

The Board of Adams County Commissioners met in regular session on March 25, 2014, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward and Paul Hannah of the *Peoples Defender* were 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 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 2014-98**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the bills.

| Auditor | | | |
|---|--|--------------|-------------------|
| Com Doc | Copier lease | 001-104-5400 | \$ 172.42 |
| Frontier | Phone service 3/19-4/18/14 | 001-104-5450 | \$ 53.92 |
| Frontier | Phone service CAUV 3/19-4/18/14 | 190-160-5450 | \$ 6.74 |
| Time Warner Cable | Internet access | 001-104-5420 | \$ 17.84 |
| | | | Total \$ 250.92 |
| Building/Janitorial | | | |
| Adams Co Board of Health | Employee vaccine | 001-123-5420 | \$ 75.00 |
| Cooper Key and Lock Services | 3 keys/courthouse | 001-123-5400 | \$ 5.00 |
| Frontier | Phone service 3/19-4/18/14 | 001-123-5450 | \$ 20.24 |
| McNeilan's Trash Removal | Trash removal/courthouse | 001-123-5420 | \$ 100.00 |
| Office Depot | Office supplies | 001-123-5300 | \$ 119.77 |
| OPC Cleaning Supplies LLC | Cleaning supplies, etc. | 001-123-5300 | \$ 118.50 |
| West Union Electric & Plumbing | New lights/jail | 001-125-5685 | \$ 4,305.00 |
| | | | Total \$ 4,743.51 |
| Clerk of Courts | | | |
| Frontier | Phone service 3/19-4/18/14 | 001-118-5450 | \$ 33.70 |
| Quill | Cartridge, ribbon, labels, folders, etc. | 001-118-5300 | \$ 125.22 |
| | | | Total \$ 158.92 |
| Commissioners | | | |
| Clemans Nelson & Associates | Professional services | 001-100-5470 | \$ 175.00 |
| Frontier | Phone service 3/19-4/18/14 | 001-100-5450 | \$ 40.44 |
| Time Warner Cable | Internet access | 001-100-5420 | \$ 17.83 |
| | | | Total \$ 233.27 |
| Common Pleas, Probate, Probation | | | |
| Cardmember Services | Permit cost-travel expenses | 193-317-5420 | \$ 839.25 |
| Cardmember Services | Permit cost-travel expenses | 001-115-5500 | \$ 276.78 |
| Clermont Co. Juvenile Detention | Detention/ Feb 14 | 001-116-5680 | \$ 5,320.00 |
| Drinnon, Tanya | Indigent Guardianship/ 20142005 | 130-146-5420 | \$ 300.00 |
| Frontier | Phone service 3/19-4/18/14 | 001-113-5450 | \$ 161.76 |
| Gaffin, Tina | Reimburse shipping cost | 060-437-5900 | \$ 21.72 |
| Huffman, Monica | Transcript CRA 1300554 | 001-113-5640 | \$ 67.50 |
| Maximus | 2014 Adams Co provider agreement | 001-113-5420 | \$ 3,167.00 |
| Maximus | 2014 Adams Co provider agreement | 001-116-5420 | \$ 3,167.00 |
| Maximus | 2014 Adams Co provider agreement | 001-118-5420 | \$ 3,166.00 |
| Office Depot | Laptops / ink cartridges | 001-113-5350 | \$ 1,999.98 |
| Office Depot | Laptops /ink cartridges | 025-164-5300 | \$ 419.79 |
| Redwood Toxicology | Drug testing fee / 2/14 | 185-168-5900 | \$ 138.50 |
| Riffle, Brenda | Transcript 20130044 | 001-113-5640 | \$ 171.00 |
| Southern State Community College | GED Class / instruction | 005-356-5900 | \$ 1,925.00 |
| The Dayton Power & Light | Rent/ office space | 060-437-5420 | \$ 1,088.13 |

