ADAMS COUNTY COMMISSIONERS REGULAR SESSION May 16, 2016

The Board of Adams County Commissioners met in regular session on May 16, 2016, in the Government Center, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley.

The meeting was opened with prayer and the pledge of allegiance led by Stephen Caraway. The Board took a moment of silence to remember Dr. Bruce Ashley, who passed away on Thursday April, 28, 2016.

It was moved by Paul Worley and seconded by Brian Baldridge 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: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2016-146

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

16-May-16

	Airport			
Adams Co. Rural Electric Corp.	Electric service at Airport	001-124-5450	$	339.72
Adams Co. Rural Electric Corp.	Electric sewer fee @ Airport	260-199-5450	$	32.82
		Total	$	372.54
	Auditor			
Com Doc	Base Rate 5/1-5/31/16	190-160-5420	$	15.00
Com Doc	Lease on copier	001-104-5420	$	182.92
Integrity Appraisal Services Inc.	2016 Revaluation	190-160-5420	$	40,600.00
Kalahari Resorts	Lodging Attend Auditors Summer Conf.	190-160-5500	$	333.84
Manatron	On-site Support for MVP 2016	190-160-5420	$	3,200.00
Treasurer of State of Ohio	State Audit Expenses 2015 Fy 2016	001-111-5780	$	1,681.00
		Total	$	46,012.76
	Building and Grounds			
OPC Cleaning Supplies LLC	Skin cleanser, liners, urinal screens	0010-123-5300	$	322.45
Mid-American Energy Service	Electric Service	001-123-5450	$	3,387.84
		Total	$	3,710.29
	Commissioners			
Voyager	Fleet fee	001-100-5500	$	13.37
		Total	$	13.37
	Common Pleas			
Chambers, Rachel	Landscaping/ Courthouse	193-316-5900	$	467.90
Chambers, Rachel	Landscaping/ Courthouse	001-113-5900	$	100.00
Fawley, Austin	Travel Expenses, Transport 5/16	001-115-5500	$	299.37
Jones, Crystal	Reimb. Travel Exp. 5-16	001-116-5500	$	52.94
Parker, William	Reimb. Travel Exp. 5-16	055-322-5500	$	47.96
Sparks, Seth	Travel Expenses, Transport 5/16	001-115-5500	$	55.07
		Total	$	1,023.24
	Coroner			
Best, Larry	Cell phone	001-119-5420	$	15.00
Montgomery County Coroner	Autopsy- Waddell	001-119-5420	$	1,500.00
		Total	$	1,515.00
	County Communication			
Frontier	Internet Services	001-102-5200	$	775.00
Tamco	Phone lease	001-102-5200	$	1,861.52
		Total	$	2,636.52
	County Court			
Jeter	Tabs	001-120-5300	$	150.50

