

The Board of Adams County Commissioners met in regular session on May 13, 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 Paul Worley.

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

RECESS APPROVED  
RESOLUTION 2013-245

It was moved by Paul Worley and seconded by Stephen Caraway to recess at 9:01 a.m. in order to attend the O.V.R.D.C. 2<sup>nd</sup> Round Caucus in the Annex Conference room.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

RECONVENE APPROVED  
RESOLUTION 2013-246

It was moved by Stephen Caraway and seconded by Brian Baldrige to reconvene at 9:49 a.m. There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldrige, yea Caraway, yea Worley, yea

ABCAP DIRECTOR NORRIS MEETS/W BOARD

The board met with A.B.C.A.P. Director Al Norris to discuss office space and Meals on Wheels C.D.B.G. funding. Mr. Norris informed the board that the West Union facility needs maintenance. The Meals on Wheels program serves approximately 100,000 meals per year within Adams and Brown Counties; two hundred meals are served each day. Assistance with a portion of operations and maintenance would be helpful to A.B.C.A.P.

JFS/VANDYKE, INC. AGREEMENT APPROVED  
RESOLUTION 2013-247

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Adams County Job & Family Services copier agreement with Vandyke, Inc. upon the recommendation of JFS Director Sue Fulton.

*Contract Journal 63, 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

TRAVEL APPROVED  
RESOLUTION 2013-248

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

Mark Tolle	Continuing Education Conf./Recorders' Assn.	College Corner, OH	6/10-11/13	\$337.86
David Gifford	S.W. Auditor's Assn. Meeting	Minster, OH	5/17/13	\$141.80

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

Southern Ohio Agriculture Community Development Foundation (S.O.A.C.D.F.) Director Don Branson met with the board to discuss the following: Annual Report and Impact Study of Foundation w/background information on the foundation. Mr. Branson addressed questions that the new commissioners had pertaining to the foundation. The foundation has been around for over 12 years. Adams and Brown Counties are two of their biggest counties historically. Over 22 million dollars has been invested in Adams County for scholarships, economic development, and grants - 2<sup>nd</sup> to Brown County. S.O.A.C.D.F. has always appreciated the relationship with Adams County. The foundation has implemented a new area of growth program for young farmers. The funding stream was diverted over 4.5 years ago with the elimination of the tobacco funds. Program sizes are not as large as they have been in the past. The foundation is trying to maximize dollars available with what the foundation is trying to accomplish. The foundation will have an estimated \$15 million at the end of this fiscal year. The commissioners expressed appreciation to Mr. Branson for all the assistance given to Adams County.



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

- CDBG 2013 Slate of Projects
• E.C.D. Conference
• Legislative Day for Adams County
• OVRDC projects
• Economic Summit
• Promotion of Tourism



CDBG 2013 SLATE OF PROJECTS APPROVED
RESOLUTION 2013-249

It was moved by Paul Worley and seconded by Brian Baldrige to approve the adoption of the 2013 CDBG following slate of projects for consideration of funding through the application with the state of Ohio's Office Community Development as presented by the Director of the Adams County Economic & Community Development Department for final determination of eligibility by O.C.D.:

Table with 2 columns: Project Name and Amount. Includes items like Water & Sewer Facilities, Public Service, and Administration & Fair Housing, totaling \$97,000.00.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



ANIMAL CLAIM SUBMITTED/ROUSH GOAT CLAIM

Dog Warden Paul Hughes, Sally Hayslip, and Mary Lee Roush met with the board for the Roush Goat Animal Claim that was submitted to the board 4/29/13. Mr. Hughes informed the board that he had obtained market value prices from Mt. Hope Auction Services for the male and female goats. Ms. Roush informed the board that only the male goat was registered. Any registered animals are considered at 125% of market value according to O.R.C. Mr. Hughes will be adjusting the claim for registered status and Ms. Roush will be providing the registered papers for indemnity. The Animal Claim Indemnity Hearing for approval will be held on May 20, 2013 at 10:00 a.m.



BILLS APPROVED
RESOLUTION 2013-250

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

Table with 4 columns: Item, Auditor, ID Number, and Amount. Lists various communication and appraisal services with their respective costs.

