

The Board of Adams County Commissioners met in regular session on May 12, 2014, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Diane Ward.

It was moved by Brian Baldrige 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

BILLS APPROVED:
RESOLUTION 2014-171

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

Table with columns for Vendor, Description, Item Number, and Amount. Sections include Auditor, Board of Elections, Board of Health, Building/Janitorial, Clerk of Courts, and Commissioners.

| | | | |
|---|-----------------------------------|--------------|-------------|
| Tamco Capital Corporation | Phone lease agreement | 001-102-5200 | \$ 1,861.52 |
| Voyager | Fuel/Corsa & CLCCA meeting- Ward | 001-100-5500 | \$ 86.69 |
| | | Total | 19,942.44 |
| Common Pleas, Probate, Probation | | | |
| Frontier | Phone/internet service | 001-113-5450 | \$ 180.51 |
| Community Fuels | Gasoline expense April 2014 | 060-208-5300 | \$ 380.00 |
| Community Fuels | Gasoline expense April 2014 | 185-168-5300 | \$ 233.78 |
| Community Fuels | Gasoline expense April 2014 | 060-437-5306 | \$ 1,083.27 |
| Cluxton Consulting | Consulting- mediation / education | 007-367-5420 | \$ 1,297.52 |
| Cluxton Consulting | Consulting- mediation / education | 060-437-5420 | \$ 1,691.41 |
| | | Total | \$ 4,866.49 |
| County Court | | | |
| Frontier | Phone/internet service | 001-120-5450 | \$ 52.66 |
| Quill | Supplies | 001-120-5300 | \$ 598.59 |
| Xerox | Base charge copier | 001-120-5400 | \$ 71.50 |
| Office Depot | Staples, typewriter | 001-120-5300 | \$ 149.44 |
| | | Total | \$ 872.19 |
| Dog and Kennel | | | |
| Community Fuels & Lubricants | Fuel for dog warden truck | 040-147-5310 | \$ 332.25 |
| Frontier | Phone service 544-2431 dog pound | 040-147-5450 | \$ 74.60 |
| Mid- American Energy Co. | Electric service/dog kennel | 040-147-5450 | \$ 66.05 |
| | | Total | \$ 472.90 |
| Economic & Community Development | | | |
| Frontier | Phone/internet service | 001-101-5450 | \$ 15.06 |
| Solterra Communications | PDF file creation/uploads-website | 001-101-5420 | \$ 52.50 |
| | | Total | \$ 67.56 |
| EMS | | | |
| Adams County Sheriff | Background checks | 010-170-5900 | \$ 64.00 |
| Frontier | Phone/internet service | 010-170-5450 | \$ 7.54 |
| Verizon | Wireless/squad modems | 010-170-5450 | \$ 70.37 |
| Vida Care | IO needles | 010-170-5300 | \$ 560.28 |
| Voyager Fleet Systems, Inc | Fuel | 010-170-5310 | \$ 1,900.74 |
| Voyager Fleet Systems, Inc | Fuel | 010-413-5300 | \$ 138.46 |
| | | Total | \$ 2,741.39 |
| Flood & Building | | | |
| Frontier | Phone/internet service | 001-130-5450 | \$ 7.54 |
| Verizon Wireless | Cell phone service | 001-130-5420 | \$ 180.86 |
| Voyager | Fuel/ county van | 001-130-5500 | \$ 291.57 |
| | | Total | \$ 479.97 |
| G.I.S. | | | |
| Frontier | Phone/internet service | 001-135-5420 | \$ 7.54 |
| Office Depot | External hard drive | 001-135-5350 | \$ 179.99 |
| | | Total | \$ 187.53 |
| Prosecutor | | | |
| Frontier | Phone/internet service | 001-108-5450 | \$ 75.23 |
| Lexis Nexis | April legal research | 001-108-5420 | \$ 272.00 |
| Verizon Wireless | Cell phone | 001-108-5420 | \$ 50.52 |
| | | Total | \$ 397.75 |
| Recorder | | | |
| ACS #A00510 | Contract services | 001-126-5420 | \$ 1,081.35 |
| Frontier | Phone/internet service | 001-126-5450 | \$ 22.58 |
| | | Total | \$ 1,103.93 |
| Sheriff | | | |
| Adams Co. Reg. Med. Center | Drug test/ new employee | 001-125-5420 | \$ 42.60 |
| Buckeye State Sheriff's Assn. | 2 Lifesaving ribbons | 001-125-5300 | \$ 7.61 |
| Frontier | Phone/internet service | 001-125-5450 | \$ 75.22 |
| Frontier | Phone/internet service | 001-125-5690 | \$ 30.10 |

