

The Board of Adams County Commissioners met in regular session on May 20, 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 Brian Baldrige.

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 2013-255**

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

Adams Rural Electric	Electric service 4/3-5/3/13	001-124-5450	\$ 322.63
	Total		\$ 322.63
Frontier	Phone service/Auditor	001-104-5450	\$ 168.48
Time Warner Cable	Internet access	001-104-5420	\$ 15.00
	Total		\$ 183.48
Kitchen Electric	HVAC controls installation courthouse	235-176-5420	\$ 24,700.00
Value Added Business Service	Supplies/courthouse & annex	001-123-5300	\$ 324.30
	Total		\$ 25,024.30
Civitis	Business cards	001-118-5300	\$ 35.00
Frontier	Phone service/Clerk of Courts	001-118-5450	\$ 182.23
	Total		\$ 217.23
Time Warner Cable	Internet access	001-100-5420	\$ 14.19
	Total		\$ 14.19
Cardmember Service	Common Pleas, Probate, Probation	185-168-5900	\$ 85.94
Cardmember Service	Student materials & weed eater string	060-437-5900	\$ 50.00
Community Fuels	Student materials & weed eater string	060-437-5500	\$ 684.71
Community Fuels	Gasoline expense/April 2013	060-437-5420	\$ 245.00
Community Fuels	Gasoline expense/April 2013	060-437-5420	\$ 263.82
Judge Kirsch	Gasoline expense/April 2013	185-168-5300	\$ 78.56
Office Depot	Foreign judge expense May 2013	001-113-5650	\$ 23.33
Office Depot	Misc. supplies	025-164-5350	\$ 165.00
Office Depot	Chair	001-113-5350	\$ 3.76
Redwood Toxicology	Misc. supplies	001-113-5300	\$ 106.75
Stone, Jack	Drug testing fees	185-168-5900	\$ 288.00
Vandyke, Inc.	Community Service Supervisor 5/8-15	185-168-5420	\$ 70.40
Walmart	Copier maintenance agreement	060-437-5420	\$ 304.30
Walmart	Phone cards/misc. supplies	060-437-5300	\$ 108.97
Walmart	Phone cards/misc. supplies	193-316-5900	\$ 62.18
	Phone cards/misc. supplies	001-113-5300	\$ 2,540.72
	Total		\$ 1,850.00
Little's Excavating of the Tri-State	Economic & Community Development	097-184-5430	\$ 1,440.00
Little's Excavating of the Tri-State	Home repair - 115 Dulaney Drive	097-184-5430	\$ 1,720.00
Little's Excavating of the Tri-State	Home repair - 101 Bloom Drive	097-184-5430	\$ 2,300.00
Little's Excavating of the Tri-State	Home repair - 101 Bloom Drive	097-184-5430	\$ 2,860.00
Little's Excavating of the Tri-State	Home repair - 6000 S.R. 125	097-184-5430	\$ 2,170.00
Little's Excavating of the Tri-State	Home repair - 5693 S.R. 125	097-184-5430	\$ 1,650.00
Little's Excavating of the Tri-State	Home repair - 5583 S.R. 125	097-184-5430	\$ 1,675.00
Little's Excavating of the Tri-State	Home repair - 181 Dulaney Drive	097-184-5430	\$ 1,600.00
Little's Excavating of the Tri-State	Home repair - 165 Bloom Drive	097-184-5430	\$ 2,160.00
Little's Excavating of the Tri-State	Home repair - 323 Bloom Drive	097-184-5430	\$ 1,925.00
Little's Excavating of the Tri-State	Home repair - 90 Dulaney Drive	097-184-5430	\$ 1,925.00
Little's Excavating of the Tri-State	Home repair - 110 Dulaney Drive	097-184-5430	\$ 1,925.00

Little's Excavating of the Tri-State	Home repair - 37 Clark Avenue	097-184-5430	\$	2,850.00
Little's Excavating of the Tri-State	Home repair - 140 Bloom Drive	097-184-5430	\$	1,775.00
	Total		\$	25,975.00
	EMS			
Bound Tree Medical	Supplies/squads	010-170-5300	\$	150.94
Life Squad Runs	Volunteer reim./squad runs	010-170-5455	\$	1,307.50
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	1,457.38
R & M Sales & Service	Squad repairs/Seaman	010-170-5400	\$	415.64
	Total		\$	3,331.46
	Health			
Treasurer of State	Bureau Children Medical Handicaps/April	001-134-5830	\$	1,376.10
	Total		\$	1,376.10
	Peebles Sewer Loan			
Adams County Treasurer	Interest/Loan 92-01 EFT payment	215-193-5904	\$	4,126.11
Adams County Treasurer	Principal/Loan 92-01 EFT payment	215-193-5906	\$	3,144.00
	Total		\$	7,270.11
	Prosecutor			
Lexis Nexis	Online legal research	001-108-5420	\$	272.00
Modern Leasing	Copier lease/May	001-108-5420	\$	275.84
	Total		\$	547.84
	Recorder			
Time Warner Cable	Internet access	001-126-5420	\$	15.00
	Total		\$	15.00
	Sheriff			
Best, Larry, M.D.	Reimbursement/inmate medications	001-125-5900	\$	278.77
Clinton County Memorial	Hospital bill/inmate	001-125-5670	\$	334.42
Diagnostic Radiology	X-rays/inmate	001-125-5670	\$	27.00
Dollar General - West Union	Laundry detergent/jail	001-125-5300	\$	24.00
Frontier	Phone/Sheriff	001-125-5450	\$	43.97
Harless, Anthony, DDS	X-rays & extraction - inmate	001-125-5670	\$	532.00
J.N. Clark, LLC	Parts/car #6, #9, #1, #3	001-125-5400	\$	3,785.00
Long RX Pharmacy	Medication/inmates	001-125-5670	\$	58.21
Office Depot	Ink cartridges, CDR, etc.	001-125-5300	\$	223.62
Prather's IGA	Food/jail	001-125-5300	\$	260.85
Roy Tailor Uniform	Boots, shoes, night stick, etc.	001-125-5350	\$	249.10
Rumpke	Dumpster/Law Enforcement Bldg.	140-153-5800	\$	490.43
Treasurer of State Fund 5C2	Marc's radios 4/1-6/30/13	001-125-5420	\$	840.00
Young's IGA - Seaman	Food/jail	001-125-5300	\$	1,426.95
	Total		\$	8,574.32
	Sewer Plant/Airport			
Adams Rural Electric	Electric service 4/3-5/3/13	260-199-5450	\$	31.21
	Total		\$	31.21
	Tax Map			
Time Warner Cable	Internet access	001-139-5420	\$	15.00
	Total		\$	15.00
	Title			
Office Depot	Paper, pens, chair mat, duster, etc.	015-169-5300	\$	345.12
	Total		\$	345.12
	Transportation			
Time Warner Cable	Internet access	172-273-5420	\$	15.00
	Total		\$	15.00
	Treasurer			
Newman, Lisa A.	Reim/meals & mileage Spring Conf.	001-107-5500	\$	128.57
Smartbill	Service fees/RE & MH, envelopes	001-107-5300	\$	21.60
Smartbill	Service fees/RE & MH, envelopes	001-107-5420	\$	1,500.70
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
	Total		\$	1,665.87
	9-1-1 Dispatch			
Time Warner Cable	Internet access	010-170-5420	\$	104.95
	Total		\$	104.95
	Grand Total		\$	77,569.53
	Engineer			
A.C. Glass	Side door glass #50	165-162-5340	\$	223.28
ATC Associates, Inc.	West Fork Road landslide services	165-162-5420	\$	678.60
Cintas	Clean uniform, towel & rug	165-162-5420	\$	141.61
Community Fuels	Ice	165-162-5900	\$	10.00

Frontier	Phone/544-5055	001-139-5450	\$	93.10
Glockner Oil	2 wiper trans & 2 clips	165-162-5340	\$	167.42
Glockner Oil	Bulk oil 15W40 & CV1000	165-162-5340	\$	1,944.82
Grainger	Aerial bucket kit 1-97193	165-162-5900	\$	252.15
Grooms, Joyce M.	Cleaning office 5/10/13	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	1,031.05
Hudson Fuel Oil, Inc.	Gasoline & diesel fuel	165-162-5340	\$	3,911.56
James B. Harsha Co.	Wrench, bolts, rule, chain, etc.	165-162-5340	\$	106.37
KEMI	Kentucky workers' compensation	165-162-5170	\$	1,251.45
Line X	Spray liner for #8 truck	165-162-5420	\$	550.00
Med Quest Evaluations	Former employee evaluation	165-162-5900	\$	1,563.00
Van Dyke, Inc.	Copier maintenance agreement	165-161-5900	\$	579.63
West Union Mower Service	Chain saw chaps	165-162-5900	\$	104.95
Young's Lawn & Landscape	Mowing lawn/office 3 wks.	165-162-5900	\$	150.00
	Total		\$	12,833.99
Job & Family Services				
Adams County Children Services	Contract services/Respite	329-345-5420	\$	1,155.00
American Electric Power	PRC electric	180-156-5530	\$	160.85
Community Action	One Stop April-June 2013	180-156-5900	\$	562.97
	Total		\$	1,878.82

*** 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

**TRANSFERS, ADDITIONAL APPROPRIATIONS & ADVANCES APPROVED
RESOLUTION 2013-256**

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

Additional Appropriations
\$5,200.00 to 260-199-5400, Repairs, Sewer
\$18,068.00 to 251-195-5420, Contract Services/Load Rating, CEAO/LBR
\$8,186.00 to 001-103-5150, TANF Summer Recreation Salary, County General
\$1,147.00 to 001-103-5160, TANF Summer Recreation PERS, County General
\$119.00 to 001-103-5195, TANF Summer Recreation Medicare, County General
\$17,000.00 to 001-103-5900, TANF Summer Recreation Other, County General

Supplemental Transfers
\$500.00 from 005-167-5160, PERS to 005-167-5350, Equipment, Adult Community Corrections
\$22.00 from 005-167-5170, Workers' Comp, to 005-167-5350, Equipment, Adult Community Cor.
\$5,278.00 from 005-167-5150, Salary, to 005-167-5350, Equipment, Adult Community Corrections
\$135.00 from 005-167-5150, Salary, to 005-167-5300, Supplies, Adult Community Corrections
\$550.00 from 005-167-5150, Salary, to 005-167-5500, Travel, Adult Community Corrections
\$38.00 from 005-167-5150, Salary, to 005-356-5300, Supplies, Adult Community Corrections
\$30.00 from 005-356-5170, Workers' Comp., to 005-356-5300, Supplies, Adult Community Corrections
\$300.00 from 005-167-5150, Salary, to 005-356-5500, Travel, Adult Community Corrections
\$750.00 from 005-356-5150, Salary, to 005-356-5350, Equipment, Adult Community Corrections
\$4,250.00 from 005-167-5150, Salary, to 005-356-5350, Equipment, Adult Community Corrections

Advances
\$1,634.36 from 001-145-5901, Advances, Co. General, to 033-185-4901, Advances, Traffic O.T.
\$2,346.16 from 001-145-5901, Advances, Co. General, to 047-409-4901, Advances, JAG

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

VOTE: Baldridge, yea
Caraway, yea
Worley, yea

ROUSH ANIMAL CLAIM INDEMNITY HEARING

The Roush Animal Claim Indemnity Hearing was conducted at 10:00 a.m. Sally Hayslip was present. The board reviewed the claim for one male goat and one female goat and qualifying documents for the male goat's registered status.

**RECONVENE APPROVED
RESOLUTION 2013-264**

It was moved by Brian Baldrige and seconded by Paul Worley to reconvene at 2:37 p.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
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**JFS EMPLOYEE JANET JOHNSON RESIGNATION APPROVED
RESOLUTION 2013-265**

It was moved by Brian Baldrige and seconded by Stephen Caraway to accept the resignation of JFS employee Janet Johnson effective June 28, 2013 and to further thank Ms. Johnson for her 25 years of service to the county.

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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E.C.D. Director Holly Johnson met with the board for grant approvals and to discuss the following:

- *Jaybird Road –Roadway improvements should be completed by June 15th
- *SOMC - Ground breaking in July
- *Hunger Campaign – Representative Terry Johnson/Universal Lunch Program

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**SUNSHINE RIDGE WATERLINE GRANT B-W-12-1AA-1 STATUS REPORT APPROVED
RESOLUTION 2013-266**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Sunshine Ridge Waterline Grant B-W-12-1AA-1 Status Report upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 63, Page 30

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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**CDBG/ARC GRANT B-P-12-1AA-4 VILLAGE OF SEAMAN WATER FACILITY
IMPROVEMENTS AGREEMENT & ENVIRONMENTAL APPROVED
RESOLUTION 2013-267**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the CDBG/ARC Grant B-P-12-1AA-4 Village of Seaman Water Facility Improvements agreement and environmental review upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 63, Page 31

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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**MACK ROAD PRELIMINARY VIEWING ESTABLISHED
RESOLUTION 2013-268**

It was moved by Paul Worley and seconded by Stephen Caraway to establish May 29, 2013 at 9:30 a.m. as the preliminary viewing for the proposed roadway extension of Mack Road.

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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The board discussed the development of the Adams County Jail Task Force for the purpose of addressing jail overcrowding and jail facilities.

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Sheriff Kimmy Rogers met with the board to discuss a minimum security facility and courthouse security measures.

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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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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member