

The Board of Adams County Commissioners met in regular session on August 15, 2016, in the Government Center, with the following members present: Brian Baldrige, and Paul Worley.

The meeting was opened with prayer and the pledge of allegiance led by meeting guest Troy Dotson. It was moved by Paul Worley 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

Worley, yea

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**BILLS APPROVED:
 RESOLUTION 2016-255**

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

15-Aug-16

Airport

Adams Rural Electric Coop Inc.	Electric serv @ airport	001-124-5450	\$	342.16
Adams Rural Electric Coop Inc.	Electric serv @ airport	260-199-5450	\$	33.93
		Total	\$	376.09

Auditor

ComDoc	Lease on copier	001-104-5420	\$	182.92
ComDoc	Base charge August 2016	190-160-5420	\$	15.00
Integrity Appraisal Services	Reappraisal Services for 2016	190-160-5420	\$	12,588.00
Monroe Systems	Monroe Calculator Ribbons	001-104-5300	\$	40.80
Monroe Systems	Monroe Calculator Ribbons	001-104-5900	\$	15.00
Office Depot	Name plate R Pell	001-104-5300	\$	26.99
Office Depot	Green Bar paper, post it notes, etc.	001-104-5300	\$	144.62
Treasurer of State of Ohio	State Audit Expense 2015 FY	001-111-5780	\$	8,052.40
Venture Production	Paper shredded	001-104-5420	\$	79.35
		Total	\$	21,145.08

Building and Grounds

American Electric Power	Health Department Electric Bill	001-123-5450	\$	242.56
Anchor Termite & Pest Control	Pest control service Aug 2016	001-123-5420	\$	12.00
Mid-American Energy Company	Electric service crt hse, govt ctr, rec bldg etc	001-123-5450	\$	4,399.54
Office Depot	Chair mat	001-123-5300	\$	44.00
Verizon Wireless	Cell phone service	001-123-5400	\$	14.65
West Union Electric & Plumbing	Fuses, vacuum breaker kit, commode seat, etc.	001-123-5400	\$	143.25
		Total	\$	4,856.00

Commissioners

Office Depot	Folders	001-100-5300	\$	10.98
SolTerra	Website maint.	001-100-5420	\$	18.00
Sunrush Water	Water cooler and water	001-100-5420	\$	22.00
		Total	\$	50.98

Certificate of Title Adm

West Union Postmaster	Stamps	015-169-5300	\$	94.00
		Total	\$	94.00

Clerk of Courts

Office of Ohio Public Defender	Legal fees indigent defense comm pleas	001-118-5980	\$	1,182.92
Staples	Supplies-paper, pens, stapler	001-118-5300	\$	170.43
Van Dyke, Inc.	Copier Overage	001-118-5400	\$	49.28
Venture Productions	Destroying files	001-118-5300	\$	244.20
		Total	\$	1,646.83

Common Pleas

Community Fuels	Gasoline Expense	060-437-5300	\$	257.76
Community Fuels	Gasoline Expense	185-168-5300	\$	337.18

		Total	\$	594.94
	County Communications			
Microsoft Corporation	On line services Inv E07002KB60 365 pro plus	001-102-5205	\$	107.41
Neo Post	Supplies for postage machine	001-102-5300	\$	268.00
Neofunds by Neopost	Postage	001-102-5320	\$	211.66
Tamco	Phone lease	001-102-5200	\$	1,861.52
		Total	\$	2,448.59
	County Court			
Van Dyke, Inc.	Copier overage	001-120-5400	\$	37.37
		Total	\$	37.37
	Dog and Kennel			
Community Fuels	Fuel for Dog Warden Truck	040-147-5310	\$	212.38
Frontier	Telephone Serv and internet @ dog pound	040-147-5450	\$	175.31
Karr Veterinary Clinic	Contract vetting services	040-147-5291	\$	100.00
Mid American Energy Company	Electric Service dog pound	040-147-5450	\$	34.83
OPC Cleaning Supplies	Black liners	040-147-5300	\$	79.90
Verizon Wireless	Cell phone service dog pound	040-147-5420	\$	41.45
		Total	\$	643.87
	Economic Development			
Verizon Wireless	Cell phone Service	001-101-5420	\$	121.80
		Total	\$	121.80
	EMS			
Adams Co Regional Medical Center	Drug Testing - employment	010-170-5420	\$	94.80
Bound Tree Medicals	Squad supplies	010-170-5300	\$	40.47
Bound Tree Medicals	Pharmaceuticals	010-170-5300	\$	314.99
Bound Tree Medicals	Supplies	010-170-5300	\$	1.91
Bound Tree Medicals	Pharmaceuticals	010-170-5300	\$	222.60
DeLille Oxygen Company	Oxygen tank rental for squads	010-170-5300	\$	40.00
Life Squad	Squad run reimbursements	010-170-5455	\$	772.50
Life Squad	Squad run reimbursements	010-170-5455	\$	555.00
Voyager	Fuel for squads	010-170-5310	\$	922.78
		Total	\$	2,965.05
	GIS			
County Engineers' Assoc of Ohio	Ohio GIS Conference 2016	001-135-5500	\$	269.00
Embassy Suite	GIS Training/Lodging	001-135-5500	\$	286.20
Embassy Suite	GIS Training/Lodging	001-135-5500	\$	304.20
Hyatt Regency	GIS training 2016 housing	001-135-5500	\$	320.00
Paradyn **	Maintenance on server	001-135-5420	\$	175.00
Paradyn **	Maintenance on server	001-135-5420	\$	175.00
		Total	\$	1,529.40
	Health Department			
Treasurer of State	BCMh program July	001-134-5830	\$	12,180.35
		Total	\$	12,180.35
	Human Resources			
CCAO Services Corporation	BWC Retro Group Admin Fees	001-143-5900	\$	2,373.00
Comp Management	BWC TPA Administrative fees 2016	001-143-5900	\$	1,066.50
		Total	\$	3,439.50
	Miscellaneous			
Hughes, Michael	Cash back insurance incentive reimb	383-394-5875	\$	35.00
		Total	\$	35.00
	Sheriff			
Adams Rural Electric	Radio tower at Locust Grove	001-125-5258	\$	32.17
AutoZone	Hook and rack set, cable ties, spotlight	001-125-5400	\$	38.77
Deedy's Dry Cleaners	Dry cleaning uniforms	001-125-5420	\$	38.00
Galls	Under vest shirts	001-125-5354	\$	56.49
LS2 Printing, LLC	Stamps	001-125-5300	\$	67.00

Mobilex	X rays for inmates	001-125-5670	\$ 225.00
Prather's IGA	Food for jail	001-125-5676	\$ 3,576.43
Red Diamond	Award bars Dep Brewer	001-125-5354	\$ 58.96
Sysco Food Service	Food for Jail	001-125-5676	\$ 388.33
Treasurer of State Fund 83F	LEADS	001-125-5420	\$ 600.00
Voyager Fleet Systems, Inc.	Fuel for cruisers	001-125-5310	\$ 4,533.85
	Total		\$ 9,615.00

Transportation

Barry's Chevrolet Buick, Inc.	Repair 2007 Chev Uplander, 2006 exp van	172-273-5390	\$ 694.32
	Total		\$ 694.32

Treasurer

First State Bank **	Checks	001-107-5300	\$ 128.60
	Total		\$ 128.60
	Grand Total		\$ 62,602.77

Engineer

Adams County Regional Medical Ctr	Drug Testing /DW	165-162-5900	\$ 79.00
Adams Rural Electric	Security light fee	165-162-5450	\$ 12.80
Baxla Tractor Sales	2 lug nuts	165-162-5340	\$ 21.63
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 211.16
Freeland's Transport, LLC	Transport culvert	165-163-5420	\$ 468.00
Glockner GM Super Store	Speed sensor for #54	165-162-5340	\$ 46.26
Glockner Oil	Diagnostics and repair on trucks	165-162-5400	\$ 1,744.00
Joyce M. Grooms	Cleaning service ACEO 8/4/2016	165-161-5420	\$ 75.00
James B. Harsha Co.	Caution tape, hydraulic hose	165-162-5340	\$ 51.78
James B. Harsha Co.	Cutting wheel and hyd hose	165-162-5340	\$ 129.95
Payment Processing CTR	#3 OF 4 premium installments	165-162-5170	\$ 550.49
Manchester Signal	Legal display inv for bid	165-162-5700	\$ 207.00
Maysville Materials Co.	CL2 surface hot mix 75.97 tons	165-162-5340	\$ 4,178.35
Maysville Materials Co.	37.27 tons CL2 surface	165-162-5340	\$ 2,049.85
Miller Enterprises	Repair circuitry to existing gate operator	165-162-5400	\$ 800.00
Office Depot	Toner for Dell, etc.	165-161-5300	\$ 1,142.06
OPC Cleaning Supplies	3 bags floor dry	165-162-5340	\$ 28.50
Shupert Tire Service	Tire repair and changes	165-162-5400	\$ 167.90
Southeastern Equipment Co.	Keepers for teeth on Gradall	165-162-5340	\$ 75.61
The Water Shop	6/5 gal drinking water	165-161-5900	\$ 39.50
Town and Country West Union	Marking paint	165-162-5340	\$ 65.88
Venture Production, Inc.	97 lbs. secure documents destroyed	165-162-5900	\$ 13.05
	Total		\$ 12,157.77

Job and Family

ABCEOI	Contract services net transport	180-156-5420	\$ 18,639.60
ABCEOI	TANF summer youth employment	180-156-5420	\$ 11,034.53
ABCEOI	C Services Title XX transport	180-157-5465	\$ 95.20
ABCEOI	TANF summer youth employment	180-156-5420	\$ 88,649.64
Adams County Senior Citizens	C Service/Title XX transport	180-157-5465	\$ 3,494.40
Adams County Regional Medical	e Screen	180-156-5900	\$ 47.40
Adams County Sheriff Dept.	BCI/FBI Check	180-156-5900	\$ 60.00
American Electric Power	PRC Electric	180-156-5530	\$ 804.68
Calvert, Brenda	Meals- Contract monitoring	180-156-5500	\$ 6.39
Community Fuels	NET/PRS Gas vouchers	180-156-5420	\$ 1,686.25
Community Fuels	PRC gas vouchers	180-156-5530	\$ 150.00
Cross Management	Contract services consulting	180-156-5420	\$ 100.00
Tumbleson,-Davis, Lisa	PRC rent	180-156-5530	\$ 389.50
Donnellon McCarthy	Copier Maintenance repair	180-156-5400	\$ 58.99
Frontier	Phone service 544-3781	180-156-5450	\$ 61.59
Office Depot	Copy Paper	180-156-5300	\$ 846.20
SIVIC Solutions Group LLC	CFIS WEB user's conf reg	180-156-5500	\$ 250.00
Society Human Resource Mgmt.	Membership Fulton	180-156-5900	\$ 190.00

Society Human Resource Mgmt.	Membership Calvert	180-156-5900	\$	190.00
Verizon Wireless	IM iPad Mobile broadband	180-156-5450	\$	269.37
Verizon Wireless	SS iPad	180-157-5900	\$	91.28
		Total		\$127,115.02

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

VOTE: Baldrige, yea

Worley, yea



**TRANSFERS APPROVED:
RESOLUTION 2016-256**

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

- Supplemental Transfers*
- \$3,000.00 from 001-123-5150, Salaries- Employees, to 001-122-5420, Contract Services, Contract General*
- \$1,000.00 from 165-162-5340, Materials Eng, to 165-161-5900, Other Expense, MVGT*
- \$1,000.00 from 165-162-5340, Materials Rds, to 165-162-5900, Other Expense, MVGT*
- \$500.00 from 001-137-5150, Salaries- Employees, to 001-137-5400, Contract Repair, County General*
- \$800.00 from 001-137-5150, Salaries Employees, to 001-137-5450, Contract Services- Utilities, County General*
- \$6,750.00 from 001-137-5150, Salaries Employees, to 001-137-5900, Other Expenses, County General*
- \$83.61 from 001-137-5840, Memorial Day Expenses, to 001-137-5820, Funeral Expenses, County General*
- \$64.00 from 001-137-5700, Advertising & Printing, to 001-137-5300, Supplies, County General*
- \$9,820.00 from 001-137-5150, Salaries- Employees, to 001-136-5440, Financial Assistance, County General*

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

VOTE: Baldrige, yea

Worley, yea



ADAMS BROWN WORKFORCE CONNECTIONS ISSUES DISCUSSED:

A conference call was held Deborah Plymail, Adams Brown Workforce Connections, to discuss the status of various adult and youth employment and training programs and attaining their planned goals.



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 MEETS WITH BOARD:

Sue Fulton, Director, Job and Family Services, met with the Board at 9:45 a.m. to discuss issues at the department including two contract and recent conversations with Rosie Picklesimer, Workforce Connections and Deborah Plymail, Adams-Brown Employment Training, regarding recent contract and performance measures for employment and training programs.



**JFS FIRE ALARM SYSTEM MONITORING CONTRACT APPROVEX:
RESOLUTION 2016-257**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into a service contract by and between the Adams County Board of Commissioners through Adams Co JFS and Southern Ohio Security for monitoring of the agency fire alarm system as recommended by Sue Fulton, JFSD director. *See Contract Journal 73, Page 18*

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

VOTE: Baldrige, yea

Worley, yea

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**JFS SNOW REMOVAL CONTRACT APPROVED:
RESOLUTION 2016-258**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into a service contract by and between the Adams County Board of Commissioners through Adams Co JFS and All Ways Green Lawn & Turf, LLC for snow removal services at the ACDJFS agency parking lots and sidewalks as recommended by Sue Fulton, JFS Director.

See Contract Journal 73, Page 19

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

VOTE: Baldrige, yea

Worley, yea

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**EXECUTIVE SESSION:
RESOLUTION NO. 2016-259**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into executive session with Sue Fulton, Director, Job and Family Services, to discuss personnel in accordance with Section 121.22 (G) (1) of the Ohio Revised Code at 9:52 a.m.

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

VOTE: Baldrige, yea

Worley, yea

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CHAIRMAN RECONVENES FROM EXECUTIVE SESSION:

Chairman Baldrige reconvened from executive session at 9:59 a.m.

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BIDS OPENED FOR OPWC PROJECTS:

At 10:00 a.m. three bids were received for the 2016 OPWC Projects and they read as follows:

#1. Shelly Company	\$1,189,987.46
#2. Brown County Asphalt Inc.	\$1,054,098.31
#3. Brown County Construction Co., Inc.	\$1,004,557.00

Present for the bid opening were County Engineer David Hook, Jordan DeLong, Shelly Co., Steven Pedersen, Brown County Construction and Troy Dotson. The bids were turned over to County Engineer Hook for his review.

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Also County Engineer Hook discussed various road and bridge project throughout the county.

**EXECUTIVE SESSION:
RESOLUTION NO. 2016-260**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into executive session with Kim Rogers, Sheriff and Brett Geary, Clemans Nelson via conference call to discuss personnel in accordance with section 121.22 (G) (1) of the Ohio Revised Code at 10:20 a.m.

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

VOTE: Baldrige, yea

Worley, yea

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CHAIRMAN RECONVENES BOARD:

Chairman Brian Baldrige reconvened the board from executive session at 10:32 a.m.

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ASSISTANT PROSECUTING ATTORNEY MEETS W/BD:

Assistant Prosecuting Attorney Dana Whalen met with the Board to discuss the following issues: EMS medical director contract to be reviewed; road issues; jail work release facility; personnel; road standards; facilities project; grant project and other issues.

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**NATHAN JEFFERS ADAMS COUNTY EMS VOLUNTEER APPROVED:
RESOLUTION 2016-261**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the volunteer application for Adams County EMS Volunteer Nathan Jeffers effective August 15, 2016, upon the recommendation of Renee Estep, Adams County EMS.

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

VOTE: Baldrige, yea

Worley, yea

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Holly Johnson, ECD Director, met with the board to give an update regarding the Ohio Transportation Grant program. She stated the balance of funds in the transportation account revert back to the county along with any vehicle(s) purchased by and for the use of that program.

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The board held a conference call with Bob Wilson, contractor, to review efforts being made by the board and Sheriff Kim Rogers to implement jail work release housing project at the Adams County Airport. Anticipated housing needs would be a fifteen bed facility. Mr. Wilson stated he would provide the board with a proposed contract for the next meeting for their review.

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Holly Johnson, ECD director, advised the board of the approval of a grant application through the CDBG Critical Infrastructure Grant in the amount of \$300,000 for the proposed Graces Run Road Bridge Project total \$1,499,999. This project will be administered by County Engineer David Hook.

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**JAYBIRD OH DEV SERV AGENCY GRANT AGREEMENT APPROVED:
RESOLUTION 2016-262**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into a grant agreement by and between the Adams Co Board of Commissioners and the State of Ohio, Development Services Agency for the Jaybird Roadwork Improvement Project in the amount of \$500,000 as recommended by Holly Johnson, ECD Director.

See Contract Journal 73, Page 20

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

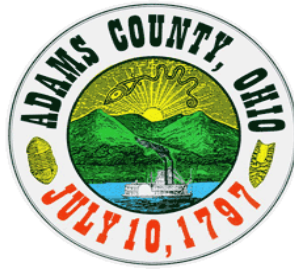
VOTE: Baldrige, yea

Worley, yea

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

Paul Worley

Vice- Chairman

Member

Becky Brodt, Clerk