| | | | |
|----------------------------|----------------------------------|--------------|-------------|
| Hensley, Barbara | Psych evaluation | 001-125-5420 | \$ 200.00 |
| Kauffman Tires | 4 tires/ Crown Vic | 001-125-5400 | \$ 364.88 |
| Kauffman Tires | 4 new tires/ Lt. Heitkemper car | 001-125-5400 | \$ 364.88 |
| Mobile USA | X-ray & ultra sound/ inmate | 001-125-5670 | \$ 184.06 |
| Ohio BCI & 1 | Carry Conceal Licenses/ April 14 | 026-333-5420 | \$ 576.00 |
| Olga Cruz- Zelaya | Interpreter/ Spanish to English | 001-125-5420 | \$ 233.00 |
| OPC Cleaning Supplies | 3 Cases bathroom tissue | 001-125-5675 | \$ 123.00 |
| O'Reilly's Auto Parts | Carwash, car wax, and stripes | 001-125-5400 | \$ 40.26 |
| Pickaway diversified, Inc. | DUI kits | 001-125-5300 | \$ 184.38 |
| Prather's IGA | Bread, food/ jail | 001-125-5676 | \$ 102.85 |
| Professional Diagnostic | Doctor visits/ inmates | 001-125-5670 | \$ 60.00 |
| Tracker Products LLC | Yearly contracts & support | 001-125-5660 | \$ 1,800.00 |
| Treasurer of State | Teletype (LEADS) May 14 | 001-125-5420 | \$ 747.00 |
| Young's IGA Seaman | Food / jail | 001-125-5676 | \$ 1,205.64 |
| | Total | | \$ 6,341.48 |

Soil & Water

| | | | |
|----------|------------------------|--------------|----------|
| Frontier | Phone/internet service | 505-250-5420 | \$ 22.58 |
| | Total | | \$ 22.58 |

Tax Map

| | | | |
|----------|------------------------|--------------|----------|
| Frontier | Phone/internet service | 001-139-5450 | \$ 22.58 |
| | Total | | \$ 22.58 |

Treasurer

| | | | |
|----------|------------------------|--------------|----------|
| Frontier | Phone/internet service | 001-107-5450 | \$ 30.11 |
| | Total | | \$ 30.11 |

Veterans

| | | | |
|---------------------|--------------------------|--------------|----------|
| Cardmember Services | Hotel/ Spring Conference | 001-137-5500 | \$ 99.00 |
| | Total | | \$ 99.00 |

9-1-1 Dispatch

| | | | |
|--------------------------------|-------------------------------|--------------|-----------|
| Frontier | Phone/internet service | 010-413-5450 | \$ 15.06 |
| Digital Data Technologies, Inc | 9-1-1 residential maintenance | 198-372-5420 | \$ 300.00 |
| Adams Co. Reg. Med. Center | Pre-employment drug testing | 010-413-5900 | \$ 85.20 |
| | Total | | \$ 400.26 |

Grand Total \$64,155.28

Engineer

| | | | |
|----------------------------|---|--------------|-------------|
| Ace Truck Equipment | Hydraulic cylinder / truck #1 | 165-162-5340 | \$ 1,552.00 |
| American Electric Power | Electric Service 3/27-4/28 | 165-162-5450 | \$ 803.87 |
| Adams Co. Lumber Company | Tapcons-Bentonville Rd. Bridge | 165-163-5340 | \$ 21.68 |
| Adams Co. Reg. Med. Center | Oh Non Dot 5 PNL Testing/ Jones | 165-162-5900 | \$ 71.00 |
| Baxla Tractor Sales | Strobe light / #60 mower tractor | 165-162-5340 | \$ 286.00 |
| Baxla Tractor Sales | Re-calibrate transmissions 60-61-62 | 165-162-5400 | \$ 292.20 |
| Cintas | Clean uniforms, towel and rug service | 165-162-5420 | \$ 188.66 |
| Community Fuels | Ice (8 bags) | 165-162-5340 | \$ 10.00 |
| Crum Farm Supply | Gate material/ Hartzel Rd. Bridge | 165-163-5340 | \$ 59.00 |
| Freelands Transport, LLC | Transport truck #73 hauling pipe | 165-162-5420 | \$ 450.00 |
| Freelands Transport, LLC | Transport truck #73 hauling pipe | 165-163-5420 | \$ 900.00 |
| Glockner GM Super Store | Reservoir, dipstick | 165-162-5340 | \$ 107.15 |
| Grooms, Joyce | Cleaning engineers office 5/2/14 | 165-161-5420 | \$ 75.00 |
| James B. Harsha Co. | Nails & bolts Hartzel Bridge | 165-163-5340 | \$ 190.95 |
| James B. Harsha Co. | Torch tips, pins, bolts, etc. | 165-162-5340 | \$ 59.95 |
| James B. Harsha Co. | Rebar/Bentonville Bridge | 165-163-5340 | \$ 925.00 |
| James B. Harsha Co. | Steel bearing plate etc. Hartzel Bridge | 165-163-5340 | \$ 571.90 |
| James B. Harsha Co. | Beam and mud board/ Hartzel Bridge | 165-163-5340 | \$ 1,799.25 |
| James B. Harsha Co. | Steel / Hartzel Bridge | 165-163-5340 | \$ 185.00 |
| Hanson Aggregates | 23 yds concrete/ Bentonville Bridge | 165-163-5340 | \$ 2,360.00 |
| Hanson Aggregates | 1 Load D dump rip rap | 165-162-5340 | \$ 400.29 |
| Hudson Fuel | Diesel fuel & gasoline | 165-162-5340 | \$ 1,908.15 |
| Kimball Midwest | Cable ties & washers | 165-162-5340 | \$ 88.21 |

| | | | |
|---------------------------------|---------------------------------------|--------------|-------------|
| Kleem, Inc. | 100 - 7' 21 lb. posts & road signs | 165-162-5340 | \$ 2,705.68 |
| Kleem, Inc. | Custom signs | 165-162-5340 | \$ 124.14 |
| Kleem, Inc. | 61 signs 3m high intensity | 165-162-5340 | \$ 1,948.64 |
| Kleem, Inc. | Road construction signs (2) | 165-162-5340 | \$ 229.34 |
| Larry's Towing & Service Ctr. | Towing charges /East Fork Rd | 165-162-5420 | \$ 325.00 |
| McCarty Associates | Professional SVC guardrail & pavement | 165-162-5420 | \$ 2,952.50 |
| Miller Lumber Company | Bridge spikes / Hartzel Bridge | 165-163-5340 | \$ 85.00 |
| Murphin Ridge Building Supplies | Lumber/bridge deck - Hartzel Bridge | 165-163-5340 | \$ 5,845.42 |
| Ohio River Valley Company | Door/ #54 | 165-162-5340 | \$ 450.00 |
| O'Reilly Auto Parts | Cut off wheel, etc. | 165-162-5340 | \$ 18.69 |
| Reliable Office Supplies | Paper/vouchers | 165-161-5300 | \$ 47.44 |
| Shupert Tire Service | Trailer tire | 165-162-5340 | \$ 132.02 |
| Shupert Tire Service | Tire change | 165-162-5400 | \$ 60.00 |
| United Rotary Brush Corp. | Road brooms | 165-162-5340 | \$ 1,720.71 |
| Van Dyke, Inc. | Maintenance agreement/ copier | 165-161-5420 | \$ 637.59 |
| V & S Columbus Galvanizing | Galvanizing pipes | 165-163-5340 | \$ 449.00 |
| V & S Columbus Galvanizing | Galvanizing pipes | 165-163-5420 | \$10,990.00 |
| | Total | | \$42,026.43 |

