

The Board of Adams County Commissioners met in regular session on March 23, 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 Stephen Caraway. 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: Baldrige, yea Caraway, yea Worley, yea

BILLS APPROVED: RESOLUTION 2015- 104

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

23-Mar-15

Auditor

Table with 4 columns: Vendor, Description, ID, Amount. Rows include Com Doc (Lease on Copier Xerox, 001-104-5420, \$ 177.59), Office Depot (Stapler, toner, 001-104-5300, \$ 101.37), and a Total of \$ 278.96.

Building and Grounds

Table with 4 columns: Vendor, Description, ID, Amount. Rows include IBI Group (Phase 1- Professional Serv. Work Release, 001-122-5720, \$ 2,210.00), Verizon (Cell Phone, 001-123-5400, \$ 143.39), and a Total of \$ 2,353.39.

Clerk of Courts

Table with 4 columns: Vendor, Description, ID, Amount. Rows include Griffin Printing (#10 Envelopes, 001-118-5300, \$ 110.00), VanDyke, Inc. (Staples for copier, 001-118-5300, \$ 121.00), and a Total of \$ 231.00.

Commissioners

Table with 4 columns: Vendor, Description, ID, Amount. Rows include Clemans, Nelson, Assoc. Inc. (Professional services/ Negotiations, 001-100-5470, \$ 175.00), SolTerra Communications (Website Development, 001-100-5420, \$ 262.50), and a Total of \$ 437.50.

Common Pleas

Table with 4 columns: Vendor, Description, ID, Amount. Rows include Barry's Chevrolet (County Car, 2014 Chev. Traverse, 060-437-5350, \$ 28,000.00), Burns, Kelsey (Travel Expense 3-9-15, 001-115-5500, \$ 8.35), Cardmember Services (GED test, floor finish, buffer rental, stamp, 060-437-5900, \$ 10.00), Cardmember Services (GED test, floor finish, buffer rental, stamp, 001-113-5300, \$ 290.20), Cardmember Services (GED test, floor finish, buffer rental, stamp, 001-113-5900, \$ 70.00), Lawrence County Juvenile Center (Placement Feb. 15, 005-322-5435, \$ 5,100.00), Prather's IGA (Jury Supplies, 001-114-5300, \$ 98.82), Prather's IGA (Jury Supplies, 060-437-5300, \$ 15.99), R.H.K. Motors (Oil Change, filter, recovery, 060-437-5420, \$ 29.95), Stone, Jack (Community Service Supervisor Driver, 060-437-5420, \$ 333.00), Stone, Jack (Community Service Supervisor Driver, 001-115-5420, \$ 315.00), Van Dyke (Staples for Copier, 001-113-5300, \$ 226.00), and a Total of \$ 34,497.31.

Coroner

Table with 4 columns: Vendor, Description, ID, Amount. Rows include Best, Larry (Cell Phone, 001-119-5420, \$ 30.00), Montgomery Co. Coroner (Autopsy, 001-119-5420, \$ 1,200.00), and a Total of \$ 1,230.00.

Dog and Kennel

Table with 4 columns: Vendor, Description, ID, Amount. Rows include AAA Sanitation, Inc. (Port- O-Let, 040-147-5420, \$ 105.00), Verizon Wirless (Cell Phone, 040-147-5420, \$ 55.40), and a Total of \$ 160.40.

Economic & Community Development

Table with 4 columns: Vendor, Description, ID, Amount. Row includes ABCAP (Meals on Wheels, 088-254-5430, \$ 10,000.00).

Johnson, Holly	Travel Expense	001-101-5500	\$ 142.13
OCCD	Compliance Training	001-101-5900	\$ 40.00
Southeastern Ohio Legal Services	Fair Housing for Adams County	088-254-5420	\$ 5,000.00
Verizon Wireless	Cell Phone	001-101-5420	\$ 100.05
	Total		\$ 15,282.18
EMS			
Holcomb's Automotive	Vehicle Maintenance	010-170-5390	\$ 134.25
Medicount Management	EMS Billing Services Contract	010-170-5420	\$ 3,522.85
	Total		\$ 3,657.10
Miscellaneous			
Office of the OH Public Defender	Indigent Defense 2015	001-129-5420	\$ 22,806.00
	Total		\$ 22,806.00
Public Assistance			
Adams County DJFS	Mandated County Share	001-138-5490	\$ 77,639.00
	Total		\$ 77,639.00
Prosecutor			
Lexis Nexis	Feb. 2015 Legal Research	001-108-5420	\$ 272.00
	Total		\$ 272.00
Sheriff			
Prather's IGA	Food for Jail	001-125-5676	\$ 1,643.11
Auto Zone	Wiper blades, bulb for cruisers	001-125-5400	\$ 38.70
Butler Co. Sheriff's Office	Housing inmates	001-125-5660	\$ 18,900.00
Office Depot	Envelopes, pens	001-125-5300	\$ 41.62
OPC Cleaning Supplies	Bleach, bathroom, cleaner, etc.	001-125-5675	\$ 130.10
Richard Lewis HVAC	Service call on oven	001-125-5660	\$ 85.00
Schmitz Technologies	Service call's 3/14-3/16/15	001-125-5420	\$ 223.00
Time Warner Cable	Cable t.v. for jail	001-125-5420	\$ 86.28
Xerox	Base charge, meter use, copier	001-125-5420	\$ 42.12
	Total		\$ 21,189.93
Title Department			
US Bank Business Credit Card	Linksus Report Switch	001-118-5300	\$ 54.99
	Total		\$ 54.99
	Grand Total		\$ 180,089.76
Engineer			
Chapparal Sand and Gravel	Grass seed	165-162-5340	\$ 44.99
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 224.49
Cleaning Supplies Company	Trash can liners	165-162-5340	\$ 54.10
Glockner GM Super Store	Sensor kit, blower switch, etc.	165-162-5340	\$ 3,755.35
Grooms, Joyce	Cleaning engineers office 3-12-15	165-161-5420	\$ 75.00
Hanson Aggregates	91.86 tons stone 304 and 601C	165-162-5340	\$ 935.71
Hanson Aggregates	14.79 Tons Stone 601C	165-162-5340	\$ 227.02
Hanson Aggregates	73.11 Tons Stone #304 & 1" CR	165-162-5340	\$ 607.56
Hudson Fuel Oil, Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 1,915.87
James B. Harsha Co.	Hydraulic hose, nuts, torch, etc.	165-162-5340	\$ 145.80
Larry's Towing Service Center	Wrecker Service/ Snow Emergency	165-162-5340	\$ 1,310.00
Reliable Office Supplies	Ink ctgs, pens, paper, etc.	165-161-5300	\$ 346.12
Shupert's Tire Service	Tire change and tube	165-162-5400	\$ 52.95
Southeastern Equipment Co.	Mower Blades Hardware	165-162-5340	\$ 275.28
Southeastern Equipment Co.	Piston	165-162-5340	\$ 3,815.44
Time Warner Cable	High Speed Internet Service	165-162-5420	\$ 79.99
TowPath	Cold Patch 22.89	165-162-5340	\$ 2,746.80
Wal-Mart	CFL Bulb, mailbox, coffee, etc.	165-162-5300	\$ 284.82
West Union Electric & Plumbing	Light bulbs	165-162-5340	\$ 8.85
	Total		\$ 16,906.14
Job and Family			
Adams County Senior Citizens	Contract Services	180-157-5465	\$ 177.55
Adams County Senior Citizens	Contract Services	180-156-5420	\$ 15,211.00

CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 12:18 p.m.

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**IV-D CHILD SUPPORT CONTRACT WITH ADAMS COUNTY PROSECUTOR APPROVED:
RESOLUTION 2015-111**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the IV-D Child Support Contract with Adams County Prosecutor, upon the recommendation of JFS Director Sue Fulton.
See Contract Journal, 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

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**CHILD SUPPORT CONTRACT WITH ADAMS COUNTY CLERK OF COURTS APPROVED:
RESOLUTION 2015-112**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Child Support Contract with Adams County Clerk of Courts, upon the recommendation of JFS Director Sue Fulton.
See Contract Journal, Page 5

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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**CHILD SUPPORT CONTRACT WITH ADAMS COUNTY JUVENILE COURTS APPROVED:
RESOLUTION 2015-113**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Child Support Contract with Adams County Juvenile Court, upon the recommendation of JFS Director Sue Fulton.
See Contract Journal, Page 6

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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**ADAMS COUNTY LOCAL SOIL & WATER MATCH APPROVED:
RESOLUTION 2015-114**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the 2015 Adams County Local Soil and Water county match in the amount of \$75,000.00.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

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**SENIOR CITIZEN SERVICES AND PROGRAMS AGREEMENT APPROVED:
RESOLUTION 2015-115**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Agreement for Provision of Senior Citizen Services and Programs for 2015.
See Contract Journal, Page 7

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 HELD PHONE CONFERENCE W/ MARK BROOKER OLIVE GROUP, LLC

The Board held phone a conference with Mark Brooker of The Olive Group, LLC to discuss building plans for the proposed new work release facility.

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FACILITIES DIRECTOR SALLY HAYSLIP MET W/ BOARD

Facilities Director Sally Hayslip met with the board to discuss Dog and Kennel policies, protocol, and procedures.

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BOARD HELD PHONE CONFERENCE W/ LIBERTY TOWNSHIP FISCAL OFFICER TAMMY UNGER

The Board held phone a conference with Liberty Township Fiscal Officer, Tammy Unger. The board discussed the possibly of having an MOU with Liberty Township for mowing services at the Kirker Bridge. The Kirker Bridge is county owned property.

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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