

The Board of Adams County Commissioners met in regular session on June 17, 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 Paul Worley.

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

ACRMC CEO Sandra Stevens met with the board to discuss the current status of the hospital and the affiliation with Mercy Health. Mercy Health Physician Group met with the area physicians and encouraged them to join the group; the Nurse Practitioners also are a part of that group. A Revenue Financial study will take approximately 6 months and an in-depth assessment of the pharmacy and imaging departments will also be completed.

BILLS APPROVED RESOLUTION 2013-306

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

Table with columns for Vendor, Description, Item Number, and Amount. Categories include Airport, Auditor, Board of Health, Building/Janitorial, Clerk of Courts, and Commissioners. Total amounts are provided for each category.

Common Pleas, Probate, Probation

Cluxton Consulting	Mediation/consulting/5-13	185-168-5420	\$	799.37
Cluxton Consulting	Mediation/consulting/5-13	007-367-5420	\$	474.99
First Communications, LLC	Long distance/Probate 5/6-6/5	001-113-5450	\$	43.46
Horne, Jane	Transcript/20120078	001-113-5640	\$	612.00
Huffman, Monica	Transcripts-20120159-20120161	001-113-5640	\$	522.00
Phillips, Lisa	Community Service supervisor	185-168-5420	\$	144.00
Redwood Toxicology	Drug testing fee	185-168-5900	\$	100.00
Riffle, Brenda	Transcripts-20011006	001-113-5640	\$	252.00
Stone, Jack	Community Service supervisor	185-168-5420	\$	144.00
	Total		\$	3,091.82
County Court				
First Communications, LLC	Long distance /Co. Court 5/6-6/5	001-120-5450	\$	6.26
Giovanis Pizza	Lunch for jurors	001-114-5900	\$	85.00
	Total		\$	91.26
Dog & Kennel				
Frontier	Phone service 6/4/13-7/3/13	040-147-5450	\$	135.69
First Communications, LLC	Long distance/Dog kennel	040-147-5450	\$	3.24
	Total		\$	138.93
Economic & Community Development				
First Communications, LLC	Long distance service/ECD 5/6-6/5	001-101-5450	\$	0.02
Office Depot	Pens, grant paper, labels, binders	085-158-5410	\$	96.46
Verizon Wireless	Cell phone service	001-130-5420	\$	180.14
Watts Working Group, LLC	Units lead tested	097-184-5450	\$	900.00
Watts Working Group, LLC	Units lead tested	097-184-5430	\$	450.00
	Total		\$	1,626.62
EMS				
Adams County Regional Med. Ctr.	Drug supplies/squads	010-170-5300	\$	105.26
Bound Tree Medical	Medical supplies/squads	010-170-5300	\$	1,126.84
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	112.00
Hudson Fuel Oil	Winchester squads/fuel	010-170-5310	\$	212.05
Life Squad Runs	Volunteer squad run reimbursements	010-170-5455	\$	1,488.75
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	2,174.95
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5310	\$	1,449.50
	Total		\$	6,669.35
Ohio Public Defender				
Office of the Ohio Public Defender	Indigent defense contract/1st qtr.	001-129-5420	\$	22,641.00
	Total		\$	22,641.00
Prosecutor				
First Communications, LLC	Long distance svc/Prosecutor 5/6-6/5	001-108-5420	\$	14.75
Frontier	Phone service	001-108-5450	\$	381.35
Lexis Nexis	Legal research(May)	001-108-5420	\$	272.00
Modern Leasing	Copier lease 6/1/13-7/1/13	001-108-5420	\$	275.84
Quill	Copier/scanner & chair	195-174-5800	\$	499.98
	Total		\$	1,443.92
Recorder				
First Communications, LLC	Long distance svc/Recorder 5/6-6/5	001-126-5450	\$	2.78
Time Warner Cable	Internet access/Recorder	001-126-5420	\$	15.00
Tolle, Mark	Mileage to conference	001-126-5500	\$	84.39
	Total		\$	102.17
Sewer				
Adams Rural Electric	Electric service/sewer	260-199-5450	\$	30.31
	Total		\$	30.31
Sheriff				
Bob Malcolm Chrysler Dodge	Front end alignment car #3	001-125-5400	\$	62.95
Commercial Parts and Services	Top bearing assembly/jail for dish washer	001-125-5350	\$	53.40
Deedy's Georgetown Drycleaners	Dry cleaning uniforms	001-125-5420	\$	116.00
Diagnostic Radiology	X-rays/inmates	001-125-5670	\$	300.73
Dollar General - West Union	Dish deter., bleach, storage bags	001-125-5300	\$	116.90
First Communications, LLC	Long distance service/Sheriff 5/6-6/5	001-125-5450	\$	44.96
Harless, Anthony	X-rays/extraction- inmate	001-125-5670	\$	373.00
Lexis Nexis	3 ORC books	140-153-5800	\$	186.18
OK Auto Parts	Heater motor car #12	001-125-5400	\$	47.28
Prather's IGA	Bread and fruit for jail	001-125-5300	\$	127.40
Professional Diagnostics	Doctor visit/inmate	001-125-5670	\$	60.00
Red Diamond Uniform	Collar brass name plate, etc.	001-125-5350	\$	57.77
Red Diamond Uniform	Radio holder, gloves, pants	001-125-5350	\$	174.96
Schmitz Technologies	Replacement of hard drive	001-125-5420	\$	200.00
Value Added Business Services	Trash can liners, paper towels/jail	001-125-5300	\$	819.11

Voyager Fleet Systems, Inc.	Gas for cruisers-May 15	001-125-5300	\$	6,261.91
Young's IGA - Seaman	Food/jail	001-125-5300	\$	1,069.21
		Total	\$	10,071.76

Tax Map

Time Warner Cable	Internet access/Tax Map	001-139-5420	\$	15.00
		Total	\$	15.00

Title

First Communications, LLC	Long distance service/Title 5/6-6/5	015-169-5450	\$	5.40
AC Glass	2-1/8' plex glass for outside	015-169-5300	\$	24.00
		Total	\$	29.40

Transportation

Adams Co. Senior Citizens Council	Contract transportation services	172-273-5420	\$	18,616.50
Adams/Brown Co. Economic Opport	Contract transportation services	172-273-5420	\$	14,821.50
First Communications, LLC	Long Distance/Transportation 5/6-6/5	172-273-5450	\$	0.16
FRS Transportation	April transportation dispatch svcs	172-273-5420	\$	23,168.40
Time Warner Cable	Internet access/Transportation	172-273-5420	\$	15.00
		Total	\$	56,621.56

Treasurers

First Communications, LLC	Long distance/Treasurer 5/6-6/5	001-107-5450	\$	1.25
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
		Total	\$	16.25

9-1-1 Dispatch

First Communications, LLC	Long distance service/9-1-1 5/6-6/5	010-413-5450	\$	11.40
Mosier Furniture & Appliance	Monitors/911 dispatch	010-413-5350	\$	1,800.00
Voyager Fleet Systems, Inc.	Fuel 9-1-1 vehicle	010-413-5300	\$	205.00
		Total	\$	2,016.40
		Grand Total	\$	\$291,614.33

Engineer

Cintas	Clean uniform, towel, and rug	165-162-5420	\$	142.80
Clark Power Services	Drain	165-162-5340	\$	25.01
Community Fuels	14 bags of ice	165-162-5900	\$	17.50
David Boldman	Tree removal/Cassell Run Rd.	165-162-5420	\$	390.00
Frontier	Phone service 544-2533	165-162-5450	\$	75.69
Huntley Auto Supply	Belts, filters, trans fluid, etc.	165-162-5340	\$	520.13
James B. Harsha	Safety paint	165-162-5340	\$	46.95
Joyce M. Grooms	Cleaning office 6/7/13	165-161-5420	\$	75.00
Kleem, Inc.	12 Hidden Drive signs (30x30)	165-162-5340	\$	543.76
Med Quest Evaluations	VOC assess/former employee	165-162-5900	\$	480.00
Ohio CAT	Cutting edges for CAT loader	165-162-5340	\$	605.62
Peebles Food Mart/#41 Marathon	10.25 gallon unleaded gas	165-162-5340	\$	40.00
Rush Truck Center, Cincinnati	Filters, hose, etc./ #71	165-162-5340	\$	368.83
Valley Materials	Cold mix	165-162-5340	\$	492.80
West Union Electric & Plumbing	GFI recovery	165-162-5340	\$	5.95
West Union Mower Service	Chain	165-162-5340	\$	28.00
		Total	\$	3,858.04

