

The Board of Adams County Commissioners met in regular session on November 30, 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

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**BILLS APPROVED:
 RESOLUTION 2015-459**

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

30-Nov-15

Auditor

Barrett Brothers	Real estate transfer sheets	190-160-5300	\$	545.00
Barrett Brothers	Real estate transfer sheets	190-160-5900	\$	21.00
Frontier	Phone service	001-104-5450	\$	80.28
Frontier (CAUV)	Phone service	190-160-5450	\$	8.92
Hasco Tag Company	2015-Reg dog tag w/ Rush shipping	001-104-5900	\$	89.64
Office Depot	Copy paper, toner, etc.	001-104-5300	\$	231.94
	Total		\$	976.78

Board of Elections

Frontier	Phone service	001-121-5450	\$	35.68
	Total		\$	35.68

Building and Grounds

Frontier	Phone service	001-123-5450	\$	26.76
	Total		\$	26.76

Clerk of Courts

Frontier	Phone service	001-118-5450	\$	44.60
	Total		\$	44.60

Commissioners

Frontier	Phone service	001-100-5450	\$	62.51
	Total		\$	62.51

Common Pleas

A & A Safety	Safety Equipment 2015 Ford	193-317-5350	\$	525.00
ForPsych	Psych evaluation 2 Juveniles	055-322-5900	\$	750.00
Frontier	Phone service	001-113-5450	\$	231.92
Gospel Lighthouse	Reg. fee recovery clients/ 5k walk	060-437-5900	\$	275.00
Redwood Toxicology	Drug test	001-115-5300	\$	210.49
Schlueter, James	Travel exp. 10/15	001-113-5500	\$	109.20
Spencer, Brett	Reimbursement, Fruit for jurors	001-113-5900	\$	8.69
VanDyke Inc.	Overage 5/17-11/16	606-437-5420	\$	12.38
Verizon Wireless	Cellphone	060-437-5420	\$	154.17
	Total		\$	2,276.85

Coroner

Montgomery Co. Coroner	Autopsy	001-119-5420	\$	1,300.00
	Total		\$	1,300.00

County Court

Frontier	Phone service	001-120-5450	\$	62.51
	Total		\$	62.51

Dog and Kennel

Hasco Tag Company	2015- Reg dog tag w/ Rush shipping	040-147-5260	\$	30.15
	Total		\$	30.15

Economic & Community Development

Frontier	Phone service	001-101-5450	\$	17.86
		Total	\$	17.86

EMS

Bound Tree Medical LLC	Medical Supplies/ Drugs	010-170-5300	\$	874.08
Frontier	Phone service	010-170-5450	\$	8.92
Larry's Towing	Towing	010-170-5900	\$	120.00
Peebles Life Squad	Rental /Housing Ambulances	010-170-5765	\$	2,500.00
Seaman Life Squad	Rental /Housing Ambulances	010-170-5765	\$	2,500.00
Treasurer of Manchester Village	EMS Contract Services	010-170-5425	\$	10,000.00
Treasurer of West Union Village	EMS Contract Services	010-170-5425	\$	7,151.71
Winchester-Wayne Life Squad	Rental /Housing Ambulances	010-170-5765	\$	2,500.00
		Total	\$	25,654.71

G.I.S.

Frontier	Phone service	001-135-5420	\$	8.92
Paradyn	GIS server, printer, toner, installation	001-135-5350	\$	7,199.00
Paradyn	GIS server, printer, toner, installation	001-135-5300	\$	395.00
Paradyn	GIS server, printer, toner, installation	001-135-5420	\$	3,000.00
		Total	\$	10,602.92

Prosecutor

Frontier	Phone service	001-108-5450	\$	89.20
Huffman, Monica	11/4-11/25/15	035-149-5420	\$	273.00
Huffman, Monica	11/4-11/25/15	035-148-5900	\$	273.00
Huffman, Monica	Civil work 11/4-15-11/25/15	001-108-5420	\$	192.00
Quill	Ink	035-148-5300	\$	39.57
		Total	\$	866.77

Recorder

Frontier	Phone service	001-126-5450	\$	26.76
		Total	\$	26.76

Sheriff

Galls Inc.	T-shirts	001-125-5350	\$	55.98
Best, Larry M.D.	Physician for jail	001-125-5660	\$	2,250.00
Butler County Sheriff Office	Housing inmates October	001-125-5660	\$	15,569.42
Frontier	Phone service	001-125-5450	\$	107.04
Frontier	Master sheet index	001-125-5258	\$	13.10
Frontier (9-1-1)	Phone service	001-125-5258	\$	17.84
Frontier (Jail)	Phone service	001-125-5690	\$	35.68
Galls Inc.	Lithium batteries and shoes	001-125-5680	\$	156.53
Galls Inc.	Shirts, pants, socks, etc.	001-125-5350	\$	518.14
Galls Inc.	2 shirts, tie tac	001-125-5350	\$	196.32
Galls Inc.	Pants, shirt, belt, etc.	001-125-5677	\$	893.37
Healthsource	Dentist apt for inmates	001-125-5670	\$	120.00
OPC Cleaning Supplies	Floor cleaner mop and bucket	192-301-5300	\$	273.10
Prather's IGA	Food for jail	001-125-5676	\$	510.88
Professional Diagnostic	Dr. visits for inmates	001-125-5670	\$	90.00
Red Diamond Uniform	Outer vest	001-125-5350	\$	79.99
Roy Tailor Uniform	Handcuffs	001-125-5350	\$	49.98
Roy Tailor Uniform	Jacket	001-125-5350	\$	117.47
Sysco Food Services	Food for jail	001-125-5258	\$	760.20
Taser International	Mounts for body camera	001-125-5350	\$	384.64
Walmart	Paper shredder	001-125-5300	\$	77.00
Xerox	Base charge meter usage	001-125-5420	\$	38.39
		Total	\$	22,315.07

