

The Board of Adams County Commissioners met in regular session on November 16, 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 Stephen Caraway 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

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**BILLS APPROVED:
 RESOLUTION 2015-441**

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

16-Nov-15

Airport

Adams Rural Electric Corp. Inc.	Electric service/ sewer plant -airport	260-199-5450	\$	32.32
Adams Rural Electric Corp. Inc.	Electric service/ airport	001-124-5450	\$	302.39
	Total		\$	334.71

Auditor

Com Doc	Lease on Copier Xerox	001-104-5420	\$	177.59
Frontier	Internet service	001-104-5450	\$	67.14
Frontier (CAUV)	Internet service	190-160-5450	\$	7.46
Integrity Appraisal Services	New construction contract for 2015	190-160-5420	\$	4,050.00
Integrity Appraisal Services	Reappraisal services for 2016 tax year	190-160-5420	\$	1,789.00
Tamco	Phone lease	001-104-5450	\$	156.51
Tamco (CAUV)	Phone lease	190-160-5450	\$	17.39
	Total		\$	6,265.09

Board of Elections

Frontier	Internet service	001-121-5450	\$	29.80
Tamco	Internet service	001-121-5450	\$	69.60
	Total		\$	99.40

Building and Grounds

Carrot Top Industries	Flags	001-123-5300	\$	370.00
Co. Commissioners Assn. Ohio	CCAO/ CICCA Winter Conf. Reg. Hayslip	001-123-5500	\$	50.00
Frontier	Internet service	001-123-5450	\$	22.35
James B. Harsha Co.	Parts	001-123-5400	\$	28.95
OPC Cleaning Supplies LLC	Waxed paper liners	001-123-5300	\$	20.00
Setty, Rick	Cell phone	001-123-5450	\$	50.00
Tamco	Phone service	001-123-5450	\$	52.20
Verizon	Cell phone	001-123-5400	\$	143.45
Voyager Fleet System Inc.	Fuel for county vehicles	001-123-5300	\$	21.86
	Total		\$	758.81

Clerk of Courts

Frontier	Internet service	001-118-5450	\$	37.25
LEAF	Base charge for copier	001-118-5400	\$	127.00
Ohio Legal Directory	Shipping and handling	001-118-5300	\$	8.75
Tamco	Phone lease	001-118-5450	\$	86.95
The Manchester Signal	Legal Ad- Employment	001-118-5700	\$	49.55
	Total		\$	309.50

Commissioners

Caraway, Stephen	Reimb. Travel	001-100-5500	\$	437.96
Frontier	Internet service	001-100-5450	\$	52.22
Tamco	Phone lease	001-100-5350	\$	173.90

		Total	\$ 664.08
Common Pleas			
Clermont Co. Juvenile Detention	Detention 9/15	001-116-5680	\$ 7,268.53
Frontier	Internet service	001-113-5450	\$ 193.70
Lawrence Co. Juvenile Detention	Placement 10/15	055-322-5435	\$ 2,635.00
Redwood Toxicology Laboratory	Drug testing fee	137-364-5900	\$ 175.00
Staples Advantage	Laser paper/ bubble mailers	025-164-5900	\$ 398.82
Staples Advantage	Laser paper/ bubble mailers	001-113-5300	\$ 6.70
Stone, Jack	Community service supervisor	185-168-5420	\$ 360.00
Tamco	Phone lease	001-113-5450	\$ 452.40
		Total	\$ 11,490.15
County Court			
Frontier	Internet service	001-120-5450	\$ 52.15
LEAF	Base charge for copier	001-120-5400	\$ 127.00
Tamco	Phone lease	001-120-5450	\$ 121.80
		Total	\$ 300.95
Dog and Kennel			
Frontier	Phone bill	040-147-5450	\$ 97.07
Verizon	Cell phones	040-147-5420	\$ 56.84
		Total	\$ 153.91
Economic & Community Development			
Atlas Advertising	ECD Website Development	001-101-5420	\$ 750.00
Frontier	Internet service	001-101-5450	\$ 14.92
Tamco	Phone lease	001-101-5450	\$ 34.78
Verizon	Cell phone	001-101-5420	\$ 100.13
Voyager	Fuel for County Vehicle	001-101-5500	\$ 30.53
		Total	\$ 930.36
EMS			
Adams County Board of Health	TB/Shots	010-170-5420	\$ 25.00
Frontier	Internet service	010-170-5450	\$ 7.46
Tamco	Phone lease	010-170-5450	\$ 17.40
Voyager	Fuel	010-170-5310	\$ 1,139.60
		Total	\$ 1,189.46
G.I.S.			
Frontier	Internet service	001-135-5420	\$ 7.45
Tamco	Phone lease	001-135-5420	\$ 17.39
		Total	\$ 24.84
Miscellaneous			
Adorama	Printer, powershot, USB	022-365-5350	\$ 456.94
Neopost	Lease (postage machine)	001-102-5350	\$ 1,748.70
		Total	\$ 2,205.64
Prosecutor			
Frontier	Internet service	001-108-5450	\$ 74.50
Newman, Kimberly	Computer reimbursement	195-174-5350	\$ 2,493.50
Quill	7 port USB	035-148-5300	\$ 29.05
Tamco	Phone lease	001-108-5450	\$ 174.00
		Total	\$ 2,771.05
Recorder			
Frontier	Internet service	001-126-5450	\$ 22.35
Tamco	Phone lease	001-126-5450	\$ 52.20
		Total	\$ 74.55
Sheriff			
Voyager Fleet Systems Inc.	Fuel	001-125-5256	\$ 30.47
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$ 32.08
Dill's Fire Safety Equipment Co.	Test Air Pacs	001-125-5420	\$ 648.19
Fitzgerald Pharmacy	Dr. Visits for inmates	001-125-5675	\$ 90.00
Frontier	Internet service	001-125-5450	\$ 89.40

Frontier 9-1-1	Internet service	001-125-5258	\$ 14.90
Frontier Jail	Internet service	001-125-5690	\$ 29.80
Mobilex	X-Rays and ultra sound for inmates	001-125-5670	\$ 645.00
Peebles CDJR	Oil Changes on new cruisers	001-125-5400	\$ 250.91
Prather's IGA	Food for jail	001-125-5676	\$ 695.71
Professional Diagnostic	Dr. Visits for inmates	001-125-5670	\$ 90.00
Sysco Food Service	Food for jail	001-125-5676	\$ 473.57
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 Fleet Systems Inc.	Fuel for cruisers	001-125-5310	\$ 4,418.99
West Union Electric & Plumbing	Parts	001-125-5685	\$ 15.44
	Total		\$ 7,837.66

Tax Map

Frontier	Internet service	001-139-5450	\$ 22.35
Tamco	Phone lease	001-139-5450	\$ 52.20
	Total		\$ 74.55

Title Department

Office Depot	Office supplies	015-169-5300	\$ 94.07
West Union Postmaster	Postage stamps	015-169-5300	\$ 98.00
	Total		\$ 192.07

Treasurer

Frontier	Internet service	001-107-5450	\$ 29.80
Tamco	Phone lease	001-107-5450	\$ 69.60
	Total		\$ 99.40
	Grand Total		\$ 35,776.18

Engineer

Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 255.47
Frontier	Phone service 544-2533	165-162-5450	\$ 69.75
Glockner GM Super Store	Water filter housing gasket set	165-162-5340	\$ 9.95
Glockner GM Super Store	Intake manifold pressure sensor	165-162-5340	\$ 196.08
Grooms, Joyce	Cleaning services/ Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	68.42 tons of stone	165-162-5340	\$ 858.33
Hanson Aggregates	497.06 tons of #9 delivered to quarry	165-162-5340	\$ 6,412.08
Hanson Aggregates	676.38 tons of #9 stone hauled to quarry	165-162-5340	\$ 8,725.36
Maysville Materials Co.	Hot mix	165-162-5340	\$ 11,865.22
Maysville Materials Co.	Hot mix	165-162-5340	\$ 15,250.00
Maysville Materials Co.	75.65 tons hot mix	165-162-5340	\$ 4,460.40
O.K. Auto Parts	Hydraulic hose and field attachable	165-162-5340	\$ 27.71
Shupert's Tire Service	4 Tire changes	165-162-5400	\$ 60.00
Shupert's Tire Service	4 Tires for #15	165-162-5340	\$ 467.80
Tractor Supply Credit Plan	Clamp light and ENR lantern ,	165-162-5340	\$ 73.93
Ty R Pell Associates	PW 1061 Staking limit on Blue Creek	546-178-5285	\$ 1,000.00
West Union Mower Service	Air filters	165-162-5340	\$ 54.00
	Total		\$ 49,861.08

Job and Family

A.B.C.E.O.I.	Contract services	334-298-5420	\$ 6,965.94
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 2,887.51
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,161.50
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,074.84
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 14,280.75
A.B.C.E.O.I.	Contract services	180-157-5465	\$ 1,945.32
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 13,192.48
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 1,876.07
Adams Co. Senior Citizens	Contract services	180-157-5465	\$ 1,850.75
Adams Co. Senior Citizens	Contract services	180-156-5420	\$ 17,160.00
Adams County Prosecutor	Contract services	175-155-5465	\$ 14,806.38

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

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RUTH PENCE AND SHEILA SIDERS MEETS WITH THE BOARD

Ruth Pence and Sheila Siders met with the Board to discuss concerns about Conner’s Hollow Road in Sprigg Township. Ms. Siders lives on Conner’s Hollow Road and has inquired about the condition of the road to the township trustees, she was informed the road was closed. The Board forwarded Ms. Sider’s concerns to Assistant Prosecutor Dana N. Whalen for legal research.

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**TREASURERS TRAVEL APPROVED:
RESOLUTION 2015-448**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the travel expenses for Treasurer Lisa Newman to attend the Southwest County Treasurer’s Association 2015 Winter Meeting. The meeting will be held at the Golden Lamb, Lebanon, Ohio, on December 3, 2015.

Registration Fee:	\$35.00
Mileage 200 @ .42 cents	<u>\$84.00</u>
Total	\$119.00

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

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JUDGE SPENCER MEETS WITH THE BOARD FOR BUDGET HEARING

Judge Spencer met with Board to discuss the 2016 budget for the Common Pleas Courts. Court Administrator Angie Richmond was also present. The Board updated Judge Spencer and Ms. Richmond on the 2016 County Employee Insurance Renewal. The Board also discussed courthouse security with Judge Spencer.

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ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

ECD Director Holly Johnson met with Board to discuss current projects and contracts. Ms. Johnson also updated the Board on current CIC projects.

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**COUNTY RISK SHARING AUTHORITY FOR 2016 YEAR QUOTE APPROVED:
RESOLUTION 2015-449**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve Bryon Kirker of Richmond Insurance to obtain a quote for the County Risk Sharing Authority Renewal Application for 2016 year.

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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The Board held a phone conference with Melinda Brown of Medical Mutual to discuss county employee insurance.

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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, contracts, employee job descriptions and county health insurance renewal.

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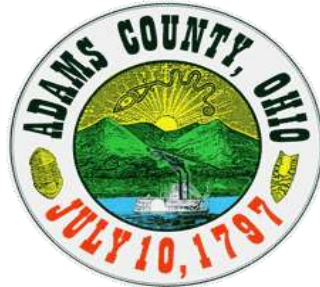
MOTION TO ADJOURN

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

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Work Session- November 19, 2015

The Commissioners held a work session on November 19, 2015, 10:00 a.m. The Board met with Carolyn Belczyk and David Dugan of the OSU Extension Office to discuss 2016 budget and office requirements.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk