**RESOLUTION 2015-1** 

The Board of Adams County Commissioners met in regular session on January 5, 2015, with the following members present: Brian Baldridge, 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 Baldridge 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:

RESOLUTION 2015 1				
It was moved by Step	phen Caraway and seconded by Brian Baldridge Auditor	to approve the bi	lls.	
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
	<b>Board of Elections</b>			
Frontier	Phone/internet service		\$	25.52
		Total	\$	25.52
	<b>Building and Grounds</b>			
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
Facation	Prosecutor	004 400 5450	Φ	60.00
Frontier	Phone/Internet service	001-108-5450	\$	63.80
	Recorder	Total	\$	63.80
Frontier	Phone/internet service	001-126-5450	\$	19.11
i Tortuei	1 Holle/Internet Service	Total	\$	19.11
	Sheriff	Total	Ψ	13.11
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		•	10.11
Frontier	Phone/internet service	505-250-5420	\$	19.11
	Toy Man	Total	\$	19.11
Frontier	Tax Map Phone/internet service	001-139-5450	\$	19.14
FIORILE	Frione/internet service	001-139-5450 Total	Ф \$	19.14
	Treasurer	Total	Ψ	13.14
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 12-24-14 430.19 tons of stone	165-161-5420	\$	75.00 653.23
Hanson Aggregates OPC Cleaning Supplies	Floor dry	165-162-5340 165-162-5340	\$ \$	28.50
Power Train	Brake drums and shoe kits	165-162-5340	\$	297.12
. Owo. Hull	State drame and ende hits	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	\$1	9,379.45
Adams County Clerk of Courts	Contract services	175-155-5465	\$	1,955.74
Adams Rural Electric***	Electric service	180-156-5450	\$	1,175.78

Anchor Termite Pest	Contract services	180-156-5420	\$ 182.00
Bloom, Billy	Contract services	331-339-5420	\$ 962.00
FRS Transportation	Contract services	180-156-5420	\$ 3,416.25
FRS Transportation	Contract services	180-157-5465	\$ 68.90
Frontier	Phone service	180-156-5450	\$ 495.96
Hackworth, Lois	Contract services	175-155-5465	\$ 1,501.83
Johnson, Randy	PRC rent	180-156-5530	\$ 720.00
Maggard, Sheila	Contract services	330-214-5420	\$ 1,312.50
Mason County E. Corps	PRS gas vouchers	180-156-5420	\$ 120.00
Mason County E. Corps	PRS gas vouchers	180-156-5530	\$ 100.00
McAdow, Heidi	Contract services	331-339-5420	\$ 962.00
McChesney, Kathy	Contract services	180-156-5420	\$ 1,400.00
McNeilan's Trash Removal	Contract services	180-156-5420	\$ 90.00
Office & Commercial Cleaning	Window cleaning	180-156-5900	\$ 500.00
Quill	Office supplies	180-156-5300	\$ 23.94
Shupert's Tire	PRC tire	180-156-5530	\$ 353.80
Southern State Com	Contract services	180-156-5420	\$ 657.00
Southern State Com	Contract services	180-156-5420	\$ 891.00
Southern State Com	Contract services	180-156-5420	\$ 990.00
Southern State Com	Contract services	180-156-5420	\$ 1,056.00
Southern State Com	Contract services	180-156-5420	\$ 600.00
Southern State Com	Contract services	180-156-5420	\$ 504.00
The Counseling Center	Contract services	180-156-5420	\$ 1,739.98
Walmart Community Card	Board games	331-339-5420	\$ 359.17
West Union Water and Sewer	Water and sewer service	180-156-5450	\$ 194.15
Wilson, David Jr.	Contract services	175-155-5465	\$ 1,100.00
		Total	\$42,877.70

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

# COMMISSIONERS' 2015 BLANKET TRAVEL AUTHORIZATION APPROVED: RESOLUTION 2015-2

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Commissioners' 2015 Blanket Travel Authorization for the County Commissioners and staff.

#### 2015 TRAVEL AUTHORIZATION

The Adams County Board of Commissioners hereby authorizes a blanket approval for all employees of the Adams County Commissioners, including the Adams County Commissioners, to travel within all eighty-eight counties in the State of Ohio and Mason County, Kentucky, in order to perform the normal course of their duties. This does not include overnight stays.

All staff will be pre-approved by the director. Travel is to be reimbursed on at least a quarterly basis and filed with the auditor within (30) days. If travel vouchers are not submitted within this time frame, payment will not be made.

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

### RESOLUTION 2015-3

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the 2015 mileage rate of \$.42 per mile for official county business.

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

 **VOTE:** Baldridge, nay

**VOTE:** Baldridge, yea

#### ADAMS COUNTY SHERIFF'S DEPARTMENT 9-1-1 DISPATCH FUNDING FOR SERVICES **APPROVED: RESOLUTION 2015-4**

It was moved by Paul Worley and seconded by Stephen Caraway to 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 System M.O.U.

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

VOTE: Baldridge, nay	Caraway, yea	Worley, yea
2015 ADAMS COUNTY EMA ( RESOLUTION 2015-5	GRANT APPROVED:	
•	aldridge and seconded by Paul Worley to ap t for the Adams County Emergency Manage	
There was no further disc	eussion and upon the call of the roll the vote	resulted as follows:
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
2015 ADAMS COUNTY LOCA RESOLUTION 2015-6	L SOIL & WATER COUNTY MATCH	APPROVED:
•	orley and seconded by Brian Baldridge to ap ty match in the amount of \$75,000.00	pprove the 2015 Adams
There was no further disc	cussion and upon the call of the roll the vote	e resulted as follows:
VOTE: Baldridge, yea	Caraway, yea	Worley, yea
DIRECTOR'S MEETING  The board conducted a status of each department unde Those in attendance were as fo	Directors' meeting at 9:30 a.m. to revie or the jurisdiction of the Adams County I Illows: EMS Director Etta Sparks, Spec Sue Fulton, ECD Director Holly Johnso	w the current projects and Board of Commissioners. ial Projects Director
•••••	• • • • • • • • • • • • • • • • • • • •	•••••
2015 JFS TRAVEL APPROVE RESOLUTION 2015-7	D:	
It was moved by Brian Ba JFS travel:	aldridge and seconded by Paul Worley to ap	opprove the following 2015
regarding blanket approval for the	rtment of Job and Family Services is request e Director and for all employees as approve in order to perform the normal course of the	d by the Director, to travel to

Adams, Brown, Butler, Clermont, Clinton, Fayette, Franklin, Gallia, Greene, Hamilton, Highland, Jackson, Lawrence, Pike, Ross, Scioto, Union, Vinton, Warren, and Washington. Kentucky Counties -

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

Caraway, yea

Worley, yea

Mason. Authorization period is January 5, 2015 through December 31, 2015 as needed.

#### EMS SICK LEAVE DONATION APPROVED: **RESOLUTION 2015-8**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the sick leave donation between EMS employees upon the request of EMS Director Etta Sparks.

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

**VOTE:** Baldridge, yea Caraway, yea Worley, yea ENGINEER MEETS W/BOARD Engineer David Hook and Mike Hughes met with the board to discuss Blacks Run bridge repairs, Ebenezer/Suck Run bridge repairs, West Fork Road, highway improvement meeting, road standards, county subdivision codes, OPWC project, blanket travel approval, and force account approval. 2014 ADAMS COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION APPROVED: **RESOLUTION 2015-9** It was moved by Brian Baldridge and seconded by Paul Worley to approve the 2014 County Highway System Certification of 375.814 miles as of December 31, 2014, upon the request of Engineer David Hook. There was no further discussion and upon the call of the roll the vote resulted as follows: **VOTE:** Baldridge, yea Caraway, yea Worley, yea 2015 ENGINEER FORCE ACCOUNT APPROVED: **RESOLUTION 2015-10** It was moved by Paul Worley and seconded by Brian Baldridge to proceed by Force Account in 2015: RESOLUTION AUTHORIZING THE ADAMS COUNTY ENGINEER TO PROCEED BY **FORCE ACCOUNT DURING 2015** WHEREAS, The Board of Adams County Commissioners has decided that the health, welfare, and safety of the people of Adams County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Adams County roads, bridges, and culverts; and, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Adams County, does hereby authorize the Adams County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts in Adams County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2015. Passed: January 5, 2015 /s/ Brian Baldridge /s/ Stephen Caraway /s/ Paul Worley There was no further discussion and upon the call of the roll the vote resulted as follows: **VOTE:** Baldridge, yea Caraway, yea Worley, yea 2015 ENGINEER BLANKET TRAVEL APPROVED:

## **RESOLUTION 2015-11**

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

#### A RESOLUTION AUTHORIZING TRAVEL BY THE DEPARTMENTS OF THE **ADAMS COUNTY ENGINEER DURING 2015**

WHEREAS, Departments of the Adams County Engineer are required to obtain authorization from the Board of Adams County Commissioners to travel,

NOW THEREFORE BE IT RESOLVED by the Adams County Commissioners: The Adams County Engineer is hereby authorized to authorize all travel for employees of the Engineer's Office, Highway 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 Baldridge /s/ Stephen Caraway /s/ Paul Worley

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

#### 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.

# TRANSFERS APPROVED: RESOLUTION 2015-12

It was moved by Brian Baldridge 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 020-172-5423, Contract Services, KPIP, CSE \$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 001-134-583, 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, Insurance Employees, 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:

### MOTION TO ADJOURN

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

### **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.

Teresa Diane Ward, Clerk

	<b>Board of Commissioners</b>	
	Of	
	Adams County, Ohio	
Paul Worley Chairman	Brian Baldridge Vice Chairman	Stephen Caraway <i>Member</i>