

The Board of Adams County Commissioners met in regular session on September 2, 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 Pastor Michael Parks.

It was moved by Paul Worley and seconded by Brian Baldrige 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

**NATIONAL RECOVERY MONTH PROCLAMATION APPROVED:  
RESOLUTION 2014-353**

It was moved by Paul Worley and seconded by Brian Baldrige to designate the month of September as National Recovery Month. The board applauds the efforts of the Dream Center in leading the way for recovery in Adams County. Those in attendance were as follows: Janie Kouns, Site Supervisor St. Lucy's (The Counseling Center), Dee Ann Mock, Program Director The Counseling Center, Dan Sheridan, Celebrate Recovery Director, Carol Sheridan, Celebrate Recovery, Rhonda Burton, Mid-West Dream Center, Ginger Aneshansel, Celebrate Recovery, Cameo Holland, Celebrate Recovery, Mike Parks, Church 180 Pastor, and Brandon Perry.

**Designation of  
National Recovery Month**

**Whereas,** Behavioral health is an essential part of health and one's overall wellness; and,

**Whereas,** prevention of substance use disorders works, treatment is effective and people recover in our area and around the State of Ohio; and,

**Whereas,** We must encourage relatives and friends of people with substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and,

**Therefore be it resolved,** The Board of County Commissioners applauds local partners that are working to help more people achieve and sustain long-term recovery. We are proud to stand with you and invite our fellow citizens to participate in National Recovery Month.

**In Witness Whereof,** we have hereunto set our hand on this 2nd Day of September, in the year of our Lord, Two Thousand Fourteen.

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

VOTE: Baldrige, 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, ECD Assistant Amanda Fraley, GIS Director Angelena Newman, JFS Director Sue Fulton, and Flood & Building Director David Lynch.

**JFS DIRECTOR FULTON MEETS W/BOARD**

JFS Director Sue Fulton met with the board to discuss cleaning services for the facility and personnel participating in the "Cash Back" Incentive program.

**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.

**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2014-354**

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into Executive Session at 9:53 a.m. with The Olive Group, LLC representative Mark Brooker and phone conference with CORSA counsel representative to discuss ORC 121.22 G3 pending or imminent court action.

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

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

**RECONVENE APPROVED:  
RESOLUTION 2014-355**

It was moved by Paul Worley and seconded by Brian Baldrige to reconvene at 11:06 a.m. There was no further discussion and upon the call of the roll the vote resulted as follows:

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

**AUDITOR PHONE CONFERENCE/EQUIPMENT BONDS**

The board held a phone conference with Auditor David Gifford to discuss county bonds for equipment purchases – four new dump trucks.

**TRANSFERS APPROVED:  
RESOLUTION 2014-356**

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

*Supplemental Transfers*  
*\$200.00 from 001-120-5300, Supplies, to 001-120-5400, Repairs, County General*

*Additional Appropriations*  
*\$7,340.00 to 331-339-5420, Contract Services, FCF/FCSS*  
*\$6,000.00 to 140-152-5800, Expenses, Law Enforcement/Prosecutor*  
*\$100,000.00 to 165-162-5340, Road Materials, MVGT*  
*\$16,576.00 to 542-444-5285, Project Expense, FEMA LG PW 1096 BCR*  
*\$50,299.00 to 545-177-5285, Project Expense, FEMA LG PW 1039*

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- 357**

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

<b>Auditor</b>			
Frontier	Phone/internet	001-104-5450	\$ 57.95
Frontier CAUV	Phone/internet	190-160-5450	\$ 6.43
		Total	\$ 64.38
<b>Board of Elections</b>			
Frontier	Phone/internet services	001-121-5450	\$ 25.76
		Total	\$ 25.76
<b>Building and Grounds</b>			
CORSA	Facility management and software	001-123-5420	\$ 902.50
Frontier	Phone/internet services	001-123-5450	\$ 19.31
K-Log	6 Seminar tables	001-123-5350	\$ 572.62

