

The Board of Adams County Commissioners met in regular session on January 11, 2016, in the Government Center, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley.

The meeting was opened with prayer and the pledge of allegiance led by Brian Baldrige. It was moved by Paul Worley and seconded by Brian Baldrige 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 2016-10**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the following bills:

11-Jan-16

Airport

Adams Co. Regional Water	Water and sewer at airport	001-124-5450	\$	84.21
Adams County Commissioners	Sewer fees at airport 11/3-12/02/15	001-124-5450	\$	94.58
Flight Light	Papi lamp holder and lamp	001-124-5300	\$	266.18
Manairco	Light socket, bulbs for airport	001-124-5350	\$	248.68
	Total		\$	693.65

Auditor

Civitas	Advertising notice to public	001-104-5700	\$	63.00
Com Doc	Xerox paper	190-160-5350	\$	1,975.00
Gifford, David	Reimb. Mileage attend CAAO mtg 2015	190-160-5500	\$	286.28
Office Depot	Copy paper, correction tape	001-104-5300	\$	94.59
Treasurer of State of Ohio	State audit expenses 2014	001-111-5780	\$	41.00
	Total		\$	2,459.87

Building and Grounds

American Electric Power	Electric service C.H. G.C. H.D. etc.	001-123-5450	\$	3,169.05
Office Depot	Office supplies	001-123-5350	\$	182.47
Office Depot	Office supplies	001-123-5300	\$	60.73
Walmart Community	C.H. Supplies - D.K. Cleaning Supplies	001-123-5300	\$	99.00
West Union Water & Sewer Dist.	Water and sewer	001-123-5450	\$	1,631.19
	Total		\$	5,142.44

Commissioners

Modern Office Methods	Copier lease/ maintenance	001-100-5420	\$	170.25
	Total		\$	170.25

Common Pleas

Ohio Assoc. For Court Admin.	Reg. Fee/ Angie/ Fall conference	001-113-5500	\$	150.00
	Total		\$	150.00

County Communications

Frontier	Phone/ Long Distance/ Internet	001-102-5200	\$	775.00
US Postal Service	Postage	001-102-5320	\$	35,000.00
	Total		\$	35,775.00

Dog and Kennel

AAA Sanitation Inc.	Port-O-Let @ Dog and Kennel	040-147-5420	\$	110.00
Walmart Community	C.H. Supplies - D.K. Cleaning Supplies	040-147-5300	\$	58.61
	Total		\$	168.61

Economic & Community Development

Ryan, Debbie	Contracted service	106-216-5420	\$	1,010.93
	Total		\$	1,010.93

EMS

Bound Tree Medical, LLC	Medical supplies	010-170-5300	\$	2,094.24
Life Squad	Squad support reimbursement	010-170-5455	\$	3,680.00
Sapp, Rodney	Squad repairs	010-170-5390	\$	550.00

Treasurer Manchester Village	EMS Contract service	010-170-5425	\$ 10,000.00
Treasurer West Union Village	EMS Contract service	010-170-5425	\$ 7,151.71
Verizon Wireless	Wireless modems	010-170-5450	\$ 70.42
		Total	\$ 23,546.37

Health Department

Treasurer of State	BCMh program	001-134-5830	\$ 2,389.35
		Total	\$ 2,389.35

Miscellaneous

Adams County Treasurer	Flex save admin fees/ 28 participants	001-143-5900	\$ 206.20
Bellamy, Sarene	Cash back insurance incentive reim.	383-394-5875	\$ 20.00
First State Bank of Adams County	Debt Courthouse Security/ Principal/Interest	227-238-5906	\$ 18,000.00
First State Bank of Adams County	Debt Courthouse Security/ Principal/Interest	227-238-5904	\$ 1,570.85
Office of Public Defender	Contract services indigent defense	001-129-5420	\$ 19,116.00
Reach Out Inc.	Marriage license allocation 4th qrt 2015	001-113-5500	\$ 1,678.13
		Total	\$ 40,591.18

Recorder

ACS	Contract services- Nov.	001-126-5420	\$ 1,241.45
Office Depot	Toner, supplies	001-126-5300	\$ 176.48
		Total	\$ 1,417.93

Sheriff

Adams County Sheriff	FOJ monies	001-125-5520	\$ 25,456.00
B & C Communications	Repair on Radios	001-125-5259	\$ 457.00
Deedy's Drycleaner	Dry clean uniform	001-125-5420	\$ 294.75
Gall's	Shirts, ties, etc. Dep. Smalley	001-125-5677	\$ 198.87
Gall's	Pants, shirts, belts, etc. Co. Officer Smalley	001-125-5350	\$ 347.12
Kauffman Tire	Tires for cruisers	001-125-5400	\$ 2,001.01
Modern Office Leasing	Copier maintenance 911	001-125-5257	\$ 634.31
Ohio BCI	Carry Conceal Lic. Fee	026-333-5420	\$ 1,164.00
OPC Cleaning Supplies	Laundry Det., liners, etc.	001-125-5675	\$ 687.78
Shupert's Tire Service	Tire mount and balance	001-125-5400	\$ 60.00
Treasurer of State Fund 83 F	LEADS	001-125-5420	\$ 600.00
		Total	\$ 31,900.84

Treasurer

Paradyn Technology	1hr PC Repairs	001-107-5400	\$ 75.00
		Total	\$ 75.00

Grand Total \$145,491.42

Engineer

American Electric Power	Electric service	165-162-5450	\$ 617.11
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 255.47
Cooper Key and Lock	6 Keys	165-162-5340	\$ 9.00
County Engineers Assoc. Ohio	County membership dues, NACE, etc.	165-161-5900	\$ 1,780.50
Frontier	Telephone service	165-162-5450	\$ 202.94
Glockner GM Super Store	Fuel Pump for #72	165-162-5340	\$ 810.12
Glockner GM Super Store	Seal kit, gasket, thermostat, etc.	165-162-5340	\$ 809.27
Glockner GM Super Store	Cab mounts	165-162-5340	\$ 403.08
Glockner GM Super Store	Strg gear, Clamp, etc. #70 #16	165-162-5340	\$ 879.69
Grooms, Joyce	Cleaning service 12-30-15	165-162-5420	\$ 75.00
Hall's Welding & Fabrication	Installing cab mounts #47	165-162-5400	\$ 847.00
Hanson Aggregates	84.90 tons stone	165-162-5340	\$ 888.12
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 1,900.41
Huntley Auto Supply	Serpentine belt, oil bath hub cab	165-162-5340	\$ 478.29
James B. Harsha Co.	Bolts, hose, angle iron, etc.	165-162-5340	\$ 449.98
James B. Harsha Co.	Drill bits	165-162-5340	\$ 7.95
Lawler, Terry	Coordinator and inspector 2015 OPWC	165-162-5420	\$ 5,000.00
Sam's Electric	Installing gas wall heaters grg	165-162-5420	\$ 3,523.00
West Union Mower Service	Chainsaw repair	165-162-5400	\$ 187.95
West Union Water & Sewage	Water and sewage	165-162-5450	\$ 156.69

**2016 CHAIRMAN APPOINTMENT APPROVED:
RESOLUTION 2016-12**

It was moved by Paul Worley and seconded by Stephen Caraway to appoint Brian Baldrige as the Chairman of the Adams County Board of Commissioners for fiscal year 2016.

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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**2016 VICE CHAIRMAN APPOINTMENT APPROVED:
RESOLUTION 2016-13**

It was moved by Brian Baldrige and seconded by Paul Worley to appoint Stephen P. Caraway as the Vice Chairman of the Adams County Board of Commissioners for fiscal year 2016.

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

VOTE: Baldrige, yea **Caraway, abstain** **Worley, yea**

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**AUDITOR’S TRAVEL APPROVED:
RESOLUTION 2016-14**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the travel for Auditor David Gifford to the Southwest Auditor’s Associations District Meeting on January 15, 2016 at Ponderosa Banquet Center, Hillsboro, Ohio.

Registration	\$20.00
Travel 60 miles @ .42	<u>\$25.20</u>
Total	\$45.20

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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**HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT APPROVED:
RESOLUTION 2016-15**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Housing Revolving Loan Fund Administration Agreement between Adams County Commissioners and State of Ohio, Development Services Agency, upon the recommendation of ECD Director Holly Johnson. *See Contract Journal 71, Page 42*

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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ETTA SPARKS EMS DIRECTOR MEETS WITH THE BOARD

Etta Sparks EMS Director met with the Board to discuss Adams County EMS Building lease agreements and hiring personnel.

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HEALTH DEPARTMENT MEETS WITH THE BOARD

Dr. William Hablitzel, Health Commissioner, Jason Work, Environmental Services, Beverly Mathias, Administrator, and Stephanie Edgington, Chief Financial Advisor, met with the Board to discuss the Health Department Budget and future plans for the department.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-16**

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 11:05 a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with special legal counsel Jessie Little.

