

The Board of Adams County Commissioners met in regular session on July 6, 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 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

**BILLS APPROVED:
RESOLUTION 2016-218**

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

6-Jul-16

Airport

Adams Co. Reg. Water District	Water bill @ airport	001-124-5450	\$	20.00
		Total	\$	20.00

Auditor

Com Doc	Com Doc Remote Support	001-104-5420	\$	110.00
		Total	\$	110.00

Building and Grounds

McNeilan Trash Removal	Trash Pick-up Courthouse and Gov. Center	001-123-5420	\$	100.00
OPC	Black and white liners	001-123-5300	\$	217.20
Walmart Community	Limeaway, sponge, pledge, gloves	001-123-5300	\$	38.28
West Union Water & Sewer Dept.	Water and sewer at Courthouse, Govn. Ctr.	001-123-5450	\$	2,018.97
		Total	\$	2,374.45

Clerk of Courts

LEAF	Copier Charge	001-180-5400	\$	139.70
Staples	Paper, pens, boxes, Dymno	001-118-5300	\$	74.65
		Total	\$	214.35

Commissioners

Modern Leasing	Copier leasing/ Maintenance agreement	001-100-5420	\$	171.48
Modern Office Methods	Overage on jail copiers	001-100-5420	\$	221.85
		Total	\$	393.33

Common Pleas

Adams Co. Children's Services	Placement	001-116-5380	\$	1,120.00
Barry's Chevrolet	Services and repairs	001-115-5400	\$	326.94
Clermont Co. Juvenile Dept.	Detention May	001-116-5680	\$	5,890.00
Forpsych	Psych evaluation	055-322-5435	\$	250.00
Mathew Bender and Co.	Law books	001-113-5300	\$	364.18
Murphin Ridge Building Supplies	Paint for Fairgrounds	193-316-5900	\$	2,000.00
Office Depot	Laser paper, toner, jewel cases, misc.	001-113-5300	\$	726.17
Office Depot	Laser paper, toner, jewel cases, misc.	001-116-5300	\$	140.11
Quill	DVD drive, pens, post its, misc.	001-117-5300	\$	171.42
Quill	DVD drive, pens, post its, misc.	001-113-5300	\$	394.70
Roush, Cara	Counselor-Recovery Clients	060-437-5420	\$	472.00
Shelton, Sarah	Child Support Contract June	001-116-5980	\$	333.33
Stone, Jack	Community service supervisor	185-168-5420	\$	720.00
Vandyke Inc.	Copier Overage	001-113-5400	\$	212.07
Vandyke Inc.	Copier Overage	185-168-5420	\$	127.38
Wal-mart Community	Jury Supplies	001-113-5300	\$	115.23
Wal-mart Community	Jury Supplies	137-364-5300	\$	14.66
Walter F Stephens Jr.	Badges	001-115-5300	\$	375.34

Walter F Stephens Jr.	Badges	001-116-5300	\$ 150.14
West Union Mower Service	Head and blade for lawn mower	001-115-5300	\$ 41.85
Worley, Randalyn	Child Support Contract June	001-116-5980	\$ 333.33
	Total		\$ 14,278.85

Coroner

Montgomery County Coroner	Autopsy-Miller	001-119-5420	\$ 1,500.00
	Total		\$ 1,500.00

County Court

LEAF	Copier Charge	001-120-5400	\$ 139.70
Huffman, Monica	Transcripts	001-120-5640	\$ 252.00
	Total		\$ 391.70

Dog and Kennel

McNeilan Trash Removal	Trash Pick-up Dog and Kennel	040-147-5420	\$ 50.00
	Total		\$ 50.00

Economic Community Development

Clermont Sun Publishing	2016 Subscription	001-101-5900	\$ 30.92
Modern Office Methods	2016 Maintenance Agreement	001-101-5420	\$ 1,872.96
Office Depot	Speakers	089-265-5410	\$ 54.19
	Total		\$ 1,958.07

EMA

Adams County EMA	2016 County Emergency Management	001-128-5490	\$ 15,500.00
	Total		\$ 15,500.00

EMS

Bound Tree Medical	Pharmaceuticals and supplies- squads	010-170-5300	\$ 738.24
Bound Tree Medical	Pharmaceuticals and supplies- squads	010-170-5300	\$ 145.99
Life Squad	Squad support reimbursement	010-170-5455	\$ 1,740.00
Morehead Automotive Group	Squad repair	010-170-5390	\$ 541.64
	Total		\$ 3,165.87

