The Board of Adams County Commissioners met in regular session on June 24, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Commissioner Stephen Caraway.

It was moved by Paul Worley and seconded by Brian Baldridge 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

A.C. PUBLIC LIBRARY DISTRICT BOARD MEMBER/OATH OF OFFICE – L. WORLEY

The Oath of Office was administered by Commissioner Paul Worley to Linda Worley for re-appointment to the Adams County Public Library District Board. The board expressed appreciation to Ms. Worley for all her work as a board member.

EMS/DELILLE OXYGEN TANK LEASE AGREEMENTS APPROVED:
RESOLUTION 2013-324

It was moved by Brian Baldridge and seconded by Paul Worley to approve the DeLille oxygen tank lease agreements for the Peebles and Winchester Wayne Life Squad buildings upon the recommendation of Adams County EMS Director Etta Sparks.
See Contract Journal 64, 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

BILLS APPROVED
RESOLUTION 2013-325

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

	Auditor			
Gifford, David	Travel reim/ CAAO meeting 4/3	001-104-5300	$	401.84
The Ville Design Ltd	Faux wood venetian blinds	001-104-5300	$	450.00
		Total	$	851.84
	Building/Janitorial			
Cooper Key & Lock Service	2 keys duplicated	001-123-5400	$	3.00
Flow-Thru Drain & Sewer Cleaning	Jail plumbing removing clogged drains end	001-123-5400	$	205.00
Frontier	Phone service/544-2726	001-123-5450	$	58.10
McNeilan's Trash Removal	Trash pickup/Sheriff sally port	001-123-5420	$	100.00
The Ville Design	Blinds/courthouse & annex foyer	001-122-5720	$	705.00
Treasurer-West Union Village	Lease agreement/Title Dept. July-Aug	001-122-5765	$	1,000.00
West Union Electric & Plumbing	1 gal coil cleaner, 3 fuses	001-123-5400	$	65.80
		Total	$	2,136.90
	Clerk of Courts			
Frontier	Phone service 544-2344	001-118-5450	$	182.43
Pitney Bowes	Lease/Pitney Bowes postage meter	001-102-5350	$	527.56
		Total	$	709.99
	Commissioners			
Adams Co. Regional Medical Center	Drug testing/post-accident	001-100-5900	$	34.00
Adams County Treasurer	Flex Save admin fees/July	001-143-5900	$	265.00
Clemans, Nelson & Associates, Inc.	Professional services	001-100-5470	$	175.00
Treasurer, State of Ohio	Administrative fee/cooperative purchasing	001-100-5900	$	170.00
		Total	$	644.00
	Common Pleas, Probate, Probation			
Adams Co. Children Services	Detention/May 2013	001-116-5680	$	440.00
Barry's Chevrolet	Vehicle maintenance/2012 Chevy van	060-437-5500	$	332.22

Cardmember Service	Misc. supplies/GED testing	193-316-5900	$	40.00
Cardmember Service	Misc. supplies/GED testing	193-317-5900	$	376.35
Cardmember Service	Misc. supplies/GED testing	055-322-5900	$	831.06
Cardmember Service	Misc. supplies/GED testing	001-103-5900	$	831.06
Cardmember Service	Misc. supplies/GED testing	001-113-5300	$	198.67
Cardmember Service	Misc. supplies/GED testing	001-116-5300	$	118.07
Cardmember Service	Misc. supplies/GED testing	060-437-5900	$	83.46
Clermont Co. Juvenile Detention	Detention/May 2013	001-116-5680	$	7,994.00
Community Fuels	Gasoline Expense/5-13	060-437-5420	$	298.29
Community Fuels	Gasoline Expense/5-13	060-437-5500	$	1,119.16
Community Fuels	Gasoline Expense/5-13	185-168-5300	$	642.15
Drinnon, Tanya	Indigent guardianship/20132018	130-146-5420	$	300.00
Frontier	Local phone calls-7/12	001-113-5450	$	681.22
Galls	2 Scorpion Micro DV recorder	060-437-5300	$	235.97
Judge Kirsch	Foreign judge expense	001-113-5650	$	78.56
Manchester Signal	Advertising/summers rec., 13	001-103-5900	$	88.50
Manchester Signal	Advertising/summers rec., 13	055-322-5900	$	88.50
Tri Co. Reporting/Atkins, Jane	Transcript case #20120175	001-113-5640	$	1,621.00
Vances Law Enforcement	Security support/holster	193-317-5900	$	36.00
		Total	$	16,434.24
	Dog & Kennel			
AAA Sanitation, Inc.	Port-O-Let/dog pound	040-147-5421	$	95.00
McNeilan's Trash Removal	Trash removal 2013/dog pound	040-147-5420	$	50.00
		Total	$	145.00
	Economic & Community Development			
4Imprint	Fair housing materials	085-158-5420	$	1,466.73
4Imprint	Fair housing materials	097-184-5415	$	11.20
4Imprint	Fair housing materials	097-184-5410	$	925.41
Adams Co. ECD	Reim./petty cash	001-101-5900	$	65.64
Adams Co. Treasurer	Real estate taxes	001-143-5900	$	200.08
Adams Metropolitan Housing	GAP financing	097-184-5450	$	3,000.00
ATC Associates, Inc	Asbestos testing/432 E. Mulberry St.	105-186-5420	$	785.00
Civitas	Subscription/ECD office 2013	001-101-5900	$	27.00
Leonard Excavating, LLC	Demo-432 E Mulberry St.	105-186-5420	$	4,170.00
Thomas, Kelly E	B-F-11-1AA-1/restitution owed	095-390-5410	$	4.26
Walmart	Walmart	095-390-5410	$	15.67
Williams, Kelly J	B-F-11-1AA-1/restitution owed	095-390-5410	$	860.52
		Total	$	11,531.51
	EMS			
B&C Communications	Equipment/repairs	010-170-5400	$	308.75
Bound Tree Medical	Drug supplies/squads	010-170-5300	$	524.54
DeLille Oxygen Co.	Oxygen supplies/squads	010-170-5300	$	186.44
Physio-Control Corp.	Monitor maintenance contract	010-170-5420	$	9,666.00
		Total	$	10,685.73
	Sheriff			
Adams Co. Reg. Med. Ctr.	Hospital bills/inmates	001-125-5670	$	3,569.21
Adams Co. Reg. Med. Ctr.	Drug test/inmates	001-125-5420	$	68.00
Best, Larry MD	Jail physician/June	001-125-5420	$	2,250.00
Butler Co. Sheriff Office	Housing inmates/May	001-125-5420	$	420.00
Commercial Part Services	Bearing part/jail dishwasher	001-125-5350	$	56.83
Dollar General-WU	Bleach, dish dt, coffee, etc./jail	001-125-5300	$	63.15
Emergency Prof. Services, Inc.	ER visits/inmates	001-125-5670	$	1,298.66
Frontier	Telephone bill/jail - June	001-125-5450	$	43.97
Harless, Anthony	Extraction of tooth/inmate	001-125-5670	$	266.00
Prather's IGA	Bread/jail	001-125-5300	$	85.50
Raber's Shoe & Saddlery	Boots/Deputy Thatcher	001-125-5350	$	157.90
Roy Tailor Uniform Co.	Hat cover, hand cuff keys, etc.	001-125-5350	$	53.25
Roy Tailor Uniform Co.	Batteries, flash light case, etc.	001-125-5350	$	116.90
Time Warner Cable	Cable TV/jail	001-125-5420	$	78.55
Verizon Wireless	Cell phone bill/June	001-125-5420	$	400.22
Walmart	Binders/dispatch, etc.	001-125-5300	$	46.86
Young's IGA-Seaman	Food/jail	001-125-5300	$	781.47
		Total	$	9,756.47
	Title			
Cannon IV, Inc.	1 dual pack printer cartridge	015-169-5300	$	381.89
		Total	$	381.89
	Treasurers			
Ohio Treasurer of State, J. Mandel	2013 CPIM cert fee	001-107-5900	$	100.00

		Total	$	100.00
	9-1-1 Dispatch			
Adams Co. Reg. Med. Ctr.	New employee/drug testing	010-413-5420	$	32.00
Adams Co. Reg. Med. Ctr.	New employee/drug testing	010-413-5900	$	36.00
Adams Co. Rural Electric	Electric service/Cemetery Rd tower	010-413-5450	$	31.94
			$	99.94
		Grand Total	$	53,477.51
	Engineer			
A.C. Glass	Windshield/bucket truck	065-162-5340	$	189.00
Brown Co. Rental	Generator rental	165-162-5350	$	138.00
Cintas	Uniform/towel/rug services	165-162-5420	$	147.80
Community Fuels	Ice	165-162-5900	$	17.90
Cummins Bridgeway, LLC	Fuel lines, turbo lines/#71	165-162-5340	$	1,298.90
Grooms, Joyce M	Cleaning services/engineers 6/14	165-161-5420	$	75.00
James B Harsha Co.	Anchors, towels, belts, gloves, etc.	165-162-5340	$	250.21
Hanson Aggregates	Stone	165-162-5340	$	1,161.08
Hanson Aggregates	Stone	165-162-5340	$	937.59
Hudson Fuel Oil, Inc	Diesel fuel/gasoline	165-162-5340	$	2,592.88
Lykins Oil Co.	Diesel fuel/gasoline	165-162-5341	$	2,171.00
McNeilan's Trash Removal	Dumpster pickup/ACHD	165-162-5420	$	65.00
Shupert Tire Service	Tire change	165-162-5340	$	256.63
The Water Shop	Drinking water/cups	165-161-5900	$	30.50
Walmart	Paper clips, cleaning supplies, etc.	165-161-5300	$	37.91
West Union Mower Service	Weedeater	165-162-5350	$	329.95
West Union Mower Service	Repair chainsaw	165-162-5399	$	108.50
Young's Lawn & Landscape	2013001802	165-162-5900	$	100.00
		Total	$	9,907.85
	Job & Family Services			
Adams Co. Clerk	Contract services/May	175-155-5465	$	616.22
Adams Co. Clerk	Contract services/May	175-155-5465	$	7,975.41
Conley, Carla	Travel crise training	180-156-5500	$	25.97
Puckett, Susan	Meals crise training 6/3-6/6	180-156-5500	$	44.78
Speedway, Superamerica	Travel 5/15-6/11	180-156-5500	$	408.71
		Total	$	9,071.09

*** 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**

FAA/DELTA CONSULTANTS PHONE CONFERENCE

The board participated in a conference call with FAA Program Manager Marlon Peña, FAA Environmental Protection Specialist Brad Davidson, Delta Consultants Steven Potoczac and Rick Grice, and Adams County Chamber of Commerce Bill Ryan. Facilities Director Sally Hayslip and Airport board members Warren Lewis and Dr. Bruce Ashley were present. The following items were discussed:

- Automated Weather Observation Station -major concern is the maintenance of the equipment. A one-year warranty will cover the equipment; expenses will be out-of-pocket upon warranty expiration. Revenue needs generated for that equipment if the AWOS is installed. More aircraft traffic is needed before an AWOS is installed.
- Aircraft - parking and parallel taxy ways / focus in the next two years for transient parking at the facility. Land reimbursement – parcel of land reimbursement for 2013.
- Property map - update to include the property- for FAA.
- Current status of the airport – county maintenance personnel are now maintaining the buildings & mowing equipment. The commissioners are trying to create a new interest in the facility.
- Budgetary - one of the things we struggle with is the budgetary/operational status and what is our best avenue to generate interest in the facility.
- Airport Layout Plan – Update the ALP for 2013 and 2014.
- Airport Terminal development –the need and relocation of the terminal
- Rental agreements – access to buildings and airport
- Fly-In – proposed Fly-In scheduled for this fall/Bill Ryan & Chamber of Commerce are planning event

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TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED
RESOLUTION 2013-326

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following transfers and additional appropriations:

Additional Appropriations
$3,300.00 to 140-153-5800, Expenses, Law Enforcement Trust
$2.72 to 027-263-5300, Supplies, COPS Grant

Supplemental Transfers
$399.03 from 001-130-5300, Supplies, to 001-130-5900, Other, County General
$500.00 from 172-273-5700, Advertising, to 172-273-5300, Supplies, OH Transportation
$800.00 from 060-437-5300, Supplies, to 060-437-5420, Contract Services, Probation Improvement

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Commissioner Brian Baldridge met with the Adams County Records Commission at 2:00 p.m. for the Board of Elections RC-2 approval. Those present were as follows: Recorder Mark Tolle, Clerk of Courts Larry Heller, and Auditor representative Cheryl Black.

JFS Director Sue Fulton met with the board to discuss the following: service agreements, vendor/Back to School agreements, and personnel.

JFS/TRI STATE SECURITY SERVICE AGREEMENT APPROVED
RESOLUTION 2013-327

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS/Tri State Security agreement for provision of monitoring and service for the JFS facility security system upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 64, 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

JFS/ADAMS COUNTY CHILDREN SERVICES AGREEMENT APPROVED
RESOLUTION 2013-328

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the JFS/Adams County Children Services agreement amendment for provision of protective services for children upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 64, Page 3
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 SUPPLIES VENDOR AGREEMENTS APPROVED
RESOLUTION 2013-329

It was moved by Brian Baldridge and seconded by Paul Worley to approve the JFS/Back- to-School Supplies following vendor agreements upon the recommendation of JFS Director Sue Fulton: West Union Walmart, Family Dollar-Seaman, Family Dollar-West Union, and Family Dollar-Manchester.
See Contract Journal 64, Page 4
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/COLLECTIVE BARGAINING UNION REOPENER AGREEMENT WAGE INCREASE APPROVED
RESOLUTION 2013-330

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Adams County Job and Family Services' Collective Bargaining Union Reopener Agreement (Article 35) four percent (4%) wage increase paid to each bargaining unit member by the Adams County Department of Job and Family Services from July 6, 2012 to June 21, 2013. This increase will be paid over seven (7) consecutive pay periods. The wage increase will not continue or remain a part of the bargaining unit member's base salary after the disbursement.
See Contract Journal 64, Page 5

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/MANAGEMENT PERSONNEL WAGE INCREASE APPROVED
RESOLUTION 2013-331

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Adams County Job and Family Service Management personnel four percent (4%) wage increase from July 6, 2012 to June 21, 2013. This increase will be paid over seven (7) consecutive pay periods. The wage increase will not continue or remain part of the base salary after the disbursement.

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/PERSONNEL L. HACKWORTH TIME INCREASE APPROVED
RESOLUTION 2013-332

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the intermittent time increase of July 1, 2013 through December 31, 2013 for JFS personnel Lois Hackworth 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: Baldridge, yea Caraway, yea Worley, yea

JFS/PERSONNEL R. FITE PROMOTION TO ELIGIBILITY REFERRAL SPECIALIST 2 APPROVED
RESOLUTION 2013-333

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS personnel promotion of Robin Fite to Eligibility Referral Specialist 2 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: Baldridge, yea Caraway, yea Worley, yea

Auditor David Gifford and H.R. Butler President Thomas R. Hedge and Sales Representative Trent Dunlap met with the board in the Annex Conference room for a power point presentation of personnel services provided by H.R. Butler and to discuss contract services for county payroll processing.

ADAMS COUNTY CHILDREN SERVICES .70 MILL LEVY RENEWAL/AUDITOR CERTIFICATION REQUEST APPROVED
RESOLUTION 2013-334

It was moved by Paul Worley and seconded by Stephen Caraway, as the taxing authority of the Adams County Children Services Board, to request the Adams County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by seven tenths (.70) mills, to levy a tax outside the ten-mill limitation for Adams County Children Services purposes pursuant to Revised Code 5705.24, to be placed on the ballot at the November 5, 2013 General Election upon the request of the Adams County Children Services Board. The levy type is renewal.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to credit card financial transaction devices for county usage, purchase of property, and budgetary issues.

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

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member