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|---|--|--------------|--------------|
| Trident Marketing | 12 Rapid print ribbons-time stamp | 001-116-5300 | \$ 54.00 |
| | | Total | \$ 22,283.41 |
| Communications | | | |
| Pitney Bowes | Lease/ postage meter March 2014 | 001-102-5350 | \$ 424.00 |
| Pitney Bowes | Ink cartridge, EZ seal | 001-102-5300 | \$ 350.36 |
| | | Total | \$ 774.36 |
| Coroner | | | |
| Best, Larry M.D. | Cell phone reimbursement | 001-119-5420 | \$ 45.00 |
| Montgomery Co Coroner | Autopsy | 001-119-5420 | \$ 1,200.00 |
| | | Total | \$ 1,245.00 |
| County Court | | | |
| Frontier | Phone service 3/19-4/18/14 | 001-120-5450 | \$ 47.20 |
| | | Total | \$ 47.20 |
| Dog & Kennel | | | |
| McNeilan's Trash Removal | Trash removal 2014/dog pound | 040-147-5420 | \$ 50.00 |
| | | Total | \$ 50.00 |
| Economic & Community Development | | | |
| ABCAP | Meals on Wheels | 084-217-5430 | \$ 10,000.00 |
| Adams Co Agricultural Society | Fair Booth/ Fair Housing | 097-184-5410 | \$ 160.00 |
| Frontier | Phone service 3/19-4/18/14 | 001-101-5450 | \$ 13.48 |
| Frontier | Phone service Flood & Bldg. 3/19-4/18/14 | 001-130-5450 | \$ 6.76 |
| Southern Ohio Legal Services | Fair Housing for Adams Co | 084-217-5420 | \$ 5,000.00 |
| Time Warner Cable | Internet and phone service | 001-101-5450 | \$ 72.86 |
| Time Warner Cable | Internet and phone service | 001-130-5450 | \$ 71.00 |
| | | Total | \$ 15,324.10 |
| Election Board | | | |
| Frontier | Phone service | 001-121-5450 | \$ 26.98 |
| | | Total | \$ 26.98 |
| EMS | | | |
| Bound Tree Medical. LLC | Suction Unit and Battery | 010-170-5350 | \$ 991.43 |
| Bound Tree Medical. LLC | OB kits, suction tips, electrodes, etc. | 010-170-5300 | \$ 1,294.36 |
| Bound Tree Medical. LLC | Airways, ET tubes, CO2 detectors | 010170-5300 | \$ 560.90 |
| Frontier | Phone service 3/19-4/18/14 | 010-170-5450 | \$ 6.76 |
| Hedrick's Garage & Service | Tire repair | 010-170-5390 | \$ 10.00 |
| Life Squad | Squad support reimbursement | 010-170-5455 | \$ 1,852.50 |
| R & M Sales and Service | Squad maintenance | 010-170-5390 | \$ 134.90 |
| | | Total | \$ 4,850.85 |
| GIS | | | |
| Frontier | Phone service 3/19-4/18/14 | 001-135-5420 | \$ 6.76 |
| Office Depot | Supplies | 001-135-5300 | \$ 77.02 |
| | | Total | \$ 83.78 |
| Miscellaneous | | | |
| Adams Co. Senior Citizens | Contract services/2014 | 199-376-5420 | \$149,725.21 |
| Office of the Ohio Public Defender | Indigent defense 4th qtr. payment | 001-129-5420 | \$ 22,641.00 |
| | | Total | \$172,366.21 |
| Prosecutor | | | |
| Frontier | Phone service 3/19-4/18/14 | 001-108-5450 | \$ 60.66 |
| Quill | Coffee spoons | 001-108-5300 | \$ 166.12 |
| Time Warner Cable | Internet access 3/4/14 – 4/4/14 | 001-108-5420 | \$ 99.95 |
| | | Total | \$ 326.73 |
| Recorder | | | |
| Frontier | Phone service 3/19-4/18/14 | 001-126-5450 | \$ 20.24 |
| Time Warner Cable | Internet access | 001-126-5420 | \$ 17.84 |
| | | Total | \$ 38.08 |
| Sheriff | | | |
| Best, Larry MD | Jail physician March 14 | 001-125-5660 | \$ 2,250.00 |
| Diagnostic Radiology | Reading x-rays/inmates | 001-125-5670 | \$ 227.00 |

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|-----------------------|-----------------------------------|--------------|-------------|
| Frontier | Phone service 3/19-4/18/14 | 001-125-5450 | \$ 67.42 |
| Frontier | Phone service/jail 3/19-4/18/14 | 001-125-5690 | \$ 26.98 |
| Harless, Anthony | Dentist visits/ inmates | 001-125-5670 | \$ 1,180.00 |
| Office Depot | 3-Part receiving record book | 192-301-5300 | \$ 27.45 |
| Office Depot | Ink cartridges | 001-125-5300 | \$ 230.26 |
| OPC Cleaning Supplies | Mop heads | 001-125-5675 | \$ 49.00 |
| Prather's IGA | Bread & food/jail | 001-125-5676 | \$ 268.33 |
| Public Safety Center | Finger print kits and drug test | 140-153-5800 | \$ 780.64 |
| Roy Tailor Uniform | Belt, belt keepers, hat, etc. | 001-125-5680 | \$ 223.55 |
| Time Warner Cable | Cable TV for jail | 001-125-5690 | \$ 78.56 |
| Verizon Wireless | Cellphone bill March 14 | 001-125-5420 | \$ 401.88 |
| Walmart | Folding table, Clorox wipes, etc. | 001-125-5300 | \$ 103.53 |
| Young's IGA Seaman | Food/jail | 001-125-5676 | \$ 942.66 |
| | Total | | \$ 6,857.26 |

Soil & Water

| | | | |
|----------|----------------------------|--------------|----------|
| Frontier | Phone service 3/19-4/18/14 | 505-250-5420 | \$ 20.24 |
| | Total | | \$ 20.24 |

Tax Map

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|-------------------|----------------------------|--------------|----------|
| Frontier | Phone service 3/19-4/18/14 | 001-139-5450 | \$ 20.24 |
| Time Warner Cable | Internet access | 001-139-5420 | \$ 17.84 |
| | Total | | \$ 38.08 |

Title

| | | | |
|------------------|--------------------------|--------------|-----------|
| Office Depot | Office supplies | 015-169-5300 | \$ 86.41 |
| US Bank Business | Deposit/Kalahari Resorts | 015-169-5500 | \$ 109.00 |
| | Total | | \$ 195.41 |

Treasurer

| | | | |
|-------------------|----------------------------|--------------|-----------|
| Frontier | Phone service 3/19-4/18/14 | 001-107-5450 | \$ 26.96 |
| LEAF | Kyrocera copier lease | 001-107-5420 | \$ 82.00 |
| Time Warner Cable | Internet access | 001-107-5420 | \$ 17.84 |
| | Total | | \$ 126.80 |

9-1-1 Dispatch

| | | | |
|------------------------|-------------------------------------|--------------|-------------|
| Adams Rural Electric | Electric service/Cemetery Rd. tower | 010-413-5450 | \$ 31.76 |
| B & C Communications | Repairs/ radios | 010-413-5400 | \$ 490.00 |
| Frontier | Phone service 3/19-4/18/14 | 010-413-5450 | \$ 13.50 |
| Harris Global Software | Cad maintenance | 198-372-5420 | \$ 1,769.00 |
| Time Warner Cable | Internet access | 010-413-5420 | \$ 104.95 |
| | Total | | \$ 2,409.21 |

Grand Total \$232,450.32

Engineer

| | | | |
|----------------------------|--------------------------------------|--------------|-------------|
| ATC Associates, Inc | Waggoner Riffle Site12 addition | 165-162-5408 | \$ 1,449.89 |
| ATC Associates, Inc | Waggoner Riffle Site12 addition | 548-180-5285 | \$ 8,330.21 |
| Cintas | Clean uniform & rug service | 165-162-5420 | \$ 210.03 |
| Duke Energy | Gas Service/ County Garage | 165-162-5450 | \$ 596.59 |
| Essman, Justin | Repairs to truck #10 trans & exhaust | 165-162-5400 | \$ 2,500.00 |
| Freeland's Transport, LLC | Hauling Beams from Brown Co | 165-163-5420 | \$ 1,100.00 |
| Grooms, Joyce M. | Cleaning office 3/14/14 | 165-161-5420 | \$ 75.00 |
| Hudson Fuel Oil, Inc. | Unleaded gasoline & diesel fuel | 165-162-5340 | \$ 3,460.02 |
| James B. Harsha | Bolts, anchor, fly wheel | 165-162-5340 | \$ 212.55 |
| Hanson Aggregates | Concrete/ Jones Corner | 165-163-5340 | \$ 1,100.00 |
| Hanson Aggregates | Stone | 165-162-5340 | \$ 643.66 |
| Kimball Midwest | Nuts, bolts, etc. | 165-162-5340 | \$ 938.74 |
| Kelly C McFarland Trucking | 57 Loads of bottom ash hauled | 165-162-5420 | \$ 6,605.00 |
| Kleem, Inc | Sign post, brackets & cross | 165-162-5340 | \$ 1,457.52 |
| Lawrence McNeilan | Trash removal/County Garage | 165-162-5420 | \$ 130.00 |
| Melvin Stone Company, LLC | Hauling winter mix | 165-162-5420 | \$ 325.13 |
| Morton Salt, Inc. | Road salt | 165-162-5340 | \$ 3,351.61 |
| OPC Cleaning Supplies | Paper towels. glass cleaner, etc. | 165-162-5300 | \$ 59.40 |

**TRAVEL APPROVED:
RESOLUTION 2014-101**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following travel:
Lisa Newman SW Treasurer’s Assn. Dayton, OH 4/2/14 \$130.00
Veterans Commission/M. Greene, W. Conn, G. Naylor, G. Mitchell
 ODVSC Training Dublin, OH 4/4-6/14 \$619.64

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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**ARC GRANT B-P-12-1AA-1 & B-P-12-1AA-4 FINAL PERFORMANCE REPORTS APPROVED:
RESOLUTION 2014-102**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the ARC Grant B-P-12-1AA-1 and B-P-12-1AA-4 Final Performance Report upon the recommendation of ECD Director Holly Johnson.

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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**CDBG GRANT B-F-13-1AA-1& B-C-12-1AA-1 STATUS REPORTS APPROVED:
RESOLUTION 2014-103**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the CDBG Grant B-F-13-1AA-1 & B-C-12-1AA-1 Status Reports upon the recommendation of ECD Director Holly Johnson.

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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**CHIP GRANT B-C-12-1AA-2 STATUS REPORT APPROVED:
RESOLUTION 2014-104**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the CHIP Grant B-C-12-1AA-2 Status Report upon the recommendation of ECD Director Holly Johnson.

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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Engineer David Hook met with the board to discuss the Tax Map office furniture and equipment and for the approval of the O.D.O.T. agreements and State Issue I resolution of support. The board extended appreciation to Mr. Hook and all Highway Department employees for the great maintenance the department provided during the recent snows.

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**O.D.O.T. ADA CR VARIOUS PAVEMENT MARKINGS FY '14 AGREEMENT APPROVED:
RESOLUTION 2014-105**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the O.D.O.T. Adams County Roads Various Pavement Markings FY '14 agreement upon the recommendation of Engineer David Hook.

See Contract Journal 66, 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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O.D.O.T. ADA CR VARIOUS GUARDRAILS FY '14 AGREEMENT APPROVED: RESOLUTION 2014-106

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the O.D.O.T. Adams County Roads Various Guardrails FY '14 agreement upon the recommendation of Engineer David Hook.

See Contract Journal 66, 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

O.D.O.T. ADA S.R. 73 6.45 BRIDGE REPLACEMENT AGREEMENT APPROVED: RESOLUTION 2014-107

It was moved by Paul Worley and seconded by Brian Baldrige to approve the O.D.O.T. Adams S.R. 73 6.45 Bridge Replacement agreement upon the recommendation of Engineer David Hook.

See Contract Journal 66, Page 8

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

O.D.O.T. ADAMS VARIOUS BRIDGE PARTNERSHIP 2016 AGREEMENT APPROVED: RESOLUTION 2014-108

It was moved by Stephen Caraway and seconded by Paul Worley to approve the O.D.O.T. Adams Various Bridge Partnership 2016 replacement agreement for Eckmansville, Island Creek, and McClanahan Roads upon the recommendation of Engineer David Hook.

See Contract Journal 66, Page 9

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

STATE ISSUE I RESOLUTION OF SUPPORT APPROVED: RESOLUTION 2014-109

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following resolution in support of State Issue I renewal of the State Capital Improvements Program on the 2014 Primary Election ballot upon the recommendation of Engineer David Hook. Approximately \$25 million in grants with \$40 million in projects spent since the inception of the program in 1987.

Urging Ohio voters to support State Issue I, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot

Whereas, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and
Whereas, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and
Whereas, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and
Whereas, Issue I on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds, and
Whereas, no new taxes are required to fund repayment of the bonds;
Now, therefore, be it resolved that the Adams County Board of Commissioners declares its support for State Issue I, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue I will foster.

/s/ Brian Baldrige /s/ Stephen Caraway /s/ Paul Worley
Attest: /s/ Diane Ward, Clerk

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

Coroner Larry Best met with the board to discuss an increase in his jail physician compensation. Coroner Best also informed the board that a company is available to process x-rays on site at the jail at a rate of \$75.00 per x-ray. This service also includes reading of x-rays.

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**ADAMS COUNTY PUBLIC LIBRARY BOARD MEMBER B. SEMPLE RESIGNATION APPROVED:
RESOLUTION 2014-110**

It was moved by Brian Baldridge and seconded by Stephen Caraway to accept the resignation of Adams County Public Library Board member Becky Semple effective March 13, 2014. The board expressed appreciation to Ms. Semple for her exemplary service and dedication to the county.

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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**JAIL INMATE MOBILEX USA X-RAY & EKG SERVICES AGREEMENT APPROVED:
RESOLUTION 2014-111**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the agreement with Mobilex USA for provision of mobile x-ray and EKG services for inmates of the Adams County Jail upon the recommendation of Jail Physician Larry Best.

See Contract Journal 66, Page 10

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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MOTION TO ADJOURN

It was moved by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

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WORK SESSION – March 27, 2014

All members of the Adams County Board of Commissioners met on March 27, 2014 to conduct a work session. The board met with the following individuals: Pete Whan of The Nature Conservancy, John Hemmings/Ohio Valley Regional Development Commission, Paul Hannah/*Peoples Defender*, 9-1-1 Dispatch Director Donnie Swayne, and maintenance employee Rick Setty.

**Board of Commissioners
Of
Adams County, Ohio**

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldridge, Member