The Board of Adams County Commissioners met in regular session on September 9, 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 Clerk Diane Ward.

It was moved by Brian Baldridge and seconded by Stephen Caraway 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

BILLS APPROVED
RESOLUTION 2013-439

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

	Airport			
Adams County Commissioners	Sewer fees 7/3-8/2/13	001-124-5450	$	40.00
Adams County Regional Water	Water 7/3-8/2/13	001-124-5450	$	20.00
Frontier	Phone service 8/28-9/27/13	001-124-5450	$	100.30
QT Technologies	New card reader cable	001-124-5400	$	320.76
		Total	$	481.06
	Auditor			
Digital Data Technologies	Webhosting agreement	190-160-5420	$	1,000.00
Frontier	Phone service/CAUV	190-160-5450	$	57.88
Greystone Systems, Inc.	Lease/HP server	190-160-5420	$	877.00
Rich & Gillis Law Group	Legal research/WODA #2011-M-2052	190-160-5420	$	40.50
Rich & Gillis Law Group	Legal research/Moman #2013-W-1764	190-160-5420	$	28.25
Rich & Gillis Law Group	Legal research/Johnson #13/47-50	190-160-5420	$	82.25
SSI Mix ***	2013 Software Fall User conference	001-104-5500	$	235.00
		Total	$	2,320.88
	Building/Janitorial			
Air Tech Mechanical Services, Inc.	Final payment/HVAC project	001-122-5720	$	7,054.00
Air Tech Mechanical Services, Inc.	Final payment/HVAC project	235-176-5420	$	15,748.70
American Electric Power	Electric service 7/29-8/27/13	001-123-5450	$	685.59
Cardmember Service	Paint, etc.	001-123-5400	$	383.53
Cummins Bridgeway	Generator maintenance	001-123-5400	$	832.86
Geeks On Demand	Microsoft Office 365	001-123-5350	$	205.00
Grainger	5 boxes connectors & bell trap	001-123-5400	$	166.00
James B. Harsha	Metal/drains	001-123-5400	$	19.50
Kitchen's Electric, LLC	HVAC controls project	235-176-5420	$	4,985.00
Tamco Capital Corporation	Documentation fee/phone system	001-123-5900	$	95.00
West Union Electric & Plumbing	2" lamps and ballasts	001-123-5400	$	3,741.50
West Union Water & Sewer Dept.	Water/sewer bill 7/15-8/14/13	001-123-5450	$	1,958.02
		Total	$	35,874.70
	Clerk of Courts			
Xerox	Copier lease	001-118-5400	$	143.97
		Total	$	143.97
	Commissioners			
Cardmember Service	Travel accommodations/Holmes Co.	001-100-5500	$	150.61
Cardmember Service	Fuel/travel	001-100-5900	$	25.36
		Total	$	175.97
	Common Pleas, Probate, Probation			
Caldwell, Jeremy	Travel expenses 8/29/13	001-115-5500	$	6.72
Cluxton Consulting	Mediation/consulting July/Aug 2013	185-168-5420	$	857.29
Cluxton Consulting	Mediation/consulting July/Aug 2013	007-367-5420	$	312.80
Community Fuels	Gasoline expenses August	060-437-5900	$	385.00
Community Fuels	Gasoline expenses August	060-437-5300	$	761.47
Community Fuels	Gasoline expenses August	185-168-5300	$	681.34
Horne, Jane	Transcript/20120252	001-113-5640	$	2,515.50

Ohio Assn./Court Administration	Registration fee/Richmond 10-13	001-113-5500	$	125.00
Ohio Association of Magistrates	Registration fee/Schlueter 10/13	001-113-5500	$	350.00
Stevenson, Angel	Reim/shipping fees	185-168-5900	$	49.73
The Children's Center of Ohio	Placement 8/13	055-322-5435	$	3,250.00
Time Warner Cable	Internet access 8/24-9/24/13	025-164-5420	$	104.99
Treasurer of State	Satellite radio service 7/1/13-6/30/14	185-168-5420	$	960.00
		Total	$	10,359.84
	County Court			
Cardmember Services	Fuel/travel expense	001-120-5500	$	38.00
The Liberty Ranch	In-house treatment/assessment	120-500-5900	$	2,800.00
Xerox	Copier lease	001-120-5400	$	71.50
		Total	$	2,909.50
	Dog Kennel			
American Electric Power	Electric service/dog kennel 7/29-8/28	040-147-5450	$	125.23
Barry's Chevrolet & Buick, Inc.	Lube, oil, filter-Dog Warden truck	040-147-5390	$	27.15
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5310	$	274.26
West Union Electric & Plumbing	Washer hose	040-147-5300	$	10.20
		Total	$	436.84
	Economic & Community Development			
Verizon Wireless	Cell phone service	001-130-5420	$	88.08
Verizon Wireless	Cell phone service	001-130-5450	$	90.00
		Total	$	178.08
	EMS			
Life Squad Runs	Volunteer squad runs	010-170-5455	$	5,412.50
		Total	$	5,412.50
	Prosecutor			
Quill	Legal jackets	001-108-5300	$	133.96
Verizon Wireless	Cell phone service	001-108-5420	$	50.26
Verizon Wireless	SVAA cell phone/Newman	195-174-5420	$	101.42
		Total	$	285.64
	Sheriff			
Adams County Parts	Wiper blades, washer fluid, etc.	001-125-5400	$	114.19
Cleaning Supplies Company	Buffing & stripping pads	001-125-5300	$	79.25
Creative Product Sourcing, Inc.	Books/DARE program	001-125-5300	$	595.88
Dollar General - West Union	Bleach, dish detergent/jail	001-125-5300	$	88.15
Gall's, Inc.	2 pair pants/Deputy Copas	001-125-5350	$	243.68
Gall's, Inc.	Shirts/Sgt. Phillips	001-125-5350	$	56.97
Prather's IGA	Food/jail	001-125-5300	$	1,371.20
Roy Tailor Uniform Co.	Pants, shirts, boots, etc.	001-125-5350	$	773.65
Schmitz Technologies	Refurbished system & service calls	001-125-5420	$	430.00
Shupert Tire Service	Tire repair car #4	001-125-5400	$	10.00
U.C. Physicians Company	Doctor visit/inmate	001-125-5670	$	33.00
		Total	$	3,795.97
	Title			
Frontier	Phone/internet service	015-169-5450	$	166.04
Xerox	Copier maintenance agreement/Aug	015-169-5400	$	17.98
		Total	$	184.02
	Veteran Services			
Collins, Dean	Reim/attending OSACVSO	001-137-5500	$	307.52
Greene, Marvin B.	Reim/attending OSACVSO	001-136-5500	$	47.30
		Total	$	354.82
		Grand Total	$	62,913.79
	Engineer			
AC Machining	Turbo charger #72	165-162-5340	$	659.58
AC Machining	Repair truck #19/head gasket, etc.	165-162-5400	$	2,273.84
American Electric Power	Electric service/garage & office	165-162-5450	$	662.88
Baxla Tractor Sales	Plate/mower	165-162-5340	$	33.42
Baxla Tractor Sales	Mounting plate & bal #62	165-162-5340	$	46.94
CD Steam & Sand Blasting	Steam cleaning 3 dump trucks	165-162-5420	$	600.00

Cintas	Clean uniform, towel, rug service	165-162-5420	$	169.38
Cleaning Supplies Company	Garbage bags	165-162-5300	$	47.45
Freelands Transport, LLC	Hauling pipe	165-162-5420	$	200.00
Frontier	Phone service 544-2943	165-162-5450	$	286.35
Gary Brown Farm & Sawmill	Bridge timber	165-163-5340	$	900.00
Glockner GM Super Store	Repairing damages/#71	165-162-5400	$	8,358.11
Glockner GM Super Store	Master cylinder, booster, etc. #47	165-162-5400	$	1,023.58
Glockner GM Super Store	Repairs/truck #70	165-162-5400	$	756.62
Glockner GM Super Store	Repairs/truck #72	165-162-5400	$	555.33
Glockner GM Super Store	Repairs/truck #72	165-162-5400	$	755.33
Grooms, Joyce M.	Cleaning office	165-161-5420	$	75.00
Hanson Aggregates	Stone	165-162-5340	$	224.75
Hanson Aggregates	Stone - 1" crusher run	165-162-5340	$	220.98
Hudson Fuel Oil, Inc.	Diesel fuel & gasoline	165-162-5340	$	3,320.16
James B. Harsha Co.	Tube & nozzle	165-162-5340	$	14.65
K.E. Rose Company	Snow plow oscillator #72	165-162-5340	$	878.53
Kleem, Inc.	Signs & object markers	165-162-5340	$	1,305.29
Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	$	2,371.82
Maysville Materials Company	64.03 tons hot mix	165-162-5340	$	3,777.77
Meadows Motor Service	Towing truck #52/Wheat Ridge	165-162-5420	$	500.00
Murphin Ridge Building Supplies	Lumber, screws, tape measure, etc.	165-163-5340	$	343.30
PDK Construction, Inc.	Type 5 guardrail & anchors	165-162-5340	$	18,407.00
Smolen Engineering LTD	Professional svs./Harshaville Bridge	165-163-5806	$	150.00
Smolen Engineering LTD	Professional svs./Harshaville Bridge	165-163-5806	$	964.20
The Water Shop	1 case cups/water cooler	165-161-5900	$	65.50
The Water Shop	Water/coolers	165-161-5900	$	46.00
US Bridge Corp.	Poplar Ridge Road/additional	165-163-5420	$	13,398.53
US Bridge Corp.	PW#1003 Poplar Ridge	165-162-5408	$	4,123.35
US Bridge Corp.	PW#1003 Poplar Ridge	550-197-5285	$	28,863.43
Walmart	Liquid soap, air freshener, etc.	165-161-5300	$	17.82
West Union Mower Service	Blades, bar, etc.	165-162-5340	$	64.85
West Union Water & Sewage	Water/sewer - office & garage	165-162-5450	$	170.26
		Total	$	96,632.00
	Job & Family Services			
Barry's Chevrolet	Vehicle maintenance	180-156-5390	$	27.15
Cross Management	Contract services	180-156-5420	$	142.50
Frontier	Phone service 544-8502	180-156-5450	$	196.14
Mason Co. E. Corp. - Peebles	NET/PRS gas vouchers/August	180-156-5420	$	430.00
Pitney Bowes, Inc.	Meter maintenance/rental	180-156-5400	$	261.50
Quill	Office supplies	180-156-5300	$	36.51
Southern State Community College	Contract serv./Basic Skills	180-156-5420	$	3,500.00
Town & Country West Union	Lock & hasp	180-156-5730	$	11.68
West Union Water & Sewer	Water/sewer service	180-156-5450	$	206.01
		Total	$	4,811.49

*** 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**

TRAVEL APPROVED
RESOLUTION 2013-440

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the following travel:

W. Conn, M. Greene, T. Himes	Regional Training	Chillicothe, OH	9/18	$105.00

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

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

ADDITIONAL APPROPRIATIONS & ADVANCES APPROVED
RESOLUTION 2013-441

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

Additional Appropriations
$2,000.00 to 185-168-5300, Supplies, Probation Services
$7,500.00 to 165-162-5407, Contract Services, MVGT
$22,552.00 to 093-312-5420, Contract Services, Adams County Revolving Loan
$2,600.00 to 085-158-5440, Seaman Village Waterline, HUD-CDDBG 2012
$120,000.00 to 180-156-5420, Contract Services, Public Assistance
$4,500.00 to 252-196-5420, Contract Services/Striping, Hwy Safety Grant 2013
$3,500.00 to 001-135-5350, Equipment, County General

Advances
$2,903.62 from 001-145-5901, Advances, County General, to 033-185-4901, Advances, Traffic Control
$2,346.16 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

RICHARD EVANS ANIMAL CLAIM HEARING & INDEMNITY

An Animal Claim Hearing was conducted at 9:30 a.m. for Richard Evans' livestock claim of two Angus heifers ranging in age from five weeks to two months. Dog Warden Paul Hughes was present. Dog Warden Paul Hughes submitted the stock yard prices of $120.00 for the calf weighing 100 pounds and $290.00 for the calf weighing 200 pounds. The hearing concluded at 9:40 a.m.

RICHARD EVANS ANIMAL CLAIM INDEMNITY APPROVED
RESOLUTION 2013-442

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Richard Evans animal claim indemnity for the following Angus calves upon the recommendation of Dog Warden Paul Hughes:

100 pound calf	$120.00
200 pound calf	$290.00
Total Indemnity	$410.00

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOVING OHIO FORWARD DISBURSEMENT/2ND STREET, STOUT, OHIO APPROVED:
RESOLUTION 2013-443

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Moving Ohio Forward disbursement request for Second Street, Stout, Ohio upon the request of E.C.D. Director Holly Johnson.
See Contract Journal 64, Page 49

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS Director Sue Fulton met with the board to discuss the following: contracts, personnel, phone system, and Medicaid funding.

JFS/FCFC ADAMS BROWN ECONOMIC OPPORTUNITIES, INC. HELP ME GROW AGREEMENT AMENDMENT APPROVED:
RESOLUTION 2013-445

It was moved by Paul Worley and seconded by Brian Baldridge to approve the JFS/FCFC Help Me Grow agreement amendment upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 64, Page 50
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS/ACDD RESIDENTIAL TREATMENT AGREEMENT APPROVED:
RESOLUTION 2013-446

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the JFS/Adams County Developmental Disabilities agreement for provision of Residential Treatment Services upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 64, Page 51
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

E.M.A. Director Karen Sapp met with the board to discuss the E.M.A. budget, approval of the Adams County Local Emergency Planning Committee board members, and the county plan for exotic animal control.

ADAMS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE BOARD MEMBER APPOINTMENTS APPROVED:
RESOLUTION 2013-447

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following Local Emergency Planning Committee Board appointments upon the recommendation of EMA Director Karen Sapp:

Whereas, the Board of Adams County Commissioners, in coordination with the Adams County Local Emergency Planning Committee, has appointed the following list to the Adams County Local Emergency Planning Commission Board for a two (2) year term commencing on August 15, 2013 through August 15, 2015.

Now, Therefore, Be It Resolved that this Board of Adams County Commissioners hereby establishes this board to the Adams County Local Emergency Planning Committee and shall be pursuant to this agreement and composed of a minimum of at least one representative from each of the following disciplines: 1) Fire, 2) Law Enforcement, 3) Elected Official, 4) Emergency Management, 5) Hospital, 6) First Aid, 7) Health, 8) Environmental, 9) Transportation, 10) Media, 11) Community Group, 12) Industry, 13) Other, 14) Community Support.

1.) Fire – Jerry Kirker, Chief, West Union Fire Department
2.) Law Enforcement – Jeff McCarty, Chief Deputy, Adams County Sheriff's Office
3.) Elected Official – Wendell Swearingen, Liberty Township Trustee
4.) Emergency Management – Karen Sapp, Director, Adams County EMA
5.) Hospital – Connie Phipps, Safety Officer, Adams County Regional Medical Center
6.) First Aid – Rick Bowman, Chief, Manchester Fire-Rescue-EMS
7.) Health - Jason Work, Registered Sanitarian, Adams County Board of Health
8.) Environmental – Rick Adamson, Manager, Adams County Regional Water District
9.) Transportation – Lee Pertuset, Deputy Engineer, Adams County Engineer's Office
10.) Media – Carleta Weyrich, News Reporter, People's Defender
11.) Community Group – Jerry Paquette, Amateur Radio
12.) Industry – Patrick Slone, Safety Coordinator, Dayton Power & Light
13.) Other – Funeral Director's Assn., Todd Calvert, Manager, Thompson Meeker Funeral Home
14.) Community Support – Robin Stephenson

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown met with the board to discuss employee health insurance quarterly experience and 2014 renewal. The board discussed various wellness program options and/or incentives, deductible credits, spousal waivers, smoker/non-smoker surcharge, and directed Ms. Jackson to gather other health insurance bids.

DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT AMENDMENT APPROVED: RESOLUTION 2013-448

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Department of Youth Services grant agreement amendment upon the recommendation of Court Administrator Angela Richmond.

See Contract Journal 64, Page 52

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOTION TO ADJOURN

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

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

WORK SESSION – September 12, 2013

The Adams County Board of Commissioners met on September 12, 2013 to conduct a work session. The board met with the following individuals:
GIS Director Angelena Newman and Soil & Water Director Allan Cluxton to discuss funding and training

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge, Chairman

Stephen Caraway, Vice Chairman

Diane Ward, Clerk

Paul Worley, Member