

The Board of Adams County Commissioners met in regular session on September 28, 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 Brian Baldrige and seconded by Paul Worley 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 2015-377**

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

28-Sep-15

Auditor

Casto Harris	Tax binders, division sheets, RE and MH	190-160-5300	\$ 830.00
Casto Harris	Tax binders, division sheets, RE and MH	190-160-5900	\$ 19.22
Dinsmore and Shohl LLP	For Professional services rendered	001-104-5420	\$ 1,000.00
Frontier	Phone service	001-104-5450	\$ 70.11
Frontier	Phone service (CAUV)	190-160-5450	\$ 7.78
Office Depot	Ruled pads, leads, copy paper	001-104-5300	\$ 62.72
Tolle, Roxy	Mileage	001-104-5900	\$ 84.00
	Total		\$ 2,073.83

Board of Elections

Frontier	Phone service	001-121-5450	\$ 31.12
	Total		\$ 31.12

Building and Grounds

West Union Electric & Plumbing	Silicone Grease	001-123-5400	\$ 3.95
Frontier	Phone service	001-123-5450	\$ 23.34
Setty, Rick	Cell phone stipend for 2015	001-123-5450	\$ 50.00
	Total		\$ 77.29

Clerk of Courts

Edingfield Woodworking	2 Workstations	001-118-5400	\$ 2,500.00
Frontier	Phone service	001-118-5450	\$ 38.90
	Total		\$ 2,538.90

Commissioners

Frontier	Phone service	001-100-5450	\$ 54.53
	Total		\$ 54.53

Common Pleas

Barry's Chevrolet	Service and repair/ 2013 Silverado	001-115-5400	\$ 456.69
Cardmember Services	Hotel accom./Exhibit labels/ GED test	001-113-5300	\$ 43.70
Cardmember Services	Hotel accom./Exhibit labels/ GED test	001-113-5500	\$ 350.00
Cardmember Services	Hotel accom./Exhibit labels/ GED test	193-316-5900	\$ 30.00
Clermont County Juvenile Det.	Detention Aug. 15	001-116-5680	\$ 5,890.00
Crown Plaza Columbus North	Travel/ Hotel/ accom./ Jim/ 9/15	001-113-5500	\$ 300.00
Double Tree Guest Suites	Hotel accom./ Macade/ 10/2/15	001-116-5500	\$ 199.00
Ethan Allen Home Interiors	Bentley Recliner/Judges Chambers	001-113-5350	\$ 1,200.00
Frontier	Phone service	001-113-5450	\$ 202.54
Huffman, Monica	Transcript	001-113-5640	\$ 108.00
Office Depot	USB and Correction tape	060-437-5300	\$ 49.11
Office Depot	Ink Cartridge	025-164-5300	\$ 83.64
Office Depot	Ink Cartridge	001-117-5300	\$ 13.62
Ohio Assoc. Of Magistrates	Travel/ Reg. Fee/ Jim/ 9-15	001-113-5500	\$ 350.00
Ohio Valley Career & Tech Center	10 Wk Beg. Machine Class 4-Probationers	060-437-5420	\$ 2,000.00

Prather's IGA	Jury supplies	001-114-5900	\$ 45.99
Quill Office Supply	Epson 220 ink cartridge binder clips	001-116-5300	\$ 47.92
Spencer, Brett	Travel expenses	001-113-5500	\$ 357.51
Supreme Court Retired Judges	Retired Judges per diem	001-113-5650	\$ 339.24
Verizon Wireless	Cell phone service	060-437-5420	\$ 211.50
	Total		\$ 12,278.46
County Court			
Frontier	Phone service	001-120-5450	\$ 54.46
	Total		\$ 54.46
Dog and Kennel			
AAA Sanitation, Inc.	Port-O-Let @ Dog pound	040-147-5420	\$ 110.00
Dr. Karolyn Biehl DVM	Pet meds	040-147-5300	\$ 44.00
Gall's Inc.	BDU's	040-147-5900	\$ 26.66
Griffin Printing	Color banner 4 x 4	040-147-5300	\$ 35.00
	Total		\$ 215.66
Economic & Community Development			
Frontier	Phone service	001-101-5450	\$ 15.58
	Total		\$ 15.58
EMS			
Arrow International	IO needles	010-170-5300	\$ 560.05
Burgess Hearse and Ambulance	Squad door repairs	010-170-5400	\$ 748.70
Frontier	Phone service	010-170-5450	\$ 7.78
Peebles Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
Seaman Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
Treasurer of Manchester Village	EMS Contracted Services	010-170-5425	\$ 10,000.00
Treasurer of West Union Village	EMS Contracted Services	010-170-5425	\$ 7,151.71
Winchester-Wayne Life Squad	Rental/Housing Ambulances	010-170-5765	\$ 2,500.00
	Total		\$ 25,968.24
G.I.S.			
Frontier	Phone service	001-135-5420	\$ 7.78
	Total		\$ 7.78
Miscellaneous			
A.C. Senior Citizens Council	2015 Contracted Services	199-376-5420	\$ 488.05
A.C. Senior Citizens Council	2015 Contracted Services	199-376-5420	\$ 9,486.45
A.C. Senior Citizens Council	2015 Contracted Services	199-376-5420	\$116,889.89
Barry's Chevrolet Buick Inc.	2005 Suburban, lof replaced dtrl bulb	172-273-5390	\$ 77.14
Dinsmore and Shohl LLP	Prof services rendered	001-143-5900	\$ 1,563.40
	Total		\$128,504.93
Prosecutor			
Frontier	Phone service	001-108-5450	\$ 77.80
	Total		\$ 77.80
Recorder			
Frontier	Phone service	001-126-5450	\$ 23.34
	Total		\$ 23.34
Soil and Water			
Frontier	Phone service	505-250-5450	\$ 288.38
	Total		\$ 288.38
Sheriff			
Best, Larry	Jail physician	001-125-5660	\$ 2,250.00
B & C Communications	Repairs on MARCS Radios	001-125-5259	\$ 948.00
Dollar General	Coffee and Creamer	001-125-5675	\$ 118.60
Frontier	Phone service	001-125-5450	\$ 93.36
Frontier (9-1-1)	Phone service	001-125-5258	\$ 31.12
Frontier (Jail)	Phone service	001-125-5690	\$ 15.56
Office Depot	Copy paper, thumb drive	001-125-5300	\$ 330.37
Ohio Pest Control	Glue boards for fly traps	001-125-5300	\$ 41.76
OPC Cleaning Supplies	Paper towels, bathroom tissue, etc	001-125-5675	\$ 294.63

Peebles CDJR	Oil Change on Cruisers 3	001-125-5400	\$ 32.36
RPM Performance	Labor time on Dept. Beckham's trucks	001-125-5400	\$ 65.00
Red Diamond Uniform	Holster for Dep. Walters	001-125-5350	\$ 35.99
Verizon Wireless	Cellphone bill	001-125-5420	\$ 400.80
Walmart	Surge protectors and phone protectors	001-125-5300	\$ 68.10
West Union Electric & Plumbing	Plumbing supplies jail	001-125-5685	\$ 41.50
Xerox	Base charge	001-125-5420	\$ 94.34
	Total		\$ 4,861.49

Tax Map

Frontier	Phone service	001-139-5450	\$ 23.34
	Total		\$ 23.34

Treasurer

Smartbill	Service fee for Delq. RE bill Envelopes	001-107-5300	\$ 1.40
Frontier	Phone service	001-107-5450	\$ 31.16
Smartbill	Service fee for Delq. RE bill Envelopes	001-107-5420	\$ 245.59
	Total		\$ 278.15
	Grand Total		\$177,379.28

Engineer

AC Machining	Starter shims	165-162-5340	\$ 90.00
Asphalt Institute	Asphalt emulsion testing	165-162-5420	\$ 2,426.00
Cintas	Clean, uniform rental, rug and towel	165-162-5420	\$ 259.07
Community Fuels	Unleaded gasoline and diesel fuel	165-162-5340	\$ 1,391.75
Daniels HVAC LLC	Service Furnaces at office and garage	165-162-5400	\$ 158.00
Duke Energy	Gas Service garage/office	165-162-5450	\$ 338.59
Grooms, Joyce	Cleaning service/ engineers office	165-161-5420	\$ 75.00
Hanson Aggregates	120.12 tons #9 Stone delivered	165-162-5340	\$ 1,507.51
Huntley Auto Supply	Splash guard, terminals, filters	165-162-5340	\$ 1,360.46
James B. Harsha Co.	Ground clamp, etc.	165-162-5340	\$ 58.90
Murphin Ridge Building Supplies	Lumber for Beech Fork Bridge	165-163-5340	\$ 209.70
Murphin Ridge Building Supplies	Lumber for McCann Rd Bridge	165-163-5340	\$ 1,302.90
OPC Cleaning Supplies	Floor cleaner and Dispenser towels	165-161-5900	\$ 138.53
Shupert's Tire Service	Tire change	165-162-5400	\$ 70.95
Southern Ohio Publishing Group	Legal AD (Stone Bid)	165-162-5700	\$ 48.00
Star Greenhouses	Landscaping material	165-161-5900	\$ 34.00
Wal-mart	Ink cartridges for printers	165-161-5300	\$ 200.78
West Union Electric & Plumbing	Light bulbs	165-162-5340	\$ 31.80
	Total		\$ 9,701.94

Job and Family

A.B.C.E.O.I.	Contract services	180-156-5420	\$ 34,664.60
A.B.C.E.O.I.	Contract services	180-156-5420	\$ 5,213.44
Adams Co. Prosecutor	Contract services	175-155-5465	\$ 26,072.06
Adams Co. Senior Citizens	Contract services	180-156-5420	\$ 17,492.75
Adams County Sheriff	BCI Web Check B. Robinson	180-156-5900	\$ 32.00
Adams Rural Electric	PRC Electric	180-156-5530	\$ 451.64
Adams Rural Electric	PRC Electric	180-156-5530	\$ 463.43
Duke Energy	Gas Service	180-156-5450	\$ 145.80
Flow-Thru Drain and Sewer	Install wall mount toilet	180-156-5900	\$ 170.00
Frontier	Phone services	180-156-5450	\$ 670.65
FRS Transportation	Contract services	180-157-5465	\$ 462.00
FRS Transportation	Contract services	180-156-5420	\$ 297.00
Kitchen's Electric LLC	Move receptacle for copier	180-156-5900	\$ 175.00
Maggard, Sheila	Contract services	330-214-5420	\$ 1,312.50
McChesney, Kathy	Contract services	180-156-5420	\$ 1,400.00
Ohio CSEA Director's	Clear contract Oct-Dec.	175-155-5900	\$ 78.00
Smith, James	PRC Rent/Water	180-156-5420	\$ 410.00
Southern State Comm. College	Contract services	180-156-5420	\$ 612.50
Speedway Superamerica	Travel	180-156-5500	\$ 184.35

Wal-mart	WD Stain/Ajax	180-156-5730	\$	22.81
West Union Electric & Plumbing	Wall mount toilet and seal	108-156-5900	\$	104.90
West Union Electric & Plumbing	White Elong OFLC SE	180-156-5900	\$	29.95
Young, Melanie	Meals travel	180-157-5500	\$	41.22
		Total	\$	90,506.60

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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**TRANSFERS APPROVED:
RESOLUTION 2015-378**

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

Additional Appropriations

\$5,000.00 to 001-113-5600, Juror Fees, County General

\$100.00 to 001-114-5900, Jury Other, County General

\$1,110.00 to 001-125-5660, Contract Services, County General

\$150,000, 00 to 237-222-5285, Project Expenses, Courthouse Security Reno.

Return of Advance

\$6,026.00 from 060-437-5150 Probation Incentive Grant, to County General

Transfers

\$20,000.00 from 001-143-5902, Transfers, to 040-147-4902, Transfers, Co. General/Dog & Kennel

\$100.00 from 001-123-5400, Contracts Repair, to 001-123-5900, Other Expenses, Co. General

\$5,682.00 from 001-136-5380, Equipment/Vehicle, to 001-136-5440, Financial Assist. A.C.

Veterans

\$104.51 from 001-136-5900, Other Expenses, to 001-136-5440, Financial Assist. A.C. Veterans

\$500.00 from 001-136-5500, Travel & Expenses, to 001-136-5440, Financial Assist. A.C.

Veterans

\$40.52 from 001-137-5310, Supplies-Fuel, to 001-136-5440, Financial Assist. A.C. Veterans

\$2,000.00 from 001-136-5380, Equipment/ Vehicle, to 001-137-5420, Contract Services, A.C.

Veterans

\$5,000.00 from 155-171-5810, TCM Waiver Match, to 155-171-5420, Contract Services, DD

\$2,000.00 from 155-171-5810, TCM Waiver Match, to 155-171-5500, Travel & Expenses, DD

\$5,000.00 from 001-113-5600, County, to 001-113-5150, Salary, 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

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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 Angelena Newman and H.R. Director Diane Ward.

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**RESCIND RESOLUTION 2014-291 DLZ ARCHITECTURE, INC. AGREEMENT APPROVED:
RESOLUTION 2015-379**

It was moved by Paul Worley and seconded by Stephen Caraway to rescind the Resolution 2014-291 DLZ Architecture, Inc. agreement for provision of courthouse security improvements services.

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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**HIGHLAND COUNTY SHERIFF INMATE HOUSING AGREEMENT APPROVED:
RESOLUTION 2015-380**

It was moved by Stephen Caraway and seconded by Brian Baldrige to approve the inmate housing agreement with the Highland County Sheriff’s Department for provisions of housing Adams County inmates for a cost of \$55.00 per day per person for 2016.

See Contract Journal 70, Page 55

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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JFS DIRECTOR SUE FULTON MEETS WITH THE BOARD

JFS Director met with the Board to discuss contracts, invoices, and personnel actions to be approved.

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**LOIS HACKWORTH EMPLOYMENT STATUS APPROVED:
RESOLUTION 2015-381**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the hiring of Lois Hackworth as Investigator 1 for Adams County Job and Family Services at a rate of pay \$13.53 for an intermittent time frame 10/1/15-9/30/16, 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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**VANDYKE INC. MAINTENANCE AGREEMENT APPROVED:
RESOLUTION 2015-382**

It was moved by Brian Baldrige and seconded by Paul Worley to approve the Toshiba comprehensive maintenance agreement between Adams County Job and Family Services and VanDyke Inc. Business Solutions, upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 71, Page 1

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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**MAY INVOICES FOR THE PROSECUTOR IV-D CONTRACT APPROVED:
RESOLUTION 2015-383**

It was moved by Paul Worley and seconded by Stephen Caraway to approve the May invoices for the Prosecutor IV-D Contract for payment, 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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**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION APPROVED:
RESOLUTION 2015-384**

It was moved by Brian Baldrige and seconded by Stephen Caraway to approve the Domestic Violence Awareness Month Proclamation. Those present were; Erika Yingling, Director Family Violence Prevention Project/YWCA, Kimberly Reeder, Adams Co. Intervention Specialist/YWCA, Joyce Porter, RN (SANE), ADRMC, Amber Malott, YWCA, Rural Manager, Savannah Roy, YWCA, Soyna R. Evans,

Adams County CSB, Lisa Beckman, YWCA, Intervention, Kim Newman, Victim Advocate, Sue Fulton, JFS Director, Kris Blanton, Assistant Prosecutor, and David Kelley, Prosecutor.

Whereas, domestic violence is a major public concern for our State and Nation and is now the single largest cause of injury to women; and

Whereas domestic violence affects people of all ages, racial, socioeconomic, educational, religious, and occupational segments of our society, especially children; and

Whereas, children from violent homes are physically abused or seriously neglected at a rate significantly higher than the national average and have greater risks of alcohol/drug abuse, juvenile delinquency, cognitive and developmental problems as well as fear, anxiety and guilt; and

Whereas, domestic violence is not a private family matter but a crime, the consequences of which reach with devastating effect on the communities, schools and workplaces of our nation; and

Whereas, domestic violence represents a pattern of assault and coercive behavior that will escalate in frequency and severity if intervention does not occur, and

Whereas, public awareness and education about domestic violence are needed as well as uniform efforts on the part of government, health professionals, law enforcement, religious organizations, educators, and community associations to address domestic violence through prevention, intervention, and treatment for perpetrators and support for victims.

Therefore be it resolved, the County Commissioners of Adams County, Ohio along with the YWCA, Adams County Prosecutor’s Office, Adams County Job and Family Services, Adams County Children’s Services, Adams County Local Law Enforcement, Adams County Regional Medical Center and other important agencies hereby proclaim that October, 2015 be designated as Domestic Violence Awareness Month and urges our citizens to recognize and assist all those that serve the rights and needs of victims of domestic violence.

/s/ Brian Baldrige

/s/ Paul Worley

/s/ Stephen Caraway

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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DEAN BAILY AND VICTOR L. WARFE MEETS WITH THE BOARD

Peebles Mayor Victor Warfe and Village Administrator Dean Bailey met with the Board to discuss properties within the village that are delinquent on their property taxes. Mr. Bailey estimated that 22 properties are delinquent. Some of these properties are suffering from blight and are creating safety concerns for the village. The dilapidated appearances of the houses are also a negative factor for development and tourism. The Board discussed what options were available to assist Peebles with this issue.

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ANGIE RICHMOND COURT ADMINISTRATOR MEETS WITH THE BOARD

Angie Richmond Court Administrator met with the Board to discuss transfers for jury fees.

Commissioner Baldrige also wanted to add from the previous session minutes regarding Judge Spencer meeting with the Board. Judge Spencer wanted to improve communication between the Common Pleas Courts and the Board.

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CHIEF SCHADLE, DEPUTY POE, AND CHERYL COPAS MEETS WITH THE BOARD

Chief Schadle, Deputy Poe, and Cheryl Copas with the Sheriff's Office met with the Board to discuss additional appropriations for the remainder of 2015 for food for the jail and inmate housing in Butler County Jail. The Board also discuss vehicle maintenance and maintaining the new cruisers.

SHAUNA HANCOCK MEETS WITH THE BOARD

Shauna Hancock met with the Board to discuss her Adams County EMS Volunteer employment status.

ECD TRAVEL APPROVED: RESOLUTION 2015-385

It was moved by Paul Worley and seconded by Brian Baldrige to approve the travel request for Adams County Economic and Community Development Department for Director Holly Johnson and Amanda Fraley to attend the 2015 Housing Conference in Huron, Ohio on November 4-6, 2015.

Registration	\$370.00
Lodging/Approx.	\$587.28
Total	\$957.28

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

The Board received and signed the Ohio Community Development Block Grant Program Status Report on Grant Activity B-F-14-1AA-1, upon the recommendation of ECD Director Holly Johnson.

CLERK OF COURTS LARRY HELLER MEETS WITH THE BOARD

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

VETERAN COMMISSIONS MEET WITH THE BOARD

Russell Todd Jr. and Bill Conn met with the Board to discuss financial assistance and Veteran Commission raises.

ROUND TABLE DISCUSSION WITH DS2 TO REVIEW PLANS FOR THE WORK RELEASE FACILITY AND COURTHOUSE RENOVATION/SECURITY PROJECT

A round table discussion was held in the commissioner's conference room to meet with DS2 Architects and review plans for the Work Release Facility at Alexander Salamon Airport, and The Courthouse Renovation/Security Project. Those present were: Darin Schweickart, DS2, Mica Poe, Deputy, Sally Hayslip, Facility Director, and Dana N. Whalen, Assistant Prosecutor.

EXECUTIVE SESSION APPROVED: RESOLUTION 2015-386

It was moved by Brian Baldrige and seconded by Stephen Caraway to enter into Executive Session at 3:56 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Assistant Prosecutor Dana N. Whalen.

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

VOTE: Baldrige, yea Caraway, yea Worley, yea

CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 4:40 p.m.

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MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Stephen Caraway 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