

The Board of Adams County Commissioners met in regular session on October 26, 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 Paul Worley. 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

**BILLS APPROVED:
RESOLUTION 2015-420**

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

26-Oct-15

Auditor

Embassy Suites Dublin	Lodging for D. Gifford, Winter Conference	190-160-5500	\$	387.00
		Total	\$	387.00

Building and Grounds

Duke Energy	Gas service courthouse 9/10-10/15	001-123-5450	\$	569.44
Southern Ohio Security	Inspection and repair fair pull	001-123-5400	\$	214.95
West Union Electric & Plumbing	Focus Pro 500 T- Stat	001-123-5400	\$	73.95
		Total	\$	858.34

Clerk of Courts

VanDyke Inc.	Copier Overage	001-118-5400	\$	16.58
		Total	\$	16.58

Commissioners

Paradyn Technology LLC	Fixed scanning issue	001-100-5420	\$	37.50
Scott's Comb's Towing	Towing cars for county auction	001-100-5420	\$	350.00
		Total	\$	387.50

Common Pleas

Treasurer, State of Ohio	Unspent Funds/ FY 14	060-437-5900	\$	35,675.39
Fizer, Lisa	Riem. Travel 10/15	001-117-5500	\$	173.19
Taylor, Christine	Law Clerk	001-113-5420	\$	745.00
Walmart Community	Comm. Service Supplies/ Jury Supplies	185-168-5300	\$	33.98
Walmart Community	Comm. Service Supplies/ Jury Supplies	025-164-5300	\$	219.00
Walmart Community	Comm. Service Supplies/ Jury Supplies	001-113-5300	\$	90.76
Robinson, Michelle	Reim. Travel Expense 10/15	001-117-5500	\$	41.50
Verizon Wireless	Cell Phone Service 9/11-10/10	060-437-5420	\$	154.17
Adams Co. Regional Medical Ctr.	Chest x-ray	001-132-5420	\$	153.60
Galls, Inc.	Gun pouch	193-317-5900	\$	124.00
Barry's Chevrolet	Repairs - 2008 Chev Uplander	001-115-5400	\$	415.00
Barry's Chevrolet	Repairs - 2008 Chev Uplander	001-113-5400	\$	10.47
Cardmember Services	Coney Island- Summer Rec	005-322-5900	\$	3,500.00
Cardmember Services	Coney Island- Summer Rec	001-113-5300	\$	35.50
Cardmember Services	Coney Island- Summer Rec	060-437-5300	\$	54.33
		Total	\$	41,425.89

County Court

VanDyke Inc.	Copier Overage	001-120-5400	\$	68.85
		Total	\$	68.85

Dog and Kennel

AAA Sanitation Inc.	Port-O-let	040-147-5420	\$	110.00
West Union Electric & Plumbing	Thermostat	040-147-5300	\$	22.95
		Total	\$	132.95

EMS

Bound Tree Medical	Medical and drug supplies	010-170-5300	\$ 432.15
DeLille Oxygen Company	Oxygen	010-170-5300	\$ 161.49
Peebles Life Squad	Rental/ Housing Ambulances	010-170-5765	\$ 2,500.00
Physio Control	Charger power cord	010-170-5350	\$ 1,091.20
Seaman Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
Treasurer of West Union Village	EMS Contract Services	010-170-5425	\$ 7,151.71
Treasure of Manchester Village	EMS Contract Services	010-170-5425	\$ 10,000.00
Winchester- Wayne Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
	Total		\$ 26,336.55

Miscellaneous

DS2 Architects	Courthouse Security Renovations Project	237-222-5285	\$ 4,100.00
DS2 Architects	Work Release Facility Project	001-140-5420	\$ 3,800.00
US Bank	Debt Retire/ Energy Efficiency Interest	225-175-5904	\$ 14,502.50
US Bank	Debt Retire/ Energy Efficiency Principal	225-175-5906	\$ 45,000.00
Adams Co. Local Soil & Water	Apiary Inspector Expenses	001-131-5480	\$ 143.00
	Total		\$ 67,545.50

Recorder

Office Depot	Supplies	001-126-5300	\$ 15.26
	Total		\$ 15.26

Sheriff

Dollar General	Coffee and creamer	001-125-5675	\$ 72.00
Larry Best MD	Jail physician	001-125-5660	\$ 2,250.00
Butler Co. Sheriff's Office	Housing inmates	001-125-5660	\$ 8,113.07
Time Warner Cable	Cable TV for jail	001-125-5420	\$ 86.28
Verizon Wireless	Cell phone bill	001-125-5420	\$ 400.56
RPM	Repairs on cruisers	001-125-5400	\$ 804.49
Key Chrysler Jeep Dodge Ram	Dodge charger cruiser	006-256-5380	\$ 18,600.00
Key Chrysler Jeep Dodge Ram	Dodge charger cruiser	001-125-5881	\$ 11,224.00
Prather's IGA	Food for Jail	001-125-5676	\$ 786.62
OPC Cleaning Supplies	Bathroom tissue laundry det ect.	192-301-5300	\$ 293.81
Sysco Food Services	Food for Jail	001-125-5676	\$ 580.24
	Total		\$ 43,211.07

Title Department

Twin Peaks Enterprises LLC	Wood name block- Kellie Shivener	015-169-5300	\$ 15.00
	Total		\$ 15.00

Treasurer

County Treas. Assoc. of Ohio	Treasurer's Assoc. Conference	001-107-5500	\$ 195.00
Columbus Marriott NW	Treasurer's Assoc. Conference	001-107-5500	\$ 298.00
	Total		\$ 493.00

