The Board of Adams County Commissioners met in regular session on May 27, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present for the morning session and Assistant Clerk Becky Brodt was present for the afternoon session.

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 Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2014-193

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

	Auditor			
Castro Harris	Tax duplicates, buff division sheets w/ dividers	190-160-5300	$	728.00
Castro Harris	Tax duplicates, buff division sheets w/ dividers	190-160-5900	$	19.29
		Total	$	747.29
	Building/Janitorial			
Duke Energy	Gas service-courthouse, jail, gov. center, etc.	001-123-5450	$	720.27
West Union Electric & Plumbing	Fin comb invoice 47360 4/21/14	001-123-5400	$	10.95
		Total	$	731.22
	Clerk of Courts			
Assn. Muni/ Co. Judges	Summer conference dues	001-120-5500	$	350.00
National Bank of Adams County	Night Deposit #16	001-120-5900	$	10.00
Office Depot	Supplies	001-120-5300	$	160.41
Sawmill Creek Resort	Lodging/Alan W. Foster	001-120-5500	$	438.80
U.S. Bank	Deposit/ hotel suite	001-120-5500	$	100.00
		Total	$	1,059.21
	Commissioners			
SolTerra Communications	Website development agreement	001-100-5420	$	3,150.00
		Total	$	3,150.00
	Common Pleas, Probate, Probation			
Cardmember Services	PC software/parking/dues/checks/online course	025-164-5300	$	74.17
Cardmember Services	PC software/parking/dues/checks/online course	001-116-5500	$	23.00
Cardmember Services	PC software/parking/dues/checks/online course	001-115-5300	$	317.20
Cardmember Services	PC software/parking/dues/checks/online course	001-113-5900	$	355.00
Clermont Co. Juvenile Detention	April 2014 detention	001-116-5680	$	5,700.00
Horne, Jane	Transcript	001-113-5640	$	697.50
Mathew Bender & Co.	Law Book- Ohio Probate Law handbook	001-113-5300	$	123.43
Office Depot	Notebooks, staples, post-its, pens, paper	001-116-5300	$	404.94
Quill Office Supply	Receipt paper, pens, highlighters, frame	001-116-5300	$	501.04
R.E.M. Communications	320gb Trooper media cart. / Installation	060-437-5350	$	835.00
Schlueter, James	Reim. travel exp. 4/30-5/2	001-113-5500	$	484.22
Southern State Co. College	GED Class instruction	005-356-5900	$	2,200.00
Star Greenhouse	Flowers/ Community service project	193-316-5900	$	296.42
Stone, Jack	Driver-Recovery Program 4/21/14 to 4/48/14	060-437-5420	$	324.00
The Dayton Power and Light	Rent/ Generation Station/ Office space 4/2014	060-437-5420	$	935.00
Vandyke, Inc.	Overage billing/ E 456 G.E.D.- 2/17-5/13-14	060-437-5420	$	55.02
Vaughn, Tracy	Travel expense/ CCA directors mtg.	001-115-5500	$	103.36
		Total	$	13,429.30
	Economic & Community Development			
OPWC	Semi-annual payment July 2014	201-440-5906	$	6,750.00

Technetitle	Down payment 1038 Marble Furnace Rd.	097-184-5440	$	2,500.00
Timewarner cable	Internet and phone service	001-101-5450	$	72.89
Timewarner cable	Internet and phone service	001-130-5450	$	71.00
Treasurer- State of Ohio	Return of unused funds	092-187-5420	$	6,774.46
Walker Construction	1st Draw change order #1-241 S. Market	097-184-5450	$	8,425.00
		Total	$	24,593.35
	EMS			
Peebles Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Treasurer of Manchester	EMS contract services	010-170-5425	$	10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5425	$	7,151.71
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
		Total	$	24,651.71
	Health Department			
Adams Co. Regional Med. Ctr.	Chest x-ray and labs	001-132-5420	$	28.90
Adams Co. Regional Med. Ctr.	chest x-ray	001-132-5420	$	85.80
Diagnostic Radiology	Chest x-ray	001-132-5420	$	33.00
Diagnostic Radiology	Chest x-ray	001-132-5420	$	28.00
		Total	$	175.70
	Law Library			
Lexis Nexis/ Mathew Bender	Legislative online	070-407-5305	$	2,728.21
		Total	$	2,728.21
	Miscellaneous			
Adams Co. Treasurer	Flex save admin fees	001-143-5900	$	261.00
Hamilton County Treasurer	Master bid agreement/ Office Depot	001-143-5900	$	500.00
		Total	$	761.00
	Prosecutor			
Newman, Kimberly	Reimbursement	195-174-5800	$	545.70
		Total	$	545.70
	Recorder			
Ohio University Inn	Lodging/summer conference	001-126-5500	$	237.44
		Total	$	237.44
	Senior Citizens			
Adams Co. Senior Citizen Agency	Contract services/ Senior Citizens	199-376-5420	$	10,631.71
		Total	$	10,631.71
	Sheriff			
Best, Larry MD	Jail physician May	001-125-5660	$	2,250.00
Butler County S.O.	Housing inmates April 2014	001-125-5660	$	12,300.00
Flow-Thru Drain & Sewer	Plumbing repairs/ jail	001-125-5685	$	380.00
Prather's IGA	Bread & food/ jail	001-125-5676	$	164.34
Red Diamond Uniforms	Shirts & pants/ Copas, Davis	001-125-5350	$	195.80
Verizon Wireless	Cellphone bill May	001-125-5420	$	399.44
Walmart	Recorders, chair, shirts	001-125-5300	$	239.36
Young's IGA Seaman	Food/ jail	001-125-5676	$	1,323.14
		Total	$	17,252.08
	Title Department			
U.S. Bank Business Credit Card	Clerks mtg. in Columbus	015-169-5500	$	101.00
		Total	$	101.00
	Treasurer			
1st State Bank	Deposit tickets	001-107-5300	$	51.28
		Total	$	51.28
		Grand total	$	100,846.20
	Engineer			
Cintas	Clean uniform, towel, rug, etc.	165-162-5420	$	188.66
Community Fuels	Ice	165-162-5340	$	17.50
Duke Energy	Gas service 4/10/14 5/12/14	165-162-5450	$	396.10
Fayette Flag & Banner	US, MIA, & Ohio flags	165-162-5900	$	95.00

Glockner GM Super Store	Spring, bushing, and bolts for # 17	165-162-5340	$	1,633.54
Grooms, Joyce	Cleaning engineers office 5/16/14	165-161-5420	$	75.00
Hanson Aggregates	3 yds concrete/ Bentonville Rd	165-163-5340	$	380.00
Hanson Aggregates	36.54 Tons stone	165-162-5340	$	306.94
James B. Harsha	Regulator, grinder, wheel, etc.	165-162-5340	$	363.81
Jerry's Welding	Welding rod/ Hartzel	165-163-5340	$	118.85
Kleem, Inc	Curve signs, entering AC signs, etc.	165-162-5340	$	2,701.24
Millers Lumber Company	Spike nails	165-163-5340	$	425.00
Morton Salt, Inc	26.02 Tons salt final load	165-162-5340	$	1,202.38
Murphin Ridge Building Supplies	4x4 and metal blades	165-163-5340	$	255.63
O.K. Auto Parts	Torch tips	165-162-5340	$	54.48
Snappy Tomato Pizza	3 Beast pizza for machine shop	165-162-5900	$	64.78
Timewarner Cable	HI speed internet office/garage	165-162-5420	$	79.99
Tow Path	Cold patch 22.88 tons	165-162-5340	$	2,528.90
Treasurer State of Ohio	Loans Co14Q &Co02p OPWC/ Loans 2014	165-162-5370	$	5,700.58
Treasurer State of Ohio	Loans Co14Q &Co02p OPWC/ Loans 2014	165-163-5370	$	6,500.00
Treasurer State of Ohio	OPWC Loans	165-162-5340	$	2,937.99
Treasurer State of Ohio	OPWC Loans	165-163-5360	$	14,858.40
Valley Materials	Cold mix	165-162-5340	$	194.38
		Total	$	41,079.15
	Job & Family Services			
Adams Rural Electric	PRC electric	180-156-5530	$	289.88
Duke Energy	Gas service 4-10-/5-12	180-156-5450	$	179.42
Speedway, Superamerica	Travel 4-11/5-12	180-156-5500	$	499.91
Walmart	Swiffer duster, Ajax, paper, towels, soap	180-156-5530	$	189.00
Walmart	Swiffer duster, Ajax, paper, towels, soap	180-156-5730	$	123.87
Walmart	Swiffer duster, Ajax, paper, towels, soap	180-156-5900	$	173.75
Walmart Community Card	Board games, ipad	331-339-5420	$	822.30
		Total	$	2,278.13