		Total	\$	6,761.85
	<b>Building/Janitorial</b>			
American Electric Power	Electric/courthouse, annex, rec. bldg.	001-123-5450	\$	4,433.67
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
Cardmember Service	Window parts	001-123-5400	\$	60.34
First Communications	Long distance/janitors, other, etc.	001-123-5450	\$	13.99
	Total		\$	4,520.00
	<b>Clerk of Courts</b>			
First Communications	Long distance/Clerk of Cts. 4/6-5/5	001-118-5450	\$	9.03
Griffin Printing	Envelopes/Clerk of Courts	001-118-5300	\$	268.00
	Total		\$	277.03
	<b>Commissioners</b>			
Cardmember Services	Chair rail, computer grommets	001-122-5720	\$	73.59
Cardmember Services	Fuel/County vehicle	001-100-550	\$	49.01
First Communications	Long distance/Commissioners 4/6-5/5	001-100-5450	\$	7.21
Ohio Community Media	Work sessions notice	001-100-5700	\$	13.13
	Total		\$	142.94
	<b>Common Pleas, Probate, Probation</b>			
Cardmember Services	Vehicle supplies/maintenance	060-437-5300	\$	47.30
Cardmember Services	Vehicle supplies/maintenance, labels	001-113-5300	\$	89.94
Drinnon, Tanya	Attorney fees/#19982004 & 20132011	130-146-5420	\$	600.00
First Communications	Long distance/Courts 4/6-5/5	001-113-5450	\$	37.77
Prather's IGA	Jury supplies	001-114-5300	\$	19.99
Vance's Law Enforcement	Security equipment/Courts	193-317-5900	\$	207.00
Office Depot	Office supplies	001-113-5300	\$	80.29
	Total		\$	1,082.29
	<b>County Court</b>			
AMCJO, Inc.	Association dues/2013	001-120-5900	\$	110.00
First Communications	Long distance/County Court 4/6-5/5	001-120-5450	\$	4.79
Xerox	Base charge/April	001-120-5400	\$	65.00
	Total		\$	179.79
	<b>Dog Kennel</b>			
First Communications	Long distance/Dog Kennel 4/6-5/5	040-147-5450	\$	2.59
Geeks On Demand	Laptop/Dog Warden	040-147-5350	\$	699.00
Barrett Brothers	Blue octagon dog tags w/o ring	040-147-5260	\$	130.00
Huntley Auto Supply	New battery/Dog Warden vehicle	040-147-5390	\$	49.30
	Total		\$	880.89
	<b>Economic &amp; Community Development</b>			
Cardmember Service	Fuel/County Vehicle	001-130-5500	\$	148.57
Norfolk Southern Railway Company	Misc. charges/Jaybird Road	102-411-5420	\$	847.96
OCCD	Full membership dues/2013	001-101-5900	\$	250.00
Southeastern Ohio Legal Services	Fair Housing / Adams County	085-158-5420	\$	5,000.00
Ohio Community Media	FONSI & Invitation to bidders	085-158-5410	\$	630.00
First Communications	Long distance/ 4/6-5/5	001-101-5450	\$	0.04
WRAC (C-103)	Fair Housing Advertisement	097-184-5415	\$	688.80
	Total		\$	7,565.37
	<b>EMS</b>			
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	112.00
Hudson Fuel Oil	Fuel/Winchester squad	010-170-5310	\$	163.81
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5310	\$	1,168.07
	Total		\$	1,443.88
	<b>Health</b>			
Blake Pharmacy	TB medications	001-132-5420	\$	37.30
Adams County Board of Health	Registering births/deaths 2012	001-133-5850	\$	279.00
	Total		\$	316.30
	<b>Prosecutor</b>			
First Communications	Long distance/Prosecutor 4/6-5/5	001-108-5420	\$	16.85
Frontier	Phone/April	001-108-5450	\$	381.40
Lexis Nexis	Online services	001-108-5800	\$	247.20
Verizon Wireless	Cell phone/Prosecutor 3/24-4/23	001-108-5450	\$	50.16
	Total		\$	695.61
	<b>Recorder</b>			
First Communications	Long distance/Recorder 4/6-5/5	001-126-5450	\$	2.66
	Total		\$	2.66
	<b>Senior Citizens</b>			

Adams County Senior Citizens	Contract services/R.E. rollbacks 1st qtr	199-376-5420	\$	9,895.08
		Total	\$	9,895.08
<b>Sheriff</b>				
Adams County Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	\$	2,726.73
Butler County Sheriff Office	Housing inmates/April 2013	001-125-5420	\$	420.00
Deedy's Drycleaning	Dryclean uniforms/April 2013	001-125-5420	\$	183.00
Diagnostic Radiology	X-rays/inmates	001-125-5670	\$	26.00
Dollar General - West Union	Cleaning supplies/jail	001-125-5300	\$	100.55
Emergency Professional Services	ER visits/inmates	001-125-5670	\$	545.42
First Communications	Long distance/Sheriff 4/6-5/5	001-125-5450	\$	58.98
Harless, Anthony, DDS	X-rays/tooth extractions - inmates	001-125-5670	\$	515.00
Murphin Ridge Building Supplies	Building supplies/vehicle storage bldg.	140-153-5800	\$	316.98
Ohio BCI & I	CCW license fees/April 2013	026-333-5420	\$	1,851.00
Prather's IGA	Bread/jail	001-125-5300	\$	64.60
Professional Diagnostics	Doctor visit/inmate	001-125-5670	\$	30.00
Roy Tailor Uniform	Straw hat/Deputy Poe	001-125-5350	\$	90.91
Treasurer of State Fund 83F	Teletype May 2013	001-125-5420	\$	747.00
Value Added Business Service	Paper towels, liners, etc./jail	001-125-5300	\$	454.74
Voyager Fleet Systems	Gas/cruisers	001-125-5300	\$	5,621.38
Young's IGA - Seaman	Food/jail	001-125-5300	\$	1,173.90
		Total	\$	14,926.19
<b>Title</b>				
First Communications	Long distance/title 4/6-5/5	015-169-5450	\$	8.47
		Total	\$	8.47
<b>Transportation</b>				
Barry's Chevrolet & Buick, Inc.	2005 air conditioning repair/Suburban	172-273-5390	\$	235.39
First Communications	Long distance/Transportation 4/6-5/5	172-273-5450	\$	0.31
		Total	\$	235.70
<b>Treasurer</b>				
First Communications	Long distance/4/6-5/5/13	001-107-5450	\$	0.56
		Total	\$	0.56
<b>Veterans</b>				
First Communications	Long distance/4/6-5/5/13	001-100-5450	\$	0.95
Greene, Marvin B.	Reim/expenses OSACVSC conf.	001-136-5500	\$	135.41
		Total	\$	136.36
<b>9-1-1 Dispatch</b>				
APCO International, Inc.	APCO training	010-413-5420	\$	349.00
Cardmember Services	Lodging/APCO-NENA conference	010-413-5500	\$	249.30
First Communications	Long distance/4/6-5/5/13	010-413-5450	\$	9.64
Gustin Controls, Inc.	Surge protection repairs	010-413-5350	\$	2,775.00
Priority Dispatch	Renewal/annual cardset 9-1-1	010-413-5575	\$	117.00
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-530	\$	233.88
		Total	\$	3,733.82
		Grand Total	\$	52,804.79
<b>Engineer</b>				
Browning, Danny	Mileage trip/Workers' Comp	165-162-5900	\$	61.65
Barry's Chevrolet, Inc.	2013 3/4 ton 4-dr 4-wheel drive	165-162-5350	\$	33,750.00
Cintas	Clean uniform, towel & rug	165-162-5420	\$	140.86
Clark Power Services	Transmission pan & gasket	165-162-5340	\$	265.21
Cleaning Supplies Company	Hand soap and bath tissue	165-162-5300	\$	79.55
Dexter Company	Blade runners, bolts, nuts, etc.	165-162-5340	\$	2,033.70
Grooms, Joyce	Cleaning office 5/3/13	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	1,069.31
Hanson Aggregates	Concrete/Measley Ridge Rd.	165-163-5340	\$	345.60
Huntley Auto Supply	Filters, slow moving sign, etc.	165-162-5340	\$	359.02
James B. Harsha Co.	Loop pins, bolts, ear plugs, etc.	165-162-5340	\$	155.40
Kleem, Inc.	Road sign stickers/2015 compliance	165-162-5340	\$	233.98
Kunz Equipment, LLC	Repair truck #20 brakes, radiator	165-162-5400	\$	6,442.17
Kunz Equipment, LLC	Strobe light #8	165-162-5340	\$	350.00
Lykins Oil Company	Gasoline & diesel	165-162-5340	\$	1,927.52
Maysville Materials Co.	Hot mix 4/29-4/30/13	165-162-5340	\$	2,134.62
Murphin Ridge Building Supplies	Lumber, screws, drill bits	165-163-5340	\$	332.65
O'Reilly Auto Parts	Fuel hose, fuel filter, air filter	165-162-5340	\$	128.40
PDK Construction, Inc.	G/R panels, bolts, etc.	165-162-5340	\$	3,379.25
Peterson Radio	2 radios & antennas installed	165-162-5350	\$	1,043.40
Power Train	Cable	165-162-5340	\$	58.02
Power Train	2 cylinders for stock (tandems)	165-162-5340	\$	1,878.82

Shupert Tire Service	Tire repair #62 mower	165-162-5400	\$ 55.00
Southeastern Equipment Co.	Valve and seal #49	165-162-5340	\$ 247.80
Walmart	Binders, mouse pad, & mouse	165-161-5300	\$ 32.82
West Union Electric & Plumbing	Pipe	165-162-5340	\$ 11.70
			Total
			\$ 56,591.45

**Job & Family Services**

Adams County Sheriff	Contract services/Fraud	180-156-5420	\$ 1,552.50
Calvert, Brenda	Registration/Southern State	180-156-5500	\$ 59.00
Community Fuels	NET/PRS gas vouchers - April	180-156-5420	\$ 1,745.00
Community Fuels	PRC gas vouchers	180-156-5530	\$ 75.00
Frontier	Phone service/544-3781	180-156-5450	\$ 50.61
Frontier	Phone service/544-8502	180-156-5450	\$ 192.66
Lifespan Solutions, Inc.	Contract services/Title XX	180-156-5420	\$ 1,320.00
McClanahan, Danyel	Registration/Southern State	180-156-5500	\$ 59.00
Southern State Community College	Contract services/Basic Skills	180-156-5420	\$ 3,500.00
Verizon Wireless	Fraud hotline	180-156-5450	\$ 267.16
Verizon Wireless	Cell phone service	180-157-5900	\$ 32.80
A.B.C.E.O.I.	Contract service/Part C February	334-298-5420	\$ 3,401.95
A.B.C.E.O.I.	Contract service/Part C March	334-298-5420	\$ 2,214.08
Bloom, Billy	Contract service/April	331-339-5420	\$ 962.00
Brush Creek Valley Screen Printing	Summer baseball league/uniform	331-339-5420	\$ 35.00
FRS Counseling	MOU-Active Parenting/April	336-296-5470	\$ 600.00
Hometown Pizza	Gift certificate	331-339-5420	\$ 100.00
McAdow, Heidi	Contract services/April	331-339-5420	\$ 962.00
			Total
			\$ 17,128.76

\*\*\* 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, abstain**

**Worley, yea**

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JFS Director Sue Fulton met with the board to discuss personnel, travel, and contracts. Upcoming union negotiations will include annual renewal for wages and benefits -the only thing that can be negotiated is the employee share. Some of the Union employees would like the option the health insurance buy-up plan.

**OHIO DIVISION OF WILDLIFE MEETS W/BOARD**

Kash Adams Wildlife Area Supervisor Tranquility Area, Rick Jasper Assistant Wildlife Supervisor of Ohio Division of Wildlife, Engineer David Hook, and Mike Hughes met with the board to discuss Scott Township roadways within the designated Ohio Division of Wildlife areas. Mr. Adams informed the board that the roads in question were basically located around the Tranquility Wildlife Area. Mr. Adams expressed concerns pertaining to the maintenance of the roadways. Mr. Adams then submitted photos of the roadway conditions for the board to view. Sportsmen are complaining that they cannot get down to the shooting range and that the area is being improved, which will bring more traffic. The Ohio Division of Wildlife would take over the roadways if the township would turn them over. Ohio Division of Wildlife Sportsmen's dollars cannot be used to maintain township roadways. The following roadways are included: portions of O'Banion Road, Wildlife Road (north & south ends), and Big Run Road - all sections that are located within the wildlife area. The board has the authority to close the roadway if it is the wishes of the township trustees. Mr. Hook then discussed the legal access aspects of the proposed vacation. Landlocked property owners would need to acquire easements/right-of-ways and legal access to the cemetery would also have to be addressed. Scott Township Trustee Dewey West was contacted via phone to discuss the proposed vacation and informed the board that Scott Township will work with the board to accommodate the request of the Ohio Division of Wildlife.

**SHERIFF EMPLOYEE DONATED SICK LEAVE APPROVED  
RESOLUTION 2013-251**

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It was moved by Brian Baldridge and seconded by Paul Worley to approve the sick leave donation between Sheriff Department employees upon the recommendation of Sheriff Kimmy Rogers. 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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TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED  
RESOLUTION 2013-252

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

- Additional Appropriations*
- \$8,400.00 to 085-158-5430, Wayne Township Community Building, CDBG 2012*
- \$450,000.00 to 180-156-5420, Contract Services, P.A.*
- \$52,177.68 to 001-131-5200, Fairgrounds Insurance Claim, County General*

- Supplemental Transfers*
- \$1,000.00 from 010-170-5350, Equipment, to 010-170-5400, Contract Repairs, Amb/EMS*
- \$387.31 from 010-413-5170, Workers' Comp, to 010-413-5575, Training, Amb/EMS*
- \$5.00 from 010-413-5353, Insurance/Liability, to 010-413-5575, Training, Amb/EMS*
- \$517.69 from 010-413-5420, Contract Services, to 010-413-5575, Training, Amb/EMS*

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

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

**WORKFORCE CONNECTIONS SUMMER YOUTH PROGRAM APPROVED  
RESOLUTION 2013-253**

It was moved by Brian Baldridge and seconded by Stephen Caraway to apply for the Workforce Connections Summer Youth Program for the dog kennel and for the commissioners' office. Workforce Connections will provide youth to work with the Clerk of the Board of Commissioners and with the Adams County Dog Warden at no cost to the county. The program commences in June and will end the second week of August.

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

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

**SAM BOLENDER AUCTION SERVICES APPROVED  
RESOLUTION 2013-254**

It was moved by Paul Worley and seconded by Brian Baldridge to enter into an agreement with Sam Bolender Auction Service to conduct the county auction scheduled for May 25, 2013 at 9:30 a.m. at the Adams County Fairgrounds.  
*See Contract Journal 63, Page 26*

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

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

**SENIOR CITIZENS CERTIFICATE OF SPECIAL RECOGNITION SIGNED**

The board signed a Certificate of Special Recognition of May 21, 2013 as Adams County Senior Citizens Day. The board members expressed their appreciation for the services that are provided to area residents by the Adams County Senior Citizens Council. Those present for the signing were as follows: Diana S. Murphy, North Adams Senior Citizens, Dorothy Strickland, Peebles Senior Citizens, Judy Newman, West Union Senior Citizens, Melody Stapleton, Executive Director Adams County Senior Citizens, and Burton Young.

Adams County Veterans Commission members Thomas R. Hughes, William R. Conn, Marvin B. Greene, Garry Mitchell, Director Tony Blevins and Fiscal Officer Patricia Burns were present to discuss personnel issues pertaining to the resignation of Director Blevins effective July 31, 2013 at 4:00 p.m., and housing the Veterans Services after that date. Approximately 145 clients are assisted each month. Veterans Service Officer requires training after employment. A training session is available in August.

**MACK ROAD PETITION**

A road improvement petition was submitted by Randy Copas and others for the proposed extension of Mack Road.



**MOTION TO ADJOURN**

It was moved by Brian Baldrige and seconded by Paul Worley 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**



**WORK SESSION – May 15, 2013**

All members of the Adams County Board of Commissioners met on May 15, 2013 to conduct a work session. The board attended the G.E. groundbreaking ceremony for the New Large Engine Indoor Test Cell 5D facility and met with Sheriff Kimmy Rogers to discuss a minimum security facility.



**Board of Commissioners**

**Of**

**Adams County, Ohio**

\_\_\_\_\_  
**Brian Baldrige, Chairman**

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**Stephen Caraway, Vice Chairman**

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**Diane Ward, Clerk**

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**Paul Worley, Member**