

The Board of Adams County Commissioners met in regular session on June 10, 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 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 2013-292**

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

<b>Auditor</b>			
Digital Data Technologies	Webhosting service agreement	190-160-5420	\$ 1,000.00
Rich & Gillis Attorneys At Law	Legal service/BTA case #2011-M-2056	190-160-5420	\$ 13.50
Rich & Gillis Attorneys At Law	Legal service/BTA case #2011-M-2055	190-160-5420	\$ 41.50
Rich & Gillis Attorneys At Law	Legal service/BTA case #2011-M-2052	190-160-5420	\$ 55.00
	Total		\$ 1,110.00
<b>Building/Janitorial</b>			
American Electric Power	Electric/courthouse, annex	001-123-5450	\$ 4,992.61
Anchor Termite & Pest Control	Pest control	001-123-5420	\$ 12.00
Batavia Electric	Electric tester	001-123-5350	\$ 59.05
Cardmember Service	Two U.S. flags	001-123-5300	\$ 46.05
Cochrane Supply	Controls/HVAC	235-176-5300	\$ 41.68
Dinsmore Farm & Fleet	Weed eater trimmer head	001-123-5400	\$ 37.53
West Union Electric & Plumbing	Parts/jail sinks	001-123-5400	\$ 2.30
West Union Water & Sewer Dept.	Water/sewer	001-123-5450	\$ 1,860.97
	Total		\$ 7,052.19
<b>Commissioners</b>			
Adams County Agricultural Society	Reim/Fairgrounds water damage	001-131-5200	\$ 26,956.00
Cardmember Service	Fuel/CLCCA meeting @ CCAO	001-100-5500	\$ 29.39
Eiterman Appraisals	Sandy Springs rest area appraisal	001-143-5900	\$ 300.00
Manchester Signal	2014 Budget hearing notice	001-100-5700	\$ 62.10
	Total		\$ 27,347.49
<b>Common Pleas, Probate, Probation</b>			
Barry's Chevrolet	2012 Chevrolet Impala	060-437-5350	\$ 16,000.00
Cardmember Service	GED testing	193-316-5900	\$ 80.00
	Calibration of breathalyzer & intox tubes	185-168-5900	\$ 70.00
CMI, Inc.	Indigent guardianship 20132017	130-146-5420	\$ 300.00
Drinnon, Tanya	Transcripts 20073018	001-113-5640	\$ 135.00
Fizer, Lisa	Hotel accom/Spencer June 19-21	001-113-5500	\$ 465.00
Hilton Cincinnati Netherland Plaza	Transcript 20120120	001-113-5640	\$ 2,736.00
Horne, Jane	Registration fee/Spencer 6/19-21/13	001-113-5500	\$ 250.00
Ohio Common Pleas Judges Assn.	Jury supplies	001-114-5300	\$ 29.34
Prather's IGA			
	Total		\$ 20,065.34
<b>County Court</b>			
Office Depot	Supplies	001-120-5300	\$ 337.35
Xerox	Copier lease	001-120-5400	\$ 65.00
	Total		\$ 402.35
<b>Dog &amp; Kennel</b>			
American Electric	Electric/Dog kennel	040-147-5450	\$ 144.52
Cardmember Service	Door knob/office	040-147-5400	\$ 22.99
Community Fuels & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	\$ 305.38
	Total		\$ 472.89
<b>Economic &amp; Community Development</b>			
Cardmember Service	Fuel/ECD-Flood & BLD	001-130-5500	\$ 134.77
Cardmember Service	Five 9" gold star cutouts	001-101-5900	\$ 26.90
Civitas	FONSI & invitation to bidders	085-158-5410	\$ 87.50

Little Creek Construction	Contract services/Sunshine Ridge	092-187-5420	\$ 180,831.73
Office Depot	Report covers	085-158-5410	\$ 58.76
		Total	\$ 181,139.66

**Prosecutor**

Verizon Wireless	Cell phone/Prosecutor	001-108-5420	\$ 50.22
		Total	\$ 50.22

**Sheriff**

Adams County Parts	Windshield washer fluid	001-125-5400	\$ 32.28
Adams County Regional Medical	Hospital bills/inmates	001-125-5670	\$ 1,164.07
Bob Malcom Chrysler-Dodge	Arm part/cruiser	001-125-5400	\$ 163.20
Clinton County Sheriff Office	Housing inmates	001-125-5420	\$ 2,255.00
Diagnostic Radiology	X-rays/inmates	001-125-5670	\$ 183.00
Dollar General - West Union	Bleach, laundry detergent/jail	001-125-5300	\$ 107.15
Emergency Professional Service	ER visits/inmates	001-125-5670	\$ 726.66
Long Rx Pharmacy	Medication/inmates	001-125-5670	\$ 49.72
Murphin Ridge Building Supplies	Building supplies/storage building	140-153-5800	\$ 2,943.47
Office Depot	Ink cartridges	001-125-5300	\$ 349.95
Ohio BCI & I	Conceal Carry fees	026-333-5420	\$ 937.00
O'Reilly's Auto Parts	Battery/cruisers	001-125-5400	\$ 400.78
Prather's IGA	Bread/jail	001-125-5300	\$ 23.75
Rivera Medical Company	Gloves/jail	001-125-5300	\$ 491.50
Ruebusch, Robert ***	Mileage reimbursement	001-125-5500	\$ 265.02
Shupert Tire Service	Mount/balance tire	001-125-5400	\$ 30.00
Treasurer of State Fund 83F	Teletype/June 2013	001-125-5420	\$ 747.00
Young's IGA - Seaman	Food/jail	001-125-5300	\$ 801.51
		Total	\$ 11,671.06

**Transportation**

Frontier	Phone service	172-273-5450	\$ 40.47
		Total	\$ 40.47

**9-1-1 Dispatch**

Priority Dispatch	EMD training	010-413-5575	\$ 1,095.00
Time Warner Cable	Internet access	010-413-5420	\$ 104.95
		Total	\$ 1,199.95

Grand Total \$ 250,551.62

**Engineer**

American Electric Power	Electric service/garage & office	165-162-5450	\$ 642.75
Baxla Tractor Sales	Service call/seat switch #61	165-162-5340	\$ 509.85
Cintas	Clean towel & uniform service	165-162-5420	\$ 142.95
Chapparral Sand & Gravel	50# grass seed	165-162-5300	\$ 59.99
Grooms, Joyce M.	Cleaning office 5/31/13	165-61-5420	\$ 75.00
Holman Motors, Inc.	Fuel filter housing #7	165-162-5340	\$ 118.42
James B. Harsha Co.	Hood straps & safety glasses	165-162-5340	\$ 24.80
Hanson Aggregates	Stone	165-162-5340	\$ 549.60
Hudson Fuel Oil, Inc.	Diesel & unleaded gasoline	165-162-5340	\$ 3,102.33
Maysville Materials Co.	Hot mix	165-162-5340	\$ 2,799.55
Shupert Tire Service	4 front tractor tires #61 & #62	165-162-5340	\$ 799.80
Tadlock's Trailer Sales	Break away switch & lights	165-162-5340	\$ 36.59
Town & Country West Union	Pliers, tape, & key	165-162-5340	\$ 22.97
Valley Materials	Cold mix	165-162-5340	\$ 2,120.40
Walmart	Poison ivy cleaner, plates, etc.	165-161-5300	\$ 99.91
West Union Water & Sewer	Water/sewer garage & office	165-162-5450	\$ 146.24
West Union Mower Service	Chainsaw oil	165-162-5340	\$ 23.00
West Union Electric & Plumbing	Filter	165-162-5340	\$ 5.85
		Total	\$ 11,280.00

**Job & Family Services**

Anchor Termite & Pest Control	Contract services/pest control	180-156-5420	\$ 182.00
Cross Management	Contract services/consulting	180-156-5420	\$ 333.75
Carter Lumber	Countertop sink	180-156-5900	\$ 512.68
D.K. Auto Sales & Farm Supply	Mulch	180-156-5900	\$ 105.00
Frontier	Phone service 544-8502	180-156-5450	\$ 192.66
M&M Communications	Service calls/2 port jack	180-156-5900	\$ 205.00
Office Depot	Office supplies	180-156-5300	\$ 185.78
Southern State Community College	Contract services/Basic Skills	180-156-5420	\$ 3,150.00
Town & Country West Union	Bolts, screws/back door	180-156-5900	\$ 3.40
West Union Water & Sewer	Water/sewer	180-156-5450	\$ 217.45
Adams County Board of DD	Contract services/May	331-339-5420	\$ 500.00



ADAMS COUNTY PUBLIC LIBRARY BOARD MEMBER L. WORLEY RE-APPOINTMENT APPROVED RESOLUTION 2013-295

It was moved by Brian Baldrige and seconded by Stephen Caraway to re-appoint Linda Worley to the Adams County Public Library Board of Trustees for the seven year term commencing July 1, 2013 upon the recommendation of the ACPL Board of Trustees President David C. Hook.

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

VOTE: Baldrige, yea Caraway, yea Worley, abstain

JFS/CHILDREN SERVICES SUB-GRANT AGREEMENT APPROVED RESOLUTION 2013-296

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Sub-grant agreement between the Ohio Department of Job & Family Services and the Adams County Board of Commissioners and the Adams County Children Services Board for the operation of the Adams County Public Children Services Agency.

See Contract Journal 63, Page 44

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS/CROSS MANAGEMENT CONSULTING SERVICES AGREEMENT APPROVED RESOLUTION 2013-297

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the JFS agreement with Cross Management Consulting Services, Inc. for provision of consultation concerning training, contract administration, collective bargaining, and administrative and problem identification resolution upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 45

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS/COMMUNITY FUELS NET, ARP, PRC GAS VOUCHER AGREEMENT APPROVED RESOLUTION 2013-298

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS gasoline and oil voucher vendor agreements for NET, ARP, and PRC transportation with Community Fuels upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 46

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS/NET PLAN REVISION APPROVED RESOLUTION 2013-299

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the JFS Non-Emergency Transportation (NET) Plan revision upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 47

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

- Monthly report of runs - The information was obtained from the 9-1-1 C.A.D. printouts.
- EMS Manager – squad chiefs assuring shifts are covered
- Ohio Department of Safety Grant - received \$4,500.00 for EMS supplies/equipment – a reimbursing grant. Grant is funded through seat belt fines and amounts awarded are based on population and runs.
- Soft billing – self pays/uncollected
- Part-time medic – advertise/post at life squad buildings and hospital
- Air Evac - had spoken with Dr. Ashley pertaining to Air-Evac at the airport

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JFS Director Sue Fulton met with the board to discuss the following: contract retainers/union negotiations and personnel. Union talks begin on 6/11/13. The board also discussed the future copier program and the JFS funding transfers proposals.

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**JFS/FCFC HELP ME GROW SERVICES AGREEMENT APPROVED  
RESOLUTION 2013-300**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS/FCFC agreement for provision of Help Me Grow services upon the recommendation of JFS Director Sue Fulton. See *Contract Journal 63, Page 48*

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/CHURCH 180 PAYMENTS APPROVED  
RESOLUTION 2013-301**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the JFS/Church 180 memorandum of understanding payment vouchers that exceeded the timeframe allowable for submission of payment per the agreement upon the recommendation of JFS Director Sue Fulton.

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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**FAA SF424 (FAA AIP FY13) FINAL APPLICATION APPROVED  
RESOLUTION 2013-302**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the FAA SF424 (FAA AIP FY13) Final application and supporting documentation for the Alexander Salamon Airport upon the recommendation of Delta Airport Consultants, Inc.

See *Contract Journal 63, Page 49*

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 Prosecutor Dana Whalen met with the board to discuss legal issues.

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EMA board member Rick Bowman and Jason Work met with the board to discuss Adams County EMA operations. Rick Bowman submitted a proposed budget for EMA operations and discussed current and proposed expenditures for the future. Possible cost cutting savings such as moving the office to the annex to alleviate excess stress on the budget was also discussed.

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Facilities Director Sally Hayslip met with the board to discuss the following issues:

- Airport lawnmower repairs -estimated at \$350.00
- County key program

CCAO representative Palmer Consultants Account Manager Bill Bradish met with the board to discuss utility providers. Mr. Bradish explained the two different sides of the utility programs that Palmer Consultants represents– (1) Demand – helps with facilities/equipment and (2) Service – assists with obtaining reduced rates for utilities. The program provides electric aggregation – pooling people to get better prices. CCAO/Palmer is currently representing approximately 35 counties in the electric aggregation. There are two options for the services – (1) Opt-in - endorsement of one utility provider and (2) Opt-out - cast on the ballot and users have to opt-out of the program. Electric cooperative users are not eligible for the program; only users in the county that are AEP users can participate. Do not recommend a ballot for the overall county due to the electric cooperative. Mr. Bradish suggested that townships that have a high population of AEP do individual ballots. By participating through the CCAO, everything goes out for an RFP for supplier quotes. The county would be combined with several other counties to get the RFP rate. The “opt-in” will not have good participation and not as good a rate. The “opt-out” would have higher participation and a better rate. All the RFP results will be shared with the county.

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**EXECUTIVE SESSION APPROVED  
RESOLUTION 2013-303**

It was moved by Stephen Caraway and seconded by Paul Worley to enter into executive session at 4:10 p.m. to discuss personnel with Facilities 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**

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**RECONVENE APPROVED  
RESOLUTION 2013-304**

It was moved by Stephen Caraway and seconded by Brian Baldridge to reconvene at 4:38 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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**ENERGY EFFICIENCY PROJECT/AIR-TECH MECHANICAL SERVICES, INC. CHANGE  
ORDERS APPROVED  
RESOLUTION 2013-305**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Air-Tech Mechanical Services, Inc. Change Order #1 in the amount of \$5,967.00 and Change Order #2 in the amount of \$1,087.00 for the energy efficiency upgrade project upon the recommendation of Facilities Director Sally Hayslip.

*See Contract Journal 63, Page 50*

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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**MOTION TO ADJOURN**

It was moved by Paul Worley and seconded by Brian Baldridge 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**

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**WORK SESSION – June 14, 2013**

All members of the Adams County Board of Commissioners met on June 14, 2013 to conduct a work session.

The board held an Economic Summit with the following individuals: Peggy Chalker, SSSC, Katy Farber, APEG, Holly Johnson, ECD, Rick Adamson, ACRWD, and Bill Swango, REA.

The board also met with EMA Director Karen Sapp and EMA board member Jason Work to discuss budget and facilities.

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**Board of Commissioners**

**Of**

**Adams County, Ohio**

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**Brian Baldrige, Chairman**

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**Stephen Caraway, Vice Chairman**

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**Diane Ward, Clerk**

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**Paul Worley, Member**