The Board of Adams County Commissioners met in regular session on June 17, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. The meeting was conducted at the Peebles Public Library at 6:30 p.m. The board members expressed their gratitude and appreciation to the Peebles Public Library for the hospitality and use of the facility.

Others present for portions of the session were as follows: Engineer David Hook, Deputy Engineer Lee Pertuset, Liberty Township Trustees Jon Young, John Shelton, and Wendell W. Swearingen, Boy Scout George Hesler of Troop 290, Peebles Village Council Member Eugenia M. Gordley, Family Children First Council Coordinator Sheila Maggard, Bratton Township Trustee Wayne Hanson, Paul Hannah of *The Peoples Defender*, Bratton Township resident Wilma J. Dailey, Liberty Township residents Tina Thomas, Carlotta Yates, and James Jarvis, and Peebles Public Library representative Charlene Hull.

The meeting was opened with prayer led by Liberty Township Trustee John Shelton and the pledge of allegiance led by George Hesler of Boy Scout Troop 290, Seaman, Ohio.

It was moved by Brian Baldridge and seconded by Paul Worley 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 2014-243

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

	Airport		
Community Fuels &Lubricants	Fuel/mowing airport	001-124-5300	$ 349.90
Richmond Insurance Agency	Liability insurance/airport	001-124-5940	$ 2,737.00
		Total	$ 3,086.90
	Auditor		
Frontier	Phone/internet service	001-104-5450	$ 67.70
Frontier	Phone/internet service CAUV	190-160-5450	$ 7.54
Integrity Appraisal Services Inc.	New construction contract for 2014	190-160-5420	$ 4,050.00
Integrity Appraisal Services Inc.	Revaluation for 2016 tax year	190-160-5420	$ 4,827.00
Integrity Appraisal Services Inc.	Retainage amount- Reappraisal service	190-160-5420	$ 6,500.00
Integrity Appraisal Services Inc.	Retainage fee-manufactured & mobile home	190-160-5420	$ 400.00
Integrity Appraisal Services Inc.	Retainage amount- triennial updated services	190-160-5420	$ 5,200.00
Integrity Appraisal Services Inc.	Retainage amount- new construction	190-160-5420	$ 3,000.00
Integrity Appraisal Services Inc.	Retainage amount- new construction contract	190-160-5420	$ 3,000.00
Integrity Appraisal Services Inc.	Retainage amount for MH maint cont.	190-160-5420	$ 400.00
		Total	$ 27,452.24
	Building/Janitorial		
Baxla Tractor Sales	Power washer parts etc.	001-123-5400	$ 45.13
Frontier	Phone/ internet service	001-123-5450	$ 22.59
Mid-American Energy Co.	Electric service	001-123-5450	$ 4,780.00
OPC Cleaning Supplies LLC	Cleaning supplies	001-123-5300	$ 635.90
Treasurer/West Union Village	Lease/ Title Dept. July & August	001-122-5765	$ 1,000.00
		Total	$ 6,483.62
	Board of Elections		
Frontier	Phone/ internet services	001-121-5450	$ 30.10
		Total	$ 30.10
	Clerk of Courts		
Frontier	Phone/ internet service	001-118-5450	$ 37.62

Xerox	Base charge for copier/ May 2014	001-118-5400	$ 103.07
		Total	$ 140.69
	Commissioners		
Frontier	Phone/ internet service	001-100-5450	$ 45.14
LS2 Printing, LLC	Stamp examined/approved	001-100-5300	$ 55.60
Office Depot	Avery labels, wall packets, pastel paper	001-100-5300	$ 61.92
		Total	$ 162.66
	Communications		
TAMCO Capital Corporation	Phone lease agreement	001-102-5200	$ 1,861.52
		Total	$ 1,861.52
	Common Pleas, Probate, Probation		
A.C. Glass	Window/ conference rm. door	001-113-5900	$ 44.00
Barry's Chevrolet	Oil Change- 2012 Impala	060-437-5420	$ 43.52
Frontier	Phone/ internet service	001-113-5450	$ 180.50
Go-Tees	Decal/ Comm. services truck	001-115-5300	$ 40.00
Historic Lafayette Hotel	Hotel accom. / Cluxton / 6-14	060-437-5500	$ 180.20
National Casualty Company	Insurance- Summer rec., 2014	005-322-5900	$ 587.25
Quill Office Supply	Safety glasses, staples	001-115-5300	$ 25.26
Redwood Toxicology Laboratory	Supplies/ drug testing	005-167-5300	$ 806.02
Southern State Com. College	GED Class Instruction	005-356-5900	$ 1,800.00
Stone, Jack	Community services/ Supervisor	001-113-5420	$ 288.00
The Manchester Signal	Advertising / summer rec. '14	055-322-5900	$ 103.50
Treasurer State of Ohio	Unspent funds	060-437-5495	$ 784.58
		Total	$ 4,882.83
	County Court		
Frontier	Phone/ internet service	001-120-5450	$ 52.67
Hilton Columbus @ Easton	Lodging/ Alan Foster	001-120-5500	$ 344.00
Ohio Judicial Conference 2014	Meeting	001-120-5500	$ 350.00
		Total	$ 746.67
	Dog and Kennel		
AAA Sanitation, Inc	Port-O-Let @ dog pound	040-147-5420	$ 105.00
Community Fuels & Lubricants	Fuel/dog warden truck	040-147-5310	$ 341.49
Frontier	Phone service/ 544-2437 dog pound	040-147-5450	$ 95.41
Mid-American Energy Co.	Electric service/dog kennel	040-147-5450	$ 66.81
		Total	$ 608.71
	Economic & Community Development		
Bonar Construction	Demolition- 18430 St. Rt. 41	105-186-5420	$ 4,820.00
Chrisman Bldg. & Construction	1st draw private rehab	097-184-5450	$ 15,900.00
Civitas	CDBG Public Hearing	084-217-5410	$ 147.00
Civitas	Invitation to bid	084-217-5410	$ 90.50
Frontier	Phone/internet service	001-101-5450	$ 15.06
OWDA	Loan payment-July 2014- Acct.#4981	201-440-5904	$ 6,736.21
OWDA	Loan payment-July 2014- Acct.#4981	201-440-5906	$ 37,716.67
Pell, Ty	Plan copies	097-184-5410	$ 40.00
Voyager	Fuel/county van	001-130-5500	$ 113.45
		Total	$ 65,578.89
	EMS		
Barry's	Oil change, brake rotors, AC checked	010-170-5390	$ 927.96
Bob Malcom's Chrysler Dodge	Oil change, wiper blades, tire rotations	010-170-5390	$ 74.30
Bound Tree Medical, LLC	Lancets, electrodes, catheters, etc.	010-170-5300	$ 1,450.32
Frontier	Phone/ internet service	010-170-5450	$ 7.54
Huntley Auto Supply	Battery-Seaman Suburban	010-170-5390	$ 114.74
MBI Solutions	Contract services/ EMS billing	010-170-5420	$ 1,974.28
Voyager Fleet Systems, Inc.	Fuel	010-170-5310	$ 1,946.44
		Total	$ 6,495.58
	Flood and Building		

Frontier	Phone/ internet service	001-130-5450	$ 7.54
		Total	$ 7.54
	G.I.S.		
Frontier	Phone/ internet service	001-135-5420	$ 7.54
		Total	$ 7.54
	Health Department		
Treasurer of State	BCMH Program	001-134-5830	$ 12,473.31
		Total	$ 12,473.31
	Miscellaneous		
Office of Ohio Public Defender	Indigent defense contract- 7/1-9/30/14	001-129-5420	$ 22,806.00
		Total	$ 22,806.00
	Prosecutor		
Frontier	Phone/ internet service	001-108-5450	$ 75.22
Frontier	Extra line removed/ final billing-Prosecutor	001-108-5450	$ 560.05
Lexis Nexis	May 2014 charges	001-108-5420	$ 272.00
Modern Leasing	Copier lease	001-108-5420	$ 290.61
Newman, Paige	Administrative support	140-152-5800	$ 580.00
Quill	Paper and ink	001-108-5300	$ 222.71
Time Warner	Last bill- term. Prorated	001-108-5420	$ 26.66
		Total	$ 2,027.25
	Recorder		
Frontier	Phone/ internet service	001-126-5450	$ 22.58
Tolle, Mark	Mileage to conference	001-126-5500	$ 111.87
		Total	$ 134.45
	Sheriff		
Adams County Reg. Med. Ctr.	Hospital bills/ inmates	001-125-5670	$ 8,676.37
Deedy's Drycleaners/ Laundry	Dry clean uniforms	001-125-5420	$ 164.20
Diagnostic Radiology	Reading x-rays	001-125-5670	$ 284.00
Dollar General W.U,	Coffee, creamer, Clorox wipes etc.	001-125-5675	$ 56.20
Emergency Prof. Services Inc.	ER visits/ inmates	001-125-5670	$ 2,995.84
Frontier	Phone/ internet service	001-125-5450	$ 75.23
Frontier (Jail)	Phone/ internet service	001-125-5690	$ 30.11
Gall's Uniform	Duty boots & shoes/ Dep. Corrill	001-125-5680	$ 146.52
Grainger	Smoke detector guards	001-125-5685	$ 291.60
Huntley Auto Supply	Paint gun, regulator, etc.	001-125-5400	$ 266.68
JD's Auto Repair	Repairs/cruisers	001-125-5400	$ 458.48
LS2 Printing	4 Receipt books	001-125-5300	$ 167.80
Office Depot	Copy paper, ink cart., pens etc.	001-125-5300	$ 465.19
Ohio BCI & I	Conceal Carry License fee May 2014	026-333-5420	$ 465.00
OPC Cleaning Supplies	Storage bags/ kitchen	001-125-5675	$ 38.65
Prather's IGA	Bread & food/ jail	001-125-5676	$ 184.84
Roy Tailor Uniforms	T-shirt and 5.11 pants/ Dep. Asbury	001-125-5350	$ 71.99
Roy Tailor Uniforms	2 pair of pants/corrections officer	001-125-5680	$ 78.94
Smart Mart	Air compressor hoses, etc.	001-125-5677	$ 995.00
Voyager Fleet	Fuel/cruisers	001-125-5310	$ 8,231.01
Young's IGA Seaman	Food/ jail	001-125-5676	$ 1,545.06
		Total	$ 25,688.71
	Soil & Water		
Frontier	Phone/ internet service	505-250-5420	$ 22.58
		Total	$ 22.58
	Tax Map		
Frontier	Phone/ internet service	001-139-5450	$ 22.58
		Total	$ 22.58
	Title Department		
Heller, Larry	Mileage (Summer Conference)	015-169-5500	$ 189.42
		Total	$ 189.42
	Treasurer		

Frontier	Phone/ internet service	001-107-5450	$	30.10
Leaf	Kyrocera copier	001-107-5420	$	82.00
		Total	$	112.10
	Veterans			
First Communications	Long distance services	001-137-5450	$	11.82
OH State Assn./Veterans Com.	Membership registration fees/2014	001-137-5900	$	150.00
		Total	$	161.82
	9-1-1 Dispatch			
Adams County Rural Electric	Electric service /Cemetery Rd. tower	010-413-5450	$	32.17
Frontier	Phone/ internet service	010-413-5450	$	15.06
Frontier	Re-occurring fees/ 9-1-1 system	198-372-5420	$	461.70
Timewarner	Final bill/internet	010-413-5420	$	1,682.98
Voyager Fleet Systems, Inc.	Fuel	010-413-5300	$	133.89
		Total	$	2,325.80
		Grand Total	$183,509.50	
	Engineer			
Adams County Lumber Co.	2x4's/Bentonville Bridge, drill etc.	165-162-5340	$	3.87
Adams County Lumber Co.	2x4's/Bentonville Bridge, drill etc.	165-163-5340	$	68.96
Brown County Rental	Track hoe rental/ Hartzel Rd	165-162-5340	$	1,412.00
Brown County Rental	Track hoe rental/ Hartzel Rd	165-162-5420	$	975.00
Brown County Rental	Track hoe rental/ Hartzel Rd	165-163-5900	$	1,695.00
Brown County Rental	Nylon chokers/ Hartzel	165-163-5340	$	67.74
Brown County Rental	Rakes & cups	165-162-5300	$	115.82
Cintas	Clean uniforms, towels & rug service	165-162-5420	$	455.96
Community Fuels	15 bags ices	165-162-5340	$	18.75
Fayetteville Hardware	Tarp covers	165-162-5340	$	2,300.00
Frontier	Telephone service 2533	165-162-5450	$	80.94
Grainger	Safety vest/ lg-xl	165-162-5900	$	451.00
Grainger	Full rim & front rim hard hats	165-162-5900	$	759.60
Grooms, Joyce	Cleaning engineer's office 6-6-14	165-161-5420	$	75.00
Hanson Aggregates	Stone / 98.22 tons	165-162-5340	$	922.12
Hudson Fuel Oil, Inc.	Diesel fuel & unleaded gasoline	165-163-5340	$	2,887.35
Hudson Fuel Oil, Inc.	Diesel fuel & unleaded gasoline	165-162-5340	$	4,119.75
James B. Harsha Co.	Bolts, shaft, water cooler, etc.	165-162-5340	$	420.50
Jerry's Welding	Welding rods	165-162-5340	$	59.00
Kleem, Inc.	7' 2lb green u channel post & sign etc.	165-162-5340	$	2,730.00
Kunz Equipment LLC	Hydraulic pump/ #48	165-162-5340	$	2,170.75
OPC Cleaning Supplies	Air duster cleaning spray- 6 cans	165-161-5300	$	27.55
Shupert's Tire Service	4 tire changes	165-162-5400	$	244.80
Walmart	Lights, white out, filters, etc.	165-162-5300	$	118.07
Walmart	Canned air, note pads, etc.	165-161-5300	$	62.68
West Union Mower Service	Coil	165-162-5340	$	50.00
		Total	$	22,292.21
	Job & Family Services			
A.B.C.E.O.I.	Contract services	180-156-5420	$	10,285.80
Adams Co. Senior Citizens	Contract services Title XX Trans. May	180-157-5465	$	722.40
Adams County Reg. Med. Ctr.	Random drug test	180-156-5900	$	71.00
Adams Rural Electric	PRC/electric	180-156-5530	$	190.08
American Electric Power	PRC/electric	180-156-5530	$	220.00
Frontier	Phone service	180-156-5450	$	53.42
High Efficiency Products	Cooling units 6A, 6B repairs and parts	180-156-5420	$	1,372.16
JMLH Properties	PRC/rent	180-156-5530	$	550.00
Knauff's Grocery	PRC gas voucher May NET	180-156-5420	$	60.00
Maximus	PET amendment July /Dec	180-156-5420	$	1,075.00
Verizon wireless	Fraud 937-892-0634	180-156-5450	$	267.32
Verizon wireless	Fraud 937-892-0634	180-157-5900	$	32.96
Webster Greene	PRC/rent	180-156-5530	$	600.00

		Total	$ 15,500.14

*** 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**

EMS BILL APPROVED:
RESOLUTION 2014-244

It was moved by Stephen Caraway and seconded by Paul Worley to approve the life squad reimbursement bill.

EMS

Life Squads	Squad support reimbursement	010-170-5455	$2,320.00
		Total	$2,320.00

*** 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, abstain **Caraway, yea** **Worley, yea**

TRANSFERS, ADVANCES, & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2014-245

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

Transfers

$10,741.97 from 001-125-5600, Jail/Salaries, to 001-125-5150, Salaries, County General
$1000.00 from 001-120-5300, Supplies, to 001-120-5500, Travel, County General

Additional Appropriations

$5,200.00 to 001-143-5895, Homestead Refunds, County General
$45,443.00 to 097-184-5450, Private Rehabilitation, CHIP 2012

Advances/Returns

$6,394.43 from 047-409-5901, Advances, JAG, to 001-109-4901, Advances, County General

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

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

BID OPENING/Airport Crack Seal/Remarking Project - 7:00 p.m.

The following two bids were received prior to the deadline:

PS Construction Fabrics, Inc.	$32,577.20
Griffin Pavement Striping, Inc.	$30,987.00

One bid will not be opened due to delivery after the deadline and will be mailed back to the sender – Hi-Lite Airfield Services LLC

The bids will be released to Airport Administrator Sally Hayslip for review.

