The Board of Adams County Commissioners met in regular session on April 15, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Brian Baldridge.

It was moved by Paul Worley and seconded by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCE RETURNS APPROVED
RESOLUTION 2013-189

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

Additional Appropriations
$4,692.34 to 235-176-5300, Supplies/Materials, Energy Efficiency Upgrade
$1,915.00 to 329-345-5420, Contract Services, FCF/CCBH

Transfers
$2,011.00 from 001-125-5300, Supplies, to 001-125-5900, Other Expenses, County General
$8,000.00 from 001-125-5300, Supplies, to 001-125-5420, Contract Services, County General
$750.00 from 040-147-5400, Contract Repairs, to 040-147-5390, Vehicle Maintenance, Dog & Kennel
$3,145.00 from 001-142-5920, Insurance/Other Co. Prop., to 001-142-5940, Insurance/Liab., Co. General

Advance Returns
$23,388.93 from 020-172-5901, Adv. Returns, Children Serv., to 001-109-4901, Adv. Returns, 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

BILLS APPROVED
RESOLUTION 2013-190

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

Adams County Engineer	Engineer's office/Willow Drive agreement	001-122-5880	$	10,000.00
Adams County Local Soil & Water	2013 County grant/installment 2 of 2	001-131-5485	$	57,500.00
Adams County Regional Medical Ctr.	Inmate hospital bills	001-125-5670	$	39.42
Adco Printing	Exemption property conveyance form	001-104-5300	$	130.50
American Electric Power	Courthouse electric/2/27-3/28/13	001-123-5450	$	4,073.51
Anchor Termite & Pest Control	Pest control	001-123-5420	$	12.00
B & C Communications	Equipment repairs/squads	010-170-5400	$	478.72
B & C Communications	Repairs/squad radios	010-413-5400	$	441.00
B & C Communications	Batteries & cables/Marcs radios	001-125-5300	$	507.14
Barbee, Steven	Checked on repairing server	140-153-5800	$	260.00
Bound Tree Medical, LLC	Supplies/squads	010-170-5300	$	138.18
Caldwell, Jeremy	Travel expenses/March 2013	001-115-5500	$	29.12
Central Ohio Youth Center	Placement/March 2013	055-322-5435	$	1,500.00
Clemans Nelson	Filed labor contracts/SERB	001-125-5900	$	245.00
Clermont Co. Juvenile Detention	Detention/March 2013	001-116-5680	$	9,817.89
Com Doc, Inc.	April 2013 copier lease/Auditor	001-104-5400	$	167.40
Com Doc, Inc.	May 2013 copier lease/Auditor	001-104-5400	$	167.40
Community Fuels	Gasoline expense/Probation Incentive	060-437-5500	$	653.19
Community Fuels	Gasoline expense/Probation Incentive	060-437-5420	$	150.00
Community Fuels	Gasoline expense/Probation	185-168-5300	$	461.45
CORSA	Deductible/Neu claim/Sheriff	001-125-5900	$	2,011.00
Dayton Marriott	Hotel accom./Schlueter April 2013	001-113-5500	$	327.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	$	192.00
Diagnostic Radiology	X-rays/inmate	001-125-5670	$	202.00
Drinnon, Tanya	Indigent guardianship/20132010-12	130-146-5420	$	900.00

First Communications, LLC	Long distance/Commissioners 3/6-4/5	001-100-5450	$	8.53
First Communications, LLC	Long distance/Veterans 3/6-4/5	001-100-5450	$	0.68
First Communications, LLC	Long distance/Treasurer 3/6-4/5	001-107-5450	$	1.02
First Communications, LLC	Long distance/Recorder 3/6-4/5	001-126-5450	$	3.42
First Communications, LLC	Long distance/Auditor 3/6-4/5	001-104-5450	$	5.40
First Communications, LLC	Long distance/CAUV 3/6-4/5	190-160-5450	$	7.65
First Communications, LLC	Long distance/Prosecutor 3/6-4/5	001-108-5420	$	17.91
First Communications, LLC	Long distance/Probate 3/6-4/5	001-113-5450	$	47.97
First Communications, LLC	Long distance/Clerk of Courts 3/6-4/5	001-118-5450	$	8.92
First Communications, LLC	Long distance/Title 3/6-4/5	015-169-5450	$	4.50
First Communications, LLC	Long distance/Co. Court 3/6-4/5	001-120-5450	$	6.33
First Communications, LLC	Long distance/janitor, other, etc.	001-123-5450	$	16.40
First Communications, LLC	Long distance/Sheriff 3/6-4/5	001-125-5450	$	84.46
First Communications, LLC	Long distance/9-1-1 3/6-4/5	010-413-5450	$	10.39
First Communications, LLC	Long distance/Transportation 3/6-4/5	172-273-5450	$	2.76
First Communications, LLC	Long distance/ECD 3/6-4/5	001-101-5450	$	0.02
First Communications, LLC	Long distance/Dog kennel 3/6-4/5	040-147-5450	$	5.01
Frontier	Phone/Prosecutor	001-108-5450	$	382.10
Gall's, Inc.	Evidence collection tubes/Probation	185-168-5300	$	16.99
Hazelden	Student materials/Probation Incentive	060-437-5300	$	1,155.00
Hedrick's Garage & Service Ctr.	Squad/vehicle repairs	010-170-5400	$	165.00
High Efficiency Products	Hydronic control valves & actuator	235-176-5300	$	1,447.81
Highland County Sheriff Office	Housing inmates/Ode & Lamb	001-125-5420	$	693.41
Hudson Fuel Oil	Fuel/Winchester squad	010-170-5310	$	326.77
Lexis Nexis	Online service/Legal Research	001-108-5420	$	272.00
M & M Communications	Norstar phone/installation fax lines	001-125-5900	$	175.00
Manatron	RE/MH Settlement & balancing	190-160-5420	$	1,400.00
Mitchell, Garry G.	Reim/Expenses OSACVSC Conference	001-136-5500	$	232.77
Modern Leasing	Copier lease & overages/Prosecutor	001-108-5420	$	321.81
Office Depot	Misc. supplies/Court Computerization	025-164-5300	$	395.91
Office Depot	Misc. supplies/Common Pleas	001-113-5300	$	280.94
Office Depot	Post It notes, calculator tape/Auditor	001-104-5300	$	83.00
Office Depot	Office supplies/Transportation	172-273-5300	$	89.88
Office Depot	Hanging file folders/Commissioners	001-100-5300	$	5.57
Ohio Association of Magistrates	Registration fee/Schlueter	001-113-5500	$	200.00
Ohio State University Extension	County share extension/2013	001-131-5490	$	26,750.00
Pitney Bowes	Red ink cartridge/postage machine	001-102-5300	$	278.37
Prather's IGA	Bread, milk/jail	001-125-5300	$	189.00
Quill	Toner & paper/Prosecutor	001-108-5300	$	228.30
Redwood Toxicology	Drug testing fees/March - Probation	185-168-5900	$	50.00
Richard Lewis, HVAC, Inc.	Install 12 missing fin tubes/jail	235-176-5420	$	11,625.00
Richmond, Angie	Travel expenses/April 2013	001-116-5500	$	133.42
Roy Tailor Uniform Co.	Hats, badge, rain cover	001-125-5350	$	251.66
Roy Tailor Uniform Co.	Breast badge, name plate	001-125-5350	$	156.71
Smartbill	Envelopes/2nd half - Treasurer	001-107-5300	$	4,000.00
Snappy Tomato Pizza	Food/Community Service meeting	185-168-5300	$	85.93
Staples Advantage	Ink cartridges, copy paper/Sheriff	001-125-5300	$	684.76
Steve's Lock & Key	New key pad/Clerk of Courts office	001-123-5400	$	651.99
Steve's Lock & Key	Repair jail lock/2nd floor	001-123-5400	$	195.00
Total ID Solutions	Annual technical support	026-333-5420	$	1,185.00
Treasurer of State	BCMH/March 2013	001-134-5830	$	9,103.84
Treasurer of State	Elevator inspection	001-123-5900	$	518.50
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5310	$	1,278.33
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-5300	$	266.60
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	$	5,663.84
Wadsworth Northwest	VRV material/Courthouse HVAC	235-176-5300	$	56,964.00
Walmart	Office supplies/Sheriff	001-125-5300	$	217.63
West Union Electric & Plumbing	Door button, etc.	001-123-5400	$	11.85
Young's IGA - Seaman	Food/jail	001-125-5300	$	1,368.87
		Total	$	220,137.85
	Engineer			
Brown County Rental	Parts, blades, and cooler	165-162-5340	$	326.73
Cintas	Clean uniform, rug & towel	165-162-5420	$	141.87
Frontier	Phone/county garage	165-162-5450	$	79.27
Grooms, Joyce M.	Cleaning office 4/5/13	165-161-5420	$	75.00
James B. Harsha Co.	Rope, bolts, punch, etc.	165-162-5340	$	143.40
Hanson Aggregates	542.28 tons stone/Beasley Fork	165-162-5340	$	4,100.83
Huntley Auto Supply	Acetylene, paint, primer, etc.	165-162-5340	$	1,370.31
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	$	4,228.86
Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	$	2,411.72

M & M Communications	Norstar C1CS cabinet, paging	165-162-5420	$	583.00
Manchester Signal	Legal display/FEMA & OPWC bid	165-162-5700	$	131.10
Ohio CAT	Roller parts	165-162-5340	$	170.12
Peterson Radio	Replacing power amp & antenna	165-162-5420	$	3,459.60
Prime Engineering & Architecture	Local share/Round 2 & 3	165-163-5420	$	9,994.00
Quill	Fire wire 3 port PCI, cables, etc.	001-139-5300	$	299.97
Shoemaker, Mike	Tree removal/Fawcett Hill	165-162-5420	$	900.00
Reliable Office Supplies	Copier paper, large envelopes, etc.	165-161-5300	$	196.07
Shupert Tire Service	2 tires/bucket truck #14	165-162-5340	$	473.90
Walmart	Computer dust remover, desk caddy	165-161-5300	$	67.63
		Total	$	29,153.38
	Job & Family Services			
Adams County Department JFS	Shared cost/February 2013	175-155-5905	$	6,540.57
Adams County Department JFS	Shared cost/March 2013	175-155-5905	$	10,156.60
Clearview Counseling, LLC	Contract services/March	329-345-5420	$	260.00
Frontier	Phone service/544-3781	180-156-5450	$	50.61
Office Depot	Office supplies	180-156-5300	$	52.14
Ohio Community Media, LLC	CSSP ad	180-156-5900	$	78.75
Southern State Community College	Contract services/Basic skills	180-156-5420	$	2,800.00
Verizon Wireless	Fraud phone line	180-156-5450	$	266.89
Verizon Wireless	Fraud phone line	180-157-5900	$	32.77
Community Fuels	PRC Gas vouchers	180-156-5420	$	1,710.00
Community Fuels	PRC Gas vouchers	180-156-5530	$	325.00
		Total	$	22,273.33

*** 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: Baldridge, yea **Caraway, yea** **Worley, yea**

TRAVEL APPROVED
RESOLUTION 2013-191

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following travel:

Lisa Newman Treasurers' Assn. Spring Conference Dublin, OH 5/14-16/13 $654.00

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

FEMA & OPWC PROJECTS – ROADWAY RESTORATION BID OPENING

The FEMA & OPWC Projects – Roadway Restoration Bid Opening was conducted at 10:00 a.m. Those present were as follows: Engineer David Hook, Mike Hughes, and Shelly Company Representative Joe Gulley.

The following bids were received:

Brown County Construction Co., Inc.	$103,261.00
The Shelly Company	$158,572.00

The bids were released to Engineer David Hook for review.

Engineer David Hook and Mike Hughes met with the board to discuss the following road department issues:

- Cassell Run Road – FEMA /bridge approval, tree removal from creek – waiting on good weather
- Future phone/internet service
- Office supplies/future purchasing consolidation
- Tony Road preliminary viewing 4/22/13 @ 10:00 a.m.
- Establishment of standard set of road specs through a cooperative effort including the villages and townships
- ORC rules pertaining to establishment of roadways – currently there are over 170 miles of private roadways in Adams County
- GIS - future administration

COUNTY COMMISSIONERS ASSOCIATION OF OHIO MEETS WITH BOARD

CCAO Executive Director Larry Long, Deputy Director of Operations Tom Stroup, and CEBCO representative Doug Faust met with the board to discuss the following:

- Zoning & subdivision establishment procedures/ township & county-wide
- Motor Vehicle $5.00 tax increases - 1st 5.00 increment split/30% to townships, 50% to villages, 20% to county; 2nd $5.00 increment - 30% to township and 70% to county
- Hospital Bond Debt – the board members thanked the CCAO for assistance w/the hospital issues pertaining to the $20 million hospital bond debt. The current sales tax for the benefit of the hospital expires December 2015.
- Jail overcrowding, Medicaid benefits, and drug problem within the county. Benefits are not allowed once incarcerated and reinstated once the inmate is released from jail. Ankle bracelet contracts and housing inmates at other facilities was also discussed. A round table discussion including CCAO representative John Luetz, Adams County Sheriff, Probation Department, County and Common Pleas Judges, and Prosecutor was suggested. The State of Ohio is in the process of adopting new jail standards which may have an effect on staffing ratios and direct layout.
- Taxes - 2 ways to raise money – sales tax /expanding base state income tax. Internet sales tax will have an impact on the smaller counties. CCAO is in joint testimony with the Auditor's Association/calculation from 1.69% to 2.52%. Also discussed splitting out the Hold Harmless for small counties and the County Bridge fund.
- CEBCO – County Employee Benefits Consortium of Ohio Doug Faust has now been with the program for 3 weeks. Mr. Faust was over the PERS Retirement Plan program and a healthcare program for the school systems prior to being employed at CEBCO. The consortium was created almost ten years ago to average out the highs and lows of group experience rates for group purchasing. Currently, there are 26 counties that are participating. Anthem, CVS Caremark, Delta Dental, and Vision Service Plan are provided to group members. Employee incentives for completing health assessments and standard health maintenance checkups were discussed. CEBCO is transparent as can be on the cost of insurance. CEBCO offers the option of serving as a county broker or allowing the county to retain a broker. CEBCO is looking to the future to see what can be provided over the next decade. The average renewal program-wide for 2013 was 6.2% increase. Rate stabilization and increases are for the group as a whole. Rates are based before the prescription drug rebates. Rebates are given back to each county according to relevance. Annual renewal meeting is the first part of October when the rates for the following year are released. CEBCO has a required three-year term which includes a wellness program to control costs. Mr. Baldridge explained the current Adams County health employee benefits. The county became proactive by establishing an insurance fund to offset claims and rate increases.
- EMA budget, personnel, and management/board structure

JFS Director Sue Fulton met with the board to discuss personnel, grant agreements, contracts, and the procurement procedure plan update.

2014/2015 ODJFS BIENNIAL SUB-GRANT AGREEMENT APPROVED
RESOLUTION 2013-192

It was moved by Brian Baldridge and seconded by Paul Worley to approve the 2014/2015 Ohio Department of Job and Family Services Biennial sub-grant agreement upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 6

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS PROCUREMENT PROCEDURE PLAN UPDATE APPROVED
RESOLUTION 2013-193

It was moved by Paul Worley and seconded by Brian Baldridge to approve the updated Procurement Plan for the Adams County Department of Job and Family Services Child Support Enforcement Agency upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 7

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/NET TRANSPORTATION PLAN UPDATE APPROVED
RESOLUTION 2013-194

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS/Non-Emergency Transportation Plan update upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 63, Page 8
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

EXECUTIVE SESSION APPROVED
RESOLUTION 2013-195

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into executive session with JFS Director Sue Fulton to discuss personnel at 1:38 p.m.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECONVENE APPROVED
RESOLUTION 2013-196

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 1:44 p.m.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/PERSONNEL ACTION R. BURGETT EMPLOYMENT APPROVED
RESOLUTION 2013-197

It was moved by Stephen Caraway and seconded by Paul Worley to approve the JFS personnel action employment of Ramona Burgett as Clerical Specialist I effective May 6, 2013, upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/PERSONNEL ACTION B. YOUNG EMPLOYMENT APPROVED
RESOLUTION 2013-198

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS personnel action employment of Brittany Young as Clerical Specialist I effective June 3, 2013, upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/PERSONNEL ACTION C. DEATLEY EMPLOYMENT APPROVED
RESOLUTION 2013-199

It was moved by Brian Baldridge and seconded by Paul Worley to approve the JFS personnel action employment of Charlotte DeAtley as Clerical Specialist I effective May 6, 2013, upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

BENTONVILLE ANTI-HORSE THIEF SOCIETY 160TH ANNIVERSARY CERTIFICATE OF RECOGNITION APPROVED
RESOLUTION 2013-200

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Bentonville Anti-Horse Thief Society 160th Anniversary Certificate of Special Recognition. Those present were as follows: Bentonville Anti-Horse Thief Society members – President Harriet Naylor, Vice President Gary Neu, Secretary Sue Naylor, and Rider Ruth Pence.

