ADAMS COUNTY COMMISSIONERS REGULAR SESSION November 23, 2015

The Board of Adams County Commissioners met in regular session on November 23, 2015, with the following members present: Brian Baldridge, 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 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:

VOTE: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2015-450

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

23-Nov-15

	Building and Grounds			
Duke Energy	Gas services Courthouse 10/9-11/9/15	001-123-5450	$	964.03
OPC Cleaning Supplies LLC	Black trash can liners	001-123-5300	$	76.50
Walmart Community	Supplies	001-123-5350	$	71.82
		Total	$	1,112.35
	Commissioners			
County Commissioners Assn. OH	CCAO Winter Conf./ Commissioners, Clerk	001-100-5500	$	1,075.00
Manchester Signal	Public notice for A.J. Nixon	001-100-5700	$	117.00
		Total	$	1,192.00
	Common Pleas			
Adams County Art Council	Admission, Children's Home, Christmas Play	193-316-5900	$	160.00
Cardmember Services	GED test	060-437-5900	$	10.00
Civitas Media LLC	Job postings	001-113-5900	$	228.00
Embassy Suites Columbus	Hotel accom. Spencer 12-15	001-113-5300	$	557.00
Good Cheer Riding Center	Donation, Therapy	193-316-5900	$	1,500.00
Henschen and Associates Inc.	Contract service agreement	001-113-5420	$	4,000.00
Office Depot	Headbuds, Courtroom	001-113-5300	$	14.97
OH Chief Probation Off. Assn.	2016 Membership fee	001-115-5900	$	150.00
Ohio Common Pleas Judges Assn.	Reg. fee Spencer 12-15	001-113-5500	$	295.00
Staples Advantage	Supplies, file box, correction tape, wipes, etc.	001-113-5300	$	45.13
		Total	$	6,960.10
	Dog and Kennel			
AAA Sanitation	Port-O-Let @ Dog and Kennel	040-147-5420	$	110.00
Bailey Animal Hospital	Office call for dog	040-147-5290	$	24.00
Walmart Community	Supplies	040-147-5300	$	106.06
		Total	$	250.06
	Economic & Community Development			
Poggemeyer Design Group	Contracted services	110-215-5420	$	27,058.50
Ryan, Debbie	Contracted services	106-216-5420	$	1,484.42
		Total	$	28,542.92
	EMS			
Alert Public Safety	Licenses	010-170-5420	$	13,650.00
B & C Communications	Repairs	010-170-5400	$	87.15
Bound Tree Medical, LLC	Uniforms	010-170-5354	$	131.37
Bound Tree Medical, LLC	Supplies	010-170-5300	$	281.04
Life Squad	Coverage Brush Creek Motorsports	010-170-5460	$	55.00
Life Squad	Squad support reimbursement	010-170-5455	$	1,415.00
Medicount Management	EMS Billing	010-170-5420	$	2,523.92
		Total	$	18,143.48
	G.I.S.			

Quill	Desk	001-135-5300	$	1,166.27
		Total	$	1,166.27
	Miscellaneous			
Adams County Treasurer	Flex save admin. fees	001-143-5900	$	214.65
Employee Cash Back Incentive	Cash Back incentive	383-394-5875	$	250.00
Employee Cash Back Incentive	Cash Back incentive	383-394-5875	$	48,937.51
US Bank Business Card	SD Card	015-169-5300	$	12.07
US Bank Business Card	Prof. Photo ID Cutter	022-365-5350	$	70.99
US Bank Business Card	Lodging for Clerks mtg.	015-169-5500	$	109.00
		Total	$	49,594.22
	Prosecutor			
GE Capital Info Tech. Inc.	10/18-11/17	001-108-5420	$	223.22
		Total	$	223.22
	Sheriff			
Adams County Reg. Med. Center	Hospital bills for inmates	001-125-5670	$	8,839.60
B & C Communications	Repairs on radios	001-125-5259	$	343.00
Choice Pharmacy	Meds for inmate McCarty	001-125-5670	$	31.36
Diagnostic Radiology	Reading of x-rays inmates	001-125-5670	$	712.00
Dollar General	Coffee and creamer	001-125-5675	$	70.00
Emergency Prof. Services	E.R. visits for inmates	001-125-5670	$	4,122.29
Galls	Shirts for Dep. Sheeley	001-125-5350	$	167.74
Galls	Boots, shoes, etc. Dep. Wentz	001-125-5680	$	395.07
Healthsource of Ohio Inc.	Dentist visits for inmates	001-125-5670	$	441.00
Ohio Pest Control	1 Box glue boards	001-125-5300	$	47.76
OPC Cleaning Supplies	Trash can liners	192-301-5300	$	294.65
Prather's IGA	Food for Jail	001-125-5676	$	725.08
Rabers Shoes and Saddlery	Boots for Dep. Sheeley	001-125-5350	$	84.00
Red Diamond	Belt, shirt, collar brass, etc.	001-125-5350	$	472.87
Roy Tailor	Gloves, flashlight, socks, etc. Dep. James	001-125-5350	$	293.88
Timewarner Cable	Cable TV for jail	001-125-5420	$	86.28
		Total	$	17,126.58
	Treasurer			
Newman, Lisa	Reimb. Meals, mileage fall Treasurers Assc.	001-107-5500	$	115.75
Southwest Co. Treasurer Assn.	Reg. fee for Winter Conference	001-107-5500	$	35.00
		Total	$	150.75
		Grand Total	$	124,461.58

	Engineer			
B & F Concrete Pumping	Pumping concrete	165-162-5420	$	554.00
Cintas	Clean uniforms, towel and rug services	165-162-5420	$	200.69
Duke Energy	Gas service Engineer Office and Garage	165-162-5450	$	396.22
Grooms, Joyce	Cleaning service	165-161-5420	$	75.00
Hanson Aggregates	52.56 Tons #9 Stone delivered	165-162-5340	$	678.03
Hanson Aggregates	34.39 Tons Stones #601C and #9	165-162-5340	$	382.41
Hudson Fuel Oil, Inc.	Diesel fuel and unleaded gasoline	165-162-5340	$	1,745.06
Huntley Auto Supply	Terminal ends, hose, fittings	165-162-5340	$	918.76
James B. Harsha Co.	Hydraulic hose and wire bush	165-162-5340	$	137.24
Murphin Ridge Building Supplies	34-2x10x20 Lumber	165-162-5340	$	1,352.23
Murphin Ridge Building Supplies	2x4x12 Lumber	165-163-5340	$	4.39
Ohio CAT	CAP for Hydraulic tank on CAT	165-162-5340	$	55.89
Palmer, Shirley	Softworks seminar/ updates	165-161-5500	$	78.96
Raber Shoes	1 PR Mud Boots	165-162-5900	$	78.00
Timewarner Cable	Internet service	165-162-5420	$	79.99
		Total	$	6,736.87
	Job and Family			
Adams Rural Electric	PRC Electric Bill	180-156-5530	$	157.11

Country Nights Inn	APS Capacity Bdg Grant	180-157-5900	$	75.00
DeMint, Rebecca	Meals 11/17/15	180-156-5500	$	8.09
Duke Energy	Gas service 10/9-11/9/15	180-156-5450	$	166.49
Frontier	Phone services	180-156-5450	$	271.31
FRS Transportation	Contract services	180-156-5420	$	4,744.87
Johnson, Kenneth	PRC Rent	180-156-5530	$	1,050.00
Office Depot	Toner	180-156-5300	$	77.54
Scott's & Comb's Towing	PRC car towing	180-156-5530	$	45.00
Speedway, SuperAmerica	Travel 10/13-11/10	180-156-5500	$	361.20
Tri State Security	Contract services	180-156-5420	$	105.00
Wilson, David Jr.	Contract services	175-155-5465	$	165.00
Woda-Adams Co. Housing	PRC Deposit	180-156-5530	$	153.91
		Total	$	7,380.52

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

TRANSFERS APPROVED:
RESOLUTION 2015-451

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following transfers:

Additional Appropriations
$2,500.00 to 001-108-5152, Salary, Darkness to Light, Co. General
$350.00 to 001-108-5161, PERS, Darkness to Light, Co. General
$52.00 to 001-108-5171, Workers Comp., Darkness to Light, Co. General
$37.00 to 001-108-5195, Medicare, Darkness to Light, Co. General

Supplemental Transfers
$450.00 from 040-147-5610, Claims & Witness Fee, to 040-147-5150, Salaries, Dog & Kennel
$300.00 from 040-147-5500, Travel, to 040-147-5150, Salaries, Dog & Kennel
$10,320.00 from 001-121-5155, Part-time Salaries, to 001-121-5420, Contract Services, Co. General
$8,500.00 from 001-125-5190, Employee Insurance, to 001-125-5254, 9-1-1 Insurance, Co. General
$1,450.00 from 001-125-5256, 9-1-1 Supplies, to 001-125-5254, 9-1-1 Insurance, Co. General
$400.00 from 001-125-5258, 9-1-1 Utilities, to 001-125-5254, 9-1-1 Insurance, Co. General
$500.00 from 001-126-5420, Contract Services, to 001-126-5300, Supplies, Co. General
$1,000.00 from 001-135-5420, Contract Service, to 001-135-5350, Equipment, Co. General
$2,000.00 from 155-171-5810, TCM Waiver Match, 155-171-5500, Travel & Expense, DD
$373.00 from 001-136-5500, Travel & Expense, to 001-136-5440, Financial Assist. Co. General
$368.85 from 001-137-5300, Supplies, to 001-136-5440, Financial Assist. Co. General
$400.00 from 001-137-5400, Contract Repairs, to 001-136-5440, Financial Assist. Co. General
$95.00 from 001-137-5450, Contract Utilities, to 001-136-5440, Financial Assist. Co. General
$1,000.00 from 001-137-5500, Travel & Expenses, to 001-136-5440, Financial Assist. Co. General
$800.00 from 001-137-5700, Advertising & Printing, to 001-136-5440, Financial Assist. Co. General
$2,190.00 from 001-137-5830, Grave Markers, to 001-136-5440, Financial Assist. Co. General
$17.00 from 001-100-5460, Legal Counsel, to 001-100-5700, Advertising and Printing, Co. General

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-452

It was moved by Paul Worley and seconded by Brian Baldridge to enter into Executive Session at 9:20 a.m. to discuss pending legal issues according to O.R.C.121.22 (G)(7).

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION
Chairman Worley reconvened session at 9:40 a.m.

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.

JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss building repairs and personnel. Ms. Fulton informed the Board the JFS Christmas Breakfast would be held on December 4th at 8:00 a.m. at the Adams County Job and Family Services Building.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-453

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 10:05 a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION
Chairman Worley reconvened session at 10:12 a.m.

JAMES R. CARRINGTON RETIREMENT APPROVED:
RESOLUTION 2015-454

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the retirement of James R. Carrington for Adams County Job and Family Services effective January 1, 2016. The Board would like thank Mr. Carrington for his service and wishes him the best in his retirement.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ETTA SPARKS EMS DIRECTOR MEETS WITH THE BOARD

Etta Sparks EMS Director met with the Board to discuss the 2016 budget for the Adams County EMS.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-455

It was moved by Brian Baldridge and seconded by Stephen Caraway to enter into Executive Session at 10:47 a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with 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

CHAIRMAN RECONVENES SESSION
Chairman Worley reconvened session at 11:15 a.m.

PROSECUTOR DAVID KELLEY MEETS WITH THE BOARD

Prosecutor David Kelley and Diana Young met with the Board to discuss establishment of a new fund for a grant for the Prosecutors Office, Darkness to Light. Establishment of new fund was not created and new line items were used within the prosecutor's budget to accommodate the new grant, upon the recommendation of the Auditors Office.

ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana N. Whalen met with the Board to discuss pending legal issues.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-456

It was moved by Stephen Caraway and seconded by Brian Baldridge to enter into Executive Session at 11:50 a.m. to discuss legal issues according to O.R.C.121.22 (G)(7) with Assistant Prosecutor Dana N. Whalen and 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

CHAIRMAN RECONVENES SESSION
Chairman Worley reconvened session at 12:17 p.m.

MIKE ESTEP MEETS WITH THE BOARD

Peebles Fire Chief Mike Estep met with the Board to discuss Adams County EMS and 9-1-1 Communication Center concerns.

RENEE ESTEP MEETS WITH THE BOARD

Adams County EMS Employee Renee Estep met with the Board to discuss Adams County EMS concerns.

The Board signed a letter requesting funding from the administration/Department of Energy for clean-up of soil, groundwater and hazardous waste from legacy operations for the Gaseous Diffusion Plant in Piketon.

EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-457

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 2:15 p.m. to discuss pending legal issues 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: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 2:30 p.m.

FINAL DRAW DOWN FOR FAA FEDERAL GRANT 3-39-0112-009-2014 APPROVED:
RESOLUTION 2015-458

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve FAA Final Draw Down for the Federal Grant 3-39-0112-009-2014 in the amount of $6,219.00 for reimbursement for construction programs for the Alexander Salamon Airport, upon the recommendation of Facilities Director Sally Hayslip.
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There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge to adjourn.

Board of Commissioners

Of

Adams County, Ohio

Paul Worley	**Brian Baldridge**	**Stephen P. Caraway**
Chairman	***Vice Chairman***	***Member***

Becky Brodt, Clerk