

The Board of Adams County Commissioners met in regular session on May 26, 2015, with the following members present: Brian Baldrige, Stephen Caraway, and Paul Worley. Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Paul Worley. 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

SPECIAL MEETING MINUTES APPROVED:

It was moved by Paul Worley and seconded by Stephen Caraway to approve the minutes of the special meeting held on May 21, 2015.

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 2015- 202

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

26-May-15			
Auditor			
Kitchen's Electric, LLC	Install outlets in counter	190-160-5420	\$ 1,400.00
		Total	\$ 1,400.00
Building and Grounds			
Duke Energy	Gas Service	001-123-5450	\$ 699.01
		Total	\$ 699.01
Clerk of Courts			
VanDyke, Inc.	Overage Billing	001-118-5400	\$ 40.79
		Total	\$ 40.79
Commissioners			
Clemans Nelson and Assoc. Inc	Professional services negotiations	001-100-5470	\$ 175.00
G4S	Courthouse security agreement	001-100-5420	\$ 166.00
The Olive Group	Human Resources and Budgetary	001-140-5420	\$ 1,024.00
		Total	\$ 1,365.00
Common Pleas			
Adams County Children Services	Respite/ April 2015	005-322-5440	\$ 252.00
Adams County Children Services	Respite/ April 2015	055-322-5435	\$ 3,083.21
Gaffin, Tina	Reim. Travel Exp. 5-8-15	060-437-5500	\$ 8.98
Graduate Services, Inc.	Cap, gown, tassel, for graduate	193-316-5900	\$ 59.50
Hall, Regina	Travel Exp. 5-4-15	001-115-5500	\$ 55.44
Lawrence County Juvenile Center	Placement April 2015	055-322-5435	\$ 2,720.00
Office Partners LLC	Conference table and chairs	060-437-5350	\$ 3,270.00
Oh Ctr Effective Prg Intervention	Program Expenses	060-437-5300	\$ 1,724.00
Richmond, Angie	Travel exp. 5-12-15	001-113-5500	\$ 137.77
Schueter, James	Reim. Travel Exp. 4/29/15	001-113-5500	\$ 515.19
Southern St. Community College	GED Class Instruction	005-356-5420	\$ 2,044.00
Stone, Jack	Driver- Recovery Program 5-8-15	060-437-5420	\$ 40.50
Stone, Jack	Driver- Recovery Program 5-8-15	001-115-5420	\$ 495.00
VanDyke	Maintenance agreement	060-437-5420	\$ 163.91
Vaughn, Tracy	Travel exp. 5-8-15	001-115-5500	\$ 102.58

Verizon Wireless	Cell Service	060-437-5420	\$ 153.39
		Total	\$ 14,825.47
County Court			
A.D.A.M.H.S. Board	Counseling Services for April	120-400-5900	\$ 220.00
Columbus Time Recorder	New time stamp	001-120-5300	\$ 707.00
NBAC	Night deposit box	001-120-5900	\$ 10.00
VanDyke, Inc.	Overage Billing	001-120-5400	\$ 32.93
		Total	\$ 969.93
Dog and Kennel			
Adams County Sheriff	Background check	040-147-5300	\$ 32.00
Adams County Sheriff	1 carry conceal license	040-147-5900	\$ 67.00
		Total	\$ 99.00
Economic & Community Development			
Adams County Ag. Society	Fair Booth, Fair Housing	088-254-5410	\$ 140.00
Johnson, Holly	Travel expense	001-101-5500	\$ 168.07
Johnson, Holly	Travel expense	001-101-5900	\$ 95.73
Ryan, Debbie	Contracted services	106-216-5420	\$ 906.40
Unger Construction	Contracted services	108-218-5420	\$ 29,858.48
Unger Construction	Contracted services	084-217-5440	\$ 27,600.00
		Total	\$ 58,768.68
EMS			
Bound Tree Medical	Uniforms	010-170-5354	\$ 507.79
Down's Body Shop	Vehicle repair	010-170-5400	\$ 93.23
Medical Repair LLC	Stretcher Maintenance	010-170-5400	\$ 336.66
Medicount	Billing	010-170-5420	\$ 1,530.40
Peebles Life Squad	Rental housing of ambulances	010-170-5765	\$ 2,500.00
Seaman Life Squad	Rental housing of ambulances	010-170-5765	\$ 2,500.00
Treasurer of Manchester Village	EMS Contract Services	010-170-5425	\$ 10,000.00
Treasurer of West Union Village	EMS Contract Services	010-170-5425	\$ 7,151.71
Winchester-Wayne Life Squad	Rental housing of ambulances	010-170-5765	\$ 2,500.00
		Total	\$ 27,119.79
Miscellaneous			
Adams County Treasurer	Flex save admin. fees	001-143-5900	\$ 25.25
		Total	\$ 25.25
Prosecutor			
Post Master	Stamps	035-148-5300	\$ 147.00
Quill	Paper, envelopes, toner	001-108-5300	\$ 119.83
Quill	Paper, clips, notes	001-108-5300	\$ 147.76
		Total	\$ 414.59
Sheriff			
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	\$ 31.74
B&C Communications	Repairs MARCS radios	001-125-5420	\$ 535.00
Butler County Sheriff's Office	Housing Inmates	001-125-5660	\$ 28,260.00
Coast to Coast	Evidence bags, gloves, etc.	001-125-5300	\$ 1,155.12
Dollar General	Coffee for jail	001-125-5675	\$ 100.35
Larry Best M.D.	Jail physicians	001-125-5660	\$ 2,250.00
Lexis Nexis	Criminal law handbook	001-125-5300	\$ 199.95
OK Auto Parts	Parts for Cars #12	001-125-5400	\$ 37.31
OPC Cleaning Supplies	Clorox wipes and bathroom tissue	001-125-5675	\$ 95.00
Paradyn Technology	40 hrs block time (installation, configuration)	001-125-5420	\$ 4,424.97
Prather's IGA	Food for jail	001-125-5676	\$ 709.16
Roy Tailor Uniform	Pants, shirt, etc.	001-125-5350	\$ 103.89
Sysco Food Services	Food for jail	001-125-5676	\$ 444.64
Time Warner Cable	Cable TV for jail	001-125-5420	\$ 86.28
Verizon Wireless	Cellphone bill	001-125-5420	\$ 401.04
Wal-Mart	Batteries, chamois, sponges, hooks, etc.	001-125-5300	\$ 129.92

		Total	\$ 38,964.37
	Title Department		
Heller, Larry	Mileage clerks mtg	015-169-5500	\$ 92.40
Quill	Time cards	015-169-5350	\$ 13.18
US Bank Business Card	Hotel stay clerks meeting	015-169-5500	\$ 152.90
		Total	\$ 258.48
	Treasurer		
Newman, Lisa	Reimbursement, meals and mileage	001-107-5500	\$ 113.96
		Total	\$ 113.96
		Grand Total	\$145,064.32
	Engineer		
Cintas	Clean uniform service 5/20/15	165-162-5420	\$ 222.91
Duke Energy	Gas Service/ Garage and Office	165-162-5450	\$ 485.16
Grooms, Joyce	Cleaning engineers office	165-161-5420	\$ 75.00
Hall's Welding Fabrication, LLC	Repair bucket on loader #26	165-162-5400	\$ 615.00
Hanson Aggregates	22.84 tons stone	165-162-5340	\$ 228.33
Hanson Aggregates	30.93 tons stone	165-162-5340	\$ 253.63
Hanson Aggregates	28.72 tons stone	165-162-5340	\$ 251.30
Huntley Auto Supply	Filters, alternator, belts, etc.	165-162-5340	\$ 397.66
James B. Harsha Co.	Hose and Adaptor	165-162-5340	\$ 33.90
Kleem, Inc.	3M High Intensity Prismatic	165-162-5340	\$ 2,050.70
Kleem, Inc.	R/R Crossing signs W10-1	165-162-5340	\$ 205.38
Lykins Oil Company	Diesel Fuel and Gasoline	165-162-5340	\$ 1,888.25
Ohio Cat	4 Wheels and cutting edges	165-162-5340	\$ 3,812.82
Reliable Office Supplies	Copier paper, voucher paper, etc.	165-161-5300	\$ 599.97
Shupert Tire Service	Tire change and repair	165-162-5400	\$ 288.00
Tadlock's Trailer Sales	Wiring Adaptor	165-162-5340	\$ 28.59
The Water Shop	3 Water bottle drinking water	165-161-5900	\$ 19.50
Timewarner Cable	April/ May 2015 High Speed internet	165-162-5420	\$ 167.48
Town and County West Union	2 Batteries	165-162-5340	\$ 14.98
West Union Mower Service	Trimmer line	165-162-5340	\$ 7.95
			\$ 11,646.51
	Job and Family		
Adams Co. Children Services	Contract services	329-345-5420	\$ 0.20
Adams Co. Children Services	Contract services	332-284-5900	\$ 34.80
Adams Rural Electric	PRC Electric connection	180-156-5530	\$ 629.51
Adams Rural Electric	PRC Electric disconnection notice	180-156-5530	\$ 832.12
Civitas Media LLC	Summer youth ad	180-156-5900	\$ 28.00
Duke Energy	Gas Service	180-156-5450	\$ 174.99
Frontier	Phone service	180-156-5450	\$ 584.58
Griffin Printing	Envelopes	180-156-5300	\$ 200.00
JFSHRA	Reg. B. Calvert June 2015	180-156-5500	\$ 25.00
Joel Barnett	PRC Vehicle repair	180-156-5530	\$ 763.62
Manchester Signal	Fraud Awareness Ad	180-156-5900	\$ 196.50
McClanahan, Danyel	Meals, Southwest OJFSDA Fiscal Qurt. Mtg	180-156-5500	\$ 10.13
Quill	Rubber Bands	180-156-5600	\$ 38.24
Southern Publishing	Invitation to bid	180-156-5900	\$ 108.00
Speedway	Travel 4/14-5/12/15	108-156-5500	\$ 231.07
Tri-State Security	Contract services	180-156-5420	\$ 105.00
Wal-mart	Clorox, murphy's oil, blind, etc.	180-156-5730	\$ 129.94
Wal-mart	Clorox, murphy's oil, blind, etc.	180-156-5900	\$ 52.20
West Union Water and Sewer	Repair of Force main for ACJFS	180-156-5400	\$ 374.70
			\$ 4,518.60

