The Board of Adams County Commissioners met in regular session on June 23, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Deputy Clerk Becky Brodt was also present.

The meeting was opened with prayer led by Pastor Doug O'Bryant and the pledge of allegiance led by Commissioner Brian Baldridge.

It was moved by Stephen Caraway 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 2014-253

It was moved by Stephen Caraway and seconded by Paul Worley to approve the bills.

	Airport		
Adams Rural Electric	Electric service/ Airport 4/14-5/31/14	001-124-5450	$ 339.75
		Total	$ 339.75
	Building/Janitorial		
Duke Energy	Gas service-Courthouse/ 5/12- 6/11/14	001-123-5450	$ 327.96
OPC Cleaning Supplies LLC	Cleaning supplies etc. 5 gal pail AF315	001-123-5300	$ 64.65
West Union Electric & Plumbing	Lights recording building invoice	001-123-5400	$ 22.50
		Total	$ 415.11
	Commissioners		
Barrett Brothers	Commissioners Journal #40 paper/shipping	001-100-5300	$ 250.00
Barrett Brothers	Commissioners Journal #40 paper/shipping	001-100-5900	$ 20.00
Griffin Printing	Letterhead	001-100-5300	$ 35.00
Treasurer State of Ohio	2014 fee/ Cooperative Purchasing Program	001-100-5900	$ 170.00
		Total	$ 475.00
	Economic & Community Development		
Civitas	Subscription for ECD office 2014	001-101-5900	$ 30.82
Manchester Signal	2014 Subscription	001-101-5900	$ 20.00
Walker Construction	2nd Draw- 241 S. Market St.	097-184-5450	$13,875.00
		Total	$13,925.82
	EMS		
Bound Tree Medical, LLC	Medical supplies	010-170-5300	$ 81.20
DeLille Oxygen Company	Oxygen supplies	010-170-5300	$ 218.71
Ohio Job and Family Service	Charges for April 2014	010-170-5180	$ 185.00
		Total	$ 484.91
	Sewer		
Adams Rural Electric	Electric service/ sewer plant- 4/3014-5/31	260-199-5450	$ 163.42
		Total	$ 163.42
	Sheriff		
Cogent Systems	Yearly maintenance and contact	001-125-5420	$ 780.00
Dollar General W.U.	Coffee	001-125-5675	$ 22.05
OPC Cleaning Supplies	Bleach, laundry detergent, liner etc.	001-125-5675	$ 137.21
Prather's IGA	Bread & food/ jail	001-125-5676	$ 126.97
Time Warner Cable	Cable TV/jail for June	001-125-5690	$ 82.94
Treasurer State of Ohio	Drug, alcohol, urine test kits	001-125-5420	$ 866.00
Young's IGA Seaman	Food/ jail	001-125-5676	$ 1,420.67
		Total	$ 3,435.84
		Grand Total	$19,239.87

Engineer

Brown County Rental	Excavator rental/Bat Roost	165-162-5350	$ 975.00
Brown County Rental	Blacktop rakes	165-162-5340	$ 116.48
Cintas	Clean uniforms service, towel & rug	165-162-5420	$ 227.98
Cleaning Supplies Company	Garbage bags	165-162-5300	$ 54.10
Community Fuels	Unleaded gasoline & diesel fuel	165-162-5340	$ 2,536.54
Community Fuels	13 bags/ ice	165-162-5340	$ 16.25
Dexter Company	Site gauge/ #60	165-162-5340	$ 179.00
Dexter Company	Extra for freight on invoice #49276	165-162-5340	$ 1,102.40
Duke Energy	Gas service 07-07-14 garage & office	165-162-5450	$ 333.33
Glockner GM	Additional cost to repair truck #52	165-162-5340	$ 3,988.16
Gamco, Inc	Concrete forms 10 days over rental	165-163-5340	$ 710.13
Glockner GM Super Store	3 Sensors for tandems	165-162-5340	$ 328.15
Glockner GM Super Store	Service call / #72	165-162-5400	$ 495.00
Grooms, Joyce	Cleaning engineers office 06-13-14	165-161-5420	$ 75.00
Hanson Aggregates	Stone 313.27 tons	165-162-5340	$ 2,898.16
Hanson Aggregates	12.50 Yds concrete/ Bentonville Rd.	165-163-5340	$ 1,290.00
Hudson Fuel Oil, Inc	2001 International #21	165-162-5350	$43,500.00
James B. Harsha Co.	Angle iron	165-162-5340	$ 24.00
Office Depot	Cyan & yellow ink cartridge HP88	165-161-5300	$ 50.53
Reliable Office Supplies	Rubber bands	165-161-5300	$ 4.29
Rumpke Consolidated Co.	Hauling large dumpster off	165-162-5420	$ 418.99
Shupert's Tire Service	Tire repair	165-162-5400	$ 118.95
Timewarner Cable	High speed internet	165-162-5420	$ 79.99
Town and Country	Pruner & lawn rake	165-162-5340	$ 25.98
Tow Patch	15.80 Tons cold patch	165-162-5340	$ 1,738.00
West Union Mower Service	Chains & files	165-162-5340	$ 70.05
		Total	$61,356.46
	Job & Family Services		
Adams Co. DJFS	Shared cost April	175-155-5905	$ 8,719.27
Adams Co. DJFS	Shared cost May	175-155-5905	$ 6,947.87
Adams Co. Chamber of	Business Dues	180-156-5900	$ 240.00
Adams Co. Prosecutor	Contract services February	175-155-5465	$10,599.73
American Electric Power	PRC electric	180-156-5530	$ 428.26
Duke Energy	Gas service 5/12-6/11	180-156-5450	$ 161.11
FRS Transportation	Contract services NET May	180-156-5420	$22,610.70
FRS Transportation	C. Services/ Title XX trans. May	180-157-5465	$ 837.90
PRC	Diversion payment June-July 14	180-156-5530	$ 760.00
PRC	Reim./spend down pd to agency in error	180-156-5530	$ 131.50
Office Depot	Legal pads, binder clips	180-156-5300	$ 42.30
Reserve Account, Pitney	Postage	180-156-5300	$ 5,000.00
RPM Performance, LLC	Oil change Buick Century	180-156-5390	$ 32.99
Speedway, Superamerica	Travel 5/13-6/10	180-156-5500	$ 671.59
Timewarner Cable	Phone service 6/7-7/6/14	180-156-5450	$ 560.10
West Union Postmaster	Tracking CSEA money orders	175-155-5900	$ 18.30
		Total	$57,761.62

*** 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**

DIRECTOR'S MEETING

The board conducted a Directors' meeting at 9:30 a.m. to review the current projects and status of each department under the jurisdiction of the Adams County Board of Commissioners. Those in attendance were as follows: 9-1-1 Dispatch Director Donnie Swayne, ECD Director Holly Johnson, Facility Director Sally Hayslip, Flood & Building Director David Lynch, and G.I.S. Director Angelena Newman.

ADVANCES & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2014-254

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

Additional Appropriations
$59,899.21 to 092-187-5420, Contract Services, Sunshine Ridge Waterline
$2,732.00 to 331-339-5420, Contract Services, FCF/FCSS
$1,000.00 to 260-199-5450, Utilities, Sewer Fund
$900.00 to 005-356-5900, Other, Adult Community Corrections
$658.00 to 005-356-5300, Supplies, Adult Community Corrections
$700.00 to 137-364-5300, Supplies, Juvenile Probation
$880.00 to 193-316-5150, Salary, Special Project
$124.00 to 193-316-5160, PERS, Special Project
$13.00 to 193-316-5195, Medicare, Special Project
Advances
$9,363.00 from 001-145-5901, Advances, Co. General, to 005-167-4901, Advances, Adult Com Cor

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

OATH OF OFFICE/PHILLIP RHONEMUS – ADAMS COUNTY PUBLIC LIBRARY BOARD

Phillip Rhonemus was present as the newly-appointed Adams County Public Library Board member. Commissioner Stephen Caraway administered the oath of office to Mr. Rhonemus for the unexpired term ending July 1, 2017.

COURT ADMINISTRATOR A. RICHMOND ADDRESSES BOARD

Court Administrator Angela Richmond met with the board to request an advance of funding for the Adult Community Corrections Fund. Ms. Richmond informed the board that grant funding may not be received in time in order to make the necessary expenditures. Funding should be received within the next couple of weeks. Total amount requested for advance is $9,363.00.

2015 CCAO GROUP RETROSPECTIVE RATING BWC PROGRAM ENROLLMENT APPROVED:
RESOLUTION 2014-255

It was moved by Paul Worley and seconded Brian Baldridge to approve participation in the CCAO Group Retrospective Rating BWC Program for Fiscal Year 2015.
See Contract Journal 67, Page 1
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/THE COUNSELING CENTER, INC. NET TRANSPORTATION AGREEMENT APPROVED:
RESOLUTION 2014-256

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the JFS/The Counseling Center, Inc. NET transportation agreement upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 67, Page 2
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-257

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 11:35 a.m. to discuss legal issues with Assistant Prosecutor Dana Whalen.

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

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

RECONVENE APPROVED:
RESOLUTION 2014-258

It was moved by Stephen Caraway and seconded by Brian Baldridge to reconvene at 11:55 a.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**

Facilities Director Sally Hayslip met with the board to discuss the following: County credit card use, cell phones, DLZ secure entry point options, dog kennel, and painting the exterior of the Adams County Government Center.

ECD Director Holly Johnson met with the board to give updates on the current projects of the department.

9-1-1 Dispatch Director Donnie Swayne met with the board to discuss the current activities of dispatch.

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

Stephen P. Caraway, Chairman

Paul Worley, Vice Chairman

Becky Brodt, Deputy Clerk

Brian Baldridge, Member