

The Board of Adams County Commissioners met in regular session on March 2, 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 Stephen Caraway and seconded by Brian Baldrige 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: **Baldrige, yea**

Caraway, yea

Worley, yea

**BILLS APPROVED:
RESOLUTION 2015- 76**

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

2-Mar-15

Airport

Q T Pod	Airport Terminal Service Plan	001-124-5400	\$ 595.00
		Total	\$ 595.00

Auditor

Frontier	Phone/internet service	001-104-5450	\$ 67.50
Frontier (CAUV)	Phone/internet service	190-160-5450	\$ 7.50
		Total	\$ 75.00

Board of Elections

Frontier	Phone/internet service	001-121-5450	\$ 30.00
		Total	\$ 30.00

Building and Grounds

Frontier	Phone/internet service	001-123-5450	\$ 22.50
McNeilan's Trash Removal	Trash Removal Courthouse	001-123-5420	\$ 100.00
OPC Cleaning Supplies LLC	Cleaning Supplies	001-123-5300	\$ 661.00
Setty, Rick	Cell Phone Stipend for 2015	001-123-5450	\$ 50.00
West Union Electric Plumbing	Light Bulbs	001-123-5400	\$ 127.50
		Total	\$ 961.00

Clerk of Courts

Frontier	Phone/internet service	001-118-5450	\$ 37.55
Leaf	Base Chg Copier	001-118-5400	\$ 127.00
VanDyke	Overage Billing	001-118-5400	\$ 45.45
		Total	\$ 210.00

Commissioners

Frontier	Phone/internet service	001-100-5450	\$ 52.50
Office Depot	Folders, cardstock, etc.	001-100-5300	\$ 52.35
		Total	\$ 104.85

Communication

Neo Post	Contract	001-102-5350	\$ 1,748.70
		Total	\$ 1,748.70

Common Pleas

Barry's Chevrolet	Service-Repair 2008 Chevy Uplander	001-115-5400	\$ 302.13
Cardmember Services	Book rental/ Continuing education	193-316-5900	\$ 393.19
Cardmember Services	Holster-battery taser/stamp/safety glasses	193-317-5900	\$ 182.85
Cardmember Services	Holster-battery taser/stamp/safety glasses	001-113-5300	\$ 24.34
Cardmember Services	Holster-battery taser/stamp/safety glasses	001-116-5300	\$ 27.25
Cardmember Services	GED testing/ Dues/ postage	193-316-5900	\$ 120.00
Cardmember Services	GED testing/ Dues/ postage	001-102-5320	\$ 63.26
Cardmember Services	GED testing/ Dues/ postage	001-113-5900	\$ 305.00
Cardmember Services	Floor Buffer	001-115-5500	\$ 236.54
Cardmember Services	Floor Buffer	001-115-5300	\$ 30.85

Cardmember Services	Floor Buffer	001-113-5900	\$ 127.22
Cardmember Services	Floor Buffer	001-113-5300	\$ 117.65
Cardmember Services	Floor Buffer	001-113-5350	\$ 555.00
Clermont County Juv. Detention	Detention Jan.2015	001-116-5680	\$ 9,924.95
Frontier	Phone/internet service	001-113-5450	\$ 195.00
Henschen and Associates, Inc.	Payment plan for Scanner's, PC's, etc.	025-164-5350	\$ 1,650.00
Snappy Tomato Pizza	Lunch for Jurors	001-114-5900	\$ 74.87
Stone, Jack	Driver-Recovery/ Community Service Supply	060-437-5420	\$ 315.00
Stone, Jack	Driver-Recovery/ Community Service Supply	001-115-5420	\$ 126.00
Vandyke, Inc.	Overage billing 11-17-14/2-16-15	060-437-5420	\$ 33.15
Verizon Wireless	Cell Service	060-437-5420	\$ 153.30
	Total		\$ 14,957.55
Coroner			
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
	Total		\$ 1,200.00
County Court			
Frontier	Phone/internet service	001-120-5450	\$ 52.50
Leaf	Base Charge Copier	001-102-5400	\$ 127.00
Quill	Supplies	001-120-5300	\$ 719.59
VanDyke	Overage Billing	001-120-5400	\$ 33.13
	Total		\$ 932.22
Dog and Kennel			
McNeilan's Trash Removal	Trash Removal dog kennel	040-147-5420	\$ 50.00
Ohio State University	2014 Dog and Kennel Registration for AC	040-147-5900	\$ 473.50
	Total		\$ 523.50
Economic & Community Development			
4 Imprint	Fair Housing Materials	087-217-5410	\$ 1,251.82
Bonar Construction	Demolition 82 St. Rt. 137	105-186-5420	\$ 4,790.00
Bonar Construction	Demolition 45 Graces Run Rd	105-186-5420	\$ 4,790.00
Fraley, Amanda	Travel Expenses	001-101-5500	\$ 36.67
Frontier	Phone/internet service	001-101-5450	\$ 15.02
Johnson, Holly	Travel Expenses	001-101-5500	\$ 89.80
Office Depot	Paper, Color sharpies	084-217-5410	\$ 316.77
Ryan, Debbie	Contracted Services	106-216-5420	\$ 1,197.54
Vogelphl Fire Equipment	Fire Equipment	088-254-5450	\$ 25,300.00
West Union Post Master	Postage	088-254-5410	\$ 1,080.00
	Total		\$ 38,867.62
EMS			
Bound Tree Medical, LLC	Medical Supplies	010-170-5300	\$ 443.03
Frontier	Phone/internet service	010-170-5450	\$ 7.51
MBI Solutions	Billing/Contract Services	010-170-5420	\$ 2,799.56
R&M Sales & Service Center	Vehicle Maintenance	010-170-5390	\$ 90.00
	Total		\$ 3,340.10
G.I.S.			
Frontier	Phone/internet service	001-135-5420	\$ 7.51
	Total		\$ 7.51
Miscellaneous			
The Olive Group LLC	Human Resources/ Budgetary	001-140-5420	\$ 1,032.00
	Total		\$ 1,032.00
Prosecutor			
Frontier	Phone/internet service	001-108-5450	\$ 75.00
Quill	Phone message book	001-108-5300	\$ 22.60
	Total		\$ 97.60
Recorder			
Frontier	Phone/internet service	001-126-5450	\$ 22.50
	Total		\$ 22.50

Sheriff			
Dollar General	Coffee and creamer	001-125-5675	\$ 32.40
Frontier	Phone/internet service	001-125-5450	\$ 90.00
Frontier	Master sheet index	001-125-5258	\$ 13.10
Frontier (9-1-1)	Phone/internet service	001-125-5258	\$ 15.00
Frontier (Jail)	Phone/internet service	001-125-5690	\$ 30.04
OPC Cleaning Supplies	Floor cleaner, laundry det. Bathroom tissue	001-125-5675	\$ 698.00
Prather's IGA	Food for Jail	001-125-5676	\$ 1,387.89
RPM Garage	Repairs on Car #4 and #10	001-125-5400	\$ 1,345.61
Schmitz Technologies	Upgrade to window 8.1	001-125-5420	\$ 769.00
UPS	Delivery of package	001-125-5420	\$ 14.38
Verizon wireless	Cell phone bill	001-125-5420	\$ 400.72
Wal-Mart	Ink cartridges, keys, cut board etc.	001-125-5300	\$ 254.76
	Total		\$ 5,050.90

Soil and Water			
Frontier	Phone/internet service	505-250-5420	\$ 22.53
	Total		\$ 22.53

Tax Map			
Frontier	Phone/internet service	001-139-5450	\$ 22.50
	Total		\$ 22.50

Title Dept.			
US Bank Credit Card	Xorbia Ticket State House	015-169-5500	\$ 50.99
	Total		\$ 50.99

Treasurer			
Leaf	Kyrocera Copier	001-107-5420	\$ 82.00
Frontier	Phone/internet service	001-107-5450	\$ 30.00
Schwaab	Escrow and Deposit Stamps	001-107-5300	\$ 266.79
	Total		\$ 378.79

9-1-1 Dispatch			
Frontier	Reoccurring fee/9-1-1 system	198-372-5420	\$ 230.85
	Total		\$ 230.85
	Grand Total		\$ 70,461.71

Engineer			
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 224.49
Community Fuels	Propane	165-162-5340	\$ 14.90
Community Fuels	Diesel Fuel and Gasoline	165-162-5340	\$ 2,057.22
Glockner GM Super Store	Electrical repairs on truck #70	165-162-5400	\$ 715.00
Glockner GM Super Store	Thermostat, turbo etc. #16, rear axle	165-162-5340	\$ 498.44
Government Forms and Supplies	250 Voucher Sleeves	165-161-5300	\$ 550.00
Grooms, Joyce	Cleaning Engineers Office 2/20/15	165-161-5420	\$ 75.00
Hall's Welding and Fabrication	Welding repairs to truck #20	165-162-5400	\$ 270.00
Hudson Fuel Oil, Inc	Diesel Fuel and Gasoline	165-162-5340	\$ 5,531.02
Huntley Auto Supply	Parts	165-162-5340	\$ 904.63
James B. Harsha Co.	Batteries, screws, nails, drivers, etc.	165-162-5340	\$ 259.90
Murphin Ridge Building Supplies	Mail boxes, bits, lumber	165-163-5340	\$ 177.08
O'Reilly Auto Parts	Wiper blade/lp	165-162-5340	\$ 20.51
Peebles Food Mart	Diesel Fuel and Gasoline	165-162-5340	\$ 386.03
Peebles Food Mart	Diesel Fuel and Gasoline	165-162-5300	\$ 627.87
Raber Shoes	1 pr rubber mud boots	165-163-5900	\$ 74.00
Seaman Marathon	Diesel Fuel and Gasoline	165-162-5340	\$ 305.22
St. Employment Relation Board	2015 SPBR Academy Conference Fee	165-162-5500	\$ 150.00
The Water Shop	2 (5 gallon drinking water)	165-161-5900	\$ 13.50
Town and Country West Union	2 Mailboxes	165-162-5340	\$ 29.98
			\$ 12,884.79

Job and Family

A.B.C.E.O.I.	Contract Service	180-156-5420	\$ 10,568.20
Adams Co. Prosecutor	Contract Service	175-155-5465	\$ 19,127.91
Adams Co. Senior Citizens	Contract Service	180-156-5420	\$ 18,269.10
Adams Rural Electric	Electric Service	180-156-5450	\$ 982.48
Bloom, Billy	Contract Service	331-339-5420	\$ 962.00
Carter Lumber	8 x 12 ZC HX Self Tapping Screw for metal	180-156-5900	\$ 9.10
Community Fuels	PRC Fuel Oil	180-156-5530	\$ 349.90
Hackworth, Lois	Contract Service	175-155-5465	\$ 1,312.41
Hopkins, Susan	Meals/Lodging OCDA	180-156-5500	\$ 159.04
Kentucky State	Birth Certificate Gould	175-155-5900	\$ 10.00
Larry McFarland's Auto	Pick Up truck to take to Barry's for repairs	180-156-5900	\$ 75.00
Maggard, Sheila	Contract Service	330-214-5420	\$ 1,312.50
Mason County E. Corp.	Net Gas Vouchers	180-156-5420	\$ 90.00
Mason County E. Corp.	Net Gas Vouchers	180-156-5530	\$ 117.17
McAdow, Heidi	Contract Service	331-339-5420	\$ 962.00
McChesney, Kathy	Contract Service	180-156-5420	\$ 1,400.00
McNeilan's Trash Removal	Contract Service	180-156-5420	\$ 180.00
Office Depot	Folders, Binder Clips, Stapler	180-156-5300	\$ 82.01
Quill	Pledge multi surface	180-156-5730	\$ 19.95
The Counseling Center	Contract Service	180-156-5420	\$ 2,980.20
Walmart	Utility knife/ Band aids	180-156-5730	\$ 8.85
Walmart	Utility knife/ Band aids	180-156-5900	\$ 52.20
Walmart Community Card	N600 DB ADAP 2yr Replacement plan	330-214-5420	\$ 42.97
Wilson, David Jr.	Contract Service	175-155-5465	\$ 550.00
			\$ 59,622.99

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 APPROVED:
 RESOLUTION 2015-77**

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

Additional Appropriations

*\$315,000.00, to 180-156-5420 Contract Services, Public Assistance
 \$1,225.00, 105-186-5420 to Contract Services, Moving Ohio Forward
 \$3,000.00, 055-322-5440 to Respite, Felony Delinquent Care*

Transfers

\$581.99, from 001-102-5300, Contract Services, to 001-102-5350, Supplies, 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

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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

MARK BROOKER WITH THE OLIVE GROUP LLC MET W/ BOARD

Mark Brooker of The Olive Group LLC met with the board to discuss the work release facility and request for proposals (RFP). Nikki Whalen, Assistant Prosecutor and David Hook, Engineer were also present and reviewed all the necessary contractor requirements.



**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-78**

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 11:37 a.m. with David Hook, Engineer, Diane Ward, HR Director, and Mike Hughes, HR Engineer Department to discuss personnel according to O.R.C.121.22 (G)(7).



CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 11:50 a.m.



MEDICAL MUTUAL REPRESENTATIVE MELINDA BROWN PHONE CONFERENCE

The Board held a phone conference with Medical Mutual Representative Melinda Brown; Diane Ward, HR Director was also present. The board discussed New Rules for Dependent Age Terminations. At the age of 26 a dependent on the county insurance will stop receiving benefits at the end of their birth month.



**SWAYNE DEPUTIZED AS DEPUTY DOG WARDEN
RESOLUTION 2015-79**

It was moved by Stephen Caraway and seconded by Paul Worley to deputize Donnie Swayne as Deputy Dog Warden, in addition to his regular duties at no additional compensation.

See Contract Journal 68, Page 44

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 APPALACHIA REGIONAL COMMISSION PERFORMANCE REPORT APPROVED:
RESOLUTION 2015-80**

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Ohio Appalachia Regional Commission performance report for grant # B-P-13-1AA-1 upon the recommendation of ECD, Director Holly Johnson.

See Contract Journal 68, Page 45

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

VOTE: Baldridge, yea Caraway, yea Worley, yea



**CORONER TRAVEL APPROVED:
RESOLUTION 2015-81**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the travel request for \$285.00 for Coroner Dr. Larry Best to attend a training seminar on March 16 and 17, 2015 in Sharonville, Ohio on Fire/Arson Fatality Fire Scene Investigation.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea



