

The Board of Adams County Commissioners met in regular session on July 8, 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 Paul Worley.

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: Baldridge, yea Caraway, yea Worley, yea

JFS Director Sue Fulton met with the board to discuss the Transportation Bid openings scheduled for July 15th.

BILLS APPROVED RESOLUTION 2013-350

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

Table with columns for entity, description, ID number, and amount. Sections include Airport, Auditor, Building/Janitorial, Clerk of Courts, Commissioners, and Common Pleas, Probate, Probation.

Prather's IGA	Jury & Summer Recreation supplies	055-322-5900	\$	600.00
Prather's IGA	Jury & Summer Recreation supplies	001-103-5900	\$	337.78
Time Warner Cable	Internet access 6/24-7/23	025-164-5420	\$	104.99
Vandyke, Inc.	Overage billing/4/1/13-6/30/13	001-113-5400	\$	410.30
Walmart	Group materials, van supplies, phone card	060-437-5300	\$	116.37
Walmart	Verizon cell phone 2 year replacement	060-437-5900	\$	64.88
Walmart	Jury supplies	001-114-5300	\$	33.59
Walmart	Impala & Uplander oil changes	001-115-5400	\$	147.28
Walmart	GED graduation gifts	193-316-5900	\$	89.43
Walmart	Supplies/prizes Summer Recreation	055-322-5900	\$	572.85
Walmart	Supplies/prizes Summer Recreation	001-103-5900	\$	572.85
	Total		\$	16,367.24
	Economic & Community Development			
4Imprint	Fair housing materials	097-184-5410	\$	343.72
Adams County Commissioners	Refund/overpayment newspaper ad	086-439-5419	\$	218.75
Office Depot	Filing crate, report covers	085-158-5410	\$	50.82
Staples	Pens, highlighters	097-184-5410	\$	52.80
	Total		\$	666.09
	EMS			
DeLille Oxygen Co.	Oxygen supplies	010-170-5300	\$	80.00
DeLille Oxygen Co.	Cylinder lease agreement	010-170-5420	\$	3,475.00
DeLille Oxygen Co.	Oxygen supplies	010-170-5300	\$	8.00
Hudson Fuel Oil	Fuel/Winchester squad	010-170-5310	\$	105.18
Life Squad Runs	Volunteer reimbursements/runs	010-170-5455	\$	2,830.00
	Total		\$	6,498.18
	Miscellaneous			
Reach Out, Inc.	2nd qtr domestic violence service	380-226-5836	\$	1,631.00
	Total		\$	1,631.00
	Prosecutor			
Verizon Wireless	Cell phone-5/24-6/23	001-108-5420	\$	50.22
	Total		\$	50.22
	Recorder			
Office Depot	Copy paper	001-126-5300	\$	77.44
	Total		\$	77.44
	Sheriff			
B & C Communications	Labor/repairs Marcs radio	001-125-5400	\$	481.00
Diagnostic Radiology	X-rays/inmates	001-125-5670	\$	314.00
Dollar General West Union	Dish & laundry detergent, etc.	001-125-5300	\$	97.35
Huntley Auto Supply	Oil, filters, brakes, batteries, etc.	001-125-5400	\$	1,028.15
Ohio BCI & I	Conceal carry license fees/June	026-333-5420	\$	627.00
Prather's IGA	Food/jail	001-125-5300	\$	1,205.21
Professional Diagnostic	Doctor visits/inmates	001-125-5670	\$	30.00
Rivera Medical Company	Gloves/jail	045-151-5800	\$	737.25
Ruebusch, Robert	Reim/travel	001-125-5905	\$	15.96
Snyder Printing	Receipt books	001-125-5300	\$	150.00
Time Warner Cable	Internet access/Sheriff	001-125-5420	\$	79.90
Treasurer State of Ohio	Drug & alcohol/urine tests	001-125-5420	\$	2,103.00
Treasurer State of Ohio Fund 83-F	Teletype/July 2013	001-125-5420	\$	747.00
Young's IGA Seaman	Food/jail	001-125-5300	\$	1,098.46
	Total		\$	8,714.28
	Title			
Frontier	Telephone/internet 6/25-7/24	015-169-5450	\$	161.22
Xerox Corp.	Maint. agreement on Xerox copier	015-169-5400	\$	33.43
	Total		\$	194.65
	Treasurer			
Geeks On Demand	Microsoft Office 365 / Gov. online	001-107-5420	\$	241.50
	Total		\$	241.50
	9-1-1 Dispatch			
Modern Leasing	Copier lease 6/16-7/16	010-413-5400	\$	98.57
	Total		\$	98.57
	Grand Total			\$89,094.31
	Engineer			
Brown County Rental	Gas can, funnel, tripod, etc.	165-161-5350	\$	79.00
Brown County Rental	Gas can, funnel, tripod, etc.	165-162-5340	\$	36.23
Barry's Chevrolet	Key for truck #3	165-161-5900	\$	22.37
Barry's Chevrolet	Key for #30	165-162-5340	\$	8.77
Community Fuels	Unleaded gasoline & diesel	165-162-5340	\$	2,302.88

**ACRMC HOSPITAL BOARD MEMBER C. NEWMAN RESIGNATION APPROVED
RESOLUTION 2013-354**

The appointing authority of the Adams County Hospital, d.b.a. Adams County Regional Medical Center, met on July 8, 2013, at 12:45 p.m. for the purpose of accepting the resignation of ACRMC Board Member Charles Newman with the following members present: Judge Brett Spencer, Brian Baldrige, Stephen Caraway, and Paul Worley. It was moved by Judge Spencer and seconded by Brian Baldrige to accept the letter of resignation of ACRMC Hospital Board member Charles Newman effective July 2, 2013. The board further expressed appreciation to Mr. Newman for his dedication and contributions to the ACRMC Hospital Board. The board members also discussed several possibilities for Mr. Newman's replacement.

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

VOTE: Spencer, yea Baldrige, yea Caraway, yea Worley, yea

.....

**ARC JAYBIRD ROAD FINAL PERFORMANCE REPORT GRANT S-A-09-1AA-1 APPROVED
RESOLUTION 2013-355**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Appalachia Regional Commission Jaybird Road Final Performance Report Grant S-A-09-1AA-1 upon the request of E.C.D. Director Holly Johnson.

See Contract Journal 64, Page 12

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

**FY 2014 TAX BUDGET HEARING & BUDGET APPROVED:
RESOLUTION 2013-356**

The 2014 County Tax Budget Hearing was conducted at 1:00 p.m. Upon completion of the hearing, it was moved by Stephen Caraway and seconded by Paul Worley to approve the 2014 County Tax Budget for the review and approval of the Adams County Budget Commission.

See Contract Journal 64, Page 13

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

VOTE: Baldrige, nay Caraway, yea Worley, yea

.....

9-1-1 Dispatch Director Donnie Swayne met with the board to review the 9-1-1 Dispatch departmental budget.

.....

Clerk of Courts Larry Heller met with the board to review the Clerk of Courts, County Court, and Certificate of Title departmental budgets.

.....

Treasurer Lisa Newman met with the board to review the Treasurer departmental budget.

.....

Auditor David Gifford met with the board to review the Auditor departmental budget.

.....

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

.....

WORK SESSION – July 10, 2013

All members of the Adams County Board of Commissioners met on July 10, 2013 to conduct a work session. The board met with the following individuals:

9-1-1 Director Donnie Swayne, Facilities Director Sally Hayslip, and Todd Mitchell of Geeks on Demand to discuss the phone system.

Dean Bailey met with the board to discuss the upcoming John Hunt Morgan Heritage Trail Dedication ceremony.

Brown County Commissioner Daryll Gray and 9-1-1 Director Rob Wilson to discuss possible combined 9-1-1 Center operations.

The board also attended a court security meeting.

.....

Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member