The Board of Adams County Commissioners met in regular session on September 15, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Stephen Caraway.

It was moved by Paul Worley and seconded by Brian Baldridge to approve the minutes of the previous regular and emergency meetings.

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 APPROVED:
RESOLUTION 2014-364

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

Transfers
$3,000.00 from 001-143-5902, Transfers, County General, to 040-147-4902, Transfers, Dog & Kennel
Supplemental Transfers
$400.00 from 001-115-5350, Equipment, to 001-115-5400, Contract Repairs, County General
$400.00 from 001-123-5900, Other, to 001-123-5500, Travel, County General
$12,000.00 from 180-156-5150, PA Salaries, to 180-157-5150, SS Salaries, P.A.
$1,242.88 from 180-157-5170, Workers' Comp, to 180-157-5190, Insurance, P.A.
$814.00 from 180-157-5900, Other, to 180-157-5190, Insurance, P.A.
$50.00 from 180-157-5900, Other, to 180-157-5195, Medicare, P.A.
$208.70 from 001-104-5900, Other, to 001-104-5251, Delinquent Land Court Cost, County General
$1,073.54 from 001-108-5420, Contract Services, to 001-108-5300, Supplies, County General
Additional Appropriations
$750.00 to 060-208-5350, Equipment, Probation Incentive
$2,000.00 to 137-364-5300, Supplies, Juvenile Probation Services

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2014-365

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

	Airport		
Adams County Commissioners	Sewer fees/ airport	001-124-5450	$ 40.00
Adams Rural Electric Corp. Inc.	Electric service/sewer plant airport	260-199-5450	$ 193.20
Adams Rural Electric Corp. Inc.	Electric/ airport	001-124-5450	$ 378.26
Huntley Auto Supply	Tractor battery	001-124-5408	$ 79.98
		Total	$ 691.44
	Auditor		
Integrity Appraisal Services Inc.	Revaluation for 2016 tax year	190-160-5420	$ 3,442.00
Adams County Clerk of Courts	Delinquent & court cost	001-104-5251	$ 711.00
Digital Data Technologies	Webhosting service agreement	190-160-5420	$ 1,000.00
Frontier	Phone/internet service	001-104-5450	$ 65.18
Frontier	Phone/internet service CAUV	190-160-5450	$ 7.26
Greystone Systems	Lease agreement on HP server	190-160-5420	$ 877.00
Integrity Appraisal Services Inc.	New construction contract for 2014	190-160-5420	$ 451.00
Office Depot	Scotch tape, toner cartridge	001-104-5300	$ 72.34
Treasurer of State of Ohio	State audit expenses 2013	001-111-5780	$21,525.00
		Total	$28,150.78
	Board of Elections		
Frontier	Phone/internet service	001-121-5450	$ 28.97
		Total	$ 28.97

