

The Board of Adams County Commissioners met in regular session on June 22, 2015, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Brian Baldrige. It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the minutes of the previous regular 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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**BILLS APPROVED:
 RESOLUTION 2015-245**

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

22-Jun-15

Airport

The Informer	Hay bid for Airport	001-124-5420	\$	70.00
		Total	\$	70.00

Auditor

Comm Doc	Copier lease for June 2015 Xerox	001-104-5420	\$	177.59
Integrity Appraisal Services Inc.	New construction for 2015 tax year	190-160-5420	\$	2,700.00
Integrity Appraisal Services Inc.	Reappraisal services for 2016 tax year	190-160-5420	\$	15,525.00
Office Depot	Organizer, printers, binders	001-104-5300	\$	112.08
Office Depot	Organizer, printers, binders	190-160-5300	\$	419.94
		Total	\$	18,934.61

Building and Grounds

Duke Energy	Gas service/ Courthouse and Gov Ctr.	001-123-5450	\$	336.03
High Efficiency Products	Repair of HVAC Systems	001-123-5400	\$	880.00
West Union Electric/ Plumbing	Plumbing supplies	001-123-5400	\$	13.60
		Total	\$	1,229.63

Clerk of Courts

Shoplet Com	Case binders	001-118-5300	\$	573.50
		Total	\$	573.50

Commissioners

Clemmans, Nelson & Assoc. Inc.	Professional services/ negotiations agreement	001-100-5470	\$	175.00
SolTerra	Website development agreement	001-100-5420	\$	262.50
SolTerra	Website development agreement	001-100-5420	\$	1,543.65
		Total	\$	1,981.15

Common Pleas

The Manchester Signal	3 Week Publication 20152009	001-117-5900	\$	104.25
		Total	\$	104.25

County Court

Quill	Supplies	001-120-5300	\$	671.65
		Total	\$	671.65

Dog and Kennel

AAA Sanitation, Inc	Port-O-Let @dog and kennel	040-147-5420	\$	110.00
Doctor Foster and Smith	50 duramune max 5/25 dose	040-147-5300	\$	179.97
Gall's Inc.	Belt keepers	040-147-5900	\$	146.93
		Total	\$	436.90

Economic & Community Development

Atlas Advertising	ECD website development	001-101-5420	\$	3,465.00
Ryan, Debbie	Contracted services	106-216-5420	\$	1,837.14
Unger Construction	Contracted services	108-218-5420	\$	107,446.77
		Total	\$	112,748.91

EMS

Adams County Sheriff's Office	BCI Checks	010-170-5900	\$ 128.00
Adams Co. Reg. Medical Center	Drug supplies	010-170-5300	\$ 107.60
Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$ 857.87
Bound Tree Medical, LLC	Medical Supplies	010-170-5300	\$ 648.49
Life Squad	Contract services/ vol. coverage	010-170-5460	\$ 55.00
Medical Repair, Inc.	Cot repairs	010-170-5400	\$ 498.85
Miller Instructing Services	Basic training	010-170-5575	\$ 700.00
	Total		\$ 2,995.81

Miscellaneous

Adams County Treasurer	Flex save admin fee	001-143-5900	\$ 214.65
The Olive Group LLC	Consulting srvs construction management	001-140-5420	\$ 5,240.00
	Total		\$ 5,454.65

Sheriff

Kauffman Tire	2 Set of tires for cruisers	001-125-5400	\$ 997.20
Adams Rural Electric	Radio tower Locust Grove	001-125-5258	\$ 32.03
Butler County Sheriff's Office	Housing inmates	001-125-5660	\$ 30,360.00
Office Depot	DVDR and USB	001-125-5300	\$ 164.98
OPC Cleaning Supplies	Dish soap, liners, storage bags, etc.	001-125-5675	\$ 314.00
Roy Tailor Uniform	Hat for Sgt. Mills	001-125-5350	\$ 98.28
Roy Tailor Uniform	Hat, acorns, duty belt, Dep. Fawley	001-125-5680	\$ 202.59
Roy Tailor Uniform	Shirts, paints, belt keeper, etc.	001-125-5680	\$ 169.84
Time Warner Cable	Cable TV for Jail	001-125-5420	\$ 86.28
	Total		\$ 32,425.20

Title Department

Office Depot	Office supplies	015-169-5300	\$ 124.38
	Total		\$ 124.38

Treasurer

Smartbill	Service fee and postage for 2nd half tax bills	001-107-5300	\$ 18.80
Smartbill	Service fee and postage for 2nd half tax bills	001-107-5420	\$ 1,516.99
	Total		\$ 1,535.79

9-1-1 Dispatch

J.O.S. Inc.	Install antenna	198-372-5350	\$ 1,600.00
Paradyn Technology, LLC	IT time, training and rental computer	198-372-5350	\$ 787.50
	Total		\$ 2,387.50
	Grand Total		\$181,673.93

Engineer

CBS Fence Company	Installed 2 commercial gate openers	165-162-5420	\$ 7,445.00
Cintas	Clean Uniform, tug and towel service	165-162-5420	\$ 266.44
Dexter Company	Blades, skid shoes, etc.	165-162-5340	\$ 1,440.88
Grooms, Joyce	Cleaning services, engineers office	165-161-5420	\$ 75.00
Hall's Welding/ Fabrication, LLC	Installed cab mounts on truck #20	165-162-5400	\$ 670.00
Hanson Aggregates	85.22 Tons Stone	165-162-5340	\$ 702.64
Hudson Fuel Oil, Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 2,884.51
OPC Cleaning Supplies	Paper towel/ safety absorbent 50 lb	165-162-5300	\$ 76.28
O'Reilly Auto Parts	Extractor	165-162-5340	\$ 26.99
Power Train	2 Sets of brake pads and drums	165-162-5340	\$ 329.68
Power Train	Pump for #70	165-162-5340	\$ 3,996.19
Reliable Office Supplies	Brth Drum for fax	165-161-5300	\$ 118.47
Shupert Tire Service	Tire Repair	165-162-5400	\$ 50.90
Southeastern Equipment Co.	1wk roller rental / extended Germany Hill	165-162-5900	\$ 1,400.00
Stephan Heating and Cooling	Service call air conditioner	165-162-5400	\$ 80.00
Timewarner Cable	Internet service	165-162-5420	\$ 79.99
Wal-mart	Binders, brush, sponge, etc.	165-162-5300	\$ 51.40
	Total		\$ 19,694.37

Job and Family

A.B.C.E.O.I.	Contract services	180-156-5420	\$ 11,922.35
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REPRESENTATIVE BRAD WENSTRUP MEETS WITH BOARD

Congressman Brad Wenstrup (OH-2) met with the board for a roundtable discussion focused on assistance that the congressman’s office provided with regard to Medicare reimbursements to the Adams County Regional Medical Facility. The Board was appreciative of Rep. Wenstrup’s help. Other topics of discussion included foreign policy, the state of the US military and the Affordable Care Act. The meeting lasted for one hour and ended with a photo of the group. Those present were Jeff Groenke, District Director, Kaci Compton, Field Representative, and Holly Johnson, ECD Director.



ADAMS COUNTY SENIOR CITIZENS COUNCIL MEET WITH BOARD

Adams County Senior Citizen Council met with Board to discuss .05 mil senior tax levy. The senior tax levy will expire December 2016. The Adams County Senior Citizen Council is requesting approval to place the levy on the November 3, 2015 general election ballot. Those present for the meeting were; Helen West, Senior Citizens Peebles, Mary Ellen Briggs, Senior Citizens West Union, Melody Stapleton, Director, Mary Stout, Assistant Director, Beverly Mathias, RN Adams County Health Department.



EMS DIRECTOR SPARKS MEETS WITH BOARD

EMS Director Etta Sparks met with board to discuss EMS Levy, personnel, contracts, and hiring of new employees.



**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-247**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 11:44 a.m. to discuss personnel according to O.R.C.121.22 (G)(7).



CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 12:02 p.m.



**BURGESS AMBULANCE SALES AGREEMENT APPROVED:
RESOLUTION 2015-248**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Agreement between Adams County EMS and Burgess Ambulance Sales for the purchase of a new ambulance, upon the recommendation of EMS Director Etta Sparks.

See Contract Journal 70, Page 10

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



**PHYSIO CONTROL SERVICE AGREEMENT APPROVED:
RESOLUTION 2015-249**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Technical Service Support Agreement between Adams County EMS and Physio Control, for repairs and maintenance on covered equipment, upon the recommendation of EMS Director Etta Sparks.

See Contract Journal 70, Page 11

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



**CHRISTINA DOTSON EMS PART-TIME EMPLOYEE STATUS APPROVED:
RESOLUTION 2015-250**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve Christina Dotson as an Adams County EMS employee as part-time status, EMT Basic, no more than 56 hour a 2 week pay period at a rate of \$10.22 per hour, on a 1 year probation period, upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**ASHLEY CONLEY EMS PART-TIME EMPLOYEE STATUS APPROVED:
RESOLUTION 2015-251**

It was moved by Brian Baldrige and seconded by Paul Worley to approve Ashley Conley as an Adams County EMS employee as part-time status, EMT Advanced, no more than 56 hours a 2 week pay period, at a rate of \$11.19 per hour, on a 1 year probation period, upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**EMT BASIC CLASSES PAYMENT APPROVED:
RESOLUTION 2015-252**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the payment of EMT Basic Classes for Laura Cook, upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**JFS AND ADCS SUB GRANT AGREEMENT APPROVED:
RESOLUTION 2015-253**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the sub grant agreement between Adams County Job and Family Services and Adams County Children Services, the purpose of this sub grant agreement is to establish the relationship of two “pass-through entities” and “sub recipients”, upon the recommendation of Children Services Director Jill Wright.

See Contract Journal 70, Page 12

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

VOTE: Baldrige, yea Caraway, nay Worley, yea

The board held phone conference with the following individuals concerning HB 64; Brad Cole, CCAO, Karen Ballengee, MLSD, Kristy Walters, Joe Ueckers Office, Gallia County Commissioners Harold Montgomery, Brent Saunders and David Smith. The Board of Commissioners has serious concerns regarding HB-64 elimination of public utility TPP on generation property. We oppose the current proposed elimination of TPP on electric generation property.

JFS VEHICLE BID OPENING

JFS Director Sue Fulton and Board of Commissioners held the JFS Vehicle bid opening at 3:15 p.m. One bid was received from Barry’s Chevrolet. The bid to meet the specification with exception of CD player for a 2015 Chev Trax for the amount of \$24,105.00 per unit. The bid was released to JFS Director Sue Fulton.

JFS DIRECTOR FULTON MEET WITH BOARD

JFS Director Sue Fulton meets with board to discuss personnel and current contracts.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-254

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 3:26 p.m. to discuss personnel according to O.R.C.121.22 (G)(7).

CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 3:43 p.m.

DEMINT PROMOTED TO FRAUD INVESTIGATOR 1 APPROVED:
RESOLUTION 2015-255

It was moved by Brian Baldrige and seconded by Brian Baldrige to approve the promotion of Rebecca DeMint from clerical Specialist 1 to Fraud Investigator 1, at a rate of pay of \$16.16 per hour, on a 90 day probationary period, upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

YOUNG RESIGNATION APPROVED:
RESOLUTION 2015-256

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the resignation of Brittany Young effective July 10, 2015. The Board of Commissioners would like to thank Ms. Young for her services and wishes her continued success in the future.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

MCNEILAN'S TRASH REMOVAL SERVICE CONTRACT APPROVED:
RESOLUTION 2015-257

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Service Contract between Adams County Job and Family Services and McNeilan's Trash Removal, this contract will be effective on July 1, 2015 through June 30, 2016, upon the recommendation of JFS Director Sue Fulton. See Contract Journal 70, Page 13

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

JFS SCHEDULE OF RECORDS RETENTION AND DISPOSITION APPROVED:
RESOLUTION 2015-258

It was moved by Paul Worley and seconded by Brian Baldrige to approve the JFS Schedule of Records Retention and Disposition, upon the recommendation of JFS Director Sue Fulton. See Contract Journal 70, Page 14

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

**OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST APPROVED:
RESOLUTION 2015-259**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Ohio Water Development Authority Fund Payment Request, upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 70, Page 15

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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**SOLTERRA CONTRACT AGREEMENT APPROVED:
RESOLUTION 2015-260**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the contract agreement between the Adams County Board of Commissioners and SolTerra Communication, to provide web-site maintenance and support.

See Contract Journal 70, Page 16

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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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Paul Worley to adjourn.

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Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldrige
Vice Chairman

Stephen P. Caraway
Member

Becky Brodt, Clerk