

The Board of Adams County Commissioners met in regular session on April 25, 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. The Board took a moment of silence for the Rhoden Family and the tragedy on Union Hill Friday April 22, 2016.

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 2016-131**

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

25-Apr-16

Auditor

Paradyn Technology	Cloud services Management April- Dec 2016	001-104-5420	\$	315.00
		Total	\$	315.00

Building and Grounds

Cleaning Supplies Co. Inc.	Toilet Tissue	001-123-5300	\$	122.10
Duke Energy	Gas services Courthouse	001-123-5450	\$	1,294.62
Flow-Thru Drain & Sewer	Snaked second floor	001-123-5400	\$	101.00
		Total	\$	1,517.72

Clerk of Courts

Leaf	Copier	001-118-5400	\$	254.00
Lexis Nexis- Mathew Bender	Books	001-118-5300	\$	49.44
Staples	Supplies	001-118-5300	\$	89.64
U.S. Bank Card	Shredder	001-118-5300	\$	26.68
VanDyke	Overage for copier	001-118-5400	\$	43.85
VanDyke	Staples-copier	001-118-5300	\$	121.00
		Total	\$	584.61

Commissioners

Sunrush Water	Water	001-100-5420	\$	10.00
		Total	\$	10.00

Common Pleas

Cardmember Services	Judges Robe, Aware GPS, GED Test, Misc.	060-437-5900	\$	20.00
Cardmember Services	Judges Robe, Aware GPS, GED Test, Misc.	060-437-5300	\$	150.91
Cardmember Services	Judges Robe, Aware GPS, GED Test, Misc.	005-167-5300	\$	27.85
Cardmember Services	Judges Robe, Aware GPS, GED Test, Misc.	001-113-5300	\$	633.93
Cardmember Services	Judges Robe, Aware GPS, GED Test, Misc.	001-115-5420	\$	59.97
Hampton Inn and Suites	Hotel/ Dotson - Lisa/ Columbus- 5-16	001-116-5500	\$	147.02
OH Police Juv. Officers Assoc.	Reg., lodging, Columbus 5-16	055-322-5500	\$	495.00
OH Police Juv. Officers Assoc.	Reg., lodging, Columbus 5-16	001-116-5500	\$	495.00
Stone, Jack	Community service supervisor	001-115-5420	\$	432.00
Verizon	Cell Phone Services	060-437-5420	\$	154.89
		Total	\$	2,616.57

County Court

Leaf	Copier	001-120-5400	\$	254.00
VanDyke	Overage for copier	001-120-5400	\$	35.59
		Total	\$	289.59

County Communications

Neo Funds by Neopost	Postage	001-102-5320	\$	132.78
		Total	\$	132.78

	Dog and Kennel		
AAA Sanitation Inc.	Port-O-Let @ Dog and Kennel	040-147-5420	\$ 115.00
		Total	\$ 115.00
	Economic and Community Development		
Adams County Chamber	2016 Annual Membership Renewal	001-101-5900	\$ 120.00
Venture Productions Inc.	Disposal of files	001-101-5900	\$ 13.80
		Total	\$ 133.80
	EMS		
Peebles Life Squad	Rental/ Housing ambulances May	010-170-5765	\$ 2,500.00
Life Squad	Squad Support Reimb.	010-170-5455	\$ 1,426.25
Seaman Life Squad	Rental/ Housing ambulances May	010-170-5765	\$ 2,500.00
Treasurer of Manchester Village	EMS Contract Services May	010-170-5425	\$ 10,000.00
Treasurer of West Union Village	EMS Contract Services May	010-170-5425	\$ 7,151.71
Winchester-Wayne Life Squad	Rental/ Housing ambulances May	010-170-5765	\$ 2,500.00
		Total	\$ 26,077.96
	Miscellaneous		
Adams County Travel & Business	2016 County Grant	001-143-5880	\$ 25,000.00
Conley, Carla	Cash back insurance incentive reimb.	383-394-5875	\$ 40.00
Lewis, Alpheus	Cash back insurance incentive reimb.	383-394-5875	\$ 15.00
Senior Citizens	Contract Services/ Levy	199-376-5420	\$155,491.80
		Total	\$180,546.80
	Prosecutor		
Quill	CD's	001-108-5300	\$ 27.73
		Total	\$ 27.73
	Sheriff		
Adams County Treasurer	Cruiser- Debt / Interest / Principal	221-398-5904	\$ 2,390.43
Adams County Treasurer	Cruiser- Debt / Interest / Principal	221-398-5906	\$ 20,000.00
Aware GPS	GPS Tracking device	001-125-5420	\$ 79.96
OPC Cleaning Supplies	Laundry det., Bathroom Tissue etc.	001-125-5675	\$ 941.53
Paradyn Technology	New server and installation	001-125-5300	\$ 6,000.00
Paradyn Technology	New server and installation	001-125-5420	\$ 3,982.33
Timewarner	Cable bill for jail	001-125-5660	\$ 91.68
Verizon Wireless	Cellphone bill ACSO	001-125-5420	\$ 351.28
		Total	\$ 33,837.21
	Title Department		
West Union Post Master	U.S. Postage Stamps	015-169-5300	\$ 94.00
		Total	\$ 94.00
	Treasurer		
Smartbill	Postage for 2nd half	001-107-5300	\$ 4,000.00
		Total	\$ 4,000.00
		Grand Total	\$250,298.77
	Engineer		
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 298.05
Community Fuels	15 bags of ice	165-162-5340	\$ 18.75
Duke Energy	Gas service/ office and garage	165-162-5450	\$ 521.67
Grooms, Joyce	Monthly cleaning SVC/ County Garage	165-162-5420	\$ 250.00
Grooms, Joyce	Cleaning SVC/ Engineers Office	165-161-5420	\$ 75.00
Hanson Aggregates	38.33 Tons of stone	165-162-5340	\$ 506.99
Hudson Fuel Oil, Inc.	Diesel Fuel and Gasoline	165-162-5340	\$ 1,368.17
James B. Harsha Co.	Bolts. Snaps, HYD hose, etc.	165-162-5340	\$ 197.90
LS2 Printing	6 Reams 3 Parts carbonless	165-161-5300	\$ 183.60
Office Depot	Envelopes, binders and pens	165-161-5300	\$ 67.00
OPC Cleaning Supplies	Air Freshener and 2 bags floor dry	165-162-5300	\$ 51.00
Rumpke Consolidated Co.	Picking up lg. dumpster county garage	165-162-5420	\$ 386.53
Shupert Tire Service	3 Trailer tires	165-162-5340	\$ 317.90
The Water Shop	Drinking Water	165-161-5900	\$ 20.00
The Wells Group LLC	16 YDS Concrete Island Creek / Castle Run	165-162-5340	\$ 1,732.00

Timewarner Cable	H/S internet	165-162-5420	\$ 79.99
		Total	\$ 6,074.55
Job and Family			
Adams County Prosecutor	Contract Services	175-155-5465	\$ 14,871.67
Adams County Senior Citizens	Contract Services	180-156-5420	\$ 21,059.50
Adams County Senior Citizens	Contract Services	180-157-5465	\$ 723.25
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 896.89
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 764.19
American Electric Power	PRC Electric Bill	180-156-5530	\$ 236.50
Duke Energy	Gas service	180-156-5450	\$ 192.56
Eagleston, Kathleen	Meals OPWC Spring	175-155-5500	\$ 35.08
Frontier	Phone services	180-156-5450	\$ 668.07
FRS Transportation	Contract Services	180-157-5465	\$ 2,114.75
Hopkins, Susan	Meals, lodging, OCDA Spring Symposium	180-156-5500	\$ 321.22
Huntley Auto Supply	Wiper blades for Durango, Truck	180-156-5390	\$ 33.45
Manchester Board of Public Aff.	PRC Water bill	180-156-5530	\$ 294.37
McChesney, Kathy	Contract Services	180-156-5420	\$ 1,842.00
Ohio CSEA Director's	Clear Contract April- May	175-155-5900	\$ 52.00
Peebles Chrysler Dodge	Rear wiper and front turn signal	180-156-5390	\$ 10.95
Speedway, Superamerica	Travel 3/10-4/12/16	180-156-5500	\$ 109.77
Speedway, Superamerica	Travel 3/10-4/12/16	180-157-5500	\$ 16.40
The Counseling Center	Contract Services	180-156-5420	\$ 1,797.41
Walmart	Weather Stripping	180-156-5390	\$ 19.81
Walmart	Weather Stripping	180-156-5730	\$ 6.52
		Total	\$ 46,066.36

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

VOTE: Baldrige, yea Caraway, nay Worley, yea

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**TRANSFERS APPROVED:
RESOLUTION 2016-132**

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

***Additional Appropriations
\$2,000.00 to 180-156-5890, Miscellaneous, PA***

***Supplemental Transfer
\$7,500.00 from 020-172-5420, Contract Services- Foster Care, to 020-172-5900, Other Expenses,
Children Services***

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

VOTE: Baldrige, yea Caraway, nay 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, Facilities Director Sally Hayslip, JFS Director Sue Fulton, HR Director Diane Ward and GIS Director Angelena Newman.

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The Board Chairman signed the FFY 2017 Ohio Traffic Safety Office Grant Funding Eligibility Notification, upon the recommendation of ECD Director Holly Johnson.

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**MENDENHALL HIRED AS DEPUTY CLERK APPROVED:
RESOLUTION 2016-133**

It was moved by Stephen Caraway and seconded by Brian Baldrige to hire Linda Mendenhall as Deputy Clerk to the Board of Commissioner’s effective May 2, 2016, part-time classification and on a ninety-day probationary period.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



**NATIONAL DAY OF PRAYER PROCLAMATION APPROVED:
RESOLUTION 2016-134**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the National Day of Prayer in Adams County Proclamation. Those present for the reading of the proclamation were; Sandra Harman; National Day of Prayer Representative, and Antony McMillion.

Whereas, Prayer has always been a part of the American story, and today countless Americans rely on prayer for comfort, direction, and strength, praying not only for themselves, but for their communities, their country, and the world.

Whereas, Let us pray for all the citizens of our great community, particularly those who are sick, mourning, or without hope, and ask God for the strength to meet the challenges we face.

Whereas, Let us also pay tribute to the men and women of our Armed Forces who have answered our country's call to serve with honor in the pursuit of peace.

Whereas, Citizens from every corner of Adams County will gather at the Adams County Courthouse to pray on May 5th and the public is welcome to attend this annual event.

Therefore be it resolved, the Board of Commissioners ask members of the community to join us in giving thanks for the many blessings we enjoy, and we call upon individuals in Adams County to pray for guidance, grace, and protection for Adams County as we address the challenges of our time. The Board hereby designates Thursday, May 5th as National Day of Prayer in Adams County.

In Witness Whereof, we have hereunto set our hand on this 25th Day of April, in the year of our Lord, two-thousand fourteen.

 /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



JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to discuss personnel and general updates.



**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-135**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into Executive Session at 9:41a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with JFS Director Sue Fulton.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



CHAIRMAN RECONVENES SESSION

Chairman Baldrige reconvened session at 9:49 a.m.

**JOB AND FAMILY SERVICES SUPERVISOR PURCELL RETIREMENT APPROVED:
RESOLUTION 2016-136**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the retirement of Rita Purcell, Adams County Job and Family Services Supervisor, effective July 1, 2016. The Board would like to thank Ms. Purcell for her many years of service to the county and wishes her the best in retirement.

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

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

**CONLEY PROMOTED TO JOB AND FAMILY SERVICES ERS-2 APPROVED:
RESOLUTION 2016-137**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the promotion of Carla Conley from an ERS-1 to an ERS-2, effective May 2, 2016, upon the recommendation of JFS Director Sue Fulton.

