

The Board of Adams County Commissioners met in regular session on September 22, 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 Paul Worley.

It was moved by Paul Worley and seconded by Stephen Caraway 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: **Baldrige, yea** **Caraway, yea** **Worley, yea**

.....

**BILLS APPROVED:
RESOLUTION 2014-377**

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

Auditor			
Adams County Clerk of Courts	Delinquent land court cost	001-104-5251	\$ 497.70
Adams County Board of Health	Registering/births and deaths	001-133-5850	\$ 300.00
Com Doc	Lease/copier	001-104-5400	\$ 172.42
Office Depot	Copy paper, stapler, post it notes	001-104-5300	\$ 120.05
	Total		\$ 1,090.17
Building & Grounds			
Duke Energy	Gas service Court House 8/11-9/10	001-123-5450	\$ 266.86
Hayslip, Sally	Travel & meals	001-123-5500	\$ 4.23
OPC Cleaning Supplies	Glass cleaner- trash liners	001-123-5300	\$ 196.20
Setty, Rick	Travel meals	001-123-5500	\$ 16.35
West Union Electric & Plumbing	4 25 watt lamp	001-123-5400	\$ 7.80
	Total		\$ 491.44
Clerk of Courts			
Quill	Paper and clock	001-118-5300	\$ 128.59
	Total		\$ 128.59
Commissioners			
A.C. Glass`	2 sheets of plexiglass	001-100-5300	\$ 26.48
SoITerra Communications	Website development agreement	001-101-5420	\$ 262.50
	Total		\$ 288.98
Common Pleas			
Community Fuels	Gas cards- recovery	060-437-5300	\$ 4,000.00
Office Depot	Ink cartridges/ calculator paper	001-113-5300	\$ 115.81
OH Valley Career/Tech Center	Food/ meeting w/ potential employers	060-437-5300	\$ 125.00
Quill Office Supply	Chair mat, phone card, latex gloves	001-113-5300	\$ 177.62
Richmond, Angie	Reim. Travel Exp. 9/10-12	001-113-5500	\$ 148.37
Stone, Jack	Community Service Supervisor	001-113-5420	\$ 288.00
Cardmember Services	GED test/ business cards/ airfare-Spencer	060-437-5900	\$ 120.00
Cardmember Services	GED test/ business cards/ airfare-Spencer	060-437-5300	\$ 58.70
Cardmember Services	GED test/ business cards/ airfare-Spencer	001-113-5500	\$ 253.20
Cardmember Services	GED test/ business cards/ airfare-Spencer	193-316-5900	\$ 328.03
	Total		\$ 5,614.73
Coroner			
Best, Larry	Cell phone Aug-Sept. 2014	001-119-5420	\$ 30.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
	Total		\$ 2,430.00
Economic & Community Development			
Chrisman Bldg & Construction	3rd Draw private rehab- 1171 Parker Ridge	097-184-5450	\$11,468.00
Klump, Mark	Inspection & report 62 Steam Furnace	097-184-5450	\$ 500.00

Office Furniture Source	Office desk	097-184-5410	\$ 1,458.59
Poggemeyer Design Group	Contracted services- partial payment	110-215-5420	\$10,000.00
			\$23,426.59
EMS			
Holcomb's Automotive	Squad/ vehicle repairs	010-170-5390	\$ 487.18
MBI Solutions	Contract services/ EMS billing	010-170-5420	\$ 2,222.17
	Total		\$ 2,709.35
Miscellaneous			
Ohio Public Defenders Office	Indigent defense 2014/15	001-129-5420	\$22,806.00
	Total		\$22,806.00
Prosecutor			
Modern Leasing	9/1-10-1/14	001-108-5420	\$ 290.61
	Total		\$ 290.61
Senior Citizens			
Adams Co. Senior Citizens	Contract services	199-376-5420	\$ 592.07
	Total		\$ 592.07
Sheriff			
West Union Electric & Plumbing	1 541 Aso Kit	001-125-5682	\$ 12.95
American Detention Services	Repair/maximum security doors	001-125-5685	\$ 3,500.00
Butler Co. Sheriff's Office	Housing Inmate	001-125-5660	\$17,238.46
Emergency Prof. Services	ER visit/ inmate	001-125-5670	\$ 1,456.06
Ohio BCI-1	CCW fees Aug 2014	026-333-5420	\$ 678.00
OPC Cleaning	Mop heads, trash can liners	001-125-5675	\$ 153.38
Prather's IGA	Food/ jail	001-125-5676	\$ 1,403.28
Raber's Shoes and Saddlery	Books/ Dep. Sheeley	001-125-5350	\$ 84.00
Time Warner Cable	Cable TV/ jail	001-125-5690	\$ 82.94
	Total		\$24,609.07
Title Department			
Heller, Larry	Mileage/ meals Columbus9/17-9/18	015-169-5500	\$ 105.25
	Total		\$ 105.25
Treasurer			
Office Depot	Calulator ribbon, paper clips	001-107-5300	\$ 30.40
Office Depot	Paper, batteries	001-107-5300	\$ 168.12
Smartbill	Fee/delinquent R.E. bills & postage	001-107-5300	\$ 1.20
Smartbill	Fee/delinquent R.E. bills & postage	001-107-5420	\$ 258.58
	Total		\$ 458.30
	Grand Total		\$85,041.15
Engineer			
Adams Rural Electric	Moving electric lines	165-162-5408	\$ 292.11
Adams Rural Electric	Moving electric lines	542-444-5285	\$ 2,044.78
Brown County Rental	Transit rental	165-162-5340	\$ 79.00
Cintas	Clean uniform, towel and rug cleaning	165-162-5420	\$ 227.98
Community Fuels	6 bags ice	165-162-5340	\$ 7.50
Duke Energy	Gas service office/garage	165-162-5450	\$ 298.44
Glockner GM Super Store	Truck #71 installed cover and gasket	165-162-5400	\$ 9,189.45
Glockner GM Super Store	Oil pan gasket, 2 air dryers	165-162-5340	\$ 1,250.08
Glockner GM Super Store	King pin kit, oil pan/ truck	165-162-5340	\$ 1,337.55
Glockner Oil	130 Gal bulk oil	165-162-5340	\$ 1,792.30
Grooms, Joyce	Cleaning office 9/12/14	165-161-5420	\$ 75.00
Hanson Aggregates	332.09 Tons stone	165-162-5420	\$ 4,167.75
Hanson Aggregates	Stone delivered to quarry 180.14	165-162-5420	\$ 2,260.79
Hanson Aggregates	20.42 tons stone 1.83 tons limestone	165-162-5340	\$ 208.24
Hudson Fuel Oil, Inc	Diesel fuel & gasoline	165-162-5340	\$ 3,514.48
Huntley Auto Supply	Wheel flap, oil filters, air dryer	165-162-5340	\$ 700.61
James B. Harsha	Tape measure, pillars, etc.	165-162-5340	\$ 52.24
O'Reilly Auto Parts	Filter wrench	165-162-5340	\$ 12.98
Peterson Radio	Radio for truck #21	165-162-5350	\$ 559.05

*\$2,500.00 from 001-115-5350, Equipment, to 001-115-5400, Contract Repair, County General
\$1,000.00 from 180-156-5150, PA Salaries, to 180-156-5500, Travel, PA
\$500.00 from 180-156-5150, PA Salaries, to 180-156-5450, Utilities, PA
\$80,000.00 from 180-156-5150, PA Salaries, to 180-156-5420, Contract Services, PA
\$20,000.00 from 180-156-5160, OPERS, to 180-156-5420, Contract Services, PA
\$20,000.00 from 180-156-5190, Insurance, to 180-156-5420, Contract Services, PA
\$3,000.00 from 180-156-5195, Medicare, to 180-156-5420, Contract Services, PA
\$5,000.00 from 180-156-5900, Other, to 180-156-5420, Contract Services, PA
\$500.00 from 180-157-5900, Other, to 180-156-5420, Contract Services, PA*

Advances

\$1,826.98 from 001-145-5901, Advances, County General, to 047-409-4901, Advances, JAG

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

VOTE: Baldridge, yea Caraway, yea Worley, yea



**ENGINEER/STATE ISSUE I & LTIP PARTICIPATION AUTHORIZATION APPROVED:
RESOLUTION 2014-380**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following resolution authorizing participation in acquiring funds through the State Issue 1 program and the Local Transportation Improvement Program for the County, Township and Village Road and Bridge Improvements 2015 upon the request of Engineer David Hook:

