

The Board of Adams County Commissioners met in regular session on July 7, 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 Worley.

It was moved by Brian Baldrige 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

FAA SF424 FINAL APPLICATION/PAVEMENT CRACK SEAL & REMARKING PROJECT APPROVED: RESOLUTION 2014-270

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the FAA SF424 Final Application for the Pavement Crack Seal & Remarking Project at the Alexander Salamon Airport upon the recommendation of Delta Consultants.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION 2014-271

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

Transfers

- \$5,000.00 from 020-172-5420, Contract Services, to 020-172-5900, Other, Children Services
\$356.04 from 001-107-5170, Workers Comp, to 001-107-5420, Contract Services, Co. General
\$1,000.00 from 010-170-5900, Other, to 010-170-5460, Contract Serv. Volunteer Coverage, Amb/EMS
\$294.90 from 001-104-5170, Workers' Comp, to 00-104-5420, Contract Services, Co. General
\$1,100.00 from 001-104-5195, Medicare, to 001-104-5420, Contract Services, Co. General
\$1,327.00 from 001-105-5150, Salaries, to 001-104-5420, Contract Services, Co. General
\$190.00 from 001-105-5160, PERS, to 001-104-5420, Contract Services, Co. General
\$31.00 from 001-105-5170, Workers Comp, to 001-104-5420, Contract Services, Co. General
\$20.00 from 001-105-5195, Medicare, to 001-104-5420, Contract Services, Co. General
\$450.00 from 001-105-5300, Supplies, to 001-104-5420, Contract Services, Co. General
\$50.00 from 001-105-5900, Other, to 001-104-5420, Contract Services, Co. General
\$200.00 from 001-109-5700, Advertising/Printing, to 001-104-5420, Contract Services, Co. General
\$988.00 from 001-123-5450, Utilities, to 001-123-5350, Equipment, Co. General

Additional Appropriations

- \$100,000.00 to 165-162-5340, Road Materials, MVGT
\$3,000.00 to 045-150-5800, Mandatory Drug, Mandatory Drug
\$8,000.00 to 060-437-5420, Contract Services, Probation Improvement
\$3,000.00 to 193-316-5900, Other, Special Project
\$1,000.00 to 001-125-5350, Equipment, County General
\$22,668.50 to 001-137-5600, Vehicles, County General

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**BILLS APPROVED:  
RESOLUTION 2014-272**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the bills.

**Airport**

Adams County Commissioners	Sewer fees	001-124-5450	\$ 40.00
Adams County Reg. Water Dist.	Water bill 5/2/14-6/3/14	001-124-5050	\$ 20.00
	Total		\$ 60.00

**Auditor**

Gifford, David	Exec., legislative meetings/ 4/5/14	001-104-5500	\$ 409.34
Greystone Systems Inc.	Lease agreement/HP server	190-160-5420	\$ 877.00
Wycom	Maint. agreement/Wycom check signer	001-104-5400	\$ 489.30
	Total		\$ 1,775.64

**Building/Janitorial**

High Efficiency Products	HAVAC	001-123-5400	\$ 110.00
Mitchell, Geeks on Demand	Software, network etc.	001-123-5400	\$ 1,365.83
OPC Cleaning Supplies	Cleaning supplies/ skin cleaner/ laundry det.	001-123-5300	\$ 268.37
Walmart Community	Light bulbs bleach	001-123-5350	\$ 92.91
West Union Electric & Plumbing	2 package of screws invoice 4845	001-123-5400	\$ 13.90
West Union Water & Sewer	Water & sewer 5/15-6/16/14	001-123-5450	\$ 1,983.10
	Total		\$ 3,834.11

**Clerk of Courts**

Leaf	Base charge copier June 2014	001-118-5400	\$ 127.00
Leaf	Base charge copier June 2014	001-120-5400	\$ 127.00
Leaf	Base charge copier June 2014	001-118-5400	\$ 47.50
Leaf	Base charge copier June 2014	001-120-5400	\$ 47.50
Xerox	Base charge copier June 2014	001-118-5400	\$ 74.30
	Total		\$ 423.30

**Commissioners**

Mitchell, Geeks on Demand	Software, network etc.	001-100-5350	\$ 180.00
Modern Leasing	Copier lease	001-100-5420	\$ 67.63
	Total		\$ 247.63

**Common Pleas**

Adams Co/Oh. Valley School Dist.	Transportation summer rec- 2014	055-322-5900	\$ 2,387.84
Adams Co. Children's Services	Placement 5/14	055-322-5435	\$ 1,397.45
Barry's Chevrolet	Oil change/ 2013 Chevrolet Silverado	001-115-5400	\$ 43.52
Claudia Martini- Garin	Spanish interpreter	001-113-5420	\$ 164.21
Clermont Co. Juvenile Detention	Detention/ May 2014	001-116-5680	\$ 5,890.00
Cluxton Consulting	Education/ job placement/ 6/14	060-437-5420	\$ 1,923.11
Gaffin, Tina	Reim. travel exp. 6/14	060-437-5500	\$ 143.65
Henschen and Associates, Inc	Onsite services to restore server	025-164-5420	\$ 3,581.25
Henschen and Associates, Inc	Payment #2 replacement PC's	025-164-5350	\$ 1,650.00
Henschen and Associates, Inc	Server warranty through 6-24-15	025-164-5900	\$ 898.50
Mathew Bender and Co.	Ohio Family and Elder Law Handbook	001-113-5300	\$ 115.43
North End Press, Inc	Indexes for journals	001-117-5300	\$ 618.00
Stevenson, Angel	Reim. shipping/ time stamp	001-117-5900	\$ 28.57
Time Warner Cable	Internet access 5-24-14 to -6-23-14	025-164-5420	\$ 104.99
Vandyke, Ink	Copier- Toshiba E456	001-117-5350	\$ 5,948.00
	Total		\$24,894.52

**Economic & Community Development**

4Imprint	Fair housing materials	097-184-5410	\$ 3,408.30
4Imprint	Fair housing materials	084-217-5410	\$ 347.02
	Total		\$ 3,755.32

**EMS**

Adams Co. Regional Med. Ctr	Drug testing/ New employees	010-170-5420	\$ 142.00
Bound Tree Medical, LLC	Uniform pants	010-170-5354	\$ 153.27

Life Squads	Squad support reim.	010-170-5455	\$ 2,613.75
Verizon Wireless	Wireless/ squad modems	010-170-5450	\$ 70.49
		Total	\$ 2,979.51
<b>G.I.S.</b>			
Dayton Associates Inc.	Refurbished plotter	001-135-5350	\$ 3,999.99
		Total	\$ 3,999.99
<b>Miscellaneous</b>			
The Olive Group, LLC	Budgetary services	001-140-5420	\$ 1,244.00
		Total	\$ 1,244.00
<b>Prosecutor</b>			
Verizon Wireless	Cell phone service 5/24-6/23/14	001-108-5420	\$ 70.59
Verizon Wireless	Cell phone service/Newman 5/20-6/19-14	195-174-5420	\$ 98.83
		Total	\$ 169.42
<b>Sheriff</b>			
Adams Co. Reg. Medical Ctr	Drug test	001-125-5420	\$ 42.60
Art's Welding	Bunk repair at jail	001-125-5685	\$ 225.00
Harless, Anthony	Dentist visits/inmates	001-125-5670	\$ 173.00
Huntley Auto Supply	Washer fluid, starter, etc.	001-125-5400	\$ 268.81
OPC Cleaning Supplies	Bleach, laundry det, paper towels etc.	001-125-5675	\$ 1,017.16
Prather's IGA	Bread & food/ jail	001-125-5676	\$ 162.44
Professional Diagnostic	Dr. visits/inmates	001-125-5670	\$ 60.00
Shupert's Tire Service	Tire change/ new tire	001-125-5400	\$ 73.95
		Total	\$ 2,022.96
<b>Title Department</b>			
Frontier	Telephone/long dist./internet	015-169-5450	\$ 153.04
Xerox Corp.	June 2014 Xerox agreement	015-169-5400	\$ 46.64
		Total	\$ 199.68
<b>Treasurer</b>			
Leaf	Kyrocera copier	001-107-5420	\$ 82.00
		Total	\$ 82.00
<b>9-1-1 Dispatch</b>			
B & C Communications	Repairs / radios	010-413-5400	\$ 816.00
Frontier	Reoccurring fees/ 9-1-1 system	198-372-5420	\$ 230.85
Modern Leasing	Copier maintenance	010-413-5400	\$ 101.45
		Total	\$ 1,148.30
		Grand total	\$46,836.38
<b>Engineer</b>			
Cleaning Supplies Company	Glass Cleaner	165-162-5300	\$ 54.00
Cintas	Uniform services 7-2-14	165-162-5420	\$ 227.98
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$ 2,338.62
Community Fuels	Ice	165-162-5340	\$ 18.75
Frontier	Phone service	165-162-5450	\$ 288.14
Gamco, Inc	Wedge bolt, filler angle, brace, etc.	165-163-5340	\$ 124.75
Geeks on Demand	Maintenance/computers	165-162-5400	\$ 985.39
Glockner GM Super Store	Hub & bearings #76	165-162-5340	\$ 623.46
Glockner GM Super Store	Fuel reg #52, 2 section exhaust	165-162-5340	\$ 725.62
Grooms, Joyce	Cleaning engineers office 6/27/14	165-161-5420	\$ 75.00
Hanson Aggregates	Stone/Bentonville Rd.	165-162-5340	\$ 475.09
James B. Harsha Co.	Bolts	165-162-5340	\$ 61.25
Lykins Oil Company	Unleaded gasoline & diesel fuel	165-162-5340	\$ 3,015.45
Manchester Signal	Advertising bid	165-162-5700	\$ 186.30
Meadows Motor Service	Wrecker service 6/23	165-162-5420	\$ 500.00
OPI	Cups & soap for dispenser	165-162-5300	\$ 131.65
O'Reilly Auto Parts	Clutch, clutch kit, etc.	165-162-5340	\$ 318.51
Prime AE Group, INC.	County share of round #5 bridge	165-163-5420	\$ 1,806.80
Semple Service Center, LLC	2 Tires/#49	165-162-5340	\$ 925.00
Utility Truck Equipment, INC	Boom inspection decal	165-162-5400	\$ 637.14





Year (December 1)	Amount
2014	\$3,668.50
2015	3,800.00
2016	3,800.00
2017	3,800.00
2018	3,800.00
2019	3,800.00

Interest shall be calculated on a 30-day month, 360 day year basis and the Bonds shall be subject to optional redemption upon any date at the price of the outstanding principal amount plus accrued interest upon fifteen day notice to the Purchaser. The County Treasurer shall be the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds.

**SECTION 3.** 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 signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, and may, but shall not be required to, have the County Auditor's seal or facsimile thereof affixed, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The principal amount of each Bond shall be payable at the principal office of 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 (May 15 and November 15 for each June 1 and December 1 interest payment date, respectively) 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.

Notwithstanding any other provision of this resolution to the contrary, with the approval of the County, the Paying Agent and Registrar may enter into an agreement with the registered owner of a Bond providing for making all payments to that registered owner of principal of and interest on, and any premium on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this resolution, without prior presentation or surrender of such Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the County. That payment in any event shall be made to the person who is the registered owner of such Bond on the date that principal and premium is due, or with respect to the payment of interest, as of the applicable record date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of these agreements, certified to be correct by an officer of the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

Pursuant to the preceding paragraph, bond service charges on the Bonds shall be payable in the next day or federal funds delivered or transmitted (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this resolution.

**SECTION 4.** That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

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, including water system revenues and special assessments, 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. The proceeds from the sale of said Bonds, except accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose and the accrued interest and premium 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.

The County Commissioners, County Auditor, Treasurer, Clerk and other officials of the County are authorized to execute and deliver any agreements, certificates or other instruments necessary in the opinion of bond counsel in connection with the issuance of the Bonds.

**SECTION 6.** The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Code. The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"). To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The Board of County Commissioners of the County or, any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038-G in connection with the issuance of the Bonds.

These Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

**SECTION 7.** 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; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SECTION 8.** The Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

Adopted this 7<sup>th</sup> day of July, 2014

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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**FY 2015 TAX BUDGET HEARING & BUDGET APPROVED:**  
**RESOLUTION 2014-276**

The 2015 County Tax Budget Hearing was conducted at 10:00 a.m. Upon completion of the hearing, it was moved by Paul Worley and seconded by Stephen Caraway to approve the 2015 County Tax Budget for the review and approval of the Adams County Budget Commission.

*See Contract Journal 67, Page 7*

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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**EXECUTIVE SESSION APPROVED:**  
**RESOLUTION 2014-277**

It was moved by Stephen Caraway and seconded by Brian Baldrige to enter into Executive Session at 10:18 a.m. with The Olive Group, LLC representative Mark Brooker to discuss personnel discipline, hiring, and firing.

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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**DLZ/ERIC RATT'S PHONE CONFERENCE**

The board held a phone conference with Eric Ratts of DLZ to discuss courthouse security upgrade improvements.

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**MOTION TO ADJOURN**

It was moved by Paul Worley and seconded by Brian Baldrige to adjourn.

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**WORK SESSION – July 8, 2014**

The Adams County Board of Commissioners met on July 8, 2014 at 5:00 p.m. to conduct a work session. Commissioners Stephen Caraway and Paul Worley were present to meet with the following Adams County Humane Society members: John Lawler, Karen Franklin, Teresa Grooms, and Jessica Huxmann. Deputy Dog Warden Sally Hayslip was also present.

**WORK SESSION – July 11, 2014**

All members of the Adams County Board of Commissioners met on July 11, 2014 at 10:00 a.m. to conduct a work session. The board attended the Digital Works Grand Opening celebration on the courthouse lawn at 1:00 p.m.

**Board of Commissioners**

**Of**

**Adams County, Ohio**

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

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

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**Teresa Diane Ward, Clerk**

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**Brian Baldrige, Member**