

The Board of Adams County Commissioners met in regular session on April 7, 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 Brian Baldrige. It was moved by Paul Worley and seconded by Brian Baldrige 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- 126**

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

**7-Apr-15**

**Airport**

|                            |                                  |              |       |           |
|----------------------------|----------------------------------|--------------|-------|-----------|
| Adams Co. Commissioners    | Sewer fee @ Airport              | 001-124-5450 | \$    | 40.00     |
| Adams Co. Reg. Water Dist. | Water bill at Airport 2/3-3/3/15 | 001-124-5450 | \$    | 20.00     |
| Frontier                   | Phone service @ Airport          | 001-124-5450 | \$    | 113.63    |
|                            |                                  |              | Total | \$ 173.63 |

**Auditor**

|                                |   |              |       |             |
|--------------------------------|---|--------------|-------|-------------|
| Griffin Printing               | #10 Window envelopes imprinted          | 001-104-5300 | \$    | 180.00      |
| Barrett Bros.                  | Resolution accepting rates schls        | 001-104-5300 | \$    | 25.00       |
| Barrett Bros.                  | Resolution accepting rates schls        | 001-104-5900 | \$    | 12.00       |
| Digital Data Technologies Inc. | Webhosting Services Agreement           | 190-160-5420 | \$    | 1,000.00    |
| Greystone                      | Lease agreement on HP server 2015       | 190-160-5420 | \$    | 877.00      |
| Rich & Gillis Attorneys at Law | Legal Service Peebles Elderly Housing   | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service Stableford Crossing       | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service Woda Adams County Housing | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service Adow Village Square       | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service Woda Adams County Housing | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service Fawn Haven                | 190-160-5420 | \$    | 14.50       |
| Rich & Gillis Attorneys at Law | Legal Service West Union LTD            | 190-160-5420 | \$    | 14.50       |
| Software Solutions             | Trend Micro Security- anti-virus        | 001-104-5300 | \$    | 1,015.52    |
| Treasurer of State of Ohio     | State Audit Expenses 2014 FY            | 001-111-5780 | \$    | 635.50      |
|                                |   |              | Total | \$ 3,846.52 |

**Building and Grounds**

|                                |  |              |       |             |
|--------------------------------|--|--------------|-------|-------------|
| American Electric Power        | Electric bill @ Courthouse                 | 001-123-5450 | \$    | 2,286.79    |
| American Electric Power        | Electric bill @ Health Dept.               | 001-123-5450 | \$    | 1,241.09    |
| Card Member Services           | Mop buckets, cleaning carts, etc.          | 001-123-5300 | \$    | 709.59      |
| McNeilan's Trash Removal       | Trash removal Courthouse                   | 001-123-5420 | \$    | 100.00      |
| OPC Cleaning Supplies LLC      | Cleaning supplies trash bags, skin cleaner | 001-123-5300 | \$    | 296.30      |
| Walmart Community              | Surg prt, bandages, shop vac filters, etc. | 001-123-5350 | \$    | 56.82       |
| West Union Water & Sewer Dist. | Water and sewer Courthouse, Gov. Center    | 001-123-5450 | \$    | 1,497.89    |
| West Union Water & Sewer Dist. | Water and sewer @ Health Dept.             | 001-123-5450 | \$    | 93.27       |
|                                |  |              | Total | \$ 6,281.75 |

**Clerk of Courts**

|         |  |              |       |           |
|---------|--|--------------|-------|-----------|
| Leaf    | Base charge for copiers                      | 001-118-5400 | \$    | 127.00    |
| Staples | Pens, envelopes, tape, white out, cups, etc. | 001-118-5300 | \$    | 218.09    |
|         |  |              | Total | \$ 345.09 |

**Commissioners**

|                               |                                 |              |    |          |
|-------------------------------|---------------------------------|--------------|----|----------|
| Card Member Services          | Travel Stephen Caraway          | 001-100-5500 | \$ | 124.55   |
| Co. Loss Control Coordinators | Association dues/ Ward, Hayslip | 001-100-5900 | \$ | 160.00   |
| DC Engineering and Consulting | Flood plain inspections         | 001-100-5420 | \$ | 4,300.00 |

|   |   |               |              |
|---|---|---------------|--------------|
| Modern Leasing                              | Copier lease 2/16-4/16/15                 | 001-100--5420 | \$ 338.16    |
| Ward, Diane                                 | Reim. Parking, meal, BWC Safety Congress  | 001-100-5500  | \$ 15.85     |
|   |   | Total         | \$ 5,238.56  |
| <b>Common Pleas</b>                         |   |               |              |
| Henschen and Associates Inc.                | Cisco 24 port switch                      | 001-113-5350  | \$ 182.00    |
| Horne, Jane                                 | Transcript                                | 001-113-5640  | \$ 603.00    |
| Jefferson Audio Video System                | Repair, service polycom, courtroom        | 001-113-5420  | \$ 345.00    |
| Ohio Valley Career and Technical            | Welding Class                             | 060-437-5420  | \$ 550.00    |
| Quill Office Supply                         | Envelopes, correctable ribbon, etc.       | 001-113-5300  | \$ 47.84     |
| Redwood Toxicology, Inc.                    | Drug test                                 | 001-115-5300  | \$ 1,592.22  |
| Southern St. Community College              | Feb. 15 GED Class Instruction             | 005-356-5420  | \$ 550.00    |
| Wal-mart Community                          | Supplies Award Ceremony w/ State Reps     | 001-113-5300  | \$ 26.27     |
|   |   | Total         | \$ 3,896.33  |
| <b>County Court</b>                         |   |               |              |
| Leaf  | Base charge for copiers                   | 001-120-5400  | \$ 127.00    |
|   |   | Total         | \$ 127.00    |
| <b>Dog and Kennel</b>                       |   |               |              |
| American Electric Power                     | Electric bill dog and kennel              | 040-147-5450  | \$ 140.16    |
| Card Member Services                        | Phone message books                       | 040-147-5300  | \$ 23.17     |
| Gall's Inc.                                 | Shirt l/s                                 | 040-147-5900  | \$ 41.47     |
| McNeilan's Trash Removal                    | Trash removal                             | 040-147-5420  | \$ 50.00     |
|   |   | Total         | \$ 254.80    |
| <b>Economic &amp; Community Development</b> |   |               |              |
| Schmitz Tech, Inc.                          | Computer Repair                           | 088-254-5410  | \$ 44.50     |
|   |   | Total         | \$ 44.50     |
| <b>EMS</b>                                  |   |               |              |
| Adams County Reg. Med. Ctr.                 | Drug testing                              | 010-170-5420  | \$ 90.00     |
| Bound Tree Medical, LLC                     | Medical Supplies                          | 010-170-5300  | \$ 383.00    |
| Paradyn Technology                          | Computer System                           | 010-170-5350  | \$ 1,418.99  |
| Verizon Wireless                            | Wireless squad modems                     | 010-170-5450  | \$ 70.56     |
|   |   | Total         | \$ 1,962.55  |
| <b>G.I.S.</b>                               |   |               |              |
| Newman, Angelena                            | GIS training travel expense               | 001-135-5500  | \$ 155.71    |
| Simpson, Amy                                | GIS training travel expense               | 001-135-5500  | \$ 51.68     |
|   |   | Total         | \$ 207.39    |
| <b>Miscellaneous</b>                        |   |               |              |
| Reach Out, Inc.                             | Marriage license allocation/ 1st qtr 2015 | 380-226-5836  | \$ 1,363.00  |
|   |   | Total         | \$ 1,363.00  |
| <b>Prosecutor</b>                           |   |               |              |
| Newman, Kimberly                            | Reimbursement, supplies, and dues         | 195-174-5800  | \$ 468.65    |
| Lexis Nexis                                 | Legal research                            | 001-108-5420  | \$ 272.00    |
| Verizon Wireless                            | Cell phone                                | 001-108-5420  | \$ 44.21     |
|   |   | Total         | \$ 784.86    |
| <b>Recorder</b>                             |   |               |              |
| Donnellon McCarthy Enterprises              | Copier maintenance agreement              | 001-126-5400  | \$ 112.29    |
|   |   | Total         | \$ 112.29    |
| <b>Senior Citizens</b>                      |   |               |              |
| Adams Council Senior Citizens               | Senior Citizens Contract Services         | 199-376-5420  | \$148,784.33 |
|   |   | Total         | \$148,784.33 |
| <b>Sheriff</b>                              |   |               |              |
| B&C Communications                          | Repairs on Marcs radios                   | 001-125-5420  | \$ 471.00    |
| Card Member Services                        | Light bar                                 | Check         | \$ 1,000.00  |
| Carpet Outlet                               | Vinyl & installation                      | 001-125-5300  | \$ 406.64    |
| Copas, Cheryl                               | Reimbursement for meals                   | 001-125-5900  | \$ 8.98      |
| Deedy's Drycleaners/Laundry                 | Dry-clean uniforms                        | 001-125-5420  | \$ 111.50    |
| Dollar General                              | Coffee, extension cords for jail          | 001-125-5675  | \$ 51.15     |
| Modern Leasing                              | Copier Maintenance 9-1-1                  | 001-125-5257  | \$ 209.24    |

|                                |  |              |             |
|--------------------------------|--|--------------|-------------|
| Ohio BCI&I                     | Carry and conceal license fees                 | 026-333-5420 | \$ 894.00   |
| Ohio Treasurer of State        | Fire inspection April 2008                     | 001-125-5420 | \$ 68.56    |
| OPC Cleaning Supplies          | Bleach, bathroom cleaner, bathroom tissue      | 001-125-5675 | \$ 310.65   |
| O'Reilly Auto Parts            | Battery, wiper fluid etc. for cruisers         | 001-125-5400 | \$ 126.65   |
| Prather's IGA                  | Food for Jail                                  | 001-125-5676 | \$ 3,503.50 |
| Red Diamond                    | Duty bag, trousers, tie, etc.                  | 001-125-5350 | \$ 233.76   |
| Roy Tailor Uniform             | Holster etc.                                   | 001-125-5680 | \$ 113.36   |
| Roy Tailor Uniform             | Badge and polish                               | 001-125-5358 | \$ 104.43   |
| Roy Tailor Uniform             | Mag, pouch, cuff case etc.                     | 001-125-5350 | \$ 94.59    |
| Roy Tailor Uniform             | Hat, tie bar, belt, mag, pouch, cuff case etc. | 001-125-5350 | \$ 396.82   |
| Roy Tailor Uniform             | Shirts, hat, cuff case, etc.                   | 001-125-5350 | \$ 347.12   |
| Roy Tailor Uniform             | Shorts, trousers, etc.                         | 001-125-5350 | \$ 122.36   |
| Schmitz Technologies           | Service call on computers                      | 001-125-5420 | \$ 90.00    |
| Shupert's Tire Services        | Tire change and balances                       | 001-125-5400 | \$ 128.00   |
| Total ID Solutions             | Ohio Sheriff Concealed Carry Cards             | 026-333-5420 | \$ 315.00   |
| West Union Electric / Plumbing | 1 1/2 cap plumbing and heating supplies        | 001-125-5685 | \$ 135.70   |
|                                | Total  |              | \$ 9,243.01 |

#### Soil and Water

|                              |                  |              |              |
|------------------------------|------------------|--------------|--------------|
| Adams Co. Local Soil & Water | 2015 Local Grant | 001-131-5485 | \$ 75,000.00 |
|                              | Total            |              | \$ 75,000.00 |

#### Title Department

|                               |                                  |              |           |
|-------------------------------|----------------------------------|--------------|-----------|
| Frontier                      | Telephone/ Internet Long Distant | 015-169-5450 | \$ 153.32 |
| National Bank of Adams County | Deposit Tickets                  | 015-169-5300 | \$ 80.52  |
| Xerox Corp.                   | Management agreement copier      | 015-169-5400 | \$ 52.80  |
|                               | Total                            |              | \$ 286.64 |

#### Treasurer

|           |                                |              |              |
|-----------|--------------------------------|--------------|--------------|
| Leaf      | Kyrocera copier                | 001-107-5420 | \$ 82.00     |
| Smartbill | Postage for 2nd half tax bills | 001-107-5300 | \$ 4,500.00  |
|           | Total                          |              | \$ 4,582.00  |
|           | Grand Total                    |              | \$262,234.25 |

#### Engineer

|                                |                                      |              |              |
|--------------------------------|--------------------------------------|--------------|--------------|
| Cahall Brothers                | John Deere Mower w/ blade and plow   | 165-162-5350 | \$ 5,500.00  |
| Cintas                         | Clean uniform, towel and rag service | 165-162-5420 | \$ 224.49    |
| Cleaning Supplies Company      | 3 Bags floor dry                     | 165-162-5300 | \$ 28.50     |
| Frontier                       | 5943 Telephone Service               | 165-162-5450 | \$ 202.88    |
| Grooms, Joyce                  | Cleaning engineers office 3/26/15    | 165-161-5420 | \$ 75.00     |
| Hanson Aggregates              | Stone 16.42 tons cr                  | 165-162-5340 | \$ 143.68    |
| Hanson Aggregates              | 7.57 Tons Stone cr                   | 165-162-5340 | \$ 66.24     |
| Huntley Auto Supply            | Relay, splash guards, etc.           | 165-162-5340 | \$ 470.77    |
| James B. Harsha Co.            | Cable, hose, clever, etc.            | 165-162-5340 | \$ 136.89    |
| Kinstle Western Star Truck Ctr | Two Truck Beds Installed             | 165-162-5350 | \$ 99,476.00 |
| Maysville Alternator Repair    | 2 Starters (stock)                   | 165-162-5340 | \$ 290.00    |
| Power Train                    | Brake pads and drums for stock       | 165-162-5340 | \$ 1,211.10  |
| The Water Shop                 | New water cooler and water           | 165-161-5350 | \$ 229.95    |
| The Water Shop                 | New water cooler and water           | 165-161-5900 | \$ 20.00     |
| Town and Country West Union    | 5 Rakes                              | 165-162-5340 | \$ 99.95     |
| West Union Electric            | Wire pulling lubricant               | 165-162-5340 | \$ 5.95      |
| West Union Water and Sewage    | Water and sewage                     | 165-162-5450 | \$ 244.63    |
|                                | Total                                |              | \$108,426.03 |

#### Job and Family

|                         |   |              |              |
|-------------------------|---|--------------|--------------|
| A.B.C.E.O.I.            | Contract services                       | 333-297-5420 | \$ 1,339.79  |
| A.B.C.E.O.I.            | Contract services                       | 334-298-5420 | \$ 435.61    |
| Adams County Prosecutor | Contract services                       | 175-155-5465 | \$ 19,079.84 |
| Adams Rural Electric    | Electric service 2/13-3/16/15           | 180-156-5450 | \$ 1,016.35  |
| Anchor Termite          | Contract services                       | 180-156-5420 | \$ 182.00    |
| Bloom, Billy            | Contract services                       | 331-339-5420 | \$ 962.00    |
| Calvert, Brenda         | Meal, Southwest OJFSDA Fiscal Quarterly | 180-156-5500 | \$ 9.64      |



\$2,015.09 from 001-142-5800, BWC Holding Account, to 001-115-70, Workers Comp, Co. General  
\$2,268.04 from 001-142-5800, BWC Holding Account, to 001-116-5170, Workers Comp, Co. General  
\$688.80 from 001-142-5800, BWC Holding Account, to 001-117-5170, Workers Comp, Co. General  
\$3,039.63 from 010-142-5800, BWC Holding Account, to 001-118-5170, Workers Comp, Co. General  
\$569.65 from 001-142-5800, BWC Holding Account, to 001-119-5170, Workers Comp, Co. General  
\$2,603.36 from 001-142-5800, BWC Holding Account, to 001-120-5170, Workers Comp, Co. General  
\$1,897.16 from 001-142-5800, BWC Holding Account, to 001-121-5170, Workers Comp, Co. General  
\$1,534.61 from 001-142-5800, BWC Holding Account, to 001-123-5170, Workers Comp, Co. General  
\$167.23 from 001-142-5800, BWC Holding Account, to 001-124-5170, Workers Comp, Co. General  
\$21,658.24 from 001-142-5800, BWC Holding Account, to 001-125-5170, Workers Comp, Co. General  
\$6,203.46 from 001-142-5800, BWC Holding Account, to 001-125-5620, Worker Comp, Co. General  
\$1,741.02 from 001-142-5800, BWC Holding Account, to 001-126-5170, Workers Comp, Co. General  
\$757.86 from 001-142-5800, BWC Holding Account, to 001-130-5170, Workers Comp, Co. General  
\$558.31 from 001-142-5800, BWC Holding Account, to 001-135-5170, Workers Comp, Co. General  
\$744.61 from 001-142-5800, BWC Holding Account, to 001-136-5170, Workers Comp, Co. General  
\$809.13 from 001-142-5800, BWC Holding Account, to 001-137-5170, Workers Comp, Co. General  
\$72.92 from 001-142-5800, BWC Holding Account, to 001-137-5170, Workers Comp, Co. General

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

VOTE: Baldridge, yea   Caraway, yea   Worley, yea  
.....

**TREASURER TRAVEL APPROVED:  
RESOLUTION 2015-129**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Treasurer Travel:

Lisa Newman                       County Treasurer Assoc. Spring Conf.   Columbus, OH 5/12-14/15       \$694.00

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

VOTE: Baldridge, yea   Caraway, yea   Worley, yea  
.....

