Harsha Co.	Hydraulic hose, bar, caulk gun, etc.	165-162-5340	$	389.21
Hanson Aggregates	36.16 tons stone	165-162-5340	$	346.73
Hanson Aggregates	Concrete 16 yds Chapparal	165-162-5340	$	1,564.00
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	$	5,394.53
Kleem, Inc.	Traffic cones & signs	165-162-5340	$	1,415.24
Reliable Office Supplies	Voucher paper, envelopes, etc.	165-162-5300	$	243.21
Rush Truck Center, Cincinnati	2 cores, high pressure pump, lines	165-162-5340	$	2,801.04
Timewarner Cable	Hi speed internet service	165-162-5420	$	84.95
Town & Country Truck Repair	Clamp & spacer	165-162-5340	$	63.64
		Total	$	21,585.71
	Job & Family Services			
Adams County Transportation	NET Transportation/December 2012	180-156-5420	$	46,206.40
American Electric Power	PRC electric	180-156-5530	$	424.00
Office Depot	Office supplies	180-156-5300	$	66.95
Scott, Carolyn	Meals 2/19/2013 CC Training	180-157-5500	$	12.74
Speedway, Superamerica	Travel/February 2013	180-156-5500	$	219.49
Speedway, Superamerica	CWEP Transportation	180-156-5530	$	69.84
Time Warner	Phone service	180-156-5450	$	544.10
Walmart	Misc. office supplies	180-156-5730	$	168.88
Walmart	Water	180-156-5900	$	106.77
Young, Melanie	Meals 2/19/2013 CC Training	180-157-5500	$	14.73
Walmart	Misc. supplies	331-339-5420	$	286.19
Walmart	Misc. supplies	331-339-5420	$	251.42
Walmart	Misc. supplies	331-339-5420	$	448.62
Limestone Family YMCA	Family membership	331-339-5420	$	784.00
		Total	$	49,604.13

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

ADDITIONAL APPROPRIATIONS, ADVANCES, & POSTING CORRECTIONS APPROVED RESOLUTION 2013-90

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following additional appropriations, advances, and posting corrections:

Additional Appropriations
$500.00 to 235-176-5300, Supplies/Materials, Energy Efficiency Upgrade
$16,245.76 to 230-403-5420, Contract Services, Barnes Sewer

Advances
$2,346.16 from 001-145-5901, Advances, County General to 047-409-4901, Advances, JAG

Posting Corrections
-$155.68 from 005-356-5190, Employee Insurance, Adult Community Corrections Grant, to 001-142-5190, Employee Insurance, County General
-$155.68 from 005-167-5190, Employee Insurance, Felony Delinquent Care Custody Grant, to 001-142-5190, Employee Insurance, County General
-$112.52 from 060-437-5190, Employee Insurance, Probation Improvement Grant, to 001-142-5190, Employee Insurance, County General

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

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

EMS Director Etta Sparks met with the board to discuss personnel and to review assisted run reports.

9-1-1 Director Donnie Swayne met with the board to discuss the Ohio APCO-NENA Conference. Mr. Swayne also discussed the new consoles for 9-1-1 Dispatch. The equipment can be acquired through state bid or lease agreement. Estimated cost is $160,000.00.

JFS PAYROLL APPROVED
RESOLUTION 2013-91

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS payroll of $42,963.60 for pay period February 10, 2013 through February 23, 2013 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: Baldridge, yea Caraway, yea Worley, yea

MOVING OHIO FORWARD GRANT REIMBURSEMENT/DISBURSEMENT APPROVED
RESOLUTION 2013-92

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Moving Ohio Forward Grant Reimbursement/Disbursement Request dated 2/19/13 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 38
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 2013-93

It was moved by Paul Worley and seconded by Brian Baldridge to recess at 9:58 a.m. in order to attend the OVRDC 1st Round Caucus Meeting in the Annex 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 2013-94

It was moved by Stephen Caraway seconded by Paul Worley to reconvene at 10:58 a.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

ADAMS COUNTY PROPERTIES BID OPENING

The Adams County Properties bid opening was conducted at 11:00 a.m. with the following bids received:

805 Horner Chapel Road, Peebles, Ohio
Lavern McGowan $8,005.00

18455 State Route 41, West Union, Ohio
No Bids Received

RECESS APPROVED
RESOLUTION 2013-95

It was moved by Stephen Caraway and seconded by Paul Worley to recess at 11:03 a.m. in order to attend the remaining segment of the OVRDC 1st Round Caucus 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

RECONVENE APPROVED
RESOLUTION 2013-96

It was moved by Brian Baldridge and seconded by Stephen Caraway to reconvene at 11:25 a.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

ADAMS COUNTY PROPERTY 805 HORNER CHAPEL ROAD BID AWARDED
RESOLUTION 2013-97

It was moved by Brian Baldridge and seconded by Stephen Caraway to accept the 805 Horner Chapel Road, Peebles Ohio bid submitted by Lavern McGowan for $8,005.00.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RESOLUTION OF SUPPORT FOR THE DEVELOPMENT SERVICES AGENCY APPALACHIA ASSISTANCE FUND LINE ITEMS APPROVED
RESOLUTION 2013-98

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following resolution of support:

Resolution of Support for the Development Services Agency (DSA) Appalachia Assistance Fund Line Items

WHEREAS, Adams County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the Development Services Agency (DSA) Appalachia Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC and DSA Appalachia Assistance Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs;

improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ARC and DSA Appalachia Assistance Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2012, Ohio's LDDs administered 49 ARC and DSA Appalachia Assistance Fund (previously known as Ohio Department of Development (ODOD) Appalachian Development Fund) projects totaling over $34,451,854 in total project costs and resulting in 876 new jobs and another 4,091 jobs retained in the region with funding provided from these sources.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Adams County hereby supports continued funding of the DSA Appalachian Assistance Fund Line Items as follows:

		Actual	Estimated	Recommended	
Line Item #	Name	FY2012	FY2013	FY2014	FY2015
GRF195416	Gov. Off. of App	$4,401,454	$0	$0	$0
GRF195501	Local Dev. Dist.	$391,482	$440,000	$440,000	$440,000
GRF195502	ARC Dues	$195,000	$0	$0	$0
GRF195535	App. Assistance	$0	$3,846,482	$3,846,482	$3,846,482
3080	ARC	$235,993	$475,000	$475,000	$475,000
		$5,223,929	$4,761,482	$4,761,482	$4,761,482

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

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

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

- Jaybird Road – extension filed & status report
- Sewer pump damage – "as builts", insurance payment/pump damages
- Moving Ohio Forward grant application
- Wellness Manual – online assessments/incentives
- Planning Adams County Tomorrow Board/501C3 – in the process of disbanding/going to disburse funds to things that are attached to their mission statement.
- Downtown Revitalization – discussed in-kind for the cooperation agreement for local governments, grant and private donations. Paperwork must be in by March 1, 2013 for the grant.

JAYBIRD ROAD STATUS APPROVED
RESOLUTION 2013-99

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Jaybird Road Status Report upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 39

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

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

DOWNTOWN REVITALIZATION APPLICATION & VILLAGES COOPERATIVE AGREEMENT APPROVED
RESOLUTION 2013-100

It was moved by Paul Worley and seconded by Stephen Caraway to approve the application for the Downtown Revitalization Program upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 40
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

DUKE ENERGY NATURAL GAS

Warren Walker and Mike Brumback of Duke Energy met with the board to discuss gas line extension within Adams County and criteria for installation. The following issues were discussed:

- Expansion of natural gas - capacity
- Size of line - depends on the amount of growth and business demand
- Cost of installation – estimated at $1 million per mile/23 miles to serve General Electric – currently unattainable due to funding
- Current service territory of Duke
- Funding - available grants, private investors, numbers to recover the capital expense, demand, how many hours a day and how many days a year the gas will be used. There are some leniencies and gas pipe installment grants if people agree to be a customer. Jobs Ohio - Adams County packet that includes the county demographics,
- "Developer Days" in Kentucky - prospective businesses/assets of the area that are available
- Prospective businesses - should be referred to Duke Energy for their assessed needs
- Key to future growth in Adams County is natural gas
- Portfolio of prime sites available in Adams County for marketing purposes to attract new business.

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

EXECUTIVE SESSION APPROVED
RESOLUTION 2013-101

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into Executive Session with Assistant Prosecutor Dana Whalen to discuss "Matters Required to be Kept Confidential" according to state statute.

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 2013-102

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 2:50 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**

Sally Hayslip met with the board to discuss flag purchases and the HVAC Air Tech agreement.

HOSPITAL BOARD MEMBER REAPPOINTMENT/DANE CLARK APPROVED RESOLUTION 2013-103

The appointing authority of the Adams County Hospital, dba Adams County Regional Medical Center, met on February 25, 2013, at 3:35 p.m. with the following members present: Judge Brett Spencer, Brian Baldridge, Stephen Caraway, and Paul Worley. Judge Brett Spencer called for nominations for the hospital board for the expired term of Dane Clark. It was moved by Paul Worley and seconded by Brian Baldridge to nominate Dane Clark for reappointment; there were no other nominations. It was moved by Brian Baldridge and seconded by Stephen Caraway to close nominations and reappoint Dane Clark to the hospital board for the term commencing 3/1/2013 through 2/28/2019.

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

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

ENERGY EFFICIENCY PROJECT AIR TECH AGREEMENT APPROVED RESOLUTION 2013-104

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Energy Efficiency Air Tech agreement upon the recommendation of Facilities Director Sally Hayslip. ***See Contract Journal 62, Page 41***

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

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

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Paul Worley to adjourn at 4:00 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

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member