

The Board of Adams County Commissioners met in regular session on December 12, 2016, in the Government Center, with the following members present: Brian Baldrige, Paul Worley, and Ty Pell.

The meeting was opened with prayer and the pledge of allegiance led by Brian Baldrige. It was moved by Ty Pell 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

Worley, yea

Pell, yea

.....
**BILLS APPROVED:
 RESOLUTION 2016-380**

It was moved by Brian Baldrige and seconded by Ty Pell to approve the following bills:

12-Dec-16

Airport

Adams County Commissioners	Sewer fees at Airport	001-124-5450	\$ 80.00
Frontier	Phone at Airport	001-124-5450	\$ 1,045.32
	Total		\$ 1,125.32

Auditor

Griffin Printing	#10 Window envelopes inprinted	001-104-5300	\$ 250.00
Griffin Printing	#10 Window envelopes inprinted	190-160-5300	\$ 250.00
Rich Gillis Attorney at Law	Legal Services for Board of Revisions	190-160-5420	\$ 565.50
Schwaab, Inc.	Received stamp, Entered stamp	001-104-5300	\$ 50.00
Schwaab, Inc.	Received stamp, Entered stamp	001-104-5900	\$ 6.24
	Total		\$ 1,121.74

Board of Elections

Cardmember Services	Postage, gas and U-Haul	001-121-5300	\$ 1,870.94
Cardmember Services	Postage, gas and U-Haul	001-121-5420	\$ 600.48
	Total		\$ 2,471.42

Building and Grounds

Anchor Termite Pest Control	Pest control jail	001-123-5420	\$ 12.00
Cardmember Services	Steel brace, pine 1x12x8, pine 1x4x8	001-123-5400	\$ 24.51
Mid-American Energy Co.	Electric service at Courthouse/Gov. Ctr	001-123-5450	\$ 4,056.11
OPC Cleaning Supplies	T Tissue, paper towel, paper liners	001-123-5300	\$ 150.98
Verizon	Cell phones	001-123-5400	\$ 39.11
Voyager Fleet System Inc.	Fuel for vehicle	001-123-5300	\$ 46.89
West Union Electric Plumbing	Supplies- conduit, cement, straps, bulbs	001-123-5400	\$ 570.75
West Union Water and Sewer	Water and Sewer Courthouse, Gov. Ctr	001-123-5450	\$ 2,029.64
Winchester Ag Services	390.4 Gal propane and tank set up	001-123-5450	\$ 829.03
	Total		\$ 7,759.02

Clerk of Courts

Adorama	Passport Printer	022-365-5350	\$ 155.00
Adorama	Passport Printer	022-365-5300	\$ 90.00
Griffin Printing	Envelopes	001-118-5300	\$ 110.00
LEAF	Copier lease	001-118-5400	\$ 254.00
VanDyke	Overage copier	001-118-5400	\$ 8.31
	Total		\$ 617.31

Commissioners

Southern Ohio Publishing Group	Door sign	001-100-5470	\$ 45.20
Sunrush Water	Water and water cooler	001-100-5420	\$ 2.00
Sunrush Water	Water and water cooler	001-100-5420	\$ 10.00
Voyager	Fuel / Travel	001-100-5500	\$ 13.64
	Total		\$ 70.84

Common Pleas

Henschen and Associates	Payoff of scanners, computer, etc.	025-164-5420	\$ 2,500.00
Henschen and Associates	Payoff of scanners, computer, etc.	001-113-5420	\$ 18,688.00
	Total		\$ 21,188.00

Coroner

Montgomery County	Autopsy- Miller	001-119-5420	\$ 1,500.00
	Total		\$ 1,500.00

County Communication

Frontier	Internet services	001-102-5200	\$ 775.00
	Total		\$ 775.00

Dog and Kennel

CBS Fence Company	Installation chain link fence with gates	040-147-5325	\$ 2,936.00
Community Fuels Lubricants	Fuel for Dog and Kennel vehicles	040-147-5310	\$ 169.32
Frontier	Phone and internet at Dog and Kennel	040-147-5450	\$ 89.87
Mid-American Energy Co.	Electric service Dog and Kennel	040-147-5450	\$ 40.14
Verizon	Cell phone	040-147-5420	\$ 60.83
West Union Electric Plumbing	Supplies for Dog and Kennel	040-147-5400	\$ 46.60
	Total		\$ 3,342.76

Economic Community Development

Cardmember Services	Lodging 2016 Community Development	096-262-5410	\$ 220.90
Cornerstone Remodeling Cons.	Draw #1 6899 Mt. Unger Rd.	096-262-5440	\$ 6,500.00
Shelton Contracting Inc.	Winchester Sidewalk Replacement	089-265-5440	\$ 1,400.00
Southern Ohio Legal Service	Fair Housing for Adams County	089-265-5420	\$ 5,000.00
Southern Ohio Legal Service	Fair Housing for Adams County	096-262-5415	\$ 1,000.00
Verizon	Cell phones	001-101-5420	\$ 62.67
Verizon	Cell phones	001-101-5900	\$ 15.39
Verizon	Cell phones	001-101-5900	\$ 43.62
Village of Winchester	Reimburse unused local match	089-265-5440	\$ 2,000.00
Village of Winchester	Fuel for County Vehicle	001-101-5500	\$ 54.79
	Total		\$ 16,297.37

EMS

Bound Tree Medical	EMS supplies	010-170-5300	\$ 113.44
DeLille Oxygen Company	Oxygen tank rental	010-170-5300	\$ 139.14
	Total		\$ 252.58

Miscellaneous

Alexander, Deloris	Cash back insurance incentive reimb	383-394-5875	\$ 20.00
Cardmember Services	Battery for Suburban	172-273-5400	\$ 26.07
Carpet Outlet	Tile for Courthouse bathroom	237-222-5285	\$ 1,680.00
	Total		\$ 1,726.07

Prosecutor

GE Capital Info Tech Inc.	Copier lease	001-118-5420	\$ 222.14
Lexis Nexis	Nov. Legal Research	001-108-5420	\$ 268.88
Verizon Wireless	Cell phone	001-108-5420	\$ 44.21
	Total		\$ 535.23

Sheriff

Adams County Reg. Med Center	Hospital bills for inmates	001-125-5670	\$ 6,193.84
Air Evac EMS	Air care inmate Wesley	001-125-5670	\$ 13,850.83
Cardmember Services	55 Gal Drum	001-125-5300	\$ 253.85
Columbus Radiology Corp.	Reading of x-rays on inmates	001-125-5670	\$ 1,934.94
Corrections Comm. SE OH	Housing inmates	001-125-5660	\$ 5,915.00
Dill's Fire & Safety Equip. Co.	Flow test and valve replacement	001-125-5350	\$ 619.00
Emergency Prof. Services Inc.	ER Visits for inmates	001-125-5670	\$ 2,360.24
Gall's	Undervest shirt and mag pouch	001-125-5680	\$ 86.87
Gall's	Jacket, mounted light for gun Dep. Wentz	001-125-5680	\$ 223.47
Gall's	Jacket, mounted light for gun Dep. Wentz	001-125-5354	\$ 23.35
Gall's	Shirt and mace Dep. Newland	001-125-5354	\$ 79.28
Gall's	Pants, flashlight battery Dep. Blevins	001-125-5354	\$ 90.64
Gall's	Jacket and collar brass CO Breeze	001-125-5680	\$ 142.91

