

The Board of Adams County Commissioners met in regular session on July 20, 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 Stephen Caraway. 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

**BILLS APPROVED:
RESOLUTION 2015- 292**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the following bills:

20-Jul-15			
Airport			
Adams Rural Electric Airport	Electric service/ sewer plant airport	260-199-5450	\$ 33.32
Adams Rural Electric Airport	Electric service airport	001-124-5450	\$ 256.11
	Total		\$ 289.43
Auditor			
Com Doc	Overage on Copier	001-104-5420	\$ 74.87
Com Doc	Lease on Copier	001-104-5420	\$ 177.59
	Total		\$ 252.46
Building and Grounds			
Verizon	Cell phone	001-123-5400	\$ 143.43
West Union Electric/Plumbing	Supplies	001-123-5400	\$ 188.40
	Total		\$ 331.83
Clerk of Courts			
CCAO Service Corp.	Retro Group Admin.	001-143-5900	\$ 2,523.00
VanDyke	Overage billing	001-118-5400	\$ 25.58
	Total		\$ 2,548.58
Commissioners			
Flex Save	Flex save admin. fees	001-143-5900	\$ 214.65
	Total		\$ 214.65
Common Pleas			
Adams County Sheriff's Office	27 BCI Web checks/ Summer REC	055-322-5900	\$ 864.00
Community Fuels	Gasoline expense	001-115-5300	\$ 223.00
Community Fuels	Gasoline expense	060-437-5300	\$ 923.62
Henschen and Associates	Printers/Cartridges/Installation	001-113-5800	\$ 11,501.60
Henschen and Associates	Printers/Cartridges/Installation	025-164-5300	\$ 1,415.00
Henschen and Associates	Printers/Cartridges/Installation	025-164-5350	\$ 1,378.00
Henschen and Associates	Printers/Cartridges/Installation	025-164-5420	\$ 0.40
Mathew Bender & Co.	Law books	001-113-5300	\$ 267.64
Office Depot	Prong fastener, toner cartridge, packing tape	001-116-5300	\$ 132.21
Office Partners LLC	Office chairs/ binders/ flash drives/ pens	005-356-5350	\$ 674.00
Office Partners LLC	Office chairs/ binders/ flash drives/ pens	005-356-5300	\$ 544.35
Redwood Toxicology Laboratory	Drug test fee	137-364-5900	\$ 200.00
Shuperts Tire Service	Tires/ Chevy Uplander Van	001-115-5400	\$ 387.80
Stuard Lax	12 Limited Edition Print	193-316-5900	\$ 2,200.00
Treasurer of State	Satellite radio service	185-168-5420	\$ 960.00
Tri-County Reporting	Transcript	001-113-5640	\$ 6,460.00
	Total		\$ 28,131.62
County Court			
VanDyke	Overage billing	001-120-5400	\$ 24.20

		Total	\$ 24.20
	Debt Retirement		
First State Bank	Debt Retire./ Courthouse Sec/ interest, principal	227-238-5904	\$ 1,954.24
First State Bank	Debt Retire./ Courthouse Sec/ interest, principal	227-338-5906	\$ 18,000.00
		Total	\$ 19,954.24
	Dog and Kennel		
Verizon	Cell phone	040-147-5420	\$ 61.03
		Total	\$ 61.03
	Economic & Community Development		
Verizon	Cell phone	001-101-5420	\$ 101.98
Ryan, Debbie	Contract services	106-216-5420	\$ 1,214.05
		Total	\$ 1,316.03
	EMS		
Life Squad	Coverage Brushcreek Motorsports	010-170-5460	\$ 112.25
Medicount Management	EMS Billing	010-170-5420	\$ 2,763.91
		Total	\$ 2,876.16
	Sheriff		
Adams Co. Regional Med. Center	Hospital bill for inmates	001-125-5670	\$ 4,331.57
Adams Co. Rural Electric	Radio Tower at Locust Grove	001-125-5258	\$ 33.96
B & C Communications	FCC License Fee	001-125-5259	\$ 350.00
Butler County Sheriff's Office	Housing inmates	001-125-5660	\$ 20,940.00
Choice Pharmacy	Meds for inmates	001-125-5670	\$ 45.31
Diagnostic Radiology	Reading of x-rays	001-125-5670	\$ 647.00
Dollar General	Coffee	001-125-5675	\$ 21.00
Emergency Prof. Services	ER visits for inmates	001-125-5670	\$ 886.64
Mobilex USA	X-rays for inmates	001-125-5670	\$ 75.00
Office Depot	Binder and note books for dispatch	001-125-5256	\$ 134.80
OPC Cleaning Supplies	Paper towels, laundry det., bathroom tissue	001-125-5675	\$ 553.83
Prather's IGA	Food for jail	001-125-5676	\$ 1,971.63
Roy Tailor Uniform	Hat, badge for Dep. Fawley	001-125-5680	\$ 73.76
RPM Garage	Repairs and parts on cruisers	001-125-5400	\$ 862.97
Sysco Food Service	Food for jail	001-125-5676	\$ 1,125.76
Time Warner Cable	Cable tv for jail	001-125-5420	\$ 86.28
Voyager Fleet Systems Inc.	Fuel for cruisers	001-125-5310	\$ 5,003.81
West Union Electric/ Plumbing	Supplies	001-125-5685	\$ 12.50
		Total	\$ 37,155.82
		Grand Total	\$ 93,156.05
	Engineer		
AC Machining	Repairs to truck #54	165-162-5400	\$ 257.55
Brown County Rental	Pipe bands and shovel	165-162-5340	\$ 196.92
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 256.53
Cleaning Supplies Company	Toilet paper and hand cleaner	165-162-5300	\$ 138.10
Community Fuel	Unleaded gasoline unit 3	165-162-5340	\$ 62.10
Community Fuel	12 bag ice	165-162-5340	\$ 15.00
Frontier	Phone services	165-162-5450	\$ 69.93
Grooms, Joyce	Cleaning engineers office 7/9/15	165-161-5420	\$ 75.00
Hanson Aggregates	214.18 tons stone Tater Knob	165-162-5340	\$ 2,355.98
Huntley Auto Supply	Oil Filters, GT Repair Kit, etc	165-162-5340	\$ 1,131.08
James B. Harsha	Hose, bolts, etc.	165-162-5340	\$ 79.50
KEMI	Kentucky Workers Comp	165-162-5170	\$ 549.43
Kitchen's Electric	Installed fuel pump and repaired light	165-162-5400	\$ 260.00
Kunz Equipment LLC	Replaced oil sump tube on truck #72	165-162-5400	\$ 454.50
Leadership Adams	Tuition fee/ Mike Hughes	165-162-5900	\$ 495.00
Murphin Ridge Building Supplies	Tape and bands	165-162-5340	\$ 43.89
Shupert's Tire Service	Tire change	165-162-5400	\$ 75.00
Shupert's Tire Service	2 Drive tires for stock	165-162-5340	\$ 707.32

