

The Board of Adams County Commissioners met in regular session on February 6, 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 Brian Baldrige. It was moved by Brian Baldrige and seconded by Stephen Caraway 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: Baldridge, yea Caraway, yea Worley, yea

**BILLS APPROVED:
RESOLUTION 2015-51**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following bills:

6-Feb-15

Airport

Adams County Commissioners	Sewer fees at Airport	001-124-5450	\$ 40.00
Adams Co. Reg. Water Dist.	Water Bill 12/2-1/5/15	001-124-5450	\$ 31.56
Flight Light Inc.	Papi Lamp	001-124-5400	\$ 102.26
Frontier	Phone service at airport	001-124-5450	\$ 113.09
		Total	\$ 286.91

Auditor

Digital Data Technologies	Webhosting Service Agreement	190-160-5420	\$ 1,000.00
Greystone	Lease agreement on HP Server/maint.	190-160-5420	\$ 877.00
Rich & Gillis Attorneys at Law	Legal Service Peebles Elderly Housing	190-160-5420	\$ 14.50
Rich & Gillis Attorneys at Law	Legal Service Stableford Crossing	190-160-5420	\$ 14.50
Rich & Gillis Attorneys at Law	Legal Service Woda Adams Co. Housing	190-160-5420	\$ 14.50
Rich & Gillis Attorneys at Law	Legal Service Young vs Adams Co. BOR	190-160-5420	\$ 72.50
Rich & Gillis Attorneys at Law	Legal Service Westmenster Group LLC	190-160-5420	\$ 14.50
Rich & Gillis Attorneys at Law	Legal Service West Union Ltd. Vs BOR	190-160-5420	\$ 29.00
Rich & Gillis Attorneys at Law	Legal Service Adow Village Square Ltd	190-160-5420	\$ 14.50
Rich & Gillis Attorneys at Law	Legal Service Fawn Haven Ltd	190-160-5420	\$ 14.50
		Total	\$ 2,065.50

Building and Grounds

Air Filters Direct	Air Filters	001-123-5300	\$ 336.06
Air Filters Direct	Air Filters	001-123-5300	\$ 131.94
American Electric Power	Electric Billing Courthouse	001-123-5450	\$ 5,911.89
Cardmember Services	1 Gallon Paint	001-123-5300	\$ 26.07
Cardmember Services	Mops, Binders, Chairmat, etc.	001-123-5300	\$ 77.84
Cardmember Services	Bath tissue, can liners, paper towel	001-123-5300	\$ 129.00
Cardmember Services	Epson false ceiling plate	001-123-5350	\$ 87.84
Cardmember Services	10 gallon paint	001-122-5720	\$ 250.00
Civitas	Ad Notice to Dog Owners, Dog App.	040-147-5700	\$ 234.00
Integrity Appraisal Services	Reappraisal Services for 2016	190-160-5420	\$ 5,365.00
Integrity Appraisal Services	Manufactured and Mobile Home Appraisal	190-160-5420	\$ 1,440.00
Mid- American Energy Co.	Electric Service	001-123-5450	\$ 4,740.97
Software Solutions	Annual Hardware Maint. On Hp Laserjet	001-104-5420	\$ 179.67
West Union Water & Sewer	Water & Sewer at Courthouse /Gov. Ctr	001-123-5450	\$ 2,188.29
		Total	\$ 21,098.57

Clerk of Courts

Leaf	Base charge for copier	001-118-5400	\$ 127.00
Van Dyke Inc.	Overage Billing	001-118-5400	\$ 33.33
		Total	\$ 160.33

Commissioners			
Cardmember Services	Registration of Domain/ File Cabinet	001-100-5900	\$ 125.00
Cardmember Services	Registration of Domain/ File Cabinet	001-100-5350	\$ 291.99
Comp Management, Inc	Workers Comp/ TPA services	001-100-5470	\$ 1,066.50
	Total		\$ 1,483.49
Common Pleas			
Caldwell, Jeremy	Travel Exp. 1/15 Taser training	001-115-5500	\$ 58.21
Community Fuels	Actual Gasoline Expense Jan.15	060-437-5300	\$ 672.44
For Psych	Psych Evaluation/ Juvenile	001-116-5900	\$ 375.00
Jones, Crystal	Travel Exp. 1/15	001-115-5500	\$ 14.36
Parker, William	Travel Exp. 1/15	001-115-5500	\$ 64.86
Quill	pens/ post-it / hand stamp	001-116-5300	\$ 55.65
Sothorn State Community Coll.	GED Class Instruction Nov.-Jan.	005-356-5900	\$ 1,628.00
Wal-Mart Community	De-Icer, Clorox wipes, supplies for jury	060-437-5300	\$ 72.08
Wal-Mart Community	De-Icer, Clorox wipes, supplies for jury	001-113-5300	\$ 99.24
	Total		\$ 3,039.84
County Court			
ADAMHS	Counseling	120-400-5900	\$ 467.50
Leaf	Base charge for copier	001-120-5400	\$ 45.01
Leaf	Base charge for copier	001-120-5400	\$ 127.00
Van Dyke Inc.	Overage Billing	001-120-5400	\$ 23.66
	Total		\$ 663.17
Dog and Kennel			
American Electric Power	Electric Bill Dog and Kennel	040-147-5450	\$ 169.53
Cardmember Services	1 Faucet	040-147-5350	\$ 1.40
Cardmember Services	Receipt Book	040-147-5300	\$ 3.44
	Total		\$ 174.37
Economic & Community Development			
The Informer	Subscription for ECD Office 2015	001-101-5900	\$ 20.00
	Total		\$ 20.00
EMS			
MBI Solutions	Contract Services	010-170-5420	\$ 2,225.46
Adams Co. Reg. Med. Center	Drug Supply	010-170-5300	\$ 331.57
Adams Co. Reg. Med. Center	Drug Supply	010-170-5300	\$ 331.57
DeLille Oxygen Company	Oxygen Supply	010-170-5300	\$ 118.00
DeLille Oxygen Company	Oxygen Supply	010-170-5300	\$ 118.00
MBI Solutions	Contract Services	010-170-5420	\$ 2,225.46
Physio-Control	Equipment	010-170-5350	\$ 635.20
Rideout Muffler	Convert	010-170-5390	\$ 750.00
Rideout Muffler	Convert	010-170-5390	\$ 750.00
	Total		\$ 7,485.26
Miscellaneous			
Pitney Bowes	Payoff Lease Postage Machine	001-102-5350	\$ 7,900.00
	Total		\$ 7,900.00
Prosecutor			
Lexis Nexis	Prosecutor	001-108-5420	\$ 272.00
Verizon wireless	Cell phone	195-174-5420	\$ 93.43
	Total		\$ 365.43
Recorder			
ACS	Contract Services	001-126-5420	\$ 1,412.70
Ohio Recorders, Assoc.	ORA Dues	001-126-5900	\$ 1,427.50
	Total		\$ 2,840.20
Sheriff			
B&C Communications	Labor and service on radios	001-125-5259	\$ 1,421.00
Deedy's Drycleaners/ Laundry	Dry-clean uniforms	001-125-5420	\$ 97.50
Diagnostic Radiology	Reading of xray inmate	001-125-5670	\$ 28.00

Diamond Drugs Inc.	Meds for Inmates	001-125-5670	\$ 11.35
Gall's	Boots, Pants, etc.	001-125-5350	\$ 198.99
Land Air Sea	Tracking System	140-153-5800	\$ 950.67
Ohio BCI	Carry Conceal Lics Fees	026-333-5420	\$ 705.00
OPC Cleaning Supplies	Bathroom tissue, cleaner, bleach, etc	001-125-5675	\$ 240.05
O'Reilly Auto Parts	Battery wiper fluid, bulbs etc, for cruisers	001-125-5400	\$ 383.01
Red Diamond	Trousers, Shirts, hat, etc.	001-125-5350	\$ 227.24
RPM Garage	Repairs on Cruisers 10 & 19	001-125-5400	\$ 2,086.39
Shupert Tire Services	Tire change	001-125-5400	\$ 74.00
Taser International	Training Deputy	001-125-5420	\$ 175.00
Treasurer of State Fund 83F	Leads	001-125-5420	\$ 747.00
Prather's IGA	Food for Jail	001-125-5676	\$ 2,095.64
	Total		\$ 9,440.84

Title Department

Frontier	Telephone	015-169-5450	\$ 156.32
Xerox	Jan Management	015-169-5400	\$ 19.77
	Total		\$ 176.09

Treasurer

Office Depot	Blue Ink	001-107-5300	\$ 4.22
Civitas	Rates of Taxation	001-107-5700	\$ 163.50
	Total		\$ 167.72
	Grand Total		\$ 58,314.62

Engineer

AC Machining	Overhauling Head on Truck # 16	165-162-5400	\$ 1,913.83
AC Machining	Overhauling Head on Truck # 16	165-162-5340	\$ 700.00
AC Machining	Overhauling Head on Truck # 16	165-162-5400	\$ 74.50
American Electric Power	Electric Service County Garage/ Office	165-162-5450	\$ 966.02
Cardmember Services	Airline Ticket	165-161-5500	\$ 290.57
Cintas	Clean Uniform, towel and rug service	165-162-5420	\$ 224.49
Cooper Key and Lock Smith	8 Cat Keys	165-162-5340	\$ 15.00
Fayetteville Hardware	Spindle for Truck #48	165-162-5340	\$ 895.38
Frontier	Phone service	165-162-5450	\$ 191.50
Geeks on Demand	Computer Repairs	165-162-5420	\$ 490.00
Glockner GM Super Store	5 Washer and 4 Nuts	165-162-5340	\$ 77.58
Glockner GM Super Store	Diesel Exhaust Fluid	165-162-5340	\$ 36.00
Glockner GM Super Store	Injector cups	165-162-5340	\$ 161.70
Grooms, Joyce	Cleaning Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	64.04 tons of stone	165-162-5340	\$ 544.39
Huntley Auto Supply	Heater blower, fastener, wiper, etc.	165-162-5340	\$ 896.10
James B. Harsha Co.	Bushing, hose, fitting, etc.	165-162-5340	\$ 357.70
Lykins Oil Company	Diesel Fuel and Gasoline	165-162-5340	\$ 2,081.36
OPC Cleaning Supplies	Heavy Duty Garbage Bags	165-162-5300	\$ 58.95
O'Reilly Auto Parts	Putty Knife and Scrapers etc.	165-162-5340	\$ 33.33
Peterson Radio	Tower repeater service 2015	165-162-5420	\$ 600.00
Southeastern Equipment Co.	Tube for Hydraulic Pump assembly	165-162-5340	\$ 507.52
Southeastern Equipment Co.	Nuts, bolts for #49 Gradall	165-162-5340	\$ 191.63
Tow Path	11.55 Tons Cold Patch	165-162-5340	\$ 1,386.00
U S Bridge Corp.	Replace face Waggoner Riffle	165-163-5415	\$ 26,903.00
West Union Water and Sewer	Water and Sewer	165-162-5450	\$ 138.53
			\$ 39,810.08

Job and Family

Adams County DJFS	Shared Cost January	175-155-5905	\$ 12,707.48
Adams County Senior Citizens	Contract Services	180-157-5465	\$ 357.75
American Electric Power	PRC Electric Bill	180-156-5530	\$ 321.22
Brooks, Shirley	Spendown Refund for Jan-Feb	180-156-5530	\$ 246.00
Brown Industries, Inc.	Service Year Pins	180-156-5900	\$ 63.24

Carter Lumber	6x30 AL Kick Plate	180-156-5730	\$ 59.96
Community Fuels	PRC Gas Vouchers	180-156-5420	\$ 1,409.48
Community Fuels	PRC Gas Vouchers	180-156-5530	\$ 250.00
Frontier	Phone Service	180-156-5450	\$ 185.13
Griffin Printing	4 Cases of Envelopes	180-156-5300	\$ 400.00
Kitchen's Electric, LLC	Parts/Labor replace pressure switch air	180-156-5900	\$ 190.00
Knauff's Grocery	PRS Gas Vouchers	180-156-5420	\$ 20.00
Mason County E. Corp.	PRC Gas Vouchers	180-156-5420	\$ 120.00
Mason County E. Corp.	PRC Gas Vouchers	180-156-5530	\$ 50.00
Mason County E. Corp.	PRC Gas Vouchers	180-156-5420	\$ 494.95
Mason County E. Corp.	PRC Gas Vouchers	180-156-5530	\$ 25.00
Mason County E. Corp.	PRC Gas Vouchers	180-157-5465	\$ 68.01
Southern State Com.	Contract Services	180-156-5420	\$ 400.00
Southern State Com.	Contract Services	180-156-5420	\$ 1,056.00
Southern State Com.	Contract Services	180-156-5420	\$ 432.00
Southern State Com.	Contract Services	180-156-5420	\$ 617.50
Southern State Com.	Contract Services	180-156-5420	\$ 588.00
Southern State Com.	Contract Services	180-156-5420	\$ 1,612.50
Venture Productions	Junior Y High chair	331-339-5420	\$ 189.00
Village of Seaman	PRC Water Bill	180-156-5530	\$ 156.52
West Union Electric/ Water	4 ECO CRL Bulb	180-156-5730	\$ 23.80
West Union Water and Sewer	Water and Sewer	180-156-5450	\$ 171.26
			\$ 22,214.80

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

VOTE: Baldridge, yea

Caraway, nay

Worley, yea

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**EMS BILLS APPROVED:
RESOLUTION 2015-52**

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

		EMS	
Life Squad	Squad Support	010-170-5455	\$ 2,291.25
		Total	\$ 2,291.25

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

VOTE: Baldridge, abstain

Caraway, yea

Worley, yea
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**TRANSFERS APPROVED:
RESOLUTION 2015-53**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following transfers:

Supplement Transfers
\$144.62 from 001-118-5300, Supplies, to 001-102-5300, Supplies, County General
Transfers
\$778.02 from 015-169-5902, Certificate of Title, to 001-107-4255, Transfers, County General
Additional Appropriations
\$7,900.00, to 001-102-5350, Equipment, County Communications
Advances
\$1472.62 from 001-145-5901, Advances, to 047-409-4901, Advances, Jag Payroll 4-5
Reduction
\$4,968.00, from 088-254-5450, West Union Village Fire, CDBG 14

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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COMMISSIONERS HELD PHONE CONFERENCE W/ OLIVE GROUP LLC

The Board of Commissioners conducted a phone conference with Mark Brooker of The Olive Group LLC to discuss two alternatives for building the jail work release facility. Mr. Brooker informed the board they could advertise for bids or do request for proposals. Discussion was also had about appliances, furniture, and supplies for the workhouse facility.

RICHMOND INSURANCE MEETS W/ BOARD

Bryon Kirker of Richmond Insurance met with board to discuss liability insurance coverage for the building use policy at the Adams County Ohio Valley School Facilities. Venture Production will be having a Venture Hawks basketball event on February 23, 2015 at the West Union High School and the new building use policy requires the county to be an additional insurer for the event. The Board gave Mr. Kirker permission for the county to be placed on the school's additional insured addendum.

BOARD MEETS W/ SOLTERRA COMMUNICATIONS TO DISCUSS COUNTY WEBSITE

Jeff Huxmann of SolTerra, Communications met with the board to present an update on the current development of the new county website. The board also reviewed ideas for additional programs that will be available on the website. It was agreed that new photos of county officials should be placed on the website; Mr. Huxmann will be scheduling a time for the photo session.

WORKFORCE DEVELOPMENT AREA #1, OHIO MEANS JOBS UPDATES BOARD

The Board met with Rosie Picklesimer and Crystal Keaton of Workforce Development Area #1, and Angie Jamison and Deborah Plymail of Ohio Mean Jobs Adams and Brown Counties. The group discussed updates and changes to the TANF and WIOA service programs for 2016-2017.

CLERK OF COURTS LARRY HELLER MEETS W/ BOARD

Clerk of Courts Larry Heller met with board to give update on the Neo Post postage machine. Mr. Heller also informed the board that he will be transferring funds from the Certificate of Title Fund to County General, in order to purchase a buffer for maintenance of the courthouse floors.

CLERMONT COUNTY JUVENILE DETENTION HOUSING AGREEMENT AMENDMENT #6 APPROVED: RESOLUTION 2015-54

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Juvenile Detention Housing Agreement Amendment #6 for housing Adams County Juveniles in the Clermont County facility, upon the recommendation of Chief Probation Officer, Joyce DeMint. See Contract Journal 68, Page 36

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

ECD DIRECTOR HOLLY JOHNSON MEETS W/ BOARD

ECD Director Holly Johnson met with the board to update them on the 2015 Community Development Block Grants application process and other current ECD projects.

**CDBG GRANT B-P-13-1AA-1 AMENDMENT APPROVED:
RESOLUTION 2015-55**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the CDBG Grant B-P-13-1AA-1, Winchester Lift Station, amendment upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 68, 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

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**WORK SESSION ESTABLISHMENT APPROVED:
RESOLUTION 2015-56**

It was moved by Brian Baldrige and seconded by Paul Worley to establish a work session on March 12, 2015.

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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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk