

The Board of Adams County Commissioners met in regular session on April 18, 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 Paul Worley and seconded by Stephen Caraway 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

EMS DIRECTOR ETTA SPARKS RETIREMENT APPROVED: RESOLUTION 2016-124

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the retirement of EMS Director Etta Sparks, effective April 29, 2016. The Board would like to thank Mrs. Sparks for her years of service and wishes her well

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 2016-125

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

18-Apr-16

Airport

Table with 4 columns: Item, Description, ID, Amount. Rows include Adams Rural Electric Corp Inc. (Electric service at sewer plant at airport), Adams Rural Electric Corp Inc. (Electric service at airport), Bryant Locksmith (10 keys for airport), and a Total of \$ 372.87.

Auditor

Table with 4 columns: Item, Description, ID, Amount. Rows include Com Doc (Overage on X7100N copier), Com Doc (Base Charge on copier), Com Doc (Overage on Copier), Com Doc (Lease on copier), Office Depot (Rolodex, copy paper), and a Total of \$ 1,093.22.

Building and Grounds

Table with 4 columns: Item, Description, ID, Amount. Rows include OPC Cleaning (Trash liners), Flow-Thru Drain and Sewer (Snakes drains jail), Verizon (Cell phone), and a Total of \$ 837.59.

Commissioners

Table with 4 columns: Item, Description, ID, Amount. Row includes Sunrush Water (Water) with ID 001-100-5420 and Amount \$ 12.00, and a Total of \$ 12.00.

Common Pleas

Table with 4 columns: Item, Description, ID, Amount. Rows include Adams County Children Services (Placement/ Jan.-Feb. 2016), Columbus Time Recorder (Repair Probate Court time stamp), Fawley, Austin (Travel expense), Forphysch (Psych evaluation), Premier Bio-tech (Drug test), Quill Office Supply (Address labels), Stephenson, Don (Labor/ Service call), and The Heavenly Cottage (Shirts for staff).

VanDyke	Overage E456 Copiers	060-437-5420	\$ 45.50
VanDyke	Overage E456 Copiers	185-168-5420	\$ 93.46
VanDyke	Overage E456 Copiers	001-113-5400	\$ 174.50
		Total	\$ 4,761.47

Dog and Kennel

Community Fuels and Lubricants	Fuel for dog warden truck	040-147-5310	\$ 175.31
Frontier	Phone service	040-147-5450	\$ 98.80
Precision Dynamics	Ident-a-board	040-147-5300	\$ 150.00
Verizon	Cell phone	040-147-5420	\$ 56.92
		Total	\$ 481.03

Economic and Community Development

Adams County Travel & Visitors	2016 Annual Membership	001-101-5900	\$ 30.00
Modern Office Methods	Copier overage charges	001-101-5420	\$ 73.27
Verizon	Cell phone	001-101-5420	\$ 100.25
		Total	\$ 203.52

EMS

B&C Communications	Radio repairs	010-170-5400	\$ 1,501.92
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 1,368.04
CORSA	Vehicle Insurance	010-170-5352	\$ 2,687.00
CORSA	Vehicle Insurance	010-170-5353	\$ 1,206.00
Kalzman Logan Halper & Bennett	Legal service	010-170-5420	\$ 5,737.53
Sparks, Etta	Mileage	010-170-5500	\$ 56.28
Voyager Fleet Systems Inc.	Fuel	010-170-5310	\$ 730.52
		Total	\$ 13,287.29

Human Resource

CORSA	Property insurance	001-142-5910	\$ 24,670.00
CORSA	Vehicle insurance	001-142-5920	\$ 12,436.00
CORSA	Liability insurance	001-142-5940	\$ 65,574.00
		Total	\$102,680.00

Miscellaneous

Adams County Agricultural Society	County Share	001-131-5495	\$ 2,800.00
Knauff, Kathy	Cash back insurance incentive reimb.	383-394-5875	\$ 20.00
Treasurer West Union Village	Lease Agreement Title Department	001-122-5765	\$ 3,000.00
U.S. Bank	Energy Efficiency Debt- Interest	225-175-5904	\$ 14,131.25
		Total	\$ 19,951.25

Prosecutor

Quill	Laptop bag	001-108-5300	\$ 47.84
Schwaab, Inc.	News stamps	001-120-5300	\$ 106.71
		Total	\$ 154.55

Sheriff

OPC Cleaning Supplies	Bleach, cups, toilet tissue, etc.	001-125-5675	\$ 1,463.75
Adams County Regional Med. Ctr	Drug testing new employees	001-125-5420	\$ 94.80
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$ 32.03
Auto Zone	Battery for Cruiser	001-125-5400	\$ 106.39
Office Depot	Plastic totes, file folders	001-125-5300	\$ 198.70
Office Depot	Arch boards and hole punch	001-125-5300	\$ 39.00
Shelby County Sheriff's Office	Housing Inmates	001-125-5660	\$ 18,060.00
Sysco Food Services	Food for jail	001-125-5676	\$ 836.98
Treasurer of State Fund 83F	Teletype 2016 Leads	001-125-5420	\$ 600.00
		Total	\$ 21,431.65

9-1-1 Dispatch

Digital Date Technologies, Inc.	9-1-1 Residential Maintenance	198-372-5420	\$ 900.00
Alert Public Safety Solutions	Cad maintenance	198-372-5420	\$ 17,312.24
		Total	\$ 18,212.24
		Grand Total	\$183,478.68

Engineer

Adams Rural Electric	Security light	165-162-5450	\$ 11.16
----------------------	----------------	--------------	----------

Brown County Rental	Glass Seed and Marking Flags	165-162-5340	\$ 82.55
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 248.54
Cleaning Supplies Company	Shop broom 2	165-162-5900	\$ 80.50
County Risk Sharing Auth	Fleet insurance 2016	165-162-5920	\$ 13,594.00
Dinsmore Equipment Store	Steel bracket	165-162-5340	\$ 41.97
Frontier	Phone service	165-162-5450	\$ 70.29
Grooms, Joyce	Cleaning service	165-161-5420	\$ 75.00
Hanson Aggregates	172.43 tons stones	165-162-5340	\$ 1,844.25
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 1,127.54
Huntley Auto Supply	Air filters, oil filters, sockets	165-162-5340	\$ 741.93
James B. Harsha Co.	Hose reel, cable ends, tape	165-162-5340	\$ 116.15
Kleem, Inc.	Object markers, directional arrow	165-162-5340	\$ 1,963.40
Murphin Ridge Building Supplies	Spray foam, plywood, tap cons, etc.	165-163-5340	\$ 219.38
O.K. Auto Parts	Oil Dry	165-162-5340	\$ 24.96
Pheffer, Martin	Install new door on county garage	165-162-5400	\$ 1,250.00
Raber Shoes	Rubber boots/ JA	165-162-5900	\$ 80.00
Scioto Valley Pre-Cast	Re-set beams on Tulip Rd.	165-163-5415	\$ 425.00
Shupert Tire Service	Rear tractor tire for #60 and #61	165-162-5340	\$ 1,984.90
Snappy Tomato Pizza	2 Lg pizzas and 2 LT pop	165-161-5900	\$ 29.55
The Wells Group LLC	Concrete/ Nichols Ridge	165-162-5340	\$ 2,119.00
		Total	\$ 26,130.07

Job and Family

A.B.C.E.O.I.	Contract services	334-298-5420	\$ 7,603.03
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 12,269.87
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 10,639.25
A.B.C.E.O.I.	Contract services	333-297.5420	\$ 1,150.74
A.B.C.E.O.I.	Contract services	333-297-5420	\$ 1,129.18
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 17,677.00
Adams Rural Electric	Electric services	180-156-5450	\$ 918.72
Adams Rural Electric	PRC Electric	180-156-5530	\$ 770.44
American Electric Power	APS Capacity Bldg Grant	180-157-5900	\$ 262.00
Cole, Wendell	PRC Rent	180-156-5530	\$ 400.00
Murphin Ridge Building Supplies	8' Fiberglass Ladder	180-156-5350	\$ 119.95
Northwest Regional Water Dist.	PRC Water Bill	180-156-5530	\$ 84.04
OCAPS	2016 Individual memberships renewal	180-157-5900	\$ 50.00
Quill	Pledge, TB with Bleach	180-156-5730	\$ 107.40
Stevenson, Rebecca	Meals- OCOWF Training Conference	180-156-5500	\$ 11.77
Verizon	Cell phones	180-156-5450	\$ 286.01
Verizon	Cell phones	180-157-5900	\$ 84.76
		Total	\$ 53,564.16

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

VOTE: Baldridge, yea

Caraway, nay

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: Special Projects Director Donnie Swayne, ECD Director Holly Johnson, JFS Director Sue Fulton, HR Director Diane Ward, Facility Director Sally Hayslip, and GIS Director Angelena Newman.

JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss personnel and contracts to be approved.

AGREEMENT FOR PROVISION OF SENIOR CITIZEN SERVICES APPROVED:
RESOLUTION 2016-127

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Agreement for Provision of Senior Citizen Services and Programs for 2016.

See Contract Journal 72, Page 24

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

ADAMS COUNTY TOURISM PROMOTION GRANT AGREEMENT APPROVED:
RESOLUTION 2016-128

Whereas, the County desires to assist the Adams County TVB with the Promotion of tourisms authorized by Ohio Revised Code 307.692. County It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Adams County Tourism Promotion Grant Agreement with the Adams County Travel and Visitor Bureau.

See Contract Journal 72, 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

REAPPOINTMENT OF ETHEL CHAMBERS TO ADAMS COUNTY METROPOLITAN HOUSING AUTHORITY APPROVED:
RESOLUTION 2016-129

It was moved by Brian Baldrige and seconded by Paul Worley to approve to reappoint Ethel Chambers to the Adams County Metropolitan Housing Authority term ending March 5, 2021.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

FAIR HOUSING MONTH PROCLAMATION APPROVED:
RESOLUTION 2016-130

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Fair Housing Month Proclamation. Those present for the presentation and picture were Holly Johnson, ECD Director; and Amanda Fraley, Administrative Assistant.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the County of Adams is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and

WHEREAS, the County of Adams is committed to support programs that will educate its citizens about the rights and benefits to Fair Housing and to welcome the efforts of private realty companies, lenders, and others to help assure every American of the right to Fair Housing, and

WHEREAS, equal housing opportunity is a condition of life in our County that can and should be achieved,

Therefore be it Resolved, the Commissioners of Adams County, Ohio, on behalf of its citizens, do hereby proclaim the month of April as **Fair Housing Month**.

And express the hope that this year's observance will promote fair housing practices throughout the County.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

.....

ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

ECD Director Holly Johnson met with the Board to discuss forming an Adams County Healthier Buckeye Council. Those present for the meeting were members of the Health and Wellness Collision, Debbie Ryan, and Leeann Puckett.

.....

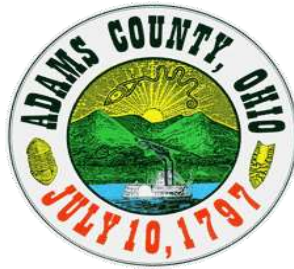
MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Paul Worley to adjourn.

.....

Work Session – April 22, 2016

The Board of Commissioners held a Work Session on April 22, 2016 at 10:00 a.m. The Board met with Holmer Holstead to discuss Adams County EMS.



Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Stephen P. Caraway

Vice- Chairman

Paul Worley

Member

Becky Brodt, Clerk