

The Board of Adams County Commissioners met in regular session on March 17, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. The meeting was opened with prayer and the pledge of allegiance led by Stephen Caraway.

It was moved by Paul Worley and seconded by Stephen Caraway 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 2014-93

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

Table with columns for Vendor, Description, Item Number, and Amount. Categories include Airport, Auditor, Building/Janitorial, Clerk of Courts, Commissioners, Common Pleas, Probate, Probation, Dog & Kennel, Economic & Community Development, and EMS.

<b>GIS</b>			
Computer Workshop Inc	GIS Dept. training	001-135-5500	\$ 900.00
		Total	\$ 900.00
<b>Health Department</b>			
Treasurer of State	BCMH-Feb	001-134-5830	\$ 1,310.90
		Total	\$ 1,310.90
<b>Miscellaneous</b>			
Adams Co. Local Soil & Water	2014 local grant	001-131-5485	\$85,000.00
		Total	\$85,000.00
<b>Prosecutor</b>			
Lexis Nexis	February legal research	001-108-5420	\$ 272.00
Modern Leasing	3/1-4/1	001-108-5420	\$ 275.84
		Total	\$ 547.84
<b>Sewer</b>			
Adams Rural Electric	Electric service/1/30-2/28/14	260-199-5450	\$ 139.22
		Total	\$ 139.22
<b>Sheriff</b>			
Adams Co Regional Med. Ctr.	Hospital bills/inmates	001-125-5670	\$ 2,409.40
Auto Zone	Parts/cruisers	001-125-5400	\$ 600.86
Deedy's Drycleaners/laundry	Drycleaning uniforms 2/2014	001-125-5420	\$ 106.40
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$ 167.80
Dollar General	Totes & boxes/jail	001-125-5675	\$ 19.00
Emergency Prof Svcs., Inc	ER visits/inmates	001-125-5670	\$ 1,215.75
Office Depot	Drop safe	001-125-5695	\$ 549.99
Ohio BCI & I	CCW License Fees 2/2014	026-333-5420	\$ 285.00
OPC Cleaning Supplies	Toilet tissue, dish det. Etc.	001-125-5675	\$ 280.50
O'Reilly's Auto Parts	Parts/cruisers	001-125-5400	\$ 349.07
Prather's IGA	Bread & food/jail	001-125-5676	\$ 144.65
Roy Tailor Uniform	Uniform/ Dep. S Young	001-125-5680	\$ 547.47
Voyager Fleet	Fuel/cruiser	001-125-5310	\$ 5,162.85
Young's IGA Seaman	Food/jail	001-125-5676	\$ 1,354.43
		Total	\$13,193.17
<b>Title</b>			
Adams Co Regional Medical Ctr.	Drug screen	015-169-5420	\$ 42.60
First Communications	Long distance fax line	015-169-5450	\$ 0.57
Heller, Larry	Mileage/Clerk's meetings	015-169-5500	\$ 92.40
		Total	\$ 135.57
<b>Treasurer</b>			
Civitas	RE tax reminder "Due Date"	001-107-5700	\$ 40.00
		Total	\$ 40.00
<b>Veterans</b>			
Collins, Dean	Quarterly training	001-137-5500	\$ 167.79
First Communications, LLC	Long distance carrier	001-137-5450	\$ 0.52
		Total	\$ 168.31
<b>9-1-1 Dispatch</b>			
Penguin Management, Inc.	E-Dispatch	010-413-5420	\$ 2,250.00
Voyager	Fuel/vehicle	010-413-5300	\$ 5913
		Total	\$ 2,309.13
		Grand Total	\$123,234.82
<b>Engineer</b>			
Adams Co. Regional Med Ctr.	Post-accident drug screening	165-162-5900	\$ 284.00
B&T Shaft & Gear, Inc.	2 PTO shafts	165-162-5340	\$ 635.28
Frontier	Phone service/garage	165-162-5450	\$ 69.51
Grooms, Joyce M.	Cleaning office 2/28 & 3/7/14	165-161-5420	\$ 150.00
James B. Harsha	Handles, oil, saw, etc.	165-162-5340	\$ 65.08
Huntley Auto Supply	Safety gloves, oil, oxygen, starter, etc.	165-162-5340	\$ 372.31
Lykins Oil Company	Diesel & gasoline	165-162-5340	\$ 5,736.28
Maysville Alternator Repair	Alternator & starter repairs #53	165-162-5400	\$ 200.00

Morton Salt, Inc.	Road salt 51.33 tons	165-162-5340	\$ 2,371.95
Cintas	Clean uniform & rug service	165-162-5420	\$ 188.58
Hudson Fuel Oil, Inc.	Diesel & gasoline	165-162-5340	\$ 4,226.63
Melvin Stone Company, LLC	Hauling winter mix	165-162-5420	\$ 325.13
OVRDC	OVRDC Full Commission meeting x 3	165-161-5500	\$ 75.00
Shupert Tire Service	Tire change & valve repaired	165-162-5400	\$ 55.90
Triple M Seamless Gutter, LLC	New gutters/garage storage	165-162-5420	\$ 3,050.00
Valley Asphalt Corporation	Cold mix (winter mix)	165-162-5340	\$ 3,177.60
Walmart	Ink cartridges/printers	165-161-5300	\$ 144.87
	Total		\$21,128.12

**Job & Family Services**

Adams County DJFS	Shared cost/February	175-155-5905	\$ 7,485.38
Adams Co. Senior Citizens	Contract services/Title XX Transportation	180-157-5465	\$ 1,005.90
Adams County Sheriff	Background check/Osman	180-156-5900	\$ 65.00
Adams Rural Electric	PRC electric	180-156-5530	\$ 233.65
Calvert, Brenda	Meals-CFIS web ledger training	180-156-5500	\$ 29.63
Calvert, Brenda	Meals-CFIS web ledger training	180-156-5500	\$ 36.34
Frontier	Phone service	180-156-5450	\$ 52.22
McClanahan, Danyel	Meals-CFIS web ledger training	180-156-5500	\$ 10.28
McClanahan, Danyel	Meals-CFIS web ledger training	180-156-5500	\$ 16.24
OCAPS	Purcell & Young/OCAP	180-157-5900	\$ 70.00
Office Depot	Tape, sticky notes	180-156-5300	\$ 77.93
Southern State Com. College	Contract services/Basic Skills GED	180-156-5420	\$ 2,800.00
The Signal	2015 Invitation to bid	333-297-5420	\$ 165.60
Tri State Security	Contract services/Security monitoring	180-156-5420	\$ 105.00
Vandyke	Copier maintenance & repairs	180-156-5400	\$ 519.84
Verizon Wireless	FRAUD phone line	180-156-5450	\$ 267.31
Verizon Wireless	FRAUD phone line	180-157-5900	\$ 32.95
Winchester AG Services	PRC propane	180-156-5530	\$ 299.00
	Total		\$13,272.27

\*\*\* Signifies "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: **Baldrige, yea** **Caraway, yea** **Worley, yea**

JFS Director Sue Fulton met with the board to discuss the office equipment for Digital Works building.

**CSEA IV-D A.C. DOMESTIC COURT MAGISTRATE AGREEMENT APPROVED:  
RESOLUTION 2014-94**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the CSEA IV-D agreement with Adams County Domestic Court Magistrate upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 66, Page 2*

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

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

**CSEA IV-D A.C. JUVENILE COURT MAGISTRATE AGREEMENT APPROVED:  
RESOLUTION 2014-95**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the CSEA IV-D agreement with Adams County Juvenile Court Magistrate upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 66, Page 3*

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

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

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: E.C.D. Director Holly Johnson, Flood & Building Director David Lynch, Facilities Director Sally Hayslip, E.M.S. Director Etta Sparks, 9-1-1 Dispatch Director Donnie Swayne, JFS Director Sue Fulton, and G.I.S. Director Angelena Newman.

CROSS MANAGEMENT CONSULTING SERVICES, INC AGREEMENT APPROVED: RESOLUTION 2014-96

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Cross Management Consulting Services, Inc. contract for provision of county union agreement services.

See Contract Journal 66, Page 4

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

EMS Director Etta Sparks met with the board to discuss volunteer application requirements policy, personnel, road closures that will have an effect on squad runs, and run reports.

Clerk of Courts Larry Heller met with the board to inform them of the credit card payment success at the Title Department.

TRANSFERS APPROVED: RESOLUTION 2014-97

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

Supplemental Transfers \$1,000.00 from 001-137-5420, Contract Serv., to 001-137-5700, Advertising & Printing, Co. General

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

The Poggemeyer Group Executive Vice President Robert L. Jablonski met with the board to discuss a sewer district feasibility study for Adams County. Mr. Jablonski also discussed various funding sources and available grants for the study. At least 50% funding can possibly be obtained from grants for the sewer.

EMPLOYEE HEALTH INSURANCE QUARTERLY UPDATE

Melinda Brown of Medical Mutual and Frank Harmon of Ohio Insurance Services, Inc. met with the board to discuss the 2014 2nd quarter insurance experience. W.B. Green representative Linda Jackson participated via phone conference.

EMA Director Karen Sapp met with the board for signatures on the Dangerous & Wild Animal Response Team policy.

ECD Director Holly Johnson met with the board to review the monitoring report.

**FRIENDS OF SERPENT MOUND DISCUSSION**

Steve Boehme of the Friends of Serpent Mound and Donna Sue Groves met with the board to discuss tourism marketing for Serpent Mound and increase visitation to the park. Serpent Mound is located in a portion of the county that does not route traffic to county businesses. Mr. Boehme and Ms. Groves discussed Serpent Mound as a possible World Heritage Site but the current status of the application is unknown. The Arc of Appalachia controls the financials of the park, but the Friends of Serpent Mound have to get donations for operations.

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**MOTION TO ADJOURN**

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

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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**Board of Commissioners**

**Of**

**Adams County, Ohio**

\_\_\_\_\_  
**Stephen P. Caraway, Chairman**

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**Paul Worley, Vice Chairman**

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**Teresa Diane Ward, Clerk**

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**Brian Baldrige, Member**