Tax Map

Frontier	Phone service	001-139-5450	\$	26.76
		Total	\$	26.76

Treasurer

Smartbill	Billstock and envelopes	001-107-5300	\$ 2,037.50
Frontier	Phone service	001-107-5450	\$ 35.68
LEAF	Kyrocera Copier	001-107-5420	\$ 82.00
		Total	\$ 2,155.18
9-1-1 Dispatch			
Frontier	Reoccurring fees/9-1-1 system	198-372-5420	\$ 51.30
		Total	\$ 51.30
		Grand Total	\$ 66,533.17
Engineer			
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 261.44
Glockner GM Super Store	Oil cooler water inlet	165-162-5340	\$ 98.30
Glockner GM Super Store	Throttle position sensor	165-162-5340	\$ 236.54
Glockner GM Super Store	Seals and key weight for #16	165-162-5340	\$ 81.55
Grooms, Joyce	Cleaning service ADEO 11-19-15	165-161-5420	\$ 75.00
Hanson Aggregates	3 yds concrete Poplar Grove	165-163-5407	\$ 370.60
Hanson Aggregates	16.50 yds concrete Pauline Miller	165-162-5340	\$ 1,752.50
Huntley Auto Supply	Battery, oil, v-belt, sealant, etc.	165-162-5340	\$ 1,129.98
James B. Harsha	Rebar	165-162-5340	\$ 886.55
James B. Harsha	Hyd hose and cut off wheels, etc.	165-162-5340	\$ 126.08
Ohio Cat	Oil Hydro 10	165-162-5340	\$ 98.30
Oil Works, LLC	Def fuel additive	165-162-5340	\$ 544.50
OPC Cleaning Supplies	50# Safety absorbents	165-162-5300	\$ 50.90
Quill	Ink Ctg, MN Envelopes, folders, etc.	001-139-5300	\$ 407.73
TowPath	Cold patch	165-162-5340	\$ 778.80
Walmart	Ink, tabs, cleaner, keys, etc.	165-161-5300	\$ 130.13
West Union Electric & Plumbing	Electrical supplies	165-162-5340	\$ 1,136.90
		Total	\$ 8,165.80

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 2015-460**

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

Supplemental Transfers

\$250.00 from 020-172-5170, Worker's Comp, to 020-172-5423, Contract Services- KPIP, Children Services

\$3,500.00 from 020-172-5170, Worker's Comp, to 020-172-5100, Salaries- Official, Children Services

*\$200.00 from 047-409-5150, Salaries, to 047-409-5160, PERS, JAG-Call to Actions
\$4,500.00 from 001-135-5420, Contract Services, to 001-135-5350, Equipment, County General
\$13,000.00 from 010-170-5266, TRF- Auditor Fees- Real Estate, to 010-170-5350, Equipment, AMB/EMS*

\$1,200.00 from 192-301-5350, Equipment, to 192-301-5300, Supplies, Commissary

\$1,024.66 from 195-174-5900, Other, to 195-174-5190, Insurance, SVAA

\$333.65 from 001-100-5460, Legal Counsel, to 001-100-5420, Contract Services, Co. General

Return of Advance

\$5,193.63 from 047-409-5901, Advance, to 001-109-4901, Advance, JAG- Call to Action

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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Mr. Greg Spencer Sr. of Robinson Hollow Road met with the Board to express his concerns regarding his neighbors who also reside on Robinson Hollow Road- Liberty Township. The Board will inform Sheriff Kimmy Rogers.



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: ECD Director Holly Johnson, JFS Director Sue Fulton, and GIS Director Angelena Newman.



JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss building repairs and personnel.



**PROSECUTORS LATE IV-D CONTRACT INVOICES APPROVED:
RESOLUTION 2015-461**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Prosecutors August IV-D Contract late invoices, upon the recommendation of 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
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TREASURER LISA NEWMAN MEETS WITH THE BOARD FOR BUDGET HEARING

Treasurer Lisa Newman met with the Board to review the 2016 budget for the Treasurer's Office.



ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

ECD Director Holly Johnson met with the Board to discuss 2016 grants for the Economic and Community Development Office. Ms. Johnson also discussed county vehicle maintenance.



ENGINEER DAVID HOOK MEETS WITH THE BOARD FOR BUDGET HEARING

Engineer David Hook met with the Board to review 2016 County Engineer and Highway Department budget and Tax Map budget. Deputy Engineer Lee Pertuset and Mike Hughes were also present.



**OHIO DEPARTMENT OF TRANSPORTATION 2015 COUNTY HIGHWAY SYSTEM
MILEAGE CERTIFICATION APPROVED:
RESOLUTION 2015-462**

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Ohio Department of Transportation 2015 County Highway System Mileage Certification. The county's responsible for maintaining 375.814 miles of public roads, upon the recommendation of Engineer David Hook.

See Contract Journal 71, Page 24

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

VOTE: Baldridge, yea	Caraway, yea	Worley, yea
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ETTA SPARKS EMS DIRECTOR MEETS WITH THE BOARD

Etta Sparks EMS Director met with the Board to discuss legal issues.



ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

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



The Board signed Final Performance Report for Ohio Community Development Block Grant Program B-W-13-1AA-1, upon the recommendation of ECD Director Holly Johnson.



The Board held a phone conference with Mr. Larry Bennett Attorney at Law.



MOTION TO ADJOURN

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





Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk