

The Board of Adams County Commissioners met in regular session on June 13, 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 Stephen Caraway. 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 2016-174**

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

**13-Jun-16**

**Airport**

Community Fuels	Airport mowing grass	001-124-5300	\$ 189.90
Richmond Insurance Agency Inc.	Renew of airport general liability policy	001-124-5940	\$ 2,737.00
	Total		\$ 2,926.90

**Auditor**

Adco Printing	Township budgets	001-104-5300	\$ 175.00
Digital Data Technologies Inc.	Webhosting services agreement	190-160-5420	\$ 3,000.00
Integrity Appraisal Services Inc.	Re-Appraisal Services for 2016 Tax	190-160-5420	\$ 23,052.00
Office Depot	Monitor, wireless mouse, folder	190-160-5300	\$ 274.89
Office Depot	Monitor, wireless mouse, folder	001-104-5300	\$ 26.60
Treasurer of State of Ohio	State audit expenses 2015 FY	001-111-5780	\$ 6,104.90
	Total		\$ 32,633.39

**Building and Grounds**

American Electric Power	Electric bill, Health Dept.	001-123-5450	\$ 777.17
Anchor Termite and Pest Control	Pest Control Jail	001-123-5420	\$ 12.00
Duke Energy	Gas service Government Center	001-123-5450	\$ 104.93
Mid-American Energy Company	Electric bill Courthouse, Government Ctr	001-123-5450	\$ 3,259.83
Paradyn Technology LLC	Password change, software move, upgrade	001-123-5400	\$ 300.00
	Total		\$ 4,453.93

**Clerk of Courts**

Griffin Printing	Envelopes	001-118-5300	\$ 166.00
LEAF	Copier charge	001-118-5400	\$ 139.70
Quill	Supplies (binders, pens, refill)	001-118-5300	\$ 74.89
Staples	Supplies (files, staples)	001-118-5300	\$ 80.04
VanDyke	Overage for copier	001-118-5400	\$ 46.13
	Total		\$ 506.76

**Commissioners**

Adams Co. Job and Family Services	Membership fee for FCFC	001-100-5420	\$ 100.00
SolTerra	Website	001-100-5420	\$ 9.00
Sunrush Water	Water	001-100-5420	\$ 12.00
	Total		\$ 121.00

**Common Pleas**

Community Fuels	April 16 Gasoline Expense	060-437-5300	\$ 288.25
Community Fuels	April 16 Gasoline Expense	001-115-5300	\$ 544.56
Walmart Community	Clothes for client/ fire extinguisher	060-437-5300	\$ 190.25
Walmart Community	Clothes for client/ fire extinguisher	001-115-5300	\$ 140.75
	Total		\$ 1,163.81

**County Communication**

Frontier	Internet services	001-102-5200	\$ 775.00
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Tamco	Phone lease	001-102-5200	\$ 1,851.52
		Total	\$ 2,626.52
<b>County Court</b>			
LEAF	Copier charge	001-120-5400	\$ 139.70
VanDyke	Overage for copier	001-120-5400	\$ 41.62
		Total	\$ 181.32
<b>Dog and Kennel</b>			
AAA Sanitation	Port-o-let Dog and Kennel June 2016	040-147-5420	\$ 115.00
Adams County Sheriff	1-BCI Web check E Roush Kennel Tech	040-147-5900	\$ 32.00
Community Fuels	Dog Warden fuel for truck	040-147-5310	\$ 243.79
Mid-American Energy Company	Electric bill Dog and Kennel	040-147-5450	\$ 22.70
Paradyn Technology LLC	Password change, software move, upgrade	040-147-5400	\$ 200.00
Paradyn Technology LLC	Password change, software move, upgrade	040-147-5420	\$ 100.00
		Total	\$ 713.49
<b>Economic and Community Development</b>			
4Imprint	Fair Housing Materials	096-262-5410	\$ 1,342.53
Bonar Construction	Demolition- 1061 Parker Ridge Road	096-262-5440	\$ 2,000.00
Bonar Construction	Demolition- 1061 Parker Ridge Road	095-390-5410	\$ 500.00
Cardmember Services	Office chair/OEDA conference lodging	096-262-5410	\$ 368.37
Cardmember Services	Office chair/OEDA conference lodging	001-101-5500	\$ 164.98
Office	Notebooks, floor mates, desk mats	096-262-5410	\$ 150.66
Schmitz Tech, Inc.	Computer monitor	089-265-5410	\$ 185.00
Schmitz Tech, Inc.	Computer system	089-265-5410	\$ 875.00
		Total	\$ 5,586.54
<b>EMS</b>			
Life Squad	Squad run reimbursements	010-170-5455	\$ 527.50
Paradyn Technology Inc.	Password change, software move, updates	010-170-5420	\$ 300.00
		Total	\$ 827.50
<b>Health</b>			
Treasurer State of Ohio	BCMh Program	001-134-5830	\$ 4,397.67
		Total	\$ 4,397.67
<b>JFS</b>			
Cardmember	Treadmill/ Elliptical for Health and Wellness	180-156-5890	\$ 1,823.99
		Total	\$ 1,823.99
<b>Miscellaneous</b>			
Adams County Engineer	Engineers Office/ Willow Drive	001-122-5880	\$ 10,000.00
Office of Public Defender	Contract services indigent defense	001-129-5420	\$ 21,280.00
		Total	\$ 31,280.00
<b>Sheriff</b>			
Adams Rural Electric	Radio tower Locust Grove	001-125-5258	\$ 32.68
Autozone	Cleaner for cruisers	001-125-5400	\$ 61.26
Aware GPS	GPS Tracking service	001-125-5420	\$ 79.96
Card Member Services	Hotel room for Dee's Training	001-125-5500	\$ 127.33
Deedys Drycleaners	Dry-clean uniforms	001-125-5420	\$ 76.25
Galls	Shirts and belt for Dep. Corrill	001-125-5354	\$ 13.09
Galls	Shirts and belt for Dep. Corrill	001-125-5680	\$ 184.62
Galls	Hat, chin strap, etc. for Lt. Poe	001-125-5680	\$ 136.88
Kaufman Tires	Tires for cruisers	001-125-5400	\$ 1,942.88
Mobilex USA	X-Rays for inmates	001-125-5670	\$ 300.00
OPC Cleaning Supplies	Bathroom tissue, floor cleaner etc.	001-125-5675	\$ 358.05
Peebles CDJR	Oil change for new cruisers	001-125-5400	\$ 109.13
Prather's IGA	Food for Jail	001-125-5676	\$ 3,031.86
RPM	Labor on Cruisers	001-125-5400	\$ 336.39
Shelby County Sheriff's Office	Housing inmates	001-125-5660	\$ 4,620.00
Taser International	Taser cartridge	001-125-5300	\$ 1,606.78
Treasurer of State Fund 83F	LEADS	001-125-5420	\$ 600.00
Voyager Fleet System, Inc.	Fuel for cruisers	001-125-5310	\$ 5,365.85

		Total	\$ 18,983.01
<b>Treasurer</b>			
Paradyn Technology	PC repair, credit card install	001-107-5300	\$ 262.50
Smartbill	Service fee & envelopes for 2nd half	001-107-5300	\$ 17.00
Smartbill	Service fee & envelopes for 2nd half	001-107-5420	\$ 1,358.51
		Total	\$ 1,638.01
		Grand Total	\$109,873.84

<b>Engineer</b>			
A. C. Glass	Tractor mower glass replaced	165-162-5400	\$ 289.00
American Electric Power	Electric service	165-162-5450	\$ 536.41
Art's Welding	Welding HYD tank #60	165-162-5400	\$ 25.00
Baxla Tractor Sales	Sensor for #60	165-162-5340	\$ 369.85
Brown County Rental	15 X 29 M 15 x 19 Culvert Pipe	165-163-5340	\$ 432.23
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 247.94
Geeks on Demand	Printer repair/ dell/ Sap	165-161-5400	\$ 70.00
Geeks on Demand	2 telephones/ garage	165-162-5340	\$ 150.00
Glockner GM Super Store	Fuel regulator and primer #18 wiring	165-162-5340	\$ 3,565.59
Glockner GM Super Store	Oil cooler for #72	165-162-5340	\$ 836.75
Grooms, Joyce	Cleaning services Engineers Office	165-162-5420	\$ 75.00
Hudson Fuel Oil Inc.	Diesel fuel and unleaded gasoline	165-162-5340	\$ 2,024.23
James B. Harsha Co.	HYD Hose, bolts, etc.	165-162-5340	\$ 138.55
Maysville Materials Co.	49.12 Tons hot mix	165-162-5340	\$ 2,701.60
Murphin Ridge Building Supplies	Spikes for Bridges	165-163-5340	\$ 590.00
Murphin Ridge Building Supplies	Culvert band and chalk line	165-163-5340	\$ 21.81
O.K. Auto Parts	Calipers for Truck #6	165-162-5340	\$ 187.18
Shupert Tire Service	Tire repair	165-162-5400	\$ 13.00
Tadlock's Trailer Sales	Wires for drag	165-162-5340	\$ 22.50
Tow Path	4.54 Tons cold patch	165-162-5340	\$ 567.50
Tractor Supply Credit Plan	12V Fuel transfer pump	165-162-5340	\$ 229.99
Utility Truck Equipment, Inc.	Annual Inspection on Bucket Truck #14	165-162-5420	\$ 618.44
West Union Mower Service	Cut off blade	165-162-5340	\$ 33.00
		Total	\$ 13,745.57

<b>Job and Family</b>			
4Imprint	APS Awareness products	180-157-5800	\$ 1,518.14
4Imprint	Fraud awareness retractable roll up	180-156-5900	\$ 188.79
4Imprint	APS Awareness Products	180-157-5800	\$ 784.32
Adams Co. Commissioners	MOU- Maint. Repairs Worker May	180-156-5420	\$ 759.85
Adams County DJFS	Membership fees FCF/FCSS	180-156-5900	\$ 100.00
Adams County Senior Citizens	Contract services	180-157-5465	\$ 807.25
Adams Rural Electric	APS Cap. Bldg Grant Electric Disconnect	180-157-5900	\$ 427.70
American Electric Power	PRC Electric	180-156-5530	\$ 411.00
American Electric Power	APS Cap. Bldg Grant Electric Disconnect	180-157-5900	\$ 388.74
Calvert, Brenda	Meals, Parking CCMEP	180-156-5500	\$ 8.59
Community Action	MOU-OmJ Adasm Co. One Stop April- June	180-156-5420	\$ 558.56
Community Fuels	PRC Gas Vouchers	180-156-5420	\$ 2,209.00
Community Fuels	PRC Gas Vouchers	180-156-5530	\$ 75.00
Cross Management	Contract services	180-156-5420	\$ 752.41
Donnellon McCarthy	Copier maintenance repairs	180-156-5400	\$ 83.09
Frontier	Phone services	180-156-5450	\$ 190.51
Frontier	Phone services	180-156-5450	\$ 61.49
JFSHRA	Reg. Brenda Calvert	180-156-5500	\$ 30.00
Mason County E.Corp.	Title XX Gas Vouchers	180-156-5420	\$ 886.53
Mason County E.Corp.	Title XX Gas Vouchers	180-157-5465	\$ 80.00
McClanahan, Danyel	Meals, CCMEP Training	180-156-5500	\$ 8.59
McClure, Kathy	Meals, Parking, 6/6- 6/23 Medicaid training	180-156-5500	\$ 14.66
Office Depot	RJ45 Wall plate/ CD RW	180-156-5300	\$ 40.99
Peterson, Tim	PRC Deposit/Rent	180-156-5530	\$ 525.00

Quill	File jackets	180-156-5300	\$	77.94
RPM Performance LLC	PRC Vehicle repairs	180-156-5530	\$	746.81
RPM Performance LLC	PRC Vehicle repairs	180-156-5530	\$	707.18
Ruble, Cheryl	Meals, parking, Medicaid training	180-156-5500	\$	23.39
Verizon Wireless	SS Ipad	180-156-5450	\$	286.01
Verizon Wireless	SS Ipad	180-157-5900	\$	84.76
Village of Manchester	PRC Water	180-156-5530	\$	575.80
Wilson Angel	Meals, parking, Medicaid training	180-156-5500	\$	12.25
		Total	\$	13,424.35

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 2016-175**

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

*Additional Appropriations*

\$13,000.00 to 199-376-5420, Contract Services, Senior Citizens

\$30,000.00 to 001-125-5660 Contract Services, County General

\$20,000.00 to 001-125-5670, Medical Expense, County General

\$2,100.00, to 001-118-5150, Salaries-Employees, County General

\$30.45 to 001-118-5195, Medicare, County General

\$294.00 to 001-118-5160 PERS, County General

\$44.72 to 001-118-5170, Workers Comp., County General

*Supplemental Transfers*

\$459.97 from 005-167-5150, Salary, to 005-356-5150, Salary, Adult Community Corrections

\$76.39 from 005-167-5160, PERS, to 005-356-5160, PERS, Adult Community Corrections

\$8.11 from 005-167-5195, Medicare, to 005-356-5195, Medicare, Adult Community

*Corrections*

\$50,000.00 from 180-156-5190, Insurance, to 180-156-5420, Contract Services, Public

*Assistance*

\$10,000.00 from 180-156-5350, Equipment, to 180-156-5420, Contract Services, Public

*Assistance*

\$40,000.00 from 180-156-5730, Building Maintenance, to 180-156-5420, Contract Services,

*Public Assistance*

\$3,000.00 from 180-157-5800, APS Expense, to 180-157-5900, Other, PA/ Public Assistance

*Transfers*

\$30,000.00 from 015-169-5902, Title Fund, Certificate of Title to 001-107-4255, 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

**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, JFS Director Sue Fulton, HR Director Diane Ward and GIS Director Angelena Newman.

**JFS DIRECTOR SUE FULTON MEETS WITH BOARD**

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



**TOWN AND COUNTRY WEST UNION VENDOR AGREEMENT APPROVED:  
RESOLUTION 2016-180**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the vendor agreement with Town and Country West Union for “Back to School Clothing Project” from the Adams County Department of Job and Family services to purchase clothing. This agreement will be effective from July 25, 2016 through August 31, 2016 unless otherwise terminated or extended by formal amendment, upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 72, Page 52*

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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**WAL-MART VENDOR AGREEMENT APPROVED:  
RESOLUTION 2016-181**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the vendor agreement with Wal-Mart for “Back to School Supply/Clothing Project” from the Adams County Department of Job and Family services to purchase clothing. This agreement will be effective from July 25, 2016 through August 31, 2016 unless otherwise terminated or extended by formal amendment, upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 72, Page 53*

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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**COMMUNITY FUELS VENDOR AGREEMENT APPROVED:  
RESOLUTION 2016-182**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the vendor agreement with Community Fuels agrees to accept gasoline vouchers/ letters from the Adams County Department and Family Services to purchase gasoline and or oil for Non-Emergency Transportation Program (NET), Pregnancy Related Transportation (PRS), and Prevention Retention, and Contingency Program (PRC), upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 72, Page 54*

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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**PEEBLES FOOD MART VENDOR AGREEMENT APPROVED:  
RESOLUTION 2016-183**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the vendor agreement with Peebles Food Mart agrees to accept gasoline vouchers/ letters from the Adams County Department and Family Services to purchase gasoline and or oil for Non-Emergency Transportation Program (NET), Pregnancy Related Transportation (PRS), and Prevention Retention, and Contingency Program (PRC), upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 72, Page 55*

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

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

**SEAMAN FOOD MART VENDOR AGREEMENT APPROVED:  
RESOLUTION 2016-184**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the vendor agreement with Seaman Food Mart agrees to accept gasoline vouchers/ letters from the Adams County Department and Family Services to purchase gasoline and or oil for Non-Emergency Transportation Program (NET), Pregnancy Related Transportation (PRS), and Prevention Retention, and Contingency Program (PRC), upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 72, Page 56*

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

VOTE: Baldridge, yea    Caraway, yea    Worley, yea



**FRS TRANSPORTATION PURCHASE SERVICE AGREEMENT APPROVED:  
RESOLUTION 2016-185**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the purchase of service amendment by and between the Board of Adams County Commissioner through the Adams County Department of Job and Family Services and FRS Transportation, this amendment of this contract is for the purpose of expanding the following terms of the original contract entered into June 1, 2015, upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 72, Page 57*

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

VOTE: Baldridge, yea    Caraway, nay    Worley, yea



**BUCKEYE POWER SALES CO. INC. CONTRACT SERVICE AGREEMENT APPROVED:  
RESOLUTION 2016-186**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the service contract maintenance agreement between the Board of County Commissioners through the Adams County Department of Job and Family Services and Buckeye Power Sales Co. Inc. to provide maintenance and repairs to the agency’s generator, upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 72, Page 58*

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

VOTE: Baldridge, yea    Caraway, yea    Worley, yea



**MCNEILAN’S TRASH REMOVAL CONTRACT SERVICE AGREEMENT APPROVED:  
RESOLUTION 2016-187**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the service contract between the Board of County Commissioners through the Adams County Department of Job and Family Services and McNeilan’s Trash Removal to provide trash removal services, upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 72, Page 59*

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

VOTE: Baldridge, yea    Caraway, yea    Worley, yea



**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2016-188**

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into Executive Session at 10:04 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: Baldrige, yea    Caraway, yea    Worley, yea**

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**CHAIRMAN RECONVENES SESSION**

Chairman Baldrige reconvened session at 10:13 a.m.

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**JFS CLERICAL SPECIALIST 1 RHIANA SEITZ HIRED:  
RESOLUTION 2016-189**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the hiring of Rhiana Seitz as Job and Family Services Clerical Specialist 1, effective July 18, 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**

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**OHIO EPA MEETS WITH THE BOARD**

The Ohio EPA met with the Board to discuss findings of 10 unsanitary areas within the county. Those present for the meeting were: Marco DeShaies, Ohio EPA; Pejmaan Fallah, Ohio EPA; Peter Simcic, Ohio EPA; Wayne Cannon, Ohio RCAP; Jerry Kirker, West Union Village Administrator; Ted Grooms, West Union Village Mayor; William Hablitzel, Adams County Health Department; Jason Work, Adams County Health Department; Holly Johnson, Adams County Economic and Community Development; and Dana Whalen, Assistant Prosecutor. The group discussed the situations with each area and a plan of action.

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**ABANDONED GAS STATION CLEANUP GRANT AGREEMENT APPROVED:  
RESOLUTION 2016-190**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the grant agreement for Abandoned Gas Station Cleanup Grant Program between Adams County Board of Commissioners and Ohio Development Services Agency, upon the recommendation of ECD Director Holly Johnson.  
*See Contract Journal 72, Page 60*

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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**ED TREFZ, AIRPORT FLYING CLUB MEETS WITH THE BOARD**

Ed Trefz, Airport Flying Club met with the Board to discuss the clubs interest in taking over the airport and the daily operations.

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**REQUEST OF ESTIMATED PROPERTY TAX REVENUE/ ADAMS COUNTY BOARD OF HEALTH- GENERAL HEALTH DISTRICT LEVY APPROVED: RESOLUTION 2016-194**

It was moved by Stephen Caraway and seconded by Paul Worley, as the taxing authority of the Adams County Board of Health to Request the Adams County Auditor to Certify the Current tax valuation of the subdivision of the amount of revenue that to would be produced by one-half (0.5) mill, levy for the purpose of providing sufficient funds to carry out its health programs and meet the expenses of the Adams County General Health District pursuant to Revised Code 3709.296, to be placed on the ballot at the November 8, 2016 General Election. The ley type is new.

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

**VOTE: Baldrige, yea**

**Caraway, abstain**

**Worley, yea**

**MOTION TO ADJOURN**

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



*Board of Commissioners  
Of  
Adams County, Ohio*

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**Brian Baldrige**  
*Chairman*

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**Stephen P. Caraway**  
*Vice- Chairman*

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**Paul Worley**  
*Member*

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**Becky Brodt, Clerk**