

Time Warner Cable	Internet access/Recorder	001-126-5420	\$	15.00
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$	15.00
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
Time Warner Cable	Internet access/Transportation	172-273-5420	\$	15.00
Value Added Business	Supplies/courthouse	001-123-5300	\$	106.71
Value Added Business	Trash bag liners/jail	001-125-5300	\$	77.00
Vandyke, Inc.	Copier overage fee/Probation Incent.	060-437-5420	\$	41.53
Verizon Wireless	Cell phone service/Flood & Bldg.	001-130-5420	\$	162.75
Village of West Union	Lift station pump addtl charges	086-439-5440	\$	6,100.00
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5310	\$	1,105.00
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-5300	\$	201.33
West Union Electric & Plumbing	Fuse, boiler valve, jail valve	001-123-5400	\$	612.00
West Union Postmaster	200 stamps/Title Dept.	015-169-5300	\$	92.00
	Total		\$	77,337.95

Engineer

Adams County Highway Dept.	Reim/mount paid out from MVGT 165	249-446-5285	\$	42,937.94
Barry's	Grill/unit #5	165-162-5340	\$	284.18
Community Fuels	Diesel & gasoline	165-162-5340	\$	3,820.38
Cintas	Clean uniforms, rugs, & towel service	165-162-5420	\$	145.17
County Risk Sharing Authority	Deductible/damages to power lines	165-162-5615	\$	2,500.00
Frontier	Phone/Engineer	165-162-5450	\$	65.08
Grooms, Joyce M.	Cleaning services/office 3-8-13	165-161-5420	\$	75.00
Huntley Auto Supply	Hydraulic oil, hose, fittings, etc.	165-162-5340	\$	758.88
Hanson Aggregates	Stone 443.51 tons	165-162-5340	\$	3,664.02
Adams County Highway Depart.	Reim/Sign prog money paid	249-446-5285	\$	732.50
Murphin Ridge Building Supplies	4x4x16 salt treated lumber	165-162-5340	\$	119.50
Murphin Ridge Building Supplies	15 4x4 salt treated lumber	165-162-5340	\$	358.50
Murphin Ridge Building Supplies	Mailbox post & screws	165-162-5340	\$	112.15
O'Reilly Auto Parts	Brakes, drain pan, etc.	165-162-5340	\$	593.84
Peebles Food Mart/#41 Marathon	Fuel/snow removal	165-162-5340	\$	456.02
Seaman Marathon	25.0076 gallon diesel fuel	165-162-5340	\$	100.00
Rush Truck Center, Cincinnati	Tube	165-162-5340	\$	26.58
Rush Truck Center, Cincinnati	Oil pans, gaskets, adjuster, etc.	165-162-5340	\$	591.61
Shupert Tire Service	Tire change & valve	165-162-5400	\$	27.95
Walmart	Dixie cups, wastebasket, trash bags	165-161-5300	\$	99.77
	Total		\$	57,469.07

Job & Family Services

Adams Co/Ohio Valley Schools	Baseball/West Union High School	331-339-5420	\$	200.00
Calvert, Brenda	Reim/meals 3/4/13	180-156-5500	\$	6.42
Frontier	Phone service	180-156-5450	\$	49.43
FRS Counseling	Active Parenting Grant - February	336-296-5470	\$	1,235.55
Hanger/The Brace Shop	2 pr. Extra depth accommodative shoes	331-339-5420	\$	102.00
Ohio Community Media, LLC	Ad/Clerical Specialist II	180-156-5900	\$	70.00
Time Warner	Phone service 3/7-4/6	180-156-5450	\$	547.76
Vandyke	Copier maintenance 12/9-3/8/13	180-156-5400	\$	469.11
Verizon Wireless	Cell phone/Fraud number	180-156-5450	\$	267.12
Verizon Wireless	Cell phone/Fraud number	180-157-5900	\$	32.80
	Total		\$	2,980.19

*** 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

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

- Jaybird Road – waiting for the weather to break in order to pave the roadways
- Barnes Sewer – still waiting on the as-builts from URS
- CDBG 2011 closeout
- Moving Ohio Forward –explained the process for how sites were chosen. “Targeted Areas” were established and applications were grouped into an area with the exception of the Steam Furnace Property which was included due to the health hazard. All homes in Rome that had submitted were razed. Ms. Johnson also submitted a request for reimbursement for the project.
- Employee Wellness Manual – still waiting to hear from CCAO pertaining to legalities
- Enterprise Zone - completed
- Downtown Revitalization - Oliver Township county property will be used as in-kind for the grant. Peebles and Manchester resolutions for participation are needed.

**CDBG 2011 GRANT CLOSEOUT APPROVED
RESOLUTION 2013-139**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the CDBG 2011 Grant Closeout upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 56

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**MOVING OHIO FORWARD REQUEST FOR REIMBURSEMENT APPROVED
RESOLUTION 2013-140**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Moving Ohio Forward requests for reimbursements upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 62, Page 57

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, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED
RESOLUTION 2013-141**

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

- Additional Appropriations*
- \$5,000.00 to 140-153-5800, Expenses, Law Enforcement Trust*
- \$4,000.00 to 026-333-5420, Contract Services, Concealed Carry License*
- \$43.30 to 055-322-5170, Workers' Comp., Felony Delinquent Care*
- \$5.91 to 150-135-5170, Workers' Comp., Legal Research*
- \$21.77 to 193-317-5170, Workers' Comp., Special Project*
- \$612.42 to 060-437-5170, Workers' Comp., Probation Improvement*
- \$106.41 to 048-419-5170, Workers' Comp., VAWA*

- Supplemental Transfers*
- \$498.75 from 001-143-5900, Other, to 001-101-5900, Other, County General*
- \$216.84 from 001-115-5170, Workers' Comp., to 001-113-5170, Workers' Comp., Co. General*
- \$2.46 from 001-115-5170, Workers' Comp., to 001-114-5170, Workers' Comp., Co. General*
- \$13.98 from 025-164-5300, Supplies, to 025-164-5170, Workers' Comp., Court Computerization*
- \$86.62 from 195-174-5420, Contract Services, to 195-174-5170, Workers' Comp., SVAA*

- Advances*
- \$106.41 from 001-145-5901, Advances, County General, to 048-419-4901, Advances, VAWA*

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

- Engineer David Hook and Mike Hughes met with the board to discuss the following:
- Guardrail Upgrade/Replacement Project - Final Resolution & agreement approval for 8,800 feet of guardrail
 - 2013 OPWC project
 - Cassel Run Road – culvert, bridge, and large tree in
 - Remaining roadways
 - Truck weight – State legislation to increase weight limits/ CCAO, CEAO and OTA is against this legislation.

**ODOT/GUARDRAIL PROJECT UPGRADE FINAL RESOLUTION APPROVED
RESOLUTION 2013-142**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the ODOT/Guardrail Project Upgrade Final Resolution upon the recommendation of Engineer David Hook:

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, Adams County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on the 3rd day of January, 2011, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of the upgrade/replacement of guardrail on CR 6, CR 8 CR 34, CR 46, and CR 47, lying within Adams County

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid CEAO funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of Zero and no/100 Dollars (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, the Director of transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**ODOT/GUARDRAIL UPGRADE/REPLACEMENT PROJECT AGREEMENT APPROVED
RESOLUTION 2013-143**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the agreement by and between the Adams County Commissioners and the Ohio Department of Transportation for the guardrail upgrade/replacement project on CR 6, CR 8, CR 34, CR 46 and CR 47, lying within Adams County upon the recommendation of Engineer David Hook.

See Contract Journal 62, Page 58

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

AFLAC Representatives Jeff Ridgley, Lee Crouse, and Shawn McDermott met with the board to discuss two new programs that are available to employees currently holding a policy.

1. Consult A Doctor – a virtual/telephone method to seek treatment - “telemedicine”. Web based services such as “Skype” with the physician. The idea behind this is to give more people doctor care, improving access to doctors, lower employee absenteeism, and reduce employer healthcare costs by up to 25%. Consult a doctor is accessible 24/7 by phone, video or email. All this is designed around common illnesses providing optimal care and maximum savings. This experience does not have an effect on the health insurance experience.
2. We Care Works – A program that delivers personal benefit communications, valuable supplemental insurance plans, and a customized, web-based Benefit Administration System. The system provides updated, accurate, and complete data on all employees and dependents.

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Cheryl Copas met with the board to discuss hospital inmate bills and budgetary issues.
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**TONY ROAD PRELIMINARY VIEWING ESTABLISHMENT APPROVED
RESOLUTION 2013-146**

It was moved by Paul Worley and seconded by Stephen Caraway to establish April 22, 2013, at 10:00 a.m. as the Preliminary Viewing of Tony Road in Sprigg Township upon receiving the proposed establishment petition submitted by Charles Barber for said roadway.

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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**TRAVEL APPROVED
RESOLUTION 2013-147**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following travel:
Veterans Services - Garry Mitchell, Terry Himes, Marvin Greene
OSACVSC Spring Conference Dublin, OH 4/5-6/13 \$663.56

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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**JFS/PERSONNEL ACTION L. HACKWORTH APPROVED
RESOLUTION 2013-148**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS personnel action of Lois Hackworth as Investigator I in the Child Support Unit for intermittent employment from 3/25/2013 through 6/30/2013 upon the recommendation of JFS Director Sue Fulton. No training will be required due to Ms. Hackworth’s credentials.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....
**WORK SESSIONS / 2nd QUARTER APPROVED
RESOLUTION 2013-149**

It was moved by Stephen Caraway and seconded by Brian Baldrige to establish the following days as Work Sessions: April 5, May 3, May 9, May 15, May 30, June 7, June 14; sessions commence at 9:00 a.m.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

9-1-1 Director Donnie Swayne met with the board to discuss the upcoming 9-1-1 Advisory Board meeting scheduled for March 20, 2013.

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to record requests, Barnes Sewer contract services billing, inmate hospital bills, and legal description for the Sandy Springs rest area transfer of ownership.

A phone conference was held with Adams County Regional Medical Center CEO Sandra Stevens to discuss a records request.

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige 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

WORK SESSION – MARCH 22, 2013

The Adams County Board of Commissioners March 22, 2013 Work Session was canceled in order for the board to attend an Ohio Valley Regional Development Commission meeting.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member