

The Board of Adams County Commissioners met in regular session on January 20, 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 Paul Worley. It was moved by Stephen Caraway and seconded by Paul Worley 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 2016-26**

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

20-Jan-16

Airport

Adams Rural Electric Corp.	Electric service/ sewer plant	260-199-5450	\$	39.94
Adams Rural Electric Corp.	Electric service/ airport	001-124-5450	\$	281.31
Hali-Brite Inc.	2 wind socks	001-124-5400	\$	129.72
	Total		\$	450.97

Auditor

Com Doc	Overage on copier	001-104-5420	\$	48.90
Com Doc	Lease on copier	001-104-5420	\$	177.59
County Auditor's Assoc. of Ohio	2016 Association Dues	001-104-5900	\$	2,188.00
Digital Data Technologies Inc.	Webhosting service agreement	190-160-5420	\$	1,000.00
Greystone Systems Inc.	Lease agreement on HP server 2016	190-160-5420	\$	1,790.00
Integrity Appraisal Services Inc.	Reappraisal services for 2016 tax year	190-160-5420	\$	9,956.00
Manatron Inc.	Right to use the Marshal and Swift cost data	190-160-5420	\$	230.50
Manatron Inc.	Semi Annual maint and Support for MVP	190-160-5420	\$	17,171.07
Manatron Inc.	On-site support imported rates	190-160-5420	\$	1,600.00
Software Solutions Inc.	Annual Silver Software Support	001-104-5420	\$	11,275.74
Software Solutions Inc.	Annual hardware maint. effective 1/16	001-104-5400	\$	6,450.10
	Total		\$	51,887.90

Building and Grounds

Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
McNeilans Trash Removal	Trash removal courthouse	001-123-5420	\$	100.00
Mid-American Energy Company	Electric bill Courthouse / Government Center	001-123-5450	\$	3,907.55
Office Depot	Bath tissue	001-123-5300	\$	41.57
OPC Cleaning	Trash bags, soap, towels, etc.	001-123-5300	\$	773.36
West Union Electric & Plumbing	Plumbing upstairs bathroom courthouse	001-123-5400	\$	29.70
	Total		\$	4,864.18

Commissioners

Adams County Treasurer	Real estate tax 1st half, US 52, Market St, SR 41	001-100-5900	\$	296.43
LS2	2500 Adams County Rack Cards	001-100-5700	\$	180.00
Sunrush Water	Water cooler, water	001-100-5420	\$	45.48
Voyager	Fuel-Travel	001-100-5580	\$	19.76
	Total		\$	541.67

Common Pleas

Fawley, Austin	Travel Expense 1/16 Grove City	001-115-5500	\$	46.40
Stone, Jack	Community Service Supervisor	001-115-5420	\$	144.00
	Total		\$	190.40

Coroner

West Union Life Squad	Body Transport	001-119-5430	\$	825.00
	Total		\$	825.00

County Communication			
Tamco	Phone lease	001-102-5200	\$ 1,861.52
		Total	\$ 1,861.52
County Court			
Assoc. of Muni/County	2016 Dues	001-120-5900	\$ 150.00
Ohio Judicial Conference	2016 Ohio Judicial Conference Dues	001-120-5900	\$ 150.00
		Total	\$ 300.00
Dog and Kennel			
Community Fuels and Lubricant	Fuel for dog and kennel vehicle	040-147-5310	\$ 159.86
Frontier	Phone and internet services	040-147-5450	\$ 95.86
Manchester Signal	Ad notice to dog owners for 2016 Tags	040-147-5700	\$ 151.80
McNeilan Trash Removal	Trash removal D & K	040-147-5420	\$ 50.00
Mid-American Energy Company	Electric Dog and Kennel	040-147-5450	\$ 167.19
Ohio State University	2015 Dog Kennel Registration for AC	040-147-5900	\$ 735.10
		Total	\$ 1,359.81
Economic & Community Development			
Adams Co. Economic & Comm Dev.	Reim. Petty Cash	001-101-5900	\$ 41.95
Adams County Commissioners	Reim. For Administrative fee	093-312-5420	\$ 1,271.16
Manchester Signal	2016 Subscription	001-101-5900	\$ 20.00
Office Depot	Classification folders, message pads	001-101-5300	\$ 76.80
Ohio Economic Dev. Assoc.	2016 Annual Membership Renewal	001-101-5900	\$ 275.00
		Total	\$ 1,684.91
EMS			
Bound Tree Medical LLC	Medical Supplies	010-170-5500	\$ 1,828.85
Interstate All Battery	Battery	010-170-5900	\$ 29.77
Katzman, Logan, Halper, Bennett	Legal services	010-170-5420	\$ 3,342.18
Life Squad	Squad support reimb.	010-170-5455	\$ 2,051.25
Paradyn Technology	IT services	010-170-5420	\$ 37.50
Paradyn Technology	IT services	010-170-5350	\$ 6,000.00
Paradyn Technology	IT services	010-170-5420	\$ 1,200.00
Peebles Life Squad	Rental/ Housing ambulances	010-170-5765	\$ 2,500.00
Sapp, Rodney	Squad repairs	010-170-5390	\$ 300.00
Seaman Life Squad	Rental/ Housing ambulances	010-170-5765	\$ 2,500.00
Voyager Fleet System	Fuel	010-170-5310	\$ 875.15
Winchester-Wayne Life Squad	Rental/ Housing ambulances	010-170-5765	\$ 2,500.00
		Total	\$ 23,164.70
G.I.S.			
Office Depot	Plotter heads, paper, office supplies	001-135-5300	\$ 357.23
Paradyn	Server work and network	001-135-5420	\$ 450.00
Quill	Monitor cleaner, monitor shades, etc.	001-135-5300	\$ 266.44
		Total	\$ 1,073.67
Miscellaneous			
4Imprint	Incentive shirts	383-314-5900	\$ 5.25
Johnson, Holly	Cash back insurance incentive reim.	383-394-5875	\$ 240.00
Lewis, Alpheus	Cash back insurance incentive reim.	383-394-5875	\$ 30.00
OWDA	Loan payment Jan 2016 Acct #4981 & #5956	201-440-5904	\$ 6,421.04
OWDA	Loan payment Jan 2016 Acct #4981 & #5956	201-440-5906	\$ 38,031.07
		Total	\$ 44,727.36
Prosecutor			
Adams County Prosecutor	2016 FOJ	001-108-5520	\$ 28,670.00
GE Capital Info Tech Inc.	12/18/15 -1/7/16 Overages	001-108-5420	\$ 446.99
Lexis Nexis	Dec. 2015	001-108-5420	\$ 299.20
Lexis Nexis	Background Dec.	001-108-5420	\$ 262.22
Quill	Calendar, cabinets, photo paper	001-108-5300	\$ 322.13
Verizon Wireless	Nov. 24 - Dec. 23	001-108-5420	\$ 44.23
		Total	\$ 30,044.77
Recorder			

Ohio Records Assn.	ORA dues	001-126-5900	\$ 1,427.50
		Total	\$ 1,427.50

Sheriff

Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$ 30.56
Auto Zone	Wiper blades	001-125-5400	\$ 8.90
Aware GPS	GPS tracking service	001-125-5420	\$ 79.96
Butler Co. Sheriff's Office	Housing inmates	001-125-5660	\$ 1,181.56
Clemens Nelson	Arbitration prep. (FOP Cross Grievance)	001-125-5420	\$ 306.25
Mobilex U.S.A.	X-Rays for inmates	001-125-5670	\$ 450.00
OPC Cleaning Supplies	Cups, laundry det., foil, etc.	001-125-5675	\$ 389.05
Peebles CDJR	Oil changes	001-125-5400	\$ 121.80
Sysco Food Service	Food for jail	001-125-5676	\$ 670.60
Voyager Fleet System Inc.	Fuel for cruisers	001-125-5310	\$ 3,631.19
Xerox	Base charge	001-125-5420	\$ 32.61
		Total	\$ 6,902.48

Title Department

Stephens Peek Inc.	Peek title book revision service	015-169-5300	\$ 85.00
Xerox Corp.	December mgmt agreement	015-169-5400	\$ 59.28
		Total	\$ 144.28

Treasurer

LEAF	Kyrocera copier	001-107-5420	\$ 82.00
Manatron	Semi Annual Maint and Support for MVP	001-107-5420	\$ 5,826.68
		Total	\$ 5,908.68
		Grand Total	\$177,359.80

Engineer

Barry's Chevrolet, Inc.	Truck Alignment #16	165-162-5340	\$ 59.95
Bobcat	Rental of one bobcat skid steer loader	165-162-5400	\$ 417.00
Bobcat	Rental of one bobcat skid steer loader	165-163-5900	\$ 368.50
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 255.47
Cintas	Correcting error or pmt #9233671	165-162-5420	\$ 30.00
Coopers Excavating	Removal structure, etc. Watt Young	165-163-5340	\$ 1,776.00
Coopers Excavating	Removal structure, etc. Watt Young	165-163-5407	\$ 41,500.00
Frontier	Phone service	165-162-5450	\$ 70.41
Glockner GM Super Store	12 Bolts, Rings for fuel pump #72	165-162-5340	\$ 162.28
Grooms, Joyce	Cleaning Services, ADEO	165-161-5420	\$ 75.00
Hanson Aggregates	283.97 Tons of stone	165-162-5340	\$ 2,843.89
James B. Harsha	Drill and hose	165-162-5340	\$ 42.45
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	\$ 1,127.33
O.K. Auto Parts	Amp fuse and instant starting	165-162-5340	\$ 39.63
Office Depot	Binders and labels	165-161-5300	\$ 143.86
OPC Cleaning Supplies	Floor dry and CLR	165-162-5300	\$ 27.99
Peterson Radio	Jan 16-Dec 16 Repeater service	165-162-5420	\$ 600.00
Peterson Radio	Repair base station and install	165-162-5400	\$ 438.35
Shupert's Tire Service	Shupert's Tire Service	165-162-5400	\$ 27.95
Town and County West Union	Screws	165-162-5340	\$ 8.49
		Total	\$ 50,014.55

Job and Family

A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,242.90
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,114.15
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 16,786.00
A.B.C.E.O.I.	Contract services	180-157-5465	\$ 2,648.25
A.B.C.E.O.I.	Contract services	180-157-5465	\$ 3,622.32
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 255.75
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 12,497.31
Adams Co. DJFS	Shared Cost December	175-155-5905	\$ 9,823.16
Adams Co. Senior Citizens	Contract services	180-156-5420	\$ 11,401.50
Adams Co. Senior Citizens	Contract services	180-156-5420	\$ 673.75

Adams Rural Electric	PRC Electric	180-156-5530	\$ 251.67
American Electric Power	PRC Electric Bill	180-156-5530	\$ 2,412.37
American Electric Power	PRC Electric Bill	180-156-5530	\$ 248.80
American Electric Power	PRC Electric Bill	180-156-5530	\$ 975.43
Boldman, Carrall (Janet)	PRC Rent	180-156-5530	\$ 319.00
Community Fuels	PRC Gas Vouchers	180-156-5420	\$ 2,293.73
Community Fuels	PRC Gas Vouchers	180-156-5530	\$ 248.69
Frontier	Phone service	180-156-5450	\$ 60.53
Frontier	Phone service	180-156-5450	\$ 170.00
FRS Transportation	Contract services	180-156-5420	\$ 46,329.25
FRS Transportation	Contract services	180-157-5465	\$ 374.00
FRS Transportation	Contract services	180-156-5420	\$ 800.25
Manchester Signal	Notice to Public	180-156-5900	\$ 39.20
McChesney, Kathy	Contract services	180-156-5420	\$ 1,842.00
Office Depot	Fujitsu scanner 7160	180-156-5350	\$ 910.69
Ohio CSEA Director's	2016 Class 1 Membership dues	175-155-5900	\$ 3,678.00
Ohio River Valley Fire	Fire Alarm/Sprinkler System	180-156-5400	\$ 215.00
OJFSDA	2016 Association Dues	180-156-5900	\$ 6,236.65
Quill	HP Office Jet Pro	180-156-5300	\$ 253.40
Quill	HP Office Jet Pro	180-156-5350	\$ 119.99
Taylor, Thelma (Tammy)	PRC Rent	180156-5530	\$ 1,075.55
Verizon Wireless	SS iPad	180-156-5450	\$ 286.02
Verizon Wireless	SS iPad	180-157-5900	\$ 84.76
	Total		\$129,290.07

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

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**TRANSFERS APPROVED:
RESOLUTION 2016-27**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following additional appropriation, advance, reduction, and transfers:

- Additional Appropriations*
- \$34,467.00 to 198-372-5906, Lease/Purchase Equip., Wireless 9-1-1 Govt. Asst.*
 - \$16,000.00 to 198-372-5420, Contract Services, Wireless 9-1-1 Govt. Asst.*
 - \$27,000.00 to 096-262-5410, General Admin., CHIP 2015*
 - \$1,000.00 to 096-262-5415, Fair Housing, CHIP 2015*
 - \$60,000.00 to 096-262-5430, Home/Bldg. Repair, CHIP 2015*
 - \$232,000.00 to 096-262-5440, Private Rehab, CHIP 2015*
 - \$6,500.00 to 045-150-5150, Salaries, Mandatory Drug*
 - \$910.00 to 045-150-5160, PERS, Mandatory Drug*
 - \$95.00 to 045-150-5195, Medicare, Mandatory Drug*
 - \$132.00 to 045-150-5170, Workers Comp., Mandatory Drug*
 - \$64,423.55 to 165-162-5407, OPWC Local Share, MVGT*
 - \$349.43 to 245-259-5988, Project Refund, OPWC 15RD/BRGIMPV*
 - \$210.00 to 193-316-5160, PERS, Special Project Fund*
 - \$22.00 to 193-316-5195, Medicare, Special Project Fund*
 - \$35.00 to 193-316-5170, Workers Comp, Special Project Fund*
 - \$10,000.00 to 140-152-5150, Salaries, Law Enforcement Trust*
 - \$1,400.00 to 140-152-5160, PERS, Law Enforcement Trust*
 - \$145.00 to 140-152-5195, Medicare, Law Enforcement Trust*
 - \$202.04 to 140-152-5170, Workers Comp., Law Enforcement Trust*
 - \$15,400.00 to 089-265-5410, General Admin., CDBG 2015*
 - \$5,000.00 to 089-265-5420, Fair Housing, CDBG 2015*
 - \$15,300.00 to 089-265-5430, Meals on Wheels, CDBG 2015*
 - \$36,300.00 to 089-265-5440, Winchester Sidewalks, CDBG 2015*
 - \$30,000.00 to 089-265-5450, Wylie Blacktop, CDBG 2015*
 - \$250,000.00 to 113-266-5420, Contracted Services, Louisville Water Tank*

\$250,000.00 to 114-267-5420, Contract Services, ACRWD Water Lines
 \$127,800.00 to 115-268-5420, Contract Services, Peebles Manhole Rehab
 \$6,120.00 to 049-264-5150, Salary, VOCA
 \$860.00 to 049-264-5160, PERS, VOCA
 \$89.00 to 049-264-5170, Workers Comp., VOCA
 \$124.00 to 049-264-5195, Medicare, VOCA
 \$1,000.00 to 049-264-5300, Supplies, VOCA
 \$1,321.47 to 049-264-5350, Equipment, VOCA
 \$1,380.00 to 049-264-5420, Contract Services, VOCA
 \$2,000.00 to 049-264-5500, Travel, VOCA

Advance

\$9,995.00 from 001-145-5901, Advance, County General, to 047-409-4901, Advance, JAG

Reduction of Appropriations

\$-6,880.00 from 047-409-5150, Salaries, JAG
 \$-950.00 from 047-409-5160, PERS, JAG
 \$-48.00 from 047-409-5170, Workers Comp., JAG
 \$-90.00 from 047-409-5195, Medicare, JAG

Supplemental Transfers

\$8,000.00 from 020-172-5420, Contract Services, to 020-172-5350, Equip., Children Services
 \$42,165.00 from 001-143-5960, Security, to 001-125-5150, Salary, Co. General
 \$7,245.00 from 001-143-5960, Security, to 001-125-5160, PERS, Co. General
 \$590.00 from 001-143-5960, Security, to 001-125-5195, Medicare, Co. General
 \$150,000.00 from 155-171-5810, TCM Waiver Match, to 155-171-5820, I/O Waiver Match, ACDD

Transfer

\$33.26, from 001-143-5902, Transfers, Co. General, to 093-312-4902, Interest Payments, HUD-CDBG, Revolving Loan

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 MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss maintenance contracts for the JFS building and contracts to be approved.

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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, ECD Director Holly Johnson, JFS Director Sue Fulton, and GIS Director Angelena Newman.

**YWCA LEASE AGREEMENT AT JFS APPROVED:
RESOLUTION 2016-28**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Lease Agreement for room #154 at 482 Rice Drive West Union, Ohio, between Adams County Department of Job and Family Services and YWCA of Greater Cincinnati, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 71, Page 46

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

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

ACDJFS NON-EMERGENCY TRANSPORTATION NET PLAN APPROVED:
RESOLUTION 2016-29

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Adams County Department of Job and Family Services Non-Emergency Transportation Net Plan, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 71, Page 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

ACDJFS SICK AND VACATION LEAVE CONVERSION PLAN APPROVED:
RESOLUTION 2016-30

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Adams County Department of Job and Family Services Sick and Vacation Leave Conversion Plan, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 71, Page 48

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

ETTA SPARKS EMS DIRECTOR MEETS WITH THE BOARD

Etta Sparks EMS Director met with the Board to discuss MOU for 9-1-1 Services for Adams County EMS.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-31

It was moved by Stephen Caraway and seconded by Brian Baldrige to enter into Executive Session at 9:48 a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with 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

CHAIRMAN RECONVENES SESSION

Chairman Baldrige reconvened session at 9:56 a.m.

ADAMS COUNTY SHERIFF'S DEPARTMENT 9-1-1 DISPATCH FUNDING FOR SERVICES APPROVED:
RESOLUTION 2016-32

It was moved by Paul Worley and seconded by Stephen Caraway to approve the approve the funding in the amount of \$402,000.00 from Adams County EMS for the Adams County Sheriff's Department 9-1-1 Dispatch for provision of 9-1-1 services for Adams County EMS. Refer to Resolution 2014-531 Adams County Sheriff / County Wide Enhanced 9-1-1 Enhanced 9-1-1 System M.O.U.

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

VOTE: Baldrige, nay Caraway, yea Worley, yea

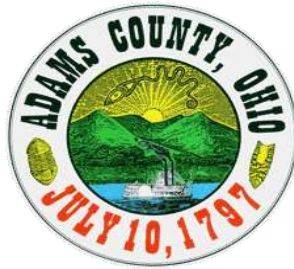
ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana N. Whalen met with the Board to review upcoming contracts and projects.

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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

Vic- Chairman

Paul Worley

Member

Becky Brodt, Clerk