

The Board of Adams County Commissioners met in regular session on September 8, 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 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, abstain

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**BILLS APPROVED:
 RESOLUTION 2015-351**

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

8-Sep-15

Airport

QT Pod	Cable key pad	001-124-5400	\$	61.50
		Total	\$	61.50

Auditor

Digital Data Technologies Inc.	Webhosting service agreement	190-160-5420	\$	1,000.00
Greystone	Lease agreement	190-160-5420	\$	877.00
Office Depot	Ring binders, copy paper	001-104-5200	\$	58.29
		Total	\$	1,935.29

Building and Grounds

Adams County Glass LLC	Glass cover for County Seal	001-123-5400	\$	44.00
American Electric Power	Electric Service	001-123-5450	\$	3,476.14
Anchor Termite and Pest Control	Pest Control	001-123-5420	\$	12.00
Mid American Energy Company	Electric Service	001-123-5450	\$	4,090.13
Wal-mart Community	Batteries	001-123-5300	\$	29.31
Wal-mart Community	Batteries	001-123-5350	\$	24.86
West Union Water Sewer Dist.	Water and Sewer 7-14/8-13-15	001-123-5450	\$	1,869.25
		Total	\$	9,545.69

Clerk of Courts

Van Dyke	Overage billing 7/15-8/15	001-118-5400	\$	101.81
		Total	\$	101.81

Commissioners

Adams County Florist	Ribbons for Courthouse- B. Seaman	001-100-5900	\$	14.50
SolTerra	County website maintenance	001-100-5420	\$	85.00
		Total	\$	99.50

Common Pleas

Prather's IGA	Ice/Juv. Community Services	001-116-5300	\$	1.79
Stone, Jack	Community service supervisor	001-115-5420	\$	567.00
		Total	\$	568.79

Dog and Kennel

American Electric Power	Electric Service	040-147-5450	\$	98.33
Dr. Karolyn Beihl	Pet meds and care	040-147-5420	\$	111.00
Gall's Inc.	4 BDU Pants	040-147-5900	\$	106.64
Griffin Printing	Information cards	040-147-5700	\$	100.00
Mid-American Energy Company	Electric Service	040-147-5450	\$	45.30
		Total	\$	461.27

Economic & Community Development

Adams County Commissioners	Reimbursement of salaries	106-216-5410	\$	592.95
Ryan, Debbie	Contracted services	106-216-5420	\$	2,944.50
Treasurer-State of Ohio	Return of funds	109-220-5420	\$	12,350.00
		Total	\$	15,887.45

		EMS		
Verizon Wireless	Wireless service/ squad modems 7/24-8/23	010-170-5450	\$	70.48
		Total	\$	70.48
		Sheriff		
Adams County Reg. Med. Center	Hospital bills for inmates	001-125-5670	\$	6,244.41
Buckeye Sheriff's Education Fund	Fall Seminar Reg. Fee	031-408-5900	\$	150.00
Butler County Sheriff's Office	Pharmacy bill for inmates in Butler County	001-125-5660	\$	51.05
Deedy's Drycleaners	Dry-cleaning uniforms	001-125-5420	\$	104.40
Emergency Prof. Services Inc.	ER visits for inmates	001-125-5670	\$	2,157.14
Gall's Uniform	Pants for Volly Reed	001-125-5350	\$	95.94
Gall's Uniform	Shirts for CO. McClanahan	001-125-5680	\$	163.93
Huntley Auto Parts	Parts and supplies	001-125-5400	\$	440.38
OHIO BC&I	Carry Conceal License Fee	026-333-5420	\$	405.00
Ohio School Resource	SRO Basic Training Dep. Thatcher	031-408-5900	\$	440.00
OPC Cleaning Supplies	Laundry det., paper towels etc.	001-125-5675	\$	268.18
O'Reilly Auto Parts	Parts for cruisers	001-125-5400	\$	762.63
Prather's IGA	Food for Jail	001-125-5676	\$	811.90
Shupert's Tire Service	Tire repairs for cruisers	001-125-5400	\$	50.00
Sysco Food Services	Food for Jail	001-125-5676	\$	732.26
		Total	\$	12,877.22
		Recorder		
ACS	Contract Services	001-126-5420	\$	1,140.30
		Total	\$	1,140.30
		Title Department		
Xerox Corp.	August base charge	015-169-5400	\$	21.74
		Total	\$	21.74
		Grand Total	\$	42,771.04
		Engineer		
American Electric Power	Electric service garage and office	165-162-5450	\$	478.30
Bill Lewis Computer Consulting	Diagnose repair computer	165-162-5400	\$	135.00
Brown County Rental	Concrete Blocks and Water Pump	165-163-5340	\$	401.70
Cardmember Services	LTAP Reg. Fee JR Kirker 8/5/15	165-161-5500	\$	45.00
Cardno ATC, Inc.	Permitting SVC PW 1061 FEMA	165-162-5408	\$	293.25
Cardno ATC, Inc.	Permitting SVC PW 1061 FEMA	546-178-5285	\$	2,052.75
Cintas	Clean uniform, rug, towel services	165-162-5420	\$	268.33
Compass Minerals America Inc.	1019.45 Tons Road Salt/ Summer Order	165-162-5340	\$	80,546.73
Frontier	Phone service	165-162-5450	\$	205.26
Grooms, Joyce	Cleaning service, ACEO	165-161-5420	\$	75.00
Hall's Welding Fabrication LLC.	Repair snowplows	165-162-5400	\$	1,124.00
Hanson Aggregates	33.68 tons of stone	165-162-5340	\$	324.26
Hanson Aggregates	132.87 tons of stone delivered/quarry	165-162-5340	\$	1,667.53
Huntley Auto Supply	Air hose, oil dry, filters, etc.	165-162-5340	\$	273.92
Murphin Ridge Building Supplies	Concrete flooring stakes	165-162-5340	\$	59.90
Raber Shoes	2 PR Rubber boots/ bridge work	165-163-5900	\$	156.00
Rumpke Consolidated Co.	Picking up full load dumpster	165-162-5900	\$	388.82
S.C. Construction Materials LLC.	Balance due on Chip and Seal Contract	165-162-5410	\$	8,404.05
Shupert Tire Service	New tracker tire	165-162-5340	\$	189.95
The Water Shop	Drinking water	165-161-5900	\$	20.00
Town and Country West Union	Tape measures	165-162-5340	\$	39.98
TowPath	6.08 Tons cold patch	165-162-5340	\$	729.60
Wal-mart	Batteries, ink ctg for computer, etc.	165-162-5300	\$	94.30
West Union Water and Sewage	Water and Sewage ACHD/ACEO	165-162-5450	\$	186.86
		Total	\$	98,160.49
		Job and Family		
Adams Co. Clerk of Courts	Contract services	175-155-5465	\$	2,545.53
Adams Co. Senior Citizens	Contract services	180-157-5465	\$	189.75

The Board received and signed final performance report for Ohio Community Development Block Grant Program B-F-13-1AA-1 and B-P-13-1AA-1, upon the recommendation of ECD Director Holly Johnson.

SPECIAL PROJECTS DIRECTOR DONNIE SWAYNE MEETS WITH THE BOARD

Special Projects Director Donnie Swayne met with the Board to discuss 9-1-1 Coordinator and Dog and Kennel Department.

PROSECUTOR DAVID KELLEY MEETS WITH THE BOARD

Prosecutor David Kelley met with the Board to discuss office space.

INVESTMENT ADVISORY MEETING

Treasurer, Lisa Newman met with the Board to conduct the third quarter investment advisory meeting. Ms. Newman reviewed last meetings minutes with the investment advisory board, which consist of Commissioner Caraway, Chairman, and Commissioner Baldrige, Member.

Checking Accounts

Bank	Amounts	Interest Rate
First State	\$14,265,804.55	0.25%
National	\$3,197,200.94	0.15%

Investments

National		
First State Bank Certificate of Deposit Matures: 10-31-15	\$1,000,000.00	0.75%
First State Bank- CDARS Certificate of Deposit Matures: 11-17-16	\$1,000,000.00	0.70%
First State Bank- CDARS Certificate of Deposit Matures: 11-17-16	\$1,000,000.00	0.70%

AUDITOR DAVID GIFFORD MEETS WITH THE BOARD

Auditor David Gifford met with the Board to discuss the Senior Citizens Contract and USDA 2015 Cruiser Loan.

COURT ADMINISTRATOR ANGIE RICHMOND AND FACILITIES DIRECTOR SALLY HAYSLIP MEETS WITH THE BOARD

Court Administrator Angie Richmond and Facilities Director Sally Hayslip met with the Board to discuss 3rd floor courthouse public/employee bathroom up grades.

HR DIRECTOR DIANE WARD MEETS WITH THE BOARD

HR Director Diane Ward met with the Board to discuss Federal Aviation’s Administration contracts to be approved. Ms. Ward also discussed insurance and BWC issues.

**RODNEY SAPP APPROVED AS ADAMS COUNTY EMS VOLUNTEER:
RESOLUTION 2015-358**

It was moved by Paul Worley and seconded by Brian Baldrige to approve the hiring of Rodney Sapp as an Adams County EMS Volunteer.

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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ASSISTANT PROSECUTOR DANA WHALEN MEETS WITH THE BOARD

Assistant Prosecutor Dana Whalen met with the Board to discuss current projects and contracts.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION 2015-359**

It was moved by Paul Worley and seconded by Stephen Caraway to enter into Executive Session at 4:00 p.m. to discuss personnel according to O.R.C.121.22 (G)(7) with Assistant Prosecutor Dana Whalen.

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CHAIRMAN RECONVENES SESSION

Chairman Worley reconvened session at 4:30 p.m.

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MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldrige 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