The Board of Adams County Commissioners met in regular session on September 23, 2013, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present. Opening prayer and the pledge of allegiance was led by Paul Worley.

It was moved by Paul Worley and seconded by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

SEAMAN FALL FESTIVAL 100^{TH} ANNIVERSARY PROCLAMATION APPROVED: RESOLUTION 2013-461

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the following proclamation honoring the 100th anniversary of the Seaman Fall Festival:

HONORING THE 100^{TH} ANNIVERSARY OF THE SEAMAN FALL FESTIVAL

Whereas, Adams County has many small communities and townships that help make our county unique and full of history; and

Whereas, the community of Seaman, Ohio has many long standing traditions, including the Seaman Fall Festival; and

Whereas, this year is the 100th Anniversary of the Seaman Fall Festival and the theme is "Remembering When"; and,

Therefore, Be It Resolved, We encourage all citizens in Adams County to join us in wishing the citizens of Seaman best wishes for a wonderful festival and to honor and reflect on the proud 100 year history of this local event; and,

Be It Further Resolved, We hereby honor the Seaman Fall Festival and thank the many volunteers and fair directors that made the event a wonderful tradition in Adams County and order this proclamation to be spread upon the pages of the Commissioners' Journal.

In Witness Whereof, we have hereunto set our hand on this eighteenth day of September, 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:

BILLS APPROVED: RESOLUTION 2013-462

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the bills.

Airport				
Epic Aviation	Aviation fuel	255-200-5300	\$	3,179.10
		Total	\$	3179.10
Auditor				
Com Doc	Lease/copier	001-104-5400	\$	167.40
Time Warner Cable	Internet access	001-104-5420	\$	15.00
		Total	\$	182.40
Building/Janitorial				
American Electric Power	Electric service/courthouse	001-123-5450	\$	5,852.02
High Efficiency Products	Maintenance/repair HVAC	001-123-5400	\$	1,980.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$	100.00
		Total	\$	7,932.02

Clerk of Courts

Frontier	Phone service	001-118-5450	\$	185.43
Pitney Bowes	Lease/postage meter	001-102-5350	\$	424.00
		Total	\$	609.43
	Commissioners			
Adams County Auditor	Transfer fee/Market Street Property	001-143-5900	\$	0.50
Adams County Regional Medical	Random drug testing	001-100-5900	\$	34.00
Clemans, Nelson & Associates, Inc.	Professional services agreement	001-100-5470	\$	175.00
National Bank of Adams County	Inlot #107/Market Street property	001-122-5740	\$	30,000.00
Time Warner Cable	Internet access	001-100-5420	\$	14.19
		Total	\$	30,223.69
	Common Pleas, Probate, Probation		·	'
Adams County Regional Medical Ctr.	Drug test/new employee - Bowling	001-116-5900	\$	34.00
Cardmember Service	Signature stamp/215 appt. book	001-113-5300	\$	96.70
Clermont County Juvenile Detention	Detention August 2013	001-116-5680	\$	7,070.69
Crowne Plaza Columbus North	Hotel accom./Schlueter 10/13	001-113-5500	\$	294.00
Embassy Suites-Airport	Hotel accom./A. Richmond 10/13	001-113-5500	\$	315.00
Frontier	Phone service	001-113-5450	\$	696.89
Henschen & Associates, Inc.	Computer system/S. Bowman	025-164-5300	\$	225.00
Henschen & Associates, Inc.	Computer system/S. Bowman	025-164-5350	\$	1,034.00
Henschen & Associates, Inc.	Computer system/S. Bowman	025-164-5420	\$	190.00
Ohio Judicial College	Registration fee/Richmond 10/13		φ \$	150.00
•	-	001-113-5500		
Stone, Jack	Community Service Supervisor	185-168-5420	\$	288.00
	Dan Kannat	Total	\$	10,394.28
Manialiania Trach Danis II	Dog Kennel		•	50.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$	50.00
		Total	\$	50.00
	Economic & Community Development		_	
Adams County CDBG	CDBG 2012 Local Match/Seaman water	093-312-5420		22,552.00
Pike Water, Inc.	Water tap- Parker Ridge Road	097-184-5430	\$	1,700.00
		Total	\$	24,252.00
	EMS			
Adams County Regional Medical Ctr	Drug testing new employee - Marshall	010-170-5420	\$	34.00
Life Squad Runs	Volunteer reimbursements/runs	010-170-5455	\$	2,061.25
		Total	\$	2,095.25
	Miscellaneous			
Office of the Ohio Public Defender	Indigent defense contract/2nd qtr.	001-129-5420		22,641.00
		Total	\$	22,641.00
	Prosecutor			
Newman, Kimberly	Reim/conference, lodging, parking	195-174-5500	\$	375.94
Quill	Paper, letter folders, etc.	001-108-5300	\$	123.18
		Total	\$	499.12
	Recorder			
Time Warner Cable	Internet access	001-126-5420	\$	15.00
		Total	\$	15.00
	Sheriff			
Adams County Regional Medical Ctr.	Drug testing new employee - Davis	001-125-5420	\$	34.00
Fitzgerald's - Seaman	Bubble pack meds/inmates	001-125-5300	\$	90.00
Frontier	Phone service	001-125-5450	\$	44.51
Prather's IGA	Food/jail	001-125-5300	\$	1,289.21
Time Warner Cable	Cable TV/jail	001-125-5420	\$	78.55
		Total	\$	1,536.27
	Tax Map			
Time Warner Cable	Internet access	001-139-5420	\$	15.00
•		Total	\$	15.00
	Title			
Heller, Larry	Reim/mileage-meetings	015-169-5500	\$	84.00
· •		Total	\$	84.00
	Transportation		,	
FRS Transportation	Transportation contract July 2013	172-273-5420	\$	17.20
•	•			
Time Warner Cable	Internet access	172-273-5420	25	15.00

		Total	\$	32.20
Treasurer				
Time Warner Cable	Internet access	001-107-5420	\$	15.00
		Total	\$	15.00
	9-1-1 Dispatch			
Adams County Regional Medical Ctr.	Drug testing/new employee - Fite	010-413-5900	\$	34.00
Adams Rural Electric	Electric service/Cemetery Rd. tower	010-413-5450	\$	32.38
Mosier Furniture & Appliance	2 office chairs/Dispatch employees	010-413-5350	\$	1,676.00
		Total	\$	1,742.38
		Grand Total	\$1	05,498.14
	Engineer			
AC Machining	Drill out studs #19	165-162-5400	\$	72.00
Art's Welding	Welding plow stabilizers	165-162-5400	\$	690.00
ATC Associates, Inc.	Site #3 professional services	165-162-5408	\$	11,445.00
Cintas	Clean uniform, towels, & rugs	165-162-5420	\$	169.38
Community Fuels	8 bags ice	165-162-5900	\$	10.00
Glockner GM Super Store	Filing bolts, gaskets, o rings, etc.	165-162-5340	\$	688.88
Grooms, Joyce M.	Cleaning office 9/13/13	165-161-5420	\$	75.00
Hanson Aggregates	Stone	165-162-5340	\$	1,207.58
Hudson Fuel Oil, Inc.	Gasoline & diesel fuel	165-162-5340	\$	3,127.35
McNeilan's Trash Removal	Trash removal/garage	165-162-5420	\$	65.00
Ohio CAT	7 filters & trans fluid/924H CAT	165-162-5340	\$	472.93
O'Reilly Auto Parts	Motor oil, filters, head lights	165-162-5340	\$	1,225.33
Prestress Services Industries, LLC	Beams/West Fork	165-163-5340	\$	41,760.00
Shupert Tire Service	Tire repairs	165-162-5400	\$	58.95
Shupert Tire Service	Tractor tire #61	165-162-5340	\$	221.90
Softworks, Inc.	2013/14 maintenance agreement	165-161-5420	\$	1,195.00
Town & Country - West Union	5 keys	165-162-5340	\$	9.95
		Total	\$	62,494.25
	Job & Family Services			
Adams County Transportation	Contract services/NET & PRS	180-156-5420	\$	59,504.00
Adams County Clerk of Courts	Contract services/August	175-155-5465	\$	2,661.12
Adams County Courts	Contract services/Domestic	175-155-5465	\$	4,058.43
Adams County Juvenile Court	Contract services/August	175-155-5465	\$	11,744.86
Adams County Juvenile Court	Contract services/July	175-155-5465	\$	11,644.08
DeMint, Rebecca	Reim/qtrly Fraud meeting- 9/17	180-156-5500	\$	13.33
FRS Transportation	Contract service/Title XX - August	180-156-5520	\$	663.60
McNeilan's Trash Removal	Trash removal/September	180-156-5420	\$	90.00
Office Depot	Office supplies	180-156-5300	\$	17.04
Speedway, SuperAmerica	Fuel/travel 8/13-9/11/13	180-156-5500	\$	460.86
Tri State Security	Contract services/monitoring	180-156-5420	\$	105.00
West Union Mower Service	Spark plug, gas mix	180-156-5900	\$	15.45
			\$	90,977.77

^{***} 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

Court Administrator Angela Richmond met with the board to discuss the following issues: Probation Department truck/Adams Clermont Solid Waste - wench bumper and racks/funding request \$3,600.00

Maximus Contract - Child Support

Human Services Title XX funding - Summer Recreation

Online service - implemented by October 2, 2013

Court funding revenues - 1960's - 1970's

CAUV office - court office space is needed by December

Court cameras – installation & equipment will be paid out of the Court Security Fund

Jail Task Force –discussed update with the commissioners

OHIO DEPARTMENT OF REHABILITATION & CORRECTION SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT & INCENTIVE FUNDING APPROVED: RESOLUTION 2013-463

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Ohio Department of Rehabilitation & Correction agreement for the Probation Improvement and Incentive funding.

See Contract Journal 64, Page 58

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

VOTE: Baldridge, yea	Caraway, yea	Worley, yea

Jade Kendall of *Venue Magazine* met with the board to discuss advertising of Adams County tourist attractions. The quarterly magazine has a circulation of 10,000 homes in the Greater Cincinnati area that are targeted towards high-end residents. Mr. Kendall reviewed the rates and deadlines and informed the board that ads are full color.

The board informed Mr. Kendall that the county is in the process of improving the tourism plan and advertising is the ultimate decision of the Adams County Travel & Visitors Bureau.

FUND 106 ADAMS COUNTY SAFE COMMUNITIES 2014 GRANT FUND ESTABLISHMENT APPROVED:

RESOLUTION 2013-464

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the establishment of Fund 106 Adams County Safe Communities 2014 Grant and correlating revenue and appropriation accounts upon the request of E.C.D. Director Holly Johnson.

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

ADDITIONAL APPROPRIATIONS & TRANSFERS APPROVED: RESOLUTION 2013-465

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

Additional Appropriations
\$17,000.00 to 165-162-5420, Contract Services, MVGT
\$30,000.00 to 055-322-5435, Contract Services, Felony Delinquent Custody
\$7,013.05 to 106-216-5410, Administration, Adams County Safe Communities
\$17,986.00 to 106-216-5420, Contract Services, Adams County Safe Communities
\$3,350.00 to 001-115-5350, Equipment, County General

\$250.00 to 001-115-5420, Contract Services, County General

Supplemental Transfers

\$1,622.00 from 001-122-5720, Construction/Buildings, to 001-122-5350, Equipment, County General \$25,000.00 from 155-171-5800, Reserve Fund, to 155-171-5820, IO Waiver Match, ACDD

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

MOVING OHIO FORWARD DISBURSEMENT REQUEST/ELM STREET APPROVED: RESOLUTION 2013-466 $\,$

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Moving Ohio Forward Elm Street locations upon the request of E.C.D. Director Holly Johnson. See Contract Journal 64, Page 59

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

REACH OUT, INC. /DOMESTIC VIOLENCE FUNDS APPROVED: RESOLUTION 2013-467

It was moved by Paul Worley and seconded by Stephen Caraway to approve the allocation of funds collected in 2014 through Marriage License Fees special account for shelters of victims of domestic violence to Reach Out, Inc.

See Contract Journal 64, Page 60

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

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Digital Data Technologies, Inc. data maintenance agreement upon the recommendation of 9-1-1 Director Donnie Swayne.

See Contract Journal 64, Page 61

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

CDBG 2014 GRANT AGREEMENT APPROVED RESOLUTION 2013-469

It was moved by Brian Baldridge and seconded by Paul Worley to approve the CDBG 2014 grant agreement in the amount of \$97,000.00 upon the recommendation of E.C.D. Director Holly Johnson. See Contract Journal 64, Page 62

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECESS APPROVED RESOLUTION 2013-470

It was moved by Brian Baldridge and seconded by Paul Worley to recess at 1:03 p.m. in order for the board to attend the Post Audit FY 2012 meeting 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: Baldridge, yea Caraway, nay Worley, yea

RECONVENE APPROVED: RESOLUTION 2013-471

It was moved by Brian Baldridge and seconded by Stephen Caraway to reconvene at 2:20 p.m.

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

Tom Kirker of Kirker Insurance and Rich Harless and Angie Bryant of Peoples Insurance met with the board to discuss the employee health insurance coverage. Mr. Harless informed the board that Peoples Insurance is one of 10 agents that have The Ohio Plan, which is strictly for government entities. Peoples Insurance is the exclusive agent for The Ohio Plan and the Lifestyle Plan. The company currently is working with Jackson County and has several cities, villages, and school districts including Ross County and PNC. Peoples Insurance also provides strategic planning for union negotiations for each individual group. The company also handles all new hires and terminations and has an HR program that is free to each group to utilize and can be updated daily. A "Wellness Program" implementation and various other options were discussed. The board was informed that one Peoples Insurance employee will be assigned just for Adams County services if the county decides to procure services from the company.

JFS Director Sue Fulton met v	with the PRC Biennial Renewal Plan appro-	val.

JFS 2013 PREVENTION, RETENT RESOLUTION 2013-472	TION & CONTINGENCY BIENNIAL P.	LAN APPROVED:
Prevention, Retention, and Contingent Fulton. See Contract Journal 64, Page 63	and seconded by Brian Baldridge to appro- cy Biennial Plan upon the recommendation on and upon the call of the roll the vote resu	of JFS Director Sue
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
MOTION TO ADJOURN		
It was moved by Brian Baldri	dge and seconded by Stephen Caraway to a	djourn.
There was no further discussion	on and upon the call of the roll the vote resu	ulted as follows:
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
	Board of Commissioners	
	Of	
	Adams County, Ohio	
	Brian Baldridge, Chai	rman
	Stephen Caraway, Vic	e Chairman
Diane Ward, Clerk	Paul Worley, Member	•