

The Board of Adams County Commissioners met in regular session on September 16, 2013, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Bill Ryan.

It was moved by Brian Baldrige 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

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Chamber of Commerce member Bill Ryan met with the board to discuss the fly in at the airport.

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BILLS APPROVED
RESOLUTION 2013-449

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

Table with columns for item name, description, ID number, and amount. Sections include Airport, Auditor, Building/Janitorial, Clerk of Courts, Commissioners, and Common Pleas, Probate, Probation. Total amounts are listed at the end of each section.

County Court

First Communications, LLC	Long distance carrier 8/6-9/5/13	001-120-5450	\$ 7.79
The Liberty Ranch, LLC	In-house treatment	120-400-5900	\$ 2,800.00
		Total	\$ 2,807.79

**Dog Kennel**

Evans, Richard	Animal claim/2 Angus heifer calves	040-147-5610	\$ 410.00
First Communications, LLC	Long distance carrier 8/6-9/5/13	040-147-5450	\$ 2.10
Frontier	Phone service 9/4-10/3/13	040-147-5450	\$ 136.74
		Total	\$ 548.84

**Economic & Community Development**

COAD	Lead Risk Assessor refresher training	097-184-5410	\$ 50.00
First Communications, LLC	Long distance carrier 8/6-9/5/13	001-101-5450	\$ 0.77
Office Depot	Copy paper, pens, ink, binders, etc.	085-158-5410	\$ 388.95
Voyager Fleet Systems, Inc.	Fuel/county vehicles	001-130-5900	\$ 62.05
		Total	\$ 501.77

**EMS**

Adams County Regional Medical Ctr.	Drug supplies/squads	010-170-5300	\$ 467.04
Bound Tree Medical, LLC	Squad supplies	010-170-5300	\$ 184.52
Bound Tree Medical, LLC	Squad supplies	010-170-5300	\$ 1,441.08
Hedrick's Garage & Service Ctr.	Squad repairs	010-170-5450	\$ 153.45
Hudson Fuel Oil	Fuel/vehicles	010-170-5310	\$ 150.24
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 3,171.71
Physio Control, Inc.	Equipment fees	010-170-5350	\$ 6,841.05
Verizon Wireless	Phone card system/squads	010-170-5420	\$ 74.90
Voyager Fleet Systems, Inc.	Fuel/vehicles	010-170-5310	\$ 1,723.30
Voyager Fleet Systems, Inc.	Fuel/vehicles	010-413-5300	\$ 127.00
		Total	\$ 14,334.29

**Prosecutor**

First Communications, LLC	Long distance carrier-8/6-9/5/13	001-108-5420	\$ 15.67
Frontier	Phone service	001-108-5450	\$ 390.15
Lexis Nexis	Online service/August	001-108-5420	\$ 272.00
Lexis Nexis	Online service/August	045-150-5800	\$ 247.20
Modern Leasing	Copier lease agreement 9/1-10/1/13	001-108-5420	\$ 275.84
		Total	\$ 1,200.86

**Recorder**

ACS	Contract services	001-126-5420	\$ 1,363.95
First Communications, LLC	Long distance carrier-8/6-9/5/13	001-126-5450	\$ 4.13
		Total	\$ 1,368.08

**Sewer**

Adms Rural Electric Cooperative	Electric 8/3-9/2/13	260-199-5450	\$ 34.53
		Total	\$ 34.53

**Sheriff**

Bob Barker Company ***	Jail supplies/lice shampoo, etc.	001-125-5300	\$ 599.55
Deedy's Drycleaners	Dryclean uniforms	001-125-54.20	\$ 96.50
First Communications, LLC	Long distance carrier 8/6-9/5/13	001-125-5450	\$ 85.48
Ohio BCI & I	Conceal Carry License fees/August	026-333-5420	\$ 375.00
Prather's IGA	Food/jail	001-125-5300	\$ 1,369.13
Roy Tailor Uniform	Hat & hat badge	001-125-5350	\$ 158.70
Treasurer of State Fund 83F	Teletype	001-125-5420	\$ 747.00
Voyager Fleet Systems, Inc.	Fuel/cruisers	001-125-5300	\$ 6,393.32
		Total	\$ 9,824.68

**Title**

First Communications, LLC	Long distance carrier 8/6-9/5/13	015-169-5450	\$ 3.10
		Total	\$ 3.10

**Transportation**

ABCAP	July PRS/NET transportation	172-273-5420	\$ 258.00
First Communications	Long distance carrier 8/6-9/5/13	172-273-5450	\$ 0.18
		Total	\$ 258.18

**Treasurer**

First Communications, LLC	Long distance carrier 8/6-9/5/13	001-107-5450	\$ 3.00
Smartbill	Service fees/Del RE envelopes	001-107-5300	\$ 2.40







**JFS/CFIS INCOME MAINTENANCE TRANSFER TO CSEA APPROVED:  
RESOLUTION 2013-455**

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the transfer through CFIS (ODJFS County Financial Information System) Income Maintenance allocation to the CSEA account to assist in meeting ceiling excess, per BCFTA update dated December 15, 2011 upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 64, Page 56*

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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E.C.D. Director Holly Johnson met with the board to discuss the following:

- CDBG 12 Wayne Township
- Moving Ohio Forward Grant – razing S.R. 41 property,
- ARC projects have been filed – Winchester & Seaman
- Sunshine Ridge waterline should be up and running w/in two weeks
- Ohio Traffic Safety Grant was approved for \$24,999.05 - Adams County Safe Communities 2014
- Community Development Corporation - is needed to apply for additional grants that are available to the county, e.g. Clean Ohio and Brownfields - ABCAP will serve as Adams County’s C.D.C..

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**MOVING OHIO FORWARD S.R. 41 APPROVED  
RESOLUTION 2013-456**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the S.R. 41 property for the Moving Ohio Forward grant.

*See Contract Journal 64, Page 57*

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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Clerk of Courts Larry Heller met with the board to discuss transfer of funding, health insurance, and personnel.

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**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2013-457**

It was moved by Paul Worley and seconded by Stephen Caraway to enter into Executive Session at 11:14 a.m. with Clerk of Courts Larry Heller to discuss personnel.

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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**RECONVENE APPROVED:  
RESOLUTION 2013-458**

It was moved by Brian Baldridge and seconded by Paul Worley to reconvene at 11:24 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**

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Engineer David Hook and Mike Hughes met with the board to discuss the following: West Fork Road, Tranquility Wildlife Area Scott Township roadways, Mack Road, Jaybird Road, employee health insurance, and G.I.S./G.P.S.

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**O'BANION & WILDLIFE ROADS/ SCOTT TOWNSHIP ENGINEER AUTHORIZATION TO PROCEED APPROVED:  
RESOLUTION 2013-459**

It was moved by Brian Baldrige and seconded by Paul Worley to authorize the Adams County Engineer to proceed to complete the plats and descriptions of the portions of O'Banion and Wildlife Roads within Scott Township for proposed vacations.

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 2013-460**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the following travel:  
Sally Hayslip HVAC Training Toledo, OH 9/22-26/13 \$975.00

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

**VOTE: Baldrige, yea Caraway, yea Worley, yea**

9-1-1 Dispatch Director Donnie Swayne met with the board to discuss contracts. DDTI address software for the C.A.D. - \$3,000.00 per year with one-time set up fee of \$1,200.00 - paid out of Wireless 9-1-1 funds.

Barb Lund and Bill Tipton, members of "Save the Shawnee Forest", met with the board to discuss merchandising of the state forestry and timber harvest plans of the Shawnee Forest. Mr. Tipton submitted copies of the 2014 Division of Forestry Management Plan Draft and a copy of Representative Terry Johnson's correspondence that pertained to the merchandising of the forest. Mr. Tipton informed the board that ODNR is selling logs (stumpage) as "other forest products". Stumpage harvest revenues are to be shared with local governments and other forest products revenues are retained by the state.

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to the Market Street property closing, DDTI 9-1-1 Dispatch contract, and personnel.

Auditor David Gifford met with the board to discuss to discuss possible bond funds and G.I.S.

**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 – September 20, 2013**

The Adams County Board of Commissioners met on September 20, 2013 to conduct a work session. The board attended the OVRDC Full Commission meeting in Lawrence County.

**Board of Commissioners**

**Of**

**Adams County, Ohio**

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**Brian Baldrige, Chairman**

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**Stephen Caraway, Vice Chairman**

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**Diane Ward, Clerk**

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**Paul Worley, Member**