		Total	$	150.50
	Dog and Kennel			
Community Fuels	Fuel for dog warden truck	040-147-5310	$	115.41
Frontier	Phone service	040-147-5450	$	175.29
Mid-American Energy Co.	Electric service	040-147-5450	$	47.38
		Total	$	338.08
	Economic and Community Development			
Cornerstone Remodeling/ Const.	Draw 1 - 61 Steam Furnace Rd.	096-262-5440	$	11,755.00
Voyager	Fuel for County Vehicle	001-100-5500	$	40.06
		Total	$	11,795.06
	EMS			
Delille Oxygen Company	Oxygen	010-170-5300	$	237.05
Hedrick's Garage Service Center	Batteries / squad	010-170-5390	$	132.95
Larry's Towing & Service Center	Towing squad 4/28 & 5/9	010-170-5900	$	550.00
Voyager	Fuel for squads	010-170-5310	$	887.07
		Total	$	1,807.07
	Health Department			
Adams Co. Regional Medical Ctr.	X-rays and liver profile	001-132-5420	$	134.40
Adams Co. Regional Medical Ctr.	Chest x-ray	001-132-5420	$	153.52
Columbus Radiology	Reading chest x-ray	001-132-5420	$	27.27
Treasurer of State	BCMH program	001-134-5830	$	1,612.19
		Total	$	1,927.38
	Miscellaneous			
Adams County Treasurer	Flex Save Admin Fee	001-143-5900	$	206.20
Hughes, Michael	Cash back insurance incentive remb.	383-394-5875	$	35.00
Senior Citizens Agency	Contract Services / Levy	199-376-5420	$	1,084.65
		Total	$	1,325.85
	Prosecutor			
GE Capital Info Tech	4/18/-5/17/16	001-108-5420	$	223.22
Quill	File folders hanging	035-148-5300	$	7.43
		Total	$	230.65
	Sheriff			
Adams Co. Regional Medical Ctr	Hospital bills inmates	001-125-5670	$	1,339.98
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	$	31.22
Autozone	Wires and connectors for cruisers	001-125-5400	$	39.71
Columbus Radiology Corp.	Reading X-rays	001-125-5670	$	267.64
Eastern Area Specialty Transport	Transport Inmates to U.C.	001-125-5660	$	1,725.20
Emergency Prof. Services	ER Visit Inmates	001-125-5670	$	537.55
Gall's	Trousers for CO Spires	001-125-5680	$	147.14
Gall's	Trousers for Sgt Wilson	001-125-5354	$	79.69
Mobilex USA	X-Rays for Inmates	001-125-5670	$	300.00
Modern Leasing	Copier maintenance	001-125-5257	$	400.00
Office Depot	Packing tape, storage boxes	001-125-5300	$	172.93
Office Depot	Copy paper, toner, etc.	001-125-5300	$	555.77
OPC Cleaning Supplies	Laundry det., gloves, bathroom tissue	001-125-5420	$	434.25
Paradyn Technology	Cloud services	001-125-5420	$	1,665.00
Peebles CDJR	Oil Changes and Maintenance on Cruisers	001-125-5400	$	175.30
Prather's IGA	Food for jail	001-125-5676	$	3,886.88
Scotts and Combs Towing	Tow vehicle	001-125-5420	$	55.00
Shelby County Sheriff's Office	Housing Inmates	001-125-5660	$	23,314.96
Sysco Food Services	Food for jail	001-125-5676	$	617.78
Taser International	Contract on body cameras	001-125-5420	$	3,198.00
The National Bank of Adams Co.	Black check binders	001-125-5300	$	57.36
Tracker Products	Jail Tracker Contract	001-125-5660	$	1,985.00
Treasurer of State Fund 5C2	MARCS Radios	001-125-5420	$	480.00
Treasurer of State Fund 83F	Leads	001-125-5420	$	600.00
Voyager Fleet System, Inc.	Fuel for cruisers	001-125-5310	$	4,231.86

		Total	$ 46,298.22
		Grand Total	$119,156.53
	Engineer		
Adams Rural Electric	Security Light	165-162-5450	$ 11.26
Baxla Tractor Sales	Calibrated 3 Transmissions	165-162-5340	$ 225.10
Baxla Tractor Sales	Condenser & O-rings	165-162-5400	$ 617.22
Cherry Fork Farm and Feed	#50 Contractors Mix (Grass seed)	165-162-5340	$ 75.00
Cintas	Clean uniform, towel and rug service	165-162-5420	$ 240.36
Discount Drainage Supplies, Inc.	40' x 48" 12 Gagalv corrugated pipe	165-163-5340	$ 3,000.00
Grooms, Joyce	Cleaning SVCS/ Engineers Office /Garage	165-161-5420	$ 75.00
Hanson Aggregates	11.46 tons 1/2" CR Stone	165-162-5340	$ 127.78
Hanson Aggregates	41.06 tons of stone	165-162-5340	$ 405.43
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel	165-162-5340	$ 1,237.60
James B. Harsha Co.	Beams, flat bar and channel	165-163-5340	$ 8,790.00
KEMI	KY Worker Comp. #381048 for 2016	165-162-5170	$ 1,101.00
Ohio CAT	Plow bots	165-162-5340	$ 75.57
OPC Cleaning Supplies	1 CS floor dry	165-162-5300	$ 38.00
Quill	Printer cartridges	001-139-5300	$ 96.78
Semple Service Center LLC	Service call Tire change Mo trim	165-162-5400	$ 85.00
Shupert Tire Service	Tire repair and change	165-162-5400	$ 146.95
The Wells Group LLC	18 Yds Concrete/ Satterfield Rd	165-163-5340	$ 1,946.00
VanDkye Inc.	Maintenance Contract Copier	165-161-5420	$ 771.49
		Total	$ 19,065.54
	Job and Family		
A.B.C.E.O.I.	Contract Services	333-297-5420	$ 1,078.35
A.B.C.E.O.I.	Contract Services	333-297-5420	$ 1,078.51
Adams County DJFS	Shared Cost April	175-155-5905	$ 7,822.07
Adams Rural Electric	PRC Electric	180-156-5530	$ 389.80
Adams Rural Electric	PRC Electric	180-156-5530	$ 465.80
Adams Rural Electric	PRC Electric	180-156-5530	$ 588.79
American Electric Power	PRC Electric	180-156-5530	$ 845.28
American Electric Power	PRC Electric	180-156-5530	$ 1,167.39
Frontier	Phone service	180-156-5450	$ 61.49
Grandview BLG and Supply	Tool box for Chevy truck	180-156-5900	$ 215.41
Janell, Inc.	Qty. 2- Gel patch	180-156-5730	$ 56.00
McCarthy, Donnellon	Toshiba E-Studio 357	180-156-5350	$ 3,916.00
Osborne, Brenda	APS Capacity Bld Grant	180-157-5900	$ 399.00
Pitney Bowes Inc.	Meter maint. & rental	180-156-5400	$ 525.00
Southern State Com.	Contract Services	180-156-5420	$ 1,095.00
Southern State Com.	Contract Services	180-156-5420	$ 456.25
Southern State Com.	Contract Services	180-156-5420	$ 912.50
State Employee Relations	SERB Seminar April 11	180-156-5900	$ 50.00
Verizon Wireless	SS ipad	180-156-5450	$ 286.01
Verizon Wireless	SS ipad	180-157-5900	$ 84.76
		Total	$ 21,493.41

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

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

TRANSFERS APPROVED:
RESOLUTION 2016-147

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the following additional appropriations, reduction, and transfers:

Additional Appropriations
$1,000.00 to 001-125-5350, Equipment, County General
$50,000.00 to 264-328-5190, Insurance Employees, Sheriff Rotary-Cop
$20,000.00 to 264-328-5150, Salaries, Sheriff Rotary- Cop
$7,000.00 to 264-328-5160, PERS, Sheriff Rotary-Cop

Reduction of Appropriation
$10,650.00 from 096-262-5440, Private Rehab, CHIP 2015

Supplemental Transfer
$699.00 from 264-328-5170, Workers Compensation, to 264-328-5195, Medicare, Sheriff Rotary-Cop
$120.00 from 020-172-5420, Contract Services, 020-172-5274, TRF- Advertising- Delq Tax List, Children Services
$1,000.00 from 020-172-5420, Contract Service, 020-172-5940, Cost Allocation, Children Services

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

VOTE: Baldridge, yea Caraway, yea 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: ECD Director Holly Johnson, Special Projects Director Donnie Swayne, JFS Director Sue Fulton, HR Director Diane Ward and GIS Director Angelena Newman.

JUDGE FOSTERS TRAVEL APPROVED:
RESOLUTION 2016-148

It was moved by Stephen Caraway and seconded by Paul Worley to approve the travel request for Adams County Court Judge Alan W. Foster to attend the AMCJO 2016 Summer Conference at Bertram Inn in Aurora, Ohio on July 11-13, 2016.

Lodging	$357.00
Meals	$75.00
Mileage	$210.00
Registration Fee	$350.00
Total	$992.00

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

VOTE: Baldridge, 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 2016-149

It was moved by Brian Baldridge and seconded by Paul Worley to enter into Executive Session at 10:05 a.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: Baldridge, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Baldridge reconvened session at 10:15 a.m.

ADAMS COUNTY JOB AND FAMILY SERVICES ARTICLE 35: WAGES, RATIFIED APPROVED:
RESOLUTION 2016-150

It was moved by Stephen Caraway and seconded by Paul Worley to approve the Adams County Job and Family Article 35: wages, ratified for the third year of the contracting ending June 30, 2017 between Adams County Job and Family Services and AFSCME Local 3093, 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: Baldridge, yea Caraway, yea Worley, yea

OHIO REGIONAL DEVELOPMENT COMMISSION 2016 SECOND ROUND CAUCUS MEETING

The Ohio Valley Regional Development Commission 2016 Second Round Caucus Meeting was held in the Adams County Commissioners Office at 10:30 a.m., with the following people in attendance; John , Adams County Regional Water District; Holly Johnson, Economic and Community Development Department; Debora Plymail, Adams Brown Community Action Partnership; Gladys Johnson, OVRDC; Lawrence Shivener, Jefferson Township Trustee; Holly Knight, OVRDC; David Hook, Adams County Engineer; Jerry Kirker, West Union Village Administrator; David Hughes, Mayor of Village of Seaman; Brian Rau, Manchester Local School District; Nick Roberts, Manchester Local School District; Charlie Shreve, Manchester Local School District; and Karen Ballengee, Manchester Local School District.

MELINDA BROWN MEDICAL MUTUAL REPRESENTATIVE MEETS WITH THE BOARD

Melinda Brown, Medical Mutual Representative met with the Board to review the third quarter claims.

DESIGNATION OF OLDER AMERICANS MONTH PROCLAMATION APPROVED:
RESOLUTION 2016-151

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the Designation of Older Americans Month Proclamation. Those present for the presentation and picture were: Mary Jo Bennington, AAA7; Megan Basford, AAA7; Barbra Bond, AAA7 Clinical Supervisor; Tina Lightcap, AAA7 2A2l Manager; Mary Stout, Adams County Senior Citizens Director; Diana Dryden, Adams County Senior Citizens Assistant Director; Melinda Horsley, Adams County Senior Citizen Finance Officer.

Whereas, Ohio has more than 2.5 million residents age 60 or older and our 60-plus population is growing 20 times faster than our overall population; and

Whereas, as more Ohioans live well beyond 60, it is more important than ever that we live well beyond 60 by making healthy choices and engaging in activities that enhance our well-being; and

Whereas, our older adults continue to grow, thrive and contribute by sharing their knowledge and experiences, mentoring younger generations, learning new skills, and remaining in or returning to the workforce; and

Whereas, "Aging is Everybody's Business", it is important that everyone work together to design and implement solutions that address the issues, opportunities and impact of an aging population.

Therefore, be it resolved, we urge every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital members of society who continue to grow, thrive, and contribute.

In Witness Whereof, we have hereunto set our hand on this 16th Day of May, in the year of our Lord, two-thousand sixteen.

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

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD

ECD Director Holly Johnson met with the Board to give updates on current projects and grants.

The Board chairman signed a letter of support for the proposed Roadwork Development 629 Grant being offered to GE Aviation, Peebles Test Operation (GE- PTO).

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge to adjourn.

Board of Commissioners

Of

Adams County, Ohio

Brian Baldridge	**Stephen P. Caraway**	**Paul Worley**
Chairman	***Vice- Chairman***	***Member***

Becky Brodt, Clerk