Walmart	Eureka bags paint etc.	001-123-5350	\$ 13.97
West Union and Sewer Dist.	Water bill for courthouse and gov. ctr.	001-123-5450	\$ 1,763.01
		Total	\$ 3,271.41
<b>Clerk of Courts</b>			
Frontier	Phone/internet services	001-118-5450	\$ 32.19
		Total	\$ 32.19
<b>Commissioners</b>			
Co. Loss Control Coordinators Assn.	CLCC Fall training registration/ B. Brodt	001-100-5500	\$ 15.00
Frontier	Phone/internet service	001-100-5450	\$ 38.63
Modern Leasing	Copier lease/ maintenance agreement	001-100-5420	\$ 169.08
		Total	\$ 222.71
<b>Common Pleas</b>			
Adams Co. Children Services	Placement/ Detention/ July 14	055-322-5435	\$ 1,397.45
Adams Co. Children Services	Placement/ Detention/ July 14	001-116-5680	\$ 240.00
Frontier	Phone/internet services	001-113-5450	\$ 167.43
Quill Office Supply	Ink, batteries, CD storage, staples tape	001-113-5300	\$ 178.02
Southern St. Community College	GED class instruction 7/14	005-356-5900	\$ 1,200.00
Taylor, Christine	Law clerk	001-113-5420	\$ 510.00
The Informer	Drawing of Jurors/9-14 term	001-114-5700	\$ 7.50
Verizon Wireless	Cell phones 7/11-8/10/14	060-437-5420	\$ 144.91
Walmart Community	Paint, food for jurors, student material	001-113-5300	\$ 24.74
Walmart Community	Paint, food for jurors, student material	001-113-5900	\$ 41.68
Walmart Community	Paint, food for jurors, student material	001-115-5300	\$ 50.82
Walmart Community	Paint, food for jurors, student material	060-437-5300	\$ 64.38
		Total	\$ 4,026.93
<b>County Court</b>			
Frontier	Phone/internet services	001-123-5450	\$ 45.07
		Total	\$ 45.07
<b>Economic &amp; Community Development</b>			
ATC Associates, Inc.	Lead clearance- 62 Steam Furnace Rd.	097-184-5450	\$ 550.00
ATC Associates, Inc.	Lead clearance- 241 S. Market St.	097-184-5450	\$ 550.00
Chrisman Bldg. & Construction	2nd Draw Private Rehab- Parker Rd.	097-184-5450	\$11,466.00
Frontier	Phone/internet service	001-101-5450	\$ 12.87
		Total	\$12,578.87
<b>EMS</b>			
Bound Tree Medical, LLC	Gloves, electrodes, catheters, etc.	010-170-5300	\$ 48.29
Bound Tree Medical, LLC	Bandages, electrodes, etc.	010-170-5300	\$ 151.04
Frontier	Phone/internet services	010-170-5450	\$ 6.44
Life Squad	Coverage Brush Creek Motorsports	010-170-5460	\$ 110.00
		Total	\$ 315.77
<b>Flood and Building</b>			
Frontier	Phone/internet services	001-130-5450	\$ 6.43
Walmart	Wall canvas	001-130-5300	\$ 89.96
		Total	\$ 96.39
<b>G.I.S.</b>			
Frontier	Phone/internet services	001-135-5420	\$ 6.43
		Total	\$ 6.43
<b>Human Resources C.O.S.</b>			
The Olive Group LLC	Human Resources and Budget services	001-140-5420	\$ 2,208.00
		Total	\$ 2,208.00
<b>Law Library</b>			
Office Depot	Office supplies	070-407-5300	\$ 23.98
		Total	\$ 23.98
<b>Prosecutor</b>			
Frontier	Phone/internet services	001-108-5450	\$ 64.39
Quill	Legal jackets and toner	001-108-5300	\$ 389.15
Verizon Wireless	7/20-8/19	195-174-5420	\$ 93.02

		Total	\$ 546.56
	<b>Recorder</b>		
Frontier	Phone/internet service	001-126-5450	\$ 19.31
		Total	\$ 19.31
	<b>Sheriff</b>		
Adams Co. Regional Med. Ctr.	Hospital bills for inmates	001-125-5670	\$ 7,216.09
Diagnostic Radiology	Reading of x-rays on inmate	001-125-5670	\$ 793.00
Frontier	More comp. wires and telephone wires	001-125-5420	\$ 565.95
Frontier	Phone/internet services	001-125-5450	\$ 77.27
Frontier Jail	Phone/internet services	001-125-5690	\$ 25.75
Gall's	Belt, belt keeper, jacket	001-125-5677	\$ 181.77
Huntley Auto Supply	Window tint, glass cleaner etc.	001-125-5400	\$ 77.50
OPC Cleaning Supplies	Laundry detergent	001-125-5675	\$ 27.17
Prather's IGA	Food for jail	001-125-5676	\$ 1,614.62
Professional Diagnostic	Doctor visits for inmates	001-125-5670	\$ 120.00
Red Diamond	Shirts, collar brass etc.	001-125-5350	\$ 172.33
Roy Tailor Uniform	Trousers, shirt, name plate	001-125-5680	\$ 259.85
The Surgical Institute	Doctor appt. for inmates	001-125-5670	\$ 321.60
Thomas Investigative Public	Key fob and supplies	045-151-5800	\$ 728.00
		Total	\$12,180.90
	<b>Senior Citizen Facilities</b>		
Adams Co. Senior Citizen Agency	Contract services/ Senior Citizen Levy	199-376-5420	\$119,194.95
		Total	\$119,194.95
	<b>Soil and Water</b>		
Frontier	Phone/internet services	505-250-5420	\$ 19.32
		Total	\$ 19.32
	<b>Tax Map</b>		
Frontier	Phone/internet services	001-139-5450	\$ 19.31
		Total	\$ 19.31
	<b>Treasurer</b>		
Frontier	Phone/internet services	001-107-5450	\$ 25.75
Leaf	Kyrocera Copier	001-107-5420	\$ 82.00
		Total	\$ 107.75
	<b>9-1-1 Dispatch</b>		
B & C Communications	Repairs/ radios	010-413-5400	\$ 598.80
Frontier	Reoccurring fees / 9-1-1 system	198-372-5420	\$ 230.85
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 13.10
Frontier	Phone/internet services	010-413-5450	\$ 12.88
Modern Leasing	Copier maintenance 9-1-1	010-413-5400	\$ 101.45
Priority Dispatch	Renewal/ Annual card set EMS- 9-1-1	010-413-5575	\$ 117.00
		Total	\$ 1,074.08
		Grand total	\$ 156,080.07
	<b>Engineer</b>		
Community Fuels	10 Bags of ice	165-162-5340	\$ 12.50
Cintas	Clean uniforms, towel & rug service	165-162-5420	\$ 314.53
Grooms, Joyce	Cleaning engineer's office 8/22/14	165-161-5420	\$ 75.00
Hanson Aggregates	13.36 tons/stone	165-162-5340	\$ 112.22
Kleem, Inc	Road signs and posts	165-162-5340	\$ 5,285.85
OPC Cleaning Supplies	3 bags floor dry	165-162-5340	\$ 28.50
O.K. Auto Parts	Oil dry	165-162-5340	\$ 31.20
PDK Construction, Inc.	Guardrail, bolts and nuts	165-162-5340	\$ 2,084.00
Semple Service Center, LLC	Tractor tire repair	165-162-5400	\$ 93.50
Shupert's Tire Service	Tire repair and change	165-162-5400	\$ 127.90
West Union Mower Service	Repaired blower	165-162-5400	\$ 90.25
Shreffler's Hardware	Paint/ Nichols Ridge Bridge	165-163-5340	\$ 107.97
Town and Country West Union	Paint brush	165-162-5340	\$ 11.98
		Total	\$ 8,375.40



**STONE& HAULING BID AWARD APPROVED:  
RESOLUTION 2014-360**

It was moved by Brian Baldrige and seconded by Paul Worley to award the Stone & Hauling Bid to Hanson Aggregates upon the recommendation of Engineer David Hook.

*See Contract Journal 67, Page 24*

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

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

**CLERK OF COURTS HELLER DISCUSSES POSTAGE MACHINE**

Clerk of Courts Larry Heller met with the board to discuss the Pitney Bowes postage machine agreement. The current machine is not compatible with the upgrade technology and updates are unable to be completed. Mr. Heller also discussed ink supply costs, refurbished cartridges, tape supplies, and funding for a new replacement. It was also agreed to contact Neopost for a quote.

**ANIMAL CLAIM HEARINGS CONDUCTED**

The Ralph Lay Animal Claim Hearing was conducted at 1:00 p.m. Mr. Lay submitted a claim of five rabbits at a cost of \$75.00. The market value of each rabbit is \$5.00.

The Charlotte Denham Animal Claim Hearing was conducted at 1:15 p.m. Ms. Denham submitted a claim of one rabbit at a cost of \$5.00.

**R. LAY & C. DENHAM RABBIT CLAIM INDEMNITY APPROVED:  
RESOLUTION 2014-361**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Ralph Lay and Charlotte Denham rabbit claims indemnity of \$5.00 per rabbit.

Ralph Lay Animal Claim 5 rabbits @ \$5.00 each = \$25.00  
Charlotte Denham Animal Claim 1 rabbit @ \$5.00 each = \$ 5.00

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 DISCUSSES CAD EQUIPMENT**

9-1-1 Dispatch Director Donnie Swayne and Alert President Mark Gruber met with the board to discuss the possibility of leasing the CAD equipment. Alert does not provide financing for equipment so the equipment lease will be processed through the leasing company American Financial Network. The total cost of the new CAD equipment is \$197,436.00. A three year lease agreement would be \$5,880.00 per month for a total of \$211,680.00. The equipment maintenance can be built in to the financing agreement. This price also includes the county-wide site license.

The county has the option of whether or not the local entities share in the maintenance fee for the equipment/server.

**VETERANS ROUNDTABLE/CONGRESSMAN WENSTRUP**

Commissioner Worley attended a portion of the Veterans Roundtable in the Adams County Government Center Conference Room with Congressman Brad Wenstrup.

**ENGINEER HOOK DISCUSSES TAX MAP & BONDS**

Engineer David Hook, Deputy Engineer Lee Pertuset, and Facility Director Sally Hayslip met with the board to discuss the possible re-location of the Property Tax Map office due to the Courthouse Security Upgrade project.

Engineer Hook and Deputy Engineer Pertuset also discussed the West Fork Road 10-year loan of \$140,000.00 at 3.5% interest with a yearly payment of \$16,000.00 and the dump trucks bond of \$180,000.00 at 2.7% interest.

**PROBATION DEPARTMENT EMPLOYEE J. DEMINT MEETS WITH BOARD**

Probation employee Joyce DeMint met with the board to discuss replacing the carpet in the probation department, court room, and magistrate's department. Ms. DeMint submitted estimates for replacing the flooring. The board agreed to review the estimates and possibly work the replacement into the 2015 appropriations.

.....

**TIME-SENSITIVE BILLS/WEEK OF 9/8/14 APPROVED:  
RESOLUTION 2014-362**

It was moved by Brian Baldrige and seconded by Paul Worley to grant authority to Clerk Diane Ward to review and process the following time-sensitive bills for the week of September 8, 2014:

**8-Sep-14****Airport**

Frontier	Phone service/ airport	001-124-5450	\$ 112.64
Adams County Reg. Water	Water & sewer bill	001-124-5450	\$ 20.00
	Total		\$ 132.64

**Building and Grounds**

American Electric Power	Electric bill/ courthouse & govt. ctr.	001-123-5450	\$ 374.55
	Total		\$ 374.55

**Common Pleas**

Cardmember Services	Hotel/ parking/ keys/ certified mail	001-113-5500	\$ 125.33
Cardmember Services	Hotel/ parking/ keys/ certified mail	060-437-5300	\$ 147.10
Ohio Judicial College	Reg. fee/ Angie/ Sept 10-12/ Columbus	001-113-5500	\$ 150.00
Sheraton Columbus/Capital Sq.	Hotel accom./ Angie / Columbus 9/10	001-113-5500	\$ 297.00
Vandyke Inc.	Overage E456/ 5/17-8/16/14	060-437-5420	\$ 37.76
	Total		\$ 757.19

**Dog and Kennel**

American Electric Power	Electric bill/ dog pound	040-147-5450	\$ 78.20
	Total		\$ 78.20

**Economic & Community Development**

Time Warner Cable	Disconnection of internet & phone	001-101-5420	\$ 2,295.46
	Total		\$ 2,295.46

**EMS**

Verizon Wireless	Wireless/ squad modems	010-170-5450	\$ 70.39
	Total		\$ 70.39

**Prosecutor**

Verizon Wireless	7/24-8/23/14 cell service	001-108-5420	\$ 66.54
	Total		\$ 66.54

**Title Department**

Frontier	Telephone/ internet 8/25-9/24/14	015-169-5450	\$ 152.87
	Total		\$ 152.87
	Grand total		\$ 3,927.84

**Engineer**

American Electric Power	Electric service 7/28-8/27/14	165-162-5450	\$ 700.77
Cintas	88 safety shirts	165-162-5900	\$ 1,529.94
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 227.98
Frontier	544-2943 Phone service	165-162-5450	\$ 290.90
OPC Cleaning Supplies	Paper towels	165-162-5340	\$ 24.00
Semple Service Center, LLC	Tube and tire #61	165-162-5340	\$ 93.50
West Union Water & Sewer	Water/sewer fees garage/office	165-162-5450	\$ 157.91
	Total		\$ 3,025.00

**Job & Family Services**

Adams Rural Electric	PRC electric bill	180-156-5530	\$ 480.27
Frontier	Phone service 544-8502	180-156-5450	\$ 149.66
Hackworth, Lois	Contract services August	175-155-5465	\$ 1,430.80

