

The Board of Adams County Commissioners met in regular session on September 21, 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 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 2015-369**

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

21-Sep-15

Airport

Adams County Commissioners	Sewer fees @ airport	001-124-5450	\$ 40.00
Adams County Electric Corp. Inc.	Electric service/ sewer plant-airport	260-199-5450	\$ 33.67
Adams County Electric Corp. Inc.	Electric @ airport 7-31/8-29-15	001-124-5450	\$ 300.80
Adams County Reg. Water Dist.	Water bill 8/27-9/10/15	001-124-5450	\$ 19.72
Griffin Pavement Striping, Inc.	Pavement crack and seal/ remarking project	238-387-5420	\$ 30,960.00
	Total		\$ 31,354.19

Auditor

Tamco	Phone lease	001-104-5450	\$ 156.51
Tamco (CAUV)	Phone lease	190-160-5450	\$ 17.39
	Total		\$ 173.90

Board of Elections

Tamco	Phone lease	001-121-5450	\$ 69.60
	Total		\$ 69.60

Building and Grounds

Tamco	Phone lease	001-123-5450	\$ 52.20
Duke Energy	Gas service Courthouse	001-123-5450	\$ 337.24
	Total		\$ 389.44

Clerk of Courts

Tamco	Phone lease	001-118-5450	\$ 86.95
	Total		\$ 86.95

Commissioners

Prather's	2015 Health Fair Supplies	383-394-5900	\$ 45.37
SolTerra	County website maintenance	001-100-5420	\$ 75.00
Tamco	Phone lease	001-100-5350	\$ 173.90
	Total		\$ 294.27

Common Pleas

Adams County Health Department	Hepatitis vaccine #2	001-113-5900	\$ 60.00
Maximus	2015 Provider agreement	001-113-5420	\$ 3,167.00
Maximus	2015 Provider agreement	001-116-5420	\$ 3,167.00
Maximus	2015 Provider agreement	001-118-5420	\$ 3,166.00
Redwood Toxicology Laboratory	August, 15 Drug testing fee	137-364-5900	\$ 75.00
Shelton, Sarah	Atty fees/ Indigent guardianship	130-146-5420	\$ 300.00
Southern Ohio Publication	Drawing of jurors	001-114-5700	\$ 17.50
Stone, Jack	Community service supervisor	185-168-5420	\$ 288.00
Tamco	Phone lease	001-113-5450	\$ 452.40
	Total		\$ 10,692.90

Coroner

Best, Larry	Cell phone September	001-119-5400	\$ 15.00
Montgomery County Coroner	Autopsy-Carolyn Helfenstine	001-119-5420	\$ 1,200.00

U.S.P.S.	Postage Stamps	001-119-5300	\$ 49.00
West Union Life Squad	Body transport	001-119-5430	\$ 825.00
	Total		\$ 2,089.00
County Court			
Tamco	Phone lease	001-120-5450	\$ 121.80
Van Dyke LLC	Overage billing	001-120-5400	\$ 43.10
	Total		\$ 164.90
Economic & Community Development			
Adams County Chamber	2015 Annual Membership Renewal	001-101-5900	\$ 120.00
Adams County Commissioners	Reimbursement for administrative duties	093-312-5420	\$ 1,291.15
Atlas Advertising	ECD Website development	001-101-5420	\$ 535.00
Northwest Reg. Water District	Anderson Hill/Gwynn Rd. Waterline	088-254-5440	\$ 38,300.00
OCCD	2015 Full Membership Annual Dues	001-101-5900	\$ 275.00
Office Depot	2016 Calendars	088-254-5410	\$ 51.18
Tamco	Phone lease	001-101-5450	\$ 34.78
	Total		\$ 40,607.11
EMS			
Tamco	Phone lease	010-170-5450	\$ 17.40
Adams County Board of Health	Shots	010-170-5420	\$ 110.00
B & C Communications	Repairs	010-170-5400	\$ 148.50
Bound Tree Medical	Medical supplies	010-170-5300	\$ 1,729.18
Life Squad	Squad support reimbursement	010-170-5455	\$ 700.00
Medicount Management	Billing services	010-170-5420	\$ 2,423.36
	Total		\$ 5,128.44
G.I.S.			
Tamco	Phone lease	001-135-5420	\$ 17.39
	Total		\$ 17.39
Miscellaneous			
Adams County Commissioners	2015 Cruiser bond counsel reimb.	006-256-5900	\$ 1,400.00
Adams County Treasurer	Flex Save Admin Fees	001-143-5900	\$ 214.65
Neopost	Contract	001-102-5350	\$ 1,748.70
	Total		\$ 3,363.35
Prosecutor			
Lexis Nexis	Legal records August	001-108-5420	\$ 299.20
Tamco	Phone lease	001-108-5450	\$ 174.00
	Total		\$ 473.20
Recorder			
ACS	Axiom ribbons	001-126-5300	\$ 80.15
Donnellon McCarthy Enterprises	Copier toner	001-126-5300	\$ 48.57
Tamco	Phone lease	001-126-5450	\$ 52.20
	Total		\$ 180.92
Sheriff			
Adams Rural Electric	Radio tower Locust Grove	001-125-5258	\$ 32.24
Choice Pharmacy	Meds for inmate	001-125-5670	\$ 37.52
Diagnostic Radiology	Reading of x-rays inmates	001-125-5670	\$ 572.00
Flow-Thru Drain/ Sewer Cleaning	Plumbing repair at jail	001-125-5685	\$ 335.00
Larry's Towing & Service Center	Tow Vehicles	001-125-5900	\$ 155.00
OPC Cleaning Supplies	Laundry det., bathroom tissue, bleach, etc.	001-125-5675	\$ 366.20
Prather's IGA	Food for jail	001-125-5676	\$ 660.04
Red Diamond Uniform	Boots Dep. Copas	001-125-5350	\$ 154.99
Sysco Food Services	Food for jail	001-125-5676	\$ 522.76
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
Time Warner Cable	Cable t.v. for jail	001-125-5420	\$ 86.28
	Total		\$ 3,235.23

Tax Map

Tamco	Phone lease	001-139-5450	\$ 52.20
		Total	\$ 52.20

Treasurer

Tamco	Phone lease	001-107-5450	\$ 69.60
		Total	\$ 69.60
		Grand Total	\$ 98,442.59

Engineer

Brown County Rental	Concrete stakes/Poplar Grove	165-163-5407	\$ 84.00
Cintas	Clean uniform, towel and rug service	165-162-5420	\$ 604.84
First State Bank of Adams County	#1 (2015) Loan payment West Fork Road	165-162-5420	\$ 18,900.00
First State Bank of Adams County	#1 (2015) Loan payment Truck loan	165-162-5366	\$113,000.00
Freedom Flags	1 (25' Flagpole)	165-162-5900	\$ 760.00
Glockner GM Super Store	Gaskets and 0 rings	165-162-5340	\$ 52.61
Glockner GM Super Store	Stater spacer/stock	165-162-5340	\$ 195.58
Glockner GM Super Store	Fuel, tube, checkvalve, etc.	165-162-5340	\$ 56.89
Glockner GM Super Store	2 air tanks, filter clamps, etc.	165-162-5340	\$ 587.85
Glockner GM Super Store	Electrical plugs	165-162-5340	\$ 86.04
Glockner GM Super Store	Cable straps for air tanks #17 and stock	165-162-5340	\$ 107.76
Glockner GM Super Store	Diagnostic and repair electrical	165-162-5400	\$ 905.00
Grooms, Joyce	Cleaning service/ Engineers office	165-162-5420	\$ 75.00
Hall's Welding & Fabrication	Snow plow blade repair #48 and #57	165-162-5400	\$ 1,360.00
Hanson Aggregates	96.05 tons #9 stone delivered	165-162-5340	\$ 1,205.42
Hudson Fuel Oil, Inc.	Diesel fuel and gasoline	165-162-5340	\$ 2,227.75
James B. Harsha Co.	Test clip, ect.	165-162-5340	\$ 19.60
Murphin Ridge Building Supplies	3" boat, wax ring and 2 X 12's	165-163-5340	\$ 158.81
Raber Shoes	Rubber boots	165-162-5900	\$ 78.00
Shupert's Tire Service	Tire repair	165-162-5400	\$ 36.00
Shupert's Tire Service	2 tires for truck #12	165-162-5340	\$ 260.44
Smart Mart	55 Gal drum	165-162-5340	\$ 20.00
Time Warner Cable	High speed internet service 9-9-15	165-162-5420	\$ 79.99
TowPath	6.17 Tons cold patch	165-162-5340	\$ 740.40
Valley Asphalt Corporation	Petra tax for Watt Young Bridge	165-163-5407	\$ 2,259.60
		Total	\$143,861.58

Job and Family

A.B.C.E.O.I.	Contract services	334-298-5420	\$ 4,133.21
A.B.C.E.O.I.	Contract services	334-298-5420	\$ 3,539.60
A.B.C.E.O.I.	Contract services	333-397-5420	\$ 1,606.72
A.B.C.E.O.I.	Contract services	333-397-5420	\$ 3,050.76
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 12,724.25
Adams County Senior Citizens	Contract services	180-156-5420	\$ 211.75
Adams County Senior Citizens	Contract services	180-157-5465	\$ 720.50
American Electric Power	PRC Electric	180-156-5530	\$ 364.00
American Electric Power	PRC Electric	180-156-5530	\$ 124.88
DeMint, Rebecca	Fraud control management	180-156-550	\$ 9.61
Hughes, David	PRC Rent	180-156-5580	\$ 400.00
Office Depot	White out	180-156-5300	\$ 16.99
Patterson, Jean	PRC Rent/water	180-156-5530	\$ 762.00
Quill	Duct, badge holders	180-156-5300	\$ 149.10
Ruble, Cheryl	Meals fraud control management	180-156-5500	\$ 9.34
Tennessee Vital Records	Birth records	175-155-5900	\$ 15.00
Treasurer State of Ohio	Financial Audit	333-297-5410	\$ 2,644.50
West Union Electric & Plumbing	Plumbing supplies	180-156-5900	\$ 120.95
		Total	\$ 30,603.16

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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CLERK OF COURTS LARRY HELLER MEETS WITH THE BOARD

Clerk of Courts Larry Heller met with the Board to discuss employee compensation and employee retirement.

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DIRECTOR JUDY BENNINGTON AND JASON WORK WITH THE HEALTH DEPARTMENT MEETS WITH THE BOARD

Heath Department Director Judy Bennington and Jason Work the met with the Board to discuss plumbing codes for Adams County.

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EMS DIRECTOR ETTA SPARKS MEETS WITH THE BOARD

EMS Director Etta Sparks met with the Board to discuss the purchase of a Life Pak for the Adams County EMS.

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PORT AUTHORITY ROUND TABLE DISCUSSION

A round table discussion was held in the commissioner’s conference room to begin planning a Port Authority for Adams County. Those present were: Andy Kutcha, Clermont County Port Authority, Jeremiah Thomas, Counsel to Clermont County Port Authority, David Hook, Engineer, Holly Johnson, ECD Director, and Dana N. Whalen, Assistant Prosecutor.

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ENGINEER DAVID HOOK MEETS WITH THE BOARD

Engineer David Hook met with the Board to discuss a contract to be approved and road standards.

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**STATE ISSUE 1 PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM APPROVED:
RESOLUTION 2015-375**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the a resolution authorizing participation in acquiring funds through the State Issue 1 Program and the Local Transportation Improvement Program, upon the recommendation of Engineer David Hook.
See Contract Journal 70, Page 54

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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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-376**

It was moved by Brian Baldrige and seconded by Paul Worley to enter into Executive Session at 4:14 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Assistant Prosecutor Dana N. Whalen.

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CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 5:05 p.m.

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MOTION TO ADJOURN

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

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Board of Commissioners

Of

Adams County, Ohio

Paul Worley

Chairman

Brian Baldrige

Vice Chairman

Stephen P. Caraway

Member

Becky Brodt, Clerk