

The Board of Adams County Commissioners met in regular session on July 29, 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 Brian Baldrige.

It was moved by Stephen Caraway and seconded by Brian Baldrige 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**

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BILLS APPROVED:
RESOLUTION 2014-302

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

Airport			
Epic Aviation	Fuel/airport	255-200-5300	\$ 5,831.37
		Total	\$ 5,831.37
Auditor			
Frontier	Phone/internet service	001-104-5450	\$ 65.81
Frontier (CAUV)	Phone/internet service	190-160-5450	\$ 7.33
		Total	\$ 73.14
Board of Elections			
Frontier	Phone/internet services	001-121-5450	\$ 29.27
		Total	\$ 29.27
Building and Grounds			
Duke Energy	Gas service- Courthouse 6/11-7/30	001-123-5450	\$ 267.51
Frontier	Phone/internet service	001-123-5450	\$ 21.95
High Efficiency Products	Replacement of RTU #5 A. C. Govt. Ctr.	001-123-5400	\$ 8,425.00
McNeilan's Trash Removal	Trash removal courthouse	001-123-5420	\$ 100.00
Office Depot	Office supplies	001-123-5300	\$ 42.96
OPC Cleaning Supplies LLC	trigger spray bottles invoice 5283	001-123-5300	\$ 33.00
West Union Electric & Plumbing	2 2' coup box invoice 4869	001-123-5400	\$ 9.90
		Total	\$ 8,900.32
Clerk of Courts			
Frontier	Phone/internet service	001-118-5450	\$ 36.57
Leaf	Base charge/copier	001-118-5400	\$ 127.00
Van Dyke, Inc	Overage	001-118-5400	\$ 30.60
		Total	\$ 194.17
Commissioners			
Adams Co. Job and Family	FCFC annual dues	001-100-5900	\$ 100.00
Frontier	Phone/internet service	001-100-5450	\$ 43.88
K-Log, Inc.	6 seminar tables/A.C. Govt. Ctr. Conf. room	001-123-5350	\$ 573.06
LS2 Printing	Digital Works sign	001-100-5300	\$ 15.00
Modern Leasing	Copier lease	001-100-5420	\$ 169.08
Solterra Communications	Website development	001-100-5420	\$ 262.50
		Total	\$ 1,163.52
Common Pleas			
Adams Co. Department of JFS	Membership fees	193-316-5900	\$ 100.00
Caldwell, Jeremy	July 14 travel expense	001-115-5500	\$ 10.51
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	193-317-5350	\$ 636.79
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	001-113-5900	\$ 9.71
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	055-322-5900	\$ 88.00
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	137-364-5300	\$ 595.30
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	005-356-5900	\$ 880.00
Cardmember Service	Misc. Supplies/shipping-handling/hotel pam.	001-113-5500	\$ 128.33
Clermont Co. Juvenile Detention	Detention June 14	001-116-5680	\$ 5,700.00

Frontier	Phone/internet service	001-113-5450	\$ 175.46
Henschen & Associates	Replacement PC's Aug. 2014 payment	025-164-5350	\$ 1,650.00
Lawler, John	Indigent guardianship	130-146-5420	\$ 300.00
Manchester Local School Dist.	Transportation/ Summer Rec. 14	005-322-5900	\$ 950.00
Manchester Local School Dist.	Transportation/ Summer Rec. 14	193-316-5900	\$ 33.28
Office Depot	Batteries, toner, drum, copy paper, paper	001-117-5300	\$ 519.25
Quill Office Supply	Quill brand receipt paper	001-117-5300	\$ 247.92
Stone, Jack	Community service supervisor	001-113-5420	\$ 288.00
Verizon Wireless	Monthly service 6-11/7-10	060-437-5420	\$ 204.65
	Total		\$ 12,517.20

County Court

Foster, Alan	Mileage reimbursement	001-120-5300	\$ 186.06
Frontier	Phone/internet service	001-120-5450	\$ 51.19
Leaf	Base charge/ copier	001-120-5400	\$ 127.00
Van Dyke Inc.	Overage	001-120-5400	\$ 22.72
	Total		\$ 386.97

Dog and Kennel

Brown Co. Veterinary Services	Xylazine, fatal plus, etc.	040-147-5300	\$ 135.00
McNeilan's Trash Removal	Trash removal 2014	040-147-5420	\$ 50.00
	Total		\$ 185.00

