

The Board of Adams County Commissioners met in regular session on August 10, 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 Brian Baldrige. It was moved by Paul Worley and seconded by Stephen Caraway 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

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**BILLS APPROVED:
 RESOLUTION 2015- 320**

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

8/10//2015

Airport

Adams County Commissioners	Water/sewer reimb. Airport	001-124-5450	\$	40.00
Adams County Regional Water	Water/ sewer @ Airport	001-124-5450	\$	24.72
	Total		\$	64.72

Auditor

Digital Data Technologies Inc.	Accu Glove Internet-Online Auditor	190-160-5420	\$	1,000.00
Greystone	Lease agreement on HP Server	190-160-5420	\$	877.00
Griffin Printing	#10 Window Envelopes	001-104-5300	\$	180.00
Venture Production	Paper shredding 36 lbs.	001-104-5420	\$	5.40
	Total		\$	2,062.40

Building and Grounds

West Union Water and Sewer	Water/Sewer Courthouse and Gov. Ctr	001-123-5450	\$	1,576.53
	Total		\$	1,576.53

Clerk of Courts

Griffin Printing	Envelopes	001-118-5300	\$	110.00
NeoPost	Shipping labels	001-118-5300	\$	6.99
	Total		\$	116.99

Commissioners

Office Depot	Labels-file folders	001-100-5900	\$	54.95
	Total		\$	54.95

Common Pleas

Community Fuels	Gasoline Exp. 7/15	001-115-5300	\$	383.28
Hall, Regina	Reim. Travel Exp 7/13-7/24/15	001-115-5500	\$	129.34
Jones, Crystal	Reim. Exp. Juv. Community service lunch	001-116-5900	\$	71.08
Parker, William	Reim. Lunch juv. Community service worker	001-115-5500	\$	44.62
Stone, Jack	Community service	001-115-5420	\$	576.00
Tailor, Christine	Law Clerk- July 15	001-113-5420	\$	1,440.00
	Total		\$	2,644.32

Coroner

Best, Larry	Cell phone	001-119-5420	\$	45.00
Hamilton County Coroner	Autopsy- Wilma Gilpin	001-119-5440	\$	1,200.00
Montgomery County Coroner	Autopsy- Carissa Chamblin	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy- Steven McCane	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy- Christopher Shively	001-119-5420	\$	1,200.00
	Total		\$	4,845.00

EMS

Adams Co. Regional Medical Ctr.	Drug Supplies	010-170-5300	\$	329.57
Life Squad	Squad support reimbursement	010-170-5455	\$	615.00
Life Squad	Squad support reimbursement	010-170-5455	\$	2,688.75

Life Squad	Contract services/ Brushcreek Motor Sports	010-170-5460	\$ 107.05
Paradyn Technology	Equipment/ Installation	010-170-5350	\$ 874.00
Verizon Wireless	Wireless Squad Modems	010-170-5450	\$ 70.44
		Total	\$ 4,684.81
G.I.S.			
Office Depot	Ink, paper	001-135-5300	\$ 141.31
		Total	\$ 141.31
Recorder			
ACS	Contract services	001-126-5420	\$ 1,297.50
		Total	\$ 1,297.50
Sheriff			
Dollar General	Coffee for jail	001-125-5675	\$ 73.85
Fitzgerald Pharmacy	Bubble packs for meds	001-125-5675	\$ 90.00
Gall's	Badge holders for Newland	001-125-5680	\$ 12.01
Huntley Auto Supply	Parts for Cruisers	001-125-5400	\$ 21.16
Modern Marketing Inc.	Badge stickers	140-153-5800	\$ 216.38
OPC Cleaning Supplies	Laundry det., cups, liners	001-125-5375	\$ 460.63
O'Reilly Auto Parts	Parts for Cruisers	001-125-5400	\$ 1,079.07
Paradyn Technology	Block of time for technical support	001-125-5420	\$ 3,000.00
Prather's IGA	Food for jail	001-125-5676	\$ 819.32
Restaurant Equippers	Shelves	001-125-5300	\$ 113.29
Roy Tailor Uniform	Boots Sgt. Wilson	001-125-5350	\$ 147.60
RPM Performance	Oil change & labor upper intermediate shaft	001-125-5400	\$ 261.79
Schmitz Technologies	Services on computers	001-125-5420	\$ 45.00
Shuperts Tire Service	Tire repairs and changes	001-128-5400	\$ 65.75
Sysco Food Service	Food for jail	001-125-5676	\$ 683.11
		Total	\$ 7,088.96
Title Department			
Frontier	Telephone/ Internet/ LD	015-169-5450	\$ 153.51
Xerox Corp.	Mgmt. Agreement	015-169-5400	\$ 21.74
		Total	\$ 175.25
Treasurer			
Civitas	Re-tax Reminder	001-107-5700	\$ 42.00
Quill	Office supplies	001-107-5300	\$ 191.76
		Total	\$ 233.76
		Grand Total	\$ 24,986.50
Engineer			
A.C. Glass	Mirror for truck	165-162-5340	\$ 20.00
Adams County Commissioner	MVGT Share of OPWC Grant 2015	165-162-5407	\$410,000.00
American Electric Power	Electric service at office/garage	165-162-5450	\$ 477.89
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 256.53
Frontier	Phone service	165-162-5450	\$ 203.83
Glockner GM Super Store	O Ring and Gasket	165-162-5340	\$ 37.39
Glockner GM Super Store	High pressure oil regulator	165-162-5340	\$ 358.70
Glockner GM Super Store	Oil cooler for #54	165-162-5340	\$ 552.55
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,299.81
Huntley Auto Supply	Coolant, nozzle gel, clippers, etc.	165-162-5340	\$ 416.58
James B. Harsha Co.	Hose	165-162-5340	\$ 129.95
Maysville Materials Co.	30.42 tons hot mix	165-162-5340	\$ 1,794.78
OPC Cleaning Supplies	Hand soap and floor dry	165-162-5900	\$ 119.00
Power Train	4- Shoe Kits	165-162-5340	\$ 268.46
Semple Service Center LLC	Tire repair	165-162-5400	\$ 30.00
Shupert Tire Service	4 Tires for #2 Truck	165-162-5340	\$ 499.80
Southeastern Equipment	Solenoid shut off	165-162-5340	\$ 300.14
TowPath	7.23 tons cold patch	165-162-5340	\$ 867.60
Wal-Mart	Ink ctg, note pads, pens, etc.	165-162-5300	\$ 91.98
West Union Mower Service	2 Fuel Caps	165-162-5340	\$ 15.00

WHEREAS, Ohio is dedicated to the care and well-being of its children, and understands that emotion and financial support are key factors in securing their future success; and

THEREFORE BE IT RESOLVED, We encourage all citizens in Adams County to join us in acknowledging and supporting the work of the many local organizations that help fulfill their responsibilities to our children; and

BE IT FURTHER RESOLVED, We hereby designate the month of August as “Child Support Awareness Month” in Adams County and order this proclamation to be spread upon the pages of the Commissioners’ Journal.

IN WITNESS WHEREOF, We have hereunto set our hands on thin tenth day of August, in the year of the Lord, two- thousand fifteen.

/s/ Brian Baldrige

/s/ Paul Worley

/s/ Stephen Caraway

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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**MIKE CLUXTON CHILDREN SERVICES BOARD RESIGNATION APPROVED:
RESOLUTION 2015-328**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the resignation of Mike Cluxton from the Children Services Board effective August 31, 2015. The Board would like to thank Mr. Cluxton for all his service on the Children Services Board over the years and in the community and wish him continued success in the future.

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. Ms. Whalen and the Board reviewed a letter to be sent to The Olive Group LLC notifying them that the current contract is void as a result of the project being incorrectly bid. The Board then held a phone conference with Mr. Brooker to notify him that his contract is void and requesting all documentation and warranties be returned to the office no later than August 31, 2015.

Ms. Whalen also requested to review the DLZ Construction Contract on the Courthouse Renovation Project. The Board held a phone conference with Venture One Construction and put the project on hold until further review could be completed.

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**THE OLIVE GROUP CONTRACT LLC VOID LETTER APPROVED:
RESOLUTION 2015-329**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the letter to be sent to The Olive Group LLC notifying them their contract is void.

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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**WEST FORK ROAD SETTLEMENT AGREEMENT APPROVED:
RESOLUTION 2015-330**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the road damage settlement agreement between Adams County Commissioners and Paul Richter in the matter of West Fork Road, in the amount of \$75,000.00.

See Contract Journal 40, Page 44

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

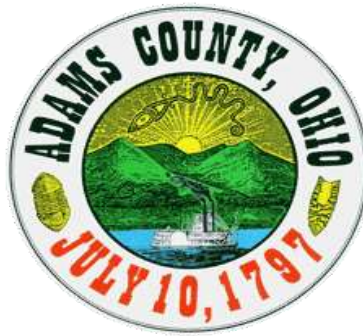
VOTE: Baldrige, yea

Caraway, yea

Worley, yea

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Paul Worley to adjourn.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk

