

The Board of Adams County Commissioners met in regular session on February 8, 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 Brian Baldrige. It was moved by Stephen Caraway 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 2016-52**

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

8-Feb-16

Airport

Adams Co. Regional Water Co.	Water @ Airport 12/2/15-1/5/16	001-124-5450	\$	185.10
Adams County Commissioners	Sewer fees @ Airport 12/2/15-1/5/16	001-124-5450	\$	257.40
		Total	\$	442.50

Auditor

Com Doc	Overage on Copier	190-160-5420	\$	15.00
Digital Data Technologies Inc.	Webhosting services agreement	190-160-5420	\$	1,000.00
Greystone	Lease agreement on HP server	190-160-5420	\$	913.00
Office Depot	Printers, copy paper, toner	190-160-5300	\$	225.45
Office Depot	Printers, copy paper, toner	001-104-5300	\$	195.00
Treasurer State of Ohio	State Audit Expense 2015 FY and 2014FY	001-111-5780	\$	3,485.00
		Total	\$	5,833.45

Building and Grounds

Air Filters Direct LLC	Air Filters	001-123-5300	\$	509.02
American Electric Power	Electric bill 12/30/16-1/28/16	001-123-5450	\$	3,887.31
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
Cardmember Services	Trim downstairs Courthouse	001-123-5300	\$	73.63
DS2 Architects	Work release appeal fee, preliminary review	001-122-5720	\$	625.50
Flow-Thru Drain Sewer Cleaning	New toilet mounted	001-123-5400	\$	95.00
Frontier	Phone repairs	001-123-5450	\$	1,239.76
West Union Electric & Plumbing	Wall hung toilet bowl etc.	001-123-5400	\$	212.50
West Union Water & Sewer Dist.	Water and Sewer	001-123-5450	\$	1,687.39
		Total	\$	8,342.11

Clerk of Courts

Columbus Time Recorder	File stamp machine time recorder	001-118-5300	\$	770.00
Leaf	Copier	001-118-5400	\$	127.00
Ohio Clerks Association	2016 Dues	001-118-5900	\$	1,686.88
Ohio Public Defender	Reimb. / Appeal Kelly Minton	001-118-5980	\$	783.60
Quill	Paper, stapler, hole punch	001-118-5300	\$	204.37
Shoplet.com	Smead-Case binders	001-118-5300	\$	573.50
		Total	\$	4,145.35

Commissioners

Cardmember Services	Travel/ .gov registration, domain	001-100-5900	\$	125.00
Cardmember Services	Travel/ .gov registration, domain	001-100-5500	\$	14.68
		Total	\$	139.68

Common Pleas

Barry's Chevrolet	Service and repair	001-113-5400	\$	483.33
Community Fuels	Gasoline January 2016	060-437-5300	\$	219.52
Community Fuels	Gasoline January 2016	001-115-5300	\$	164.73
OPC Cleaning Supplies	Laundry det., floor cleaner and etc.	001-125-5675	\$	314.83
O'Reily Auto Parts	Batteries, mirror, etc.	001-125-5400	\$	658.87

Quill Office Supply	Jewel cases	001-113-5300	\$ 93.90
Redwood Toxicology	Drug test	001-115-5300	\$ 283.37
RPM	Oil change cruiser 9	001-125-5400	\$ 32.99
		Total	\$ 2,251.54
Coroner			
Montgomery County Coroner	Autopsy- Whitt	001-119-5420	\$ 1,300.00
		Total	\$ 1,300.00
County Communication			
NeoPost	Lease postage machine	001-102-5350	\$ 1,748.70
		Total	\$ 1,748.70
County Court			
LEAF	Copier	001-120-5400	\$ 127.00
		Total	\$ 127.00
Dog and Kennel			
AAA Sanitation, Inc.	Port-O-Let	040-147-5420	\$ 115.00
American Electric Power	Electric bill 12/30/15-1/28/16	040-147-5450	\$ 242.62
Barry's Chevrolet & Buick, Inc.	LOF for Dog Warden Truck	040-147-5390	\$ 76.95
C-103	D & K Tag Radio Advertisement	040-147-5700	\$ 269.00
Community Fuels & Lubricants	Fuel for Dog Warden Truck	040-147-5310	\$ 137.19
Walmart Community	Equipment and supplies	040-147-5350	\$ 416.38
Walmart Community	Equipment and supplies	040-147-5300	\$ 146.97
		Total	\$ 1,404.11
EMS			
Arrow International	IO needles	010-170-5300	\$ 1,114.58
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 49.84
Delille Oxygen	Oxygen	010-170-5300	\$ 215.27
Emergency Reporting	EMS reporting	010-170-5420	\$ 3,420.00
Life Squad	Squad support reimbursement	010-170-5455	\$ 2,022.50
		Total	\$ 6,822.19
Miscellaneous			
Calvert, Brenda	Cash back incentive reimb.	383.394-5875	\$ 17.22
Cardmember Services	Portfolios	383-394-5900	\$ 1,921.07
DS2 Architects	Courthouse Security Renovations permit fee	237-222-5285	\$ 1,102.30
Hughes, Michael	Cash back incentive reimb.	383-394-5875	\$ 35.00
Neofunds by NeoPost	Postage Account	001-102-5320	\$ 1,031.97
		Total	\$ 4,107.56
Prosecutor			
Quill	Labels, ink, folders, boxes	001-108-5300	\$ 642.11
Verizon Wireless	Cell phone	049-264-5420	\$ 118.94
Verizon Wireless	Cell phone	001-108-5420	\$ 44.23
		Total	\$ 805.28
Sheriff			
Gall's	Badges & badge holders	001-125-5354	\$ 205.94
Cardmember	Speaker mics for radios	001-125-5300	\$ 119.95
Deedy's Drycleaner	Dry-clean uniforms	001-125-5420	\$ 211.75
Gall's	Boot's, tie bar and cap, Dep Walters	001-125-5354	\$ 176.07
Gall's	Holster, jacket, tie, etc.	001-125-5354	\$ 337.74
Gall's	Tactical trousers	001-125-5354	\$ 98.04
Gall's	Shirt	001-125-5350	\$ 58.94
Gall's	Collar bass and emblems	001-125-5350	\$ 40.21
Gall's	Flashlight	001-125-5354	\$ 196.32
Loughrey, John R. M.D.	Office consult	001-125-5670	\$ 200.00
Ohio BCI	Carry conceal license fee	026-333-5420	\$ 1,008.00
Portsmouth Em. Ambulance	Transport patient	001-125-5670	\$ 171.52
Red Diamond Uniform	Outer carrier vest	001-125-5350	\$ 79.99
Sysco Food Service	Food for jail	001-125-5676	\$ 1,446.17
		Total	\$ 4,350.64

	Title Department		
Frontier	Telephone/internet/long distance	015-169-5450	\$ 153.90
Office Depot	Office supplies	015-169-5300	\$ 274.50
Xerox Corp.	Xerox January base charge	015-169-5400	\$ 21.74
		Total	\$ 450.14
	Transportation		
Barry's Chevrolet Buick, Inc.	LOF Multi inspection on 2012 K 1500	172-273-5390	\$ 43.52
		Total	\$ 43.52
	Treasurer		
LEAF	Kyrocera copier	001-107-5420	\$ 82.00
		Total	\$ 82.00
	9-1-1 Dispatch		
Rinehart Tower Service Inc.	Install Antenna's	198-372-54520	\$ 2,264.00
Frontier	Maintenance/9-1-1 system	198-372-5420	\$ 51.30
		Total	\$ 2,315.30
		Grand Total	\$ 44,711.07
	Engineer		
American Electric Power	Electric service /garage and office	165-162-5450	\$ 854.38
Brown County Rental	Strawblower towable	165-162-5350	\$ 120.00
Cherry Fork Feed & Farm Supply	Contractor grass seed	165-162-5340	\$ 82.50
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 255.47
Cintas	Parka safety coats	165-161-5900	\$ 505.01
Cintas	Parka safety coats	165-162-5900	\$ 1,246.78
Cintas	Parka safety coats	165-163-5900	\$ 280.73
Frontier	Phone service	165-162-5450	\$ 204.09
Glockner GM Super Store	3 Axle and 2 slip joins for stock	165-162-5340	\$ 1,459.90
Grooms, Joyce	Cleaning service 1/28/16 Engineer Office	165-161-5420	\$ 75.00
Hanson Aggregates	397.18 tons of stone #9 for salt #304	165-162-5340	\$ 3,519.98
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,422.82
Huntley Auto Supply	Parts	165-162-5340	\$ 1,244.69
James B. Harsha Co.	Grinding wheel, string, rebar, etc.	165-162-5340	\$ 72.87
Morton Salt, Inc.	79.59 Tons road salt	165-162-5340	\$ 5,393.02
OPC Cleaning Supplies	1 CS Paper towels/ garage	165-162-5300	\$ 25.00
Shupert's Tire Service	Tire repair	165-162-5400	\$ 15.95
Southeastern Equipment Co.	Latch for side glass backhoe #87	165-162-5340	\$ 28.82
Tow Path	9.58 tons cold patch	165-162-5340	\$ 1,197.50
West Union Water & Sewage	Water & sewage	165-162-5450	\$ 184.57
		Total	\$ 18,189.08
	Job and Family		
Adams Co. Commissioners	MOU. Maint. Repair Worker January	180-156-5420	\$ 513.53
Adams County Clerk of Courts	Contract services	175-155-5465	\$ 1,600.23
Adams County DJFS	Funds to be moved to new department	336-296-5470	\$ 3,861.42
Adams Rural Electric	PRC Electric bill	180-156-5530	\$ 374.41
American Electric Power	PRC Electric bill	180-156-5530	\$ 445.34
American Electric Power	PRC Electric bill	180-156-5530	\$ 757.04
Anchor Termite and Pest	Contract services	180-156-5420	\$ 182.00
Frontier	Phone service	180-156-5450	\$ 190.80
FRS Transportation	Contract services	180-156-5420	\$ 4,713.42
Mason County E. Corp.	PRC Gas Vouchers	180-156-5420	\$ 1,003.58
Mason County E. Corp.	PRC Gas Vouchers	180-156-5530	\$ 148.00
Mason County E. Corp.	PRC Gas Vouchers	180-157-5465	\$ 125.00
Office Depot	Calculator ink	180-156-5300	\$ 16.31
Quill	Ink	180-156-5300	\$ 499.56
The Counseling Center	Contract services	180-156-5420	\$ 1,732.24
Treasurer, State of Ohio	TSSP/Airwatch service	180-156-5420	\$ 96.00
West Union Water & Sewage	Water & sewage	180-156-5450	\$ 166.96
		Total	\$ 16,425.84

**MODERN OFFICE METHODS MANAGEMENT AGREEMENT APPROVED:
RESOLUTION 2016-55**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the document management agreement with Modern Office Methods, Inc. to lease an additional copier for the sheriff's office, upon the recommendation of Sheriff Kimmy Rogers.

See Contract Journal 72, Page 3

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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ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

EDC Director Holly Johnson met with the Board to discuss licensing fee for the digital works program.

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WEST UNION VILLAGE SEWER DISCUSSION

Ted Grooms, West Union Village Mayor, Jerry Kirker, Village Administrator, Daniel Schaefer, Principal Utilities Planner with Brandstetter Carroll Inc., Holly Johnson, ECD Director, and Assistant Prosecutor Dana Whalen met with the Board to discuss the villages beginning phases of extending sanitary sewers from the village to these unincorporated areas of Liberty and Tiffin Township, Crackle Subdivision, Gabbert Subdivision, and Hale Drive. Assistant Prosecutor Dana Whalen was tasked to draft a MOU between the county and village.

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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 Brian Baldrige and seconded by Paul Worley to adjourn.

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Work Session- February 11, 2016

The Board held a Work Session at 10:00 a.m. on February 11, 2016. The Board met with Pat Beech, The Peoples Defender. The Board also met with the Dog and Kennel Department, Sally Hayslip, Director, Mike Darnall, Deputy Dog Warden, and Donnie Swayne, Deputy Dog Warden.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Stephen P. Caraway

Vic- Chairman

Paul Worley

Member

Becky Brodt, Clerk