Economic & Community Development

Chrisman Bldg. & Construction	1st Draw Private Rehab Parker Ridge	097-184-5450	\$ 11,466.00
Chrisman Bldg. & Construction	1st Draw Private Rehab Mayhill	097-184-5450	\$ 25,932.00
Frontier	Phone/internet service	001-101-5450	\$ 14.64
Ryan, Debbie	Contracted service/Safety Grant	106-216-5420	\$ 2,001.00
Ryan, Debbie	Contracted service/Safety Grant	106-216-5410	\$ 115.37
Time Warner Cable	Internet/phone service	001-101-5450	\$ 134.69
Time Warner Cable	Internet/phone service	010-130-5450	\$ 10.00
	Total		\$ 39,673.70

EMS

Adams Co. Sheriff's Office	Back ground check	010-170-5900	\$ 32.00
Bound Tree Medical, LLC	Gloves, syringes, BVM, etc.	010-170-5300	\$ 431.90
Frontier	Phone/internet service	010-170-5450	\$ 7.34
Life Squad	Coverage Brushcreek Motorsports	010-170-5460	\$ 110.00
Life Squad	Squad support reim.	010-170-5455	\$ 2,376.25
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
R&M Sales & Service	Mounting of tires	010-170-5390	\$ 90.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Treasurer of Manchester Village	EMS contract services	010-170-5425	\$ 10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5425	\$ 7,151.71
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
	Total		\$ 27,699.20

Flood and Building

Frontier	Phone/internet service	001-130-5450	\$ 7.33
	Total		\$ 7.33

G.I.S.

Frontier	Phone/internet service	001-135-5420	\$ 7.33
	Total		\$ 7.33

Miscellaneous

Adams County Treasurer	Flex Save admin fees	001-143-5900	\$ 261.00
The Olive Group, LLC	July contract services	001-140-5420	\$ 2,244.00
	Total		\$ 2,505.00

Prosecutor

Frontier	Phone/internet service	001-108-5450	\$ 73.12
Quill	Office supplies	001-108-5300	\$ 158.52
	Total		\$ 231.64

Recorder

Frontier	Phone/internet service	001-126-5450	\$ 21.95
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		Total	\$ 21.95
Sheriff			
Best, Larry	Jail physician July 14	001-125-5660	\$ 2,250.00
Butler Co. S.O.	Housing, inmate moving	001-125-5660	\$ 1,080.00
Diagnostic Radiology	Reading of x-rays/ inmates	001-125-5670	\$ 1,807.00
Dollar General W. U.	Coffee & juice/jail	001-125-5675	\$ 38.75
Frontier	Phone/internet service	010-125-5450	\$ 73.12
Frontier (Jail)	Phone/internet service	001-125-5690	\$ 29.26
Office Depot	Paper, pens, storage boxes etc.	001-125-5300	\$ 487.74
Prather's IGA	Food/jail	001-125-5676	\$ 951.82
Tadlock's Trailer Sales	Metal sheets & cots/jail	001-125-5685	\$ 150.00
Verizon Wireless	Cell phone bill July 14	001-125-5420	\$ 399.28
Walmart	Printer, camera, recorder, etc.	001-125-5300	\$ 508.55
West Union Electric & Plumbing	Flat washers	001-125-5685	\$ 3.90
	Total		\$ 7,779.42
Soil and Water			
Frontier	Phone/internet service	505-250-5420	\$ 21.96
	Total		\$ 21.96
Tax Map			
Frontier	Phone/internet service	001-139-5450	\$ 21.95
	Total		\$ 21.95
Title Department			
US Bank Business Credit Card	Kalahari summer conference 2014	015-169-5500	\$ 5.45
US Bank Business Credit Card	Office Supplies	001-118-5300	\$ 13.46
	Total		\$ 18.91
Treasurer			
Frontier	Phone/internet service	001-107-5450	\$ 29.26
Leaf	Kyrocera copier	001-107-5420	\$ 82.00
	Total		\$ 111.26
9-1-1 Dispatch			
Frontier	Phone/internet service	010-413-5450	\$ 14.65
Frontier	Reoccurring fees/9-1-1 system	198-372-5420	\$ 230.85
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 13.10
Modern Leasing	Copier lease	010-413-5420	\$ 101.45
Penguin Management Inc.	E-dispatch	010-413-5420	\$ 2,250.00
	Total		\$ 2,610.05
	Grand Total		\$109,990.66
Engineer			
Adams Co. Lumber Company	1 Roll tie wire	165-163-5340	\$ 5.29
Brown County Rental	Drill bits	165-162-5340	\$ 23.09
Cintas	Clean uniform service, towel & rug	165-162-5420	\$ 227.98
Community Fuels	6 Bags/ice	165-162-5340	\$ 7.50
Cleaning Supplies Company	Garbage bags, toilet bowl cleaner	165-162-5300	\$ 124.30
Dexter Company	Hub & assembly parts	165-162-5340	\$ 360.54
Duke Energy	Gas service office/garage	165-162-5450	\$ 298.44
Glockner GM Super Store	Fuel tube, elbow, tee, hose, etc.	165-162-5340	\$ 2,011.42
Grooms, Joyce	Cleaning engineer's office	165-161-5420	\$ 75.00
Hanson Aggregates	5. yds concrete/ Bat Roost	165-163-5340	\$ 550.00
Hanson Aggregates	Stone 135.06 tons	165-162-5340	\$ 1,134.50
Huntley Auto Supply	Wheel bearings, oil seals, etc.	165-162-5340	\$ 1,303.90
James B. Harsha	Supplies to install guardrail	165-163-5340	\$ 94.40
Kleem, Inc	Sign & letter	165-162-5340	\$ 1,339.00
Lykins Oil Company	L/S & H/S diesel & unleaded gasoline	165-162-5340	\$ 2,380.71
Manchester Signal	7/17 Adv. bids resurfacing	165-162-5700	\$ 213.90
Murphin Ridge Building Supplies	Tapcons, nut setters, etc.	165-163-5340	\$ 32.57
OPC Cleaning Supplies	Floor sweep	165-162-5300	\$ 10.75
O'Reilly Auto Parts	Jack oil & stop leak	165-162-5340	\$ 9.28
Semple Service Center LLC	4 Grader tires	165-162-5340	\$ 3,002.82

