

The Board of Adams County Commissioners met in regular session on August 4, 2014, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Deputy Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Paul Worley.

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: Baldrige, yea

Caraway, yea

Worley, yea

**BILLS APPROVED:
RESOLUTION 2014-320**

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

Airport

Adams Co. Reg. Water Dist.	Water Bill 6/3/14-7/2/14	001-124-5450	\$20.00
Adams County Commissioners	Sewer fees airport	001-124-5450	\$40.00
Frontier	Phone service/airport 7/28/14-8/27/14	001-124-5450	\$112.64
	Total		\$172.64

Auditor

Casto Harris	Village Approp. Ordinance booklets	001-104-5300	\$245.00
Casto Harris	Village Approp. Ordinance booklets	001-104-5900	\$24.00
Casto Harris	Village Approp. Ordinance booklets	001-109-5700	\$200.00
	Total		\$469.00

Building and Grounds

American Electric Power	Elec. Bill courthouse 6/14-7/28	001-123-5450	\$2,359.20
Cooper Key and Lock	8 keys made	001-123-5400	\$14.00
OPC Cleaning Supplies, LLC	Air freshener dispenser/citrus peel air freshener	001-123-5300	\$42.90
Southern Ohio Security	Control Board, inspection etc.	001-123-5400	\$1,249.80
Southern Ohio Security	Control Board, inspection etc.	001-123-5420	\$500.00
Walmart Community	Eureka bags & paint, etc.	001-123-5350	\$51.48
West Union Elec. & Plumbing	8" damper	001-123-5400	\$22.50
West Union Water and Sewer	Water and sewer 6/16-7/16/14	001-123-5450	\$1,704.55
	Total		\$5,944.43

Common Pleas

Frontier	2 9608 phones and labor	001-113-5350	\$220.00
Frontier	2 9608 phones and labor	001-113-5900	\$170.00
Frontier	2 9608 phones and labor	060-208-5350	\$220.00
Frontier	2 9608 phones and labor	060-208-5900	\$170.00
Jefferson Audio Video Systems	Court reporting equipment maintenance	001-113-5420	\$3,675.00
Jefferson Audio Video Systems	Court reporting equipment maintenance	001-116-5420	\$550.00
Jefferson Audio Video Systems	Court reporting equipment maintenance	001-115-5420	\$1,500.00
Jefferson Audio Video Systems	Court reporting equipment maintenance	001-117-5420	\$550.00
Office Partners, LLC	Master key for desk/s-h	060-437-5300	\$39.00
Quill Office Supply	Batteries/ Ink cartridge	001-113-5300	\$175.80
Walmart Community	Binders/summer rec./keys/paint/jury	001-113-5300	\$176.47
Walmart Community	Binders/summer rec./keys/paint/jury	060-437-5300	\$63.47
Walmart Community	Binders/summer rec./keys/paint/jury	137-364-5300	\$103.40
Walmart Community	Binders/summer rec./keys/paint/jury	001-115-5300	\$8.44
	Total		\$7,621.58

Dog and Kennel

American Electric Power	Electric bill Dog and Kennel 6/26-7/28	040-147-5450	\$102.00
	Total		\$102.00

Economic & Community Development

Cornerstone Remodeling/Const.	Draw #1 Wheat Ridge Rd	097-184-5450	\$12,696.00
Modern Office Methods	copier overage	001-101-5900	\$43.65
Poggemeyer Design Group	Contracted services	110-215-5420	\$ 1,840.07
		Total	\$14,679.72

EMS

911 Fleet \$ Fire Equipment	Repair/labor	010-170-5390	\$434.50
Life Squad	Coverage Brushcreek Motorsports	010-170-5460	\$110.00
		Total	\$544.50

G.I.S.

Office Depot	File Cabinet	001-135-5350	\$186.99
		Total	\$186.99

Health

Adams Co. Reg. Medical Cntr	INH & Vit. B6	001-132-5420	\$81.24
		Total	\$81.24

Prosecutor

Verizon Wireless	6/20-7/19	195-174-5420	\$13.80
		Total	\$13.80

Recorder

ACS #A00510	Contract services	001-126-5420	\$1,137.60
Office Depot	Copy paper, legal pads	001-126-5300	\$82.21
		Total	\$1,219.81

Sheriff

Emergency Prof. Services, Inc.	ER Visits for inmate	001-125-5670	\$3,877.17
Gall's	Collar brass- Dept. Corrill	001-125-5680	\$12.21
Huntley Auto Supply	Battery cables, oil and oil filter	001-125-5400	\$52.62
Prather's IGA	Food for jail	001-125-5676	\$1,511.95
Roy Tailor's	Shirt w/ patches- Dept. James	001-125-5350	\$83.25
Roy Tailor's	2 pair of trousers and nameplate	001-125-5350	\$165.85
Steve's Lock and Key	Lock repair for jail	001-125-5685	\$94.02
Steve's Lock and Key	Bleach, trash bags, bathroom tissue	001-125-5675	\$155.36
		Total	\$5,952.43

Title Department

Frontier	Telephone/internet/long dis. 7-25/8-24	015-169-5450	\$152.87
		Total	\$152.87

9-1-1 Dispatch

B & C Communications	Repairs/radios	010-413-5400	\$555.00
		Total	\$555.00
		Grand total	\$37,696.01

Job and Family Services

Adams County Children	Contract services	180-156-5420	\$126,453.53
Adams County Commissioners	Cost allocation 6/1-12/31	175-155-5475	\$4,417.50
Adams County Commissioners	Cost allocation 7/1-12/31 2nd half	180-157-5475	\$3,495.50
Adams County Commissioners	Cost allocation IM 2nd half 7/1-12/31	180-156-5475	\$8,401.50
Adams County Commissioners	Cost allocation shared 2nd half 7/1-12/31	180-156-5475	\$7,088.50
Adams Co. DJFS	Membership fee FCF/FCSS	180-156-5900	\$100.00
Adams Co. Juvenile Court	Contract services June	175-155-5465	\$8,223.39
Adams Co. Prosecutor	Contract services April	175-155-5465	\$11,437.42
Adams Co. Prosecutor	Contract services May	175-155-5465	\$15,598.35
Adams Co. Senior Citizens	Contract services June	180-156-5420	\$16,507.05
Adams County Clerk of Courts	Contract services June	175-155-5465	\$1,360.19
Adams County Courts	Contract services Domestic Relations June	175-155-5465	\$3,413.94
Adams Rural Electric	Electric services 6/13-7/15	180-156-5450	\$1,992.01
American Electric Power	PRC Electric	180-156-5530	\$829.18
Anchor Termite and Pest	Contract services July	180-156-5420	\$182.00
Bayview Loan Servicing Bay	PRC Mortgage	180-156-5530	\$1,000.00

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

.....
EMS DIRECTOR ETTA SPARKS DISCUSSES PERSONNEL

EMS Director Etta Sparks met with the board to discuss personnel and new volunteers.

.....
THE OLIVE GROUP, LLC DISCUSSES PERSONNEL

The Olive Group, LLC representative Mark Brooker consulted with the board pertaining to personnel, budgetary, building, tourism, and departmental improvements.

.....
THE ADAMS COUNTY HISTORICAL SOCIETY

The Adams County Historical Society representatives Dean Bailey, Ken Armstrong, Mary Fulton, and Ethel Chambers met with the board to discuss the “Cowboy Copas” birthplace sign for Blue Creek. The board also approved a proclamation naming August 23rd “Cowboy Copas” Day.

Designation of August 23, 2014 as Lloyd Estel “Cowboy” Copas Day in Adams County

Whereas, Lloyd Estel Copas was born in 1913 in Blue Creek, Ohio, Adams County, and;

Whereas, He began performing locally at age 14, and appeared on WLW-AM and other various stations in the 1930’s, and;

Whereas, In 1943, Copas achieved national fame when he replaced Eddy Arnold as a vocalist in the Pee Wee King band and began performing on the Grand Ole Opry, and;

Whereas, His first solo single, “Filipino Baby” released in 1946 hit number 4 on the Billboard Country Chart and sparked the most successful period of his career, and;

Whereas, On March 3, 1963, Copas performed at a benefit concert in Kansas City and on March 5th, he left for Nashville on an aircraft that later flew into severe weather and crashed causing his death, and;

Whereas, Mr. Copas is buried at the Forest Lawn Memorial Gardens in Tennessee, and his legacy lives on nationally through his music and locally through the efforts of the Adams County Historical Society, and;

Therefore be it resolved, Lloyd Estel “Cowboy” Copas is a proud son of Adams County, and we hereby designate August 23, 2014 as Cowboy Copas Day in Adams County. We encourage our fellow citizens to participate in the Cowboy Copas Memorial Concert in Blue Creek, at the Jefferson Community Center. The concert will take place on August 23rd at 7pm.

In Witness Whereof, we have hereunto set our hand on this 4th Day of August, in the year of our Lord, two-thousand thirteen.

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.S.U. ADAMS COUNTY EXTENSION C. BELCZYK DISCUSSES BUDGET

O.S.U. Adams County Extension Carolyn Belczyk met with the board to discuss the budget for the department and office personnel.

.....

WINCHESTER CDBG PROJECT BID OPENING

The Winchester Village CDBG Project Bid Opening was conducted at 11:00 a.m. Those present were as follows: ECD Director Holly Johnson, Lean Conkel of L-Conn Engineers LLC, Jim Unger of Unger Construction, Sam Cooper of Cooper Excavating, Rita Konicki of Doll Layman Ltd, and Joe Norris of Wineko.

The following bids were received:

WINECO, INC	\$267,098.75
UNGER CONSTRUCTION LTD	\$247,650.00
MECHANICAL CONSTRUCTION CO., INC	\$330,807.00
COOPER'S EXCAVATING LLC	\$265,098.00
DOLL LAYMAN, LTD	\$319,000.00

The bids were released to ECD Director Holly Johnson for review.

SHERIFF'S OFFICE CHERYL COPAS DISCUSSES BUDGET

Sheriff's Office Fiscal Officer Cheryl Copas met with the board to discuss medical bills for inmates and housing bill for Butler County Jail.

ECONOMIC DEVELOPMENT DIRECTOR HOLLY JOHNSON DISCUSSES PROJECTS UPDATE

Economic Development Director Holly Johnson met with the board to give updates on the current projects of the department.

MILLS CREEK ENVIROMENTAL SERVICES, INC. PROPOSAL APPROVED: RESOLUTION 2014-323

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Mills Creek Environmental Services, Inc. proposal and agreement to perform Voluntary Action Program Phase I Property Assessment, VAP Phase II Property Assessment Work Plan upon the recommendation of ECD Director Holly Johnson.

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

VOTE: Baldrige, yea	Caraway, yea	Worley, yea
----------------------------	--------------	-------------

The board held a phone conference with Bryon Kirker of Richmond Insurance to review insurance claims from hail damage.

MONITORING REPORT FOR B-F-12-1AA-1 AND B-P-12-1AA-4 APPROVED: RESOLUTION 2014-324

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Monitoring Report for B-F-12-1AA-1 and B-P-12-1AA-4.

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 Stephen Caraway and seconded by Brian Baldrige to adjourn.

WORK SESSION – AUGUST 8, 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: Sheriff Kimmy Rogers and Anita Kirker

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Becky Brodt, Deputy Clerk