

The Board of Adams County Commissioners met in regular session on October 13, 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 Brian Baldrige. It was moved by Paul Worley 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

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**BILLS APPROVED:
 RESOLUTION 2015-403**

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

Airport

Adams County Commissioners	Sewer fees	001-124-5450	\$	40.00
Adams County Reg. Water Dist.	Water bill 8/15-9/2/15	001-124-5450	\$	20.00
	Total		\$	60.00

Auditor

Digital Data Technologies	Webhosting services agreement	190-160-5420	\$	1,000.00
Frontier	Phone service	001-104-5450	\$	67.05
Frontier (CAUV)	Phone service	190-160-5450	\$	7.46
Greystone	Lease agreement on HP Server 2015	190-160-5420	\$	877.00
Integrity Appraisal Services Inc.	New construction 2015	190-160-5420	\$	4,590.00
Integrity Appraisal Services Inc.	Revaluation 2016	190-160-5420	\$	5,400.00
Manatron	MVP Training Beaver creek Sept. 22, 2015	190-160-5420	\$	600.00
Office Depot	Toner, ink pens	001-104-5300	\$	78.13
Treasurer of State of Ohio	State audit expenses 2014 FY	001-111-5780	\$	3,075.00
	Total		\$	15,694.64

Board of Elections

Frontier	Phone service	001-121-5450	\$	29.80
	Total		\$	29.80

Building and Grounds

American Electric Power	Electric bill	001-123-5450	\$	3,193.89
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
Cardmember services	Lumber	001-123-5300	\$	18.38
Frontier	Phone service	001-123-5450	\$	22.35
Mid-American Electric Company	Electric bill	001-123-5450	\$	3,734.82
Paradyn Technology	Projector mount	001-123-5350	\$	99.99
Rose Rush Services LLC	Software	001-123-5900	\$	1,695.00
West Union Water & Sewer Dist.	Water and sewer	001-123-5450	\$	93.27
	Total		\$	8,869.70

Clerk of Courts

Frontier	Phone service	001-118-5450	\$	37.25
Leaf	Base charge copier	001-118-5400	\$	127.00
	Total		\$	164.25

Commissioners

Frontier	Phone service	001-100-5450	\$	52.22
Maximus, Inc.	Cost allocation plan	001-100-5470	\$	6,450.00
SolTerra	County website maintenance	001-100-5420	\$	37.50
Voyager	CORSA Ann. mtg/CLCCA Cyber Training	001-100-5500	\$	68.72
	Total		\$	6,608.44

Common Pleas

Caldwell, Jeremy	Reimbursement travel expense	001-115-5500	\$	16.36
Frontier	Phone service	001-113-5450	\$	193.70
Gaffin, Tina	Reimbursement	060-437-5300	\$	13.12

Jones, Crystal	Reimbursement travel expense	001-115-5500	\$ 9.06
NationWide Hotel & Conference	Hotel accom. Robinson- Fizer 10/15	001-117-5500	\$ 122.96
Ohio Assoc. of Probate Judges	Reg. fee Robinson- Fizer 10-15	001-117-5500	\$ 250.00
	Total		\$ 605.20
County Court			
Frontier	Phone service	001-120-5450	\$ 52.15
Government Forms and Supplies	Traffic and Criminal citations	001-120-5300	\$ 1,026.81
Jeter	Folder, tabs	001-120-5300	\$ 2,270.03
Leaf	Base charge copier	001-120-5400	\$ 127.00
	Total		\$ 3,475.99
Dog and Kennel			
American Electric Power	Electric bill	040-147-5450	\$ 103.32
Cardmember Services	Lumber	040-147-5300	\$ 59.96
Cardmember Services	Lumber	040-147-5901	\$ 198.21
Community Fuels	Fuel for dog warden truck	040-147-5310	\$ 281.00
Mid-American Energy company	Electric bill	040-147-5450	\$ 63.28
	Total		\$ 705.77
Economic & Community Development			
Cardmember	Office floor mat	095-390-5410	\$ 230.65
Frontier	Phone service	001-101-5450	\$ 14.92
Voyager	Fuel for county vehicle	001-101-5500	\$ 40.53
	Total		\$ 286.10
EMS			
Physio Control	Lifepac/15	010-170-5350	\$ 24,800.53
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 111.76
Frontier	Phone service	010-170-5450	\$ 7.45
Interstate All Battery	Battery/suction unit	010-170-5400	\$ 23.77
Verizon Wireless	Wireless/ squad modems	010-170-5450	\$ 70.50
	Total		\$ 25,014.01
G.I.S.			
Frontier	Phone service	001-135-5420	\$ 7.45
	Total		\$ 7.45
Health Department			
Treasurer of State	BCMh program	001-134-5830	\$ 1,636.14
	Total		\$ 1,636.14
Prosecutor			
Frontier	Phone service	001-108-5450	\$ 74.60
GE Capital Info Tech Inc.	9/18-10/17 to overage	001-108-5420	\$ 396.54
Verizon Wireless	Cell phone	001-108-5420	\$ 44.27
	Total		\$ 515.41
Recorder			
Frontier	Phone service	001-126-5450	\$ 22.35
	Total		\$ 22.35
Sheriff			
Cardmember services	Paint and supplies for jail	001-125-5685	\$ 792.12
Cardmember services	Paint and supplies for jail	001-125-5685	\$ 58.80
Deedy's Cleaning	Dry cleaning uniforms	001-125-5420	\$ 120.50
Diagnostic Radiology	Reading of x-rays	001-125-5670	\$ 82.00
Dollar General	Coffee and creamer	001-125-5675	\$ 94.55
Frontier	Phone service	001-125-5450	\$ 89.40
Frontier (9-1-1)	Phone service	001-125-5258	\$ 14.90
Frontier (Jail)	Phone service	001-125-5690	\$ 29.80
Gall's	Shoes, shirts, trousers, etc. Dep. Fawley	001-125-5680	\$ 300.00
Healthsource of Ohio	Dentist apts for inmates	001-125-5670	\$ 178.00
Office Depot	Ink, receipt book etc.	001-125-5300	\$ 230.93
OPC Cleaning Supplies	Bathroom tissue, trash bags etc.	192-301-5300	\$ 216.45

