ADAMS COUNTY COMMISSIONERS REGULAR SESSION May 23, 2016

The Board of Adams County Commissioners met in regular session on May 23, 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 Paul Worley. The Board took a moment of silence to remember Director Sally Hayslip, who passed away on Sunday May 22, 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 2016-152

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

23-May-16

	Building and Grounds			
Duke Energy	Gas service	001-123-5450	$	802.02
		Total	$	802.02
	Clerk of Courts			
LEAF	Copier lease April	001-118-5400	$	127.00
		Total	$	127.00
	Commissioners			
Adams County Treasurer	2nd half real estate tax for 2015	001-100-5420	$	296.43
Office Depot	Folders, paper, keyboard, calculator tape, etc.	001-100-5300	$	212.42
SolTerra	Website maint.	001-100-5420	$	45.00
Sunrush Water	Water	001-100-5420	$	5.00
		Total	$	558.85
	Common Pleas			
Crowne Plaza Columbus North	Hotel/ Accom. Tracy Regina, Parker	005-356-5500	$	204.00
Crowne Plaza Columbus North	Hotel/ Accom. Tracy Regina, Parker	055-322-5500	$	102.00
Ohio Assoc. for Court Admin.	Reg. fee for Angie	001-113-5500	$	125.00
Ohio Chief Prob. Officer Assoc.	Reg. fee for Tracy, Parker,	005-356-5500	$	160.00
Ohio Chief Prob. Officer Assoc.	Reg. fee for Tracy, Parker,	055-322-5500	$	80.00
Quill Office Supply	Paper, desk organizer, post-it notes	001-113-5300	$	389.03
Stone, Jack	Community Service Supervisor	185-168-5420	$	648.00
Verizon Wireless	Cell Service	060-437-5420	$	154.50
		Total	$	1,862.53
	County Communication			
Neo Funds	Postage	001-102-5320	$	214.14
		Total	$	214.14
	County Court			
AMCJO	Registration Fees	001-120-5500	$	350.00
Bertram Inn	Lodging for Alan Foster	001-120-5500	$	357.00
Clark, Margaret	Acting Judge	001-120-5155	$	438.42
LEAF	Copier lease April	001-120-5400	$	127.00
		Total	$	1,272.42
	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 Regional Water	Water tap installation- Whitley project	096-262-5430	$	1,300.00

Advanced Home Safety	50% draw Whitley Project	096-262-5430	$	575.00
		Total	$	1,875.00
	EMS			
Katzman Logan Halper & Bennett	Legal services/ EMS Consulting	010-170-5420	$	2,403.86
Life Squad	Squad Run Reimbursements	010-170-5455	$	425.00
Life Squad	Squad Run Reimbursements	010-170-5455	$	480.00
Medicount	EMS Billing services	010-170-5420	$	1,695.42
R&M Sales and Services	Replaced front wheel bearings/ Squad	010-170-5390	$	239.90
		Total	$	5,244.18
	GIS			
Quill	Dell printer ink	001-135-5300	$	298.96
Paradyn	Toner for printer	001-135-5300	$	199.00
		Total	$	497.96
	Miscellaneous			
Lewis, Alpheus	Cash back insurance incentive reimb.	383-394-5875	$	15.00
		Total	$	15.00
	Sheriff			
Best, Larry	Reimb. For meds for inmates	001-125-5670	$	244.05
Adams Co. Regional Medical Ctr.	Hospital bill for inmates	001-125-5670	$	3,976.61
Best, Larry	Jail physician	001-125-5660	$	2,250.00
Clemons Nelson	Arbitration follow up	001-125-5420	$	87.50
Columbus Radiology Group	Reading of x-rays	001-125-5670	$	409.60
Emergency Prof. Services Inc.	ER visits inmates	001-125-5670	$	775.53
OPC Cleaning Supplies	Floor cleaner, Bathroom tissue, etc.	001-125-5675	$	324.20
Shelby County Sheriff's Office	Meds for inmates	001-125-5660	$	89.04
Time Warner Cable	Cable for jail	001-125-5660	$	91.68
Verizon Wireless	Cell phone bill	001-125-5420	$	351.25
		Total	$	8,599.46
	Title Department			
Heller, Larry	Mileage for Clerks meeting	015-169-5500	$	92.40
Office Depot	Office supplies	015-169-5300	$	154.58
Staples	Laser printer	015-169-5300	$	249.95
US Bank Business Credit Cards	Clerks mtg- Crowne Plaza	015-169-5500	$	109.00
Xerox Corp.	April Base Charge- Management Agreement	015-169-5400	$	44.84
		Total	$	650.77
	Treasurer			
Office Depot	Copy paper	001-107-5300	$	89.97
		Total	$	89.97
		Grand Total	$	21,924.31
	Engineer			
Art's Welding	Welding hydraulic tank #62	165-162-5400	$	25.00
Cintas	Clean uniform, rug and towel service	165-162-5420	$	243.16
Cleaning Supplies Company	1 CS 55 Gal Garage bags	165-162-5340	$	61.60
Clemons, Nelson and Associates	Registration fee/ Seminar	165-161-5500	$	189.00
Duke Energy	Gas Service	165-162-5450	$	424.46
Frontier	Phone service	165-162-5450	$	70.29
Glockner GM Super Store	Diagnostics on truck #18 70, and 71	165-162-5420	$	1,045.00
Glockner Oil	Bulk oil	165-162-5340	$	3,770.65
Grooms, Joyce	Cleaning SVCS/ Engineers Office	165-161-5420	$	75.00
Hanson Aggregates	#304 Stone 23.48 tons	165-162-5340	$	200.75
Hanson Aggregates	28.03 Stone #304	165-162-5340	$	239.65
Hanson Aggregates	42.56 tons of stone #304	165-162-5340	$	363.89
Hanson Aggregates	23.56 tons of stone #304	165-162-5340	$	201.44
James B. Harsha	Sheet metal, drivers and screws	165-162-5340	$	33.50
Kunz Equipment LLC	Repair Salt Spreader Controller	165-162-5400	$	85.65
OPC Cleaning Supplies	Soap for dispensers Co. Garage	165-162-5300	$	100.00
Shupert Tire Service	Tire and new tube	165-162-5400	$	48.95

