

The Board of Adams County Commissioners met in regular session on October 19, 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 Stephen Caraway. It was moved by Stephen Caraway 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**

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**BILLS APPROVED:  
 RESOLUTION 2015-412**

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

**19-Oct-15**

**Airport**

Adams Rural Electric Corp. Inc.	Electric service/ sewer plant	260-199-5450	\$	29.34
Adams Rural Electric Corp. Inc.	Electric @ airport	001-124-5450	\$	362.45
	Total		\$	391.79

**Auditor**

Com Doc	Overage on copier	001-104-5420	\$	76.50
Com Doc	Overage on copier	001-104-5420	\$	177.59
Tamco	Phone lease	001-104-5450	\$	156.51
Tamco (CAUV)	Phone lease	190-160-5450	\$	17.39
	Total		\$	427.99

**Board of Elections**

Tamco	Phone lease	001-121-5450	\$	69.60
	Total		\$	69.60

**Building and Grounds**

Tamco	Phone lease	001-123-5450	\$	52.20
Verizon	Cell phones	001-123-5400	\$	143.45
	Total		\$	195.65

**Clerk of Courts**

Tamco	Phone lease	001-118-5450	\$	86.95
	Total		\$	86.95

**Commissioners**

Tamco	Phone lease	001-100-5350	\$	173.90
	Total		\$	173.90

**Common Pleas**

Adams Co. Children Services	Detention 9-15	001-116-5680	\$	440.00
Adams Co. Department of JFS	A.C. Family and Children First	193-316-5900	\$	100.00
Community Fuels	Gasoline Expense	001-115-5300	\$	382.25
Community Fuels	Gasoline Expense	060-437-5300	\$	387.70
Lawrence Co. Juvenile Detention	Placement / Sept 15	055-322-5435	\$	1,020.00
OH Assoc. of Probation Judges	Continuing ED DVD Probate Ct Investigator	001-113-5900	\$	200.00
Ohio Judicial Conference	Reg. Fee/ Spencer 9/3-4/15	001-113-5500	\$	325.00
Ross County Probate Court	Court cast- Mental Illness	001-117-5900	\$	49.00
Stone, Jack	Community Service Supervisor	185-168-5420	\$	360.00
Tamco	Phone lease	001-113-5450	\$	452.40
Thompson, Michael Macade	Reim. Travel exp. 10-2-15	001-116-5500	\$	120.04
	Total		\$	3,836.39

**County Court**

Tamco	Phone lease	001-120-5450	\$	121.80
	Total		\$	121.80

**Dog and Kennel**

Frontier	Phone services	040-147-5450	\$	95.67
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Verizon	Cell phones	040-147-5420	\$ 55.43
		Total	\$ 151.10

**Economic & Community Development**

Atlas Advertising	ECD Website Development	001-101-5420	\$ 2,000.00
Modern Office Methods	Copier overage charges	001-101-5420	\$ 98.57
Tamco	Phone lease	001-101-5450	\$ 34.78
Verizon	Cell phone	001-101-5420	\$ 100.11
		Total	\$ 2,233.46

**EMS**

Tamco	Phone lease	010-170-5450	\$ 17.40
Adams County Sheriff's Office	BCI Web Check	010-170-5900	\$ 32.00
Bound Tree Medical LLC	Supplies	010-170-5300	\$ 811.86
Bound Tree Medical LLC	Uniform	010-170-5354	\$ 237.30
Holcomb's Automotive	Vehicle repairs	010-170-5390	\$ 492.82
Life Squad	Squad support reimbursement	010-170-5455	\$ 940.00
Medicount Management	EMS billing	010-170-5420	\$ 2,907.07
Office Depot	Office supplies	010-170-5300	\$ 232.26
Voyager	Fuel	010-170-5310	\$ 1,091.50
		Total	\$ 6,762.21

**G.I.S.**

Tamco	Phone lease	001-135-5420	\$ 17.39
		Total	\$ 17.39

**Miscellaneous**

A.C. Senior Citizens	2015 Contract services	199-376-5420	\$ 180.15
Adams County Treasurer	Flex save admin fees	001-143-5900	\$ 214.65
		Total	\$ 394.80

**Prosecutor**

Huffman, Monica	Services 8/17-10/9/15	035-149-5420	\$ 260.00
Huffman, Monica	Services 8/17-10/9/15	035-148-5900	\$ 260.00
Lexis Nexis	Sept. Legal Research	001-108-5420	\$ 299.20
Tamco	Phone lease	001-108-5450	\$ 174.00
		Total	\$ 993.20

**Recorder**

Tamco	Phone lease	001-125-5690	\$ 52.20
		Total	\$ 52.20

**Sheriff**

Adams Radio Locust Grove	Radio Tower Locust Grove	001-125-5258	\$ 33.76
AutoZone	Parts for cruisers	001-125-5400	\$ 243.78
Aware GPS	GPS Tracking Services	001-125-5420	\$ 79.96
Choice Pharmacy	Meds for inmate McCarty	001-125-5670	\$ 23.02
Diagnostic Radiology	Reading of x-rays inmates	001-125-5670	\$ 84.00
Larry Best M.D.	Reimb. For meds for inmates	001-125-5670	\$ 518.87
Mobilex USA	X-Rays for inmates	001-125-5670	\$ 300.00
OPC Cleaning Supplies	Mop head, bathroom tissue etc.	192-301-5300	\$ 428.95
Prather's IGA	Food for jail	001-125-5676	\$ 737.95
Scott Combs Towing	Towing vehicles	001-125-5420	\$ 340.00
Sysco Food	Food for jail	001-125-5676	\$ 428.32
Tamco	Phone lease	001-125-5450	\$ 208.80
Tamco (9-1-1)	Phone lease	001-125-5258	\$ 34.80
Tamco (Jail)	Phone lease	001-125-5690	\$ 69.60
Voyager	Fuel for cruisers	001-125-5310	\$ 4,575.54
Xerox	Base charge for copier	001-125-5420	\$ 32.61
		Total	\$ 8,139.96

**Tax Map**

Tamco	Phone lease	001-139-5450	\$ 45.00
		Total	\$ 45.00

**Title Department**

Adams Co. Regional Medical Ctr	New employee drug screen	015-169-5420	\$ 75.00
		Total	\$ 75.00

**Treasurer**

Tamco	Phone lease	001-107-5450	\$ 69.60
		Total	\$ 69.60
		Grand Total	\$ 24,215.19

**Engineer**

A.C. Glass	Installed glass	165-162-5400	\$ 138.76
A.C. Highway Department	PW# 989 MFRNCFDA 97.036 Reimb.	540-442-5285	\$ 32,814.40
A.C. Highway Department	PW# 1045BTH CFDA 97.036 EMA Reimb.	541-443-5285	\$ 24,157.00
A.C. Highway Department	PW# 1096 CFDA 97.036 EMA Reimb.	542-444-5285	\$ 43,291.69
A.C. Highway Department	PW#1096 CFDA 97.036 EMA Reimb.	543-444-5285	\$ 10,579.78
A.C. Highway Department	PW#1039 CFDA 97.036 Reimb.	545-177-5285	\$ 50,299.00
A.C. Highway Department	PW#1002 PW97.036 Reimb.	549-181-5285	\$ 10,903.00
A.C. Highway Department	PW#1003 CFDA 97.036 Reimb.	550-197-5285	\$ 5,026.84
A.C. Highway Department	PW#1234 Poplar Grove Landslide Reimb.	544-448-5285	\$ 66,810.00
A.C. Highway Department	PW#1006 CFDA 97.036 Reimb.	551-212-5285	\$ 22,335.00
A.C. Highway Department	All FEMA Small project CFDA 97.036	244-436-5285	\$200,244.87
Cintas	Clean uniform, towel and rug services	165-162-5420	\$ 320.68
Community Fuels	15 small bags of ice	165-162-5340	\$ 18.75
Essman, Justin	Repair HYD Pump #50	165-162-5400	\$ 500.00
Frontier	Phone services	165-162-5450	\$ 69.75
Greeks on Demand	Annual contract/ network server	165-161-5420	\$ 5,085.00
Grooms, Joyce	Cleaning services/ Engineer office	165-161-5420	\$ 75.00
Hanson Aggregates	Concrete/ Poplar Grove Project	165-163-5407	\$ 955.00
James B. Harsha Co.	Wire ends	165-162-5340	\$ 61.85
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	\$ 1,801.11
M & L Machine & Stamping Co.	Installed flag pole/ Engineer office	165-162-5420	\$ 400.00
Ohio Cat	Pump, seal and bolt	165-162-5340	\$ 84.02
Oil Works, LLC	#2015003328	165-162-5340	\$ 797.50
Walmart Stores, Inc.	Safety glasses, Sandy Roush	165-162-5900	\$ 87.00
			\$476,856.00

**Job and Family**

A.B.C.E.O.I.	Contract services	180-157-5465	\$ 2,752.75
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 77.00
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 2,804.84
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 18,148.67
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 928.06
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,056.06
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 6,661.90
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 2,837.74
AbleNet Inc.	Friction Knob UMS w/ Universal Switch	331-339-5420	\$ 351.90
Adams Co. Children Services	Contract services	180-156-5420	\$ 70,572.21
Adams Co. Clerk of Courts	Contract services	175-155-5465	\$ 1,367.86
Adams Co. Regional Med. Ctr.	Pre- employment drug screen	180-156-5900	\$ 45.00
Adams Co. Regional Med. Ctr.	Pre- employment drug screen	175-155-5900	\$ 45.00
Adams Rural Electric	PRC electric bill	180-156-5530	\$ 436.00
Care Medical Inc./CR	Battery, UI gel J. Lewis	331-339-5420	\$ 557.86
FRS Transportation	Contract services	180-157-5465	\$ 1,581.25
FRS Transportation	Contract services	180-156-5420	\$ 275.00
Ohio River Valley Fire	Semiannual fire alarm sprinkler inspection	180-156-5400	\$ 418.00
PRC	WS-1 Wobble switch	331-339-5420	\$ 210.00
Quill	Toilet paper/ bleach/ first aid	180-156-5730	\$ 246.69
Quill	Misc. office supplies	180-156-5300	\$ 200.11
RPM Performance LLC	Oil service 2002 Chevy Venture	180-156-5390	\$ 32.99
Verizon Wireless	Fraud	180-156-5450	\$ 308.40
Verizon Wireless	Fraud	180-157-5900	\$ 61.65

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

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

**TRANSFER APPROVED:  
RESOLUTION 2015-413**

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

- Additional Appropriations*
- \$6,000.00 to 040-147-5450, Salaries, Dog and Kennel*
- \$72,000.00 to 001-125-5250, Salaries, 9-1-1 Salaries*
- \$5,800.00 to 001-125-5251, PERS, 9-1-1 PERS*
- \$615.00 to 001-125-5255, Medicare, 9-1-1 Medicare*
- \$35,675.39 to 060-437-5900, Other, Probation Incentive Grant*
- \$25,000.00 to 334-298-5420, Contract Services, FCF HMG/ Part C*
- \$40,769.00 to 165-163-5407, OPWCV Local Share, MVGT*

*Advances*  
*\$1,497.30 from 001-145-5901, Advances, to 047-409-4901, Advances, JAG Grant Payroll 22-23*

- Transfers*
- \$300.00 from 001-101-5520, Allowances, to 001-101-5900, Other Exp., Co. General- ECD Offices*
- \$4,500.00 from 010-170-5349, Equipment-Grant, to 010-170-5300, Supplies, AMB/EMS*
- \$10,000.00 from 180-156-5530, Public Assistance, to 180-157-5465, Purchase of Service, Public Assistance/ Social Services*
- \$800.00 from 001-108-5150, Salaries, to 001-108-5420, Contract Services, Pros. Attorney/ Co. General*
- \$375.00 from 001-100-5460, Legal Counsel, to 001-100-5350, Contract Services, Co. General*
- \$129.55 from 001-118-5900, Other Expenses, to 001-118-5700, Ad and Printing, Clerk of Courts*
- \$3,000.00 from 020-173-5190, Insurance-Employees, to 020-173-5800, Allowances/Misc. WCH Expenses, Children Services*
- \$500.00 from 020-173-5400, Contract-repairs, 020-173-5350, Equipment, Children Services*

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

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

**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, Facilities Director Sally Hayslip, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

**MARRIAGE LICENSE ALLOCATION OF FUNDS/ YWCA/ REACH OUT INC APPROVED:  
RESOLUTION 2015-414**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the allocation of funds collected in 2015 through Marriage License Fees special account for YWCA and Reach Out Inc. to be distributed 50/50.

*See Contract Journal 71, Page 11*

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

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

**9-1-1 MAINTENANCE SCHEDULE FOR FRONTIER COMMUNICATIONS APPROVED:  
RESOLUTION 2015-415**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the 9-1-1 Maintenance Schedule for Frontier Communications between the Adams County Commissioner and Frontier Communications of America, Inc., upon the recommendation of Special Projects Director Donnie Swayne.

*See Contract Journal 71, Page 12*

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

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

**AUDITOR GIFFORD TRAVEL APPROVED:  
RESOLUTION 2015-416**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the travel request for Auditor David Gifford for the County Auditor’s Association of Ohio 2015 Winter Conference, November 18-20, 2015, at Embassy Suites Dublin, Ohio.

Hotel Accom.	\$387.00
Mileage	\$ <u>105.00</u>
Total	\$492.00

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

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

**GIS DIRECTOR ANGELENA NEWMAN MEETS WITH THE BOARD**

GIS Director Angelena Newman met with the Board to discuss GIS Map Copy Prices for 2016.

**2016 GIS MAP COPY PRICES APPROVED:  
RESOLUTION 2015-417**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the GIS Map Copy Prices effective January 1, 2016, upon the recommendation of GIS Director Angelena Newman.

Paper Size	Black & White	Color
8.5 x 11	\$0.50	\$1.00
11 x 17	\$1.00	\$2.00
18 x 24	\$2.00	\$4.00
24 x 36	\$5.00	\$10.00

**DVD Prices:** \$25.00 each

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

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

**EMS DIRECTOR ETTA SPARKS MEETS WITH THE BOARD**

EMS Director Etta Sparks met with the Board to discuss Adams County EMS personnel.

**MICHAEL WEINSTEIN AND ECD DIRECTOR JOHNSON MEETS WITH THE BOARD**

Michael Weinstein and ECD Director Holly Johnson met with the Board to discuss Buster Class Sites in Manchester.

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**ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD**

Assistant Prosecutor Dana N. Whalen met with the Board to discuss current projects, and contracts.

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The Board received a road petition for A.J. Nixon Road on October 13, 2015. 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. Ms. Whalen found since the owners of the properties have changed, the Board has set a viewing date for the road on December 4, 2015 at 11:30 a.m., public hearing to follow.

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**COURTHOUSE SECURITY/ RENOVATION PROJECT PLANS APPROVED:  
RESOLUTION 2015-418**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the plans for the courthouse security/ renovation project for the purposes of cost analyses, upon the recommendation of Assistant Prosecutor Dana N. Whalen.

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

<b>VOTE: Baldrige, yea</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
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**WORK RELEASE FACILITY PLANS APPROVED:  
RESOLUTION 2015-419**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the plans for the work release facility for the purposes of cost analyses, upon the recommendation of Assistant Prosecutor Dana N. Whalen.

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

<b>VOTE: Baldrige, yea</b>	<b>Caraway, yea</b>	<b>Worley, yea</b>
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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- October 22, 2015*

*The Commissioners held a work session on October 22, 2015, 10:00 a.m. The Board met to discuss 2016 County Budget. The Board also held a phone conference Darin Schweickart of DS2 Architects to discuss building plans for the Courthouse Security / Renovations and Work Release Project. Assistant Prosecutor Dana N. Whalen met with the Board to discuss current projects.*



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Paul Worley**

*Chairman*

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**Brian Baldrige**

*Vice Chairman*

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**Stephen P. Caraway**

*Member*

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**Becky Brodt, Clerk**