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Baldridge reconvened session at 12:20 p.m.

ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana N. Whalen met with the Board to discuss Adams County EMS and personnel issues.

**2016 SALARY CERTIFICATION APPROVED:
RESOLUTION 2016- 17**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following 2016 Salary Certification. Salary certification may change due to merit-based evaluation increases, retroactive to the first of the year.

Commissioners

Becky Brodt Clerk/EMS Secretary \$12.10 per hour

HR/CORSA/BWC

Teresa Diane Ward Administrator \$45,000.00

Airport

Sally Hayslip Administrator \$9,256.50

Dog and Kennel

Sally Hayslip Supervisor \$9,256.50

Donnie Swayne Deputy Dog Warden \$13,287.47

Mike Darnall Deputy Dog Warden \$11.81 per hour

Kevin Lee Kennel Keeper \$8.75 per hour

GIS

Angelena Newman Director \$16.32 per hour

Janitors/Maintenance

Sally Hayslip Coordinator \$9,256.50

Rick Setty Supervisor \$34,736.00

Jerrilyn Sullens Janitor \$10.71 per hour

Kelly Brown Janitor \$12.54 per hour

Economic & Community Development

Holly Johnson Director/Chip Administrator \$46,379.21

Amanda Fraley Administrative Assistant \$12.99 per hour

Transportation Program

Sally Hayslip Coordinator \$9,256.50

EMS

Etta Sparks Director \$31,198.58

Donnie Swayne \$9,287.47

Robert Crothers Peebles Squad Chief \$14.27 per hour

Joshua Chaney Winchester/Wayne Squad Chief \$14.27 per hour

John Campton Seaman Squad Chief \$16.40 per hour

Kirk Bunn EMT Basic L-4 \$12.06 per hour

Robin Davis	EMT Advanced L-4	\$13.16 per hour
Renee Estep	EMT Advanced L-4	\$13.16 per hour
Wanda Holsted	EMT Advanced L-4	\$13.16 per hour
Homer Holsted	EMT Advanced L-4	\$13.16 per hour
Gary Skinner	EMT Basic Part-time L-4	\$12.06 per hour
Angela Sparks	EMT Basic Part-time L-4	\$12.06 per hour
Laurie Waldron	EMT Part-time L-4	\$12.06 per hour
Tina Knechtly	EMT Basic Part-time L-2	\$11.55 per hour
Frances Hook	EMT Medic Part-time L-1	\$12.74 per hour
Ashlee Hoop	EMT Advanced Part-time L-1	\$12.74 per hour
Rebecca Maddy	EMT Basic Part-time L-1	\$10.57 per hour
Renee Boyd	EMT Basic Part-time	\$10.22 per hour
Ashley Conley	EMT Advanced Part-time	\$11.19 per hour
Christina Dotson	EMT Basic Part-time	\$10.22 per hour
Danny Music	EMT Medic Part-time	\$12.23 per hour
Special Projects		
Donnie Swayne	Director	\$11,287.47

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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**ANIMAL CLAIM PRACTICE CONTINUED APPROVED:
RESOLUTION 2016-18**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following resolution;

WHEREAS, the Ohio State Legislature recently repealed a section of the Ohio Revised Code 955.32, 955.29, 955.35, that authorized the counties to award compensation for animals injured or killed by a dog not belonging to the owner or harbored on the owner’s premises; and

WHEREAS, that any owner of an animal that the owner believes has a fair market value of ten dollars or more and that has been injured or killed by a dog not belonging to the owner or harbored on the owner’s premises, in order to be eligible to receive compensation from the dog and kennel fund, shall notify a member of the board of county commissioners or dog warden within three days after the loss or injury has been discovered; and

WHEREAS, a commissioner who is notified shall immediately notify the dog warden of the loss or injury. The warden shall investigate or have the loss or injury investigated promptly, and the person making the investigation shall provide the owner with duplicate copies of the claim form and assist the owner in filling it out; and

WHEREAS, if the animal that has been killed or injured and is registered in any accepted association of registry, the owner, or the owner’s employee or tenant, shall submit with the claim form the registration papers showing the animal’s lines of breeding, age, and other matters. If the animal is the offspring of registered stock and is eligible for registration, the registration papers showing the breeding of the offspring shall be submitted; and

WHEREAS, the Adams County Board of Commissioners, at the next regular meeting after claims have been submitted, shall examine the same and may hear additional testimony or receive additional affidavits in regard thereto and may allow the amount previously certified by the dog warden , or a part thereof, or any amount in addition thereto, as it may find to be just, but in no event shall the amount allowed exceed the lesser of five hundred dollars per animal or the uninsured amount of the loss or injury. The board shall make the final determination of the fair market value of an animal that is the subject of a claim; and

WHEREAS, the Adams County Board of Commissioners in an effort to support the agricultural and farming community of Adams County; and

THEREFORE BE IT RESOLVED, that the Adams County Board of Commissioners desire to continue the practice of awarding claims for animals that have been killed or injured by a dog not belonging to the owner or harbored on the owner’s premises.

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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**AMENDMENT TO 2016 ANNUAL APPROPRIATIONS APPROVED:
RESOLUTION 2016-19**

It was moved by Stephen Caraway and seconded by Brian Baldrige to amend Resolution 2015-493 2016 Annual Appropriations. The original resolution stated 2016 Annual Appropriation for the fiscal year beginning January 1, 2015 and ending December 31, 2015, and will be amended to the fiscal year beginning January 1, 2016 and ending December 31, 2016.

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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**DESIGNATION OF 4-H WEEK 2016 APPROVED:
RESOLUTION 2016-20**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Proclamation Designation of Adams County 4-H Week 2016. Those present were; Carolyn Belczyk, OSU Extension, Nanette Knechtly, Adams Co. 4-H Volunteer, Barbie Rowe, OSU Extension, Kiersten Rowe, Climbing Clever Cloverbuds, Gavin Rowe, Climbing Clever Cloverbuds, and Alexa Rowe, Climbing Clever Cloverbuds.

WHEREAS, the young people of Adams County are our greatest resource; and

WHEREAS, the Adams County 4-H Youth Development Program provides a unique learning experience for more than 725 of these young people annually; and

WHEREAS, Adams County 4-H enables youth age 5 through 18 to become self-directing, productive, and contributing members of society; and

WHEREAS, Adams County 4-H educational programs are designed to engage members in healthy learning experiences, thereby increasing their self-esteem and problem-solving skills; and

WHEREAS, Adams County 4-H has a wide range of educational curricula encouraging youth to explore citizenship, leadership, community service, careers, and more; and

WHEREAS, more than 145 adult volunteers and community leaders devote their time, talents, knowledge, and energy to helping Adams County 4-H youth develop their skills and confidence; and

WHEREAS, for more than 115 years the Adams County 4-H program has contributed to the growth and development of our county’s youth; and

WHEREAS, the theme for Adams County 4-H Week, “Discover Yourself in Adams County 4-H,” reflects the commitment and mission of this organization to helping youth discover their full potential through positive youth development programming:

NOW, THEREFORE, WE, THE ADAMS COUNTY COMMISSIONERS, do hereby designate January 17-23, 2016 as **ADAMS COUNTY 4-H WEEK**

/s/ Baldrige /s/ Caraway /s/ Worley

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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**WINCHESTER LIFE SQUAD LEASE AGREEMENT APPROVED:
RESOLUTION 2016-25**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Lease Agreement between Adams County Board of Commissioners and Winchester Life Squad Association. The Board agrees to lease a building located at 17544 State Route 136, Winchester Ohio, for a term of on year beginning January 1, 2016 and ending December 31, 2016 for the sum of \$2,500.00 due the first of every month.

See Contract Journal 71, Page 45

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

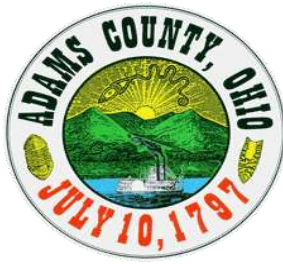
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SHELIA MAGGARD MEETS WITH THE BOARD

Shelia Maggard of Job and Family Services met with the Board to discuss Family and Children First contract. Ms. Maggard is also interested in being appointed to the Ohio Children’s Trust Fund Council.

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Chairman Baldrige signed the Subgrant Award Agreement for the Adams County Prosecutors Office, Adams County Call to Action.

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MOTION TO ADJOURN

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

Of

Adams County, Ohio

Brian Baldrige

Chairman

Stephen P. Caraway

Vice Chairman

Paul Worley

Member

Becky Brodt, Clerk