9-1-1 Dispatch

Digital Data Technologies Inc.	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
	Total		\$ 300.00
	Grand Total		\$181,193.49

Engineer

A.C. Glass	Repaired mirror in truck #17	165-162-5400	\$ 20.00
Brown County Rental	Excavator rental for Poplar Grove	165-163-5407	\$ 1,310.00
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 255.47
Duke Energy	Gas service garage/ office 11-03-15	165-162-5450	\$ 338.59
Grooms, Joyce	Cleaning service 10-15-15	165-161-5420	\$ 75.00
Hanson Aggregates	1" CR & 304 Stone 14.69 tons	165-162-5340	\$ 129.36
Hudson Fuel Oil Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 1,369.44
Hudson Fuel Oil Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 2,146.59
Scioto Valley Pre-Cast	22 x 24' Bridge Beams Poplar Grove	165-163-5407	\$ 34,878.00
Smartmart	250 gal tank	165-162-5900	\$ 60.00
Timewarner Cable	10-09/11-08 Hi Speed internet service	165-162-5420	\$ 79.99
	Total		\$ 40,662.44

Job and Family

A.B.C.E.O.I.	Contract Services	180-156-5420	\$ 14,729.00
Adams County Senior Citizens	Contract Services	180-156-5420	\$ 17,765.00
Adams County Senior Citizens	Contract Services	180-157-5465	\$ 896.50
Anderson, Sally	Meals OBWP Training 10/19/15	180-156-5500	\$ 10.48
Clark, Nikki	Meals OBWP Training 10/20/15	180-156-5500	\$ 21.15
Conley, Carla	Meals OBWP Training 10/19/15	180-156-5500	\$ 9.74
Duke Energy	Gas service 9/10-10-9	180-156-5450	\$ 148.19
FRS Transportation	Contract Services	180-156-5420	\$ 35,307.25
FRS Transportation	Contract Services	180-156-5420	\$ 4,213.11
Hilterbrand, Peggy	Meals OBWP Training 10/19/15	180-156-5500	\$ 11.02
Hopkins, Susan	Meals TPOC MTG 10/14/15	180-156-5500	\$ 19.77
Hopkins, Susan	Meals/ Lodging OCDA Fall Training	180-156-5500	\$ 297.27
Office Depot	Waste basket	180-156-5300	\$ 37.69
Office Depot	Copy paper	180-156-5300	\$ 599.80
Peterson, Tim	APS cap blg. Grant	180-157-5465	\$ 1,215.00
Ruble, Cheryl	Meals TPOC MTG 10/14/15	180-156-5500	\$ 14.45
Speedway Super America	Travel 9/4-10/12	180-156-5500	\$ 106.76
Wilson, Angel	Meals OPWP Training 10/19/15	180-156-5500	\$ 19.63
	Total		\$ 75,421.81

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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**TRANSFERS APPROVED:
RESOLUTION 2015-421**

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

Additional Appropriations
\$3,500.00 to 193-316-5900, Other, Special Projects
\$22,500.00 to 264-328-5150, Salaries, Sheriff Rotary Cops
\$6,000.00 to 264-328-5160, PERS, Sheriff Rotary Cops
\$18,000.00 to 264-328-5190, Insurance Employee, Sheriff Rotary Cops
\$500.00 to 264-328-5195, Medicare, Sheriff Rotary Cops
\$13,800.00 to 096-262-5430, Home & Building, CHIP 2015
\$10,650.00 to 096-262-5440, Private Rehab, CHIP 2015

Transfers
\$1,750.00 from 185-168-5150, Salary, to 185-168-5180, Unemployment, Probation Services
\$250.00 from 010-170-5269, TRF-DTAC Fees-Treasurer, to 010-170-5349, Equipment-Grant, AMB/EMS
\$1,195.00 from 165-162-5400, Contract Repair, to 165-161-5420, Contract Services, MVGT
\$800.00 from 001-100-5460, Legal, to 001-113-5450, Contract Services- Utilities, Co. General
\$13.00 from 001-143-5900, Other, to 001-133-5850, Reg Vital Statistics, Co. General
\$500.00 from 001-100-5460, Legal Counsel, to 001-101-5900, Other Expenses, Co. General

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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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, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

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**ESTABLISHMENT APPROVED NEW FUND FOR 2015 CHIP FUNDING:
RESOLUTION 2015-424**

It was moved by Paul Worley and seconded by Stephen Caraway to approve to establish new fund 096-262-4575, 2015 CHIP from funding generated through the Ohio Development Services Agency.

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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**POLICY LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN ACCORDANCE WITH
O.R.C. S. 9.312 APPROVED:
RESOLUTION 2015-425**

It was moved by Stephen Caraway and seconded by Brian Baldrige to adopt a policy require each competing bid contract it awards to the lowest responsive and responsible bidder in accordance with O.R.C. S. 9.312.

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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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-426**

It was moved by Stephen Caraway and seconded by Brian Baldrige to enter into Executive Session at 1:45 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Assistant Prosecutor Dana N. Whalen.

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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CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 2:25 p.m.

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The Board held a phone conference with Melinda Brown of Medical Mutual to discuss county insurance rates and renewal for 2016.

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The Board along with Assistant Prosecutor Dana N. Whalen, Facilities Director Sally Hayslip, Deputy Dog Warden Donnie Swayne, and Deputy Dog Warden Mike Darren, held a phone conference with Chris Schindler, The Humane Society of the United States, and Beth Gammie Emergency Services Manager, Red Rover, to discuss dog and kennel issues.

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MOTION TO ADJOURN

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

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Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk