

The Board of Adams County Commissioners met in regular session on August 18, 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 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: Baldrige, yea Caraway, yea Worley, yea

COURTHOUSE SECURITY RENOVATIONS BOND & VETERANS COMMISSION VEHICLE BOND CLOSINGS

Bond Counsel Abbot Thayer of Dinsmore & Shohl, LLP, Auditor David Gifford, Treasurer Lisa Newman, Veterans Commission President William Conn, and First State Bank Branch Manager Dee Fitzpatrick met with the board for the Veterans Vehicle Bond and Courthouse Security Renovations Bond closings.

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, ECD Assistant Amanda Fraley, GIS Director Angelena Newman, JFS Director Sue Fulton, Facility Director Sally Hayslip, and The Olive Group LLC Mark Brooker.

THE OLIVE GROUP, LLC MEETS W/BOARD

Mark Brooker of The Olive Group, LLC met with the board to discuss the following: C.I.C. property road improvements Phase II Project, personnel, policies, Work Release Facility at airport, departmental conversion, and courthouse security.

ACTVB MEMBERS MEET W/BOARD

Adams County Travel & Visitors Bureau Director Tom Cross and President Jeff Huxmann met with the board to discuss future plans for the ACTVB and marketing tourism in Adams County.

**TRANSFERS APPROVED:
RESOLUTION 2014-335**

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

- Supplemental Transfers*
- \$3,000.00 from 020-173-5190, Insurance/Employees, to 020-173-5715, Independent Living, CSB*
- \$25,000.00 from 155-171-5800, Reserve Fund, to 155-171-5420, Contract Services/ACDD*
- Additional Appropriations*
- \$195,000.00 to 180-156-5420, Contract Services, Public Assistance*
- \$99,906.69 to 252-196-5420, Contract Services/Striping, Highway Safety Grant*
- \$222,175.00 to 253-207-5420, Contract Services, Highway Safety Guardrail*
- \$17,000.00 to 001-125-5660, Jail Contract Services, County General*
- \$10,000.00 to 001-125-5670, Medical Expenses/Prisoners, County General*
- \$36,097.00 to 238-387-5420, Contract Services, Airport Grant*
- \$2,000.00 to 238-387-5900, Other, Airport Grant*
- \$6,906.00 to 001-124-5900, Other, 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

**TRAVEL APPROVED:
RESOLUTION 2014-336**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following travel:

H. Johnson, D. Lynch, A. Fraley	2014 Community Dev. Conf.	Huron, OH	11/19-21/14	\$1,144.20
A. Newman	2014 GIS Conference	Columbus, OH	9/22-24/14	\$ 708.44
D. Collins	ODVS Training	Dublin, OH	9/17-19/14	\$ 598.00
Russell Todd	ODVS Training	Dublin, OH	9/17-19/14	\$ 598.00

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

**BILLS APPROVED:
RESOLUTION 2014-337**

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

Airport

Adams Rural Electric	Electric service/sewer plant-airport	260-199-5450	\$ 164.45
Adams Rural Electric	Electric/ airport 6/30-7/31/14	001-124-5450	\$ 383.52
	Total		\$ 547.97

Auditor

Frontier	Phone/internet service	001-104-5450	\$ 17.63
Digital Data Technologies	Web hosting service agreement	190-160-5420	\$ 1,000.00
Frontier	Phone/internet service - CAUV	190-160-5450	\$ 1.95
Office Depot	V7 usb cables 10ft (HP printer)	001-104-5300	\$ 23.96
Treasurer of State of Ohio	State audit expenses 2013	001-111-5780	\$11,885.90
	Total		\$12,929.44

Board of Elections

Frontier	Phone/internet services	001-121-5450	\$ 7.81
	Total		\$ 7.81

Building and Grounds

Anchor Termite & Pest Control	Pest control	001-123-5420	\$ 12.00
Frontier	Phone/internet service	001-123-5450	\$ 5.87
Setty, Rick	Reim. Cell phone	001-123-5420	\$ 50.00
West Union Electric & Plumbing	Bolts, pvc cleaning	001-123-5400	\$ 17.35
	Total		\$ 85.22

Clerk of Courts

Frontier	Phone/internet service	001-118-5450	\$ 9.79
	Total		\$ 9.79

Commissioners

Comp. Management	BWC management	001-100-5470	\$ 1,066.50
Frontier	Phone/internet service	001-100-5450	\$ 11.75
The Ville Design, LTD	Thermal solar blinds	001-100-5900	\$ 700.00
	Total		\$ 1,778.25

Common Pleas

Columbus Time Recorder	Repair- probate court time stamp	001-117-5900	\$ 277.90
Frontier	Phone/internet service	001-113-5450	\$ 50.95
Manchester Signal	Legal ad - 20142015	001-117-5900	\$ 95.25
Prather's IGA	July, 14 jury supplies	001-114-5300	\$ 38.92
Redwood Toxicology	July, 14 drug testing fee	185-168-5900	\$ 100.00
Shupert's Tire Service	Tire repair- Chevy Uplander	001-115-5900	\$ 11.00
Treasurer of State fund 83f	Non-Terminal service leads- 2014	185-168-5420	\$ 600.00
	Total		\$ 1,174.02

Communications

Pitney Bowes	Lease postage meter August 2014	001-102-5350	\$ 424.00
	Total		\$ 424.00

County Court			
Frontier	Phone/internet service	001-120-5450	\$ 13.71
		Total	\$ 13.71
Dog and Kennel			
AAA Sanitation, Inc.	Port-O-Let/dog pound	040-147-5420	\$ 105.00
Frontier	Phone service/dog pound 8/4-9/3-14	040-147-5450	\$ 95.31
		Total	\$ 200.31
Economic & Community Development			
Cornerstone Remodeling & Const.	Draw #2 Wheat Ridge Rd.	097-184-5450	\$12,696.00
Frontier	Phone/internet service	001-101-5450	\$ 3.91
OCCD	Full membership due	001-101-5900	\$ 275.00
The Insurance Exchange	Insurance policy- 62 Steam Furnace Rd.	097-184-5450	\$ 997.00
Verizon Wireless	Cell phone services	001-130-5420	\$ 180.89
Voyager	Fuel/County van	001-130-5500	\$ 46.72
		Total	\$14,199.52
EMS			
Frontier	Phone/internet service	010-170-5450	\$ 1.93
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 2,091.17
Ohio Department of Job/Family	Charges for June 2014	010-170-5180	\$ 548.10
Voyager Fleet Systems, Inc.	Fuel	010-170-5310	\$ 1,817.88
		Total	\$ 4,459.08
Flood and Building			
Frontier	Phone/internet services	001-130-5450	\$ 1.93
		Total	\$ 1.93
G.I.S.			
Frontier	Phone/internet services	001-135-5420	\$ 1.93
Office Depot	3 HP printer heads/plotter	001-135-5300	\$ 215.27
		Total	\$ 217.20
Health			
Treasurer of State	BCMh program	001-134-5830	\$22,989.18
		Total	\$22,989.18
Law Library			
Lexis Nexis	Legal research services	070-407-5305	\$ 3,384.00
Office Depot	Office supplies	070-407-5300	\$ 268.98
		Total	\$ 3,652.98
Prosecutor			
Frontier	Phone/internet service	001-108-5450	\$ 19.59
		Total	\$ 19.59
Recorder			
Frontier	Phone/internet services	001-126-5450	\$ 5.85
		Total	\$ 5.85
Sheriff			
Auto Zone	Stop leak and refrigerant	001-125-5400	\$ 38.59
Cross Management	Contract negotiations	001-125-5420	\$ 58.33
Frontier	Phone/internet service	001-125-5450	\$ 23.51
Frontier (Jail)	Phone/internet service	001-125-5690	\$ 7.83
OPC Cleaning Supplies	Bleach, floor cleaner, laundry detergent	001-125-5675	\$ 345.50
Prather's IGA	Food/ jail	001-125-5676	\$ 1,579.96
		Total	\$ 2,053.72
Soil and Water			
Frontier	Phone/internet services	505-250-5420	\$ 5.85
		Total	\$ 5.85
Tax Map			
Frontier	Phone/internet services	001-139-5450	\$ 5.85
		Total	\$ 5.85
Treasurer			

Frontier	Phone/internet service	001-107-5450	\$ 7.83
		Total	\$ 7.83
9-1-1 Dispatch			
Adams County Rural Electric	Electric service/ Cemetery Rd. tower	010-413-5450	\$ 32.53
Civitas	Advertising RFP - CAD	010-413-5700	\$ 95.00
Digital Data Technologies	9-1-1 residential maintenance	198-372-5420	\$ 300.00
Frontier	Phone/internet service	010-413-5450	\$ 3.89
Voyager Fleet System, Inc.	Fuel	010-413-5300	\$ 38.43
		Total	\$ 469.85
		Grand Total	\$65,258.95
Engineer			
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 221.87
Community Fuels	Ice	165-162-5340	\$ 16.25
Frontier	Phone service 2533	165-162-5450	\$ 67.43
Grooms, Joyce	Cleaning engineer's office 8/8/14	165-161-5420	\$ 75.00
Hanson Aggregates	4 yards concrete Fawcett/Knauff Rd	165-163-5340	\$ 478.00
Hanson Aggregates	15.83 tons stone	165-162-5340	\$ 132.97
Hanson Aggregates	28.64 tons stone	165-162-5340	\$ 355.14
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	\$ 2,841.10
Huntley Auto Supply	Brake cleaner, brake rotor, filters	165-162-5340	\$ 2,207.65
James B. Harsha Co.	Hose, adapter, bolts, hitch, etc.	165-162-5340	\$ 101.70
Kemi	Kentucky workers comp 6/3/-6/6/14	165-162-5900	\$ 599.15
Murphin Ridge Building Supplies	2 cans spray foam	165-163-5340	\$ 11.58
Office Depot	DVI to VGA cable	001-139-5300	\$ 17.90
Rick's Custom Transmission	Rebuilt Transmission/#14	165-162-5400	\$ 2,760.02
Shupert's Tire Service	4 New tires/ truck #4	165-162-5400	\$ 491.80
Tow Path	2.25 tons cold patch	165-162-5340	\$ 247.50
West Union Mower Service	Leaf blower serial #298803090	165-162-5900	\$ 149.95
		Total	\$ 10,775.01
Job and Family			
A.B.C.E.O.I.	Contract services- summer youth employ.	180-156-5420	\$110,108.00
A.B.C.E.O.I.	Contract services- July	180-156-5420	\$ 84.80
Adams Co DJFS	Shared cost July	175-155-5905	\$ 6,658.26
Adams Co. Senior Citizens	Contract services July	180-156-5420	\$ 21,046.30
Adams County Courts	Cont. Serv. Domestic Relations- July	175-155-5465	\$ 3,457.18
Adams County Juv. Court	Contract services July	175-155-5465	\$ 10,397.44
Cross Management	Contract services consulting July	180-156-5420	\$ 533.54
Heritage Unlimited, LLC	PRC house payment	180-156-5530	\$ 900.00
Knauff's Grocery	PRS gas voucher net	180-156-5420	\$ 40.00
Office Depot	Broom	180-156-5300	\$ 24.78
Quill	Ink and toners	180-156-5300	\$ 972.78
RPM Performance, LLC	Oil change Chevy van	180-156-5390	\$ 32.99
RPM Performance, LLC	Oil change Durango	180-156-5390	\$ 32.99
Southern State Com. College	Contract services- GED classes July	180-156-5420	\$ 1,050.00
Time Warner	Phone service 8-7/9-6	180-156-5450	\$ 589.97
Town and Country West Union	Back to school clothing	180-156-5530	\$ 8,295.99
Verizon Wireless	Fraud 937-892-0634 7-2/8-1	180-156-5450	\$ 267.27
Verizon Wireless	Fraud 937-892-0634 7-2/8-1	180-157-5900	\$ 32.91
Young, Melanie	Child care meeting	180-157-5500	\$ 11.56
		Total	\$164,536.76

*** 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: Baldridge, yea

Caraway, yea

Worley, yea

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**JFS CONFIDENTIAL & MANAGEMENT EMPLOYEES WAGE COMPENSATION & BENEFITS APPROVED:
RESOLUTION 2014-346**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following wage compensation increase and benefits for Confidential and Management employees effective June 30, 2014:

Confidential Employees Pay Ranges 07 & 30

\$.75 an hour wage increase effective 6/30/14, \$.80 an hour wage increase effective 6/30/15

Management Employees Supervisors Pay Ranges 31 & 32 and Director

\$.85 an hour wage increase effective 6/30/14, \$.90 an hour wage increase effective 6/30/15

This also includes the same benefits for Confidential and Management Employees as other JFS employees.

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

MOTION TO ADJOURN

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

WORK SESSION – AUGUST 22, 2014

The Adams County Board of Commissioners met on August 8, 2014 at 10:00 a.m. to conduct a work session. Commissioners Brian Baldrige, Stephen Caraway, and Paul Worley were present to meet with the following: Adams County Chamber of Commerce members Tina Lightcap and Peggy Chalker. The board also attended the retirement ceremony of United States Coast Guard First Class Petty Officer Brian Seaman at Peebles High School and the new Valley-View Health Center dedication at the Manchester Local Schools complex.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk