

The Board of Adams County Commissioners met in regular session on July 6, 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 Brian Baldrige 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 2015-273**

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

**6-Jul-15**

**Airport**

Richmond Insurance	Liability insurance	001-124-5940	\$ 2,737.00
		Total	\$ 2,737.00

**Auditor**

Gifford, David	Reimb. mileage to attend CAAO meeting	190-160-5500	\$ 330.12
Hasco Tag Company	50 Blank 2015 Dog Tag #902	001-104-5900	\$ 11.27
Manatron	Semiannual maint and support for tax system	001-107-5420	\$ 5,602.58
Manatron	Semiannual maint and support for tax system	190-160-5420	\$ 16,510.64
Office Depot	USB cable, copy paper, green bar, tape, etc.	001-104-5300	\$ 124.30
Office Depot	Toner cartridge, copy paper	001-104-5300	\$ 186.90
Wycom	Maint Agreement for Wycom check sign	001-104-5400	\$ 489.30
		Total	\$ 23,255.11

**Building and Grounds**

McNeilan Trash Removal	Trash removal at courthouse	001-123-5420	\$ 100.00
OPC Cleaning Supplies	Paper towels	001-123-5300	\$ 189.00
Setty, Rick	Cell phone stipend for 2015	001-123-5450	\$ 50.00
West Union Electric and Plumbing	Plumbing supplies	001-123-5400	\$ 8.43
West Union Water and Sewer	Water and Sewer	001-123-5450	\$ 1,985.98
		Total	\$ 2,333.41

**Commissioners**

Capital Integrity Group LLC	JLEC registration fee	001-100-5420	\$ 25.00
Modern Leasing	Copier lease	001-100-5420	\$ 170.25
SolTerra	Website Maintenance	001-100-5420	\$ 750.00
		Total	\$ 945.25

**Common Pleas**

A & A Safety	Safety equipment 2015 Ford SUV	055-322-5350	\$ 2,653.60
A & A Safety	Safety equipment 2015 Ford SUV	193-317-5350	\$ 2,618.64
Adams County Health Dept.	Hepatitis B. Vaccine	001-113-5900	\$ 60.00
Bowling, Marla	Travel exp. 7/25/15	001-116-5500	\$ 169.39
Burns, Kelsey	Travel exp. Columbus 6-15	060-208-5900	\$ 57.13
Caldwell, Jeremy	Travel exp. 6/15	060-437-5500	\$ 63.79
Cluxton Consulting	Mediation April-May 15	001-367-5420	\$ 1,007.90
DeMint, Joyce	Travel exp. Columbus 6-15	060-437-5500	\$ 63.36
Gaffin, Tina	Travel exp. Columbus 6-15	060-437-5500	\$ 43.44
Hall, Regina	Travel exp. Columbus 6-15	060-437-5500	\$ 45.37
Jones, Crystal	Travel 6-15 Reimbursement	001-116-5500	\$ 81.07
KFC/Taco Bell	Lunch for Jurors	001-114-5900	\$ 39.54
Office Depot	Paper, folders, toner, etc.	060-427-5300	\$ 2,544.35
Sims, Leigh	Travel exp. 6/25/15	001-116-5500	\$ 53.93

Vaughn, Tracy	Travel exp. Columbus 6-15	060-208-5900	\$ 32.57
Walmart	Pant-shoes for probationer/supplies	060-437-5300	\$ 142.07
	Total		\$ 9,676.15

**Dog and Kennel**

Barry's Chevrolet	Replacement	040-147-5390	\$ 249.83
Hasco Tag Company	50 Blank 2015 Dog Tags #902	040-147-5260	\$ 25.00
McNeilan's Trash Removal	Trash removal for Fy2015 @ dog and kennel	040-147-5420	\$ 50.00
Walmart Community	D Ring, card stock, totes etc.	040-147-5300	\$ 63.78
	Total		\$ 388.61

**Economic & Community Development**

Little's Excavating the Tri-State	Contract services	108-218-5420	\$ 1,475.00
Little's Excavating the Tri-State	Contract services	108-218-5420	\$ 1,775.00
Unger Construction	Contract services	109-220-5420	\$ 53,166.00
	Total		\$ 56,416.00

**EMS**

Bound Tree Medical LLC	Uniforms	010-170-5340	\$ 385.32
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 466.57
Life Squad	Squad Reimbursement	010-170-5455	\$ 2,101.25
R & M Sales and Services	Ambulance services	010-170-5390	\$ 140.90
	Total		\$ 3,094.04

**Miscellaneous**

The Olive Group LLC	Human resources and budgetary	001-140-5420	\$ 2,628.00
The Olive Group LLC	Consulting services and construction	001-140-5420	\$ 34,114.71
	Total		\$ 36,742.71

**Prosecutor**

Huffman, Monica	Services rendered	035-149-5420	\$ 200.00
Huffman, Monica	Services rendered	035-148-5900	\$ 200.00
Newman, Kim	Registration fee, reimbursement	195-174-5500	\$ 75.00
Treasurer, State of Ohio	DE Obligation	195-174-5500	\$ 91.76
Verizon Wireless	Cell phones	195-174-5420	\$ 118.48
	Total		\$ 685.24

**Recorder**

ACS	Contract services	001-126-5420	\$ 1,201.35
Office Depot	Thermal paper, toner	001-126-5300	\$ 176.23
	Total		\$ 1,377.58

**Sheriff**

Butler Co. Sheriff's Office	Pharmacy bill for inmates in Butler Co.	001-125-5660	\$ 312.17
Gall's	Holster CD Schadle	001-125-5350	\$ 65.85
Huntley Auto Supply	Brake pads and oil for cruisers	001-125-5400	\$ 103.96
Modern Leasing	Copier maintenance 9-1-1	001-125-5257	\$ 104.62
Ohio BCI	Carry and conceal license fee	026-333-5420	\$ 414.00
OPC Cleaning Supplies	Laundry det., floor cleaner, bleach, etc.	001-125-5675	\$ 582.70
Paradyn Technology	Wireless access points	001-125-5300	\$ 1,753.70
Prather's IGA	Food for jail	001-125-5676	\$ 863.89
Roy Tailor Uniform	White cotton dress gloves	001-125-5300	\$ 119.51
Roy Tailor Uniform	Buttons and Washers	001-125-5680	\$ 9.47
RPM Garage	Oil change car #21	001-125-5400	\$ 34.99
Sysco Food Services	Food for jail	001-125-5676	\$ 458.45
	Total		\$ 4,823.31

**Title Department**

Frontier	Telephone, internet, long distance	015-169-5450	\$ 153.52
	Total		\$ 153.52

Grand Total \$142,627.93

**Engineer**

Cardmember Services	Postage/ Germany Hill Packets	165-162-5900	\$ 236.96
Cintas	Clean uniform	165-16-5420	\$ 263.17

Discount Drainage Supplies, Inc.	30' Culvert pipe various size	165-162-5340	\$ 7,636.50
Frontier	Phone service	165-162-5450	\$ 203.54
Grooms, Joyce	Cleaning engineers office	165-161-5420	\$ 75.00
Hanson Aggregates	986.89 tons 304 gravel stockpiled	165-162-5340	\$ 12,188.10
Hanson Aggregates	1051.39 tons 304 stone delivered	165-162-5340	\$ 12,984.69
Hanson Aggregates	551.79 tons 304 stone delivered	165-162-5340	\$ 6,814.61
Hanson Aggregates	485.18 tons 304 stone delivered	165-162-5340	\$ 5,991.97
Hook, David C.	Parking Expense CCAO	165-161-5500	\$ 10.00
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 2,939.08
Kleem Inc.	5 Barricades 5 flashers 5 cones	165-162-5340	\$ 1,114.65
Kunz Equipment LLC	Repairs #72 starter, Oil cooler, and oil	165-162-5400	\$ 4,068.11
LS2 Printing	4 vinyl mags, printing letter head	165-161-5300	\$ 115.00
West Union Mower Service	Bar and chain	165-162-5340	\$ 89.89
West Union Water and Sewer	Water and sewer service	165-162-5450	\$ 201.02
	Total		\$ 54,932.29

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

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

**TRANSFER APPROVED:  
RESOLUTION 2015-274**

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

*Additional Appropriations*

- \$32,744.00 to 001-116-5150, Salary, County General
- \$3,006.00 to 001-115-5150, Salary, County General
- \$4,584.00 to 001-116-5160, PERS, County General
- \$331.00 to 001-115-5160, PERS, County General
- \$475.00 to 001-116-5195, Medicare, County General
- \$43.00 to 001-115-5195, Medicare, County General

*Transfers*

- \$1,100.00 from 001-120-5300, Supplies, to 001-120-5500, Travel & Expenses, 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: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

**TRAVEL APPROVED:  
RESOLUTION 2015-275**

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the travel for:

Auditor Gifford	Southwest Auditor's Association District Meeting	7/17/15	\$78.00
Judge Foster	Ohio Judicial Conference 2015 Annual Meeting	9/3-4/15	\$911.25

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

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





**AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION APPROVED:  
RESOLUTION 2015-283**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the agreement with The Ohio Public Works Commission for the project entitled County, Township, and Village Road/Bridgeway Improvements in the amount of \$663,000. The project agreement will be released to Engineer David Hook.

*See Contract Journal 70, Page 26*

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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**AT&T LETTER CONCERNING EQUIPMENT ALONG ROADSIDE APPROVED:  
RESOLUTION 2015-284**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the signing of a letter to AT&T about Claim Number AMER-24-201409-42-0065-DND, about damage on Cherry Fork Road, Wayne Township, 8/29/2014, upon the recommendation of Engineer David Hook.

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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**CAPITAL INTEGRITY GROUP, LTD CONSULTING AGREEMENT APPROVED:  
RESOLUTION 2015-285**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the Consulting Agreement between Adams County Board of Commissioners and Capital Integrity Group, Ltd., Jim Samuel, as consulting services and executive strategic guidance in the area of government affairs regarding policy and issue development as they relate to the efforts and project and projects of the client in the state of Ohio with a special focus on economic development.

*See Contract Journal 70, Page 27*

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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**FACILITIES DIRECTORS HAYSLIP AND HR DIRECTOR WARD MEETS WITH BOARD**

Facilities Director Sally Hayslip and HR Director Diane Ward met with the board to discuss the Dog and Kennel Departments personnel and budget.

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**MOTION TO ADJOURN**

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

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*July 7, 2015*

*The Adams County Courthouse Bid Proposals were opened at 10:00 a.m. on July 7, 2015. One bid was received from Venture One Construction, Inc., in the amount of one hundred ninety three thousand eight hundred dollars, \$193,800. Those present for the opening were; Eric Ratts of DLZ Construction, Theresa Limbert of The Olive Group LLC, Frank Edwards of Venture One Construction, Inc., and Facilities Director Sally Hayslip. The bid was released to Eric Ratts for review.*

*July 10, 2015- Work Session*

*The Adams County Board of Commissioners met on July 10, 2015 at 11:00 am for a Work Session. The board met with the following individuals; Todd Mitchell of Geeks on Demand, to discuss the possibility of a future consulting contract. Also discussed future cyber security for Adams County Government. The Board also met with Richard Miller of CT Consulting, Inc., and Holly Johnson ECD Director, to discuss services offered and possible help that could be provided with a county wide sewer feasibility study. At 2 p.m. the board held a meeting to discuss the feasibility of a tax increment finance district. Those present were; Abbott Thayer of Peek and Shaffer, Andy Brossart of 5/3 Securities, Engineer David Hook, Auditor David Gifford, ECD Director Holly Johnson, and HR Director Diane Ward.*



*Board of Commissioners*

*Of*

*Adams County, Ohio*

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**Paul Worley**  
*Chairman*

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**Brian Baldrige**  
*Vice Chairman*

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**Stephen P. Caraway**  
*Member*

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**Becky Brodt, Clerk**