

The Board of Adams County Commissioners met in regular session on January 5, 2015, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Commissioner Paul Worley.

It was moved by Brian Baldrige 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

**BILLS APPROVED:
RESOLUTION 2015-1**

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

Auditor			
Gifford, David	Reim/mileage to attend CCAO 2014	001-104-5500	\$ 199.92
Frontier	Phone/internet service	001-104-5450	\$ 57.42
Frontier	Phone/internet service	190-160-5450	\$ 6.37
Office Depot	Binders, tape, printer	190-160-5300	\$ 378.66
Office Depot	Binders, tape, printer	001-104-5300	\$ 29.92
	Total		\$ 672.29
Board of Elections			
Frontier	Phone/internet service		\$ 25.52
	Total		\$ 25.52
Building and Grounds			
Frontier	Phone/internet service	001-123-5450	\$ 19.11
	Total		\$ 19.11
Clerk of Courts			
Frontier	Phone/internet service	001-118-5450	\$ 31.85
Leaf	Base charge for copier	001-118-5400	\$ 127.00
Office Depot	Steel Cabinet	001-118-5300	\$ 239.98
Staples	Envelopes, pens, tapes, paper, cards, etc.	001-118-5300	\$ 285.55
	Total		\$ 684.38
Commissioners			
Frontier	Phone/internet service	001-100-5450	\$ 38.22
	Total		\$ 38.22
Common Pleas			
Drinnon, Tanya	Indigent guardianship	130-146-5420	\$ 300.00
ForPsych	Psych evaluation juvenile	001-113-5900	\$ 125.00
ForPsych	Psych evaluation juvenile	001-116-5900	\$ 250.00
Frontier	Phone/internet service	001-113-5450	\$ 165.88
Office Depot	Supplies/cables	001-117-5300	\$ 21.98
Office Depot	Supplies/cables	001-117-5300	\$ 21.95
Office Depot	Glue sticks	001-117-5300	\$ 4.59
Verizon Wireless	Cell service	060-437-5420	\$ 153.12
Walmart Community	Paint/ paint rollers/ binders/clipboards/ misc.	001-113-5900	\$ 363.97
Walmart Community	Paint/ paint rollers/ binders/clipboards/ misc.	060-437-5300	\$ 34.61
Walmart Community	Paint/ paint rollers/ binders/clipboards/ misc.	193-316-5900	\$ 115.15
	Total		\$ 1,556.25
County Court			
Frontier	Phone/internet service	001-120-5450	\$ 44.59
	Total		\$ 44.59
Economic & Community Development			
Frontier	Phone/internet service	001-101-5450	\$ 12.76
	Total		\$ 12.76

EMS			
Frontier	Phone/internet service	010-170-5450	\$ 6.37
Medical Repair	Cot repairs	010-170-5400	\$ 863.19
R&M Sales and Service	Squad service	010-170-5390	\$ 256.90
	Total		\$ 1,126.46
Flood and Building			
Frontier	Phone/internet service	001-130-5450	\$ 6.37
	Total		\$ 6.37
G.I.S.			
Frontier	Phone/internet service	001-35-5420	\$ 6.37
	Total		\$ 6.37
Prosecutor			
Frontier	Phone/Internet service	001-108-5450	\$ 63.80
	Total		\$ 63.80
Recorder			
Frontier	Phone/internet service	001-126-5450	\$ 19.11
	Total		\$ 19.11
Sheriff			
Office Depot	Desk trays and drawer organizer	001-125-5300	\$ 27.52
Frontier	Phone/internet service	001-125-5450	\$ 76.56
Frontier (Jail)	Phone/internet service	001-125-5690	\$ 25.48
Galls	2 pr. Pants	001-125-5680	\$ 129.90
Office Depot	Key cabinet for jail	001-125-5677	\$ 144.12
OPC Cleaning Supplies	Bleach, bathroom tissue, etc.	001-125-5675	\$ 148.27
O'Reilly Auto Parts	Battery and wiper blades	001-125-5400	\$ 143.91
Prather's IGA	Food for jail	001-125-5676	\$ 3,499.86
Professional Diagnostic	Doctor visit for inmates	001-125-5670	\$ 30.00
Roy Tailor Uniform	Trousers and stars patch	001-125-5350	\$ 84.88
	Total		\$ 4,310.50
Soil and Water			
Frontier	Phone/internet service	505-250-5420	\$ 19.11
	Total		\$ 19.11
Tax Map			
Frontier	Phone/internet service	001-139-5450	\$ 19.14
	Total		\$ 19.14
Treasurer			
Frontier	Phone/internet service	001-107-5450	\$ 25.48
Leaf Commercial	1 month kyocera copier	001-107-5450	\$ 82.00
	Total		\$ 107.48
9-1-1 Dispatch			
Frontier	Phone/internet service	010-413-5450	\$ 12.76
Frontier	Reoccurring fee/ 9-1-1 system	198-372-5420	\$ 230.85
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 36.20
	Total		\$ 279.81
	Grand total		\$ 9,011.27
Engineer			
Cardmember Services	Postage / FEMA reports	165-162-5900	\$ 6.00
CCAO/CEAO	Registration fee/ Eng. Conf. 2/5-2/6/15	165-161-5500	\$ 478.00
Grooms, Joyce	Cleaning Engineer's office 12-24-14	165-161-5420	\$ 75.00
Hanson Aggregates	430.19 tons of stone	165-162-5340	\$ 653.23
OPC Cleaning Supplies	Floor dry	165-162-5340	\$ 28.50
Power Train	Brake drums and shoe kits	165-162-5340	\$ 297.12
	Total		\$ 1,537.85
Job and Family			
A.B.C.E.O.I.	Contract services	180-157-5465	\$ 66.25
Adams Co. Senior Services	Contract services	180-156-5420	\$19,379.45
Adams County Clerk of Courts	Contract services	175-155-5465	\$ 1,955.74
Adams Rural Electric***	Electric service	180-156-5450	\$ 1,175.78

Department and Tax Map Department in accordance with Section 6.01C and 6.01D of the Personnel Policies and Procedures Manual of the Adams County Engineer.

Passed: January 5, 2015

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul 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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PROBATION DEPARTMENT REQUESTS VEHICLE FUNDING ASSISTANCE

Probation employee Jeremy Caldwell met with the board to request financial assistance for the Probation Department in order to purchase a vehicle. Mr. Caldwell submitted an estimate of \$36,000.00 for a totally equipped vehicle. A utility vehicle w/4-wheel drive is needed. The Probation Department is in need of vehicles for juvenile transportation, probation transportation, provision of backup for Sheriff Department officers, and for arrest circumstances. During Fiscal Year 2014, Mr. Caldwell arrested 96 individuals. The vehicles are used on a daily basis.

Mr. Caldwell informed the board that of the current vehicle status - van and Impala are still on the road, the maroon 2002 Impala is out of commission. The board discussed obtaining a used vehicle from another Sheriff's Department. The Probation Department would like to keep the van for transports and the Summer Recreation Program.

The board discussed purchasing used versus new vehicles and also informed Mr. Caldwell that the county is reluctant to issue new bonds due to all the current debt.

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**TRANSFERS APPROVED:
RESOLUTION 2015-12**

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

Supplemental Transfers

\$410,000.00 from 165-162-5370, Debt-OPWC, to 165-162-5407, OPWC Local Share, MVGT

\$17,277.14 from 165-162-5340, Materials/Roads, to 165-162-5370, OPWC Debt, MVGT

\$160,000.00 from 165-163-5370, Debt-OPWC, to 165-163-5407, OPWC Local Share, MVGT

\$13,000.00 from 165-163-5340, Materials/Bridge, to 165-163-5360, OPWC-Debt, MVGT

2015 Budget Corrections (+)

\$4,000.00 to 020-172-5100, Salary/Official, CSB

\$1,000.00 to 020-172-5160, PERS, CSB

\$1,000.00 to 020-172-5170, Workers' Compensation, CSB

\$100,000.00 to 020-172-5420, Contract Services, CSB

\$5,000.00 to 020-172-5423, Contract Services, KPIP, CSB

\$5,000.00 to 020-172-5500, Travel, CSB

\$25,000.00 to 020-173-5150, Salaries- Employees, CSB

\$5,000.00 to 020-173-5160, PERS, CSB

\$1,500.00 to 020-173-5170, Workers' Comp, CSB

\$5,000.00 to 020-173-5335, UDSA/Food, CSB

\$5,000.00 to 020-173-5800, Allowances Miscellaneous WCH expenses, CSB

\$36,545.00 to 238-387-5420, Contract Services, Airport Grant

\$2,000.00 to 238-387-5900, Other, Airport Grant

\$2,995.60 to 001-134-5830, Crippled Children Aid, County General

2015 Budget Corrections (-)

\$5,000.00 from 020-172-5150, Salaries-Employees, CSB

\$35,000.00 from 020-172-5190, Insurance Employees, CSB

\$4,750.00 from 020-172-5710, Adoption Incentive, CSB

\$40,000.00 from 020-173-5190, Insurance Employees, CSB

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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WORK SESSION – JANUARY 7, 2015

The Adams County Board of Commissioners met on January 7, 2015 at 10:00 a.m. to conduct a work session; all board members were present. The board met with the following individuals: Anderson Security, Inc. Chairman Robert Anderson and Vice President Andrew Papanek, and Facilities Director Sally Hayslip. The board also conducted an off-site meeting with Rural Community Hospitals of America representatives Bill May and Al Arrowood.

Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldrige
Vice Chairman

Stephen Caraway
Member

Teresa Diane Ward, Clerk