*** 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 APPROVED:
RESOLUTION 2014-194

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

Transfers

$1,498.00 from 001-135-5500, Travel to 001-135-5150, Salaries, County General
$342.00 from 001-135-5170, Workers' Comp, to 001-135-5150, Salaries, County General
$260.00 from 001-135-5170, Workers' Comp, to 001-135-5160, PERS, County General
$28.00 from 001-135-5170, Workers' Comp, to 001-135-5195, Medicare, County General
$1,000.00 from 001-117-5500, Travel, to 001-117-5350, Equipment, County General
$1,500.00 from 001-116-5500, Travel, to 001-117-5350, Equipment, County General
$1,182.00 from 001-113-5170, Workers' Comp, to 001-117-5350, Equipment, County General
$1,160.00 from 001-115-5170, Workers' Comp, to 001-117-5350, Equipment, County General
$252.00 from 001-116-5170, Workers' Comp, to 001-117-5350, Equipment, County General
$875.00 from 001-117-5170, Workers' Comp, to 001-117-5350, Equipment, County General

Additional Appropriations

$200.00 to 137-364-5900, Other, Juvenile Probation Services
$658.00 to 005-356-5300, Supplies, Adult Com. Corrections
$896.00 to 005-356-5300, Supplies, Adult Com. Corrections
$470.00 to 005-167-5300, Supplies, Adult Com. Corrections

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

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

DOG KENNEL EMPLOYEE D. NEWTON MAINTENANCE PERSONNEL JOB DUTIES APPROVED:
RESOLUTION 2014-195

It was moved by Brian Baldridge and seconded by Paul Worley to formally hire Dennis Newton as Dog Kennel Assistant Pound Keeper and to also include Maintenance Personnel to his job requirement at the same rate of $8.00 per hour on a part-time basis effective May 27, 2014 upon the recommendation of Facility Director Sally Hayslip.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

EMA DIRECTOR UPDATES BOARD

EMA Director Karen Sapp met with the board to update the commissioners on upcoming events and obsolete equipment. A Safety Day for employees at DP&L has been scheduled for next week. The EMA Board is considering donating the obsolete box truck vehicle to Church 180.

JFS/OHIO RIVER VALLEY FIRE PROTECTION AGREEMENT APPROVED:
RESOLUTION 2014-196

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS/Ohio River Valley Fire Protection agreement for provision of fire alarm/sprinkler system/fire extinguisher maintenance for the JFS building upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 66, Page 35
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/GAS VOUCHER VENDOR AGREEMENTS APPROVED:
RESOLUTION 2014-197

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following JFS/Gas Voucher Vendor agreements upon the recommendation of JFS Director Sue Fulton: Peebles Food Mart, Community Fuels – West Union, Knauff's Grocery – Blue Creek, and Seaman Food Mart.
See Contract Journal 66, Page 36
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

CORRIDOR HERITAGE TOURISM INITIATIVE RESOLUTION APPROVED:
RESOLUTION 2014-198

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following resolution in support of the Corridor Heritage Tourism Initiative:

Resolution in support of the Corridor Heritage Tourism Initiative

Whereas, Economic Development is essential to the growth and future of Southern Ohio, and

Whereas, the Ohio Valley Regional Development Commission, the Ohio Valley RC&D Council, and the County Boards of Commissioners in Southern Ohio are committed to promoting Economic Development within the Southern Ohio region, and

Whereas, among the most recognized resources for providing effective economic growth in Southern

Ohio include the Culture, History, Beauty and Natural Resources available across Southern Ohio, and

Whereas, when Heritage and Eco-Tourism has successfully promoted the History, Culture, and Natural Beauty of a region, it has shown to be an efficient Economic Development tool and an effective vehicle for promoting private sector employment and improving economic health of a region, and

Whereas, a previous study indicated substantial benefits to Southern Ohio by organizing and promoting Southern Ohio as a tourist "Destination" through the Appalachian Corridor Project.

Now, Therefore, Be it Resolved that the Adams County Board of Commissioners offers its support for the concept of the "Corridor" Heritage Tourism Project, and

Be it Further Resolved that the Adams County Board of Commissioners offers its assistance and support for the initiation of organizational and financial support for the Project, working with OVRDC, OVRC&D, other appropriate groups and organizations in Southern Ohio, the State of Ohio, and Federal funding sources, and

Finally, Be it Further Resolved, that the Adams County Board of Commissioners authorizes the OVRDC and OVRC&D Council to undertake funding initiatives, understanding that project initiatives may at some point compete with local projects for available funds.

Adopted this 27th day of May, 2014.

