

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 23, 2012

The Board of Adams County Commissioners met in regular session on Monday, January 23, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present for the meeting. Assistant Clerk Linda Mendenhall was present for the afternoon session.

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the minutes of the previous meeting.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

TRANSFERS, ADDITIONAL APPROPRIATIONS, & CORRECTIONS APPROVED:
RESOLUTION NO. 2012-49

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the following transfers, additional appropriations, and corrections:

Transfers
\$7,100.00 from 015-169-5902, Transfers, Certificate of Title, to 001-107-4255, Transfers, County

Supplemental Transfers
\$875.00 from 001-144-5907, Contingencies, County to 001-107-5350, Equipment, County
\$8,000.00 from 001-144-5907, Contingencies, County, to 001-107-5150, Salaries, County
\$162.00 from 175-155-5900, Other, CSEA, to 175-155-5475, Cost Allocation, CSEA
\$1,000.00 from 165-162-5900, Other, to 165-161-5500, Travel, MVGT
\$8,000.00 from 165-162-5340, Materials, to 165-161-5900, Other, MVGT

Additional Appropriations
\$7,100.00 to 001-118-5150, Salaries, County

Correction of Incorrect Codes Submitted by Engineer on 1-17-12
\$200,000.00 to 248-434-5788, OPWC-2011-Loan
\$237,051.00 to 246-420-5420, ADA-Harshaville Bridge

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

9-1-1 Director Donnie Swayne met with the board to discuss replacing the phone system for \$14,000.00. Mr. Swayne is planning a visit to Athens County's Communications Center to view the new system prior to purchasing it for Adams County.

BILLS APPROVED:
RESOLUTION NO. 2012-50

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the bills.

AAA Sanitation, Inc.	Trash removal 2012 @ dog pound	040-147-5420	\$	85.00
Adams Co. Regional Medical Ctr	Hospital bills/inmates	001-125-5670	\$	3,833.23
Adams County Rural Electric	Electric/Cemetery Road tower	010-413-5450	\$	36.09
B&C Communications	Repairs/radios	010-170-5350	\$	8,925.00
Blue Book	4 Ohio Blue Books directory	001-125-5300	\$	38.95
Blue Flame of Ripley	Gas for furnace/Dog kennel	040-147-5300	\$	473.18
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	583.26
Carpet Outlet	New tile/jail & courthouse elevators	001-123-5400	\$	730.00
Clemans Nelson Associates, Inc.	Professional services	001-125-5420	\$	4,212.29
Community Services for the Deaf	Interpreting services/12-29-11	001-113-5420	\$	227.00
Cornerstone Remodeling	Water heater	095-390-5410	\$	590.00
Diagnostic Radiology, Inc.	Reading of x-rays/inmates	001-125-5670	\$	76.00
Dickson Carpet & Upholstery	Carpet cleaning/Judge & Recorder	001-123-5400	\$	244.00
Dollar General West Union	Supplies/jail	001-125-5300	\$	54.70

Emergency Professional Services	ER visits/inmates	001-125-5670	\$	816.30
Fleetcor/Universal Fuelman	Transportation/fuel for vehicles	172-273-5310	\$	126.99
Frontier	Phone service/Auditor	001-104-5450	\$	247.49
Frontier	Phone service/Clerk of Courts	001-118-5450	\$	223.62
Frontier	Phone service/Dog kennel	040-147-5450	\$	137.02
Frontier/Sheriff	Phone/jail	001-125-5450	\$	42.45
Hamilton, Philip	Refund/tag & adoption fee	040-147-5900	\$	20.00
Manchester Signal	Job posting ad	001-115-5900	\$	41.40
MBI Solutions, Inc.	Contract services/EMS billing	010-170-5420	\$	2,447.87
Mosier Furniture & Appliance	Tile repair/courthouse & annex	001-123-5400	\$	330.00
Office Depot	Ink, paper, correction tape, clips, etc	015-169-5300	\$	265.50
Pitney Bowes	Lease/postage meter Jan '12	001-102-5350	\$	527.56
Prather's IGA	Food/jail 1-13-12	001-125-5300	\$	560.60
Quill	Boxes, pens, markers/Prosecutor	001-108-5300	\$	234.28
Rader, Jerry	Community Service Supervisor	185-168-5420	\$	288.00
Roy Tailor Uniform Co.	1 shirt w/patches-Walters	001-125-5350	\$	63.56
Saul Mineroff Electronics, Inc.	Recorder, microphone, duplicator	001-100-5350	\$	229.50
Saul Mineroff Electronics, Inc.	Recorder, microphone, duplicator	190-160-5300	\$	229.50
Saul Mineroff Electronics, Inc.	Shipping/recorder, microphone, dup.	001-100-5900	\$	7.50
Saul Mineroff Electronics, Inc.	Shipping/recorder, microphone, dup.	190-160-5900	\$	7.50
Staples	Label writer, etc.	098-418-5410	\$	173.87
Staples	Copy paper, envelopes, folders, etc.	087-417-5410	\$	815.35
Stephens-Pecks, Inc.	Peck's Title Book Revision service	015-169-5300	\$	70.00
Thomas Investigative Publications	1 mini video camera w/DVR	140-153-5800	\$	302.00
Time Warner Cable	Cable TV/jail	001-125-5420	\$	73.40
Time Warner Cable	Internet & phone service/ECD	001-101-5450	\$	171.08
Time Warner Cable	Internet & phone service/Flood	001-130-5420	\$	30.00
Treasurer State of Ohio	Urine screen/drugs	001-125-5420	\$	107.00
Vandyke, Inc.	Overage/meter billing-Probation	185-168-5420	\$	98.13
	Total		\$	28,796.17

Engineer

Ace Truck Equipment	2 cylinders #71	165-162-5340	\$	3,104.00
Cintas	Clean uniform service	165-162-5420	\$	310.98
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$	3,334.04
Community Fuels	Nozzle & pump	165-162-5340	\$	366.95
Cornerstone Remodeling	Final payment/Willow Drive	165-161-5500	\$	9,858.00
Dinsmore Equipment Stores	Straight hoe	165-162-5340	\$	67.98
Frontier	Phone service/garage	165-162-5450	\$	218.55
Halfmoon, LLC	Seminar/retaining wall design	165-161-5900	\$	518.00
Hanson Aggregates	390.23 tons stone	165-162-5340	\$	2,901.02
Hydraulic Controls, Inc.	Spreader control box	165-162-5340	\$	137.24
James B. Harsha Co.	Bolts, fittings, grease, etc.	165-162-5340	\$	240.45
Jerry's Welding	Correcting amt due on #143030	165-162-5350	\$	20.00
Miami Valley International	Bolts, fan hub, & water pump	165-162-5340	\$	20.96
Miami Valley International	Oil tube, gaskets, #73	165-162-5340	\$	102.10
Postmaster	200 Forever stamps	001-139-5300	\$	88.00
Rose Product & Services	Toilet paper, shop towels	165-162-5300	\$	123.55
Smolen Engineering, LTD	Local share of Engineering costs	165-163-5806	\$	1,048.80
Snappy Tomato Pizza	3 Beast pizzas/Recognition lunch	165-162-5900	\$	76.38
Tadlock's Trailer Sales	110 gal fuel tank for #15	165-162-5340	\$	425.00
TowPath	7.5 yds concrete	165-163-5340	\$	735.00
Valley Asphalt Corporation	Winter cold mix 18.73 tons	165-162-5340	\$	2,153.95
Walmart	Foam cups, plates, forks, etc.	165-162-5300	\$	100.95
	Total		\$	25,951.90

Job & Family Services

ADAMS CO DEPT OF HUMAN SERVICE	SHARED COST DECEMBER 2011	175-155-5905	\$	3,312.70
ADAMS CO JUVENILE COURT	CONTRACT SERVICES	175-155-5465	\$	8,498.39
ADAMS COUNTY CLERK OF COURTS	CONTRACT SERVICES DEC. 2011	175-155-5465	\$	1,912.79
ADAMS COUNTY COURTS	CONTR SERV DOMESTIC	175-155-5465	\$	4,414.43
HOPKINS, SUSAN	MEALS/LODGING OCDA GEN. MBR. M	175-155-5500	\$	151.92

BIHL	OFFICE SUPPLIES/CALENDAR	180-156-5300	\$	13.99
BROWN INDUSTRIES, INC.	AWARD PINS	180-156-5900	\$	80.50
HEISKELL, THOMAS	BASIC MED / PRC	180-156-5485	\$	220.00
OHIO COMMUNITY MEDIA, LLC	PROPOSALS FOR TANF VENDORS/	180-156-5530	\$	157.50
PITNEY BOWES INC.	RED INK FOR POSTAGE MACHINE	180-156-5300	\$	178.48
SPEEDWAY, SUPERAMERICA	TRAVEL 1/9/12	180-156-5500	\$	66.97
WEST UNION ELECTRIC & PLUMBING	METER WRENCH	180-156-5900	\$	16.95
A.B.C.E.O.I	CONT. SERVICES/DEC. 2011 PART C	334-298-5420	\$	2,185.00
A.B.C.E.O.I	CONT. SERVICES/DEC. 2011 HMG/GRF	333-297-5420	\$	7,597.00
Wilson, Fern	RESPIRE SERVICES/JAN. 2 - 16, 2012	329-345-5420	\$	300.00
	Total		\$	29,106.62

***Indicates purchase orders certified "Then & Now" in excess of \$100.00.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**BROWN COUNTY JAIL/INMATE HOUSING CONTRACT APPROVED:
RESOLUTION NO. 2012-51**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Brown County agreement for housing Adams County inmates.

See Contract Journal 58, Page 1

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to the Energy Efficiency RFPs.

**RECESS APPROVED:
RESOLUTION NO. 2012-52**

It was moved by Justin Cooper and seconded by Brian Baldridge to recess at 9:26 a.m. in order for the board to attend the Adams Clermont Solid Waste meeting in Batavia.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**RECONVENE APPROVED:
RESOLUTION NO. 2012-53**

It was moved by Justin Cooper and seconded by Roger Rhonemus to reconvene at 2:15 p.m.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Engineer David Hook met with the board to give an update on the FEMA grant, OPWC Beasley Fork Bridge project preliminary rating, and a transfer request within the MVGT account.

Clerk of Courts Gary Gardner met with the board to discuss budgetary issues. Mr. Gardner informed the board that he would be transferring money over from the Certificate of Title Department, as he has done in previous years, to supplement some of the salaries within the Clerk of Court's office.

Linda Jackson of W.B. Green and Melinda Brown of Medical Mutual held a phone conference with the board to discuss employee health insurance coverage.

E.C.D. Director Holly Johnson met with the board to discuss the following:

- Jaybird Road Phase I – contracts and escrow account. ODOT has requested that the county place money into an escrow account so the state can draw on it during the construction process. The county is just going to cut them a check to cover the funds.
- Jaybird Road Phase II – will meet with railroad personnel pertaining to property
- CDBG training last week
- CHIP training this week in Columbus
- Computer repairs - if it can't be fixed, a new one will have to be purchased.
- YMCA – property
- SOACDF –one business plan has been submitted. Ms. Johnson also discussed the grant close-out report for Economic & Community Development and Adams County Soil & Water.
- Scioto Counseling Center – had received an ARC grant/ Scioto and Adams at Risk. They are asking for a \$10,000.00 grant from Adams County in order to remodel the Adams County facility for drug testing purposes.
- Employee Wellness Manual is almost completed – will be based on a point system
- Neighborhood Stabilization Program II – Brady Grooms could not get the 2010 contract completed so a new contractor will be completing the job in Rome. Tim Lewis will be doing the project located at 315 Main Street, Rome. The homes in Manchester will be completed by another contractor. Ms. Johnson also discussed the Brown County settlement with Highland County.



**ENVIRONMENTAL REVIEW/CDBG GRANT B-F-11-1AA-1 APPROVED:
RESOLUTION NO. 2012-54**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the environmental review for CDBG Grant Agreement B-F-11-1AA-1 for activities 4, 5, and 6 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 58, Page 2

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



**NEIGHBORHOOD STABILIZATION PROGRAM II/ T. LEWIS AGREEMENT
APPROVED:
RESOLUTION NO. 2012-55**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the Neighborhood Stabilization ProgramII agreement with Tim Lewis to raze the structure at 315 Main Street, Rome, Ohio upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 58, Page 3

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



Assistant Prosecutor Dana Whalen met with the board to discuss the Energy Efficiency RFP's. Facilities Director Sally Hayslip was also present for the session.



**ENERGY EFFICIENCY RFPs REJECTION APPROVED:
RESOLUTION NO. 2012-56**

It was moved by Justin Cooper and seconded by Brian Baldrige to reject the Energy Efficiency RFPs submitted by Johnson Controls, Inc. and Perfection Group 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 Cooper, yea Rhonemus, yea



MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 5:03 p.m.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member