

The Board of Adams County Commissioners met in regular session on April 20, 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 Paul Worley. 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- 149**

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

**20-Apr-15**

**Airport**

Adams Rural Electric	Electric at airport2/28-3/31/15	001-124-5450	\$ 473.62
		Total	\$ 473.62

**Auditor**

Comm Doc	Overage on Copier	001-104-5420	\$ 66.51
Comm Doc	Lease on Copier Xerox #CPO W5745PT	001-104-5420	\$ 177.59
Office Depot	Ruled pars, copier paper, tape, back up tape	001-104-5300	\$ 418.45
Office Depot	HP Ultram data (Storage Media) tape	001-104-5300	\$ 93.00
Tamco	Phone lease	001-104-5450	\$ 156.51
Tamco (CAUV)	Phone lease	190-160-5450	\$ 17.39
Woolpert Inc.	Professional services	190-160-5420	\$ 9,240.10
		Total	\$ 10,169.55

**Board of Elections**

Tamco	Phone lease	001-121-5450	\$ 69.60
		Total	\$ 69.60

**Building and Grounds**

CORSA	Deductible claims/ transportation vehicles	172-273-5380	\$ 2,500.00
Facility Dude	Maintenance Edge Renewal	001-123-5420	\$ 540.00
OPC Cleaning	Cleaning Supplies trash bags	001-123-5300	\$ 114.75
Tamco	Phone lease	001-123-5450	\$ 52.20
		Total	\$ 3,206.95

**Clerk of Courts**

Tamco	Phone lease	001-118-5450	\$ 86.95
		Total	\$ 86.95

**Commissioners**

SolTerra Communications	Website development	001-100-5420	\$ 262.50
Tamco	Phone lease	001-100-5350	\$ 121.73
		Total	\$ 384.23

**Common Pleas**

Crowne Plaza Columbus North	Hotel Accom. Angie, May 12-15	001-113-5500	\$ 297.00
Bowman, Sherri	Reimbursement Jury supplies	001-114-5300	\$ 19.39
Community Fuels	Actual gasoline expense 3/15	060-437-5300	\$ 848.64
Hall, Tom	Leather taser and handcuff holster	193-317-5350	\$ 100.00
Lawrence County Juvenile Center	Placement March 15	055-322-5435	\$ 4,930.00
Ohio Assoc. for Court Admin.	Reg. fee, Angie, May 12-15	001-113-5500	\$ 125.00
Ohio Assoc. for Magistrates	Reg. fee for Jim 4-29/5-1	001-113-5500	\$ 225.00
Quill Office Supply	Latex gloves, batteries, post-its	001-116-5300	\$ 276.72
Quill Office Supply	Latex gloves, batteries, post-its	001-113-5300	\$ 58.70
Staples	Ink cartridges, post-it notes	001-113-5300	\$ 124.70
Stone, Jack	Community Service Supervisor	001-115-5420	\$ 279.00

Stone, Jack	Community Service Supervisor	060-437-5420	\$ 153.00
Tamco	Phone lease	001-113-5450	\$ 452.40
		Total	\$ 7,889.59
<b>County Court</b>			
Tamco	Phone lease	001-120-5450	\$ 121.80
		Total	\$ 121.80
<b>Dog and Kennel</b>			
Community Fuels & Lubricants	Fuel for Dog Warden Truck	040-147-5310	\$ 281.07
Gall's Inc.	Belt keepers	040-147-5900	\$ 14.50
West Union Electric & Plumbing	Plumbing supplies	040-147-5300	\$ 182.02
		Total	\$ 477.59
<b>Economic &amp; Community Development</b>			
Heritage Ohio	Heritage Ohio Membership	084-217-5410	\$ 250.00
Ryan, Debbie	Contracted services	106-216-5420	\$ 1,180.68
Tamco	Phone lease	001-101-5450	\$ 34.78
Unger Construction	Contracted services	109-220-5420	\$ 95,251.50
Unger Construction	Contracted services	084-217-5450	\$ 40,000.00
		Total	\$136,716.96
<b>EMS</b>			
Bound Tree Medical LLC	Oxygen supplies	010-170-5300	\$ 713.97
Bound Tree Medical LLC	Supplies	010-170-5300	\$ 235.18
Tamco	Phone lease	010-170-5450	\$ 17.40
		Total	\$ 966.55
<b>G.I.S.</b>			
Office Depot	HP 920 Ink tanks for printer	001-135-5300	\$ 32.28
Tamco	Phone lease	001-135-5420	\$ 17.40
		Total	\$ 49.68
<b>Health Department</b>			
Adams Co. Regional Med. Center	Chest x-ray	001-132-5420	\$ 118.35
Blake's Pharmacy	TB meds for patient	001-132-5420	\$ 79.00
Diagnostic Radiology	Read chest x-ray	001-132-5420	\$ 9.00
Diagnostic Radiology	Read chest x-ray	001-132-5420	\$ 2.80
		Total	\$ 209.15
<b>Miscellaneous</b>			
Phillips, Dinah	Depositions/West Fork Road	001-143-5900	\$ 550.00
Phillips, Dinah**	Depositions/West Fork Road	001-143-5900	\$ 286.25
		Total	\$ 836.25
<b>Prosecutor</b>			
GE Capital Info Tech Inc.	Copier lease	001-108-5420	\$ 223.22
Tamco	Phone lease	001-108-5450	\$ 174.00
		Total	\$ 397.22
<b>Recorder</b>			
Tamco	Phone lease	001-126-5450	\$ 52.20
		Total	\$ 52.20
<b>Senior Citizens</b>			
A.B.C.E.O.I.	Meals on Wheels	199-376-5420	\$ 2,000.00
Adams Co. Senior Citizens	2015 Contracted services	199-376-5420	\$ 1,186.70
		Total	\$ 3,186.70
<b>Sheriff</b>			
Adams Rural Electric	Radio Tower	001-125-5258	\$ 32.10
Best Larry M.D.	Reimbursement for medicine	001-125-5670	\$ 159.16
Butler County Sheriff's Office	Housing Inmates	001-125-5660	\$ 20,580.00
Clemans-Nelson and Assoc.	Retainer Fee	001-125-5420	\$ 210.00
Dollar General	Coffee	001-125-5675	\$ 18.00
OPC Cleaning Supplies	Laundry det. bathroom tissue etc.	001-125-5675	\$ 193.20
Prather's IGA	Food for jail	001-125-5676	\$ 1,512.50

Roy Tailor Uniform	Badge and belt keepers Dept. Newland	001-125-5680	\$ 90.44
Roy Tailor Uniform	Badge for CD Shadle	001-125-5350	\$ 60.00
RPM Garage	Repairs on cruisers	001-125-5400	\$ 1,673.25
Tamco	Phone lease	001-125-5450	\$ 208.80
Tamco (9-1-1)	Phone lease	001-125-5258	\$ 34.80
Tamco (Jail)	Phone lease	001-125-5690	\$ 69.60
Topline Arm System	Spike 2 panels	001-125-5350	\$ 700.00
Treasurer of State Fund 83F	Leads	001-125-5420	\$ 747.00
Xerox	Meter usage	001-125-5420	\$ 35.87
		Total	\$ 26,324.72

**Soil and Water**

Tamco	Phone lease	505-250-5420	\$ 52.20
		Total	\$ 52.20

**Tax Map**

Tamco	Phone lease	001-139-5450	\$ 52.20
		Total	\$ 52.20

**Title Department**

Office Depot	Pencils, tics, checking, chair mat, etc.	015-169-5300	\$ 69.15
West Union Postmaster	Stamps	015-169-5300	\$ 98.00
		Total	\$ 167.15

**Treasurer**

Tamco	Phone lease	001-107-5450	\$ 69.56
		Total	\$ 69.56

**9-1-1 Dispatch**

Digital Data Technologies, Inc.	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
		Total	\$ 300.00
		Grand Total	\$192,260.42