/s/ Brian Baldridge /s/ Stephen Caraway /s/ Paul Worley

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

2015 COUNTY TAX BUDGET HEARING ESTABLISHMENT APPROVED:
RESOLUTION 2014-199

It was moved by Stephen Caraway and seconded by Brian Baldridge to establish July 7, 2014 at 10:00 a.m. for the 2015 County Tax Budget Hearing for the next succeeding year ending December 31, 2015.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

9-1-1 DISPATCH EMPLOYEE RESIGNATION APPROVED:
RESOLUTION 2014-200

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the resignation of 9-1-1 Dispatch employee Timothy S. Carr effective May 23, 2014 upon the recommendation of 9-1-1 Dispatch Director Donnie Swayne.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

OHIO DYS SUBSIDY GRANT JUVENILE COURT FUNDING APPLICATION UPDATE APPROVED:
RESOLUTION 2014-201

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application update.
See Contract Journal 66, Page 37

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHIP ENVIRONMENTAL REVIEW CERTIFICATION FOR B-C-14-1AA-1 & B-C-14-1AA-2 APPROVED:
RESOLUTION 2014-202

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the CHIP Environmental Review Certification for B-C-14-1AA-1 and B-C-14-1AA-2 upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 66, Page 38
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHIP SATISFACTION OF MORTGAGES APPROVED:
RESOLUTION 2014-203

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Community Housing Improvement Program Satisfaction of Mortgages upon the recommendation of ECD Director Holly Johnson.
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

DIRECTOR'S MEETING
The board conducted a Directors' meeting at 9:30 a.m. to review the current projects and status of each department under the jurisdiction of the Adams County Board of Commissioners. Those in attendance were as follows: JFS Director Sue Fulton, EMS Director Etta Sparks, 9-1-1 Dispatch Director Donnie Swayne, Flood & Building Director David Lynch, ECD Director Holly Johnson, and G.I.S. Director Angelena Newman.

JFS TRANSPORTATION BID OPENING
The JFS Transportation Bid opening was conducted at 10:00 a.m. The following bids were received and released to JFS Director Sue Fulton for review:
FRS Transportation - $2.82 per "loaded" mile & Dispatch Service - $.15 per "loaded" mile
A.B.C.E.O.I - $2.65 per "loaded" mile
Adams County Senior Citizens - $2.68 mile/unit

Ms. Fulton also discussed the upcoming commencement of union negotiations scheduled for June 10, 2014.

ENGINEER HOOK DISCUSSES ROAD VACATIONS & DEDICATIONS
Engineer David Hook met with the board to discuss the Mack Road dedication and Tranquility Wildlife roadway vacations. Mr. Hook also discussed employee health insurance budgetary issues.

TRANQUILITY WILDLIFE ROADWAYS T-99 & T-96 PARTIAL VACATION APPROVED:
RESOLUTION 2014-204

It was moved by Paul Worley and seconded by Stephen Caraway, at the request of ODNR, Scott Township Trustees, and upon the recommendation of Engineer David Hook, to partially vacate the following roadways within the Tranquility Wildlife Area:

T-99	O'Banion Road	0.248 miles (1,311.05 feet)
T-96	Wildlife Road	1.099 miles (5,802.672 feet)

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CLERK OF COURTS HELLER DISCUSSES BUDGETARY ISSUES
Clerk of Courts Larry Heller met with the board to discuss the Special Projects fund health insurance line item. Mr. Heller also discussed copier lease quotes.

LAW LIBRARY BOARD MEMBER COLLINS-MINYARD APPOINTMENT APPROVED: RESOLUTION 2014-205

It was moved by Brian Baldridge and seconded by Stephen Caraway to appoint Attorney Randalyn Collins-Minyard to the Adams County Law Library Board term January 1, 2014 through December 31, 2018.

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

VOTE: Baldridge, yea Caraway, yea Worley, abstain

SHERIFF DISCUSSES BUDGETARY ISSUES

Sheriff Kimmy Rogers met with the board to discuss budgetary issues. New tires and a battery are needed for the black truck. Mr. Rogers also discussed the proposed "work release" facility at the airport.

JUNE 17TH MEETING LOCATION CHANGED TO PEEBLES PUBLIC LIBRARY APPROVED: RESOLUTION 2014-206

It was moved by Stephen Caraway and seconded by Brian Baldridge to hold the June 17, 2014 meeting at the Peebles Public Library at 6:30 p.m.

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 Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

WORK SESSION – May 30, 2014

All members of the Adams County Board of Commissioners met on May 30, 2014 at 10:30 a.m. to conduct a work session at Serpent Mound. The board met with the following groups: Friends of Serpent Mound, Ohio History Connection, Adams County Travel & Visitors Bureau, Tranquility Heritage Organization, and the Arc of Appalachia.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldridge, Member