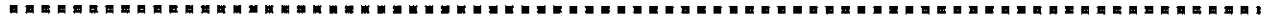


The Board of Adams County Commissioners met in regular session on May 6, 2013, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Brian Baldrige.

It was moved by Paul Worley 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



**RELAY FOR LIFE PROCLAMATION APPROVED
RESOLUTION 2013-229**

It was moved by Paul Worley and seconded by Stephen Caraway to proclaim May 31st and June 1st as Adams County’s Relay for Life. Those in attendance for the proclamation were as follows: Tami Graham, Stephanie McCoy, Mary Ann Glass, Darlene Glass, Beth McNeilan, Sharon Campbell, Joy Jessee, and Meghan Clarke.

**A PROCLAMATION:
RECOGNIZING THE CONTRIBUTIONS OF
LOCAL RELAY FOR LIFE TEAMS**

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and honors cancer survivors and remembers those lost to the disease; and

WHEREAS, money raised during the American Cancer Society Relay for Life of Adams County helps support research, education, advocacy, and patient services; and

WHEREAS, Relay for Life helps fund more than \$100 million in cancer research each year; and

WHEREAS, No matter who you are, there's a place for you at a Relay for Life event because each dollar you raise will help save lives; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners thanks all of the participants of Relay for Life for their important work for a very worthy cause, and we encourage our fellow citizens to take part in the Adams County Relay for Life that will be held on May 31st and June 1st at the Adams County Fairgrounds in West Union.

In Witness Whereof, we have hereunto set our hand on this 6th Day of May, in the year of our Lord, two-thousand thirteen.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



**OLDER AMERICANS MONTH PROCLAMATION APPROVED
RESOLUTION 2013-230**

It was moved by Brian Baldrige and seconded by Paul Worley to proclaim the month of May as Older Americans Month in Adams County. Those in attendance for the proclamation were as follows: Tina Lightcap, LSW AAA7, Neva Smalley, LSW, LPC, AAA7, Kim Paquette, SWA AAA7, and Melody Stapleton, Adams County Senior Citizens Executive Director. Ms. Lightcap submitted an advocacy packet to the board describing the services and activities provided by the Area Agency on Aging District #7 and reviewed statistics for the programs that are available. Ms. Lightcap also informed the board of an Art show that will be held in May and an Appreciation Brunch that is scheduled for June 17th in Portsmouth. The Area Agency on Aging contracts with the Adams County Senior Citizens to provide services. The board discussed assisted living facilities for future needs of Adams County Seniors and medical transportation. The board then expressed appreciation to everyone involved for their services.

**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 2013 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.

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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**ASSISTANT CLERK L. MENDENHALL RESIGNATION ACCEPTED
RESOLUTION 2013-231**

It was moved by Brian Baldrige and seconded by Paul Worley to accept the submitted letter of resignation of part-time Assistant Clerk Linda Mendenhall as of April 29, 2013. The board also expressed their appreciation for her 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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**BILLS APPROVED
RESOLUTION 2013-232**

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

Airport			
AT&T	Long distance/airport	255-200-5450	\$ 38.26
Adams County Commissioners	Sewer fee @ airport 3/5-4/3/13	001-124-5450	\$ 40.00
Adams County Regional Water	Water @ airport 3/5-4/3/13	001-124-5450	\$ 20.00
Frontier	Phone/airport 4/28-5/27	001-124-5450	\$ 98.10
	Total		\$ 196.36
Auditor			
Digital Data Technologies	Webhosting/Globe internet	190-160-5420	\$ 1,000.00
Frontier	Phone/CAUV	190-160-5450	\$ 57.83
Greystone Systems, Inc.	Lease agreement/server	190-160-5420	\$ 877.00
Office Depot	Power strip, fasteners, etc.	001-104-5300	\$ 97.71
	Total		\$ 2,032.54
Building/Janitorial			
Air-Tech Mechanical	VRV/multi-zone makeup air project	235-176-5420	\$ 85,860.00
Cochrane Supply	Controls/HVAC	235-176-5300	\$ 8,126.47
The Ville Design	Solar blinds/Annex	001-122-5720	\$ 374.00
Tri State Security Systems	Travel & labor/jail fire alarm	001-123-5420	\$ 140.00
US Bank	Debt/interest energy efficiency upgrade	225-175-5904	\$ 13,720.52
Walmart	12 x 12 stones	001-123-5300	\$ 65.60

West Union Water & Sewer	Water/sewer 3/14-4/16/13	001-123-5450	\$ 2,017.91
		Total	\$ 110,304.50
Clerk of Courts			
Xerox	Copier base charge/April	001-118-5400	\$ 130.94
		Total	\$ 130.94
Commissioners			
Adams County Agriculture Society	Reim/insurance claim - heating repair	001-131-5200	\$ 3,500.00
Adams County Treasurer	Flex Save admin fees	001-143-5900	\$ 265.00
Modern Leasing	Copier lease - 4/16-5/16/13	001-100-5420	\$ 98.57
The Informer	Work session notice	001-100-5700	\$ 6.00
		Total	\$ 3,869.57
Common Pleas, Probate, Probation			
Cluxton Mediation	Mediation/consulting	185-168-5420	\$ 1,019.48
Cluxton Mediation	Mediation/consulting	007-367-5420	\$ 1,367.03
Herron Office Products	Office supplies/Probation Incentive	060-437-5300	\$ 691.35
Matthew Bender & Company	Law books	001-113-5300	\$ 215.83
Richmond, Angie	Travel expenses/April 2013	001-113-5500	\$ 131.38
Time Warner Cable	Internet access/Court Computerization	025-164-5420	\$ 104.99
Vances Law Enforcement	Security equipment/Courts	193-317-5350	\$ 2,459.00
		Total	\$ 5,989.06
Coroner			
Griffin Printing	Business cards/Coroner	001-119-5300	\$ 38.00
		Total	\$ 38.00
Dog Kennel			
American Electric Power	Electric/dog kennel	040-147-5450	\$ 176.62
B & C Communications	Radio installation & programming	040-147-5350	\$ 150.00
Community Fuels & Lubricants	Fuel/dog kennel vehicle	040-147-5310	\$ 378.93
Walmart	Camera	040-147-5300	\$ 127.95
		Total	\$ 833.50
Economic & Community Development			
Schmitz Technologies, Inc.	Phone replacements/HUD 2012	097-184-5410	\$ 329.98
West Union Postmaster	Postage/HUD 2012	097-184-5410	\$ 1,000.00
		Total	\$ 1,329.98
EMS			
Adams Co. Regional Medical Ctr.	Drug supplies/squads	010-170-5300	\$ 79.98
B & C Communications	Equipment repairs/squads	010-170-5400	\$ 813.42
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 264.70
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$ 713.75
Life Squad Runs	Volunteer reimbursements	010-170-5455	\$ 3,927.50
Manchester Life Squad	Basic class for students	010-170-5575	\$ 2,360.00
Our Designs, Inc.	EMS/service pin recognitions	010-170-5900	\$ 120.00
		Total	\$ 8,279.35
Law Library			
Time Warner Cable	Internet services	070-407-5420	\$ 252.52
		Total	\$ 252.52
Prosecutor			
Verizon Wireless	SVAA cell phone/K. Newman	195-174-5420	\$ 98.29
		Total	\$ 98.29
Recorder			
Frontier	Phone/Recorder	001-126-5450	\$ 131.95
Quill	Toner, cartridge, paper	001-126-5300	\$ 184.89
		Total	\$ 316.84
Sheriff			
Barrett Brothers	Cash book/Sheriff	001-125-5300	\$ 766.00
Best, Larry M.D.	Jail physician/April 2013	001-125-5420	\$ 2,250.00
Clinton County Sheriff's Office	Housing inmates/ACSO	001-125-5420	\$ 1,265.00
Diagnostic Radiology	X-rays/inmates	001-125-5670	\$ 192.00
Fitzgerald Pharmacy	Bubble packs/inmates med	001-125-5300	\$ 90.00
Frontier	Phone/Sheriff	001-125-5450	\$ 656.98
Huntley Auto Supply	Parts/cruisers	001-125-5400	\$ 210.16
Murphin Ridge Bldg. Supplies	Building supplies/Sheriff storage	140-153-5800	\$ 3,963.67
Prather's IGA	Bread/jail	001-125-5300	\$ 68.40
Ross County Sheriff Office	Housing inmates (1)	001-125-5420	\$ 495.00
Roy Tailor Uniforms	Hat badge/Sheriff	001-125-5350	\$ 75.95
Schmitz Technologies	Installation/new server	001-125-5420	\$ 4,906.94

Shupert Tire	Tire change #2	001-125-5400	\$ 34.00
Total ID Solutions	Monitor, desktop, pc, etc.	026-333-5350	\$ 2,599.00
Tracker Products, LLC	Tracker software yearly removal	001-125-5420	\$ 1,800.00
Young's IGA - Seaman	Food/jail	001-125-5300	\$ 1,267.29
	Total		\$ 20,640.39

Title

Frontier	Phone/internet service	015-169-5450	\$ 160.82
Heller, Larry	Mileage/Clerk of Courts meeting	015-169-5500	\$ 84.00
Heller, Larry	Lodging/Clerk of Courts meeting	015-169-5500	\$ 65.95
Xerox	Copier maintenance agreement/Title	015-169-5400	\$ 24.65
	Total		\$ 335.42

Transportation

Frontier	Phone/Transportation	172-273-5450	\$ 40.47
	Total		\$ 40.47

Treasurer

Frontier	Phone/Treasurer	001-107-5450	\$ 124.24
	Total		\$ 124.24

9-1-1 Dispatch

Modern Leasing	Copier lease/9-1-1	010-413-5400	\$ 98.57
	Total		\$ 98.57

Grand Total \$ 154,910.54

Engineer

American Electric Power	Electric/garage & office	165-162-5450	\$ 945.03
Brown County Rental	Straw blower rental/Beasley Fork	165-162-5350	\$ 110.00
Baxla Tractor Sales	Antenna #61	165-162-5340	\$ 18.53
Bridge Construction Co.	Final OPWC payment/Beasley	165-163-5807	\$ 10,000.00
Gary Brown Farm & Sawmill	Bridge planks	165-163-5340	\$ 384.00
Baxla Tractor Sales	Air filters/mower tractors	165-162-5340	\$ 86.25
Cintas	Clean uniform, towel & rug	165-162-5420	\$ 141.87
Duke Energy	Garage & office/gas	165-162-5450	\$ 604.32
Essman, Justin	Repair rear main seal #52	165-162-5400	\$ 437.64
Frontier	Phone/Engineer's office	165-162-5450	\$ 293.08
Grooms, Joyce M.	Cleaning engineer's office 4/26	165-161-5420	\$ 75.00
Glockner GM Super Store	Springs #37 & fuel lines	165-162-5340	\$ 1,156.28
James B. Harsha Co.	Bolts, hooks, , bits, etc.	165-162-5340	\$ 151.50
Huntley Auto Supply	Driveshaft center, paint, etc.	165-162-5340	\$ 1,280.99
Huntley Auto Supply	Re-man compressor & core deposit	165-162-5340	\$ 643.95
K-Log	New approach steel desk	165-161-5350	\$ 920.49
Kleem, Inc.	Road signs & channel post	165-162-5340	\$ 3,477.40
Lake Erie Construction Co.	Install guardrail PW#1234	544-448-5285	\$ 20,490.00
Lake Erie Construction Co.	Install guardrail PW#1234	544-448-5286	\$ 2,742.00
Southeastern Equipment Co.	Tube & O ring for #49	165-162-5340	\$ 192.43
Tadlock's Trailer Sales	Lights, locks, & connectors #14	165-162-5340	\$ 70.00
Walmart	Printer cartridge, notebooks, etc.	165-161-5300	\$ 226.89
West Union Electric & Plumbing	PVC pipe, etc.	165-162-5340	\$ 87.85
West Union Water & Sewage	Water/sewage - garage & office	165-162-5450	\$ 148.25
West Union Mower Service	Files & chainsaw chains	165-162-5340	\$ 80.97
	Total		\$ 44,764.72

Job & Family Services

Adams County Prosecutor	Contract serv./January	175-155-5465	\$ 10,513.37
Adams County Transportation	Cont. services/NET Transportation	180-156-5420	\$ 74,200.00
Anchor Termite & Pest Control	Contract services/pest control	180-156-5420	\$ 182.00
Clearview Counseling, LLC	Contract services/April	329-345-5420	\$ 260.00
Cross Management	Contract services/Consulting	180-156-5420	\$ 100.00
Eagleston, Kathleen	Meals/OCDA Spring Symposium	175-155-5500	\$ 48.87
FRS Counseling	MOU-Active Parenting	336-296-5470	\$ 888.14
Fulton, Sue	Travel/February & March 2013	180-156-5500	\$ 119.14
Hopkins, Susan	Meals/lodging - OCDA conf.	180-156-5500	\$ 303.53
James B. Harsha Co.	Rope	180-156-5900	\$ 8.95

Kitchen's Electric, LLC	Repair/labor exit light	180-156-5900	\$	150.00
Mason County E. Corp. - Peebles	NET/PRS	180-156-5420	\$	580.00
Mason County E. Corp. - Peebles	PRC gas vouchers	180-156-5530	\$	150.00
Mason County E. Corp. - Seaman	PRC gas vouchers	180-156-5530	\$	99.99
Mason County E. Corp. - Seaman	NET gas card	180-156-5420	\$	200.00
Ohio CSEA Director's Assn.	Talx contract	180-156-5420	\$	30.98
Pitney Bowes, Inc.	Custom ad to meter	180-156-5900	\$	59.99
PRC Medical	Spend-down reimbursement	180-156-5530	\$	209.00
Quill	Office supplies	180-156-5300	\$	218.20
Stuart W. Bassman, ED.D, Inc.	Contract services/April	329-345-5420	\$	505.00
West Union Water & Sewer	Water/sewer service	180-156-5450	\$	204.57
	Total		\$	89,031.73

*** 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

E.M.A. BOARD MEMBERS BOWMAN & WEYRICH MEET W/BOARD

Adams County Emergency Management Agency board members Rick Bowman and Carleta Weyrich, Auditor David Gifford, and Assistant Prosecutor Dana Whalen met with the board to discuss budgetary and personnel concerns affiliated with the E.M.A. department. The following topics were addressed:

- Office space – the Adams County Board of Commissioners is sincere in finding county-owned space for the office to eliminate rental fees and alleviate stress on the E.M.A. budget
- Budget – E.M.A. Board has failed to file a complete budget
- Office personnel – part-time office staff concerns
- E.M.A. Director’s compensation – there are times when she has not been paid due to lack of funding. The Assistant Prosecuting Attorney determined that there were issues pertaining to health insurance premium payments being made without proper full-time compensation. It was identified by the Assistant Prosecuting Attorney that if these items were not reconciled it could be considered impermissible expenditures. Ms. Whalen informed Mr. Bowman and Ms. Weyrich to place the board on notice that these issues need to be addressed and fixed. The E.M.A. Board will be receiving correspondence from the Adams County Prosecutor.
- Federal Schedules – E.M.A. Board is required to fill out the schedules on a yearly basis. The E.M.A. Director is negligent in returning Auditor Gifford’ phone calls pertaining to these schedules.
- Ohio State E.M.A. - representative will be coming May 30th to speak with the commissioners
- Adams County E.M.A. – next meeting will be held May 23rd

Mr. Bowman informed those present that the E.M.A. Board members were unaware of these issues and they are now enlightened. The E.M.A. Board realizes that the department needs more stability. The board knows that Ms. Sapp had to take another full-time position and her hours are now flexed. The E.M.A. Board values her knowledge and experience and wants to work things out and fix the budget to accommodate the needs of the department. The board is not sure what the individual does that is paid out of Ms. Sapp’s personal money. Mr. Bowman also informed those present that funding is no longer there like it was in the past and they would hate to lose Ms. Sapp.

The commissioners expressed the same goal of making the agency better and supporting the organization and all agree that the E.M.A. department is needed.

ADAMS COUNTY METROPOLITAN HOUSING DIRECTOR BOWMAN DISCUSSES EMPLOYEE HEALTH INSURANCE

Adams County Metropolitan Housing Director Rick Bowman met with the board to discuss acquisition of health insurance for metropolitan housing employees through Adams County’s policy. The board informed Mr. Bowman that if the county is able to allow the group’s inclusion on the county’s policy, the agreement would be limited to a year at a time.

OFFER OF PURCHASE OF PROPERTY TO NATIONAL BANK OF ADAMS COUNTY APPROVED RESOLUTION 2013-233

It was moved by Stephen Caraway and seconded by Paul Worley to submit an offer to the National Bank of Adams County to purchase Lot #107 on the Plat of the Village of West Union that borders Market Street and North Street parcel number 117-33-12-002.0000.

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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W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown met with the board to discuss the first and second quarter 2013 health insurance experience. Ms. Jackson discussed the employee share according to the new health reform which states that the employee share cannot exceed 9.5 % of an employee's gross wages. The county is currently well within this guideline. The employee's share of the premium for 2013 is only at 12%, which is much lower compared to the percentage others are paying. Ms. Jackson also discussed the upcoming "Public Exchange Plan" that is also part of the reform. Ms. Brown then reviewed the experience and discussed the "Wellness" provision that is available through Medical Mutual.

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RECESS APPROVED RESOLUTION 2013-234

It was moved by Brian Baldridge and seconded by Paul Worley to recess at 1:03 p.m. in order for the board to attend the Pre-Audit meeting conducted by the Ohio State Auditor's office.

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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RECONVENE APPROVED RESOLUTION 2013-235

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 2:20 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

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FISCAL REPORT REVIEW COMMITTEE APPROVED RESOLUTION 2013-236

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following members of the Adams County Fiscal Report Review Committee for 2014: Chairman of the Board of Commissioners Brian Baldridge, Auditor David Gifford, and Treasurer Lisa Newman.

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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WORKFORCE CONNECTIONS CHIEF ELECTED OFFICIALS AGREEMENT APPROVED RESOLUTION 2013-237

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Workforce Connections Chief Elected Officials agreement for Workforce Development Area #1 upon the request of WDA #1 Director Rosie Picklesimer.

See Contract Journal 63, Page 19

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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Sheriff Department Fiscal Officer Cheryl Copas met with the board to discuss budgetary concerns and informed the board of additional inmate hospital bills. Ms. Copas also informed the board that funds are available to cover housing inmates in Clinton and Ross Counties for the month of May.

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 9, 2013

All members of the Adams County Board of Commissioners met on May 9, 2013, from 9:00 a.m. to 12:00 p.m. in the Commissioners’ office to conduct a work session to meet with the following organizations:

Cincinnati Port Authority – Melissa Johnson
AFLAC – Shawn McDermott, Mary Ann Williams, and Jeff Ridgely

Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member