Job & Family Services

| | | | |
|----------------------------------|---|--------------|-------------|
| Community Fuels | NET/PRS gas vouchers/ April | 180-156-5420 | \$ 1,678.90 |
| Community Fuels | NET/PRS gas vouchers/ April | 180-156-5530 | \$ 300.00 |
| Adams County Sheriff | Contract services/ Fraud invoices-April | 180-156-5420 | \$ 2,438.40 |
| Adams County Sheriff | Contract services/ process | 175-155-5465 | \$ 177.80 |
| Adams Rural Electric | PRC electric | 180-156-5530 | \$ 420.80 |
| Anchor Termite & Pest Control | Pest control/2 X | 331-339-5420 | \$ 110.00 |
| Bloom, Billy | Contract service/ April | 331-339-5420 | \$ 962.00 |
| Church 180 | Nurturing Fathers Program | 336-296-5470 | \$ 1,000.00 |
| Cole, Wendell | PRC rent | 180-156-5530 | \$ 710.29 |
| Community Action | Charges/January-June | 180-156-5900 | \$ 1,130.50 |
| Frontier | Phone service 544-8502 | 180-156-5450 | \$ 198.53 |
| Frontier | Phone service | 180-156-5450 | \$ 53.42 |
| Graduate Service Inc. | Cap & gown | 331-339-5420 | \$ 105.70 |
| Hands on Tasks, Inc. | Seed packages, key tag holders | 331-339-5420 | \$ 472.08 |
| Hopkins, Susan | Meals enf. tools training | 180-156-5500 | \$ 11.03 |
| Mayer- Johnson LLC. | Timers, my book full of feels | 331-339-5420 | \$ 181.80 |
| McAdow, Heidi | Contract services April | 331-339-5420 | \$ 962.00 |
| Patterson Medical | Arm rest attachment | 331-339-5420 | \$ 303.70 |
| Sath Inc. | Kamp Dovetail | 331-339-5420 | \$ 1,200.00 |
| Sath Inc. | Kamp Dovetail | 331-339-5420 | \$ 1,920.00 |
| School Specialty | Chair, jr. ball chair | 331-339-5420 | \$ 89.99 |
| TFH (USA) LTD. | Stress ball, magnetic sorter | 331-339-5420 | \$ 169.05 |
| West Union Electric & Plumbing | Light bulbs/ exit signs | 180-156-5730 | \$ 9.90 |
| West Union Jr. High Cheerleading | Cheer camp (recreational activity) | 331-339-5420 | \$ 300.00 |
| | Total | | 14,905.89 |

*** 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

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**OVRDC/ADAMS COUNTY LOAN OFFICER JOHNSON APPOINTMENT APPROVED:
RESOLUTION 2014-174**

It was moved by Stephen Caraway and seconded by Paul Worley to appoint Judd Johnson as Adams County's representative as loan officer to the Ohio Valley Regional Development Commission term commencing retroactive January 1, 2014 and ending December 31, 2016.

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

Therefore, be it resolved, the Board of Commissioners hereby designates the week of May 19th through the 23rd as Senior Citizens Week in Adams County and we invite all of our "Golden Buckeyes" to enjoy Senior Citizens Day on May 20, 2014 at the Wayne Township Community Center in Cherry Fork, Ohio.

In Witness Whereof, we have hereunto set our hand on this 12th of May, in the year of our Lord, two-thousand fourteen.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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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MOTION TO ADJOURN

It was moved by Brian Baldrige 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: Baldrige, yea

Caraway, yea

Worley, yea

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WORK SESSION – May 12, 2014

All members of the Adams County Board of Commissioners met on May 12, 2014 at 6:30 p.m. to conduct a work session. The board met with the following individuals/groups: Facilities Director Sally Hayslip, Humane Society members Karen Franklin, Teresa Grooms, Jessica Huxman, and Attorney John Lawler.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldrige, Member