The Board of Adams County Commissioners met in regular session on August 26, 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 Brian Baldridge.

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:

VOTE: Baldridge, yea Caraway, yea Worley, yea

EMS Director Etta Sparks met with the board to discuss personnel, EMS website, and run reports. Ms. Sparks recommended Richard Marshall as a part-time paramedic to cover day shift. Ms. Sparks also informed the board that she was placed on the Finance Committee of the ADAMHS Board.

EMS PART-TIME R. MARSHALL EMPLOYMENT APPROVED
RESOLUTION 2013-416

It was moved by Stephen Caraway and seconded by Paul Worley to hire Richard Marshall as a part-time paramedic effective August 26, 2013 at a rate of $11.97 per hour on a probationary period of six months upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

EMS EMPLOYEE HILL RESIGNATION APPROVED
RESOLUTION 2013-417

It was moved by Brian Baldridge and seconded by Paul Worley to accept the resignation of EMS employee Renee Hill effective August 26, 2013 upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED
RESOLUTION 2013-418

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

Additional Appropriations
$9,734.40 to 001-125-5152, Salary/Investigator, County General
$1,362.82 to 001-125-5160, PERS, County General
$141.15 to 001-125-5195, Medicare, County General
$750.00 to 001-125-5905, Travel Expense, County General
$1,000.00 to 001-100-5500, Travel, County General
$35,000.00 to 180-157-5465, Purchase of Service, Public Assistance

Supplemental Transfers
$40,000.00 from 180-156-5530, Public Assistance, to 180-156-5420, Contract Services, Public Assistance
$800.00 from 001-123-5900, Other, to 001-123-5500, Travel, County General
$10,000.00 from 165-162-5340, Materials, to 165-162-5400, Repairs, MVGT
$120.40 from 001-139-5300, Supplies, to 001-139-5400, Repairs, County General

Advances
$771.44 from 001-145-5901, Advances, County General, to 033-185-4901, Advances, Traffic OT

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

BLAKE PHARMACY BILLS APPROVED
RESOLUTION 2013-419

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Blake Pharmacy bills for the Adams County Board of Health.

Blake Pharmacy	TB medications	001-132-5420	$	132.90
Blake Pharmacy	TB medications	001-132-5420	$	102.53
		Total	$	235.43

*** 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, abstain Worley, yea

BILLS APPROVED
RESOLUTION 2013-420

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

	Airport			
Shupert's Tire Service	Tires/bush hog	001-124-5400	$	83.50
		Total	$	83.50
	Auditor			
Barrett Brothers	Tax duplicate binders, Re & MH	190-160-5300	$	763.60
Barrett Brothers	Tax duplicate binders, Re & MH	190-160-5900	$	25.00
Com Doc	Copier lease	001-104-5400	$	167.40
		Total	$	956.00
	Building/Janitorial			
Adams County Glass	21x21 Lexan	001-123-5400	$	30.00
Frontier	Phone/janitors	001-123-5450	$	61.22
Jett Fire Equipment	Jail restaurant system inspection	001-123-5400	$	120.00
McNeilan's Trash Removal	Trash removal	001-123-5420	$	100.00
		Total	$	311.22
	Clerk of Courts			
Deluxe	Checks, deposit tickets	001-118-5300	$	574.12
Pitney Bowes	Labels	001-1185300	$	60.46
Quill	Cartridges, paper, folders, etc.	001-118-5300	$	145.69
		Total	$	780.27
	Commissioners			
Adams County Children Services	Placement/detention/respite 7/13	055-322-5435	$	736.30
Adams County Children Services	Placement/detention/respite 7/13	055-322-5440	$	441.00
Adams County Children Services	Placement/detention/respite 7/13	001-116-5680	$	440.00
Baldridge, Brian	Reim/fuel co. vehicle/Waverly-OVRDC	001-100-5500	$	50.00
Clemans, Nelson & Associates	FOP professional services retainer	001-100-5470	$	175.00
Clermont County Juvenile Detention	Detention 7/13	001-116-5680	$	6,817.18
Worley, Paul	Reim/fuel county vehicle Holmes Co.	001-100-5500	$	94.30
		Total	$	8,753.78
	Common Pleas, Probate, Probation			
Burns, Kelsey	Reim/painting supplies	185-168-5300	$	52.66
Caldwell, Jeremy	Travel expenses 7/24 & 8/13/13	001-115-5500	$	29.47
Frontier	Phone service	001-113-5450	$	694.56
Office Depot	Supplies/misc.	001-113-5300	$	389.98
Shupert's Tire Service	2 tire changes/truck	001-115-5400	$	24.00
Spencer, Brett M.	Travel expenses May/June 2013	001-113-5500	$	240.17
Stone, Jack	Community Service supervisor	185-168-5420	$	288.00
Vandyke, Inc.	Copier overage 5/17-8/16/13	060-437-5420	$	162.85
Vaughn, Tracy	Travel expenses 8/16/13	001-115-5500	$	9.80

		Total	$	1,891.49
	Dog & Kennel			
McNeilan's Trash Removal	Trash removal	040-147-5420	$	50.00
AAA Sanitation, Inc.	Port-o-let	040-147-5420	$	95.00
		Total	$	145.00
	Economic & Community Development			
Solterra Communications	Domain renewal/county website	001-101-5900	$	74.95
The Informer	Notice to bidders/CDBG projects	085-158-5410	$	157.50
Time Warner Cable	Internet & phone service	001-101-5450	$	212.23
Time Warner Cable	Internet & phone service	001-130-5420	$	26.00
Time Warner Cable	Internet & phone service	001-130-5450	$	45.00
		Total	$	515.68
	EMS			
9-1-1 Fleet & Fire Equipment	Squad repairs	010-170-5400	$	947.22
DeLille Oxygen	Oxygen supplies	010-170-5300	$	331.86
Life Squad Runs	Volunteer squad run reimbursement	010-170-5455	$	1,888.75
MBI Solutions, Inc.	Contract services/EMS billing	010-170-5420	$	2,070.11
		Total	$	5,237.94
	Miscellaneous			
Adams Co. Senior Citizens Council ***	Contract services/Senior Citizens	199-376-5420	$	112,255.65
Adams County Treasurer	Flex Save admin fees	001-143-5900	$	265.00
		Total	$	112,520.65
	Sheriff			
Adams County Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	$	645.62
Best, Larry, MD	Jail physician	001-125-5420	$	2,250.00
Bob Barker Company, Inc.	30 mats/jail	001-125-5300	$	1,889.70
Diagnostic Radiology	X-rays/inmates	001-125-5670	$	175.00
Dollar General West Union	Bleach, pine sol, coffee, etc./jail	001-125-5300	$	112.80
Emergency Professional Services	ER visits/inmates	001-125-5670	$	404.80
Gall's	Trousers, shirts/Phillips	001-125-5350	$	326.94
Harless, Anthony DDS	X-rays/extraction - inmates	001-125-5670	$	364.00
Prather's IGA	Food/jail	001-125-5300	$	994.17
Professional Diagnostic	Doctor visits/inmates	001-125-5670	$	120.00
Roy Tailor Uniform	Uniform pants	001-125-5350	$	129.90
Roy Tailor Uniform	Pants, shirts, belt/Sheeley	001-125-5350	$	304.04
Time Warner Cable	Cable TV/jail	001-125-5420	$	78.55
Verizon Wireless	Cell phone service	001-125-5420	$	397.70
Walmart	Recorder batteries & locks	001-125-5300	$	187.57
		Total	$	8,380.79
	9-1-1 Dispatch			
Adams Rural Electric	Electric service/Cemetery Tower	010-413-5450	$	31.91
Barry's Chevrolet	LOF/9-1-1 vehicle	010-413-5400	$	40.57
Verizon Wireless	Cell phone service/D. Swayne	010-413-5420	$	41.37
		Total	$	113.85
		Grand Total	$	139,690.17
	Engineer			
A & D Manufacturing	14 loads/dirt - Harshaville	165-163-5340	$	560.00
Cintas	Clean uniform, rug, & towel service	165-162-5420	$	169.38
Community Fuels	8 bags/ice	165-162-5900	$	10.00
Engineers Supply, LLC	Blue line fast speed paper 36x48	001-139-5300	$	202.24
Freelands Transport, LLC	Transfer truck #71 to Glockner's	165-162-5420	$	450.00
Frontier	Phone service/Map Dept.	001-139-5450	$	174.65
Glockner GM Super Store	6 injectors, belt tensioner, etc.	165-162-5340	$	2,239.40
Glockner GM Super Store	Master cylinder, brake kit, etc.	165-162-5340	$	1,891.47
Glockner GM Super Store	Gasket set, bolt, studs, clamps, etc.	165-162-5340	$	240.31
Grooms, Joyce M.	Cleaning office 8/13/13	165-161-5420	$	75.00
Hanson Aggregates	Stone	165-162-5340	$	126.78
Huntley Auto Supply	Air filters, silicone, etc.	165-162-5340	$	409.24

James B. Harsha Co.	Tips, bolts, sprayer, etc.	165-162-5340	$	167.90
McNeilan's Trash Removal	Trash removal/county garage	165-162-5420	$	65.00
Murphin Ridge Building Supplies	Bits, nuts, screws/Harshaville	165-163-5340	$	6.47
Murphin Ridge Building Supplies	22 bags sakrete/Harshaville	165-163-5340	$	87.78
Murphin Ridge Building Supplies	6 2x12x10 boards/truck	165-162-5340	$	117.72
O.K. Auto Parts	Bulb	165-162-5340	$	12.58
Power Train	Differential/truck #53	165-162-5340	$	1,295.00
Quill	Canon Pixma Mx Wireless printer	001-139-5300	$	207.04
Walmart	Charmin, tape, etc.	165-161-5300	$	32.06
		Total	$	8,540.02
	Job & Family Services			
Adams County Courts	Contract serv./Domestic July	175-155-5465	$	3,688.40
Adams County Juvenile Court	Title XX Summer Recreation	180-156-5420	$	14,262.05
Adams County Probate Court	Reim/food stamp	180-156-5900	$	65.27
American Electric Power	PRC electric bill	180-156-5530-	$	200.07
JFSHRA	Registration S. Fulton, B. Calvert	180-156-5900	$	50.00
McNeilan's Trash Removal	Contract serv./trash removal	180-156-5420	$	90.00
Office Depot	Office supplies	180-156-5300	$	244.64
Office Depot	Epson EX3212 projector	180-156-5350	$	399.99
OJFSDA	Registration Director's Workshop	180-156-5500	$	250.00
Speedway	Travel 7/12-8/12	180-156-5500	$	335.26
The Counseling Center	Contract serv./NET transportation	180-156-5420	$	7,283.86
Time Warner	Phone service	180-156-5450	$	548.49
Town & Country West Union	Back to School Clothing project	180-156-5530	$	1,999.23
Treasurer State of Ohio	Return of funds	336-296-5900	$	4,760.06
Tri State Security	Contract services/security	180-156-5420	$	70.00
Walmart	PRC / clothing for work	180-156-5530	$	125.33
Walmart	PRC / clothing for work	180-156-5730	$	26.34
Walmart	PRC / clothing for work	180-156-5900	$	34.80
Adams Co. DJFS	Shared cost/July	175-155-5905	$	8,691.51
			$	43,125.30

*** 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, abstain **Caraway, yea** **Worley, yea**

Adams County Veterans Commission board member Gary Mitchell met with the board to discuss contracting transportation services.

RECESS APPROVED
RESOLUTION 2013-421

It was moved by Brian Baldridge and seconded by Paul Worley to recess at 11:00 a.m. in order for the board to attend an audit status meeting conducted by the Ohio Auditor of State.

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

VOTE: Baldridge, yea **Caraway, nay** **Worley, yea**

RECONVENE APPROVED
RESOLUTION 2013-422

It was moved by Stephen Caraway and seconded by Brian Baldridge to reconvene at 11:58 a.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**

The Adams County Board of Commissioners attended the Venture Productions Farmer's Market Bus ribbon cutting ceremony at 1:00 p.m.

WORK SESSIONS ESTABLISHMENT APPROVED
RESOLUTION 2013-423

It was moved by Stephen Caraway and seconded by Brian Baldridge to establish the following dates as work sessions: September 6, 12, 20 October 3, 11, 18, 24

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 a transportation agreement and the county Non-Emergency Transportation Plan.

JFS/NON-EMERGENCY TRANSPORTATION (NET) PLAN APPROVED
RESOLUTION 2013-424

It was moved by Brian Baldridge and seconded by Paul Worley to approve the JFS Non-Emergency Transportation Plan (NET) effective August 26, 2013 upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 64, Page 41

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/ADAMS COUNTY TRANSPORTATION EXTENSION AGREEMENT APPROVED
RESOLUTION 2013-425

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS/Adams County Transportation extension agreement upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 64, Page 42

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JAIL TASK FORCE MEMBERS TRAVEL EXPENSES APPROVED
RESOLUTION 2013-426

It was moved by Stephen Caraway and seconded by Paul Worley to approve travel expenses - mileage only at $.42 per mile - of the Adams County Jail Task Force members for any travel while in the course of gathering necessary information required to benefit the Jail Task Force project.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ADAMS COUNTY OVLSD SCHOOL RESOURCE OFFICERS

Adams County OVLSD Superintendent Rodney Wallace and Treasurer Tina Hageman and Cheryl Copas of the Sheriff's office met with the board to discuss the possibility of obtaining two additional school resource officers for security to address security and drug issues on school campuses. The school currently has one, but would like two more to cover the district. The school needs to know salary and benefits and would like to do a contract with the Sheriff's office; the contract would include health insurance and would be based on a thirty-six week period. Sheriff Rogers would cover the summer months and has funding set aside to pay the officers. The board members informed Mr. Wallace and Ms. Hageman that they are committed to working with Sheriff Rogers to provide the additional officers for the school district.

Assistant Prosecutor Dana Whalen met with the board to discuss personnel, contract agreements, and certification of delinquent sewer payments to the Adams County Auditor.

PEACH MOUNTAIN, POPLAR GROVE, BETTY'S CREEK WATER LINE EXTENSION ARC APPLICATION APPROVED
RESOLUTION 2013-427

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Peach Mountain, Poplar Grove, Betty's Creek Water Line Extension Project Appalachian Regional Commission application upon the recommendation of E.C.D. Director Holly Johnson and the Adams County Regional Water District.
See Contract Journal 64, Page 43
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

WINCHESTER VILLAGE LIFT STATION REPLACEMENT & SCREEN INSTALLATION ARC APPLICATION APPROVED
RESOLUTION 2013-428

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Winchester Village Lift Station Replacement & Screen Installation Project Appalachian Regional Commission application upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 64, Page 44
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

ACRMC APPOINTING AUTHORITY BOARD MEMBER S. SHELTON APPOINTMENT APPROVED
RESOLUTION 2013-429

The appointing authority of the Adams County Hospital, d.b.a. Adams County Regional Medical Center reconvened at 3:35 p.m. from the last session held on August 19, 2013 at 11:45 a.m. for the purpose of appointing a board member to the unexpired term ending 2/28/15 with the following members present: Judge Brett Spencer, Brian Baldridge, Stephen Caraway, and Paul Worley. Judge Brett Spencer called for nominations for the unexpired term ending 2/28/15. Ms. Sarah Shelton was nominated by Judge Spencer and seconded by Paul Worley. No other nominations were made and the nominations were closed.

It was moved by Judge Brett Spencer and seconded by Brian Baldridge to appoint Sarah Shelton to the Adams County Regional Medical Center Board for the unexpired term ending 2/28/15.

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

VOTE: Spencer, yea Baldridge, yea Caraway, yea Worley, abstain

It was moved by Judge Brett Spencer 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: Spencer, yea Baldridge, yea Caraway, yea Worley, yea

Judge Brett Spencer met with the board to consider granting additional funding of $4,700.00 to finalize the improvements of a new wench, wench bumper, and aluminum racks to the new probation truck purchased by the Adams-Clermont Solid Waste District.

Barbara Lund met with the board to get an update on the current status of the Sandy Springs rest area. Mr. Worley explained that Green Township will be obtaining the property from the current owners and will be responsible for the maintenance of the property.

The board held a phone conference with W.B. Green representative Linda Jackson to discuss the employee health fair scheduled for September 26 & 27, 2013.

9-1-1 Director Donnie Swayne met with the board to discuss the purchase of chairs for the 9-1-1 Dispatch employees.

APPALACHIAN REGIONAL COMMUNICATION CENTER PSAP CONSOLIDATION STUDY SIGNATORY D. SWAYNE RESCINSION APPROVED
RESOLUTION 2013-430

It was moved by Paul Worley and seconded by Brian Baldridge to rescind Resolution 2013-415 designating 9-1-1 Director Donnie Swayne as the authorized signatory for the Appalachian Regional Communication Center PSAP Consolidation Study on behalf of the Adams County Commissioners for the RCC Consultants Engagement Contract.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CALF ANIMAL CLAIM/RICHARD & JEANNETTE EVANS

An animal claim was submitted by Richard and Jeannette Evans for one calf. The Animal Claim Hearing will be established at the next regular session.

MOTION TO ADJOURN

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

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 SESSION – August 28, 2013

The Adams County Board of Commissioners met on August 28, 2013 to conduct a work session with the Adams County Travel & Visitors Bureau.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member