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

VOTE: Baldridge, yea

Caraway, yea

Worley, yea

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**TRANSFERS APPROVED:
RESOLUTION 2015-203**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following Advances, Additional Appropriations, Return Advance, and Transfers:

Advances

*\$1,474.62 from 001-145-5901, Advances, to 047-409-4901, JAG Grant Payroll 10-11, Co. General
\$1,474.62 from 001-145-5901, Advances, to 047-409-4901, JAG Grant Payroll 12-13, Co. General
\$113,236.00 from 001-145-5901, Advances, to 006-256-4901, Advances, Co. General/ 2015 Cruisers*

Additional Appropriation

*\$31,500.00 to 055-322-5350, Equipment, Felony Del. Care
\$1,000.00 to 060-208-5900, Probation Incentive Grant, Other
\$2,127.00 to 060-437-5500, Probation Incentive Grant, Travel
\$950.00 to 055-322-5500, Felony Del. Care, Travel
\$39.21 to 332-284-5900, Family Children First, Other Expenses
\$4,000.00 to 165-163-5420, MVGT/165, Contract Services-Bridge
\$10,000.00 to 001-101-5421, County General, Contract Services- OFF Study
\$2,500.00 to 165-163-5420, MVGT/165, Contract Services-Bridge*

Return Advances

\$5,258.64 from 047-409-5901, Advances, to 001-109-4901, JAG Call to Action, Co. General

Transfers

\$72.92 from 001-137-5170, Workers' Comp., to 001-139-5170, Workers' Comp. County General

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

VOTE: Baldrige, 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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

KIM NEWMAN PROSECUTORS OFFICE MEETS WITH BOARD

Kim Newman of the Prosecutors Office met with board to inform them of upcoming grant opportunities.

EMS DIRECTOR SPARKS MEETS WITH BOARD

EMS Director Etta Sparks met with board to discuss the purchasing of a new squad vehicle. Two companies have submitted bids for up fitting, McCoy Miller and Wheelcoach. Ms. Sparks also discussed personnel issues.

ECD DIRECTOR JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson gave an update to the board on current projects and grants.

**USDA POLICE CRUISER PAYMENT APPROVED:
RESOLUTION 2015-204**

It was moved by Stephen Caraway and seconded by Brian Caraway to approve the following USDA Police Cruiser vouchers for Key Chrysler and Lebanon Ford.

USDA

Key Chrysler Jeep Dodge	4-2014 .5 Dodge Charger Police	006-256-5380	\$100,000.00
Key Chrysler Jeep Dodge	4-2014 .5 Dodge Charger Police	172-273-5380	\$ 13,236.00
Lebanon Ford	2015 Ford Utility Police Car	055-322-5350	\$ 20,000.00
Lebanon Ford	2015 Ford Utility Police Car	172-273-5380	\$ 6,388.00
			\$139,624.00

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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**ONLINE VOTER REGISTRATION SUPPORT LETTER APPROVED:
RESOLUTION 2015-205**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Online Voter Registration support letter, at the request of Jim Milliken, representative of Ohio Secretary of State’s Office.

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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**DESIGNATION OF THE BEN K. PERRY WORK RELEASE FACILITY APPROVED:
RESOLUTION 2015-206**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the designation of the Adams County Work Release Facility as the Ben K. Perry Work Release Facility. Mr. Perry was an Adams County Sheriff killed in the line of duty on January 12, 1953.

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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The Board of Commissioners received the Adams County Children’s Services Children’s Home 2014 Annual Report.

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AUDITOR GIFFORD MEETS WITH BOARD

Auditor David Gifford met with concerning correspondence that he received from the International Revenue Service regarding employee compensation.

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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

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk