

The Board of Adams County Commissioners met in regular session on December 28, 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 Stephen Caraway. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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 2015-491**

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

**28-Nov-15**

**Building and Grounds**

|                    |                           |              |    |        |
|--------------------|---------------------------|--------------|----|--------|
| Paradyn Technology | Repair computer equipment | 001-123-5400 | \$ | 862.50 |
| Setty, Rick        | Cell phone stipend        | 001-123-5420 | \$ | 50.00  |
|                    | Total                     |              | \$ | 912.50 |

**Commissioners**

|                 |                                |              |    |        |
|-----------------|--------------------------------|--------------|----|--------|
| Baldrige, Brian | Travel- CCAO Winter Conference | 001-100-5500 | \$ | 306.60 |
| Sunrush Water   | Water cooler, water            | 001-100-5900 | \$ | 5.00   |
|                 | Total                          |              | \$ | 311.60 |

**Common Pleas**

|                          |                               |              |    |          |
|--------------------------|-------------------------------|--------------|----|----------|
| Barry's                  | Service repair/ 08 Uplander   | 001-113-5400 | \$ | 268.14   |
| Cardmember Service       | Rubbermaid fast track system  | 060-437-5300 | \$ | 21.43    |
| Drury Inn & Suites South | Hotel Accommodations - Austin | 001-115-5500 | \$ | 230.98   |
| Jeter System             | Filing labels                 | 001-116-5900 | \$ | 124.94   |
| Matthew Bender and Co.   | Oh Criminal Law Handbook      | 001-113-5300 | \$ | 202.80   |
| Stone, Jack              | Community service supervisor  | 185-168-5420 | \$ | 72.00    |
| Taylor, Christine        | Law clerk, Nov. Dec. 15       | 001-113-5420 | \$ | 585.00   |
| VanDyke Inc.             | Overage billing               | 185-168-5420 | \$ | 109.15   |
| VanDyke Inc.             | Overage billing               | 001-113-5400 | \$ | 272.24   |
|                          | Total                         |              | \$ | 1,886.68 |

**Coroner**

|                       |                |              |    |          |
|-----------------------|----------------|--------------|----|----------|
| Best, Larry           | Cell phone     | 001-119-5420 | \$ | 45.00    |
| West Union Life Squad | Body transport | 001-119-5430 | \$ | 1,650.00 |
|                       | Total          |              | \$ | 1,695.00 |

**Economic & Community Development**

|                |                 |              |    |        |
|----------------|-----------------|--------------|----|--------|
| Johnson, Holly | Travel expenses | 001-101-5900 | \$ | 102.65 |
|                | Total           |              | \$ | 102.65 |

**EMS**

|                                |                             |              |    |          |
|--------------------------------|-----------------------------|--------------|----|----------|
| Adams County Reg. Med. Ctr     | Drug testing                | 010-170-5420 | \$ | 45.00    |
| Arrow International            | IO Needles                  | 010-170-5300 | \$ | 1,664.58 |
| DeLille Oxygen Company         | Oxygen                      | 010-170-5300 | \$ | 127.77   |
| Life Squad                     | Squad support reimbursement | 010-170-5455 | \$ | 1,606.25 |
| Medicount Management           | Billing                     | 010-170-5420 | \$ | 1,948.36 |
| R & M Sales and Service Center | Vehicle maintenance         | 010-170-5390 | \$ | 420.00   |
|                                | Total                       |              | \$ | 5,811.96 |

**Prosecutor**

|                 |                        |              |    |        |
|-----------------|------------------------|--------------|----|--------|
| Huffman, Monica | Civil work             | 001-108-5420 | \$ | 168.00 |
| Huffman, Monica | 12/2-12/25             | 035-148-5700 | \$ | 258.00 |
| Huffman, Monica | 12/2-12/25             | 035-148-5420 | \$ | 258.00 |
| LS2 Printing    | Business cards/ Whalen | 045-150-5800 | \$ | 39.95  |
| Schmitz         | Service call           | 045-150-5800 | \$ | 222.50 |
|                 | Total                  |              | \$ | 946.45 |

**Sheriff**

|                                |                                |              |             |
|--------------------------------|--------------------------------|--------------|-------------|
| Best, Larry M.D.               | Jail physician                 | 001-125-5660 | \$ 2,250.00 |
| Gall's                         | Hats, shirts, etc. LT. Poe     | 001-125-5677 | \$ 258.79   |
| Office Depot                   | Binders, file folders, etc.    | 001-125-5300 | \$ 290.55   |
| OPC Cleaning Supplies          | Dish soap, cups, gloves, etc.  | 192-301-5300 | \$ 470.00   |
| OPC Cleaning Supplies          | Dish soap, cups, gloves, etc.  | 001-125-5675 | \$ 182.38   |
| RPM                            | Labor, oil change, etc.        | 001-125-5400 | \$ 342.49   |
| Sysco Food Service             | Food for jail                  | 001-125-5676 | \$ 1,386.61 |
| Verizon Wireless               | Cell phone bill                | 001-125-5420 | \$ 563.07   |
| West Union Electric & Plumbing | Light bulbs, plumbing supplies | 001-125-5685 | \$ 112.70   |
| Xerox                          | Base charge                    | 001-125-5420 | \$ 40.87    |
|                                | Total                          |              | \$ 5,897.46 |

**Transportation**

|                   |                     |              |              |
|-------------------|---------------------|--------------|--------------|
| Barry's Chevrolet | Vehicle maintenance | 172-273-5390 | \$ 180.93    |
|                   | Total               |              | \$ 180.93    |
|                   | Grand Total         |              | \$ 17,745.23 |

**Engineer**

|                                |                                      |              |             |
|--------------------------------|--------------------------------------|--------------|-------------|
| Brown County Rental            | Koshen 3" Trash Pump                 | 165-162-5350 | \$ 1,543.80 |
| Cintas                         | Clean uniform, rug and towel service | 165-162-5420 | \$ 255.47   |
| Duke Energy                    | Gas Service 11/09-12/10              | 165-162-5450 | \$ 618.55   |
| Glockner GM Super Store        | Hi Pressure oil pump #16             | 165-162-5340 | \$ 1,081.14 |
| Glockner GM Super Store        | Bolts and leaf springs #51           | 165-162-5340 | \$ 469.52   |
| Glockner GM Super Store        | Fan HUB overall kit #71 Misc. #72    | 165-162-5340 | \$ 1,074.24 |
| Grooms, Joyce                  | Cleaning Service ACEO 12-17-15       | 165-161-5420 | \$ 75.00    |
| Huntley Auto Supply            | Oil sealant, filters, etc.           | 165-162-5340 | \$ 366.47   |
| James B. Harsha Co.            | Anchors, spud Bar, etc.              | 165-162-5340 | \$ 78.25    |
| James B. Harsha Co.            | Steel plates                         | 165-162-5340 | \$ 578.60   |
| Murphin Ridge Supplies         | Sakrete                              | 165-162-5340 | \$ 23.94    |
| OPC Cleaning Supplies          | Floor dry                            | 165-162-5300 | \$ 28.50    |
| Shupert Tire Service           | 4 Tires for Truck #9                 | 165-162-5340 | \$ 497.32   |
| Shupert Tire Service           | Tire change                          | 165-1625400  | \$ 60.00    |
| Town and Country West Union    | Batteries                            | 165-162-5340 | \$ 49.46    |
| West Union Electric & Plumbing | Pipe and fittings                    | 165-162-5340 | \$ 88.14    |
|                                | Total                                |              | \$ 6,888.40 |

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

**VOTE: Baldridge, abstain**

**Caraway, yea**

**Worley, yea**

**TRANSFERES APPROVED:  
RESOLUTION 2015-492**

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

*Return of Advance*

*\$30,000.00 from 110-215-5901, Advance, to 001-109-4901, Return of Advance, LGIF*

*Supplemental Transfers*

*\$271.60 from 195-174-5350, Equipment, to 195-174-5190, Insurance, SVAA*

*\$0.16 from 047-409-5160, PERS, to 047-409-5195, Medicare, JAG*

*\$50.00 from 020-173-5170, Worker's Comp, to 020-173-5940, Cost Allocation, Children Services*

*\$26.71 from 193-317-5900, Other, to 193-317-5160, PERS, Special Projects Fund*

*\$960.00 from 320-211-5190, Insurance, to 320-211-5150, Salary, EMA*

*YEAR END 2015 TRANSFERS (per Auditor's Office)*

*\$2,437.81 from 001-100-5420, Contract Services, to 001-100-5150, Salaries, Co. General*

*\$120.13 from 001-105-5150, Salaries, to 001-106-5150, Salaries, Co. General*

*\$11.27 from 001-119-5160, PERS, to 001-119-5150, Salaries, Co. General*

*\$1,301.31 from 001-125-5310, Supplies-Fuel, to 001-125-5250, 9-1-1 Salaries, Co. General*  
*\$529.60 from 001-137-5420, Contract Svc., to 001-137-5150, Salaries, Co. General*  
*\$691.20 from 165-161-5160, PERS, to 165-161-5150, Salaries, MVGT*  
*\$34.83 from 191-329-5160, PERS, to 191-329-5150, Salaries, Special Proj-Co. Court*  
*\$1,283.25 from 264-328-5190, Insurance-Employees, to 264-328-5150, Salaries, Sheriff Rotary-Cops*  
*\$19,961.44 from 001-140-5420, Contract Svc., to 001-141-5292, Debt Trf-CH Security, Co. General*  
*\$18,900.00 from 001-140-5420, Contract Svc., to 001-141-5293, Debt Trf-West Fork Rd. Improvmt.,*  
*Co. General*  
*\$500.00 from 185-168-5420, Contract Svc., to 185-168-5902, Transfer, Probation Services*  
*\$24.18 from 199-376-5269, TRF-DTAC-Treas., to 199-376-5274, TRF-Adv Delq List, Senior Citizens*  
*\$206.61 from 005-356-5420, Contract Svc., to 005-356-5160, PERS, Adult Community Corrections*  
*\$20.00 from 190-160-5150, Salaries, to 190-160-5100, Salary-Official, Real Estate Assessmt.*

**YEAR END 2015 APPROPRIATION ADJUSTMENTS**

*\$32,778.02 to 015-169-5902, Transfers, Certificate of Title*  
*-13.02 from 047-409-5160, PERS, J.A.G.*  
*-3,883.42 from 106-216-5410, Administration, Safe Communities*  
*-10,000.00 from 106-216-5420, Contract Svcs., Safe Communities*  
*-71.37 from 199-376-5265, TRF-Auditor Fees-Gen., Senior Citizens*  
*-100.23 from 199-376-5266, TRF-Auditor Fees, RE, Senior Citizens*  
*-21.51 from 199-376-5267, TRF-Treasurer Fees, Senior Citizens*  
*-49.72 from 199-376-5268, TRF-DTAC Fees-Pros., Senior Citizens*  
*-25.56 from 199-376-5269, TRF-DTAC Fees-Treas., Senior Citizens*  
*-13.53 from 199-376-5420, Contract Svcs., Senior Citizens*  
*-5,886.00 from 255-200-5300, Supplies, Airport Fuel*  
*-500.00 from 255-200-5400, Contract Repairs, Airport Fuel*  
*-1,200.00 from 255-200-5420, Contract Svcs., Airport Fuel*  
*-614.00 from 255-200-5450, Contract Svcs.-Utilities, Airport Fuel*  
*-800.00 from 255-200-5900, Other, Airport Fuel*  
*-24,341.00 from 317-305-5350, Equipment, State EMA-SHSP*  
*-9,045.95 from 331-339-5420, Contract Svcs., FCF/FCSS/Syst Care*  
*-2,424.66 from 334-298-5420, Contract Svcs.,FCF/Help Me Grow-Part C*  
*-933.44 from 465-243-5150, Salaries, Housetrailer/RV*  
*-735.00 from 465-243-5160, PERS, Housetrailer/RV*  
*-28.38 from 465-243-5195, Medicare, Housetrailer/RV*  
*-290.00 from 465-243-5245, State Remittances, Housetrailer/RV*  
*-60.00 from 465-243-5500, Travel, Housetrailer/RV*  
*-60.00 from 465-243-5900, Other, Housetrailer/RV*  
*-1,205.88 from 492-308-5150, Salaries, Public Health Infra.*  
*-2,770.88 from 492-308-5160, PERS, Public Health Infra.*  
*-511.94 from 492-308-5195, Medicare, Public Health Infra.*  
*-208.40 from 492-308-5900, Supplies, Public Health Infra.*  
*-297,369.37 from 546-178-5285, Project Expense, FEMA Large PW1061*  
*-3,420 from 551-212-5285, Project Expense, FEMA Large PW100*

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

**VOTE: Baldridge, yea**

**Caraway, yea**

**Worley, yea**

**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, 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 a MOU maintenance contract to be approved.

Dr. William Hablitzel, Jason Work, and Diane Vickery from the Health Department met with the board to discuss changes in administration for 2016. Dr. Hablitzel talked about his background in medicine and his decision to move to Adams County. Dr. Hablitzel is looking forward to serving as the Health Commissioner for Adams County.

2016 ANNUAL APPROPRIATIONS APPROVED: RESOLUTION 2015-493

It was moved by Stephen Caraway and seconded by Paul Worley to approve the 2016 Annual Appropriation for the fiscal year beginning January 1, 2015 and ending December 31, 2015. See Contract Journal 71, Page 37

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

2016 REGULAR SESSION MEETING DATES APPROVED: RESOLUTION 2015-494

It was moved by Paul Worley and seconded by Brian Baldridge to establish the following 2016 Regular Session meeting dates for the Adams County Board of Commissioners:

Table with 3 columns: January 4, 11, 20, 25; February 1, 8, 16, 22, 29; March 7, 14\*\*, 21, 29\*; April 4, 11, 18, 25; May 2, 9, 16, 23, 31; June 6, 13, 21\*, 27; July 6, 11, 18, 25; August 8, 15, 22, 29; September 7, 13\*, 19, 26; October 3, 11, 17, 24, 31; November 7, 14, 21, 28; December 6\*, 12, 19, 28

The regular meetings will be conducted in the office of the Adams County Board of Commissioners and will commence at 9:00 a.m. until business is completed with the exception of the following meeting:

- \*Evening meeting – 6:30 p.m. until business is completed
\*\* Start at 1:30 p.m.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

WORK SESSION DATES/FIRST QUARTER 2016 APPROVED: RESOLUTION 2015-495

It was moved by Paul Worley and seconded by Brian Baldridge to approve the following 2016 first quarter Work Session dates: January 8, 14, 29, February 11, 26, March 11, 24.

Work Sessions will be conducted in the office of the Adams County Commissioners and will commence at 10:00 a.m. until business is complete.

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

VOTE: Baldridge, yea Caraway, yea Worley, yea





*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Paul Worley**

*Chairman*

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**Brian Baldrige**

*Vice Chairman*

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**Stephen P. Caraway**

*Member*

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**Becky Brodt, Clerk**