

The Board of Adams County Commissioners met in regular session on May 5, 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 Brian Baldrige.

It was moved by Brian Baldrige and seconded by Stephen Caraway 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 2014-159**

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

Airport

Adams County Commissioners	Sewer fees @ airport 3/5-4/2/14	001-125-5450	\$	40.00
AT&T	Long distant carrier/ airport	255-200-5450	\$	31.60
Frontier	Phone service 4/14-5/27/14	001-124-5450	\$	122.63
Huntley Auto Supply	Filters/etc. - tractors	001-124-5400	\$	147.57
Manairco	6 Runway light bulbs	001-124-5400	\$	106.69
	Total		\$	448.49

Auditor

Frontier	Phone for computer room	190-160-5350	\$	235.95
	Total		\$	235.95

Building/Janitorial

Adams Co. Glass	Round piece of plexi glass	001-123-5400	\$	39.00
Adams Co. Reg. Water Dist.	Water bill 2/6-3/5/14	001-124-5450	\$	20.00
American Electric Power	Electric service courthouse, etc.-3/28-4/28/14	001-123-5450	\$	306.52
Barry's Chevrolet Buick Inc.	LOF 05 Suburban	172-273-5390	\$	34.62
Heller, Larry	1 gallon of paint	001-123-5350	\$	27.52
McNeilan's Trash Removal	Trash removal courthouse	001-123-5420	\$	100.00
OPC Cleaning Supplies LLC	Cleaning supplies etc. trash bags	001-123-5300	\$	160.80
Walmart Community	100 pk. CDR 7 10 mem. DVD	010-413-5300	\$	22.88
Walmart Community	100 pk. CDR 7 10 mem. DVD	001-123-5350	\$	6.97
Walmart Community	Sweeper, bleach, etc. USB	001-123-5350	\$	159.41
West Union Water and Sewer	Water/sewer 3/13-4/15/ gov. ctr. courthouse	001-123-5450	\$	2,011.90
	Total		\$	2,889.62

Commissioners

Modern Leasing	Copier Lease	001-100-5420	\$	101.45
Walmart	2- 8 GB U.S.B.	001-100-5500	\$	33.94
	Total		\$	135.39

Common Pleas, Probate, Probation

Ohio Common Pleas Judge Assn.	Dues/2014	001-113-5900	\$	200.00
Stone, Jack	Community service supervisor 4/14	185-168-5420	\$	171.00
Time Warner Cable	Internet access 4/24	025-164-5420	\$	104.99
Walmart Community	Phone card, bungee cord, book case, etc.	060-437-5300	\$	208.65
Walmart Community	Phone card, bungee cord, book case, etc.	001-115-5300	\$	28.69
	Total		\$	713.33

Dog and Kennel

American Electric Power	Electric service 3/28-4/28/14	040-147-5450	\$	95.61
Hasco Tag Company	Blank 3 year and lifetime tags	040-147-5260	\$	50.00
Hasco Tag Company	Blank 3 year and lifetime tags	001-104-5900	\$	11.58
Hayslip, Sally	Reim. cell phones	001-123-5420	\$	60.00

Hughes, Paul	Reim. cell phones	040-147-5420	\$	60.00
McNeilan's Trash Removal	Trash removal 2014 @ dog pound	040-147-5420	\$	50.00
		Total	\$	327.19
Economic & Community Development				
Adams County Commissioners	Reim. of salaries - April 2014	106-216-5410	\$	330.82
		Total	\$	330.82
EMS				
Life Squads	Squad support reimbursement	010-170-5455	\$	5,151.25
		Total	\$	5,151.25
Prosecutor				
Verizon Wireless	March 20- April 19	195-175-5420	\$	98.83
		Total	\$	98.83
Sheriff				
Cross Management	Contract negotiations	001-125-5420	\$	61.50
Dollar General W.U.	Coffee, creamer, etc.	001-125-5675	\$	86.50
Gall's	Straw hat, hat cover, etc. Sgt. Phillips	001-125-5350	\$	114.70
Harless, Anthony	Dentist visit for inmate	001-125-5670	\$	201.00
Huntley Auto Supply	Jumper cable, ball joints, brakes, etc.	001-125-5400	\$	171.43
Murphin Ridge Building Supplies	Supplies for county, shelves for storage rm.	001-125-5300	\$	386.37
OPC Cleaning Supplies	Cleaners for jail	001-125-5675	\$	335.64
Prather's IGA	Bread and food for jail	001-125-5676	\$	196.38
Puckett, Leeann	Reim. travel exp. for Mike Cluxton	193-316-5900	\$	224.95
Roy Tailor Uniform	Flashlight, socks, shoes, etc.	001-125-5350	\$	177.71
Roy Tailor Uniform	Straw hat, and stripes	001-125-5330	\$	109.45
Roy Tailor Uniform	Holster & lithium battery	001-125-5680	\$	183.55
Time Warner Cable	Internet access	001-125-5420	\$	13.31
Young's IGA Seaman	Food for the jail	001-125-5676	\$	1,407.75
		Total	\$	3,670.24
Title Dept.				
Frontier	Telephone/internet/long distance 4/25-5/25	015-169-5450	\$	153.04
Lilienthal	Title holders	015-169-5300	\$	753.80
West Union Postmaster	200 stamps @ .49	015-169-5300	\$	98.00
		Total	\$	1,004.84
9-1-1 Dispatch				
Gustin Controls	Lightening suppressant/chemical ground rods	010-413-5420	\$	375.00
Modern Leasing	Copier Maintenance	010-413-5400	\$	101.45
		Total	\$	476.45
		Grand Total	\$	15,482.40
Engineer				
Barry's Chevrolet, Inc.	Alignment #6	165-162-5400	\$	49.95
Cintas	Clean uniforms, rug and towel service	165-162-5420	\$	189.19
Frontier	Engineers office 544-2943	165-162-5450	\$	288.59
Grooms, Joyce	Cleaning engineers office 4/25/14	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	188.66
Huntley Auto Supply	Batteries, brazing torch, bulbs	165-162-5340	\$	1,890.19
James B. Harsha Co.	Hose, etc.	165-162-5340	\$	383.60
Morton Salt, Inc.	50.98 tons of road salt	165-162-5340	\$	2,355.79
Southeastern Equipment Co.	Support, clamp, shin, tube, etc. #87	165-162-5340	\$	387.45
Town and Country West Union	2 Shovels	165-162-5340	\$	39.98
Walmart	Binders, pens, terminal, etc.	165-161-5300	\$	187.76
West Mowing	Mowing garage and engineer office	165-162-5900	\$	160.00
West Union Mower Service	Supplies for chop saw	165-162-5340	\$	16.00
West Union Water & Sewage	Water and Sewage, garage/office	165-162-5450	\$	175.07
		Total	\$	6,387.23
Job & Family Services				
ABCEOI	Cont. services - HMG/Part C - February	334-298-5420	\$	202.50
Adams Co. Building & Loan	PRC rent	180-156-5530	\$	350.00

transferring Food Assistance, receiving fraudulent benefits, fraudulent misuse of benefits; such as: Medical Assistance, Cash Assistance, and Child Care Assistance; and

Whereas, fraudulent practices by retailers who accept payment for services funded by public assistance dollars; and

Whereas, Adams County is committed to combating FRAUD through collaborative partnerships between the Sheriff's Department, Local Law Enforcement, the Prosecutor, the Court System, the Probation Department, Retailers and the Adams County Job & Family Services' Fraud Department.

Therefore, be it resolved; the Board of Adams County Commissioners do hereby proclaim the month of May as FRAUD AWARENESS MONTH. We encourage all Adams County citizens to report suspected fraud by contacting the Adams County Job and Family Services' Fraud Department at 1-937-544-8592.

IN WITNESS WHEREOF, we have hereunto set our hand on the 5th day 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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EMS DIRECTOR SPARKS DISCUSSES UPDATES

EMS Director Etta Sparks met with the board to discuss the following:

- Ohio EMS Chiefs Association - meeting in Columbus on May 8, 2014. There are 22 counties in the state that are members of the association.
- World EMS Expo – the three day expo is being held in Nashville, Tennessee in November. Ms. Sparks, and possibly the EMS Chiefs, will be attending one day.
- Service contracts - the EMS service contract with Brown County/Eagle Township has been updated and is currently being reviewed by legal counsel. The Brown County/Jackson Township contract has already been approved and the Brush Creek Raceway contract is also being reviewed by legal counsel.
- Personnel - replacing a paramedic and releasing an employee currently under the probationary period

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**EMS EMPLOYEE MARSHALL RELEASE APPROVED:
RESOLUTION 2014-166**

It was moved by Stephen Caraway and seconded by Brian Baldrige to release EMS paramedic employee Richard Marshall upon the recommendation of Peebles EMS Chief Robbie Crothers and EMS Director Etta Sparks. Mr. Marshall was currently under the probationary period.

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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**MODERN OFFICE METHODS COPIER LEASE AGREEMENT APPROVED:
RESOLUTION 2014-167**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Modern Office Methods copier lease agreement.

See Contract Journal 66, Page 26

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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Adams County Chamber of Commerce representative Tina Lightcap met with the board to discuss the Chamber's golf outing scheduled for Friday May 23, 2014.
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Prosecutor David Kelley, Fiscal Officer Diana Young, and JFS Director Sue Fulton met with the board to discuss the IV-D service agreement between the departments.

**OLDER AMERICANS MONTH PROCLAMATION APPROVED:
RESOLUTION 2014-168**

It was moved by Paul Worley and seconded by Stephen Caraway to proclaim May as Older Americans Month. Area Agency on Aging #7 currently serves over 600 Senior Citizens within Adams County. The agency also has an aging and disability resource center and conduct in-home assessments. Those present were as follows: Jenni Lewis, AAA#7 Director Community Outreach, Denise Young-Mecker, AAA#7 Care Manager, Amy Trefz, AAA#7 Care Manager, and Melody Stapleton Adams County Senior Citizens Director.

**A PROCLAMATION:
RECOGNITION OF OLDER AMERICANS MONTH**

WHEREAS, more than 2.3 million people age 60 and older live in Ohio; and

WHEREAS, the Area Agency on Aging District 7, Adams County Senior Citizens Center, and community senior organizations join the Ohio Department of Aging in encouraging all older Ohioans to be "Golden Buckeyes" - individuals inspired by their age, not defined by it; and

WHEREAS, the older adults in Adams County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, recognizing the successes of the older adults in our community encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by recognizing older adults as a valuable asset in strengthening American communities

Now therefore, we, the Adams County Commissioners do hereby proclaim May 2014 to be "Older Americans Month". We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

In Witness Whereof, we have hereunto set our hand on this 5th Day 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

**DYS GRANT REALIGNMENT OF FUNDS BUDGET REVISION APPROVED:
RESOLUTION 2014-169**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Department of Youth Services realignment of funds budget revision upon the recommendation of Court Administrator Angela Richmond.

See Contract Journal 66, Page 27

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

Gary Pierce of Peebles held a phone conference with the board pertaining to repairs at the ABCAP Joshua Manor. Mr. Pierce also discussed upgrading the exit signs at the head start location to save public funding.

**NATIONAL EXTENSION CENTENNIAL CELEBRATION PROCLAMATION APPROVED:
RESOLUTION 2014-170**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following National Extension Centennial Celebration proclamation/certificate:

**A PROCLAMATION:
CELEBRATING THE SMITH-LEVER ACT'S 100TH ANNIVERSARY**

Whereas, May 8, 2014, marks the centennial of the signing of the Smith-Lever Act which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments, and;

Whereas, U.S. Sen. Hoke Smith of Georgia and U.S. Rep. A. F. Lever of South Carolina authored the Act to expand the "vocational, agricultural and home demonstration programs in rural America" by bringing the research-based knowledge of the land-grant universities to people where they live and work, and;

Whereas, the Smith-lever Act requires a partnership between county, state and federal governments and encourages priorities be established locally to meet the needs of each county, and;

Whereas, since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth across the country and thousands here in Adams County and helped prepare them for responsible adulthood.

Therefore be it resolved, The Board of County Commissioners encourage the people of Adams County to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension. We honor the local educators and university faculty who dedicate careers to providing trusted education to help people, families, youth, businesses and communities solve problems, develop skills and build a better future. We also thank the many volunteers who provide thousands of hours to promote excellence for 4-H, Master Gardeners, family and consumer sciences and other programs in this community.

Be it further resolved, The Adams County Commissioners are proud of our annual investment into this vital program, and we could encourage continued collaboration and cooperation of this program and celebrate the thousands of youth, adults, farmers, community leaders and others who have engaged in Cooperative Extension learning opportunities in Adams County that are designed to extend knowledge and change lives.

In Witness Whereof, we have hereunto set our hand on this 5th Day of May, in the year of our Lord, two-thousand fourteen.

/s/ Brian Baldrige

/s/ Stephen Caraway

/w/ 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



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



Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldrige, Member