

The Board of Adams County Commissioners met in regular session on May 19, 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 Stephen Caraway.

It was moved by Stephen Caraway and seconded by Brian Baldrige 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 2014-178

It was moved by Stephen Caraway and seconded by Paul Worley to recess at 9:01 a.m. in order for the Ohio Valley Regional Development Commission to conduct the 2nd Round Caucus.

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 2014-179

It was moved by Brian Baldrige and seconded by Paul Worley to reconvene at 10:16 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

BILLS APPROVED: RESOLUTION 2014-180

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

Airport

Adams Rural Electric	Electric @ airport 3/31-4/30/14	001-124-5450	\$ 412.47
Cooper Key and Lock	New key	001-124-5400	\$ 12.00
Manair Co.	Runway light bulbs, sockets, etc.	001-124-5400	\$ 310.29
State of Ohio UST Fund	2 Underground storage tank fees	255-200-5900	\$ 1,400.00
	Total		\$ 2,134.76

Auditor

Com Doc	Lease on copier Xerox #CPOW5745 PT	001-104-5400	\$ 172.42
Office Depot	Calculator tape, toner cartridges, copy paper	001-104-5300	\$ 313.74
	Total		\$ 486.16

Building/Janitorial

Office Depot	Office supplies	001-123-5300	\$ 96.33
Office Depot	Office supplies/ printer	001-123-5350	\$ 102.22
West Union Mower Service	Leaf blower parts	001-123-5300	\$ 24.93
	Total		\$ 223.48

Clerk of Courts

Quill	LOCD screen, erasers, pens	001-118-5300	\$ 395.04
	Total		\$ 395.04

Commissioners

Barrett Brothers	Journal 41 & paper	001-100-5700	\$ 220.00
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Maximus	Cost allocation plan	001-100-5470	\$ 6,450.00
		Total	\$ 6,670.00
Common Pleas, Probate, Probation			
Barrett Brothers	Probate forms	001-117-5300	\$ 255.00
Civitas Media, LLC	Ad-job posting/ transportation	060-437-5900	\$ 60.75
Cluxton Consulting	Intuitive eating speaker	193-316-5900	\$ 375.00
Henschen and Associates, Inc.	Laptop/ laser printer/ maintenance kit	060-208-5350	\$ 1,732.00
Henschen and Associates, Inc.	Laptop/ laser printer/ maintenance kit	025-164-5350	\$ 316.00
Henschen and Associates, Inc.	Laptop/ laser printer/ maintenance kit	025-164-5300	\$ 660.00
Huffman, Monica	Transcript	001-113-5640	\$ 63.00
Office Depot	Supplies/ toner cartridge	001-113-5300	\$ 112.00
Prather's IGA	Jury supplies April 2014	001-114-5300	\$ 15.64
Prather's IGA	Jury supplies April 2014	060-437-5300	\$ 38.22
Redwood Toxicology	Drug testing fee 4/14	185-168-5900	\$ 100.00
Reporters Paper & MFG Co.	Supplies/ exhibit labels	001-113-5300	\$ 8.57
Stone, Jack	Community Service Supervisor	001-113-5420	\$ 666.00
		Total	\$ 4,402.18
Communications			
Bowes, Pitney	Lease/ postage meter May 2014	001-102-5320	\$ 424.00
		Total	\$ 424.00
Coroner			
Best, Larry	Cell phone reimbursement/May 2014	001-119-5420	\$ 15.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County Coroner	Autopsies	001-119-5420	\$ 2,400.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Quill	Supplies, chair	001-119-5300	\$ 101.99
Roy Tailor Uniform	Embroidery/ ball caps	001-119-5300	\$ 26.88
Walter F. Stephens Jr. Inc.	Pocket ID. (supplies)	001-119-5300	\$ 60.95
		Total	\$ 5,004.82
Dog and Kennel			
AAA Sanitation, Inc.	Port-o-let @ kennel	040-147-5420	\$ 105.00
First Communications, LLC	Long distance carrier @ kennel	040-147-5450	\$ 1.21
		Total	\$ 106.21
Economic & Community Development			
Poggemeyer Design Group	Contract services	110-215-5420	\$ 5,827.03
The Insurance Exchange	Insurance policy -3840 S. R. 247	097-184-5450	\$ 625.00
		Total	\$ 6,452.03
EMS			
Adams Co. Regional Medical Ctr	Drug supplies	010-170-5300	\$ 833.54
Bound Tree Medical, LLC	Electrodes, suction kits, gloves, etc.	010-170-5300	\$ 854.86
Holcomb's Automotive	Squad/ vehicle repair	010-170-5390	\$ 178.61
Hudson Fuel	Fuel	010-170-5310	\$ 117.50
MBI Solutions	Contract services / EMS billing	010-170-5420	\$ 2,826.40
Vidacare	IO Needles	010-170-5300	\$ 586.33
		Total	\$ 5,397.24
G.I.S.			
Office Depot	Ink cartridge	001-135-5300	\$ 123.98
		Total	\$ 123.98
Prosecutor			
Modern Leasing	5/1/14-6/1/14	001-108-5420	\$ 284.05
Quill	Folders, toner, jackets	001-108-5300	\$ 419.37
		Total	\$ 703.42
Sewer			
Adams Rural Electric	Electric/sewer plant	260-199-5450	\$ 146.20
		Total	\$ 146.20
Sheriff			
Cross Management	Contract negotiations	001-125-5420	\$ 58.33

Days Sanitation Service	Pumping jail grease trap	001-125-5685	\$ 125.00
Deedy's Dry Cleaning/ Laundry	Dry cleaning uniforms April 2014	001-125-5420	\$ 174.50
Dollar General W.U.	Feminine hygiene products	001-125-5675	\$ 18.75
Installed Building Products	Garage door repair	001-125-5685	\$ 561.00
OPC Cleaning Supplies	Mops, liners, laundry detergent	001-125-5675	\$ 407.06
Prather's IGA	Bread & turkey/ jail	001-125-5676	\$ 108.96
Roy Tailor Uniform	Trousers & striping	001-125-5680	\$ 145.88
Schmitz Technologies	Repair work & service calls/ computers	001-125-5420	\$ 315.00
Time Warner Cable	Cable T.V. / jail	001-125-5690	\$ 82.94
Voyager Fleet	Fuel/ cruisers April 2014	001-125-5310	\$ 6,538.03
West Union Electric & Plumbing	Repair parts/ jail plumbing invoice 4769	001-125-5685	\$ 6.20
Young's IGA Seaman	Food/ jail	001-125-5676	\$ 947.06
	Total		\$ 9,488.71

Title Department

Office Depot	Office supplies	015-169-5300	\$ 81.16
	Total		\$ 81.16

Veterans

First Communications	Long distance service	001-137-5450	\$ 10.61
	Total		\$ 10.61

9-1-1 Dispatch

Adams County Rural Electric	Electric Service/ Cemetery Rd tower	010-413-5450	\$ 31.95
	Total		\$ 31.95
	Grand Total		42,281.95

Engineer

Brown County Rental	Lanyards & safety harness	165-163-5340	\$ 295.10
Brown County Rental	Concrete schute rental/Bentonville Bridge	165-163-5340	\$ 203.09
Cintas	Clean uniform service, rug & towel	165-162-5420	\$ 188.66
Community Fuels	Ice	165-162-5340	\$ 25.00
Dell	1 Drum & 2 black toners	165-161-5300	\$ 316.97
Frontier	Phone service 544-2533	165-162-5450	\$ 72.67
Gamco, INC	Misc. supplies/ Hartzel Rd Bridge	165-163-5340	\$ 1,111.50
Grooms, Joyce	5/9/14 Cleaning engineer's office	165-161-5420	\$ 75.00
Hanson Aggregates	Stone	165-162-5340	\$ 961.33
Hanson Aggregates	9 yds concrete/ Bentonville Rd Bridge	165-163-5340	\$ 920.00
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	\$ 1,761.63
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	\$ 1,837.01
Huntley Auto Supply	Welding rod, oxygen, filters, etc.	165-162-5340	\$ 585.06
James B. Harsha, Co.	2 x 10 Chokers, bolts, nuts, etc.	165-162-5340	\$ 151.30
KEMI	Kentucky Workers Comp 6/03-6/06-14	165-162-5900	\$ 1,198.31
LS2 Printing	Cutting voucher paper	165-161-5300	\$ 10.00
Morton Salt	181.80 tons/ road salt	165-162-5340	\$ 7,202.74
Office Depot	Note taps, fax toner, etc.	165-161-5300	\$ 203.43
OPC Cleaning Supplies	Tapered handle, safety absorbent	165-162-5340	\$ 27.00
Power Train	S line I H	165-162-5340	\$ 481.53
Shupert Tire Service	Patch & change tire #60	165-162-5400	\$ 57.00
Southeastern Equipment Co.	Tube/ #97	165-162-5340	\$ 258.15
Tadlock's Trailer Sales	Wire & connector	165-162-5340	\$ 35.87
The Water Shop	Drinking water	165-161-5900	\$ 33.00
Town & Country West Union	2 Rakes & flood lights	165-162-5340	\$ 44.97
Tow Path	21.84 Tons cold patch	165-162-5340	\$ 2,402.40
Walmart	Air freshener, coffee maker, etc	165-161-5300	\$ 109.91
West Union Mower Service	Chain	165-162-5400	\$ 25.00
	Total		20,593.63

Job & Family Services

A.B.C.E.O.I.	Contract services/ NET trans	180-156-5420	10,014.90
Cross Management	Contract services/ consulting	180-156-5420	\$ 58.33
Cummins Bridgeway, LLC	Service/ generator	180-156-5400	\$ 387.06

Griffin Printing	Fraud posters	180-156-5900	\$ 70.00
James B. Harsha Co.	4 - 7" Wheels	180-156-5900	\$ 19.80
Manchester Signal	Ad for fraud awareness	180-156-5900	\$ 387.60
McClanahan, Danyel	Meals-CFIS web ledger	180-156-5500	\$ 20.39
Office Depot	Ink, note pads, clipboards, pen	180-156-5300	\$ 161.91
OJFSDA	Registration/annual trng conf 5/21/14	180-156-5500	\$ 300.00
Quill	Printer ink	180-156-5300	\$ 290.96
R.H.K. Motors	PRC tires	180-156-5530	\$ 119.00
RPM Performance, LLC	Replaced hub bearing/ van	180-156-5390	\$ 330.00
RPM Performance, LLC	PRC vehicle repair	180-156-5530	\$ 425.03
Time Warner	Phone service	180-156-5450	\$ 561.12
Tri State Security	Contract services	180-156-5420	\$ 70.00
Verizon Wireless	IPad mobile broadband 4/2-5/1	180-156-5450	\$ 267.32
Verizon Wireless	IPad mobile broadband 4/2-5/1	180-157-5900	\$ 32.96
Village of Seaman	PRC Water bill	180-156-5530	\$ 644.34
West Union Jr. High Cheerleaders	Shoes, hair bows, etc. for cheerleading	331-339-5420	\$ 91.85
	Total		14,252.57

*** 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: Baldrige, yea Caraway, yea Worley, yea

**EMS BILLS APPROVED:
RESOLUTION 2014-181**

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

Life Squad	Volunteer run reimbursements	010-170-5455	\$2,598.75
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*** 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: Baldrige, abstain Caraway, yea Worley, yea

**TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCE RETURNS APPROVED:
RESOLUTION 2014-182**

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

Transfers
\$450.01 from 001-125-5695, Jail Other, to 001-125-5660, Cont. Serv./Jail, Co. General

Additional Appropriations
\$8,000.00 to 155-171-5740, Capital Improvements, ACDD
\$6,774.46 to 092-187-5420, Contract Services, Sunshine Ridge Waterline

Advance>Returns
\$25.62 from 033-185-5901, Advance Ret/Traffic Control OT, to 001-109-4901, Advances, Co. General

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**FY 2014 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM APPLICATION
RESOLUTION APPROVED:
RESOLUTION 2014-188**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following resolution authorizing the Adams County Economic and Community Development office to file an application with the State of Ohio to participate in the FY 2014 Community Housing Impact and Preservation Program upon the recommendation of ECD Director Holly Johnson.

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs;

WHEREAS, Adams County, Ohio wishes to participate in, and receive financial assistance under the 2014 Community Housing Impact and Preservation Program provided through the State of Ohio, Development Services Agency;

WHEREAS, Adams County, Ohio wishes to direct and authorize the Adams County Economic and Community Development Office to act in connection with said Program's Application, and provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Adams County, Ohio:

- Section 1: That Adams County authorizes the CHIP Administrator of the Adams County Economic and Community Development office to file a 2014 Community Housing Impact and Preservation Program with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.
- Section 2: That Adams County hereby approves the filing of said Application.
- Section 3: That Adams County hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.
- Section 4: That Adams County hereby commits itself to provide its local share of funding, described in the Application.
- Section 5: That, since this Resolution must accompany said Application, which must be filed with the Ohio Department Services Agency by June 6, 2014, it shall become effective immediately upon its passage.