Miscellaneous

Microsoft	Office 365	001-102-5205	\$ 465.50
	Total		\$ 465.50

Prosecutor

Verizon	Cell phone	049-264-5420	\$ 118.12
	Total		\$ 118.12

Sheriff

Adams Co. Regional Medical Ctr.	Hospital bill for inmate	001-125-5670	\$ 448.69
Air Evac EMS	Air Flight patient Fronk	001-125-5660	\$ 14,151.67
Frontier for MSAG	Master sheet index	001-125-5258	\$ 13.10
Gall's	Name tag shirts etc. Sgt. Wilson	001-125-5354	\$ 137.92
Gall's	Name tag shirts etc. Sgt. Wilson	001-125-5680	\$ 167.98
Gall's	Lightweight gloves Dep. Newland	001-125-5354	\$ 46.91
Huntley Auto Supply	Oil filter	001-125-5400	\$ 6.46
McNeilan Trash Removal	Dumpster	001-125-5420	\$ 125.00
Modern Building Supply	Windows and Countertops for Work Release	001-125-5756	\$ 631.92
Modern Leasing	Copier maintenance	001-125-5257	\$ 340.92
OPC Cleaning Supplies	Gloves, bleach, cups etc.	001-125-5675	\$ 403.70
Red Diamond	Patrol bag, flashlight etc.	001-125-5350	\$ 207.97
Red Diamond	External vest	001-125-5354	\$ 83.00
Sysco Food Supplies	Food for jail	001-125-5676	\$ 2,362.33
Treasurer State of Ohio	Drug and alcohol test	001-125-5420	\$ 214.00
University of Cincinnati	Hospital Bill Fronk	001-125-5670	\$ 9,026.82
University of Cincinnati	Hospital Bill Fronk	001-125-5660	\$ 16.60
	Total		\$ 28,384.99

Treasurer

LEAF	Kyrocera copier	001-107-5420	\$ 82.00
	Total		\$ 82.00

9-1-1 Dispatch

West Union Electric	T-8 Ballast and lights	180-156-5730	\$ 304.20
West Union Wal-Mart	Back to School Supplies Clothing	180-156-5530	\$ 90,000.00
Wilson, Angel	Meals, Parking 6/6 & 6/23 Medicaid training	180-156-5500	\$ 14.70
Wilson, David Jr.	Contract Service	175-155-5465	\$ 715.00
		Total	\$111,770.71

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

VOTE: Baldridge, yea Caraway, abstain Worley, yea

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**TRANSFERS APPROVED:
RESOLUTION 2016-220**

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

*Additional Appropriations
\$40,631.92 to 001-125-5756, W.R. Contract Service, County General
\$30,000.00 to 015-169-5902, Transfers, Certificate of Title*

*Supplemental Transfers
\$500.00 from 001-123-5500, Travel & Expenses, to 001-123-5350, Equipment, 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

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ADAMS COUNTY EMS EMPLOYEE RENEE ESTEP MEETS WITH THE BOARD

Adams County EMS Employee Renee Estep met with the Board to discuss Adams County EMS policies and procedures.

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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, Special Projects Director Donnie Swayne, JFS Director Sue Fulton, HR Director Diane Ward and GIS Director Angelena Newman.

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**ADAMS COUNTY GENERAL HEALTH DISTRICT ADDITIONAL TAX LEVY APPROVED:
RESOLUTION 2016-221**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
ADAMS COUNTY BOARD OF COMMISSIONERS**

The Board of Commissioners, Adams County, Ohio, met in regular session on the 6th day of July, 2016, at the office of the Adams County Commissioners with the following members present:

**Mr. Brian Baldridge
Mr. Stephen Caraway
Mr. Paul Worley**

Mr. Paul Worley moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Adams County, Ohio; therefore, be it

RESOLVED, By the Board of County Commissioners of Adams County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Adams County, Ohio, for the purpose of providing sufficient funds for current expenses of the Adams County General Health District (Adams County Health Department) in accordance with Section 3709.29 of the Ohio Revised Code, at a rate not exceeding one-half (0.5) mill for each one dollar of valuation, which amounts to five cents (\$0.05) for every one hundred dollars of valuation, for an additional

tax of one half (0.5) mill for a period of five (5) years commencing in tax year 2016 and first due in calendar year 2017.

NOW, THEREFORE BE IT RESOLVED, That the question of levying an additional tax be submitted to the electors of said Adams County at the General Election to be held at the usual voting places within said Adams County on the 8th of November, 2016; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Adams, County, Ohio, ninety days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stephen Caraway seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

/s/ Mr. Brian Baldrige, yea

/s/ Stephen Caraway, yea

/s/Paul Worley, yea

Adopted this 6th day of July, 2016

/s/ Becky Brodt, Clerk

Board of Commissioners, Adams County Ohio

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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DOG WARDEN MIKE DARNALL AND DEPUTY DOG WARDEN DONNIE SWAYNE MEETS WITH THE BOARD

Dog Warden Mike Darnall and Deputy Dog Warden Donnie Swayne met with the Board to give an update on the Dog and Kennel Department. Mr. Darnall spoke to the Board about repairs and expenses that needed to be addressed at the facility. The group discussed moving forward with the renovations to the Dog and Kennel Department.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2016-222**

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into Executive Session at 11:30 a.m. to discuss personnel according to O.R.C.121.22 (G)(7).

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 11:47 a.m.

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The Board held a phone conference with Adams County EMS Chief John Campton to discuss personnel.
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**MIRANDA VEARIL ADAMS COUNTY EMS VOLUNTEER EMPLOYEE APPROVED:
RESOLUTION 2016-223**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the volunteer employment application for Adams County EMS employee Miranda Vearil, effective July 6, 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

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**THERESA TARVIN ADAMS COUNTY EMS PART-TIME EMPLOYEE APPROVED:
RESOLUTION 2016-224**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the part-time employment application for Adams County EMS employee Theresa Tarvin, effective July 6, 2016, upon the recommendation of Adams County EMS Captain Josh Chaney.

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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ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

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

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LIZ LAFFERTY MEETS WITH THE BOARD

Liz Lafferty met with the Board to update them on the upcoming 125th Adams County Fair, July 10th thru July 16th.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Paul Worley to adjourn.
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Board of Commissioners

Of

Adams County, Ohio

Brian Baldrige

Chairman

Stephen P. Caraway

Vice- Chairman

Paul Worley

Member

Becky Brodt, Clerk