

The Board of Adams County Commissioners met in regular session on February 1, 2016, in the Government Center, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley.

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

Caraway, yea

Worley, yea

**BILLS APPROVED:
RESOLUTION 2016-42**

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

1-Feb-16			
Auditor			
Com Doc	Overage on Copier X 7100N	190-160-5420	\$ 15.00
Gifford, David	Reimb. Postage to mail monthly PERS report	001-104-5900	\$ 27.95
Refurb Express LLC	IBM Typewriter	001-104-5300	\$ 339.90
Refurb Express LLC	IBM Typewriter	001-104-5900	\$ 29.95
	Total		\$ 412.80
Building and Grounds			
McNeilan Trash Removal	Trash removal courthouse	001-123-5420	\$ 100.00
West Union Electric & Plumbing	Wall hung toilet bowl etc.	001-123-5400	\$ 128.15
	Total		\$ 228.15
Commissioners			
Modern Office Methods	Copier lease/ maintenance agreement	001-100-5420	\$ 340.50
	Total		\$ 340.50
Common Pleas			
Adams County Children Services	Detention 12-15	001-116-5680	\$ 480.00
Clermont Co. Juvenile Detention	Detention 12-15	001-116-5680	\$ 5,890.00
Hall, Regina	Travel expense	001-115-5500	\$ 66.36
Henschen and Associates	Adult Guardian/ Guardianship	001-113-5900	\$ 950.00
Lawrence County Juvenile Center	Detention 12-15	005-322-5435	\$ 4,250.00
Mosiers	Flooring Courtroom 1 & 2	001-113-5420	\$ 11,540.00
Quill Office Supply	Toner, file pockets, file cabinet	001-113-5300	\$ 226.61
Quill Office Supply	Toner, file pockets, file cabinet	001-115-5350	\$ 186.62
Stone, Jack	Community Service Supervisor	001-115-5420	\$ 144.00
The Manchester Signal	Publication / indigent guardianship	001-117-5900	\$ 100.75
The Manchester Signal	Publication / indigent guardianship	001-113-5900	\$ 3.50
Walmart Community	Organizers, calendar, keyboard, misc.	060-437-5300	\$ 213.67
	Total		\$ 24,051.51
County Communication			
Frontier	Phone/internet	001-102-5200	\$ 807.65
Ohio Valley Reg. Dev. Com.	County share	001-100-5430	\$ 5,063.00
	Total		\$ 5,870.65
County Court			
Foster, Allen	Meals and mileage	001-120-5500	\$ 177.06
	Total		\$ 177.06
Dog and Kennel			
Karolyn Biehl DVM.	Rott to vet shots and meds	040-147-5900	\$ 389.00
McNeilan's Trash Removal	Trash removal for dog and kennel	040-147-5420	\$ 50.00
	Total		\$ 439.00

EMS

Bound Tree Medical LLC	Pulse, ox, sensors, etc.	010-170-5350	\$ 1,119.98
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 2,299.23
DeLille Oxygen	Oxygen	010-170-5300	\$ 93.05
Life Squad	Squad support reimbursement	010-170-5455	\$ 1,085.00
Life Squad	Squad support reimbursement	010-170-5455	\$ 480.00
Medical Repair Inc.	Cot repairs	010-170-5300	\$ 376.35
Pearson	Book	010-170-5575	\$ 201.57
PhysicControl	Maintenance contract	010-170-5420	\$ 1,545.60
PhysicControl	Lifepac 15	010-170-5350	\$ 24,895.72
		Total	\$ 32,096.50

Miscellaneous

Adams County Treasurer	Flex Save Admin fee/ 28 participants	001-143-5900	\$ 206.20
		Total	\$ 206.20

Prosecutor

D2L	Training books	001-108-5301	\$ 912.91
Quill	Toner, paper boxes	001-108-5300	\$ 610.68
Quill	Corkboard, monitor stand, pads	035-148-5300	\$ 90.60
			\$ 1,614.19

Recorder

ACS	Drilled paper	001-126-5300	\$ 64.40
ACS	Contract services	001-126-5420	\$ 896.25
		Total	\$ 960.65

Sheriff

Healthsource of Ohio Inc.	Dentist appt for inmates	001-125-5670	\$ 134.00
Adams County Board of Health	Food license for jail	001-125-5900	\$ 189.50
Best, Larry M.D.	Jail Physician	001-125-5660	\$ 2,250.00
Buckeye State Sheriff Assoc.	Sheriff dues	001-125-5900	\$ 2,391.00
Buckeye State Sheriff Assoc.	Winter seminar for sheriffs	001-125-5420	\$ 250.00
Frontier	Master index sheet	001-125-5258	\$ 13.10
Gall's Uniforms	Tactical carrier vest	001-125-5354	\$ 584.01
Modern Leasing	Copier lease/maintenance 9-1-1	001-125-5257	\$ 108.10
Nat. Emergency Number Assoc.	Membership Dues	001-125-5257	\$ 137.00
Office Depot	Binders, thumb drives, etc.	001-125-5300	\$ 216.71
OPC Cleaning Supplies	Dish det., brooms, cups, etc.	001-125-5675	\$ 541.85
Shupert's Tire Services	Tires for truck	001-125-5400	\$ 498.00
Sysco Food Services	Food for jail	001-125-5676	\$ 921.22
Treasurer of State Fund DAS01	MARCS Radios	001-125-5420	\$ 60.00
Xerox	Terminator and base charge	001-125-5420	\$ 148.92
		Total	\$ 8,443.41

Treasurer

County Treasurer Assoc.	2016 Membership dues	001-107-5900	\$ 843.44
First State Bank	Deposit tickets	001-107-5300	\$ 120.42
Smartbill	Envelopes and service fee	001-107-5300	\$ 2,123.51
Smartbill	Envelopes and service fee	001-107-5420	\$ 23.00
		Total	\$ 3,110.37

9-1-1 Dispatch

Frontier	Reoccurring fee/ 9-1-1 system	198-372-5420	\$ 21,241.15
		Total	\$ 21,241.15
		Grand Total	\$ 99,192.14

Engineer

A.C. Glass	Glass in case backhoe580	165-162-5400	\$ 425.00
Adams Rural Electric	Security light	165-162-5340	\$ 287.20
Barry's Chevrolet Inc.	Door Mirror/ JR	165-162-5340	\$ 124.43
Barry's Chevrolet, Inc.	Diagnostics #7	165-162-5400	\$ 100.25
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 255.47
Crum Farm Supply	Fence for Watt Young Rd	165-162-5340	\$ 483.00
Fire Safe	Fire extinguishers and inspections	165-162-5900	\$ 665.40

Freedom Flags	70' x 5/16" silver poly halyard	165-162-5340	\$ 26.90
Glockner Oil	180- Gal 15WW40 Bulk 400 LE, Build	165-162-5340	\$ 4,626.40
Grooms, Joyce	Cleaning services	165-161-5420	\$ 75.00
Hanson Aggregates	West Fork Rd./ Concrete 4 yds	165-163-5340	\$ 513.40
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 3,389.93
James B. Harsha Co.	Floor scrapers bolts, chain links, etc.	165-162-5340	\$ 285.61
LTAP	LTAP training	165-162-5340	\$ 290.00
O.K. Auto Parts	Telescopic 20 LB magnet, misc parts	165-162-5340	\$ 60.35
Office Depot	Calendar, post it notes	165-161-5300	\$ 44.17
Office Depot	88 XL, Black, Yellow, & MG for HP printer	165-161-5300	\$ 183.96
Office Depot	Dell drum for 3100 CN	165-161-5300	\$ 196.99
Oil Works, LLC	Integra/ fuel additive	165-162-5340	\$ 797.50
Peebles Food Mart/ #41 Marathon	Diesel fuel/ Snow removal	165-162-5340	\$ 142.23
Prestress services Industries LLC	Nichols Ridge Road beams	165-163-5415	\$ 64,608.00
Shoemaker, Mike	Blue Creek Site 3 MVGT Share PW 1016	165-162-5408	\$ 16,000.00
Shupert's Tire Service	Rear tire for #53	165-162-5340	\$ 305.55
Southeastern Equipment Co.	Pump, handle blades, HDW, etc.	165-162-5340	\$ 4,126.23
Tow Path	9361 Tons cold patch	165-162-5340	\$ 1,201.25
Town and Country West Union	Propane and sakrete	165-162-5340	\$ 26.58
		Total	\$ 99,240.80

Job and Family

Adams Co. Common Pleas	Contract services	175-155-5465	\$ 5,552.23
Adams Co. Juvenile Court	Contract services	175-155-5465	\$ 711.94
Adams Co. Prosecutor	Contract services	175-155-5465	\$ 13,600.52
Adams Rural Electric	Electric Service	180-156-5450	\$ 1,080.36
American Electric Power	PRC Electric	180-156-5530	\$ 324.00
American Electric Power	PRC Electric	180-156-5530	\$ 310.21
Boling Shirley	PRC Rent	180-156-5530	\$ 1,120.00
DW Fire Safety LLC	Emergency Sprinkler Repair	180-156-5900	\$ 1,984.33
Manchester Signal	Notice to public	330-214-5900	\$ 27.60
Mason Co. E. Corp	NET PRS Gas vouchers	180-156-5420	\$ 120.00
McAdow, Heidi	Contract services	331-339-5420	\$ 962.00
McNeilan's Trash Removal	Contract services	180-156-5420	\$ 90.00
Rick's Custom	PRC Truck repairs	180-156-5530	\$ 2,092.20
Scott, Bob	Contract services	180-156-5420	\$ 325.00
VanDyke	Copier maintenance	180-156-5400	\$ 125.00
Village of Seaman	PRC Water/sewer	180-156-5530	\$ 82.34
Wilson, David Jr.	Contract services	175-155-5465	\$ 880.00
		Total	\$ 29,387.73

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 2016-43**

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

- Additional Appropriations*
- \$3,861.42 to 336-296-5470, Project Expenses, Grant-Children's Trust Fund**
- \$40,000.00 to 001-125-5660, Contract Services-Jail, County General**
- \$1,500.00 to 193-316-5150, Salary, Special Project Fund**
- \$335,521.00 to 165-162-5340, Materials, MVGT**
- \$10,000.00 to 165-162-5350, Equipment, MVGT**
- \$5,000.00 to 165-163-5350, Equipment, MVGT**
- \$200,000.00 to 165-162-5410, Contract Paving, MVGT**
- \$50,000.00 to 165-163-5415, Contract Project, MVGT**

Supplemental Transfers

- \$118,000.00 from 165-162-5407, OPWC-Local Share, to 165-162-5410, Contract Paving, MVGT*
- \$27.20 from 045-150-5160, PERS, to 045-150-5170, Workers Comp., Mandatory Drug*
- \$70.00 from 001-108-5152, Salary, to 001-108-5161, PERS, Darkness to Light*
- \$2,546.85 from 001-142-5800, BWC Holding Acct., to 001-100-5170, Workers Comp., County General*
- \$1,030.20 from 001-142-5800, BWC Holding Acct., to 001-101-5170, Workers Comp., County General*
- \$1,708.97 from 001-142-5800, BWC Holding Acct., to 001-104-5170, Workers Comp., County General*
- \$53.05 from 001-142-5800, BWC Holding Acct., to 001-106-5170, Workers Comp., County General*
- \$1,787.13 from 001-142-5800, BWC Holding Acct., to 001-107-5170, Workers Comp., County General*
- \$7,794.52 from 001-142-5800, BWC Holding Acct., to 001-108-5170, Workers Comp., County General*
- \$18.95 from 001-142-5800, BWC Holding Acct., to 001-109-5170, Workers Comp., County General*
- \$22.73 from 001-142-5800, BWC Holding Acct., to 001-110-5170, Workers Comp., County General*
- \$3,234.32 from 001-142-5800, BWC Holding Acct., to 001-113-5170, Workers Comp., County General*
- \$63.48 from 001-142-5800, BWC Holding Acct., to 001-114-5170, Workers Comp., County General*
- \$1,834.31 from 001-142-5800, BWC Holding Acct., to 001-115-5170, Workers Comp., County General*
- \$3,202.98 from 001-142-5800, BWC Holding Acct., to 001-116-5170, Workers Comp., County General*
- \$610.09 from 001-142-5800, BWC Holding Acct., to 001-117-5170, Workers Comp., County General*
- \$2,551.81 from 001-142-5800, BWC Holding Acct., to 001-118-5170, Workers Comp., County General*
- \$549.61 from 001-142-5800, BWC Holding Acct., to 001-119-5170, Workers Comp., County General*
- \$2,211.11 from 001-142-5800, BWC Holding Acct., to 001-120-5170, Workers Comp., County General*
- \$1,268.51 from 001-142-5800, BWC Holding Acct., to 001-121-5170, Workers Comp., County General*
- \$1,258.37 from 001-142-5800, BWC Holding Acct., to 001-123-5170, Workers Comp., County General*
- \$144.50 from 001-142-5800, BWC Holding Acct., to 001-124-5170, Workers Comp., County General*
- \$14,964.06 from 001-142-5800, BWC Holding Acct., to 001-125-5170, Workers Comp., County General*
- \$6,526.57 from 001-142-5800, BWC Holding Acct., to 001-125-5252, Workers Comp., County General*
- \$5,820.98 from 001-142-5800, BWC Holding Acct., to 001-125-5620, Workers Comp., County General*
- \$58.81 from 001-142-5800, BWC Holding Acct., to 001-125-5170, Workers Comp., County General*
- \$1,427.93 from 001-142-5800, BWC Holding Acct., to 001-126-5170, Workers Comp., County General*
- \$126.43 from 001-142-5800, BWC Holding Acct., to 001-130-5170, Workers Comp., County General*
- \$559.96 from 001-142-5800, BWC Holding Acct., to 001-135-5170, Workers Comp., County General*
- \$637.27 from 001-142-5800, BWC Holding Acct., to 001-136-5170, Workers Comp., County General*
- \$883.66 from 001-142-5800, BWC Holding Acct., to 001-137-5170, Workers Comp., County General*
- \$1,017.55 from 001-142-5800, BWC Holding Acct., to 001-139-5170, Workers Comp., County General*
- \$367.27 from 001-142-5800, BWC Holding Acct., to 001-140-5170, Workers Comp., County General*

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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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, JFS Director Sue Fulton and GIS Director Angelena Newman.

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JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss current contract to be approved and DLZ final letter report, review, and evaluation of Adams County Job and Family Services Building.

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**PRS TRANSPORTATION SERVICES CONTRACT APPROVED:
RESOLUTION 2016-44**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the amendment to service contract between Adams County Board of Commissioner/Adams County Job and Family Services and Adams County Senior Citizens Council for PRS (Pregnancy Related Services) transportation services, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 71, Page 53

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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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-51**

It was moved by Stephen Caraway and seconded by Paul Worley to enter into Executive Session at 3:00 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Adams County EMS Employee Renee Estep, EMS Director Etta Sparks, and Assistant Prosecutor Dana Whalen.

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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CHAIRMAN RECONVENES SESSION

Chairman Baldrige reconvened session at 3:22 p.m.

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ASSISTANT PROSECUTOR DANA N. WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana N. Whalen met with the Board to review upcoming contracts and projects.

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MOTION TO ADJOURN

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

Of

Adams County, Ohio

Brian Baldrige

Chairman

Stephen P. Caraway

Vic- Chairman

Paul Worley

Member

Becky Brodt, Clerk