

The Board of Adams County Commissioners met in regular session on August 17, 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 Stephen Caraway. 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

Caraway, yea

Worley, yea

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**BILLS APPROVED:
 RESOLUTION 2015-331**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following bills:

17-Aug-15

Auditor

Balestra Hart Scherer Consulting	Service to complete GASB 34 basic financial	001-104-5420	\$ 6,240.00
Balestra Hart Scherer Consulting	Contract to Compile the 2014 schedule	001-104-5420	\$ 3,200.00
Com Doc	Lease on copier Xerox	001-104-5420	\$ 177.59
Frontier	Internet service	001-104-5450	\$ 65.25
Frontier (CAUV)	Internet service	190-160-5450	\$ 7.24
Integrity Appraisal Services	Reappraisal services for 2016 tax year	190-160-5420	\$ 1,720.00
Integrity Appraisal Services	New Construction contract 2015 tax year	190-160-5420	\$ 3,869.00
Office Depot	Clasp envelopes, pockets folders, ribbon	001-104-5300	\$ 100.15
Tamco	Phone lease	001-104-5450	\$ 156.51
Tamco (CAUV)	Phone lease	190-160-5450	\$ 17.39
Treasurer State of Ohio	State audit expense 2014 FY	001-111-5780	\$ 18,674.20
	Total		\$ 34,227.33

Board of Elections

Frontier	Internet service	001-121-5450	\$ 28.96
Tamco	Phone lease	001-121-5450	\$ 69.60
	Total		\$ 98.56

Building and Grounds

American Electric Power	Electric Bill 6/30/15-7/29/15	001-123-5450	\$ 3,354.60
Anchor Termite and Pest Control	Pest Control	001-123-5420	\$ 12.00
Cummins Bridgeway	Generator Maintenance	001-123-5420	\$ 591.93
Frontier	Internet service	001-123-5450	\$ 21.72
Huntly Auto Supply	Radiator cap	001-123-5300	\$ 6.99
OPC Cleaning Supplies	Fastdraw gloves	001-123-5300	\$ 134.96
Tamco	Phone lease	001-123-5450	\$ 52.20
Verizon	Cell phone	001-123-5400	\$ 143.43
West Union Water & Sewer Dist.	Water & Sewer 6/15-7/13/15	001-123-5450	\$ 102.60
	Total		\$ 4,420.43

Clerk of Courts

Tamco	Phone lease	001-118-5450	\$ 86.95
Frontier	Internet service	001-118-5450	\$ 36.20
	Total		\$ 123.15

Commissioners

DC Engineering and Consulting	2015 Flood plain	001-100-5420	\$ 4,300.00
DLZ Ohio Inc.	Courthouse Security upgrade services	001-122-5420	\$ 3,237.44
Frontier	Internet service	001-100-5450	\$ 50.75
Tamco	Phone lease	001-100-5350	\$ 121.73
	Total		\$ 7,709.92

Common Pleas

Doll Star Tattoo	Leo Program Mural design	055-322-5900	\$ 500.00
Fizer, Lisa	Transcript	001-113-5640	\$ 1,836.00

Frontier	Internet service	001-113-5450	\$ 188.24
Henschen and Associates Inc.	Server/installation/PC's	005-356-5350	\$ 3,497.00
Henschen and Associates Inc.	Server/installation/PC's	025-164-5350	\$ 9,575.00
Henschen and Associates Inc.	Server/installation/PC's	025-164-5300	\$ 8,281.00
Henschen and Associates Inc.	Server/installation/PC's	025-164-5420	\$ 3,040.00
Multi Co. Mediation	Judge Spencer	007-367-5420	\$ 4,446.51
Redwood Toxicology Laboratory	Drug testing fee	137-364-5900	\$ 125.00
Redwood Toxicology Laboratory	Drug testing fee	001-115-5300	\$ 259.75
Tamco	Phone lease	001-113-5450	\$ 452.40
The Manchester Signal	Indigent guardianship	001-117-5900	\$ 104.25
Treasurer of State Fund 83F	Non- Terminal Service Leads	185-168-5420	\$ 600.00
Vaugh, Tracy	Reim. Travel 8/7/15	001-115-5500	\$ 101.02
	Total		\$ 33,006.17

County Court

Foster, Alan	Meals and mileage	001-120-5500	\$ 106.50
Frontier	Internet service	001-120-5450	\$ 50.68
Tamco	Phone lease	001-120-5450	\$ 121.80
	Total		\$ 278.98

Dog and Kennel

American Electric Power	Electric Bill 6/30-7/29/15	040-147-5450	\$ 111.23
Community Fuels & Lubricants	Fuel for dog warden truck	040-147-5310	\$ 212.80
Frontier	Phone Service	040-147-5450	\$ 95.65
Verizon	Cell phone	040-147-5420	\$ 55.42
	Total		\$ 475.10

Economic & Community Development

Tamco	Phone lease	001-101-5450	\$ 34.78
Atlas Advertising	ECD Website Development	001-101-5420	\$ 500.00
Frontier	Internet service	001-101-5450	\$ 14.50
Standard Quick Print	Business Cards	088-254-5410	\$ 41.00
Verizon	Cell phone	001-101-5420	\$ 100.09
Voyager	Fuel for County Vehicle	001-101-5500	\$ 32.62
	Total		\$ 722.99

EMS

Tamco	Phone lease	010-170-5450	\$ 17.40
Bound Tree Medical LLC	Medical Supplies	010-170-5300	\$ 1,902.25
Bound Tree Medical LLC	Uniforms	010-170-5340	\$ 307.46
Frontier	Internet service	010-170-5450	\$ 7.24
Voyager Fleet System Inc.	Fuel	010-170-5310	\$ 1,213.32
	Total		\$ 3,447.67

G.I.S.

County Engineer Assoc. Of Ohio	GIS Conference	001-135-5500	\$ 518.00
Frontier	Internet service	001-135-5420	\$ 7.24
Hyatt Regency	Ohio GIS Conference	001-135-5500	\$ 350.00
Tamco	Phone lease	001-135-5420	\$ 17.40
	Total		\$ 892.64

Health Department

Treasurer of State	BCMh program	001-134-5830	\$ 2,253.34
	Total		\$ 2,253.34

Prosecutor

Frontier	Internet service	001-108-5450	\$ 72.50
GE Capital Info Tech Inc.	Copier lease	001-108-5420	\$ 223.22
Huffman, Monica	Services rendered	035-149-5420	\$ 202.50
Huffman, Monica	Services rendered	035-148-5900	\$ 202.50
Lexis Nexis	Legal research July	001-108-5420	\$ 272.00
Tamco	Phone lease	001-108-5450	\$ 174.00
Verizon Wireless	Cell Phone	001-108-5420	\$ 44.23

		Total	\$ 1,190.95
Sheriff			
Adams Co. Regional Medical Ctr.	Drug test for Chelsea Phelps	001-125-5900	\$ 45.00
Auto Zone	Parts for cruiser	001-125-5400	\$ 142.75
Barry's Chevrolet	Alignment on Cruiser	001-125-5400	\$ 49.95
Bob Malcom Chrysler	Cooler for car #10	001-125-5400	\$ 62.89
Deedy's Dry-cleaning/ Laundry	Dry-clean uniforms	001-125-5420	\$ 115.50
Dollar General	Hose, coffemate, etc.	001-125-5375	\$ 36.75
Frontier	Internet service	001-125-5450	\$ 86.88
Frontier	Internet service	001-125-5690	\$ 28.96
Frontier	Internet service	001-125-5258	\$ 14.48
LS2 Printing	Receipt books	001-125-5300	\$ 250.50
Mobilex USA	X-rays for inmates	001-125-5670	\$ 150.00
Ohio BC&I	Carry Conceal License Fees	026-333-5420	\$ 717.00
OPC Cleaning Supplies	Bleach, laundry det., bathroom tissue	001-125-5675	\$ 426.90
Overhead Door of Pike County	Repair of Overhead door of jail	001-125-5685	\$ 225.01
Prather's IGA	Food for jail	001-125-5676	\$ 785.76
Restaurant Equippers	Freezer for kitchen	192-301-5350	\$ 2,500.00
Sysco Food Services	Food for jail	001-125-5676	\$ 533.21
Tamco	Phone lease	001-125-5450	\$ 208.80
Tamco (9-1-1)	Phone lease	001-125-5258	\$ 34.80
Tamco (Jail)	Phone lease	001-125-5690	\$ 69.60
Timber Lane Sports	156 T-shirts for boot camp	045-151-5800	\$ 624.00
Treasurer of State Fund 83F	Leads	001-125-5420	\$ 600.00
Voyager Fleet System Inc.	Fuel for cruisers	001-125-5310	\$ 4,876.97
		Total	\$ 12,585.71
Soil and Water			
Frontier	Internet service	505-250-5420	\$ 21.72
Tamco	Phone lease	505-250-5420	\$ 52.20
		Total	\$ 73.92
Recorder			
Frontier	Internet service	001-126-5450	\$ 21.72
Tamco	Phone lease	001-126-5450	\$ 52.20
		Total	\$ 73.92
Tax Map			
Frontier	Internet service	001-139-5450	\$ 21.72
Tamco	Phone lease	001-139-5450	\$ 52.20
		Total	\$ 73.92
Title Department			
West Union Postmaster	Post Office Box 850	015-169-5420	\$ 60.00
		Total	\$ 60.00
Treasurer			
Frontier	Internet service	001-107-5450	\$ 29.00
Tamco	Phone lease	001-107-5450	\$ 69.56
		Total	\$ 98.56
9-1-1 Dispatch			
Paradyn Technology LLC	New computer, monitor	198-372-5350	\$ 558.00
Paradyn Technology LLC	Repairs and IT Time	198-372-5350	\$ 600.00
		Total	\$ 1,158.00
		Grand Total	\$102,971.26
Engineer			
Cintas	60 Class a HI viz vest	165-162-5900	\$ 1,085.75
Cintas	Clean uniform, towel and rug services	165-162-5420	\$ 272.53
Cleaning Supplies Company	1 CS Trash bags	165-162-5900	\$ 56.95
Community Fuels	14 Bags Ice	165-162-5340	\$ 17.50
Discount Drainage Supplies	15", 18", 24" Culverts and Bands	165-162-5340	\$ 5,262.73
Essman, Justin	Overhaul engine truck #54	165-162-5400	\$ 3,500.00

COURT ADMINISTRATOR ANGIE RICHMOND MEETS WITH THE BOARD

Court Administrator Angie Richmond met with the Board to discuss the Child Support Contract.

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**OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT
AGREEMENT APPROVED:
RESOLUTION 2015-333**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Ohio Department of Rehabilitation and Correction subsidy grant agreement for Probation Improvement and Incentive Funding.

See Contract Journal 70, Page 45

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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**COURTHOUSE SECURITY/RENOVATION REFUNDING AND IMPROVEMENT BOND
APPROVED:
RESOLUTION 2015-334**

It was moved by Stephen Caraway and seconded by Paul Worley to approve the resolution authorizing the issuance of not to exceed \$144,000 of Courthouse Security/Renovation Refunding and Improvement Bond, Series 2015, of the County of Adams;

WHEREAS, the Board of County Commissioners (the "Board") of the County of Adams, Ohio (the "County") has previously authorized the issuance and sale of the County's Courthouse Security/Renovation Bonds, Series 2014 (the "2014 Bonds") in the maximum amount of \$180,000 to finance the cost of security improvements to and renovation of the County's courthouse (the "Project"); and

WHEREAS, the County has issued and sold the 2014 Bonds to First State Bank in the principal amount of \$150,000; and

WHEREAS, the County has previously made mandatory sinking fund redemption payments on the 2014 Bonds in the amount of \$36,000; and

WHEREAS, the County proposes to refund the outstanding principal amount of the 2014 Bonds (\$114,000) and to fund additional costs of the Project (\$30,000) with the proceeds of the County's Courthouse Security/Renovation Refunding and Improvement Bonds, Series 2015 (the "2015 Bonds"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvement hereinafter described is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor is at least twenty (20) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, Ohio:

SECTION 1. That it is necessary to issue and sell the 2015 Bonds of the County of Adams (the "County"), Ohio in the principal sum not to exceed \$144,000 for the purpose of refunding the 2014 Bonds and finishing the Project.

SECTION 2. That the 2015 Bonds shall be issued in said principal sum not to exceed \$144,000 for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said 2015 Bonds shall be dated their date of issuance and shall be issued as a fully registered bond in such denomination requested by First State Bank, the purchaser of the 2015 Bonds (the "Purchaser"). The 2015 Bonds shall bear interest at the rate of two and ninety-nine hundredths percent (2.99%) payable semi-annually on each February 1 and August 1 (each an "Interest Payment Date"), commencing February 1, 2016, until maturity, and shall mature on the 1st day of August, 2019.

The 2015 Bonds are subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption in the amount of \$18,000 on February 1 and August 1, as set forth below:

Redemption	
<u>Date</u>	<u>Amount</u>
February 1, 2016	\$18,000
August 1, 2016	18,000
February 1, 2017	18,000
August 1, 2017	18,000
February 1, 2018	18,000
August 1, 2018	18,000
February 1, 2019	18,000
August 1, 2019	18,000

The 2015 Bonds shall be subject to redemption at the option of the County on any date upon fifteen days' notice to the holders of the 2015 Bonds at the redemption price of par plus accrued interest to the redemption date.

If fewer than all of the outstanding 2015 Bonds of a single maturity are called for redemption, the determination of which mandatory sinking fund redemption payment shall be credited with such optional redemption shall be made of the Board of County Commissioners.

SECTION 3. Said 2015 Bonds shall be designated "Courthouse Security/Renovation Refunding and Improvement Bonds, Series 2015". The 2015 Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The 2015 Bonds shall be in fully registered form. The 2015 Bonds shall bear the manual or facsimile signatures of at least two members of the Board of County Commissioners and of the County Auditor, provided that at least one of said officials shall sign manually and may, but shall not be required to, have affixed the County Auditor's seal. The principal amount of each 2015 Bond shall be payable at office of the County Auditor by the County Auditor (the "Paying Agent and Registrar") and interest thereon shall be payable on each Interest Payment Date to the person whose name appears on the record date on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The 2015 Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any 2015 Bond during the 15-day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new 2015 Bond or 2015 Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the 2015 Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That said 2015 Bonds shall be the full general obligation of the County, and the full faith, credit and revenue of the County is hereby pledged for the prompt payment of the same. The par or discounted value received from the sale of the 2015 Bonds shall, to the extent necessary, be used only for the retirement of said 2015 Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

That during the period while such 2015 Bonds are outstanding, there shall be levied on all of the taxable property of the County, in addition to all other taxes, a direct tax annually not less than that which will be sufficient to pay debt service on such 2015 Bonds; provided, however, that to the extent that debt service on said 2015 Bonds is appropriated and paid from other sources, said tax shall not be levied or collected for such purpose. Said tax shall be and is hereby ordered computed, certified, levied

and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said 2015 Bonds when and as the same fall due; provided, however, to the extent that in each year other available funds, are appropriated and applied to the payment of the principal and interest of said 2015 Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That said 2015 Bonds shall be sold to the Purchaser at the price of par plus accrued interest, if any. The proceeds from the sale of said 2015 Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose and the accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said 2015 Bonds in the manner provided by law and the premium shall be used to pay costs of issuance of the 2015 Bonds.

SECTION 6. That this Board hereby covenants that it will restrict the use of the proceeds of the 2015 Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder. The County Auditor or any other officer having responsibility with respect to the issuance of the 2015 Bonds is authorized and directed to give an appropriate certificate on behalf of the county, on the date of delivery of the bond anticipation notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The 2015 Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

SECTION 7. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 8. The clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

See Contract Journal 70, Page 46

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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**ROBERT RUEBUSCH SECRET SERVICE OFFICER APPOINTMENT APPROVED:
RESOLUTION 2015-335**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the appointment of Robert Ruebusch as Secret Service Officer and fixes his salary amount that is not less than one hundred twenty five dollars per month for the time actually occupied in such service nor more than seventy five percent of the salary of the prosecuting attorney for a year, upon the recommendation of Judge Brett Spencer.

See Contract Journal 70, Page 47

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

VOTE: Baldrige, yea Caraway, nay Worley, yea

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JFS DIRECTOR SUE FULTON MEETS WITH THE BOARD

JFS Director Sue Fulton met with the Board to discuss Help Me Grow services and the potential for reduced funding.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-336**

It was moved by Paul Worley and seconded by Brian Baldrige to enter into Executive Session at 10:02 a.m. to discuss personnel according to O.R.C.121.22 (G)(7) with JFS Director Sue Fulton.



CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 10:10 a.m.



**BRITTANY ROBINSON EMPLOYMENT APPROVED:
RESOLUTION 2015-337**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the hiring of Brittany Robinson, as Adams County Job and Family Services Clerical Specialist 1, effective September 8, 2015, full time status, at \$12.05 per hour, for a probationary period until May 27, 2016, upon the recommendation of JFS Director Sue Fulton.

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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RECORDER MARK TOLLE MEETS WITH THE BOARD

Recorder Mark Tolle and James McCann met with the Board to discuss the All American Food Truck parking spot at the Courthouse Square a several days a weeks. The Board advised Mr. McCann that the decision would be up to the village and he should talk to the council.



ECD DIRECTOR HOLLY JOHNSON MEETS WITH BOARD

ECD Director Holly Johnson met with the Board to give update on current projects and contracts. Ms. Johnson advised the Board the ECD new website should be completed within 60 days. The Board discussed with Ms. Johnson her sitting on the SOMC board and the possibility of starting a Port Authority. Ms. Johnson also submitted the finalized LGIF Plan to The Board.



OSU EXTENSION DIRECTOR CAROLYN BELCZYK MEETS WITH BOARD

OSU Extension Director Carolyn Belczyk met with the Board to introduce the new interim Regional Director for OSU Extension Jeff McCutchen.



ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana Whalen met with the Board to discuss current projects. Ms. Whalen suggested that the Board keep a qualification/resume file for all architects. Ms. Whalen and the Board held a phone conference with DS2 Architects, Darin Schweickart to discuss a contract for proposal for the Courthouse Security/ Renovation Project. The Board and DS2 also agreed to meet on Thursday August 20, 2015 at 10:00 a.m. for a walk through of the Courthouse.

The Board and Ms. Whalen then held a phone conference with McCarty Associates to discuss architectural plans for the Work Release Facility.



**DS2 ARCHITECTS PROPOSAL APPROVED:
RESOLUTION 2015-338**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the architectural contract for proposal for DS2 Architects, for the Courthouse Security/ Renovation Project, pending legal approval.

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.



Work Session

The Board of Commissioner held a Work Session on Thursday August 20, 2015, at 10:00 a.m. The Board held a phone conference with Kaci Compton of Brad Wenstrups' Office. Ms. Compton updated The Board of upcoming local events.

The Board met with Darin Schweickart, DS2 Architects, David Hook, Engineer, and Mike Hughes to discuss the design for the Courthouse Security/Renovation Project.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley
Chairman

Brian Baldrige
Vice Chairman

Stephen P. Caraway
Member

Becky Brodt, Clerk