**LATE PAYMENT TO PROSECUTOR FOR LATE SUBMISSION INVOICES APPROVED:  
RESOLUTION 2015-130**

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the payment to the Prosecutor for late submission of November and December 2014 invoices for IV-D Legal Services, upon the recommendation of 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  
.....

**FAIR HOUSING MONTH PROCLAMATION APPROVED:  
RESOLUTION 2015-131**

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Fair Housing Month Proclamation, upon the recommendation of ECD Director Holly Johnson.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the County of Adams is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and

WHEREAS, the County of Adams is committed to support programs that will educate its citizens about the rights and benefits to Fair Housing and to welcome the efforts of private realty companies, lenders, and others to help assure every American of the right to Fair Housing, and

WHEREAS, equal housing opportunity is a condition of life in our County that can and should be achieved,

We, the Commissioners of Adams County, Ohio, on behalf of its citizens, do hereby proclaim the month of April as FAIR HOUSING MONTH

And express the hope that this year's observance will promote fair housing practices throughout 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

**EMERGENCY MEDICAL SUPPORT AGREEMENT/BRUSHCREEK MOTORSPORTS APPROVED:  
RESOLUTION 2015-132**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Emergency Medical Support Agreement between Thomas Partin representing Brushcreek Motorsports Complex and Adams County EMS, upon the recommendation of EMS Director Etta Sparks.  
*See Contract Journal 69, 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

**COUNTY RISK SHARING AUTHORITY U.S.T. BOND APPLICATION APPROVED:  
RESOLUTION 2015-133**

It was moved by Paul Worley and seconded by Brian Baldridge to approve the County Risk Sharing Authority Application for Surety Bond for Financial Responsibility for Underground Storage Tanks, upon the recommendation of HR Director Diane Ward.  
*See Contract Journal 69, Page 13*

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

VOTE: Baldridge, yea    Caraway, yea    Worley, yea

**AGREEMENT FOR PROVISION OF MEALS ON WHEELS SERVICES AND PROGRAMS APPROVED:  
RESOLUTION 2015-134**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Agreement for Provision of Meals on Wheels Services and Programs. The Commissioners shall appropriate and pay to ABCAP \$2,000.00 from the Senior Citizens levy revenues.  
*See Contract Journal 69, Page 14*

*Extension of remarks by Stephen Caraway:*

*I appreciate all that our local Senior Citizens Council does for the Senior citizens of Adams County. Last year, the Commissioners asked for a small portion of the Senior Citizens tax levy to help fund a vital program known as Meals on Wheels. While they were not able to give any money in 2014, they did agree to a \$2,000 reduction over more than \$190,000 in 2015.*

*I believe we must work to increase this amount in the coming year in order to get the amount in the \$10,000 - \$15,000 range. Meals on Wheels provide services daily for over 100 Adams County senior citizens and I believe the people of Adams County support the program.*

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

VOTE: Baldridge, yea    Caraway, yea    Worley, yea

**ENGINEER DAVID HOOK MEETS W/ BOARD**

County Engineer David Hook met with Board to discuss a planning and development committee for the county. Mr. Hook also informed the board about CARDNO requesting permission for installation of monitoring well within the county road right of way near Lynx Drive in Brush Creek Township.



**WELL INSTALLATION IN RIGHT OF WAY APPROVED:  
RESOLUTION 2015-135**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the of monitoring well within the county road right of way near Lynx Drive, 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



**EMS DIRECTOR SPARKS MEETS W/ BOARD**

EMS Director Etta Spark met with board to discuss purchasing new ambulance. Also discussed uniforms, training, and teambuilding for all Adams County EMS employees.



**AMENDMENT TO FORM/FISCAL ACCOUNTABILITY FOR SUMMER YOUTH PROGRAM  
FOR 2015 APPROVED:  
RESOLUTION 2015-136**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Amendment to Form/Fiscal Accountability for Summer Youth Program for 2015, upon the recommendation of Judge Brett Spencer.

*See Contract Journal 69, Page 15*

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

VOTE: Baldridge, yea                                      Caraway, yea                                      Worley, yea



**ADVERTISEMENT OF NOTICE OF PUBIC HEARING USDA GRANT APPROVED:  
RESOLUTION 2015-137**

It was moved by Paul Worley and seconded by Brian Baldridge to approve the advertisement of notice of public hearing for USDA Grant.

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.



*Board of Commissioners*

*Of*

*Adams County, Ohio*

---

Paul Worley

*Chairman*

---

Brian Baldrige

*Vice Chairman*

---

Stephen P. Caraway

*Member*

---

Becky Brodt, Clerk