**Job and Family**

A.B.C.E.O.I.	Contract services	180-156-5420	\$ 12,399.35
Adams Co. Children	Contract services	180-156-5420	\$128,766.87
Adams Co. Senior Citizens	Contract services	180-156-5420	\$ 19,318.50
Adams County Clerk of Court	Contract services	175-155-5465	\$ 2,568.67
Adams County Clerk of Court	Contract services	175-155-5465	\$ 1,459.92
Adams County Courts	Contract services	175-155-5465	\$ 4,839.29
Adams County Courts	Contract services	175-155-5465	\$ 3,451.69
FRS Transportation	Contract services	180-156-5420	\$ 39,850.70
FRS Transportation	Contract services	180-156-5420	\$ 4,051.05
American Electric Power	PRC Electric	180-156-5530	\$ 428.00
OCAP	Reg Young-Purcell OCAPS Annual Conf.	180-157-5900	\$ 190.00
OPC Cleaning Supplies	Black liners	180-156-5730	\$ 306.00
Southern Ohio Publishing	Public notice ad March 24	180-156-5900	\$ 20.00
		Total	\$217,650.38

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 BILLS APPROVED:  
 RESOLUTION 2015-150**

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

**20-Apr-15**

**EMS**

Life Squad	Squad Support Reimbursement	010-170-5455	\$ 721.25
		Total	\$ 721.25

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

VOTE: Baldrige, abstain

Caraway, yea

Worley, yea

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**TRANSFERS APPROVED:  
RESOLUTION 2015-151**

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

*Additional Appropriations*  
*\$501.66 to 001-141-5292, Debt TRF- CH Security, County General*  
*\$100,000.00 to 006-256-5380, 2015 Cruiser Grant, 2015 Cruiser Grant*  
*\$17411.00 to 172-273-5380, Motor Vehicles, Transportation*  
*\$3,000.00 to 193-317-5900, Other, Special Project Fund Court Security*  
*\$980.00 to 032-416-5900, Other, CPT Training*

*Transfers*  
*\$5,000.00 from 001-125-5300, Supplies, to 001-125-5400, Contract Repairs*  
*\$2,908.34 from 165-161-5190, Insurance-Employees, to 165-161-5170, Workers Comp*  
*\$3,886.63 from 165-161-5190, Insurance- Employees, to 165-162-5170, Workers Comp*  
*\$10,750.00 from 020-172-5420, Board Care, to 020-172-5710, Adoption Incentive*

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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**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.

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**2<sup>ND</sup> PUBLIC HEARING COMMUNITY HOUSING IMPROVEMENT PROGRAM**

Second Public Hearing Community Housing Improvement Program was held in the Commissioner's Office, those in attendance were: Commissioner Brian Baldrige, Commissioner Paul Worley, Commissioner Stephen Caraway, ECD Director Holly Johnson, and Amanda Fraley.

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**STEWARDSHIP WEEK PROCLAMATION APPROVED:  
RESOLUTION 2015-152**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Stewardship Week Proclamation, those in attendance were: Commissioner Brian Baldrige, Commissioner Paul Worley, Commissioner Stephen Caraway, Jack Hazelbaker, Adams County Soil and Water Board Chairman, Alex Newman, Adams County Soil and Water Vice Chairman, Bill Wickerham, Adams County Soil and Water District Manager, Richard Purdin, Adams County Soil and Water Conservation Technician, Anita Conaway, Adams County Soil and Water Administrative Assistant.

**Whereas**, fertile soil and clean water provide us with our daily sustenance, and;

**Whereas**, effective conservation practices have helped provide us a rich standard of living, and;

**Whereas**, our security depends upon healthy soil and clean water, and;

**Whereas**, stewardship calls for each person to help conserve these precious resources, to ensure that future generations of Adams County residents will be able to enjoy the same fertile lands and clean water supply that we currently have, and;

**Therefore be it Resolved**, the Board of Commissioners commends the efforts of the Adams County Soil and Water Conservation Office and encourages our fellow citizens to take notice and observe the theme of the 60th Anniversary of Soil and Water Stewardship Week.



**SUPPORT LETTER FOR REGIONAL WATER DISTRICT LOUISVILLE/LOUDEN WATER STORAGE TANK APPROVED: RESOLUTION 2015-**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the support letter for the Adams County Regional Water District in their endeavors of applying for \$250,000 through the Appalachian Regional Commission for the Louisville/ Louden Water Storage Tank, 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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**PROFESSIONAL SERVICE AGREEMENT ADDENDUM #2 BETWEEN WOOLPERT INC AND ADAMS COUNTY OHIO APPROVED: RESOLUTION 2015-155**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Professional Service Agreement Addendum #2 between Woolpert, Inc. and Adams County Ohio, upon the recommendation of GIS Director Angelena Newman.

*See Contract Journal 69, Page 25*

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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**ECD DIRECTOR HOLLY JOHNSON MEETS W/ BOARD**

ECD Director Holly Johnson met with board to discuss her presentation at the Regional Economic Development Summit on Friday April 24<sup>th</sup> 2015, at Shawnee State University, in Portsmouth, Ohio. The Summit was hosted by Terry Johnson, HB-90.

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**EMS DIRECTOR ETTA SPARKS MEETS W/ BOARD**

EMS Director Etta Sparks met with board to discuss Adams County EMS personnel.

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**EMS PERSONNEL RESIGNATION APPROVED: RESOLUTION 2015-156**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the resignation of Misty Hackworth. The board appreciates Ms. Hackworth’s services and wishes her well on future endeavors.

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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**COMMISSIONERS HELD A PHONE CONFERENCE WITH CAPITAL INTEGRITY GROUP**

The Board held a phone conference with Jim Samuel of Capital Integrity Group to discuss Government Advocacy Agreement.

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**2016 GROUP RETROSPECTIVE RATING PROGRAM ENROLLMENT APPROVED:  
RESOLUTION 2015-156**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the 2016 Group Retrospective Rating Program Enrollment Plan, upon the recommendation of HR Director Diane Ward.  
*See Contract Journal 69, Page 26*

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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**BENTLEY MEETS W/ BOARD**

Linda Bentley met with board to discuss concerns about her son, who is currently incarcerated in the Adams County Jail.

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**JFS PREVENTION RETENTION AND CONTINGENCY PLAN ADDING SUMMER REC  
AMENDMENT APPROVED:  
RESOLUTION 2015-157**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the amendment to Adams County Job and Family Services Prevention, Retention and Contingency Plan, adding Summer R.E.C. For School Age At-Risk Youth, upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal, Page 27*

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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**JFS DIRECTOR SUE FULTON MEETS WITH BOARD**

JFS Director Sue Fulton met with board to discuss personnel.

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**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2015-158**

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into Executive Session at 3:41 p.m. to discuss personnel according to O.R.C.121.22 (G)(7).

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**CHAIRMAN RECONVENES SESSION**

Chairman Worley reconvened session at 3:44 p.m.

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**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2015-159**

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 3:56 p.m. to discuss personnel according to O.R.C.121.22 (G)(7).

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**CHAIRMAN RECONVENES SESSION**

Chairman Worley reconvened session at 4:05 p.m.

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**MOTION TO ADJOURN**

It was moved by Brian Baldrige and seconded by Stephen Caraway to adjourn.

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**WORK SESSION- April 23, 2015**

The Adams County Board of Commission on April 23, 2015 at 10:00 a.m. for a work session. The board met with the following individuals: Dan Barnhart and Bradley Gray met with the board to deliver a new gavel and sound block made for the Board of County Commissioners. Facilities Director Sally Hayslip met to discuss the dog and kennel department. The Board met with Richard Heyman, Poggemeyer Design Group, Linda Amos, Poggemeyer Design Group, Bob Jablonski, Poggemeyer Design Group, Holly Johnson, ECD Director, Rick Adamson, and Adams County Regional Water District, to discuss feasibly study for a Regional Sewer District. Jessica Huxmann and Karen Franklin of the Humane Society met with the board and Sally Hayslip, Dog and Kennel Director to discuss hiring of a humane agent for the Humane Society Shelter.

***Board of Commissioners***

*Of*

***Adams County, Ohio***

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**Paul Worley**

***Chairman***

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**Brian Baldrige**

***Vice Chairman***

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**Stephen P. Caraway**

***Member***

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**Becky Brodt, Clerk**