

The Board of Adams County Commissioners met in regular session on December 4, 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 Paul Worley 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 2015-463**

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

**4-Dec-15**

**Airport**

Adams County Commissioners	Sewer Fees @ airport 10/2-11/3/15	001-124-5450	\$	20.00
Adams County Regional Water	Water Bill 10/2-11/3/15	001-124-5450	\$	20.00
	Total		\$	40.00

**Auditor**

Office Depot	Desk calendar, bankers boxes	001-104-5300	\$	431.73
Office Depot	Calculator tape, binders, etc.	001-104-5300	\$	160.43
	Total		\$	592.16

**Building and Grounds**

McNeilan Trash Removal	Trash pickup	001-123-5420	\$	100.00
Mosiers Furniture and Appliance	Installed- 6' Base ( Probation Department)	001-122-5420	\$	851.71
OPC Cleaning Supplies LLC	AF79 restroom cleaner	001-123-5300	\$	42.00
West Union Water and Sewer Dist.	Water and sewer 10/13-11/16/15	001-123-5450	\$	2,249.82
	Total		\$	3,243.53

**Commissioners**

County Commissioner Assn. OH	2016 Membership Dues	001-100-5420	\$	5,520.00
Modern Leasing	Copier lease/ maintenance	001-100-5420	\$	170.25
Penguin Management Inc.	Contract services/ eDispatch	001-100-5420	\$	1,875.00
	Total		\$	7,565.25

**Common Pleas**

Adams County Children Services	Detention 10/15	001-116-5680	\$	40.00
Huffman, Monica	Transcript	001-113-5640	\$	468.00
Office Depot	Staples, staples removers, file folders	060-437-5300	\$	246.48
Stone, Jack	Community service supervisor	185-168-5420	\$	384.00
Tri- County Reporting	Transcript	001-113-5640	\$	562.50
Walmart Community	Men's dress clothes/ Recovery client	060-437-5300	\$	84.73
	Total		\$	1,785.71

**Dog and Kennel**

Griffin Printing	Coin envelopes and dog apps	040-147-5700	\$	700.00
McNeilan Trash Removal	Trash removal	040-147-5420	\$	50.00
West Union Electric & Plumbing	Sensor and Thermo	040-147-5300	\$	238.00
	Total		\$	988.00

**EMS**

Barry's Chevrolet	Squad Repairs	010-170-5390	\$	776.05
B & C Communications	Repairs	010-170-5400	\$	159.30
Bound Tree Medical	Medical supplies	010-170-5300	\$	1,531.10
DeLille Oxygen	Oxygen	010-170-5300	\$	206.05
Life Squad	Squad Support	010-170-5455	\$	3,381.25
	Total		\$	6,053.75

<b>G.I.S.</b>			
Office Depot	Power strips, file folders, etc.	001-135-5300	\$ 160.20
Paradyn Technology	Cable for server	001-135-5350	\$ 434.97
Paradyn Technology	Back-up drive, server installation, supplies	001-135-5350	\$ 4,048.00
Paradyn Technology	Back-up drive, server installation, supplies	001-135-5420	\$ 937.50
Quill	Monitor-HP	001-135-5353	\$ 129.99
	Total		\$ 5,710.66
<b>Miscellaneous</b>			
Treasurer State of Ohio	Semi-annual payment- Jan- 2016	201-440-5906	\$ 6,750.00
	Total		\$ 6,750.00
<b>Prosecutor</b>			
Quill	Supplies	195-174-5300	\$ 1,000.00
Quill	Supplies	195-174-5900	\$ 118.65
Verizon	Cell phones	195-174-5420	\$ 118.47
	Total		\$ 1,237.12
<b>Recorder</b>			
ACS	Contract services	001-126-5420	\$ 1,033.95
	Total		\$ 1,033.95
<b>Sheriff</b>			
Deedy's Drycleaners	Dry-clean uniforms	001-125-5420	\$ 113.75
Galls	Boots for Sgt. Adams	001-125-5350	\$ 164.01
Galls	Shirts for Dep. Sheeley	001-125-5350	\$ 101.00
Huntley Auto Supply	Washer fluid, lights, batteries, etc.	001-125-5400	\$ 198.48
Modern Leasing	Copier maintenance 9-1-1	001-125-5267	\$ 108.10
Stephenson, Don	Labor, repair lock on jail	001-125-5685	\$ 170.00
Sysco Food Service	Food for jail	001-125-5676	\$ 1,483.13
Verizon Wireless	Cell phone bill	001-125-5420	\$ 400.56
	Total		\$ 2,739.03
<b>Title Department</b>			
Frontier	Telephone/internet/long distance	015-169-5450	\$ 153.37
	Total		\$ 153.37
	Grand Total		\$ 37,892.53
<b>Engineer</b>			
Cardmember Services	Travel expense Kirker, Hook, Pertuset	165-161-5500	\$ 829.70
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 225.47
Crum Farm Supply	Grass seed	165-162-5340	\$ 56.00
Dryden, Richard	100 Bales straw	165-162-5340	\$ 350.00
Frontier	Phone service	165-162-5450	\$ 414.24
Glockner GM Super Store	HI Pressure regulator sensor #18	165-162-5340	\$ 358.70
Grooms, Joyce	Cleaning service	165-161-5420	\$ 75.00
Hanson Aggregates	19.61 tons # 601 D Rip rap	165-162-5340	\$ 259.83
Hudson Fuel Oil Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,712.21
Legacy Equipment Co.	Check valve	165-162-5340	\$ 114.72
Ohio CAT	2 Hose and metal tube for #47 dozer	165-162-5340	\$ 229.61
Oil Works, LLC	Intergiboos	165-162-5340	\$ 797.50
Quill	2Chair matts, plastic drawers, etc.	001-139-5300	\$ 164.33
Souteastern Equipment Co.	Muffler, clamps, and Clips for #87	165-162-5340	\$ 751.63
Town and Country West Union	8 Keys	165-162-5340	\$ 13.53
Treasurer State of Ohio	OPWC Loans CO14Q & CO02P Beasley	165-162-5370	\$ 5,700.58
Treasurer State of Ohio	OPWC Loans CO14Q & CO02P Beasley	165-162-5360	\$ 6,500.00
Treasurer State of Ohio	OPWC Loans	165-162-5370	\$ 2,937.99
Treasurer State of Ohio	OPWC Loans	165-163-5360	\$ 14,858.39
West Union Mower Service	Bar oil, gas mix, 18' chain, file, etc.	165-162-5340	\$ 163.25
West Union Mower Service	Water and Sewage/Garage and Office	165-162-5340	\$ 196.73
	Total		\$ 36,709.41
<b>Job and Family</b>			
Adams Co. Court of Common Pleas	Contract services	175-155-5465	\$ 4,224.31

Adams Co. Regional Medical Ctr.	Pre-employment drug screen	180-156-5900	\$ 45.00
Adams County Juvenile Court	Contract services	175-155-5465	\$ 9,521.53
Adams County Prosecutor	MOU- Stewards of Children	336-296-5470	\$ 796.89
Adams County Prosecutor	Contract services	175-155-5465	\$ 17,592.45
Adams County Prosecutor	Contract services	175-155-5465	\$ 12,259.25
Adams Rural Electric	Electric services	180-156-5450	\$ 1,346.20
Anchor Terminate e & Pest	Contract services	180-156-5420	\$ 182.00
Bloom, Billy	Contract services	331-339-5420	\$ 962.00
Brush Creek Valley Screen Printing	Cheerleading attire	331-339-5420	\$ 51.16
Cleaning Supplies	Liners	180-156-5730	\$ 352.50
Community Action	OMJ Charges Oct-Dec 2015	180-156-5900	\$ 558.50
Frank's Automotive	PRC Car repairs	180-156-5530	\$ 525.00
JFSHRA	Registration 12/2/2015 Qrtly meeting	180-156-5900	\$ 25.00
Maggard, Sheila	Contract services	330-214-5420	\$ 1,312.50
Mason Co. E. Corp.	Net Gas Vouchers	180-156-5420	\$ 761.72
Mason Co. E. Corp.	Net Gas Vouchers	180-157-5465	\$ 190.00
Mason Co. E. Corp.	Net Gas Vouchers	180-156-5420	\$ 10.00
Mason Co. E. Corp.	Net Gas Vouchers	180-156-5530	\$ 25.00
McAdow, Heidi	Contract services	331-339-5420	\$ 962.00
McChesney, Kathy	Contract services	180-156-5420	\$ 1,842.00
McNeilan's Trash Removal	Contract services	180-156-5420	\$ 90.00
Northwest Regional Water Dist.	PRC Water bill	180-156-5530	\$ 276.60
Quill	Ink, calculator, printer	180-156-5300	\$ 908.44
Quill	Ink, calculator, printer	180-156-5730	\$ 99.99
The Counseling Center	Contract services	180-156-5420	\$ 1,905.87
Walmart	Umbrellas, ink, snowbrushes	180-156-5300	\$ 71.94
Walmart	Umbrellas, ink, snowbrushes	180-156-5530	\$ 59.76
Walmart	Umbrellas, ink, snowbrushes	180-156-5730	\$ 72.86
Walmart	Umbrellas, ink, snowbrushes	180-156-5900	\$ 34.80
Webster Greene	PRC Rent	180-156-5530	\$ 1,230.00
West Union Water and Sewer	Water and sewer service	180-156-5450	\$ 188.42
	Total		\$ 58,483.69

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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**TRANSFERS APPROVED:  
RESOLUTION 2015-464**

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

*Additional Appropriations*

*\$720.15 to 015-169-5190, Insurance-Employees, Certif. of Title Admin.  
\$18,900.00 to 228-261-5902, Transfer, West Fork Road Improvement*

*Supplemental Transfers*

*\$1,786.00 from 055-166-5190, Insurance, to 055-166-5150, Salary, Felony Delinquent Care  
\$245.00 from 055-166-5190, Insurance, to 055-166-5160, PERS, Felony Delinquent Care  
\$30,000.00 from 001-113-5150, Salary, to 001-113-5420, Contract Services, Co. General  
\$5,000.00 from 001-116-5150, Salary, to 001-113-5420, Contract Services, Co. General  
\$1,000.00 from 001-113-5160, PERS, to 001-113-5900, Other, Co. General  
\$200.00 from 001-115-5350, Equipment, to 001-115-5900, Other, Co. General  
\$500.00 from 193-316-5420, Contract Services, to 193-316-5900, Other, Special Projects  
\$5,000.00 from 001-113-5150 Salary, to 001-113-5600, Jury Fees, Co. General  
\$5,000.00 from 001-113-5150, Salary, to 001-113-5350, Equipment, Co. General  
\$700.00 from 001-135-5900, Other, to 001-135-5150, Salary, Co. General  
\$400.00 from 001-135-5900, Other, to 001-135-5160, PERS, Co. General*

*\$50.00 from 001-135-5900, Other, to 001-135-5195, Medicare, Co. General*  
*\$3,000.00 from 001-125-5300, Supplies, to 001-125-5400, Contract Repair, Co. General*  
*\$1,000.00 from 001-137-5820, Funeral Expenses, to 001-137-5900, Other Expense, Co. General*  
*\$255.21 from 001-120-5600, Juror Fees, to 001-120-5500, Travel & Expense, Co. General*  
*\$1,246.82 from 015-169-5350, Equipment, to 015-169-5190, Insurance-Employees, Certif. of Title*  
*\$850.00 from 015-169-5420, Contract Services, to 015-169-5190, Insurance-Employees, Certif. of Title*  
*\$500.00 from 015-169-5500, Travel & Expenses, to 015-169-5190, Insurance-Employees, Certif. of Title*  
*\$3,000.00 from 040-147-5190, Insurance, to 040-147-5150, Salaries, Dog & Kennel*  
*\$1,598.00 from 040-147-5310, Supplies- Fuel, to 040-147-5160, PERS, Dog & Kennel*  
*\$26.55 from 040-147-5170, Workers Comp., to 040-147-5195, Medicare, Dog & Kennel*  
*\$51.00 from 040-147-5300, Supplies, to 040-147-5195, Medicare, Dog & Kennel*

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

**VOTE: Baldrige, yea                                      Caraway, nay                                      Worley, yea**

**COURT ADMINISTRATOR ANGIE RICHMOND MEETS WITH THE BOARD**

Court Administrator Angie Richmond met with the Board to discuss transfers and the 2016 Child Support Contact to be approved. Ms. Richmond also discussed replacing the carpet and tile on the third floor of the Courthouse.

**MAXIMUS PROFESSIONAL CONSULTING SERVICES AGREEMENT: RESOLUTION 2015-465**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Professional Consulting Services Agreement between Adams County Board of Commissioners and Maximus, upon the recommendation of Court Administrator Angie Richmond.  
*See Contract Journal 71, Page 25*

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

**VOTE: Baldrige, yea                                      Caraway, yea                                      Worley, yea**

**DLZ ARCHITECTS STRUCTURAL INSPECTION AGREEMENT APPROVED: RESOLUTION 2015-466**

It was moved by Paul Worley and seconded by Stephen Caraway to accept DLZ Architects to conduct structural inspection of the Adams County Job and Family Services Building, upon the recommendation of JFS Director Sue Fulton and Assistant Prosecutor Dana Whalen.  
*See Contract Journal 71, Page 26*

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

**VOTE: Baldrige, nay                                      Caraway, yea                                      Worley, yea**

**ETTA SPARKS EMS DIRECTOR MEETS WITH THE BOARD**

Etta Sparks EMS Director met with the Board to discuss the approval of Adams County EMS Volunteer Laura Cook.

**ADAMS COUNTY EMS VOLUNTEER EMPLOYEE LAURA COOK APPROVED: RESOLUTION 2015-467**

It was moved by Paul Worley and seconded by Stephen Caraway to approve Laura Cook as an Adams County EMS Volunteer, upon the recommendation of EMS Director Etta Sparks.

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

**VOTE: Baldrige, yea                                      Caraway, yea                                      Worley, yea**

The Board, Auditor David Gifford, and Karen Ballengee, Manchester Local Schools Treasurer, sat in on a conference call with County Commissioners Association’s and County Auditors Association’s to discuss the impact of electric generations exemptions in Ohio. The Board will work with State Leaders to express concerns with the proposals currently before the General Assembly.

**A.J. NIXON ROAD VIEWING WAS CONDUCTED**

The Board of Commissioners held a road viewing at A.J. Nixon Road to discuss the proposed partial vacation of the southerly 860.62 feet of the road. Those present were; David Hook, County Engineer; Richard Anderson, Curtis Anderson, Bob Spires, Sam Baldwin, and Brenda Emery.

**A.J. NIXON ROAD PUBLIC HEARING WAS CONDUCTED**

The Board of Commissioners held a public hearing to discuss the proposed partial vacation of the southerly 860.62 feet of A.J. Nixon Road. Those present were; David Hook, County Engineer; Bob Spires, and Brenda Emery.

**PARTIAL VACATION OF A.J. NIXON ROAD APPROVED:  
RESOLUTION 2015-468**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the partial vacation of A. J. Nixon Road that runs south approximately 860.62 feet and terminates at a one acre tract owned by Bob Spires. The Monroe Township Trustees signed a letter of approval.

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

**VOTE:**   Baldrige, yea    Caraway, yea    Worley, yea

**COUNTY COURT JUDGE FOSTERS TRAVEL APPROVED:  
RESOLUTION 2015-469**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the travel for Adams County Court Judge Alan Foster to attend AMCJO 2015 Winter Conference at Embassy Suites in Dublin, Ohio, on January 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 2016.

Lodging	\$378.00
Meals	\$50.00
Mileage	\$100.00
Registration	<u>\$350.00</u>
Total	\$878.00

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

**VOTE:**   Baldrige, yea    Caraway, abstain    Worley, yea

Mike Roberts of the Arts Council met with the Board to discuss Capital Improvement Grants that could be available to our county. Mr. Roberts also discussed possible interested in property at the CIC Park.

The Board signed Ohio Water Development Authority Fund Payment Request for Betty’s Creek Water Line Installation disbursement Request 3 & 4, upon the recommendation of ECD Director Holly Johnson.

**RENEE BOYD MEETS WITH THE BOARD**

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

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The Board held a phone conference with Facilities Director Sally Hayslip to discuss a contract to be approved.

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**PRE-DEPLOYMENT COOPERATIVE AGREEMENT WITH THE HUMANE SOCIETY OF THE UNITED STATES APPROVED:  
RESOLUTION 2015-470**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Pre-Deployment Cooperative Agreement between The Adams County Board of Commissioners and The Humane Society of the United States (HSUS), upon the recommendation of Facilities Director Sally Hayslip.

*See Contract Journal 71, Page 27*

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 Christian Schindler of the Humane Society of the United States (HSUS) to discuss the Pre-Deployment Cooperative Agreement.

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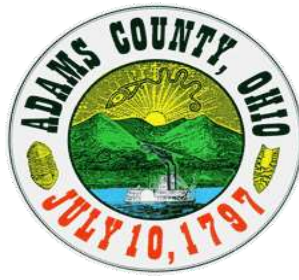
**MOTION TO ADJOURN**

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

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*Work Session December 10, 2015*

*The Board of Commissioners held a work session at 10:00 a.m. on December 10, 2015. The Board met with Jason Work, Board of Health Department and ECD Director Holly Johnson. The Board also met with Pat Beech from the Peoples Defender.*



*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**