Job & Family Services

Adams Co. Children Services	Contract services/respite-June	329-345-5420	\$	70.00
Adams County Courts	Contract services/domestic	175-155-5465	\$	3,415.40
Adams County DJFS	Shared cost-April	175-155-5905	\$	8,416.81
Adams County DJFS	Shared cost-May	175-155-5905	\$	6,660.11
Adams County Prosecutor	Contract services-March	175-155-5465	\$	12,878.04
Adams County Sheriff Dept.	Contract services fraud	180-156-5420	\$	1,862.52
Adams County Transportation	Contract services/NET transp.	180-156-5420	\$	56,606.40
Civitas Media, LLC	Invitation to bid	333-297-5410	\$	122.50
Community Fuels	NET/PRS gas vouchers May	180-156-5420	\$	2,149.71
Conley, Carla	Meals crise trng 6/3-6/6	180-156-5500	\$	24.87
Frontier	Phone service 544-3781	180-156-5450	\$	50.61
K&B Mobile Home Park	PRC rent	180-156-5530	\$	450.00
Manchester Signal	Invitation to bid/run 2 weeks	180-156-5900	\$	126.00
Mason Co. E Corp Peebles	NET/PRS gas vouchers-May	180-156-5420	\$	440.00
Mason Co. E Corp Seaman	PRC gas vouchers	180-156-5530	\$	100.00
OJFSDA	Lodging	180-156-5900	\$	1,378.60
OJFSDA	Registration 2013 conference	180-157-5900	\$	250.00
Pitney Bowes, Inc.	Meter maint.& rental 7/1-9/30	180-156-5400	\$	252.00
Time Warner	Phone service 6/7-7/6	180-156-5450	\$	550.26
Tri State Security	Contract services/security	180-156-5420	\$	105.00
Vandyke	Copier/ maintenance & rental	180-156-5400	\$	509.63
Verizon Wireless	iPad mobile broadband	180-156-5450	\$	524.70
Verizon Wireless	Cell phone 937-892-8383	180-157-5900	\$	60.67

Total \$ 97,003.83

*** 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

FUND 253 HIGHWAY SAFETY GUARDRAIL ESTABLISHMENT APPROVED
RESOLUTION 2013-307

It was moved by Paul Worley and seconded by Stephen Caraway to establish Fund 253 Highway Safety Guardrail and the correlating revenue and appropriation codes upon the request of Engineer David Hook.

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 2013-308

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

- Additional Appropriations*
- \$5,000.00 to 140-152-5800, Law Enforcement Trust, Law Enforcement Trust
- \$144,143.00 to 253-207-5420, Contract Services, Highway Safety Guardrail
- \$6,000.00 to 295-204-5802, Bidders Holding, Bidders Holding Account
- \$600.03 to 086-439-5419, Administration, HUD-CDBG 2011
- \$25,000.00 to 060-208-5300, Supplies, Probation Incentive
- \$6,000.00 to 060-208-5350, Equipment, Probation Incentive
- \$850.00 to 060-208-5900, Other, Probation Incentive
- \$50,565.00 to 060-437-5150, Salary, Probation Improvement
- \$8,181.00 to 060-437-5160, PERS, Probation Improvement
- \$700.00 to 060-437-5195, Medicare, Probation Improvement
- \$8,000.00 to 185-168-5150, Salary, Probation Services
- \$1,120.00 to 185-168-5160, PERS, Probation Services
- \$116.00 to 185-168-5195, Medicare, Probation Services

- Supplemental Transfers*
- \$5,000.00 from 001-125-5300, Supplies, to 001-125-5670, Medical Expenses, County General
- \$500.00 from 001-125-5152, Salary/JFS Invest, to 001-125-5905, Expense, JFS Invest, Co. General
- \$10,000.00 from 010-170-5420, Contract Services, to 010-170-5300, Supplies, Amb/EMS
- \$15,884.66 from 001-144-5907, Contingencies, to 001-143-5902, Transfers, County General
- \$9,236.00 from 001-144-5907, Contingencies, to 001-143-5902, Transfers, County General

Transfers
\$9,236.00 from 001-143-5902, Transfers, Co. General, to 185-168-4902, Transfers, Probation Services

Advances
\$2,346.16 from 001-145-5901, Advances, County 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

WORK SESSIONS APPROVED
RESOLUTION 2013-309

It was moved by Brian Baldridge and seconded by Paul Worley to establish the following dates as Work Sessions: July 10, August 9, August 15, August 22, and August 28.

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/NET TRANSPORTATION BID OPENING

JFS Director Sue Fulton was present for the NET Transportation Bid Openings at 10:00 a.m. The following bids were received:

- A.B.C.E.O.I. - \$4.00 per mile for In-county for first 10 miles and \$2.00 mile for remaining \$2.00 mile for Out-of-county
A.C. Senior Citizens Council - \$2.12 per mile
FRS Transportation - \$2.10 per loaded mile & Dispatching Services \$.015 per loaded mile

The bids were released to Ms. Fulton for review.

JFS Director Sue Fulton met with the board to discuss contract service agreements, Child Support Pilot Project, and personnel.

JFS/OHIO RIVER VALLEY FIRE PROTECTION AGREEMENT APPROVED RESOLUTION 2013-313

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Ohio River Valley Fire Protection agreement for provision of maintenance and repairs of sprinkler system and fire equipment upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 54

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/HIGH EFFICIENCY PRODUCTS AGREEMENT APPROVED RESOLUTION 2013-314

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS/High Efficiency Products agreement for provision of heating and air conditioning maintenance and repairs upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 55

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/CUMMINS BRIDGEWAY, LLC AGREEMENT APPROVED RESOLUTION 2013-315

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS/Cummins Bridgeway, LLC agreement for provision of generator maintenance and repairs upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 56

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/VANDYKE, INC. AGREEMENT APPROVED RESOLUTION 2013-316

It was moved by Stephen Caraway and seconded by Paul Worley to approve the JFS/Vandyke, Inc. agreement for provision of comprehensive maintenance for copier equipment upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 63, Page 57

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.C.D. Director Holly Johnson met with the board to discuss contracts, pay requests, travel, applications, and to update the board on the Jaybird Road Project and the West Union Village Sidewalk Replacement Project.

.....
**CDBG FY 2013 B-F-13-1AA-1 APPLICATION APPROVED
RESOLUTION 2013-317**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the CDBG FY 2013 B-F-13-1AA-1 application upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 63, Page 58

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....
**METROPOLITAN HOUSING PROPERTY TRANSFER TO COUNTY APPROVED
RESOLUTION 2013-318**

It was moved by Brian Baldrige and seconded by Paul Worley to accept property from Metropolitan Housing for CHIP purposes.

See Contract Journal 63, Page 59

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....
**COUNTY PROPERTY TRANSFER FOR C.H.I.P. RECIPIENT PURPOSES APPROVED
RESOLUTION 2013-319**

It was moved by Stephen Caraway and seconded by Brian Baldrige to transfer the property received from Metropolitan Housing to C.H.I.P for recipient purposes.

See Contract Journal 63, Page 60

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....
**CDBG/SEAMAN WATERLINE PROJECT CERTIFICATION OF CONTINUED RELEVANCE
APPROVED
RESOLUTION 2013-320**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Certification of Finding of Continued Relevance for the ARC Grant B-P-12-1AA-4 Seaman Village waterline replacement project upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 63, Page 61

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....
**MOVING OHIO FORWARD MULBERRY STREET PROJECT PAY REQUEST APPROVED
RESOLUTION 2013-321**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the pay request for Moving Ohio Forward for the 432 E. Mulberry Street property upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 63, Page 62

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

**MOVING OHIO FORWARD OLD CINCINNATI PIKE/SUPREME ASPHALT, LLC
AGREEMENT APPROVED
RESOLUTION 2013-322**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Moving Ohio Forward 675 Old Cincinnati Pike/Supreme Asphalt, LLC agreement with the provision of approval by legal counsel.

See Contract Journal 63, Page 63

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

.....

**TRAVEL APPROVED
RESOLUTION 2013-323**

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following travel:

Johnson, Lynch, Fraley Com. Dev. Housing Conference Huron, OH 11/19-22/13 \$1,135.00

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

.....

Mack Road documentation was received from the Tiffin Township Board of Trustees stating they are in agreement with the establishment of the extension of 535 feet with the provision that the landowner, at his expense, replace and install the culvert at the entrance of his driveway with an 8” 30’ dual wall culvert.

.....

The board conducted a phone conference with Assistant Prosecutor Dana Whalen to discuss legal issues pertaining to the Moving Ohio Forward Grant and the proposed road improvement/extension of Mack Road.

.....

MOTION TO ADJOURN

It was moved by Stephen Caraway 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

.....

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member