Shupert Tire Service	Rear tractor tire (spare)	165-162-5340	$	897.95
Time Warner Cable	High speed internet	165-162-5420	$	79.99
Tow Path	8.52 tons cold patch	165-162-5340	$	1,065.00
		Total	$	9,220.93
	Job and Family			
4Imprints	Fraud Awareness	180-156-5900	$	293.93
A.B.C.E.O.I.	Contract services	180-156-5420	$	18,526.75
Adams Rural Electric	PRC Electric bill	180-156-5530	$	351.91
American Electric Power	PRC Electric bill	180-156-5530	$	341.18
Buckeye Power Sales Co.	Generator maintenance repair contract	180-156-5400	$	425.00
Calvert, Brenda	Meals/Parking 5/12/16	180-156-5500	$	25.05
Duke Energy	Gas service	180-156-5450	$	148.93
Frontier	Phone service	180-156-5450	$	668.07
McClanahan, Danyel	Meals 5/12/16	180-156-5500	$	12.90
Quill	Paper towels, toilet paper, Clorox wipes	180-156-5730	$	307.85
Speedway, Superamerica	APS Travel in TRAX	180-156-5500	$	116.44
Speedway, Superamerica	APS Travel in TRAX	180-157-5500	$	17.75
		Total	$	21,235.76

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 2016-153

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following return of advance and transfers:

Return of Advance
$2,684.36 from 047-409-5901, Return of Advances, JAG, to 001-109-4901, Return of Advances, County General

Transfers
$1,000.00 from 001-135-5420, Contract Services, to 001-135-5300, Supplies, County General
$2,000.00 from 001-113-5150, Salary, to 001-117-5420, Contract Services, County General

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.

SIVIC SOLUTIONS GROUP PROFESSIONAL SERVICES AGREEMENT APPROVED:
RESOLUTION 2016-154

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the Professional Services Agreement between Sivic Solutions Group and Adams County Job and Family Services with a primary office located at 482 Rice Drive, West Union, Ohio, for the purpose of hosting and customizing of the CFIS Web System reports, forms, and functionality services to satisfy its own county requirement and specifications, upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 72, Page 38

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

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

VILLAGE OF WEST UNION MEETS WITH THE BOARD

The Village of West Union met with the Board to discuss funding for West Union Life Squad. The individuals present for the meeting were; Ted Grooms, Mayor West Union; Jerry Kirker, Village Administer West Union; and Darrell Rockey, Chief West Union Life Squad. The Village is requesting $160,000 in additional funding.

SECOND PUBLIC HEARING FOR THE 2016 COMMUNITY DEVELOPMENT PROGRAM (CDBG)

The Board of the Commissioners held the Second Public Hearing for the 2016 Community Development Program (CDBG) Citizens Participation Activities at 10:30 a.m. in the Adams County Commissioners Office. The Board and Ms. Johnson opened the floor for discussion about the CDBG project considerations applications. Those present were as follows: David Hughes, Mayor of Village Seaman; and Holly Johnson, Economic and Community Development Department.

CDBG FORMULA FISCAL YEAR 2016 RECOMMENDATIONS APPROVED: RESOLUTION 2016-155

It was moved by Paul Worley and seconded by Brian Baldridge to adopted the slate of project consideration of funding through the application with the State of Ohio's Office Community Development as presented by the Director of the County Economic and Community Development Department Holly Johnson. These projects selections are subject to the final determination of eligibly by OCD.

1.)	Winchester Village Phase II Sidewalk Improvement	$28,000.00
2.)	Seaman Village Sidewalk Extension	$45,000.00
3.)	Public Service – Adams County Meals on Wheels	$10,000.00
4.)	Administration and Fair Housing	$20,800.00
	Total	$104,000.00

See Contract Journal 72, Page 39

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 FULTON TRAVEL EXPENSES APPROVED: RESOLUTION 2016-156

It was moved by Brian Baldridge and seconded by Stephen Caraway to approve the travel expense report for JFS Director Sue Fulton for the first quarter. Ms. Fulton attended the Southwest Ohio Job and Family Services Directors' Association Meetings, CCMEP Training, and Workforce/One Stop/ Disabilities Mtg.

Total Mileage 440 at .50 a mile	$220.00
Total other expenses	$85.52
Total	$305.52

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana Whalen met with the Board to discuss current projects and contracts.

MEMORANDUM OF UNDERSTANDING (MOU) VILLAGE OF WEST UNION APPROVED: RESOLUTION 2016-157

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Memorandum Of Understanding (MOU) between the Adams County Commissioners and the Village of West Union for the purpose of memorializing their intentions to proceed with installation of public sanitary sewer lines to affected areas in the county, upon the recommendation of Assistant Prosecutor Dana N. Whalen.
See Contract Journal 72, Page 40

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

APPOINTMENT OF SECRET SERVICE OFFICER APPOVED: RESOLUTION 2016-158

It was moved by Brian Baldridge and seconded by Paul Worley to approve the appointment of John Benner, Secret Service Officer, and fixes his salary his salary on amount that is not less than one hundred twenty-five dollars per month for the time actually occupied in such service nor more than seventy-five per cent of the salary of the prosecuting attorney for a year.
See Contract Journal 72, Page 41

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

VOTE: Baldridge, yea Caraway, yea Worley, yea

VETERANS COMMISSIONS MEETS WITH THE BOARD

The Veterans Commission met with the Board to discuss office space for the Veterans Services. Those present for the meeting were: William Conn, Veteran Services Commissioner; Marvin Green, Veteran Services Commissioner; Dean Collins, Veteran Services Commissioner; Gary Mitchell, Veteran Services Commissioner; Gerald Nayor, Veteran Services Commissioner; Russell Todd Jr., Veteran Services Officer; and John McAdow, Veterans Services Commission. The USC is Requesting approximately $130,000 in additional funding for this project.

BONNIE SIMPKINS 4-H CAMP AMBASSADOR MEETS WITH THE BOARD

Bonnie Simpkins, 4-H Camp Ambassador met with the Board to invite the them to "Raise the Roof" at Canter's Cave 4-H Camp. Four buildings, including the main lodge are in bad need of new roofs, so the Board of Directors of the camp has launched a capital campaign. Carolyn Belczyk, OSU Extension Director, was also present for the meeting.

MOTION TO ADJOURN

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

Work Session May 26, 2016

The Board of Commissioners held a Work Session on May 26, 2016 at 10:00 a.m. The Board met with the Tiffin Township Trustees, Rickard Dryden, Caleb Grooms, Brian Grooms, Road Superintendent; and David Hook, County Engineer to discuss the Jeridan Road Petition. The Board also met with Hollie Hinton from DLZ.

Board of Commissioners

Of

Adams County, Ohio

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

Becky Brodt, Clerk