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: Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-294**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 11:05 a.m. to discuss legal according to O.R.C.121.22 (G)(7) with Prosecutor David Kelley and Assistant Prosecutor Dana Whalen.

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CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 12:19 p.m.

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ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH BOARD

Assistant Prosecutor Dana Whalen met with the Board to review the Venture One Construction Inc. bid and the design build project for the security and ADA improvements to the Adams County Courthouse.

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**RECESS APPROVED:
RESOLUTION 2015-295**

It was moved by Brian Baldrige and seconded by Paul Worley to recess at 1:30 p.m. for the State Audit Status Meeting in the Government Center Conference Room.

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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**CHAIRMAN RECONVENES SESSION
RESOLUTION 2015-296**

Chairman Worley reconvenes session at 2:05 p.m.

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**CENTRAL OHIO YOUTH CENTER AGREEMENT APPROVED:
RESOLUTION 2015-297**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Central Ohio Youth Center Agreement for Services for Youth between Adams County Juvenile Court and Joint District Juvenile District Juvenile Detention Board of Champaign, Delaware, Madison, and Union Counties, DBA Central Ohio Youth Center Community Residential Center, upon the recommendation of Chief Juvenile Probation Officer Joyce DeMint.

See Contract Journal 70, 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**

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The Board received correspondence that Dean Collins, Adams County Veteran Service Officer will be resigning from his position as of December 24, 2015. The Board of Commissioners appreciate his service to the county and the local veterans and wish him the best in the future.

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**FAA PAY REQUEST #8 FOR DELTA AIRPORT CONSULTANTS, INC. APPROVED:
RESOLUTION 2015-298**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the pay request #8 for Delta Airport Consultants, Inc. FAA Grant 3-39-0112-009-2014 for the Alexander Salamon Airport, upon the recommendation of Facilities Director Sally Hayslip.

See Contract Journal 70, 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

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**VENTURE ONE CONSTRUCTION INC COURTHOUSE SECURITY BID APPROVED:
RESOLUTION 2015-299**

It was moved by Paul Worley and seconded by Stephen Caraway to award Venture One Construction Inc. the Design Build Project for the Security and ADA Improvements to the Adams County Courthouse.

See Contract Journal 70, 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

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MAC WILSON WITH BOY SCOUT TROOP 60 MEETS WITH BOARD

Mac Wilson with Boy Scout Troop 60 met with the Board to discuss his Eagle Scout Project. Mr. Wilson is building a concrete loading deck at the West Union High School. He is trying to raise \$1,400.00 to support the cost of the project.

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MOTION TO ADJOURN

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

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Work Session July 24, 2015

The Adams County Board of Commissioners met on July 24, 2015 at 10:00 a.m. for a Work Session. The Board met with the following individuals: Roland Gee, ACRMC CEO, Pete Dagenbach, ACRMC CFO, and Dane Clark, ACRMC Board Member, to discuss the Hospital Sales Tax Levy.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldrige
Vice Chairman

Stephen P. Caraway
Member

Becky Brodt, Clerk