Gall's	Jacket and shirts Dep. Smalley	001-125-5354	\$ 129.62
Justice Data Solutions Inc.	Civil process technical support	001-125-5420	\$ 800.00
Modern Laundry	Dry-cleaning uniforms	001-125-5420	\$ 87.00
Modern Leasing	Copier maintenance	001-125-5420	\$ 400.00
Office Depot	Dividers	001-125-5300	\$ 102.92
Ohio BCI	Carry conceal license fee	026-333-5420	\$ 747.00
OPC Cleaning Supplies	Bath tissue, gloves, etc.	001-125-5300	\$ 383.38
O'Reilly Auto Parts	Battery and Manifold Set	001-125-5400	\$ 155.20
Prather's IGA	Food for jail	001-125-5676	\$ 3,346.14
RPM	Oil change cruiser 2	001-125-5400	\$ 34.99
Shupert Tire Services	Tire change	001-125-5400	\$ 34.00
Sysco Food Services	Food for jail	001-125-5676	\$ 997.45
Voyager Fleet System	Fuel for Cruisers	001-125-5310	\$ 3,431.44
West Union Electric Plumbing	Supplies for jail repairs	001-125-5685	\$ 780.00
	Total		\$ 43,203.36

Title

Xerox Corp.	Copier maintenance agreement	015-169-5400	\$ 23.91
	Total		\$ 23.91
	Grand Total		\$102,009.93

Engineer

American Electric Power	Electric service 10/25 to 11/23/2016	165-162-5450	\$ 517.45
Compass Minerals America	51.89 tons rd. salt	165-162-5340	\$ 2,737.72
Compass Minerals America	25.50 tons road salt	165-162-5340	\$ 1,345.38
CSC Cleaning Supplies Co.	1 cs toilet paper	165-162-5300	\$ 96.50
CINTAS	Clean uniform service, towel and rug	165-162-5420	\$ 210.04
Glockner GM Super Store	Gaskets, O rings and oil cooler	165-162-5340	\$ 27.08
Glockner GM Super Store	Injectors and seal kit	165-162-5340	\$ 2,215.92
Joyce M. Grooms	Cleaning services 12/1/2016	165-161-5420	\$ 75.00
James B. Harsha Co.	Mud board/steel for Literal Rd bridges	165-163-5340	\$ 777.40
James B. Harsha Co.	U bolt, rod, bolts, bits, metal, etc.	165-162-5340	\$ 132.10
Hanson Aggregates	82.96 tons stone	165-162-5340	\$ 763.23
Hanson Aggregates	41.33 TONS STONE	165-162-5340	\$ 370.07
Maysville Materials Co.	81.06 tons hot mix	165-162-5340	\$ 4,458.30
Maysville Materials Co.	72.85 tons hot mix	165-162-5340	\$ 4,006.75
Mary Ellen Kimberlin, LLC	Big Woods credit bridges milestone 2	165-163-5420	\$ 800.00
Mary Ellen Kimberlin, LLC	Graces Run milestone 1 for ODOT	165-163-5420	\$ 3,000.00
OPC Cleaning Supplies	Hand soap, antibacterial skin cleanser	165-162-5340	\$ 94.00
Reno Auto Parts	Rear End for Unit #7	165-162-5340	\$ 2,750.00
Tow Path	9.90 tons hot mix	165-162-5340	\$ 1,237.50
Town and Country West Union	Keys	165-162-5340	\$ 5.97
Treasurer State of Ohio	Loans CO030-CO091-CO05M-CO02H	165-162-5370	\$ 2,937.99
Treasurer State of Ohio	Loans CO030-CO091-CO05M-CO02H	165-163-5360	\$ 14,858.39
West Union Electric Plumbing	Wrenches and light 70W	165-162-5340	\$ 60.70
	Total		\$ 43,477.49

Job and Family Services

A.B.C.E.O.I.	Contract Services	334-298-5420	\$ 3,005.55
A.B.C.E.O.I.	Contract Services	333-297-5420	\$ 1,020.53
A.B.C.E.O.I.	Contract Services	333-297-5420	\$ 989.31
A.B.C.E.O.I.	Contract Services	334-298-5420	\$ 6,998.65
Adams Co. Juvenile Court	Contract Services	175-155-5465	\$ 10,141.18
Adams County Commissioners	MOU- Maint Repair Worker	180-156-5420	\$ 329.83
Calvert, Brenda	Meals OCDA Training	180-156-5500	\$ 17.13
Calvert, Brenda	Meals OCDA Training	180-156-5500	\$ 142.00
Community Fuels	Net/PRS Vouchers	180-156-5420	\$ 1,905.31
Community Fuels	Net/PRS Vouchers	180-156-5530	\$ 125.00
Cross Management	Contract Services	180-156-5420	\$ 122.50
Donnellon McCarthy	Copier maintenance / repair	180-156-5400	\$ 32.93

First State Bank	PRC J & K Moore Mortgage	180-156-5530	\$ 418.64
Frontier	Phone services	180-156-5450	\$ 190.31
Frontier	Phone services	180-156-5450	\$ 61.48
Manchester Board Public Aff.	PRC Water	180-156-5530	\$ 346.92
Mason County E. Corp.	Title XX Gas Vouchers	180-156-5420	\$ 180.00
Mason County E. Corp.	Title XX Gas Vouchers	180-157-5465	\$ 258.00
McChesney, Kathy	Contract Services	180-156-5420	\$ 1,897.00
McClanahan, Danyel	Meals OCDA Training	180-156-5500	\$ 10.72
OCDA	Reg. Calvert, McClanahan Dec. 5	180-156-5500	\$ 200.00
Quill	Toilet paper	180-156-5730	\$ 399.90
Sivic Solutions Group LLC	Hosting fee	180-156-5900	\$ 2,600.00
Southern State Comm. College	Contract Services	180-156-5420	\$ 410.00
Southern State Comm. College	Contract Services	180-156-5420	\$ 450.00
Southern State Comm. College	Contract Services	180-156-5420	\$ 820.00
Southern State Comm..College	Contract Services	180-156-5420	\$ 990.00
Southern State Comm. College	Contract Services	180-156-5420	\$ 594.00
Southern State Comm..College	Contract Services	180-156-5420	\$ 774.00
West Union Electric Plumbing	Philips light bulbs	180-156-5900	\$ 26.00
Young, Melanie	Meals OCDA Training	180-157-5900	\$ 12.49
		Total	\$ 35,469.38

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

VOTE: Baldridge, yea Worley, yea Pell, yea

.....
**TRANSFERS APPROVED:
RESOLUTION 2016-381**

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

- Additional Appropriations:***
\$354.04 to 001-125-5170, Workers Comp, County General
\$2001.82 to 001-100-5170, Workers Comp, County General
\$839.49 to 001-101-5170, Workers Comp, County General
\$1,392.64 to 001-104-5170, Workers Comp, County General
\$43.23 to 001-106-5170, Workers Comp, County General
\$1,456.33 to 001-107-5170, Workers Comp, County General
\$6,768.33 to 001-108-5170, Workers Comp, County General
\$15.44 to 001-109-5170, Workers Comp, County General
\$18.53 to 001-110-5170, Workers Comp, County General
\$2,787.45 to 001-113-5170, Workers Comp, County General
\$51.97 to 001-114-5170, Workers Comp, County General
\$1,523.15 to 001-115-5170, Workers Comp, County General
\$2,610.09 to 001-116-5170, Workers Comp, County General
\$497.16 to 001-117-5170, Workers Comp, County General
\$2,079.46 to 001-118-5170, Workers Comp, County General
\$447.87 to 001-119-5170, Workers Comp, County General
\$1,801.82 to 001-120-5170, Workers Comp, County General
\$1,033.70 to 001-121-5170, Workers Comp, County General
\$986.19 to 001-123-5170, Workers Comp, County General
\$117.75 to 001-124-5170, Workers Comp, County General
\$4,829.07 to 001-125-5252, Workers Comp, County General
\$4,307.01 to 001-125-5620, Workers Comp, County General
\$43.51 to 001-125-5170, Workers Comp, County General
\$1,163.60 to 001-126-5170, Workers Comp, County General
\$441.58 to 001-135-5170, Workers Comp, County General
\$519.31 to 001-136-5170, Workers Comp, County General
\$720.09 to 001-137-5170, Workers Comp, County General
\$799.74 to 001-139-5170, Workers Comp, County General
\$559.33 to 001-140-5170, Workers Comp, County General
\$366.83 to 191-329-5170, Workers Comp, Spec Proj Fund-Co CRT
\$2,500.00 to 191-329-5150, Salaries-Employees, Spec Proj Fund-Co CRT

*\$500.00 to 191-329-5160, PERS, Spec Proj Fund-Co CRT
\$488.62 to 040-147-5170, Workers Comp, Dog and Kennel
\$2,300.00 to 334-298-5420, Contract Services, FCF/HMG/Part C
\$903.66 to 190-160-5170, Workers Comp, Real Estate Assessment*

Advance of funds:

\$10,000.00 from 001-145-5901, Advances, County General, to 106-216-4901, Advances, Safe Communities

Return of Advanced funds:

\$10,000.00 from 106-216-5901, Advances, Safe Communities, to 001-109-4901, Return of Advances, County General

Supplemental Transfers:

*\$10,718.02 from 001-142-5800, BWC Holding Acct to 001-125-5170, Workers Comp, County General
\$1,048.90 from 505-250-5900, Other Expenses, to 505-250-5170, Workers Comp, Local SWCD
\$100.00 from 001-137-5500, Travel & Expenses, to 001-137-5310, Supplies-Fuel, County General
\$58.21 from 055-166-5300, Supplies to 055-166-5170, Workers Comp, Felony Delinquent Care
\$195.31 from 060-437-5300, Supplies, to 060-437-5170, Workers Comp, Probation Incentive Grant
\$36.32 from 150-165-5300, Supplies to 150-165-5170, Workers Comp, Legal Research
\$324.20 from 185-168-5300, Supplies, to 185-168-5170, Workers Comp, Probation Services
\$40.35 from 193-317-5350, Equipment, to 193-317-5170, Workers Comp, Special Project Security
\$9,074.50 from 165-162-5340, Materials-Roads, to 165-161-5170, Workers Comp, MVGT
\$18,816.87 from 165-162-5340, Materials-Roads to 165-162-5170, Workers Comp, MVGT
\$1,330.18 from 165-163-5170, Workers Comp Bridge to 165-162-5170, Workers Comp, MVGT
\$6.00 from 001-107-5500, Travel & Exp to 001-107-5190, Insurance Employees, County General
\$300.00 from 020-172-5335, Emergency Supplies/Services to 020-172-5170, Workers Comp, Children Services
\$8.30 from 020-172-5266, TRF-Auditor Fees-Real Estate to 020-172-5265, TRF-Auditor Fees, General, Children Services
\$300.00 from 020-172-5267, TRF-Treasurer Fees to 020-172-5423, Contract Services KPIP, Children Services
\$600.00 from 020-172-5268, TRF-DTAC Fees-Prosecutor to 020-172-5423, Contract Services KPIP, Children Services
\$600.00 from 020-172-5269, TRF-DTAC Fees-Treasurer, to 020-172-5423, Contract Services-KPIP, Children Services
\$6,000.00 from 020-172-5420, Contract Services to 020-173-5160, PERS, Children Services
\$6,062.86 from 020-172-5420, Contract Services to 020-173-5170, Workers Comp, Children Services
\$7,000.00 from 020-172-5500, Travel & Expenses to 020-173-5190, Insurance Employees, Children Services
\$4,000.00 from 020-172-5335, Emergency Supplies/Services to 020-173-5190, Insurance Employees, Children Services
\$3,000.00 from 020-172-5745, F.A.C.E.S. to 020-173-5190, Insurance Employees, Children Services
\$500.00 from 040-147-5310, Supplies/Fuel to 040-147-5700, Advertising & Printing, Dog and Kennel
\$2,000.00 from 001-135-5420, Contract Services, to 001-135-5300, Supplies, County General*

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

VOTE: Baldrige, yea

Worley, yea

Pell, yea

MELINDA BROWN MEDICAL MUTUAL MET WITH THE BOARD

Melinda Brown, Client Manager of Medical Mutual and Chad Francis, Regional Vice President, Southwest Ohio, met with the Board to review the counties quarterly report and renewal. HR Director Diane Ward was also present for the meeting.

ARC OF APPALACHIA MEETS WITH THE BOARD

Arc of Appalachia met with the Board to discuss authorizing the non-profit Arc of Appalachia Preserve System to submit a Clean Ohio Grant proposal in the spring of 2017 requesting funding assistance for the acquisition of up to three tracts of land in Adams County totaling 141 acres, upon the permission given by the respective Greene and Franklin Township Trustees. Those present for the meeting were: Nancy Stranahan, Arc of Appalachia; Andrea Jaeger, Arc of Appalachia; Holly Johnson, Adams County Economic and Community Development; and Barbara Lund.

ADAMS COUNTY REGIONAL MEDICAL CENTER MEETS WITH THE BOARD

Adams County Regional Medical Center met with the Board to discuss refinancing the hospital debt. Those present for the meeting were: Bill May, Adams County Regional Medical Center; Pete Dagenbach, Adams County Regional Medical Center; Michael Pell, First State Bank; Chad Wilson, First State Bank; David Gifford, Adams County Auditor; Dana N. Whalen, Assistant Prosecutor; and Diane Ward, Adams County HR Director.

ROY GABBERT BOARD OF ELECTIONS MEETS WITH THE BOARD

Roy Gabbert, Board of Elections met with the Board to discuss voting machines and the different options of replacement. The current voting machines were purchased in 2005.

JUDGE BRETT SPENCER MEETS WITH THE BOARD

Judge Brett Spencer met with the Board to discuss the County Employee Parking Lot located at the corner of E. North Street and Market Street. Judge Spencer and the Board discusses the options of chip seal or paving the lot. Security lights were also discussed to increase safety. Angie Richmond, Court Administrator, was also present for the meeting.

**EMPLOYEE HEALTH INSURANCE RATES 2017 AMENDED:
RESOLUTION 2016-382**

It was moved by Ty Pell and seconded by Brian Baldrige to amend Resolution 2016-360 Employee Health Insurance Rates.

Adams County 2017 SuperMed Plus Share Plan

January 1, 2017 through December 31, 2017

	<i>PPO Plan</i>		
Network:	Single	Employee + 1	Family
Employer Deductible	\$7,500.00	\$15,000.00	\$15,000.00
Employee Deductible	\$2,000.00	\$4,000.00	\$4,000.00
Coinsurance percentage	20%	20%	20%
Coinsurance max	\$4,350	\$8,700	\$8,700
Coinsurance OOP (ded & coins)	\$6,350.00	\$12,700.00	\$12,700.00
Total OOP (ded, coins, copays)	\$7,150.00	\$14,300.00	\$14,300.00

	Employee + 1		
Out of Network:	Single	1	Family
Employee Deductible	\$3,000.00	\$6,000.00	\$6,000.00
Coinsurance percentage	50%	50%	50%
Coinsurance max	\$12,000.00	\$24,000.00	\$24,000.00
Coinsurance OOP (ded & coins)	\$15,000.00	\$30,000.00	\$30,000.00

28.5% Funding All Departments

	Employee + 1		
	Single	1	Family
Fixed	\$551.44	\$1,158.01	\$1,461.30
Funding Factor 28.5%	\$108.64	\$271.60	\$271.60
Dental	<u>\$25.58</u>	<u>\$53.71</u>	<u>\$67.78</u>
Total:	\$685.66	\$1,483.32	\$1,800.68
Life	\$2.70	\$3.32	\$3.32

COBRA Health Rates:

Fixed	\$623.29	\$1,308.89	\$1,561.70
Funding	<u>\$241.04</u>	<u>\$602.60</u>	<u>\$602.60</u>
Total:	\$864.33	\$1,911.49	\$2,164.30

PPO Monthly Contributions			
Employee 14% contribution	\$95.99	\$207.66	\$252.10

H.S.A. Plan

Network:	Single	Employee + 1	Family
Employer Deductible	\$7,500.00	\$15,000.00	\$15,000.00
Employee Deductible	\$3,000.00	\$6,000.00	\$6,000.00
Coinsurance percentage	20%	20%	20%
Coinsurance max	\$2,500	\$5,000	\$5,000
Coinsurance OOP (ded & coins)	\$5,500.00	\$11,000.00	\$11,000.00
Total OOP (ded, coins, copays)	\$7,150.00	\$14,300.00	\$14,300.00

Out of Network:	Single	Employee + 1	Family
Employee Deductible	\$6,000.00	\$12,000.00	\$12,000.00
Coinsurance percentage	50%	50%	50%
Coinsurance Max	\$12,000.00	\$24,000.00	\$24,000.00
Coinsurance OOP (ded & coins)	\$18,000.00	\$36,000.00	\$36,000.00

28.5% Funding All Departments

	Single	Employee + 1	Family
Fixed	\$412.52	\$866.29	\$1,093.17
Funding Factor 28.5%	\$108.64	\$271.60	\$271.60
Dental	<u>\$25.58</u>	<u>\$53.71</u>	<u>\$67.78</u>
Total:	\$546.74	\$1,191.60	\$1,432.55
Life	\$2.70	\$3.32	\$3.32

COBRA Health Rates:

Fixed	\$484.37	\$1,017.17	\$1,283.57
Funding	<u>\$241.04</u>	<u>\$602.60</u>	<u>\$602.60</u>
Total:	\$725.41	\$1,619.77	\$1,886.17

H.S.A. Monthly Contributions.			
Employee 14% contribution	\$76.54	\$166.82	\$200.56

The employer will pay 86% of the health funding factor and dental insurance premium with official and employee paying 14% of the premium. The county will continue to pay 100% of the single and/or family life insurance premium. The employer/employee portion will apply to all employees with the exception of those employees whose governing boards have adopted another policy and/or have union-negotiated contracts.

Spousal Waiver- Current policy holders are grandfathered, but any new employee or current employee trying to add their spouse to going forward will not be eligible for spousal coverage if the spouse has other coverage available to them.

Overage Dependent (OAD)- Current policy holders are grandfathered until they “age” out; no new OAD on the plan going forward.

**DELETION OF FUNDS AMENDED RESOLUTION 2016-165:
RESOLUTION 2016-385**

It was moved by Ty Pell and seconded by Brian Baldrige to amend Resolution 2016-165
Deletion of Funds to not include 248- Co.-Twp.-Vill. Roads 2011, upon the recommendation of Auditor
David Gifford.

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

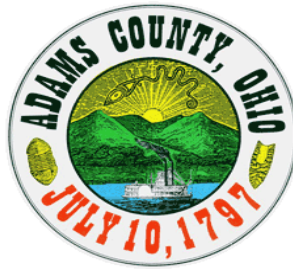
VOTE: Baldrige, yea

Worley, yea

Pell, yea

.....
MOTION TO ADJOURN

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



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige
Chairman

Paul Worley
Vice- Chairman

Ty R. Pell
Member

Becky Brodt, Clerk