

The Board of Adams County Commissioners met in regular session on July 11, 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 Brian Baldrige. 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**

**BILLS APPROVED:  
RESOLUTION 2016-225**

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

**11-Jul-16**

**Auditor**

Gifford, David	Reimb, Travel 2nd Quarter	190-160-5500	\$ 569.60
Greystone System Inc.	Lease agreement on HP server 2016 maint.	190-160-5420	\$ 913.00
Local Government Services	Consulting Service Agreement	190-160-5420	\$ 4,500.00
Manatron	Semi Annual maint. and Support	001-107-5420	\$ 5,826.68
Manatron	Semi Annual maint. and Support	190-160-5420	\$ 17,171.07
National Conf. Weight & Measure	NCWM membership dues for Adams County	001-104-5900	\$ 75.00
Treasurer of State of Ohio	State Audit Expenses 2015 FY	001-111-5780	\$ 5,202.90
	Total		\$ 34,258.25

**Board of Elections**

Cardmember Services	Summer Conference	001-121-5500	\$ 144.95
	Total		\$ 144.95

**Building and Grounds**

American Electric Power	Electric Service Courthouse and Govnt. Ctr	001-123-5450	\$ 2,910.61
Anchor Termite and Pest Control	Pest control	001-123-5420	\$ 12.00
Mid-American Energy Company	Electric Service Courthouse and Govnt. Ctr	001-123-5450	\$ 4,354.94
Paradyn Technology	Computer updates, transition, HVAC	001-123-5400	\$ 150.00
West Union Electric & Plumbing	Sensor, cartridge, and stop assembly, etc.	001-123-5400	\$ 599.00
	Total		\$ 8,026.55

**Commissioners**

Clermont Sun Publishing Company	Legal ad- Adams County Tax Budget 2017	001-100-5700	\$ 27.00
Griffin Printing	Letterhead	001-100-5300	\$ 40.00
Paradyn Technology	Computer repair	001-100-5420	\$ 150.00
Sunrush Water	Water cooler/water	001-100-5420	\$ 12.00
	Total		\$ 229.00

**Common Pleas**

Community Fuels	Gasoline expense	060-437-5300	\$ 320.02
Community Fuels	Gasoline expense	001-115-5300	\$ 547.72
DK Auto and Trailer Sales	Mulch for Courthouse Lawn	193-316-5900	\$ 560.00
Gaffin, Tina	Travel expense/ serving guarding paperwork	001-117-5500	\$ 38.47
Hall's Mini Storage	Lease for storage building	055-166-5420	\$ 540.00
Hall's Regina	Travel expense 7-16	001-115-5500	\$ 55.44
Henschen and Associates Inc.	Payment July 2016 Reimbursement/ Community Service	025-164-5420	\$ 2,500.00
Jones, Crystal	Juvenile	001-116-5900	\$ 48.22
Law, Michael J.	Service and repair Impala	001-115-5400	\$ 401.22
Redwood Toxicology Lab	Drug testing fee	185-168-5900	\$ 50.00
Sparks, Seth	Travel 6-16	001-115-5500	\$ 12.10
Sunrush Water	Water and water cooler	001-113-5900	\$ 118.67
Verizon Wireless	Cell phone service	060-437-5420	\$ 154.50

		Total	\$ 5,346.36
<b>Dog and Kennel</b>			
American Electric Power	Electric service	040-147-5450	\$ 100.22
Community Fuels and Lubricants	Fuel for Dog and Kennel Vehicles	040-147-5310	\$ 263.13
Mid-American Energy Company	Electric service	040-147-5450	\$ 26.32
		Total	\$ 389.67
<b>Economic Community Development</b>			
4 Imprint	Informational Banner	089-265-5410	\$ 448.84
		Total	\$ 448.84
<b>EMS</b>			
Bound Tree Medical	Squad Supplies	010-170-5300	\$ 410.79
DeLille Oxygen Company	Oxygen tank rental/ squads	010-170-5300	\$ 40.00
Gall's Inc.	Uniforms/ EMS personnel	010-170-5354	\$ 59.26
Verizon	Squad modems	010-170-5450	\$ 70.48
		Total	\$ 580.53
<b>Miscellaneous</b>			
Adams County Job & Family Service	2016 Mandated share	001-138-5490	\$ 77,469.00
First State Bank of Adams County	Courthouse Security Debt retire	227-238-5904	\$ 1,407.21
First State Bank of Adams County	Courthouse Security Debt retire	227-238-5906	\$ 18,000.00
		Total	\$ 96,876.21
<b>Prosecutor</b>			
GE Capital Info	Overages	001-108-5420	\$ 396.20
Lexis Nexis	Jun-16	001-108-5420	\$ 299.20
Verizon Wireless	Cell phones	001-108-5420	\$ 44.29
		Total	\$ 739.69
<b>Sheriff</b>			
Cardmember Services	Hotel room, transport inmate from TN	001-125-5500	\$ 186.89
Deedy's Drycleaners	Dry-clean uniforms	001-125-5420	\$ 148.10
Galls	Boots for Dep. Newland	001-125-5354	\$ 154.20
Galls	Hat and Holster Dep. Copas	001-125-5354	\$ 156.03
Ohio BCI	Carry Conceal License fees	026-333-5420	\$ 753.00
OPC Cleaning Supplies	Floor cleaner, Bleach, etc.	001-125-5675	\$ 655.80
O'Reilly Auto Parts	Oil, oil filters, air filters etc.	001-125-5400	\$ 1,243.68
Prather's IGA	Food for jail	001-125-5676	\$ 3,882.00
RPM	Labor on compressor, tie rods etc.	001-125-5400	\$ 346.20
Shupert Tire Services	Tire changes	001-125-5400	\$ 151.00
Sysco Food Service	Food for jail	001-125-5676	\$ 710.93
Treasurers of State Fund 83F	LEADS	001-125-5420	\$ 600.00
		Total	\$ 8,987.83
<b>Title Department</b>			
Frontier	Telephone/ Internet/ LD services	015-169-5450	\$ 153.80
Xerox	June Base Charges	015-169-5400	\$ 51.30
		Total	\$ 205.10
		Grand Total	\$156,232.98
<b>Engineer</b>			
American Electric Power	Electric Service Garage and Office	165-162-5450	\$ 529.33
Baxla Tractor Sales	Recalibrated Sensor for #60	165-162-5400	\$ 218.88
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 244.68
Community Fuels	12 Bags ice	165-162-5340	\$ 18.00
Frontier	Phone service	165-162-5450	\$ 204.56
G & T Services Inc.	R/W Spray for Johnson Grass	165-162-5415	\$ 8,250.00
Glockner GM Super Store	Wire Connectors	165-162-5340	\$ 68.65
Grainger	30 Safety vest	165-162-5900	\$ 798.00
Grooms, Joyce	Cleaning Services	165-161-5420	\$ 75.00
Hanson Aggregates	16.72 tons stone #304	165-162-5340	\$ 142.96
Hanson Aggregates	16.39 tons stone #304	165-162-5340	\$ 140.13
Hanson Aggregates	102.84 tons stone #304	165-162-5340	\$ 879.12

James B. Harsha Co.	Copper lines, broom cut off wheels	165-162-5340	\$ 90.85
Maysville Materials Co.	124.94 tons hot mix	165-162-5340	\$ 6,871.70
OPC Cleaning Supplies	4 Cans air freshener/ Backorder	165-162-5300	\$ 16.00
Peebles CDR	Repaired power steering leak on jeep	165-162-5400	\$ 867.27
Shupert Tire Service	Tire repair	165-162-5400	\$ 55.00
West Union Mower Service	Chainsaw repair/ pole saw	165-162-5400	\$ 74.80
West Union Water and Sewage	Water and sewage	165-162-5450	\$ 142.92
			\$ 19,687.85

**Job and Family**

Adams Co. Clerk of Courts	Contract Services	175-155-5465	\$ 1,692.95
Adams Co. Reg. Water District	PRC Water	180-156-5530	\$ 31.05
Adams County Commissioners	MOU Maint. Repair Worker	180-156-5420	\$ 534.40
Adams County Prosecutor	Contract Services	175-155-5465	\$ 12,498.31
Adams County Prosecutor	MOU Stewards of Children	336-296-5470	\$ 250.00
Adams Rural Electric	PRC Electric Bill	180-156-5530	\$ 311.50
American Electric Power	PRC Electric Bill	180-156-5530	\$ 89.00
American Electric Power	PRC Electric Bill	180-156-5530	\$ 284.00
American Electric Power	PRC Electric Bill	180-156-5530	\$ 453.30
Anderson, Sally	Meals, parking, 5/19-6/30/16 Medicaid	180-156-5500	\$ 13.63
Clark, Nikki	Meals, parking, 5/19-6/30/16 Medicaid	180-156-5500	\$ 20.97
Community Fuels	NET/PRS Gas Vouchers	180-156-5420	\$ 1,857.81
Community Fuels	NET/PRS Gas Vouchers	180-156-5530	\$ 375.00
Conley, Carla	Meals/Parking	180-156-5500	\$ 18.98
Frontier	Phone service	180-156-5450	\$ 190.51
Hilterbrand, Peggy	Meals, parking, 5/19-6/30/16 Medicaid	180-156-5500	\$ 26.91
Mason County E. Corp.	NET/PRS Gas Vouchers	180-156-5420	\$ 723.33
Mason County E. Corp.	NET/PRS Gas Vouchers	180-157-5465	\$ 277.50
Mason County E. Corp.	NET/PRS Gas Vouchers	180-156-5420	\$ 10.00
Office Depot	Mechanical Pencil	180-156-5300	\$ 6.52
Pitney Bowers Inc.	Meter maintenance	180-156-5400	\$ 252.00
The Counseling Center	Contract Services	180-156-5420	\$ 1,787.16
The Counseling Center	Contract Services	180-156-5420	\$ 1,929.56
West Union Water & Sewer	Water and sewer service	180-156-5450	\$ 158.61
			\$ 23,793.00

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 2016-226**

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

*Supplemental Transfer  
\$75.40 from 001-139-5300, Supplies, to 001-139-5400, Contract-Repair, 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: ECD Director Holly Johnson, 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 personnel, contracts to be approved and general updates.

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**YWCA LEASE AGREEMENT W/ JFS AMENDMENT APPROVED:  
RESOLUTION 2016-227**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the amendment to lease agreement made between Adams County Department of Job and Family Services as Lessor and YWCA of Greater Cincinnati as Lessee, this amendment is for the purpose of amending SECTION FOUR (Rent), upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 73, Page 10*

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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**ADDENDUM OF MOU ADCAP/OHIOMEANSJOBS AND JFS APPROVED:  
RESOLUTION 2016-228**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the addendum of Memorandum of Understanding (MOU) between Adams County Department of Job and Family Services and ABCAP/ OhioMeansJobs Adams County agree that effective July 1, 2016 to June 30, 2016 or until modified, upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 73, Page 11*

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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**LOCATE NON-CUSTODIAL PARENT SERVICE PARTICIPATION AGREEMENT  
APPROVED:  
RESOLUTION 2016-229**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Participation Agreement Regarding the Locate Non-Custodial Parent Service Primarily Focused on Prison Data Program of the County Commissioners Association Service Corporation, as of July 1, 2016 through June 30, 2018, by and between the County Commissioners Association of Ohio Service Corporation, an Ohio for profit corporation and the Adams County Child Support Enforcement, Ohio, and entity under the auspices of the political subdivision of the State of Ohio and the Ohio CSEA Directors Association, upon the recommendation of JFS Director Sue Fulton.  
*See Contract Journal 73, Page 12*

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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**FY 2017 TAX BUDGE HEARING AND BUDGET APPROVED:  
RESOLUTION 2016-230**

The 2017 County Tax Budget Hearing was conducted at 10:00 a.m. Upon completion of hearing, it was moved by Stephen Caraway and seconded by Paul Worley to approve the 2017 County Tax Budget for the review and approval of the Adams County Budget Commission.

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

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

**CLAIM LINX MEETS WITH THE BOARD**

The Board spoke via phone conference with Tom Quigley of Claim Linx regarding the cost of county health insurance. Also present for the meeting was: Bob Hanson and Ken Lang.

The Board of Commissioners recessed session to visit the 125<sup>th</sup> edition of the Adams County Fair. The Board presented a flag for the new flag pole on the grounds. Clerk Becky Brodt and Deputy Clerk Linda Mendenhall were also present.

**HEATHER PITTMAN ADAMS COUNTY EMS PART-TIME EMPLOYEE APPROVED:  
RESOLUTION 2016-231**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the part-time employment application for Adams County EMS employee Heather Pittman, effective July 11, 2016, upon the recommendation of Adams County EMS Chief John Campton.

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

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

**ABCAP AND SENIOR CITIZEN MEETS WITH THE BOARD**

ABCAP and Senior Citizen met with the Board to discuss the current Senior Citizen Levy. The group discussed running the current levy on this November 8, 2016 General Election Ballot, with additional language to address giving ABCAP additional funds for Meals on Wheels.

Those present for the meeting were: Teresa Carr, Adams County Senior Citizens; Mary Stout, Adams County Senior Citizens Director; Diane Dryden, Adams County Senior Citizens Assistant Director; Alvin Norris, Adams Brown Community Action Program Director; and Nancy Darby, Adams Brown Community Action Program Deputy Director.

**OHIO SAFETY COUNCIL NEW ENROLLMENT FORM APPROVED:  
RESOLUTION 2016-232**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Ohio Safety Council New Enrollment Form, upon the recommendation of HR Director Diane Ward.

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

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

**AUDITOR DAVID GIFFORD, ASSISTANT PROSECUTOR DANA WHALEN, AND HR DIRECTOR DIANE WARD MEETS WITH THE BOARD**

Auditor David Gifford, Assistant Prosecutor Dana Whalen, and HR Director Diane Ward met with the Board to discuss an over payment of sick-time payout for a retiring employee. The Board found that HR Director Diane Ward wrote a voucher overpaying a retiring employee for their sick-time leave. The Board expressed concern, with this action and encourages all department heads to better understand the county personnel policy and Ohio Revised Code. The HR Department was hereby directed to recover the funds.

The Board Chairman signed an agreement for transfers of entitlement and request for the U.S Department of Transportation of Federal Aviation Administration that the FAA carry-over all remaining entitlement until next year, FY 2017.

**ENGINEER DAVID HOOK AND ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD**

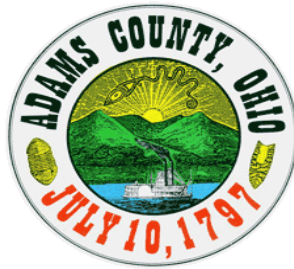
Engineer David Hook and Assistant Prosecutor Dana Whalen met with the Board to review document and invitation letter for the County Road Standards Public Hearing set on July 25, 2016 at 10:00 a.m. in the Adams County Government Center Conference Room.

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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*

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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**