AIRPORT FAA-CATEX CRACK SEALING/REMARKING ENVIRONMENTAL APPROVED:
RESOLUTION 2014-246

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Alexander Salamon (Adams County Airport) Apron Crack Sealing & Remarking Environmental Finding of Categorical Exclusion (Catex) form upon the recommendation of Delta Airport Consultants.
See Contract Journal 66, Page 59

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

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

VILLAGE OF PEEBLES COUNCIL MEMBER E. GORDLEY

Peebles Council Member Eugenia Gordley was present and addressed the board to inform them that everything is going well in the village with no current issues.

LIBERTY TOWNSHIP ROBINSON HOLLOW ROAD/CREEK CROSSINGS DISCUSSION

Liberty Township Trustees John Shelton, Jon Young, and Wendell Swearingen addressed the board pertaining to the Liberty Township Robinson Hollow Road creek crossings. The trustees submitted a copy of a petition signed by area residents requesting assistance with the improvement with approximately thirty (30) signatures. There are actually two separate creek crossings which affects approximately one mile of roadway. Improvements cannot be made on one crossing without fixing the other one. One of the major issues is the school bus must go all the way around to Bentonville to get to the other side of the creek to pick up students.

The township has submitted applications in the past for grant funding, but funding was never awarded. The latest application for Community Development Block Grant funding was insufficient plus the amount requested for the project was not sufficient to cover the cost of the improvement. The trustees informed the board that they are unable to take the whole road budget for use on this project. The township trustees informed the board that there is not enough funding for the improvements.

Adams County Engineer David Hook reviewed the following three alternatives for the proposed improvements:

1. Kentucky Bridge – a low water crossing with the township completely responsible for improvement. No estimate.
2. Two box culverts for crossings – 16' x 8' x 32' – estimated at $125,000.00 for box crossings. The township purchases the culverts and aggregate fill and the engineer will provide the labor and equipment for installation. Estimated to last approximately ten years due to the projected water flow and flooding.
3. Bridge – 65'in length, 10' tall. Structure will withstand the 100-Year Flood. For the first crossing only. Ohio Public Works Funds will only cover 50% of the cost because it is a new structure. Corps of Engineers will have to complete a study and would take ½ of the allowed funding. Estimated cost $1.2 million with a time frame of six years.

Engineer Hook also informed those present that local funding has less responsibility, state funds have more responsibility, and federal funds requires ultimate responsibility when it comes to adhering to government rules and standards for waterways. Engineer Hook also informed them that bonds can be secured for funding the project.

Robinson Hollow Road resident Tina Thomas expressed concerns pertaining to the school bus and emergency vehicles unable to use the creek crossing. It was Ms. Thomas' opinion that this project has been on the books for years with no attempt to do the improvements.

Robinson Hollow Road resident Carlotta Yates informed those present that the creek crossing is hard on their farm equipment (trailer, tractors, combine) because of the rough crossing – it tears wiring out of the bottom of the equipment. It is the opinion of Ms. Yates that the creek crossing does not need a $300,000.00 bridge; it just needs a couple of culverts for the school buses and emergency equipment. Ms. Yates requested help/assistance for funding or grants.

The commissioners offered assistance to work with the trustees and the engineer in a collaborative effort to find resources to make the necessary improvements for a safer roadway. It was agreed that one commissioner would meet with the township officials at the engineer's office on June 18, 2014 at 1:00 p.m. to discuss the improvements.

The trustees informed the board that the next meeting of the Liberty Township Trustees is scheduled for July 8, 2014.

BRATTON TOWNSHIP TRUSTEE W. HANSON ADDRESSES BOARD

Bratton Township Trustee Wayne Hanson informed the board that the Clough Road creek crossing needs repaired. The culverts are rusted out and the concrete is deteriorated. Deputy Engineer Lee Pertuset offered his assistance to help the township with requesting funding through OPWC.

JFS/FCFC FRS COUNSELING ACTIVE PARENTING NOW AGREEMENT APPROVED: RESOLUTION 2014-247

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the JFS/FCFC FRS Counseling agreement for provision of Active Parenting Now upon the recommendation of JFS Director Sue Fulton

See Contract Journal 66, Page 60

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/FCFC CHURCH 180 NURTURING FATHERS AGREEMENT APPROVED:
RESOLUTION 2014-248

It was moved by Paul Worley and seconded by Stephen Caraway to approve the JFS/FCFC Church 180 agreement for provision of the Nurturing Fathers program upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 66, Page 61
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/ANCHOR TERMITE & PEST CONTROL SERVICE AGREEMENT APPROVED:
RESOLUTION 2014-249

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS/Anchor Termite & Pest Control service agreement for provision of pest control at the JFS facility upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 66, Page 62
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/BACK TO SCHOOL CLOTHING PROJECT VENDOR AGREEMENTS APPROVED:
RESOLUTION 2014-250

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following JFS vendor agreements for "Back to School Clothing Project" upon the recommendation of JFS Director Sue Fulton: Town & Country West Union, Walmart, and Family Dollar Manchester.
See Contract Journal 66, Page 63
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, nay Worley, yea

JFS/BACK TO SCHOOL SUPPLIES VENDOR AGREEMENTS APPROVED:
RESOLUTION 2014-251

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following JFS vendor agreements for "Back to School Supplies" upon the recommendation of JFS Director Sue Fulton: West Union Walmart, Family Dollar-Manchester.
See Contract Journal 66, Page 64
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, nay Worley, yea

TRAVEL APPROVED:
RESOLUTION 2014-252

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following travel:
Alan Foster Ohio Judicial Conference/2014 Annual meeting Columbus, OH 8/26-28/14 $844.00
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

CDBG CRITICAL INFRASTRUCTURE FISCAL YEAR 2014 PROJECTS APPROVED: RESOLUTION 2014-253

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Community Development Program Critical Infrastructure Fiscal Year 2014 Slate of projects upon the recommendation of ECD Director Holly Johnson:

Public Facilities & Improvements – Village of Manchester Storm Sewer Replacement	$278,250.00
General Administration	$ 20,000.00
Total	$298,250.00

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CDBG CRITICAL INFRASTRUCTURE FISCAL YEAR 2014 APPLICATION APPROVED: RESOLUTION 2014-254

It was moved by Paul Worley and seconded by Brian Baldridge to approve the CDBG Critical Infrastructure application in the amount of $298,250.00 upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 66, Page 65

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

DINSMORE & SHOHL LLP COUNTY BOND COUNSEL CONFLICT OF INTEREST WAIVER APPROVED:
RESOLUTION 2014-255

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Dinsmore & Shohl LLP conflict of interest bond counsel waiver for the Adams County Veterans Van Acquisition Bonds. Dinsmore & Shohl LLP also represents First State Bank and said bank will be the purchaser of the Bonds.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ADAMS COUNTY PUBLIC LIBRARY BOARD MEMBER P. RHONEMUS APPOINTMENT APPROVED:
RESOLUTION 2014-256

It was moved by Stephen Caraway and seconded by Paul Worley to appoint Phillip Rhonemus to the Adams County Public Library Board of Trustees for the unexpired term ending July 1, 2017. ACPL Board President David C. Hook was present for the appointment.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ADAMS COUNTY EMS PARAMEDIC PART-TIME EMPLOYEE M. STRIBLEN APPROVED: RESOLUTION 2014-257

It was moved by Brian Baldridge and seconded by Stephen Caraway to hire Marla Striblen as a paramedic on a part-time basis at a rate of $11.97 per hour under a probationary period of one year at which time Ms. Striblen will be eligible for the step raises upon yearly employment upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

MONITORING REPORT B-F-12-1AA-1 & B-P-12-1AA-4

Commissioner Stephen Caraway signed the Monitoring Report for grants B-F-12-1AA-1 and B-P-12-1AA-4 for the Ohio Development Services Agency.

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 – June 20, 2014

All members of the Adams County Board of Commissioners met on June 20, 2014 at 10:00 a.m. to conduct a work session. The board attended a CORSA training in the Adams County Government Center Conference Room and met with The Olive Group, LLC representatives to discuss the 2015 county budget.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Teresa Diane Ward, Clerk

Brian Baldridge, Member