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

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

JFS DIRECTOR SUE FULTON MEETS WITH BOARD

JFS Director Sue Fulton met with the Board to have her annual employee review.

HR DIRECTOR DIANE WARD MEETS WITH THE BOARD

HR Director Diane Ward met with the Board to discuss the 2017 Group Retrospective Rating Program Enrollment Plan and participating in the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement.

**2017 GROUP RETROSPECTIVE RATING PROGRAM ENROLLMENT PLAN APPROVED:
RESOLUTION 2016-138**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the 2017 Group Retrospective Rating Program Enrollment Plan, upon the recommendation of HR Director Diane Ward.
See Contract Journal 72, Page 26

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

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

**CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN
AGREEMENT APPROVED:
RESOLUTION 2016-139**

It was moved by Stephen Caraway and seconded by Paul Worley to approve and authorizes participation in the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement, upon the recommendation of HR Director Diane Ward.
See Contract Journal 72, 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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ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

ECD Director Holly Johnson met with the Board to discuss the 2016 CDBG applications, Village of West Union Waterline Replacement Project, and ARC 2016 Misc. Water Line Upgrades.

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**STEWARDSHIP WEEK 2016 PROCLAMATION APPROVED:
RESOLUTION 2016-140**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Soil and Water Stewardship Week 2016. Those present for the reading and picture were: Jack Hazelbaker, Chairman; Bill Wickerham, District Manager; Lee Walker, Resource Conservationist; and Richard Purdin, Conservation Tech.

Whereas, fertile soil and clean water provide us with our daily sustenance, and;

Whereas, effective conservation practices have helped provide us a rich standard of living, and;

Whereas, our security depends upon healthy soil and clean water, and;

Whereas, stewardship calls for each person to help conserve these precious resources, to ensure that future generations of Adams County residents will be able to enjoy the same fertile lands and clean water supply that we currently have, and;

Therefore be it Resolved, the Board of Commissioners commends the efforts of the Adams County Soil and Water Conservation Office and encourages our fellow citizens to take notice and observe April 24th-May 1, 2016 Soil and Water Stewardship Week.

In Witness Whereof, we have hereunto set our hand on this 25th Day of April, in the year of our Lord, two-thousand Sixteen.

/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

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**ESTABLISHMENT OF NEW FUND FOR OPWC 2016 APPROVED:
RESOLUTION 2016-141**

It was moved by Stephen Caraway and seconded by Paul Worley to establish a new fund to be set up for Adams County Engineer Department, OPWC 2016. FUND NUMBER: 247; FUND NAME: OPWC16 NO. C003T, upon the recommendation of Engineer David Hook.

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

VOTE: Baldrige, yea

Caraway, nay

Worley, yea

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SUZANNE DULANEY EXECUTIVE DIRECTOR CCAO MEETS WITH THE BOARD

Suzanne Dulaney, Executive Director of County Commissioners of Ohio, met with the Board to discuss pending issues in the Ohio Legislature. Other topics of discussion were changes in the Ohio Sales tax and the heroin epidemic in Ohio. Mrs. Dulaney also presented the Board with a County Courthouses of Ohio book by Susan W. Thrane featuring all eighty eight county courthouses.

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HR DIRECTOR DIANE WARD MEETS WITH THE BOARD

HR Director Diane Ward met with the Board to be advised she would be handling the administrative duties of the EMS Department.

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ASSISTANT PROSECUTOR DANA WHALEN MEET WITH THE BOARD

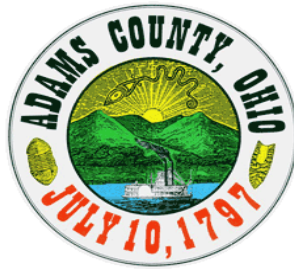
Assistant Prosecutor Dana Whalen met with the Board to discuss current projects and contracts. ECD Director Holly Johnson also was present for the meeting.

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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

Vice- Chairman

Paul Worley

Member

Becky Brodt, Clerk