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, Flood & Building Director David Lynch, GIS Director Angelena Newman, EMS Director Etta Sparks, and Facility Director Sally Hayslip.

SCOTT TWP BIG RUN ROAD VACATION DOCUMENTS

The board received documentation from Scott Township Trustees to vacate Big Run Road (between Fairview Road and Old State Route 32) to begin the process of turning the roadway over to the Division of Wildlife/State of Ohio. This would allow the State of Ohio to repair and improve the roadway within the Tranquility Wildlife Area which would be a great benefit to Scott Township and all Adams County residents. The township's decision was based on budgetary constraints which prevented the township from making necessary road improvements on a township roadway with no residents.

BIG RUN ROAD LIBERTY TOWNSHIP/ PORTION VACATION APPROVED: RESOLUTION 2014-306

It was moved by Brian Baldrige and seconded by Stephen Caraway to vacate a portion of Big Run Road between Fairview Road and Old State Route 32, which is on the Scott Township Inventory of Roads, upon the request of the Scott Township Board of Trustees.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

RESOLUTION 2014-265 AMENDMENT APPROVED: RESOLUTION 2014-307

It was moved by Stephen Caraway and seconded by Paul Worley to amend Resolution 2014-265 by removing Fund 75-Polling Place Grant from the list of funds to be closed upon the recommendation of Auditor David Gifford.

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

VOTE: Baldrige, nay Caraway, yea Worley, yea

ARC-OH-17716 EXTENSION COMPLETION DATE REQUEST APPROVED: RESOLUTION 2014-308

It was moved by Stephen Caraway and seconded by Paul Worley to approve the ARC completion date extension request from September 30, 2014 to September 30, 2015 for ARC-OH-17716 for Project Peach Mountain, Poplar Grove, Betty's Creek waterline extension upon the recommendation of ECD Director Holly Johnson. Request correspondence will be mailed to the Appalachian Regional Commission and the Ohio Environmental Protection Agency.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

SOACDF LOCAL REVIEW COMMITTEE APPOINTMENT APPROVED: RESOLUTION 2014-309

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following slate of local review committee for the Southern Ohio Agricultural and Community Development: County Commissioner – Stephen Caraway, Agribusiness – Robert Wright, Finance – Jay Prather, Economic & Community Development – Holly Johnson, Community Development – Sheila Maggard

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**RESOLUTION 2014-287 COURTHOUSE BOND ISSUANCE RESCINSION APPROVED:
RESOLUTION 2014-310**

It was moved by Paul Worley and seconded by Stephen Caraway to rescind Resolution 2014-287 Courthouse/Security Renovation Bond Issuance. Rescission is necessary because the bonds will now be handled through First State Bank.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

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**DINSMORE & SHOHL LLP COUNTY BOND COUNSEL CONFLICT OF INTEREST WAIVER
APPROVED:
RESOLUTION 2014-311**

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Dinsmore & Shohl LLP conflict of interest bond counsel waiver for the Adams County Courthouse Improvement 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

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**COURTHOUSE/SECURITY RENOVATION BOND ISSUANCE AUTHORIZATION
APPROVED:
RESOLUTION 2014-312**

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 First State Bank, the purchaser of the Bonds (the "Purchaser"). 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 ninety-nine hundredths percent (2.99%) payable semi-annually on each February 1 and August 1 (each an "Interest Payment Date"), commencing February 1, 2015, until maturity, and shall mature on the 1st day of August, 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 \$18,000 on February 1 and August 1, as set forth below:

<u>Redemption Date</u>	<u>Amount</u>
February 1, 2015	\$18,000
August 1, 2015	18,000
February 1, 2016	18,000
August 1, 2016	18,000

February 1, 2017	18,000
August 1, 2017	18,000
February 1, 2018	18,000
August 1, 2018	18,000
February 1, 2019	18,000
August 1, 2019	18,000

If the County does not issue the entire \$180,000 authorized, the redemption schedule above shall be effective through redemption of the entire amount issued.

The Bonds shall be subject to redemption at the option of the County on any date upon fifteen days 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.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That said Bonds shall be the full general obligation of the County, and the full faith, credit and revenue of the County is hereby pledged for the prompt payment of the same. The par or discounted value received from the sale of the Bonds shall, to the extent necessary, be used only for the retirement of said Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

That during the period while such bonds are outstanding, there shall be levied on all of the taxable property of the County, in addition to all other taxes, a direct tax annually not less than that which will be sufficient to pay debt service on such bonds; provided, however, that to the extent that debt service on said bonds is appropriated and paid from other sources, said tax shall not be levied or collected for such purpose. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, to the extent that in each year other available funds, are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That said Bonds shall be sold to the Purchaser at the price of par plus accrued interest, if any. The Bonds may be sold in multiple tranches so long as the total principal amount of the Bonds outstanding does not exceed \$180,000. The initial tranche will be in the amount of \$150,000. Each tranche shall bear interest from its date of issuance. The proceeds from the sale of said Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose and the accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law and the premium shall be used to pay costs of issuance of the Bonds.

The County Auditor shall make, execute, acknowledge and deliver such financing statements and other instruments or agreements, which are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution.

SECTION 6. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners; and that all deliberations of this Board of County

COUNTY COURT JUDGE & CLERK OF COURTS ADDRESS BOARD

County Court Judge Alan Foster and Clerk of Courts Larry Heller met with the board to discuss personnel compensation and benefits out of the Special Projects Fund. Judge Foster informed the board that he agreed to pay the compensation and benefits for the employee from the fund.

The board also discussed dog cases in county court with Judge Foster which have an effect on the Dog & Kennel Fund revenues.

OSU/EXTENSION DR. BEVERLY KELBAUGH UPDATES THE BOARD

Dr. Kelbaugh expressed the appreciation of OSU for the current funding the county has given for the Adams County 4-H program. Dr. Kelbaugh then discussed the 2015 Tri-County Extension funding and meeting to be held on October 27, 2014 in Adams County.

EXECUTIVE SESSION APPROVED: RESOLUTION 2014-315

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 1:30 p.m. to discuss personnel compensation with The Olive Group, Inc. Mark Brooker via phone conference.

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 2014-316

It was moved by Brian Baldridge and seconded by Stephen Caraway to reconvene at 1:51 p.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

WORK SESSIONS APPROVED: RESOLUTION 2014-317

It was moved by Paul Worley and seconded by Stephen Caraway to establish the following Work Sessions and times:

- 2:00 p.m. session July 31, 2014
10:00 a.m. sessions August 8, 22, September 19, October 10, 24

Work Sessions will be conducted in the office of the Adams County Board of Commissioners.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

O.D.O.T. STATE ROUTE 125 BRIDGE REPLACEMENT CORRESPONDENCE

The board received correspondence from the Ohio Department of Transportation District Deputy Director Vaughn E. Wilson pertaining to the S.R. 125 Bridge Replacement Project. Director Wilson informed the board that the state is anticipating reopening the bridge on or by September 9, 2014. Following this, all other non-critical work which remains to be completed, will be done so with the route open to motorists and with the use of flaggers as needed. O.D.O.T. expressed appreciation for the understanding and patience of area residents and motorists while the state continues working to complete the project.

**SERGEANT R. PHILLIPS HEROISM PROCLAMATION APPROVED:
RESOLUTION 2014-318**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following proclamation recognizing the heroism of Adams County Sheriff Sergeant Rick Phillips:

Honoring Sergeant Rick Phillips
Adams County Sheriff's Department

Whereas, Sergeant Rick Phillips heroically distinguished himself by exceptionally valorous conduct on March 3rd 2014; and,

Whereas, On March 3rd, 2014 at or about 0150 hours Sergeant Phillips was dispatched to a structure fire with entrapment on State Route 247, near West Union, Ohio. After arriving on site, SGT Phillips quickly assessed the situation and along with Deputy Michael Mills, entered the burning structure to rescue a handicapped male occupant. The individual was placed on a mattress and both men pulled the occupant to safety outside of the house. Once outside, they began to administer first aid. SGT Phillips' quick thinking, initiative and physical courage were critical to rescuing and saving the life of the individual.

Whereas, SGT Phillips demonstrated outstanding tactical maturity and decisive leadership during the structure fire. SGT Phillips' willingness to put his life at risk to save others is worthy of emulation.

Whereas, Just as our first responders remain constantly vigilant, we must never waiver in our gratitude to these remarkable service people. The Board of County Commissioners' sincerely thank you for your dedication and selfless service to the people of Adams County. Thus, it is an honor to salute you as one of Adams County's finest citizens;

Therefore be it resolved, Sergeant Phillips' actions are in keeping with the finest tradition of heroism and reflect great credit upon himself and the Adams County Sheriff's Department.

In Witness Whereof, we have hereunto set our hand on this 29th Day of July, in the year of our Lord, two-thousand fourteen.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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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**DEPUTY M. MILLS HEROISM PROCLAMATION APPROVED:
RESOLUTION 2014-319**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following proclamation recognizing the heroism of Adams County Sheriff Deputy Michael Mills:

Honoring Deputy Michael Mills
Adams County Sheriff's Department

Whereas, Deputy Michael Mills heroically distinguished himself by exceptionally valorous conduct on March 3rd 2014; and,

Whereas, On March 3rd, 2014 at or about 0150 hours Deputy Mills was dispatched to a structure fire with entrapment on State Route 247, near West Union, Ohio. After arriving on site, Deputy Mills quickly assessed the situation and along with Sergeant Rick Phillips, entered the burning structure to rescue a handicapped male occupant. The individual was placed on a mattress and both men pulled the occupant to safety outside of the house. Once outside, they began to administer first aid. Deputy Mills' quick thinking, initiative and physical courage were critical to rescuing and saving the life of the individual.

Whereas, Deputy Mills demonstrated outstanding tactical maturity and decisive leadership during the structure fire. Deputy Mills' willingness to put his life at risk to save others is worthy of emulation.

Whereas, Just as our first responders remain constantly vigilant, we must never waiver in our gratitude to these remarkable service people. The Board of County Commissioners' sincerely thank you for your dedication and selfless service to the people of Adams County. Thus, it is an honor to salute you as one of Adams County's finest citizens;

Therefore be it resolved, Deputy Mills' actions are in keeping with the finest tradition of heroism and reflect great credit upon himself and the Adams County Sheriff's Department.

In Witness Whereof, we have hereunto set our hand on this 29th Day of July, in the year of our Lord, two-thousand fourteen.
.....

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea



JOHN T. WILSON HOME/ALEXANDER PLAQUE PROPOSAL

Commissioner Paul Worley discussed the proposal of the Adams County Historical Society and the Adams County Genealogical Society pertaining to the John T. Wilson Home plaque for Ralph & Patricia Alexander. The cost of the plaque will be shared by the Adams County Commissioners, Adams County Historical Society, and the Adams County Genealogical Society. Commissioner Worley will be obtaining an estimate for the plaque.



MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Stephen Caraway to adjourn.



WORK SESSION – JULY 31, 2014

The Adams County Board of Commissioners met on July 31, 2014 at 2:00 p.m. to conduct a work session. Commissioners Brian Baldrige, Stephen Caraway, and Paul Worley were present to meet with the following:

ECD Director Holly Johnson was also present.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk