

The Board of Adams County Commissioners met in regular session on July 14, 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 Clerk Diane Ward.

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:

<b>VOTE: Baldrige, yea</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
----------------------------	---------------------	--------------------

.....

**BILLS APPROVED:  
RESOLUTION 2014-282**

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

**Airport**

Adams Rural Electric Corp.	Electric sewer plant	260-199-5450	\$ 171.92
Adams Rural Electric Corp.	Electric at airport 5/31-6/30/14	001-124-5450	\$ 388.72
Flight Light Inc.	Photo cell- Light for PAPI	001-124-5400	\$ 86.69
Frontier	Phone service airport 6/28-7/2714	001-124-5450	\$ 112.81
QT Technologies, LLC	Sara systems card reader	001-124-5400	\$ 7.19
	Total		\$ 767.33

**Auditor**

Digital Data Technologies	Webhosting service agreement	190-160-5420	\$ 1,000.00
Frontier	Phone/internet service	001-104-5450	\$ 67.70
Frontier (CAUV)	Phone/internet service	190-160-5450	\$ 7.54
Integrity Appraisal Services	Revaluation for 2016 tax year	190-160-5420	\$ 4,118.00
Integrity Appraisal Services	New construction contract for 2014	190-160-5420	\$ 1,350.00
Little, Phillip	Reim. Mileage checking pumps & scales	001-104-5500	\$ 339.78
Little, Phillip	Reim. Mileage checking pumps & scales	190-160-5500	\$ 36.96
Local Government Services	Consulting service agreement	190-160-5420	\$ 4,500.00
Manatron	Semi-annual maintenance & support	190-160-5420	\$16,029.74
National Conf. of Weight/Measures	NCWM Membership dues for Adams Co.	001-104-5900	\$ 75.00
Office Depot	Monitor risers, calculator tape	001-104-5300	\$ 96.85
Treasurer State of Ohio	State audit expense 2013	001-111-5780	\$ 4,69.20
	Total		\$32,590.77

**Board of Elections**

Frontier	Phone/internet service		\$ 30.10
	Total		\$ 30.10

**Building/Janitorial**

American Electric Power	Electric bill courthouse 5/29-6/26/14	001-123-5450	\$ 2,407.09
Anchor Termite & Pest Control	Pest control	001-123-5420	\$ 12.00
Cardmember Services	Paint for government center	001-123-5400	\$ 775.99
Cardmember Services	2 Wheel carts	001-123-5350	\$ 170.00
Cardmember Services	5x8 U.S. Flags	001-123-5300	\$ 85.70
Frontier	Phone/internet service	001-123-5450	\$ 22.58
Mid-American Energy Co.	5/29-6/26-14	001-123-5450	\$ 5,302.18
OPC Cleaning Supplies	Cleaning supplies	001-123-5300	\$ 591.90
Voyager Fleet Systems, Inc	Fuel for vehicles	001-123-5300	\$ 66.47
West Union Electric & Plumbing	Flex, take off et. For map department	001-123-5400	\$ 325.15
	Total		\$ 9,759.06

**Clerk of Courts**

Frontier	Phone/internet service	001-118-5450	\$ 37.62
	Total		\$ 37.62

**Commissioners**

Frontier	Phone/internet service	001-100-5450	\$ 45.14
Cardmember services	Name plates/ Brodt, Ward	001-100-5700	\$ 44.81
Civitas	Meeting change, tax hearing notice	001-100-5700	\$ 52.75
The Informer	Meeting change tax hearing	001-100-5700	\$ 19.50
	Total		\$ 162.20

**Common Pleas**

Adams Co. Regional Medical Ctr.	Drug testing	001-115-5900	\$ 42.60
Code Choppers	VanGo trans. Management web app	172-273-5420	\$ 1,300.00
Code Choppers	VanGo trans. Management web app	001-113-5420	\$ 20.00
DeMint, Joyce	Reim. travel exp. 6/14 /equip. summer rec	001-115-5500	\$ 51.83
DeMint, Joyce	Reim. travel exp. 6/14 /equip. summer rec	193-316-5900	\$ 47.94
Frontier	Phone/internet service	001-113-5450	\$ 180.50
Jones, Crystal	Travel expense/June 2014	001-116-5500	\$ 34.50
Office Depot	Flash drives, post-its, correction tape, folders	005-356-5300	\$ 530.00
Office Depot	Flash drives, post-its, correction tape, folders	001-113-5300	\$ 110.89
Redwood Toxicology	Drug testing	001-115-5300	\$ 259.29
Riffle, Brenda	Transcript	001-113-5640	\$ 648.00
Stone, Jack	Community service supervisor	001-113-5420	\$ 288.00
Time Warner Cable	Internet 6/24-7/23/14	025-164-5420	\$ 104.99
William M. Parker	Travel expense/June 2014	001-115-5500	\$ 49.08
	Total		\$ 3,667.62

**Communication**

TAMCO Capital Corporation	Phone lease agreement	001-102-5200	\$ 1,861.52
	Total		\$ 1,861.52

**County Court**

Frontier	Phone/internet service	001-120-5450	\$ 52.66
	Total		\$ 52.66

**Dog and Kennel**

AAA Sanitation, Inc	Port-O-Let at dog pound	040-147-5420	\$ 105.00
American Electric Power	Electric service 5/28-6/26/14	040-147-5450	\$ 108.86
Community Fuels & Lubricants	Fuel for dog warden truck	040-147-5310	\$ 267.12
Frontier	Phone service dog pound 7/4-8/3/14	040-147-5450	\$ 95.31
Mid-American Energy Co.	Electric supply service	040-147-5450	\$ 103.64
	Total		\$ 679.93

**Economic & Community Development**

Cardmember	Lodging-Life saving conference	106-216-5410	\$ 672.49
Cardmember	Lodging-Life saving conference	001-101-5900	\$ 18.70
Civitas	Invitation to bid/ public hearing	084-217-5410	\$ 149.00
Civitas	Invitation to bid/ public hearing	097-184-5410	\$ 65.75
Daniel Constructions	Draw #3 3840 St. Rt. 247	097-184-5450	\$ 1,460.00
Frontier	Phone/internet service	001-101-5450	\$ 15.06
Johnson, Holly	Travel expenses	001-101-5500	\$ 152.60
Office Depot	HP printer, dyno labels	097-184-5410	\$ 201.97
Voyager	Fuel for county van	001-130-5500	\$ 130.40
	Total		\$ 2,865.97

**EMS**

Adams Co. Regional Med. Ctr	Drug supplies	010-170-5300	\$ 869.75
Bound Tree Medical LLC	Extrication collars, IV catheters, etc.	010-170-5300	\$ 1,234.19
Frontier	Phone/internet service	010-170-5450	\$ 7.54
MBI Solutions	Contract services/ EMS billing	010-170-5420	\$ 2,039.49
Physio-Control Corp.	Repairs/BP Cuffs	010-170-5400	\$ 64.00
Voyager Fleet System, Inc	Fuel	010-170-5310	\$ 1,860.75
	Total		\$ 6,075.72

**Flood & Building**

Frontier	Phone/internet service	001-130-5450	\$ 7.55
Verizon Wireless	Cell phone service	001-130-5420	\$ 178.94
	Total		\$ 186.49

<b>G.I.S.</b>			
Frontier	Phone/internet service	001-135-5420	\$ 7.55
Office Depot	Ink, post-its	001-135-5300	\$ 131.43
		Total	\$ 138.98
<b>Health Department</b>			
Treasurer of State	BCMH Program for June	001-134-5830	\$ 855.18
		Total	\$ 855.18
<b>Miscellaneous</b>			
Ohio State University	County share extension 2014	001-131-5490	\$23,375.00
Extension			
Reach Out, Inc.	Marriage License Fund	380-226-5836	\$ 1,957.00
		Total	\$25,332.00
<b>Prosecutor</b>			
Frontier	Phone/internet service	001-108-5450	\$ 75.22
Lexis Nexis	Jun-14	001-108-5420	\$ 272.00
		Total	\$ 347.22
<b>Recorder</b>			
Frontier	Phone/internet service	001-126-5450	\$ 22.59
		Total	\$ 22.59
<b>Sheriff</b>			
Auto Zone	Brake, parts transmissions, fluid, etc.	001-125-5400	\$ 198.65
Cross Management	Contract negotiations	001-125-5420	\$ 58.33
Deedy's Drycleaning	Drycleaning uniforms June 2014	001-125-5420	\$ 115.65
Dollar General W. U.	Coffee, filters, pledge etc.	001-125-5675	\$ 70.90
Frontier	Phone/internet service	001-125-5450	\$ 75.22
Frontier (Jail)	Phone/internet service	001-125-5690	\$ 30.10
Harless, Anthony	x-rays and extractions for inmate	001-125-5670	\$ 453.00
JC Penney	Shoes, shirts and pants for deputy	001-125-5350	\$ 425.92
Office Depot	2 Utility carts	001-125-5677	\$ 409.98
Ohio BCI-1	Carry conceal license fees	026-333-5420	\$ 297.00
OPC Cleaning Supplies	Trash can liners	001-125-5675	\$ 22.40
O'Reilly Auto Parts	Battery, washer fluid, angel grinder	001-125-5400	\$ 528.84
Prather's IGA	Bread and food for jail	001-125-5676	\$ 1,618.50
Roy Tailors	Duty belt, trousers, etc. deputy	001-125-5350	\$ 107.61
Roy Tailors	Soft shoulder patches	001-125-5680	\$ 17.99
Roy Tailors	Soft shoulder patches	001-125-5350	\$ 17.99
Treasurer of State Fund	Tele type Leads	001-125-5420	\$ 747.00
Voyager Fleet	Fuel/cruisers	001-125-5310	\$ 7,282.84
		Total	\$12,477.92
<b>Soil and Water</b>			
Frontier	Phone/internet service	505-250-5420	\$ 22.58
		Total	\$ 22.58
<b>Tax Map</b>			
Frontier	Phone/internet service	001-139-5450	\$ 22.59
		Total	\$ 22.59
<b>Treasurer</b>			
Frontier	Phone/internet service	001-107-5450	\$ 30.10
Manatron	Semi-annual maint. & support	001-107-5420	\$ 5,439.40
		Total	\$ 5,469.50
<b>Veterans</b>			
First Communication	Long distance June 14	001-137-5450	\$ 15.24
		Total	\$ 15.24
<b>9-1-1 Dispatch</b>			
Adams Rural Electric	Electric service/ Cemetery Rd Tower	010-413-5450	\$ 32.18
Digital Data Technologies	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
Frontier	Phone/internet service	010-413-5450	\$ 15.06
		Total	\$ 347.24
		Grand total	\$103,788.03





**THE OLIVE GROUP, LCC DISCUSSES CONSULTATION TOPICS**

The Olive Group, LLC representatives Mark Brooker and Theresa Limbert consulted with the board pertaining to budgetary, building, tourism, and departmental improvements.

.....  
**COURTHOUSE/SECURITY RENOVATION BOND ISSUANCE APPROVED:  
RESOLUTION 2014-287**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following resolution authorizing the issuance of \$180,000.00 Courthouse/Security Renovation Bonds:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$180,000 OF COURTHOUSE SECURITY/RENOVATION BONDS, SERIES 2014 OF THE COUNTY**

WHEREAS, the County Auditor has heretofore estimated that the life of the improvement hereinafter described is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor is at least twenty (20) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, Ohio:

**SECTION 1.** That it is necessary to issue and sell bonds (the "Bonds") of the County of Adams (the "County"), Ohio in the principal sum not to exceed \$180,000 for the purpose of making security improvements to and renovating the County's courthouse and purchasing ancillary and related equipment therefor.

**SECTION 2.** That Bonds shall be issued in said principal sum not to exceed \$180,000 for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said Bonds shall be dated their dates of issuance and shall be issued as a fully registered bond in such denomination requested by the Treasurer of the County (the "Treasurer"). The Bonds may be issued in one or more tranches each dated its date of issuance so long as the total outstanding principal amount does not exceed \$180,000. The Bonds shall bear interest at the rate of two and one-quarter percent (2.25%) payable annually on each July 1 (each an "Interest Payment Date"), commencing July 1, 2015, until maturity, and shall mature on the 1<sup>st</sup> day of July, 2019.

The Bonds are subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption in the amount of \$36,000 on July 1 in each of the years 2015 through 2018 and the outstanding balance of the principal shall be due at maturity, July 1, 2019.

The Bonds shall be subject to redemption at the option of the County on any date upon fifteen day notice to the holders of the Bonds at the redemption price of par plus accrued interest to the redemption date.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the determination of which mandatory sinking fund redemption payment shall be credited with such optional redemption shall be made of the Board of County Commissioners.

**SECTION 3.** Said Bonds shall be designated "Courthouse Security/Renovation Bonds, Series 2014". The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form. The Bonds shall bear the manual or facsimile signatures of at least two members of the Board of County Commissioners and of the County Auditor, provided that at least one of said officials shall sign manually and may, but shall not be required to, have affixed the County Auditor's seal. The principal amount of each Bond shall be payable at office of the County Auditor by the County Auditor (the "Paying Agent and Registrar") and interest thereon shall be payable on each Interest Payment Date to the person whose name appears on the record date on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.



