

The Board of Adams County Commissioners met in regular session on April 1, 2013, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Stephen Caraway.

It was moved by Stephen Caraway and seconded by Paul Worley 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

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EMS Director Etta Sparks met with the board to review the monthly squad run reports which referenced transports, coverage, assists needed, and response time averages.

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**SPECIAL MEETING/EMS APPROVED
RESOLUTION 2013-166**

It was moved by Paul Worley and seconded by Brian Baldrige to approve a Special Meeting on April 3, 2013 at 7:00 p.m. at the Seaman Squad Building for the purpose of discussing squad business. The special meeting notice will be advertised as a public service announcement on C103 radio due to the newspaper deadlines.

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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**EMS EMPLOYEE L. RHONEMUS RESIGNATION ACCEPTED
RESOLUTION 2013-167**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the resignation of 9-1-1 Dispatch employee Luwanna Rhonemus upon the recommendation of 9-1-1 Director Donnie Swayne.

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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9-1-1 Director Donnie Swayne and Neil Peterson met with the board to discuss the following:

- Radio & pager communications
- A possible broadcast coverage study for the county to address several issues with pagers and communications for fire and EMS. The board is requiring two quotes. The study will help with the 5-10 year plan.
- Percentage of coverage the county needs and what is currently available
- Equipment maintenance agreements – Mr. Peterson claimed the county had them under 9-1-1 Director Jeff Phistner when most of the pagers were EMS.

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HVAC CONTROLS BID OPENING

The HVAC Controls Bid Opening was conducted at 10:00 a.m. Those present were as follows: Facilities Director Sally Hayslip and Brian Kitchen of Kitchen Electric, LLC.

The following bid was received: Kitchen Electric, LLC \$75,300.00

The bids were released to Facilities Director Sally Hayslip and Palmer Consultants for review.

Another bid was received from Lake Erie Electric of Toledo via UPS at 12:36 p.m. which did not meet the required deadline of 10:00 a.m.

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Adams County Regional Water District Director Rick Adamson and ECD Director Holly Johnson met with the board to discuss future infrastructure in Adams County. Mr. Adamson informed the board that they will be starting the Sunshine Ridge Waterline Project. A pre-construction meeting will be held

CHIP STATUS REPORT GRANT B-C-12-1AA-2 APPROVED RESOLUTION 2013-171

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

See Contract Journal 63, 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

CHIP STATUS REPORT GRANT B-C-12-1AA-1 APPROVED RESOLUTION 2013-172

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the status report for grant CHIP Grant B-C-12-1AA-1 upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 63, 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

Sheriff Kimmy Rogers met with the board to discuss the following:

- Jail overcrowding with no additional funding from the state
• Sheriff's Association is meeting with the Director of the Department of Corrections to try to get funding to go to the county jails like they are funneling funds to probation departments. Sheriff Rogers encouraged the board to get assistance from the County Commissioners Association of Ohio for additional support.
• Ankle bracelets - the company will be meeting with the board to re-negotiate the contract.
• Jail Task Force committee -- a team to work together in a collaboration to address the issue.

Judge Alan Foster was also present and informed the board that he plans on contributing to the problem as much as possible by issuing warrants to place people in jail. Judge Foster informed the board of his frustration because it is the same offenders over and over again. The state will not house them and the problem needs to be addressed at the grassroots level. The board questioned Judge Foster on what his plans were to help correct the situation instead of contributing to the problem of jail overcrowding and the strain it has placed on the budget. Judge Foster had no response.

CHILD ABUSE NEGLECT PREVENTION AWARENESS MONTH PROCLAMATION APPROVED RESOLUTION 2013-173

It was moved by Paul Worley and seconded by Stephen Caraway to proclaim the month of April as Child Abuse Neglect Prevention Awareness month. Those present were as follows: Children Services Foster/Adoption Specialist Dawn Grooms, Children Services, Adams County Children Services Executive Director Jill Wright, West Union Women's Club member Sue Rose, West Union Women's Club President Sheila Roush, Adams County Prosecutor's office Diana Young, Adams County Victims Advocate Kim Newman, Adams County JFS Director Sue Fulton, Adams County Prosecutor David Kelley, Adams County Sheriff Kimmy Rogers, Adams County Court Judge Alan Foster, and ECD Director Holly Johnson.

A PROCLAMATION: DESIGNATION OF CHILD ABUSE AND NEGLECT AWARENESS MONTH

WHEREAS, all Ohioans share a responsibility to protect our children; and

WHEREAS, childhood is a formative time, and abuse and neglect can have devastating long-term effects on young lives; and

WHEREAS, toxic stress from child abuse and neglect impedes healthy brain development and effective child development is effective economic development; and

WHEREAS, research has shown that when protective factors including: parental resiliency; social connection; knowledge of parenting and child development; concrete support; and social and emotional development, are present the incidence of child abuse and neglect is reduced; and,

WHEREAS, child abuse/neglect prevention programs succeed because of partnerships among private and public sector agencies and the people of Ohio; and

Best, Larry M.D.	Jail physician/March 2013	001-125-5420	\$	2,250.00
Bound Tree Medical, LLC	Squad supplies/straps	010-170-5300	\$	95.95
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$	274.00
Emergency Professional Services	ER visits/inmates	001-125-5670	\$	481.86
Frontier	Phone/Commissioners 3/19-4/18/13	001-100-5450	\$	172.41
Frontier	Phone/Treasurer	001-107-5450	\$	124.44
Frontier	Phone/janitors 2/13-3/12/13	001-123-5450	\$	57.86
Frontier	Phone/County Court	001-120-5450	\$	168.44
Frontier	Phone/Recorder	001-126-5450	\$	132.15
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$	13.10
Frontier	Phone/Sheriff March 2013	001-125-5450	\$	659.71
Giovanni's Pizza	Food/jurors	001-114-5900	\$	59.96
Henschen & Associates, Inc.	HP maintenance kit	025-164-5350	\$	320.00
Hughes, Paul	Reim/cell phone allowance	040-147-5420	\$	15.00
James B. Harsha	Flat metal plate/jail	001-123-5400	\$	14.70
M&M Communications	Phone line repairs	001-130-5900	\$	25.00
Manchester Signal	Stamps for Clerk of Courts	001-118-5300	\$	216.30
Manchester Signal	Stamps for Title Department	015-169-5300	\$	98.15
Manchester Signal	Work session notice	001-100-5700	\$	31.05
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$	170.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$	45.00
Mercy Medical Associates	Physicians fees/inmate	001-125-5670	\$	152.00
Modern Leasing	Copier lease/Commissioners 3/16-4/16	001-100-5420	\$	98.57
Modern Leasing	Copier lease/9-1-1 3/16-4/16/13	010-413-5400	\$	98.57
Mosier Furniture	Carpet installation/Law Library	070-407-5300	\$	383.76
Office Depot	Green bar paper, ribbons, etc.	001-104-5300	\$	217.19
Ohio Recorder's Association	ORA dues/2013	001-126-5900	\$	1,646.60
Ohio State Coroner	Dues/2013	001-119-5900	\$	1,880.00
Peterson Radio, Inc.	Radio repair & parts/9-1-1	010-413-5400	\$	391.44
Prather's IGA	Bread, etc./jail	001-125-5300	\$	108.51
Quill	Print cartridges, labels, duster, etc.	001-118-5300	\$	153.34
Quill Office Supplies	Printer ribbons	001-113-5300	\$	52.98
R&M Sales & Service	Squad vehicle batteries	010-170-5400	\$	250.00
Schwaab	Dater & excel mark stamps	001-118-5300	\$	399.41
Staples	Mobile map stand	001-130-5300	\$	440.98
Staples	36" print clamps	001-130-5300	\$	139.99
Tailor, Christine	Law clerk	001-113-5420	\$	1,290.00
The Ville Design	Solar blinds & installation/annex	001-122-5720	\$	1,872.00
Time Warner Cable	Internet access/March 2013	001-125-5420	\$	79.90
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$	87.88
Treasurer State of Ohio	Drug, alcohol, & urine test	001-125-5420	\$	609.00
Value Added Business	Paper, towels, hand soap, etc.	001-125-5300	\$	156.42
Vandyke, Inc.	Overage copier 1/1-3/31/13	001-113-5400	\$	306.94
Verizon Wireless	Cell phone service/9-1-1 Director	010-413-5420	\$	41.39
Verizon Wireless	Cell phones/Sheriff's office	001-125-5420	\$	400.55
Walmart	Photos & frames/Conference room	001-100-5300	\$	129.84
Walmart	New vacuum	001-123-5350	\$	131.37
Walmart Community	Misc. supplies/Courts	060-437-5300	\$	469.59
Walmart Community	Misc. supplies/Courts	001-113-5300	\$	46.97
Walmart Community	Misc. supplies/Courts	060-437-5500	\$	53.94
Walmart Community	Misc. supplies/Courts	001-114-5300	\$	84.38
Walmart Community	Misc. supplies/Courts	025-164-5300	\$	24.97
West Union Electric & Plumbing	Boiler drains, pipe, & nipple	001-123-5400	\$	20.85
Xerox Direct	Black toner cartridge	001-125-5300	\$	256.49
Young's IGA	Food/jail March 22, 2013	001-125-5300	\$	1,173.22
	Total		\$	168,811.05

Engineer

Bridge Construction Company	Beasley Fork Bridge replacement	165-163-5807	\$	19,436.00
Bridge Construction Company	Beasley Fork Bridge replacement	165-163-5807	\$	29,472.00
Baxla Tractor Sales	Antenna	165-162-5340	\$	18.53
CCAO/CEAO	Conference registration	165-161-5500	\$	435.00
County Risk Sharing Authority	Repair electric lines	165-162-5615	\$	2,500.00
Cintas	Clean uniform, towel, & rug	165-162-5420	\$	142.97
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$	2,646.58
Duke Energy	Gas service/garage	165-162-5450	\$	832.11
Frontier	Phone/Tax Map	001-139-5450	\$	172.42
Glockner GM Super Store	3 sensors & 2 housings	165-162-5340	\$	1,811.58
Grooms, Joyce M.	Cleaning Engineer's office	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	2,647.31
Hanson Aggregates	2 yds concrete/Cassel Run Road	165-163-5340	\$	213.00

