

The Board of Adams County Commissioners met in regular session on August 24, 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 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**

**BILLS APPROVED:  
RESOLUTION 2015-339**

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

**24-Aug-15**

**Auditor**

Adams Rural Electric Corp Inc.	Electric service/sewer plant/airport	260-199-5450	\$ 36.48
Adams Rural Electric Corp Inc.	Electric service/ airport	001-124-5450	\$ 270.12
Manatron	Resettlement second half, completed	190-160-5420	\$ 3,200.00
	Total		\$ 3,506.60

**Building and Grounds**

Cardmember Services	Baby changing station, Adobe Export	001-123-5300	\$ 203.44
Cardmember Services	Baby changing station, Adobe Export	001-123-5900	\$ 23.88
Duke Energy	Gas service Courthouse 7/13-8/11/15	001-123-5450	\$ 303.35
Huntley Auto Supply	1 V-Belt	001-123-5400	\$ 37.96
Mid-American Energy Company	Electric Service 5/29/15-6/28/15	001-123-5450	\$ 4,260.08
Town & County West Union	Chain	001-123-5400	\$ 260.00
Town & County West Union	18 Fence post	001-123-5400	\$ 79.02
Voyager Fleet System Inc.	Fuel for vehicles	001-123-5300	\$ 52.06
West Union Electric Plumbing	Diversitech and seat	001-123-5400	\$ 39.90
	Total		\$ 5,259.69

**Commissioners**

Adams Co. Regional Medical Ctr.	Drug testing new employee Lee	001-100-5900	\$ 45.00
Comp Management	Workers' compensation TPA admin.	001-100-5450	\$ 1,066.50
	Total		\$ 1,111.50

**Common Pleas**

Cardmember Services	Deposit and ending balance Summer REC	005-322-5900	\$ 3,117.30
Horne, Jane	Transcript	001-113-5640	\$ 846.00
Stone, Jack	Community service supervisor	001-115-5420	\$ 576.00
West Union Mower Service	Probation services	185-168-5900	\$ 187.30
	Total		\$ 4,726.60

**County Court**

LEADS	Non-terminal agency fees	001-120-5420	\$ 600.00
	Total		\$ 600.00

**Dog and Kennel**

Bailey Animal Hospital	Dog to vet for treatment	040-147-5420	\$ 42.25
Bailey Animal Hospital	Dog to vet for treatment	040-147-5420	\$ 62.00
Cardmember services	Shelving, sink, etc.	040-147-5350	\$ 169.21
Mid-American Energy Company	Electric Service 5/29/15-6/28/15	040-147-5450	\$ 47.14
	Total		\$ 320.60

**EMS**

Adams County Sheriff's Office	BCI Web Check	010-170-5900	\$ 32.00
Bound Tree Medical	Medical supplies	010-170-5300	\$ 54.18
Bound Tree Medical	Uniforms	010-170-5340	\$ 105.00
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 328.92

Card Member Services	Medical supplies	010-170-5900	\$ 31.00
Life Squad	Squad support reimbursement	010-170-5455	\$ 1,220.00
Medicount Management	EMS Billing	010-170-5420	\$ 2,284.36
	Total		\$ 4,055.46

**Miscellaneous**

Adams County Treasurer	Flex Save Admin Fees	001-143-5900	\$ 214.65
Neopost	Ink, labels strips	001-102-5320	\$ 284.00
	Total		\$ 498.65

**Sheriff**

B & C Communications	Repairs on MARCS Radios	001-125-5420	\$ 471.00
B & C Communications	Services & labor on radio & pagers	001-125-5259	\$ 702.00
Best, Larry M.D.	Jail Physician	001-125-5660	\$ 2,250.00
Butler Co. Sheriff's Office	Housing for inmates	001-125-5660	\$ 18,172.63
Galls	Trousers and shirts for Dep. Newland	001-125-5680	\$ 159.51
Kitchen's Electric LLC	Repair switch and wire up	001-125-5685	\$ 175.00
Office Depot	Totes, Ink cartridges	001-125-5300	\$ 315.81
Office Depot	Pens, envelopes for meds	001-125-5300	\$ 117.24
OPC Cleaning Supplies	Floor cleaning, bathroom tissue, dish soap	001-125-5680	\$ 780.55
Prather's IGA	Food for jail	001-125-5676	\$ 749.21
Roy Tailor	Deputy Badge for Dep. Smalley	001-125-5680	\$ 88.98
Roy Tailor	Sergeants Chevrons and Shoes	001-125-5350	\$ 30.99
Sysco Food Service	Food for jail	001-125-5676	\$ 712.82
Time Warner Cable	Cable for jail	001-125-5420	\$ 86.28
Verizon	Cell phone bill	001-125-5420	\$ 400.56
	Total		\$ 25,212.58

**Title Department**

Adams Co. Regional Medical Ctr.	Drug test new employee	015-169-5420	\$ 45.00
Heller, Larry	Mileage clerks meeting	015-169-5500	\$ 92.40
	Total		\$ 137.40

**9-1-1 Dispatch**

Digital Data Technologies	9-1-1 Residential Maintenance	198-372-5420	\$ 300.00
	Total		\$ 300.00
	Grand Total		\$ 45,729.08

**Engineer**

Brown County Rental	Mini excavator rental/ Poplar Grove	165-162-5400	\$ 712.00
Brown County Rental	Blade and chisel, etc.	165-162-5340	\$ 255.57
Cintas	Clean uniform, rug and towel service	165-162-5420	\$ 254.57
Duke Energy	Gas Service/ Co. Garage and Office	165-162-5450	\$ 338.59
Glockner Oil	29 Gal CV 400 & 20 Gal CV 1000	165-162-5340	\$ 2,853.95
Glockner Oil	Cable Assembly	165-162-5340	\$ 34.56
Grooms, Joyce	Cleaning services, Engineers Office	165-161-5420	\$ 75.00
Hudson Fuel Oil, Inc.	Unleaded gasoline and diesel fuel	165-162-5340	\$ 2,189.08
Huntley Auto Supply	Valve, solenoid, battery, etc.	165-162-5340	\$ 714.70
James B. Harsha	Bolts, swivel, etc.	165-162-5340	\$ 56.84
Power Train	Brake pads for stock	165-162-5340	\$ 158.98
Raber Shoes	Rubber boots (D. Davis)	165-162-5900	\$ 72.00
Shupert Tire Service	Tire Change x5	165-162-5400	\$ 125.00
Shupert Tire Service	2 Drive tires	165-162-5340	\$ 707.32
Southeastern Equipment Co.	Bolts and washers for 63	165-162-5340	\$ 146.64
Time Warner Cable	Internet service 8-29-15	165-162-5420	\$ 79.99
Town and County West Union	Marking paint, mole pellets, tape, etc.	165-162-5340	\$ 92.36
	Total		\$ 8,867.15

**Job and Family**

A.B.C.E.O.I.	Contract services	180-156-5420	\$ 14,478.75
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 57,990.42
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 7,573.56
Adams County Juvenile Court	TANF Summer R.E.C.	180-156-5420	\$ 6,773.00

Adams County Juvenile Court	TANF Summer R.E.C.	180-156-5420	\$ 9,798.25
Adams County Senior Citizens	Contract services	180-156-5420	\$ 14,641.00
Barry's Chevrolet	2015 Chevrolet Trax	180-156-5350	\$ 23,555.00
Duke Energy	Gas service 7/13-8/11/15	180-156/5450	\$ 144.06
Franks Automotive	PRC vehicle repairs	180-156-5530	\$ 515.00
Frontier	Phone service	180-156-5450	\$ 660.91
JFSHRA	Registration fee	180-156-5500	\$ 25.00
Kirker Insurance Agency	Bond renewal S. Fulton	18-156-5930	\$ 100.00
LS2 Printing	Custom Stamp Signature	175-155-5900	\$ 25.00
McChesney, Kathy	Contract services	180-156-5420	\$ 1,400.00
Quill	Toilet cleaner	180-156-5530	\$ 151.36
Quill	Toilet cleaner	180-156-5730	\$ 193.56
Speedway	Travel, 7/14-8/11/15	180-156-5500	\$ 171.40
Steve's Lock and Key	Service call/ mileage	180-156-5900	\$ 91.27
Town and County West Union	Back to school clothing	180-156-5530	\$ 1,938.42
West Union Electric & Plumbing	40W light bulbs	180-156-5900	\$ 12.50
	Total		\$140,238.46

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

**VOTE: Baldrige, yea** **Caraway, yea** **Worley, yea**

.....

**TRANSFERS APPROVED:  
RESOLUTION 2015-340**

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

*Additional Appropriations  
\$14,475.00 to 015-169-5190, Insurance Employees, Certificate of Title- Admin*

*Advances  
\$6,026.00 from 001-145-5901 County General, to 060-437-4901, Probation Incentive Grant*

*Transfers  
\$300.00 from 001-126-5400, Contract-Repairs, 001-126-5300 to Supplies, Recorder Budget*

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

**VOTE: Baldrige, yea** **Caraway, nay** **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 Angelina Newman and H.R. Director Diane Ward.

.....

**BID OPENING FOR STONE**

The bid opening for stone pricing for the engineers department was held at 10:00 a.m. in the Commissioner's office. The contract will run from September 4, 2015 to September 4, 2016. One bid was received from Hanson Aggregates. The bid was released to Engineer David Hook.

.....

**ENGINEER DAVID HOOK, ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD**

Engineer David Hook and Assistant Prosecutor Dana Whalen met with the Board to discuss the possibility of developing and implementing road standards.

**USDA MEETS WITH THE BOARD**

Cindy Cameron, Ashley Kelly with the USDA Rural Development met with the Board to inspect the sheriff cruisers purchased with a loan and grant. Larry Heller, Clerk of Courts, Mica Poe, Sheriff's Office, Cindy Cameron, USDA Rural Development, Ashely Kelly, USDA Rural Development, and the Board took a picture with two of the cruisers.

**STATUS REPORT SIGNED FOR ECONOMIC DEVELOPMENT OFFICE**

Status report signed for Economic Development Office for Housing Semi-Annual Program Income Report and ED RLF Semi-Annual Report, upon the recommendation of ECD Director Holly Johnson.

**QUIT-CLAIM DEED ADAMS SOIL AND WATER CONSERVATION DISTRICT APPROVED: RESOLUTION 2015-341**

It was moved by Paul Worley and seconded by Stephen Caraway to convey to the State of Ohio and its successor and assigns for the use and benefit of the Adams Soil and Water Conservation District for the following to parcels; Parcel I 092-00-00-040.000 and Parcel II 092-00-00-054.000 & 092-00-00-053.000.

Parcels 092-00-053.000, 092-00-054.000, and 092-00-040.000 were donations to the Adams County Board of Commissioners from Wells Fargo will be transferred to the Adams Soil and Water Conservation District. The transfer of property will serve as match requirements for the Local Government Innovation Fund grant that is being administered through the Economic & Community Development Office.

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

**VOTE: Baldridge, yea**

**Caraway, yea**

**Worley, yea**

**FACILITIES DIRECTOR SALLY HAYSLIP MEETS WITH BOARD**

Facilities Director Sally Hayslip met with the Board to discuss increasing dog tag prices and Dog and Kennel Department staffing. Keven Lee, Kennel Keeper, hours were increased from 15 to 25 hours per week on an as needed basis. Deputy Dog Wardens Donnie Swayne and Mike Darrell were also present.

**DS2 ARCHITECT CONTRACT APPROVED: RESOLUTION 2015-342**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the DS2 Architect contract for construction on the Courthouse Security/ Renovation Project.

*See Contract Journal 40, Page 48*

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

**VOTE: Baldridge, yea**

**Caraway, yea**

**Worley, yea**

**HR DIRECTOR DIANE WARD MEETS WITH THE BOARD**

HR Director Diane Ward met with the Board to discuss VSP Vision Savings Pass. VSP is a discount vision program that offers immediate savings on eye care and eyewear.

**WINCHESTER BICENTENNIAL PROCLAMATION APPROVED:  
RESOLUTION 2015-343**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Winchester Bicentennial Proclamation;

**Whereas**, the Village of Winchester was platted by Joseph Darlington one of the first County Commissioners of Adams County in 1815 and was named after Winchester, Virginia; and,

**Whereas**, during the 1820's and 1830's, the village began to thrive with the founding of churches, schools, stores, a tavern, and many other local businesses; and,

**Whereas**, Every small community has within its history something of significance, but few have an outstanding event comparable to General John Hunt Morgan's famous visit on July 15, 1863 when he swept through the village with 3,000 rebel soldiers; and,

**Whereas**, as times begin to change, Winchester's population declined. Still, the small Village of Winchester has continued to play an important role in our success as a County; and,

**Therefore be it resolved**, as we celebrate Winchester's 200th Anniversary, we reflect on its history and heritage and salute the Winchester Bicentennial Committee for honoring this special time in Winchester's history.

**In witness whereof**, we have hereunto set our hands on the 24th day of August 2015, and order this proclamation to spread upon the pages of the Commissioners' Journal.

/s/ Brian Baldrige

/s/ Stephen Caraway

/s/ Paul Worley

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

**VOTE: Baldrige, yea**

**Caraway, yea**

**Worley, yea**

.....  
**ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD**

Assistant Prosecutor Dana Whalen met with the Board to discuss current contracts and projects. The Board and Ms. Whalen discussed the DLZ Contract is void due to not being procured correctly. In addition to the Venture One bid procedure was not correctly procured.

.....  
**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**