Certificate of Special Recognition

IN RECOGNITION OF:
THE BENTONVILLE ANTI-HORSE THIEF SOCIETY
160TH ANNIVERSARY

In 1853, the Bentonville Anti-Horse Thief Society was organized for the prevention of loss of horses of members and the capture and punishment of those guilty of stealth of same.

For 160 years, this organization has served the community of Bentonville in many ways. Today, while the mission of the Society may be different, the goal has always remained the same...preserving the wonderful way of life in the Bentonville Community.

During the 160th Anniversary celebration, we encourage our fellow citizens to attend the annual dinner on April 27th at the Burning Heart Campground and to join the Society for a lifetime fee of One dollar.

At this moment in history, it is indeed fitting and proper for all of our fellow citizens to reflect on the rich history of Bentonville, Ohio and to honor the community's contributions to Adams County.

By order of the County Commissioners, this Certificate of Recognition is to be spread upon the pages of the Commissioners Journal, therefore making it a permanent record of Adams County, Ohio.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

FEMA & OPWC PROJECTS – ROADWAY RESTORATION BID AWARD/BROWN COUNTY CONSTRUCTION APPROVED
RESOLUTION 2013-201

It was moved by Brian Baldridge and seconded by Paul Worley to award the FEMA & OPWC Projects – Roadway Restoration Bid to Brown County Construction Co., Inc. in the amount of $103,261.00 upon the recommendation of Engineer David Hook.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ECD Director Holly Johnson met with the board to discuss the following:

- Moving Ohio Forward Phase II funding
- Ohio Development Services Agency update - restructuring of grant administration for municipalities through the county pertaining to the critical infrastructure grant

ECD Director Holly Johnson and Debbie Ryan met with the board to discuss the Safe Community Grant Project program for Adams County. The program is based on the number of fatalities in the Southwest District which includes Adams County. The county is eligible for $25,000.00. The grant requires that the county complies with the eight required projects throughout the grant period of October 1, 2013 through September 30, 2014 which also includes meeting certain perimeters. The program promotes traffic safety – Drunk or Impaired Driving, Seatbelt Safety, and Click It or Ticket. The program requires a media campaign and distribution of literature such as posters and handouts that promote traffic safety. The Southwest District seatbelt usage percentage is 85% which is higher than the state average. The neighboring Southeast District is only 73%. The grant is a reimbursement grant which requires an administrator, project director, and fiscal officer. Salaries can be reimbursed monthly or quarterly. All grant expenditures will be pre-approved. A Fatal Crash Review Board establishment is also required – the county has an average of 5 road deaths per year. The grant requires a budget table and an administrative fee of 10% can be assessed. Ms. Ryan is affiliated with Creating Healthy Communities and feels the program would be an asset to the community. ECD would be the local administrator of the grant and Ms. Ryan would serve as the project director. No timeline is mentioned for the reimbursement. May 15th is the deadline for the grant application. Mr. Caraway would like to know the payback timeframe before any action is taken and Mr. Worley would like to see statistics that this grant will decrease the incidents.

MOVING OHIO FORWARD E. MULBERRY STREET/LEONARD EXCAVATING, LLC AGREEMENT APPROVED
RESOLUTION 2013-202

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Moving Ohio Forward E. Mulberry Street Leonard Excavating, LLC agreement upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 63, Page 9

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOVING OHIO FORWARD N. CROSS STREET/SUPREME ASPHALT, LLC AGREEMENT APPROVED
RESOLUTION 2013-203

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Moving Ohio Forward N. Cross Street Supreme Asphalt, LLC agreement upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 63, 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

MOVING OHIO FORWARD 4th STREET/SUPREME ASPHALT, LLC AGREEMENT APPROVED
RESOLUTION 2013-204

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Moving Ohio Forward N. Cross Street Supreme Asphalt, LLC agreement upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 63, Page 11

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

PROBATION IMPROVEMENT AND INCENTIVE FUNDING SUBSIDY GRANT ADDENDUM APPROVED
RESOLUTION 2013-205

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Probation Improvement and Incentive Funding Subsidy Grant addendum upon the request of RECOVERY Program Case Manager Specialist Jasmine Osman.
See Contract Journal 63, Page 12

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge 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**

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member