WHEREAS, the Ohio Public Works Commission, an agency of the State of Ohio, is authorized to provide local subdivisions with up to \$120 million per year for infrastructure improvements; and

WHEREAS, A second program, the Local Transportation Improvement Program, will provide an additional \$55 to \$60 million per year for funding local infrastructure projects; and

WHEREAS, The Adams County Highway Department has developed an infrastructure inventory and five year plan; and

WHEREAS, said inventory and plan indicate certain projects in need of funding within our jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Commissioners:

SECTION 1: That the Adams County Commissioners hereby endorses and supports the five-year improvement program for the Adams County Highway Department; and

SECTION 2: That Stephen Caraway, Chairman, is hereby authorized to apply for, and if awarded, to enter into agreement with the Ohio Public Works Commission to carry out an agreement to implement said programs, and Stephen Caraway, Chairman is authorized to execute that agreement.

/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



**ENGINEER/OPWC PROJECT COUNTY, VILLAGE AND TOWNSHIPS ROAD
IMPROVEMENTS 2014-15 COOPERATIVE AGREEMENT APPROVED:
RESOLUTION 2014-381**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the County, Village and Townships Road Improvements 2014-15 Cooperative agreement for the OPWC Round 29 application upon the request of Engineer David Hook.

See Contract Journal 67, Page 30

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

VOTE: Baldridge, yea Caraway, yea Worley, yea



**REVOLVING LOAN FUND SEMI-ANNUAL REPORTS 1/1/13 – 12/31/13 APPROVED:
RESOLUTION 2014-382**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Revolving Loan Fund Semi-Annual Reports dated 1/1/13 thru 6/30/13 and 7/1/13 thru 12/31/13 upon the request of ECD Administrative Assistant Amanda Fraley.

See Contract Journal 67, Page 31

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT APPROVED:
RESOLUTION 2014-383**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Housing Semi-Annual Program Income Report as submitted by ECD Administrative Assistant Amanda Fraley.

See Contract Journal 67, Page 32

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

**CDBG GRANT B-F-13-1AA-1 STATUS REPORT APPROVED:
RESOLUTION 2014-384**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the CDBG Grant B-F-13-1AA-1 Grant Status Report as submitted by ECD Administrative Assistant Amanda Fraley.

See Contract Journal 67, Page 33

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

**RECESS APPROVED:
RESOLUTION 2014-385**

It was moved by Stephen Caraway and seconded by Paul Worley to recess at 9:20 a.m. in order for the board to attend the Adams Clermont Solid Waste District meeting in Clermont County.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

.....

SESSION RECONVENED:

Chairman Caraway reconvened regular session at 1:05 p.m.

.....

**RECESS APPROVED:
RESOLUTION 2014-386**

It was moved by Brian Baldrige and seconded by Paul Worley to recess at 2:30 p.m. in order for the board to attend the post audit meeting in the Adams County Government Center conference room 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: Baldrige, yea Caraway, yea Worley, yea

.....

SESSION RECONVENED

Commissioner Caraway reconvened the regular session at 3:42 p.m.

.....

**COUNTY-OWNED MANCHESTER COMMUNITY BUILDING & PROPERTY DEED
EXECUTION TO VILLAGE OF MANCHESTER APPROVED:
RESOLUTION 2014-387**

It was moved by Stephen Caraway and seconded by Brian Baldrige to execute the property transfer deed for the county-owned Manchester Community Building and property to the Village of Manchester. The Village of Manchester has submitted payment of \$1.00 as recorded on pay-in 2014-2204.

See Contract Journal 67, Page 34

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

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

.....

**VERIZON WIRELESS/WESTERN STATES CONTRACTING ALLIANCE AGREEMENT
APPROVED:
RESOLUTION 2014-388**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Verizon Wireless Western States Contracting Alliance participating addendum agreement for wireless service and phone equipment.

See Contract Journal 67, Page 35

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 Brian Baldrige and seconded by Stephen Caraway to adjourn.

.....

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway
Chairman

Paul Worley
Vice Chairman

Brian Baldrige
Member

Teresa Diane Ward, Clerk