Prather's IGA	Food for jail	001-125-5676	\$	623.94
Red Diamond	High gloss shoes and cuff case	001-125-5350	\$	71.98
Red Diamond	Jacket, flashlight, boots, etc.	001-125-5350	\$	478.95
Roy Tailor Uniform	Shirts, ties, and gloves	001-125-5350	\$	95.35
Sysco Food Service	Food for jail	001-125-5676	\$	628.94
Treasurer of State Fund 83F	Leads	001-125-5420	\$	600.00
West Union Electric & Plumbing	Plumbing supplies jail	001-125-5685	\$	14.55
	Total		\$	4,721.16

Tax Map

Frontier	Phone service	001-139-5450	\$	22.35
	Total		\$	22.35

Title Department

Xerox Corp.	Management agreement	015-169-5400	\$	61.01
	Total		\$	61.01

Treasurer

Frontier	Phone service	001-107-5450	\$	29.80
	Total		\$	29.80

9-1-1 Dispatch

US Bancorp	Principal CAD Lease/Purchase	198-372-5906	\$	34,467.00
	Total		\$	34,467.00
	Grand Total		\$	102,996.57

Engineer

American Electric Power	Electric service garage/office	165-162-5450	\$	453.92
Cintas	Clean uniform, towel and rug service	165-162-5420	\$	259.07
DC Engineering/ Consulting LLC	Site plans, Big Woods, Poplar Grove	165-163-5420	\$	3,000.00
Dexter Company	Blade mounting disc	165-162-5340	\$	1,204.75
Freedom Flags	Accessories for flag pole & 2 flags	165-162-5900	\$	398.70
Frontier	Phone service	165-162-5450	\$	203.40
Grooms, Joyce	Cleaning service 10-1-15	165-161-5420	\$	75.00
Hall's Welding/ Fabrication LLC	Repair snow plow on Truck #64	165-162-5400	\$	1,155.00
Hanson Aggregates	9 YD Concrete/ Poplar Grove	165-163-5407	\$	955.00
Huntley Auto Supply	Flashers, cable, washer fluid, ect.	165-162-5340	\$	1,351.84
James B. Harsha Co.	3 Steel plates and gloves	165-162-5340	\$	1,016.00
Maysville Materials Co.	Hot mix 302.35 tons	165-162-5340	\$	17,838.65
Murphree Ridge Building Supplies	1- 2 x 4 x 8 Lumber	165-163-5340	\$	2.79
Office Depot	Paper and folder rack	165-161-5300	\$	134.47
Shupert's Tire Service	4 Tires \$54 #18 #10	165-162-5340	\$	1,436.43
Shupert's Tire Service	1 Tire for drag	165-162-5340	\$	160.95
Shupert's Tire Service	Tire repair	165-162-5400	\$	100.00
The Water Shop	Drinking water	165-161-5900	\$	13.50
Town and County West Union	3 Rack	165-162-5340	\$	59.97
TowPath	32.31 Tons Hot Mix	165-162-5340	\$	3,877.20
Walmart	Binder, batteries, paper towel	165-162-5300	\$	117.64
West Union Water and Sewage	Water and sewage	165-162-5450	\$	181.71
	Total		\$	33,995.99

Job and Family

Adams Rural Electric	PRC Electric	180-156-5530	\$	455.53
Bloom, Billy	Contract services	331-339-5420	\$	962.00
Bloom, Billy	Contract services	331-339-5420	\$	962.00
Buckeye Power Sales Co.	Minor PM and 2Hr Load bank	180-156-5400	\$	625.00
Community Fuels	Net gas vouchers Sept.	180-156-5420	\$	2,204.04
Community Fuels	Net gas vouchers Sept.	180-156-5530	\$	523.78
D.K. Auto Sales and Farm	Mulch	180-156-5900	\$	120.00
Frontier	Phone service	180-156-5450	\$	188.90
Frontier	Phone service	180-156-5450	\$	60.26
JKM Training Inc.	Safety adaptive equip. J. Thomas	331-339-5420	\$	98.89
Mason County E. Corp.	Net gas vouchers Sept.	180-156-5420	\$	40.00

**NATURAL DISASTER RELIEF TO DECLARE A STATE OF EMERGENCY APPROVED:
RESOLUTION 2015-408**

It was moved by Paul Worley and seconded by Brian Baldrige to approve a resolution for natural disaster relief to declare that a state of emergency began in the county June 12, 2015 and continued through June 30, 2015. Other dates for the emergency declaration included July 13-14, 2015 and July 18-19, 2015. The county and its municipalities continue to rebuild following the damage caused by severe storms and flash flooding. The declaration will allow the affected areas to apply for and receive state grant funding.

See Contract Journal 71, Page 9

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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**ADAMS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE BOARD
APPOINTMENTS APPROVED:
RESOLUTION 2015-409**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Adams County Local Emergency Planning Committee Board Appointment as follows:

- Fire-** Jerry Kirker, Chief, West Union Fire Department
- Law Enforcement-** Kimmy Rogers, Adams County Sheriff
- Elected Official-** Wendall Swearingen, Liberty Township Trustee
- Emergency Management Agency-** Karen Howelett- Director- Adams County EMA
- Hospital-**
- First Aid- Rick Bowman-** Chief, Manchester Fire-Rescue-EMS
- Health-** Jason Work, Registered Sanitarian, Adams County Board of Health
- Environmental-** Rick Adamson, Manager, Adams County Regional Water District
- Transportation-** Lee Pertuset, Deputy Engineer, Adams County Engineer's Office
- Media-** Carleeta Weyrich, PIO
- Community Group-** Jerry Paquette, Amateur Radio
- Industry-** Kenneth Swearingen, EMS Coordinator, Dayton Power and Light
- Other-** Funeral Home Director's Association, Todd Calvert, Manager, Thompson Meeker Funeral Home
- Community Support-** Robin Stephenson

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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ECD DIRECTOR JOHNSON MEETS WITH THE BOARD:

ECD Director Holly Johnson met with the Board to give an update on economic development issues.

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**TREASURER’S TRAVEL APPROVED:
RESOLUTION 2015-410**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the travel for Treasurer Lisa Newman for the County Treasurer’s Association 2015 Fall Conference. The Conference will be held at the Columbus Marriott NW in Dublin, Ohio on November 16-18, 2015. Estimated expenses are as follows:

Conference Registration	\$195.00
Mileage	\$300.00
Meals	\$ 75.00
Lodging	<u>\$298.00</u>
Total	\$694.00

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea



ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana N. Whalen met with the Board to discuss current projects, and contracts. The Board and Ms. Whalen held a phone conference with Darin S. Schweickart of DS2 Architects to discuss building plans and bidding for the Work Release Facility.

The Board and Ms. Whalen also met with Facilities Director Sally Hayslip to discuss dog rescue procedures. Deputy Dog Wardens Donnie Swayne and Mike Darnell were also present.



The Board received a road petition for A.J. Nixon Road. The petition was forwarded to the Assistant Prosecutor Dana N. Whalen for legal research into a previous court case ordering that a portion of this road was to remain public.



**INTERGOVERNMENTAL COOPERATIVE AGREEMENT APPROVED:
RESOLUTION 2015-411**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Intergovernmental Cooperative Agreement by and between Adams County Commissioners and The Clermont County Port Authority.

See Contract Journal 71, Page 10

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea



The Board held a phone conference with Melinda Brown of Medical Mutual to discuss 2016 county insurance rates. HR Director Diane Ward was also present.



MOTION TO ADJOURN

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



Work Session- October 16, 2015

The Commissioners held a work session on October 16, 2015, 10:00 a.m. The Board met to discuss county health insurance rates for 2016. The Board also held a phone conference with Melinda Brown of Medical Mutual.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldrige
Vice Chairman

Stephen P. Caraway
Member

Becky Brodt, Clerk