/s/ Brian Baldrige /s/ Stephen Caraway /s/ Paul Worley

Date: May 19, 2014

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 ESTABLISHMENT/SERPENT MOUND APPROVED:
RESOLUTION 2014-189**

It was moved by Brian Baldrige and seconded by Paul Worley to establish May 30th at 10:30 a.m. as a "Work Session" and to conduct said session at Serpent Mound.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



ECD DIRECTOR DISCUSSES CURRENT PROJECT UPDATES

ECD Director Holly Johnson met with the board to discuss C.I.C. property, Moving Ohio Forward county property demolition and remaining funds, transferring property to the Adams County Travel & Visitors Bureau for creek access and parking, Poggemeyer Group contract update status, and the work session scheduled at Serpent Mound on May 30th at 10:00 a.m.

**SOLTERRA COMMUNICATIONS AGREEMENT APPROVED:
RESOLUTION 2014-190**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Solterra Communications agreement for provision of the county’s website development.
See Contract Journal 66, Page 34

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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INMATE HOUSING DISCUSSED

Sheriff Kim Rogers, Prosecutor David Kelley, and Fiscal Officer Cheryl Copas met with the board to discuss funding and housing of prisoners. Ms. Copas informed the board of the lack of funding to pay Butler County for housing prisoners. Sheriff Rogers and Prosecutor Kelley discussed housing inmates and a possible “Work Release” facility at the Adams County airport for low level non-violent misdemeanants. Sheriff Rogers informed the board that the facility would be a short-term solution. Paul Hannah of *The Peoples Defender* was also present for a portion of the session.

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**“CLICK IT OR TICKET” MOBILIZATION PROCLAMATION APPROVED:
RESOLUTION 2014-191**

It was moved by Brian Baldrige and seconded by Paul Worley to proclaim May 19 through June 1, 2014 as “Click It or Ticket” Mobilization. Those present were as follows: ECD Director Holly Johnson, General Electric Aviation representatives Dane Clark and Leann Puckett, Adams County Courts Mike Cluxton, Adams County Regional Medical Center Sharon Ashley, Adams County Regional Medical Center Crystal Young, R.N., and Paul Hannah of *The Peoples Defender*.

WHEREAS, the safety and security of the citizens of Adams County, Ohio and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 12,174 lives in 2012; and

WHEREAS, regular seat belt use is the single most effective way to reduce fatalities in motor vehicle crashes;

WHEREAS, the use of seat belts is supported by the laws of Ohio and Adams County;

WHEREAS, May 19 through June 1, 2014, has been selected as the national *Click It or Ticket* mobilization enforcement period;

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up and night to reduce the risk of injury and death caused in traffic crashes;

AND WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, WE, the Adams County Commissioners, do hereby proclaim and announce May 19 to June 1, 2014, as the Click It or Ticket Mobilization in Adams County, Ohio, and urge all citizens to always wear seat belts when driving or riding on our roadways.

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of Adams County, Ohio

/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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**OVRDC ADAMS COUNTY PROXY/CARAWAY APPROVED:
RESOLUTION 2014-192**

It was moved by Paul Worley and seconded by Brian Baldrige to approve Stephen Caraway as the proxy for Adams County's representative to Ohio Valley Regional Development Commission at the May 22, 2014 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

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HUGHES REQUESTS FUNDING FOR TAX MAP EQUIPMENT

Adams County Engineer representative Mike Hughes met with the board to discuss the purchase of office equipment for the Tax Map office in the amount of \$2,400.00. Mr. Hughes also discussed the current status of the employees working on the G.I.S. and the recent training sessions.

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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige 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 21, 2014

All members of the Adams County Board of Commissioners met on May 21, 2014 to conduct a work session. The board met with the following individuals/groups: Brown County 9-1-1 Director Rob Wilson and Adams County 9-1-1 Director Donnie Swayne

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldrige, Member