

The Board of Adams County Commissioners met in regular session on June 30, 2014, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Commissioner Stephen Caraway.

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**

Commissioner Baldrige attended the Community Corrections Planning Board meeting at 9:00 a.m.

**BILLS APPROVED:  
RESOLUTION 2014-259**

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

<b>Auditor</b>			
Com Doc	Lease on copier Xerox #CPOW5745PT	001-104-5400	\$ 172.42
Frontier	Phone/internet service	001-104-5450	\$ 61.31
Frontier (CAUV)	Phone/internet service	190-160-5450	\$ 6.83
Little, Phillip	Reim. Mileage to attend weights & measure	001-104-5500	\$ 86.10
Office Depot	Clasp envelopes, ink cartridges, copy paper	001-104-5300	\$ 202.80
Office Depot	Clasp envelopes, ink cartridges, copy paper	190-160-5300	\$ 269.99
	Total		\$ 799.45
<b>Board of Elections</b>			
Frontier	Phone/internet service	001-121-5450	\$ 27.25
	Total		\$ 27.25
<b>Building/Janitorial</b>			
Frontier	Phone/internet service	001-123-5450	\$ 20.45
Hayslip, Sally	Reim. Cell phone	001-123-5420	\$ 30.00
Hayslip, Sally	Snow shovels	001-123-5350	\$ 40.95
Hayslip, Sally	Hoover sweeper	001-123-5350	\$ 29.25
Hayslip, Sally	Ridged 6 gallon vacuum	001-123-5350	\$ 10.53
McNeilan's Trash Removal	Trash removal courthouse	001-123-5420	\$ 200.00
Setty, Rick	Reim. Cell phone	001-123-5420	\$ 50.00
	Total		\$ 381.18
<b>Clerk of Courts</b>			
Frontier	Phone/internet service	001-118-5450	\$ 34.07
Quill	Number roll binders, envelopes, tabs,	001-118-5300	\$ 143.31
	Total		\$ 177.38
<b>Commissioners</b>			
Adams County Treasurer	Flex save admin fees	001-143-5900	\$ 261.00
CCAO Service Corp.	BWC/CCAO Group retro fee	001-100-5900	\$ 2,500.00
CCAO Service Corp.	BWC/CCAO Group retro fee	001-143-5900	\$ 1,483.00
Frontier	Phone/internet service	001-100-5450	\$ 40.88
Office Depot	Label writer/ labels	001-100-5350	\$ 72.00
Office Depot	Label writer/ labels	001-100-5300	\$ 19.99
	Total		\$ 4,376.87
<b>Common Pleas</b>			
Burns, Kelsey	Travel expense 6/14	001-113-5500	\$ 38.58
Caldwell, Jeremy	Travel expense 6/14	001-115-5500	\$ 37.08

Cardmember Services	Rain ponchos/ postage/ hotel accom.	005-356-5300	\$ 126.97
Cardmember Services	Rain ponchos/ postage/ hotel accom.	001-113-5900	\$ 19.99
Cardmember Services	Rain ponchos/ postage/ hotel accom.	001-113-5300	\$ 111.00
Frontier	Phone/internet service	001-113-5450	\$ 163.46
Hall, Regina	Travel expense 6/14	060-437-5500	\$ 136.08
James B. Harsha	Water cooler bracket/ common pleas truck	001-115-5300	\$ 95.00
Office Depot	Printer/ binder/ paper/ ink cartridges	001-113-5350	\$ 99.99
Office Depot	Printer/ binder/ paper/ ink cartridges	001-113-5300	\$ 371.81
Redwood Toxicology	Drug testing fee/ May 2014	185-168-5900	\$ 50.00
Stone, Jack	Driver-recovery/ Comm. Serv. Supervisor	060-437-5420	\$ 117.00
Stone, Jack	Driver-recovery/ Comm. Serv. Supervisor	001-113-5420	\$ 288.00
Vaughn, Tracy	Travel expense 6/14	001-115-5500	\$ 29.70
Walmart Community	Grad. Gifts/ laminator/ laminator sheets/ etc.	193-316-5900	\$ 707.32
Walmart Community	Grad. Gifts/ laminator/ laminator sheets/ etc.	060-437-5300	\$ 127.14
	Total		\$ 2,519.12

#### County Court

Frontier	Phone/internet service	001-120-5450	\$ 47.69
	Total		\$ 47.69

#### Dog and Kennel

Hughes, Paul	Reim. Cell phone	040-147-5420	\$ 30.00
McNeilan Trash Removal	Trash removal 2014 @ dog pound	040-147-5420	\$ 100.00
	Total		\$ 130.00

#### Economic & Community Development

Frontier	Phone/internet service	001-101-5450	\$ 13.64
Modern Office Methods	2014 Maintenance agreement for copier	001-101-5420	\$ 1,480.60
Office Depot	tape, paper, pdf software, etc.	097-184-5410	\$ 370.04
Ryan, Debbie	Contracted services	106-216-5420	\$ 3,059.00
Ryan, Debbie	Contracted services	106-216-5410	\$ 408.32
Ryan, Debbie	2015 Lifesavers Conference	106-216-5410	\$ 1,126.61
Time Warner Cable	Internet and phone service	001-101-5450	\$ 72.89
Time Warner Cable	Internet and phone service	001-130-5450	\$ 71.00
Treasurer-State of Ohio	Return of funds	092-187-5420	\$ 59,899.21
	Total		\$ 66,501.31

#### EMS

Bound Tree Medical, LLC	Lancets, blood pressure cuffs etc.	010-170-5300	\$ 255.21
Frontier	Phone/internet service	010-170-5450	\$ 6.83
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Physio-Control Corp.	Monitor maintenance contract	010-170-5420	\$ 9,666.00
R & M Sales & Service	Calipers and rear pads	010-170-5390	\$ 452.03
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Treasurer of West Union Village	EMS contract services	010-170-5425	\$ 7,151.71
Treasurer of Manchester Village	EMS contract services	010-170-5425	\$ 10,000.00
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
	Total		\$ 35,031.78

#### Flood & Building

Frontier	Phone/internet service	001-130-5450	\$ 6.83
	Total		\$ 6.83

#### G.I.S.

Frontier	Phone/internet service	001-135-5420	\$ 6.83
Office Depot	Ink cartridges	001-135-5300	\$ 123.98
	Total		\$ 130.81

#### Prosecutor

Frontier	Phone/internet service	001-108-5450	\$ 68.12
	Total		\$ 68.12

#### Recorder

ACS	Contract service- April/ May	001-126-5420	\$ 2,290.20
Frontier	Phone/internet service	001-126-5450	\$ 20.45

Office Depot	Toner	001-126-5300	\$ 154.33
		Total	\$ 2,464.98
<b>Sheriff</b>			
Anthony Harless	Dentist visits for inmate	001-125-5670	\$ 401.00
Best, Larry M.D.	Jail physician June 2014	001-125-5660	\$ 2,250.00
Frontier	Phone/internet service	001-125-5450	\$ 68.12
Frontier (jail)	Phone/internet service	001-125-5690	\$ 27.26
Galls	511 Tac parts and shirts for Sgt. Phillip	001-125-5350	\$ 199.20
Prather's IGA	Bread and food for jail	001-125-5676	\$ 76.69
Verizon Wireless	Cellphone bill June 14	001-125-5420	\$ 399.44
Walmart	2-22gt. Stock pots	001-125-5300	\$ 264.77
Young's IGA Seaman	Food for jail	001-125-5676	\$ 2,350.44
		Total	\$ 6,036.92
<b>Soil and Water</b>			
Frontier	Phone/internet service	505-250-5420	\$ 20.45
		Total	\$ 20.45
<b>Tax Map</b>			
Frontier	Phone/internet service	001-139-5450	\$ 20.45
		Total	\$ 20.45
<b>Treasurer</b>			
Frontier	Phone/internet service	001-107-5450	\$ 27.26
		Total	\$ 27.26
<b>9-1-1 Dispatch</b>			
Frontier	Phone/internet service	010-413-5450	\$ 13.64
Frontier	EMS/9-1-1 messaging	010-413-5450	\$ 13.10
		Total	\$ 26.74
		Grand Total	\$118,794.59
<b>Engineer</b>			
Ace Truck Equipment	Cylinder for stock	165-162-5340	\$ 1,625.40
Baxla Tractor Sales	Joy Stick for #60	165-162-5340	\$ 960.00
Cherry Fork Feed & Farm Supply	2 fence post & staples	165-162-5340	\$ 34.75
Chapparal Sand and Gravel	Grass seed	165-162-5340	\$ 46.99
Community Fuels	Ice	165-162-5340	\$ 17.50
Cleaning Supplies Company	Hand soap	165-162-5340	\$ 80.40
Cintas	Clean uniform service, rug and towel service	165-162-5420	\$ 227.98
Geeks on Demand	Repairing phone and computer systems	165-162-5400	\$ 1,394.94
Grooms, Joyce	Cleaning engineers office 6-20-14	165-161-5420	\$ 75.00
Glockner GM Super Store	King pin, seals, bearings, etc.	165-162-5340	\$ 382.88
Hanson Aggregates	1" CR 15.19 tons of stone	165-162-5340	\$ 127.60
James B. Harsha Co.	1/4 Cable, torch tip, bolts, etc.	165-162-5340	\$ 108.00
Huntley Auto Supply	Grease fitting, break cleaner, 10W30	165-162-5340	\$ 1,031.51
Morton Salt Inc.	Road salt/ Summer bid \$64.71 per ton	165-162-5340	\$ 25,495.10
OPC Cleaning Supplies	Floor dry and wipes	165-162-5300	\$ 30.80
Scioto Valley Pre-Cast	Box culvert for bat roost	165-163-5340	\$ 26,410.00
Town & Country West Union	Cable stop	165-162-5340	\$ 4.70
Walmart	Surge protector w/ backup battery	165-161-5300	\$ 113.71
West Union Mower Service	Repair saw	165-162-5400	\$ 21.00
		Total	\$ 58,188.26

\*\*\* 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: Baldrige, yea**

**Caraway, yea**

**Worley, yea**

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**EMS BILL APPROVED:  
RESOLUTION 2014-260**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following EMS bill:

Life Squad	Squad support reim.	010-170-5455	\$2,157.50
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\*\*\* 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:

<b>VOTE: Baldridge, abstain</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
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**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: EMS Director Etta Sparks, 9-1-1 Dispatch Director Donnie Swayne, Facility Director Sally Hayslip, Flood & Building Director David Lynch, G.I.S. Director Angelena Newman, and The Olive Group, LLC representative Mark Brooker.

**EMS DIRECTOR DISCUSSES PERSONNEL, GRANT AWARD, & CONTRACT**

EMS Director Etta Sparks met with the board to discuss the following:  
Personnel – coverage at the Adams County Fair  
Grant Funding – awarded \$4,250.00 from the Ohio Department of Public Safety for equipment  
Contract agreement – service agreement with Brush Creek Motor Sports

**EMS/BRUSH CREEK MOTOR SPORTS SERVICE AGREEMENT APPROVED:  
RESOLUTION 2014-261**

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the EMS/Brush Creek Motor Sports service agreement upon the recommendation of EMS Director Etta Sparks.  
*See Contract Journal 67, Page 3*

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

<b>VOTE: Baldridge, yea</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
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**TRANSFERS, ADVANCES & ADDITIONAL APPROPRIATIONS APPROVED:  
RESOLUTION 2014-262**

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

*Transfers*

*\$500.00 from 001-137-5900, Other, to 001-137-5840, Memorial Day Expense, Co. General*

*\$55,000.00 from 180-156-5900, Other, to 180-156-5530, Public Assistance, P.A.*

*\$5,765.69 from 180-156-5170, Workers Comp, to 180-156-5530, Public Assistance, P.A.*

*Additional Appropriations*

*\$3,922.50 to 264-328-5150, Salaries, Sheriff Rotary*

*\$72.50 to 264-328-5195, Medicare, Sheriff Rotary*

*\$905.00 to 264-328-5160, PERS, Sheriff Rotary*

*\$100.00 to 264-328-5170, Workers' Comp, Sheriff Rotary*

*\$1,072.49 to 106-216-5410, General Administration, Safe Communities*

*Advances*

*\$1,826.98 from 001-145-5901, Advances, Co. General, to 047-409-4901, Advances, JAG*

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

<b>VOTE: Baldridge, yea</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
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TREASURER NEWMAN ADDRESSES BOARD

Treasurer Lisa Newman met with the board to discuss the following: Manatron contract services agreement needs additional \$356.04 in funding.

WEST FORK ROAD BID OPENING

The West Fork Road Bid Opening was conducted at 10:00 a.m. Those present were as follows: US Bridge representatives Greg Bickle and Art Rogovin, DGM, Inc. representative Seth Salisbury, Smith Construction representative Denise Evans, County Engineer David Hook and Deputy Engineer Lee Pertuset.

The following bids were opened and released to Engineer Hook for review:

Smith Construction	\$158,774.00
U.S. Bridge	\$140,957.00
Scherzinger Drilling	\$233,092.30
D.G.M., Inc.	\$333,790.00

THE OLIVE GROUP, LLC

Mark Brooker of The Olive Group, LLC met with the board to discuss the 2015 budgetary process.

SHERIFF ADDRESSES BOARD

Adams County Sheriff Kimmy Rogers met with the board to discuss the BASE Camp after school program held at the Grace Fellowship Church. Sheriff Rogers also discussed budgetary issues with Mark Brooker of The Olive Group, LLC.

MEDICAL MUTUAL/OHIO INSURANCE SERVICES REVIEWS EMPLOYEE HEALTH STATS

Medical Mutual representative Melinda Brown and Ohio Insurance Services representative Frank Harmon along with The Olive Group, LLC representative Mark Brooker met with the board to review the employee health insurance quarterly experience statistics. W.B. Green representative Linda Jackson also participated via phone conference.

Ms. Brown reviewed the employee quarterly experience statistics with the board and discussed renewal for 2015.

Mr. Harmon submitted the preliminary Ohio Public Entity Consortium figures for 2015. Participation in the consortium will eliminate the 2.4% market share tax and the reinstatement fee will drop from \$5.25 per person per month to \$3.65 per person. The county would realize an estimated \$80,000.00 in savings by participating in the bigger pool. The “Open Enrollment” deadline is October 1, 2014. The county would be in the pool until 2018. Jefferson Health Plan is backing this consortium. Commissioner Caraway then signed the Jefferson Health Plan Stop Loss Disclosure Package for consortium participation.

RECESS APPROVED: RESOLUTION 2014-263

It was moved by Brian Baldrige and seconded by Stephen Caraway to recess at 1:00 p.m. in order for the board to attend a pre-audit meeting conducted by the Ohio State Auditor’s office in the Adams County Government Center conference room.

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

VOTE: Baldrige, nay Caraway, yea Worley, yea

**RECONVENE APPROVED:  
RESOLUTION 2014-264**

It was moved by Brian Baldrige and seconded by Paul Worley to reconvene at 1:35 p.m.

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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**FUND DELETIONS APPROVED:  
RESOLUTION 2014-265**

It was moved by Stephen Caraway and seconded by Paul Worley to delete the following funds: 75-Polling Place Grant, 88-HUD-CDBG 2009, 94-HUD Monarche Point, 202-Debt Barnes Dulaney Phase II, 240-OPWC School Access/Sewer, 243 OPWC Moores Road, 328-FCF ABC GRF, and 337-FCF Ohio Valley Schools.

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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**SEAMAN COMMUNITY BUILDING COUNTY PROPERTY DONATION TO SEAMAN  
VILLAGE APPROVED:  
RESOLUTION 2014-266**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the donation of the Seaman Community Building and adjoining county property to the Village of Seaman. The property will be used as its current purpose.

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/CSB CHILDREN PROTECTIVE SERVICES AGREEMENT AMENDMENT APPROVED:  
RESOLUTION 2014-267**

It was moved by Stephen Caraway and seconded by Brain Baldrige to approve the JFS/Children Services Board contract amendment for provision of protective services for children upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 67, Page 4*

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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**CDBG GRANT B-F-12-1AA-1 FINAL PERFORMANCE REPORT APPROVED:  
RESOLUTION 2014-268**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Final Performance Report of Grant B-F-12-1AA-1 upon the recommendation of ECD Director Holly Johnson.

*See Contract Journal 67, Page 5*

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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**2015 PROJECTED ADAMS COUNTY TAX BUDGET APPROVED:  
RESOLUTION 2014-269**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2015 Projected Adams County Tax Budget for Fiscal Year ending December 31, 2015. Two copies of the 2015 Adams County Tax Budget will be on file with the Adams County Auditor on July 1, 2014. The FY 2015 Tax Budget Hearing will be conducted on July 7, 2014, at 10:00 a.m.

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

**VOTE: Baldrige, nay                                  Caraway, yea                                  Worley, yea**



**MOTION TO ADJOURN**

It was moved by Brian Baldrige 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: Baldrige, yea                                  Caraway, yea                                  Worley, yea**



**Board of Commissioners**

**Of**

**Adams County, Ohio**

**\_\_\_\_\_  
Stephen P. Caraway, Chairman**

**\_\_\_\_\_  
Paul Worley, Vice Chairman**

**\_\_\_\_\_  
Teresa Diane Ward, Clerk**

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Brian Baldrige, Member**