	Building and Grounds		
American Electric Power	Electric bill Courthouse 7/29/14-8/27/14	001-123-5450	$ 1,974.88
Anchor Termite & Pest Control	Pest control	001-123-5420	$ 12.00
Card Member Services	Bird X	001-123-5400	$ 39.00
Card Member Services	Q T eraser	001-123-5300	$ 17.99
Card Member Services	UPS return of surge suppressor	001-123-5900	$ 18.12
Card Member Services	Battery, lock, numbers	001-123-5400	$ 42.91
Frontier	Phone/internet service	001-123-5450	$ 21.74
Kitchen's Electric, LLC	Installed new surge suppressor	001-123-5400	$ 300.00
Mid-American Energy Co.	Electric service	001-123-5450	$ 468.20
Mid-American Energy Co.	7/28-8/27-14 Courthouse	001-123-5450	$ 4,489.22
OPC Cleaning Supplies	Toilet tissue & roll towels	001-123-5300	$ 197.94
Setty, Rick	Reim/cell phone	001-123-5420	$ 50.00
West Union Electric & Plumbing	Black iron pipe	001-123-5400	$ 26.80
		Total	$ 7,658.80
	Clerk of Courts		
Frontier	Phone/service	001-118-5450	$ 36.22
		Total	$ 36.22
	Commissioners		
Card Member Services	Blue certificate holders and fee	001-100-5300	$ 290.13
Frontier	Phone/internet service	001-100-5450	$ 43.46
Tamco Capital Corporation	Phone lease agreement	001-102-5200	$ 1,861.52
Voyager	Fuel/travel D. Ward / CORSA meeting	001-100-5500	$ 31.23
		Total	$ 2,226.34
	Common Pleas		
Barry's Chevrolet	Oil change/ 2012 Chevy Impala	060-437-5420	$ 43.52
Clermont Co. Juvenile Detention	July 14/ 62 contracted beds	001-116-5680	$ 5,890.00
Clermont Co. Juvenile Detention	Detention Aug 14	001-116-5680	$ 5,890.00
Cluxton Consulting	Education/ Job placement	060-437-5420	$ 1,193.26
Community Fuels	Gasoline expense 8-14	060-437-5300	$ 577.90
Community Fuels	Gasoline expense 8-14	137-364-5300	$ 399.21
ForPsych	Competency evaluation	055-322-5900	$ 250.00
Frontier	Phone/internet service	001-113-5450	$ 188.26
Grooms, Virginia	Service as deputy jury commissioner	193-316-5900	$ 75.00
Ohio Association of Magistrate	Reg. fee/Jim/ Oct. 1-3 Columbus	001-113-5500	$ 350.00
Quill Office Supply	Calendar	060-437-5300	$ 14.78
Redwood Toxicology	Drug tests	001-115-5300	$ 1,128.77
Redwood Toxicology	Aug. 14 drug testing fee	185-168-5300	$ 175.00
Stone, Jack	Driver/ community service & recovery	001-113-5420	$ 288.00
Stone, Jack	Driver/ community service & recovery	060-437-5420	$ 18.00
Supreme Court Retired Judges	Retired Judges 7-1-13 to 6-30-14	001-113-5650	$ 722.17
Treasurer of State	Satellite radio service/ MARS	185-168-5420	$ 960.00
Vandyke, Inc.	Overage E456/ Probate Court & Probation	001-113-5400	$ 222.33
Vandyke, Inc.	Overage E456/ Probate Court & Probation	185-168-5420	$ 150.46
		Total	$18,536.66
	County Court		
Foster, Alan	Meals & mileage	001-120-5500	$ 162.77
Frontier	Phone/internet service	001-120-5450	$ 50.70
		Total	$ 213.47
	Dog and Kennel		
AAA Sanitation, Inc.	Port-O-Let at Dog Pound	040-147-5420	$ 105.00
Denham, Charlotte	Rabbit claims	040-147-5610	$ 5.00
Community Fuels	Fuel for dog warden truck	040-147-5310	$ 308.65
Frontier	Phone Service 544-2431	040-147-5450	$ 95.31
Lay, Ralph	Animal claim rabbits	040-147-5610	$ 25.00
		Total	$ 538.96
	Economic & Community Development		

Card Member Services	Lodging 2014 Community Dev. Conference	084-217-5410	$ 200.00
Frontier	Phone/internet service	001-101-5450	$ 14.50
		Total	$ 214.50
	EMS		
Adams Co. Reg. Medical Ctr.	Drug supplies	010-170-5300	$ 564.89
Adams Co. Reg. Medical Ctr.	Drug testing/ new employees	010-170-5420	$ 355.00
Bound Tree Medical, LLC	Gloves, airways, electrodes, etc.	010-170-5300	$ 1,015.77
Bound Tree Medical, LLC	Gloves, electrodes, catheters, etc.	010-170-5300	$ 1,031.86
DeLille Oxygen Company	Oxygen supplies/ squad	010-170-5300	$ 175.48
Frontier	Phone/internet service	010-170-5450	$ 7.25
Life Squads	Squad support reim.	010-170-5455	$ 585.00
Vidacare	IO needles	010-170-5300	$ 560.23
Voyager Fleet Systems, Inc.	Fuel	010-170-5310	$ 1,564.28
		Total	$ 5,859.76
	Flood and Building		
Frontier	Phone/internet service	001-130-5450	$ 7.25
Verizon Wireless	Cell phone services	001-130-5420	$ 159.75
Voyager	Fuel/county van	001-130-5500	$ 58.77
		Total	$ 225.77
	G.I.S.		
Card Member Services	Fuel/ county vehicle	001-135-5500	$ 36.58
Frontier	Phone/internet service	001-135-5420	$ 7.25
		Total	$ 43.83
	Health Department		
Treasurer of State	BCMH for August	001-134-5830	$ 3,910.23
		Total	$ 3,910.23
	Prosecutor		
Frontier	Phone/internet service	001-108-5450	$ 72.42
		Total	$ 72.42
	Recorder		
Frontier	Phone/internet service	001-126-5450	$ 21.73
		Total	$ 21.73
	Sheriff		
Adams Co. Reg. Medical Ctr.	Drug test	001-125-5420	$ 42.60
Auto Zone	Water pump, fuel cap, etc./ cruisers	001-125-5400	$ 193.46
Creative Product Sourcing	Books/ DARE program	001-125-5300	$ 599.88
Cross Management	Contract negotiations	001-125-5420	$ 58.34
Deedy's Drycleaning/ Laundry	Drycleaning uniforms	001-125-5420	$ 110.00
Dollar General	Coffee, coffee mate, bleach etc.	001-125-5675	$ 144.95
Fancy Famous Pizza	Pizza and drinks/ Jr Boot Camp	140-153-5800	$ 212.00
Fitzgerald Pharmacy	Bubble packs	001-125-5675	$ 90.00
Flow-Thru Drain and Sewer	Plumbing repairs	001-125-5685	$ 120.00
Frontier	Phone/internet service	001-125-5450	$ 86.90
Frontier Jail	Phone/internet service	001-125-5690	$ 28.98
LS2 Printing LLC	Notary stamp	001-128-5300	$ 25.00
Mobilex U.S.A.	X-rays/ inmates	001-125-5670	$ 150.00
Office Depot	Binders, coin envelopes & sharpie	001-125-5675	$ 104.91
OPC Cleaning Supplies	Cups, paper towels, laundry detergent, etc.	001-125-5675	$ 254.01
OPC Cleaning Supplies	Paper towels, bathroom tissue etc.	001-125-5675	$ 300.36
O'Reilly's Auto Parts	Parts for cruisers	001-125-5400	$ 590.39
Prather's IGA	Food/ jail	001-125-5676	$ 1,482.06
Prather's IGA	Food/ jail	001-125-5676	$ 1,861.35
Treasurer of State	LEADS Sept. 14	001-125-5420	$ 747.00
Voyager Fleet	Fuel/cruisers	001-125-5310	$ 5,987.79
Xerox Corp.	Base charge & meter usage	001-125-5420	$ 114.63
Young's IGA Seaman	Hot dogs and buns/ Jr Boot Camp	140-153-5800	$ 93.93
		Total	$13,398.54

	Soil and Water		
Frontier	Phone/internet service	505-250-5420	$ 21.73
		Total	$ 21.73
	Tax Map		
Frontier	Phone/internet service	011-139-5450	$ 21.73
		Total	$ 21.73
	Title Department		
Office Depot	Office supplies	015-169-5300	$ 136.96
Xerox Corp.	Aug. 2014 Management agreement	015-169-5400	$ 19.77
		Total	$ 156.73
	Treasurer		
Bihl's Office Supply	Floor mats	001-107-5300	$ 99.98
Frontier	Phone/internet service	001-107-5450	$ 28.98
		Total	$ 128.96
	9-1-1 Dispatch		
Adams County Rural Electric	Electric service/ Cemetery Rd tower	010-413-5450	$ 32.56
Digital Data Technologies	9-1-1 residential maintenance	198-372-5420	$ 300.00
Frontier	Phone/internet service	010-413-5450	$ 14.49
Voyager Fleet Systems, Inc.	Fuel	010-413-5300	$ 43.90
		Total	$ 390.95
		Grand total	$82,548.52
	Engineer		
Ace Trucking	2 Cylinders/ tandem trucks	165-162-5340	$ 3,249.54
Baxla Tractor Sales	Repaired arm bolts	165-162-5400	$ 960.00
Baxla Tractor Sales	Repaired tractor #61 broken bolts	165-162-5400	$ 2,564.88
Cintas	Clean uniform, rug and towel service	165-162-5420	$ 227.98
Community Fuels	8 bags of ice	165-162-5340	$ 10.00
Flemingsburg Machining LLC	Rebuild cylinder truck #70	165-162-5400	$ 388.00
Frontier	Phone service	165-162-5450	$ 88.98
Glockner GM Super Store	Hose, etc.	165-162-5340	$ 57.67
Glockner GM Super Store	Seal, connection & gasket	165-162-5340	$ 186.45
Grooms, Joyce	Cleaning engineer's office 8/29/14	165-161-5420	$ 75.00
Grooms, Joyce	Cleaning engineer's office 9/5/14	165-161-5420	$ 75.00
Hanson Aggregates	8 yds concrete/ Bentonville Rd	165-163-5340	$ 820.00
Hanson Aggregates	99.16 tons of stone	165-162-5340	$ 798.24
Hanson Aggregates	59.11 tons #9 stone	165-162-5340	$ 475.83
Huntley Auto Supply	Battery cleaner, relay, starter, etc.	165-162-5340	$ 614.89
Huntley Auto Supply	Couplings, primer, brake cleaner, etc.	165-162-5340	$ 453.72
James B. Harsha	Channel and wheel	165-162-5340	$ 27.95
James B. Harsha	Shelf bracket, drill bits, drivers, etc.	165-162-5340	$ 135.80
Lykins Oil Company	Gasoline & diesel fuel	165-162-5340	$ 2,667.99
Maysville Materials Co.	39.63 tones hot mix	165-162-5340	$ 2,338.17
Maysville Materials Co.	Hot mix	165-162-5340	$26,611.95
Murphin Ridge Building Supplies	Bridge Lumber McCann Rd	165-163-5340	$ 315.48
Semple Service Centers LLC	Bud wheels/ stock	165-162-5340	$ 1,020.00
Semple Service Centers LLC	Tire repair	165-162-5400	$ 33.10
Semple Service Centers LLC	12 steer tires	165-162-5340	$ 4,245.36
Shupert Tire Service	6-11R 22/5 Firestone tires/ state bid	165-162-5340	$ 1,891.56
Shupert Tire Service	Tire/ trailer	165-162-5340	$ 47.95
Shupert Tire Service	Tire repair	165-162-5400	$ 28.95
Shupert Tire Service	Tire change	165-162-5400	$ 118.95
Southeastern Equipment Co.	Bucket teeth for #87	165162-5340	$ 81.61
The Water Shop	3-5 gal drinking water	165-161-5900	$ 20.00
Tow Path	Cold patch	165-162-5340	$ 754.60
Tractor Supply Credit Plan	Fuel transfer pumps, paint and brushes etc.	165-162-5340	$ 337.94
Utility Trucking Equipment	Repairs / bucket truck #14	165-162-5400	$ 4,004.96
Van Dyke Inc.	Maintenance contract/ copier	001-139-5400	$ 847.44

Wal-Mart	Raid foggers, post-its, etc.	165-161-5300	$ 47.02
			$56,622.96
	Job & Family Services		
Adams County Children	Title TANF transfer/ residential treatment Aug	180-156-5420	$ 4,253.61
Adams County DJFS	Shared cost August	175-155-5905	$ 9,178.67
Anchor Termite & Pest	Contract services/ pest/ termite/ August	180-156-5420	$ 182.00
Civitas Media LLC	Ad request for cleaning services	180-156-5900	$ 39.95
Community Fuels	Net gas voucher August	180-156-5420	$ 1,770.00
Community Fuels	Net gas voucher August	180-156-5530	$ 200.00
Cross Management	Contract services consulting August	180-156-5420	$ 530.84
Family Dollar #784	Back to school supplies	180-156-5530	$ 136.20
Frontier	Phone service	180-156-5450	$ 57.48
James B. Harsha	Tube for grease for mowers	180-156-5900	$ 5.38
Kelsey Burns Advisor	Cheer uniform/ accessories/ traveling gear	331-339-5420	$ 484.64
Kirker Insurance Agency	Directors bond	180-156-5930	$ 100.00
Knauff's Grocery	Net gas voucher August	180-156-5420	$ 100.00
Mason County E. Corp.	Contract services August	180-156-5420	$ 620.00
Mason County E. Corp.	Contract services August	180-156-5530	$ 250.00
Mason County E. Corp.	Net gas voucher August	180-156-5420	$ 20.00
Mason County E. Corp.	Net gas voucher August	180-156-5530	$ 75.00
Office Depot	Toner, Calc. ink roll	180-156-5300	$ 152.26
Pitney Bowes Inc.	Meter maintenance & repairs	180-156-5400	$ 261.50
RPM Performance, LLC	PRC oil leak trans, tune up	180-156-5530	$ 779.96
The Counseling Center	Contract services July	180-156-5420	$ 2,130.42
Town & Country West Union	Back to school clothing project	180-156-5530	$ 2,191.66
Tri-State Security	Contract services July	180-156-5420	$ 105.00
Verizon Wireless	Cell phone service	180-156-5450	$ 267.95
Verizon Wireless	Cell phone service	180-157-5900	$ 32.99
Warfe, Victor	PRC Rent	180-156-5530	$ 500.00
			$24,425.51

*** 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**

MANCHESTER COMMUNITY BUILDING & PROPERTY TRANSFER TO VILLAGE OF MANCHESTER APPROVED:
RESOLUTION 2014-366

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the transfer of the Manchester Community Building and property to the Village of Manchester Village at a fee of $1.00 with a clause that the property will remain as Manchester Village property for a minimum of ten years.

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

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

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: EMS Director Etta Sparks, 9-1-1 Dispatch Director Donnie Swayne, Facilities Director Sally Hayslip, ECD Assistant Amanda Fraley, GIS Director Angelena Newman, JFS Director Sue Fulton, and Flood & Building Director David Lynch.

JFS DIRECTOR DISCUSSES CLEANING AGREEMENT AND HELP ME GROW AUDIT

JFS Director Sue Fulton met with the board to discuss the cleaning services agreement and the Help Me Grow budgetary audit narrative with the Ohio Department of Health.

JFS/K. MCCHESNEY SERVICE AGREEMENT APPROVED:
RESOLUTION 2014-367

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the JFS service agreement with Kathy McChesney for provision of cleaning services at the JFS facility upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 67, Page 26
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

CONSTITUTION WEEK PROCLAMATION APPROVED:
RESOLUTION 2014-368

It was moved by Paul Worley and seconded by Brian Baldridge to designate September 17-23, 2014 as Constitution Week in Adams County.

DESIGNATION OF CONSTITUTION WEEK
SEPTEMBER 17-23, 2014

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a CONSTITUTION for the UNITED STATES OF AMERICA; and

WHEREAS, It is of the greatest importance that all citizens fully understand the provisions and principals contained in the CONSTITUTION in order to effectively support, preserve, and defend it against all enemies; and

WHEREAS, The two hundred twenty-seventh anniversary of the signing of the constitution provides a historic opportunity for all Americans: to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afford us in this unique document; and

WHEREAS, The independence guaranteed to American Citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17-23, 2013 as Designated by Proclamation of the President of the United States of America in accordance with Public Law 915; now

BE IT RESOLVED, We, by virtue of the authority vested in us as Commissioners of Adams County, Ohio, do hereby proclaim the week of September 17-23, 2013 as Constitution Week and urge all citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American Citizenship.

IN WITNESS WHEREOF, we have hereunto set our hand and caused the Seal of the County to be affixed on this the fifteenth day of September, in the year of our Lord, Two Thousand and Thirteen.

/s/ Brian Baldridge /s/ Stephen Caraway /s/ Paul Worley

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 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, and policies.

MEDICAL MUTUAL/OHIO INSURANCE SERVICES DISCUSS HEALTH INSURANCE QUARTERLY EXPERIENCE & RENEWAL

Medical Mutual representatives Melinda Brown and Jeff Fleming and Frank Harmon of Ohio Insurance Services met with the board to review the past quarter experience and the 2015 employee health insurance renewal. The Loss Ratio for this quarter was 71.9% compared to last quarter's 95%. $2.4 million was paid out on claims experience with $2.9 paid to Medical Mutual for coverage.

Frank Harmon on Ohio Insurance Services also submitted an operative proposal with the health care consortium. Currently 2,500 people are part of the group with expectations of 4,000 by 1/1/15. Need to know within 15-20 days if the county wants to participate in the health insurance cooperative.

ENGINEER HOOK DISCUSSES EQUIPMENT AUCTION

Engineer David Hook met with the board to discuss an equipment auction, truck bonds, paving projects, road standards, and relocation of the Tax Map Dept.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-369

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into Executive Session at 1:05 p.m. to discuss a pending lawsuit with Engineer David Hook, Deputy Lee Pertuset, and Mike Hughes.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECONVENE APPROVED:
RESOLUTION 2014-370

It was moved by Brian Baldridge and seconded by Stephen Caraway to reconvene at 1:18 p.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

CLERK OF COURTS HELLER DISCUSSES POSTAGE MACHINE

Clerk of Courts Larry Heller met with the board to discuss replacing the old Pitney Bowes postage machine with a Neopost postage machine that will be compliant with the current phone system.

TRAVEL APPROVED:
RESOLUTION 2014-371

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

S. Hayslip, R. Setty	HVAC Training	Toledo, OH	9/17-18/14	$374.00

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CSB DIRECTOR JILL WRIGHT DISCUSSES PERSONNEL

CSB Director Jill Wright met with the board to discuss personnel.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2014-372

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into Executive Session at 2:01 p.m. to discuss personnel with CSB Director Jill Wright.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECONVENE APPROVED:
RESOLUTION 2014-373

It was moved by Stephen Caraway and seconded by Paul Worley to reconvene at 2:08 p.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

CSB/AFSCME UNION PERSONNEL AGREEMENT APPROVED: RESOLUTION 2014-374

It was moved by Paul Worley and seconded by Stephen Caraway to approve the collective bargaining agreement between the Adams County Children Services Board and AFSCME Ohio Council 8 Local 3211 for July 1, 2014 through June 30, 2017.
See Contract Journal 67, Page 27

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ALERT COMPUTER-AIDED DISPATCH EQUIPMENT PURCHASE APPROVED: RESOLUTION 2014-375

It was moved by Paul Worley and seconded by Brian Baldridge to purchase the Computer Aided Dispatch equipment from Alert upon the recommendation of 9-1-1 Dispatch Director Donnie Swayne.
See Contract Journal 67, Page 28

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

PROSECUTOR KELLEY DISCUSSES DOCUMENT STORAGE

Prosecutor David Kelley met with the board to discuss data storage issues. The off-site facility and on-site facility is full. Placing the old records on digital media was discussed as a cost-saving and space-saving measure.

ANNUAL ADAMS COUNTY MARATHON

The Annual Adams County Marathon organizers Tim Duncan, Louvina Duncan, Jeff Jackson, and Tina Jackson, and EMS Director Etta Sparks met with the board to discuss the event scheduled for September 27, 2014. Currently, one Canadian participant and participants from thirteen different states are registered for the event. Ms. Duncan informed the board that a journalist from Italy will be writing an article on the Adams County Marathon and placing it in an Italian magazine. The group is expecting approximately 500 participants.

The Commissioners encourage everyone to participate in this event and expressed appreciation to the organizers for their efforts in sponsoring this event. The Annual Adams County Marathon promotes tourism in Adams County which in turn boosts the local economy.

MOTION TO ADJOURN

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

WORK SESSION – SEPTEMBER 19, 2014

The Adams County Board of Commissioners met on September 19, 2014 at 10:00 a.m. to conduct a work session. Commissioners Brian Baldridge and Stephen Caraway were present. Commissioner Paul Worley attended the OVRDC Fall Meeting in Jackson, Ohio. The board met with Adams Brown Recycling Educator Polly Spiller and then met with ACRMC CEO Saundra Stevens at the Adams County Regional Medical Center facility.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway *Chairman*	**Paul Worley** *Vice Chairman*	**Brian Baldridge** *Member*

Teresa Diane Ward, Clerk