

The Board of Adams County Commissioners met in regular session on September 14, 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 Stephen Caraway 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 2015-360**

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

14-Sep-15

Airport

Flight Light Inc.	Papi lights and lamp holds	001-124-5400	\$ 861.10
Adams County Commissioners	Airport grant local admin fees/reimb.	238-387-5900	\$ 2,000.00
	Total		\$ 2,861.10

Auditor

Com Doc	Copier Lease	001-104-5420	\$ 177.59
Frontier	Internet service	001-104-5450	\$ 67.14
Frontier (CAUV)	Internet service	190-160-5450	\$ 7.45
Integrity Appraisal Services	2016 Revaluation (34.20%) completed	190-160-5420	\$ 473.00
Integrity Appraisal Services	New Construction Contract for 2015 Tax yr	190-160-5420	\$ 2,611.00
Treasurer State of Ohio	State Audit Expenses 2014 Fy 7-11/8-8-15	001-111-5780	\$ 4,382.90
	Total		\$ 7,719.08

Board of Elections

Frontier	Internet service	001-121-5450	\$ 29.80
	Total		\$ 29.80

Building and Grounds

Art's Welding	Repair drain traps and grates	001-122-5720	\$ 1,190.00
Frontier	Internet service	001-123-5450	\$ 22.35
Office Depot	Tissues, bath tissue	001-123-5500	\$ 415.70
OPC Cleaning Supply LLC	Paper towels, liners	001-123-5300	\$ 173.25
OPC Cleaning Supply LLC	Paper towels, liners	001-123-5300	\$ 103.50
West Union Electric & Plumbing	J-B weld 1-1/4 PVC SCH pipe	001-123-5400	\$ 27.16
Verizon	Cell Phone	001-123-5400	\$ 143.51
	Total		\$ 2,075.47

Clerk of Courts

Frontier	Internet service	001-118-5450	\$ 37.25
	Total		\$ 37.25

Commissioners

Frontier	Internet service	001-100-5450	\$ 52.22
Office Depot	Office Supplies- paper, folders, calendars	001-100-5300	\$ 170.78
Public Defender State of Ohio	2nd Quarter payment legal representation	001-129-5420	\$ 19,116.00
Voyager	Fuel/travel	001-100-5500	\$ 34.85
	Total		\$ 19,373.85

Common Pleas

Community Fuels	Aug. 15 Gasoline expense	001-115-5300	\$ 732.12
Frontier	Internet service	001-113-5450	\$ 193.70
Quill	Batteries, Alcohol wipes	001-113-5300	\$ 62.28
Spencer, Brett M.	Reimb. Travel expense	001-113-5500	\$ 270.30
VanDyke Inc.	Overage billing	185-168-5420	\$ 86.66
VanDyke Inc.	Overage billing	001-113-5400	\$ 204.65

		Total	\$ 1,549.71
County Court			
Frontier	Internet service	001-120-5450	\$ 52.15
Froster, Alan	Meals & mileage	001-120-5500	\$ 188.12
Quill	Paper, binders	001-120-5300	\$ 457.90
		Total	\$ 698.17
Dog and Kennel			
Community Fuels	Fuel for Dog Warden truck	040-147-5310	\$ 244.20
Frontier	Phone service	040-147-5450	\$ 95.55
Verizon	Cell Phone	040-147-5420	\$ 56.86
		Total	\$ 396.61
Economic & Community Development			
Frontier	Internet service	001-101-5450	\$ 14.92
Ryan, Debbie	Contract services	106-216-5420	\$ 1,349.52
Verizon	Cell Phone	001-101-5420	\$ 101.07
		Total	\$ 1,465.51
EMS			
Adams County Board of Health	TB test	010-170-5420	\$ 30.00
Bound Tree Medical LLC	Medical supplies	010-170-5300	\$ 916.87
Frontier	Internet service	010-170-5450	\$ 7.45
Life Squad	Squad support reimbursement	010-170-5455	\$ 2,527.50
Life Squad	Squad support reimbursement	010-170-5455	\$ 690.00
Medical Repairs Inc.	Squad cot repairs	010-170-5400	\$ 272.19
Paradyn Technology	IT Service	010-170-5420	\$ 112.50
Peebles- CDJR	Oil change	010-170-5390	\$ 32.66
Voyager Fleet Systems Inc.	Fuel	010-170-5310	\$ 1,529.26
		Total	\$ 6,118.43
G.I.S.			
Frontier	Internet service	001-135-5420	\$ 7.45
		Total	\$ 7.45
Health Department			
Treasurer of State	BCMh	001-134-5830	\$ 1,762.82
		Total	\$ 1,762.82
Prosecutor			
GE Capital Info Tech Inc.	8-18/9-17-15	001-108-5420	\$ 223.22
Frontier	Internet service	001-108-5450	\$ 74.50
		Total	\$ 297.72
Recorder			
Frontier	Internet service	001-126-5450	\$ 22.35
		Total	\$ 22.35
Sheriff			
Auto Zone	Battery, wiper blades, etc. for cruiser	001-125-5400	\$ 411.69
D&W Fire Safety, LLC	12 Fire extinguishers	001-125-5300	\$ 565.92
Dollar General	Coffee, drop cloths, masking tape etc.	001-125-5675	\$ 42.35
Flow Thru Drain and Sewer	Repair of water leak jail	001-125-5685	\$ 120.00
Frontier	Internet service	001-125-5450	\$ 89.40
Frontier (9-1-1)	Internet service	001-125-5258	\$ 14.92
Frontier (Jail)	Internet service	001-125-5690	\$ 29.80
Gall's	2 name plates	001-125-5300	\$ 19.64
Gall's	Shoe, socks, belt, etc. for Dept. Wentz	001-125-5680	\$ 216.93
Key Chrysler Dodge Ram	Trunk lip mount for cruiser	001-125-5350	\$ 173.25
Mobiled USA	X-Ray for inmates	001-125-5670	\$ 75.00
OPC Cleaning Supplies	Floor cleaner, storage bags, bathroom tissue	001-125-5675	\$ 403.06
Prather's IGA	Food for jail	001-125-5676	\$ 753.95
Sysco Food Service	Food for jail	001-125-5676	\$ 525.70
Treasurer of State Fund 83F	Teletype leads	001-125-5420	\$ 600.00
Voyager Fleet System Inc.	Fuel for cruisers	001-125-5310	\$ 4,926.47

		Total	\$ 8,968.08
Tax Map			
Frontier	Internet service	001-139-5450	\$ 22.35
		Total	\$ 22.35
Treasurer			
Frontier	Internet service	001-107-5450	\$ 29.80
		Total	\$ 29.80
9-1-1 Dispatch			
Digital Data Technologies, Inc.	9-1-1 Residential maintenance	198-372-5420	\$ 300.00
		Total	\$ 300.00
		Grand Total	\$ 53,734.65
Engineer			
Cherry Fork Feed and Farm	50lb Contractors grass seed mix	165-163-5340	\$ 75.00
Community Fuels	33 Small bags of ice	165-162-5340	\$ 41.25
Compass Minerals America Inc.	25.86 tons road salt	165-162-5340	\$ 2,043.20
DC Engineering & Consulting	Bridge calculations/ Poplar Grove	165-163-5407	\$ 100.00
DC Engineering & Consulting	Nichols Ridge Bridge Site Plan	165-163-5420	\$ 1,000.00
Frontier	Phone service	165-162-5450	\$ 69.93
Glockner GM Super Store	2 Air tanks and straps	165-162-5340	\$ 675.97
Grooms, Joyce	Cleaning service	165-162-5420	\$ 75.00
Hanson Aggregates	Ready mix /Concrete Poplar Grove	165-163-5407	\$ 3,305.50
Hanson Aggregates	Limestone sand 1.94 tons	165-162-5340	\$ 13.39
Hanson Aggregates	543.96 tons #9 stone delivered	165-162-5340	\$ 6,826.72
Hanson Aggregates	68.54 tons #304 stone	165-162-5340	\$ 870.34
James B. Harsha Co.	Pioneer welding tip bolts and chain	165-162-5340	\$ 162.00
Lykins Oil Company	Diesel Fuel and Gasoline	165-162-5340	\$ 1,239.80
Maysville Materials Co.	113.24 tons hot mix	165-162-5340	\$ 6,681.16
Murphin Ridge Building Supply	Trial	165-162-5340	\$ 19.99
Natur Chem	Spay guardrails for weed	165-162-5420	\$ 5,000.00
Smart Mart	Hydraulic Jack	165-162-5340	\$ 45.00
West Union Electric & Plumbing	Mip Plug 3/4"	165-162-5340	\$ 4.00
		Total	\$ 28,248.25
Job and Family			
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 154.00
A.B.C.E.O.I.	Contract services	180-157-5465	\$ 2,442.00
A.B.C.E.O.I.	Contract services	175-155-5905	\$ 13,699.36
Adams Co. DJFS	Shared cost August	175-155-5905	\$ 10,400.42
Adams Rural Electric	PRC Electric	180-156-5530	\$ 205.00
American Electric Power	PRC Electric	180-156-5530	\$ 276.00
American Electric Power	PRC Electric	180-156-5530	\$ 20.00
American Electric Power	PRC Electric	180-156-5530	\$ 294.30
American Electric Power	PRC Electric	180-156-5530	\$ 739.00
Community Fuels	PRS Gas vouchers	180-156-5420	\$ 1,871.51
Community Fuels	PRS Gas vouchers	180-156-5530	\$ 350.00
Frontier	Phone service	180-156-5450	\$ 60.33
Mason County E. Corp	PRC Gas Vouchers	180-156-5420	\$ 39.88
Mason County E. Corp	PRC Gas Vouchers	180-156-5530	\$ 100.00
Office Depot	Cable, legal pad	180-156-5300	\$ 21.63
Quill	Toner	180-156-5300	\$ 656.07
Quill	Toner	180-156-5530	\$ 360.44
Town & Country West Union	Back to school supplies clothing	180-156-5530	\$ 149.36
Verizon wireless	Ipad mobile broadband	180-156-5350	\$ 237.48
Verizon wireless	Ipad mobile broadband	180-156-5450	\$ 391.56
Verizon wireless	Ipad mobile broadband	180-157-5900	\$ 516.01
		Total	\$ 32,984.35

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 2015-361**

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

Advances

\$6,219.00 from 001-145-5901, Advances, to 238-387-4901, Advances, Co. General/Airport Grant

Additional Appropriations

\$291.15 to 093-312-5420, Contract Services, AC Revolving Loan Fund

\$1,400.00 to 006-256-5900, Other, 2015 Cruisers

Supplemental Transfers

\$1,000.00 from 001-125-5300, Supplies, to 001-125-5400, Contract Services, Co. General

*\$2,644.50 from 333-297-5420, Contract Services, to 333-297-5410, Administrative Expense,
FCF/HMG/GRF*

\$300.00 from 001-126-5900, Other Exp., to 001-126-5400, Contracts-Rep., Co. General

Transfers

1,400.00 from 001-143-5902, Transfers, to 006-256-4365, Loan, Co. General/2015 Cruisers

*\$48.24 from 001-143-5902, Miscellaneous, to 093-312-4650, Revolving Loan Fund, Co.
General*

\$833.38 from 001-100-5150, Salaries, to 001-140-5150, Salaries, Co. General

\$1,336.18 from 001-100-5190, Insurance, 001-140-5190, Insurance, Co. General

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

VOTE: Baldrige, yea

Caraway, yea

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, ECD Director Holly Johnson, JFS Director Sue Fulton, GIS Director Angelena Newman and H.R. Director Diane Ward.

JFS DIRECTOR SUE FULTON MEETS WITH THE BOARD:

JFS Director Sue Fulton met with the Board to discuss sending DLZ Contractors a rejection letter concerning their bid proposal for the JFS Building, due to cost feasibility, pending the approval of Assistant Prosecutor Dana Whalen.

**LETTER REJECTING DLZ BID PROPOSAL FOR JFS BUILDING APPROVED:
RESOLUTION 2015-362**

It was moved by Brian Baldrige and seconded by Stephen Caraway to send a letter rejecting the DLZ Bid Proposal for the Adams County Job and Family Services Building, due to cost feasibility.

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

VOTE: Baldrige, yea

Caraway, yea

Worley, yea

**CHILDREN SERVICES BOARD APPOINTMENT SANDY BAILEY APPROVED:
RESOLUTION 2015-363**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the appointment of Sandy Bailey to the Adams County Children Services Board unexpired term commencing September 1, 2015 and ending December 31, 2017.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea



**WORK SESSION ON FRIDAY SEPTEMBER 25, 2015 CANCELLED:
RESOLUTION 2015-364**

It was moved by Paul Worley and seconded by Stephen Caraway to cancel the work session on Friday September 25, 2015, due to a scheduling conflict. The Board will be attending the OVRDC Commission Meeting in Chillicothe, 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



**AMENDMENT TO AGREEMENT FOR PROVISION OF SENIOR CITIZEN SERVICES AND
PROGRAMS APPROVED:
RESOLUTION 2015-365**

It was moved by Paul Worley and seconded by Brian Baldrige to approve an amendment to the Agreement for Provision of Senior Citizen Services and Programs.
See Contract Journal 70, Page 52

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

VOTE: Baldrige, yea Caraway, abstain Worley, yea



ECD DIRECTOR HOLLY JOHNSON MEETS WITH THE BOARD:

ECD Director Holly Johnson met with the Board to discuss current projects and grants. The Board signed the certificate of approval of final Report by Collaborative Partners: Tourism Plan for Economic and Community Development Department.



ENGINEER DAVID HOOK MEETS WITH THE BOARD:

Engineer David Hook met with the Board to discuss the establishment of road standards.



JUDGE SPENCER MEETS WITH THE BOARD:

Judge Spencer met with the Board to discuss courthouse restroom improvements.
Commissioner Caraway excused himself from the discussion because of a prior engagement.



CERTIFICATE OF FINAL ACCEPTANCE FOR THE PAVEMENT CRACK SEAL AND REMARKING APPROVED: RESOLUTION 2015-366

It was moved by Stephen Caraway and seconded by Paul Worley to approve the certificate of final acceptance for the Pavement Crack Seal and Marking at Alexander Salamon Airport, by Griffin Pavement Striping, Inc., upon the recommendation of Facilities Director Sally Hayslip.

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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LIEN AND CLAIMS RELEASE FOR THE PAVEMENT CRACK SEAL AND REMARKING AT THE ALEXANDER SALAMON AIRPORT APPROVED: RESOLUTION 2015-367

It was moved by Paul Worley and seconded by Brian Baldrige to approve the Lien and Claims Release for the Pavement Crack Seal and Marking at the Alexander Salamon Airport, by Griffin Pavement Striping, Inc., upon the recommendation of Facilities Director Sally Hayslip.

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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RECESS APPROVED: RESOLUTION 2015-368

It was moved by Paul Worley and seconded by Stephen Caraway to recess at 2:00 p.m. to attend the Post State Audit Meeting in the Government Center Conference Room.

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

VOTE: Baldrige, nay Caraway, yea Worley, yea

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CHAIRMAN RECONVENED SESSION:

Chairman Worley reconvened session at 2:30 p.m.

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The Board met with the Liberty and Tiffin Township Trustees and the Village of West Union in the Government Center Conference Room to discuss un-sewered areas. Those present were: Tanya Johnson, Village of West Union Village Clerk, Ted Groom, Mayor-Village of West Union, Jerry Kirker, Village of West Union Village Administrator, Holly Johnson, ECD Director, David Hook, County Engineer, Jonathan Young, Liberty Township Trustee, Wendell Swearingen, Liberty Township Trustee, Richard Dryden, Tiffin Township Trustee, Robert McCarty, Tiffin Township Trustee, and Dana Whalen, Assistant Prosecutor.

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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige to adjourn.

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Work Session- September 17, 2015
The Board of Commissioners held a work session on September 17, 2015, at 10:00 a.m. The Board met with Melinda Brown of Medical Mutual to review the counties quarterly report and renewal. HR Director Diane Ward was also present.
The Board and ECD Director Holly Johnson met with Andy Culbertson of MACA Plastics to tour the facility on Cross Road, to discuss business updates.



Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk