The Board of Adams County Commissioners met in regular session on February 4, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

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

It was moved by Brian Baldridge 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

Sheriff Kimmy Rogers met with the board to discuss the following:

- Jail overcrowding 70 today - inmates sent to Butler County for housing/$12,000.00. We have already spent more this year than last year.
- Ohio Public Defender contract - It was discussed once again that the attorney assigned a case in the beginning in County Court should remain with that client until it is completed through Common Pleas. The public defender contract does not meet or accommodate the needs of the county. They were asked to streamline the attorney appointment and did not.
- Ankle bracelets – The court approves the ankle bracelets.
- Market Street Property for future use.

9-1-1 Director Donnie Swayne met with the board to discuss part-time personnel and equipment. Twelve applications were received for the position and 9 applicants were interviewed. Mr. Swayne submitted two candidates for part-time dispatch – Andrew Parker and Luwanna Rhonemus.

Computer-Aided Dispatch needs replaced which can be covered with 9-1-1 Wireless funding. It is estimated at $14,000.00 to upgrade the current system and the module estimate is another $7,000.00. The new system will help track the emergency vehicles. Mr. Swayne will contact companies to come in for equipment demonstrations.

BILLS APPROVED
RESOLUTION 2013-61

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

ACS	Contract services/Recorder	001-126-5420	$	1,128.75
Adams County Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	$	513.66
Adams County Treasurer	Flex Save admin fees/March	001-143-5900	$	265.00
AT&T	Long distance carrier/airport	255-200-5450	$	38.45
B&C Communications	Carry case/radio - Sheeley	001-125-5350	$	70.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	$	173.33
Buckeye State Sheriff Association	Dues	001-125-5900	$	2,391.00
Chief Supply	Boots/Daniels	001-125-5350	$	264.49
County Commissioners Assn.	2013 Membership/Commissioners	001-100-5900	$	5,520.00
County Commissioners Assn.	2013 CCAO Commissioner training	001-100-5500	$	330.00
D.G.M., Inc.	Jaybird Road Phase I	102-411-5420	$	38,086.91
Deluxe Business Checks	Checks & deposit slips/Co. Court	001-120-5300	$	998.75
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	$	117.00
Emergency Professional Services***	ER visits/inmates 12/12 & 1/13	001-125-5670	$	1,098.15
Fitzgerald Pharmacy	Bubble pack/inmate meds	140-153-5800	$	177.00
Frontier	Phone/internet Title Dept 1/25-2/24	015-169-5450	$	158.62
Frontier	Phone/CAUV	190-160-5450	$	57.93
Frontier	Phone/Recorder	001-126-5450	$	129.04
Frontier	Phone/County Court	001-120-5450	$	166.59
Frontier	Phone service/Treasurer	001-107-5450	$	123.99
Frontier	Phone service/Recorder	001-126-5450	$	128.20
Frontier	Phone/Sheriff	001-125-5450	$	653.27
Gall's, Inc.	Trousers/Walker	001-125-5350	$	170.85

Grainger	4 packages push-in connectors	235-176-5300	$	64.72
Huntley Auto Supply	Battery/cruiser	001-125-5400	$	77.39
Manchester Signal	Meeting change ad	001-100-5700	$	27.60
Mitchell, M.T. dba Geeks on Demand	Domain name services	001-100-5900	$	39.95
Modern Drycleaning	Dryclean uniforms	001-125-5420	$	101.10
Modern Leasing	Copier lease/Commissioners 1/16-2/16	001-100-5420	$	98.57
Modern Leasing	Maintenance agreement	010-170-5400	$	98.57
Modern Office Methods	Copier/E.C.D. overage	001-101-5420	$	47.25
Nature's Harvest	Shipping/UPS - Clerk of Courts	001-118-5900	$	39.84
Newman, Kimberly	Reimbursement/travel & conference	195-174-5500	$	770.80
Office Depot	Calculators/Title	015-169-5300	$	77.00
Ohio State University	2012 Dog & Kennel registrations	040-147-5900	$	415.20
Ohio Valley RC&D	2013 Membership/Commissioners	001-100-5900	$	250.00
Parker, William	Travel expenses/January 2013	001-115-5500	$	20.00
Prather's IGA	Bread/jail	001-125-5300	$	142.50
Quill	Paper, flash drive, etc./Prosecutor	001-108-5300	$	97.77
Roy Tailor Uniform Company	Shirts, tie, collar brass/Mills	001-125-5350	$	316.60
Roy Tailor Uniform Company	Hat, strap, acorns, etc/Thatcher	001-125-5350	$	112.75
Roy Tailor Uniform Company	Pants, shirts, nameplate badge	001-125-5350	$	340.05
Shupert Tire Service	Change & balance tires/cruisers	001-125-5400	$	74.00
Solterra Communications	Web page management	001-101-5420	$	37.50
Stevenson, Angel	Travel expenses/January 2013	001-116-5500	$	41.96
The Informer	Ad Notices to Dog Owners	040-147-5700	$	66.00
The Informer	2013 meetings & change notice ads	001-100-5700	$	27.00
Thomas Investigative	Key fob / DVR camera	140-153-5800	$	423.00
Toshiba Financial Services	Copier/Treasurer	001-107-5420	$	87.88
Tracker Products, LLC	Handheld scanner/Evidence tracking	140-153-5300	$	614.00
Treasurer of State Fund 83F	Teletype February 2013	001-125-5420	$	747.00
Vaughn, Tracy	Travel expenses/January 2013	001-115-5500	$	7.48
Venture Productions, Inc.	Disposal of files/E.C.D.	001-101-5900	$	6.75
Verizon Wireless	Cell phone/SVAA K. Newman	195-174-5420	$	102.03
Walmart	Supplies/office - Sheriff	001-125-5300	$	214.06
Walmart	Supplies/office - Sheriff	001-125-5350	$	59.88
Young's IGA - Seaman	Food/jail January 25, 2013	001-125-5300	$	1,271.92
		Total	$	59,679.10
	Engineer			
AC Machining	Bead blasting & resurfacing manifold	165-162-5400	$	67.50
AC Machining	Overhaul truck #52	165-162-5400	$	4,472.84
Bob Malcom Chrysler Plymouth	2012 Jeep Liberty (Unit #1)	165-162-5350	$	23,963.50
Cintas	Clean uniform service, rug, towel	165-162-5420	$	136.65
Duke Energy	Gas service 2/13/13	165-162-5450	$	109.81
Frontier	Phone service/2944 - garage	165-162-5450	$	286.27
Grooms, Joyce M.	Cleaning office 1/25/13	165-161-5420	$	75.00
Hanson Aggregates	871.64 tons stone	165-162-5340	$	2,477.42
Huntley Auto Supply	Door decals, switch relays, etc.	165-162-5340	$	492.30
James B. Harsha Co.	Flashlight, batteries, etc.	165-162-5340	$	33.10
Line X	Spray line beds #2 & #3	165-162-5420	$	978.00
Maysville Alternator	Repaired 2 starters & 2 alternators	16-162-5400	$	350.00
McNeilan's Trash Removal	Trash removal 2X week	165-162-5420	$	65.00
Murphin Ridge Building Supplies	Shelving boards & brackets	165-162-5340	$	40.71
Reliable Office Supplies	Office desk chair	165-161-5300	$	264.99
Reliable Office Supplies	Office desk chair	165-161-5900	$	30.08
Shupert Tire Service	Tire change	165-162-5400	$	52.95
The Water Shop	2 bottles of water	165-161-5900	$	13.50
US Bridge Corporation	State-Fed-MVGT share PW #894	165-162-5409	$	5,264.83
US Bridge Corporation	State-Fed-MVGT share PW #894	244-436-5285	$	36,853.84
Valley Asphalt Corporation	1 load winter cold mix	165-162-5340	$	3,123.60
Walmart	Coffee and sugar	165-161-5300	$	18.38
		Total	$	79,170.27
	Job & Family Services			
A.B.C.E.O.I.	Contract services/December	333-297-5420	$	1,817.00
Adams County Prosecutor	Contract services/October '12	175-155-5465	$	9,631.05
Adams County Prosecutor	Contract services/November '12	175-155-5465	$	13,047.71
Adams County Prosecutor	Contract services/December '12	175-155-5465	$	5,630.16
Adams Rural Electric	Electric services 12/18/12-1/17/13	180-156-5450	$	897.76
Anchor Termite & Pest Control	Contract services/pest control	180-156-5420	$	182.00
Clearview Counseling, LLC ***	Contract services/January	329-345-5420	$	325.00

Duke Energy	Gas service 12/17-1/21/13	180-156-5450	$	576.55
Frisch's	Meals/all staff training	180-156-5900	$	321.89
Fulton, Sue	Travel - Nov/Dec. 2012	180-156-5500	$	140.88
Maggard, Sheila	Contract serv/Program coordinator	330-214-5420	$	1,312.50
McNeilan's Trash Removal	Trash removal/January	180-156-5420	$	90.00
OCDA, Cincinnati District	2013 District meetings	175-155-5500	$	80.00
Reserve Account, Pitney Bowes	Postage	180-156-5300	$	5,000.00
RPM Performance, LLC	PRC car repairs	180-156-5530	$	500.00
Shupert Tire Service	PRC tires	180-156-5530	$	349.80
Wilson, David Jr.	Contract services/January	175-155-5465	$	880.00
		Total	$	40,782.30

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

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

BLAKE'S PHARMACY BILL APPROVED
RESOLUTION 2013-62

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Blake's Pharmacy bill in the amount of $3,076.37for inmate medications.

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

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

Adams-Clermont Solid Waste Director Paul Braasch met with the board to discuss the proposed legislation, marketing the Adams County Transfer Station, and replacement of the waste collection truck.

Solid Waste Legislation – the Solid Waste Association President is currently reviewing the proposed legislation and working on the following issues:

1) Consolidation of Waste Districts – there are currently 52 districts. The State Director would like to see redistricting down to 8. Most districts are opposed to the plan. The E.P.A. would like to see districts with a population under 100,000 forced to combine. Currently, it is voluntary if you want to combine. Try to be proactive in this situation.

2) Flow Control Designation – is the ability of solid waste district to say where solid waste goes which has an effect on out of state generation fees. They would like to eliminate the designation. Some counties have their own waste sites or transfer sites.

3) Waste industry would like to have all disposal & generation fees level across the state. They have proposed $1.5 ton for generation fees and $2.00 per ton disposal fee. The rural areas cost more per capita. Legislation is also proposing that the fees go directly to Columbus then distributed to the districts.

Transfer Station - exploring various ways for marketing to make more people aware that it exists.

Waste collection truck - The current vehicle was given to the Adams County Sheriff. Action will be taken at a Solid Waste Board meeting for the replacement of the vehicle.

9-1-1 PART-TIME DISPATCH OPERATORS A. PARKER & L. RHONEMUS APPROVED
RESOLUTION 2013-63

It was moved by Paul Worley and seconded by Brian Baldridge to hire Andrew Parker and Luwanna Rhonemus as part-time 9-1-1 Dispatch employees on a six-month probation period upon the recommendation of 9-1-1 Dispatch Director Donnie Swayne.

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

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

Assistant Prosecutor Dana Whalen was present for the property closing for the Peebles Annex transfer to the Peebles Church of Christ. After the closing costs the amount payable to the county is $99,782.50.

Ms. Whalen also discussed the Sandy Springs property and a supply purchasing contract/bid.

Judge Brett Spencer and Court Administrator Angela Richmond met with the board to discuss the following:

- Personnel - Jeremy Caldwell is back on staff. An additional $8,000.00 is needed for his compensation. The board agreed to transfer the funding later on in the year.
- Bond payments – the court has more accurate reports that identify bond payments. These payments are paid into the Clerk of Courts.
- Drug use and the meth convictions
- Ohio Public Defender contract - A motion to suppress the evidence is now the bottle-neck in the public defender cases. It was further discussed what can be done efficiency-wise on the public defender contract. The county needs the most effective attorneys on board. Discussed a possible liaison that will work with the inmates and attorneys to expedite the system.
- Recovery Program – Judge Spencer explained the program to the new board members.
- Office space – additional space is needed
- Veterans Commissions - Adams County serves over 1800 veterans. The veterans are meeting with clients at the Senior Citizens facility.

Court Administrator Angela Richmond met with the board to discuss records retention and disposal. The court has several records that can be disposed. Ms. Richmond submitted information to the board for a scanner that can assist in record retention. The court needs a scanner that will coordinate with the court's computer system. Currently, the court is required to keep two copies of records and Ms. Richmond informed the board that she will be enquiring whether one of the copies can be kept on file and one paper hard copy instead of two hard copies. Ms. Richmond also informed the board that another entity in the state has gone paperless.

VOYAGER FUEL CARD APPLICATION APPROVED
RESOLUTION 2013-64

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the application for the U.S. Bank Voyager Fuel Card for County Commissioners and staff fuel purchases.
See Contract Journal 62, Page 27
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 2012-13 TRAINING & EQUIPMENT GRANT APPLICATION APPROVED
RESOLUTION 2013-65

It was moved by Stephen Caraway and seconded by Paul Worley to approve the EMS 2012-13 Emergency Medical Services Training and Equipment Grant (Priority 1) grant application upon the recommendation of EMS Director Etta Sparks.
See Contract Journal 62, Page 28
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

FAA 1ST QUARTER REPORT ADAMS COUNTY AIRPORT APPROVED
RESOLUTION 2013-66

It was moved by Brian Baldridge and seconded by Paul Worley to approve the FAA Quarterly Report 1st Quarter 2013 for the Adams County Airport.
See Contract Journal 62, Page 29
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

OHIO VALLEY RC&D COMMISSIONER WORLEY APPOINTMENT APPROVED
RESOLUTION 2013-67

It was moved by Brian Baldridge and seconded by Stephen Caraway to appoint Commissioner Paul Worley to represent Adams County on the Ohio Valley RC&D Board.

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:
CDBG – ABCAP invoice for Meals on Wheels
Bids for Moving Ohio Forward – 6 properties 1, 2, 3, 4, 12, & 14 properties
Wells Fargo - property/donation
RFQ's for the downtown revitalization program

MOVING OHIO FORWARD PROPERTY BIDS 1, 2, 3, 4, 12, & 14 AWARDS & AGREEMENTS APPROVED
RESOLUTION 2013-68

It was moved by Stephen Caraway and seconded by Paul Worley to award the following Ohio Moving Forward bids and approve the correlating agreements upon the recommendation of E.C.D. Holly Johnson:

Property 1	Crossroads Contracting Services	$2,700.00
Property 2	Supreme Asphalt, LLC	$3,400.00
Property 3	Supreme Asphalt, LLC	$5,250.00
Property 4	Supreme Asphalt, LLC	$5,970.00
Property 12	Mootz Construction	$5,250.00
Property 14	Crossroads Contracting Services	$5,200.00

See Contract Journal 62, Page 30

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

WELLS FARGO 18430 STATE ROUTE 41 PROPERTY DONATION APPROVED
RESOLUTION 2013-69

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Wells Fargo property donation of 18430 State Route 41 to Adams County upon the recommendation of E.C.D. Director Holly Johnson.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

S.O.A.C.D.F. BOARD COMMISSIONER CARAWAY APPOINTMENT APPROVED
RESOLUTION 2013-70

It was moved by Brian Baldridge and seconded by Paul Worley to appoint Commissioner Stephen Caraway to represent Adams County on the Southern Ohio Agricultural and Community Development Board.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

BARNES SEWER/OWDA PAY REQUEST #28 URS APPROVED
RESOLUTION 2013-71

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Barnes Sewer/OWDA Pay Request #28 to URS in the amount of $1,514.38 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 31
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

SATISFACTION OF CHIP MORTGAGES RELEASE APPROVED
RESOLUTION 2013-72

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Satisfaction of CHIP mortgages for release of transfer upon the recommendation of E.C.D. Director Holly Johnson.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

TRANSFERS, ADVANCES, REDUCTIONS, & ADDITIONAL APPROPRIATIONS APPROVED
RESOLUTION 2013-73

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following transfers, advances, reductions, and additional appropriations:

Supplemental Transfers
$200.00 from 001-107-5300, Supplies, to 001-107-5700, Advertising & Printing, County General
$4,000.00 from 085-158-5410, Admin., to 085-158-5450, Village of W. Union Sidewalks, CDBG '12
$3,000.00 from 085-158-5430, Wayne Twp Bldg, to 085-158-5450, Village of W. Union Sidewalks, CDBG '12
$10,952.00 from 085-158-5430, Wayne Twp Bldg, to 085-158-5440, Village of Seaman/Waterline, CDBG '12

Additional Appropriations
$43,900.00 to 086-439-5460, Meals on Wheels, CDBG 2011
$6,100 to 086-439-5440, West Union Lift Station, CDBG 2011
$270.00 to 098-418-5430, Home Repair, CHIP 2010

Reductions
$126.52 from 098-418-5410, Administration, CHIP 2010
$330,103.19 from 102-411-5410, Contract Services, Jaybird Road Project

Advances
$2,346.16 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

County Court Judge Alan Foster met with the board to discuss county court personnel compensation and sentencing criminals to serve jail time in the county facility.

Adams County Health Board Director Judy Bennington met with the board to discuss new flooring for the facility. The board informed Ms. Bennington that the county was unable to provide the Health Department with the requested funding of $16,500.00 for the flooring due to the current budgetary constraints.

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge 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