

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 3, 2012

The Board of Adams County Commissioners met in regular session on Tuesday, January 3, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

It was moved by Roger Rhonemus and seconded by Justin Cooper 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, & ADVANCES APPROVED: RESOLUTION NO. 2012-1

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

Supplemental Transfers
\$845.00 from 001-139-5300, Supplies, to 001-139-5150, Salaries, County
\$79.00 from 001-139-5300, Supplies, to 001-139-5160, PERS, County
\$125.00 from 001-139-5300, Supplies, to 001-139-5170, Workers Comp, County
\$22.00 from 001-139-5300, Supplies, to 001-139-5195, Medicare, County
\$223.00 from 001-139-5300, Supplies, to 001-139-5450, Utilities, County

Additional Appropriations
\$2,765.00 to 001-107-5420, Contract Services, County
\$338.00 to 060-437-5700, Advertisement, Probation/Incentive
\$337.00 to 060-438-5700, Advertisement, Probation/Incentive
\$99.00 to 001-107-5420, Contract Services, County

Advances
\$54,198.40 from 001-145-5901, Advances, County, to 238-387-4901, Advances, Airport Grant
\$1,641.73 from 001-145-5901, Advances, County, to 048-419-4901 Advances, VAWA
\$1,449.70 from 001-145-5901, Advances, County, to 047-409-4901 Advances, JAG

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

COMMISSIONERS' 2012 BLANKET TRAVEL AUTHORIZATION APPROVED: RESOLUTION NO. 2012-2

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the following 2012 Blanket Travel Authorization for the County Commissioners' and their staff:

2012 TRAVEL AUTHORIZATION

The Adams County Commissioners are hereby authorizing a blanket approval for all employees of the Adams County Commissioners, including the Adams County Commissioners, to travel within all eighty-eight counties in the State of Ohio and Mason County, Kentucky, in order to perform the normal course of their duties. This does not include overnight stays.

All staff will be pre-approved by the director. Travel is to be reimbursed on at least a quarterly basis and filed with the auditor within (30) days. If travel vouchers are not submitted within this time frame, payment will not be made.

Authorization period is from January 1 through December 31, 2012 as needed.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Hugh Setty met with the board to discuss the Perfection Group and Johnson Controls Energy Efficiency HVAC replacement R.F.P.

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 3, 2012

JFS PAYROLL APPROVED: RESOLUTION NO. 2012-3

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS payroll of \$47,454.40 for pay period December 18, 2011 through December 31, 2011 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 Cooper, yea Rhonemus, yea

TRAVEL & BLANKET TRAVEL / AUDITOR & CLERK OF COURTS APPROVED: RESOLUTION NO. 2012-4

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following travel and blanket travel:

Susan Hopkins/JFS OCDA Membership Meeting Columbus, OH 1/12-13/12 \$191.27

2012 Blanket Travel:

Auditor David Gifford

2012 Auditor's Association Executive, Legislative & Conference Planning meetings

First Wednesday of each month Columbus, OH, \$92.40 each trip

Clerk of Courts Gary Gardner

2012 Ohio Clerk of Courts Association Legislative Committee meetings

1/17-18, 2/21-22, 3/20-21, 4/17-18, 5/8-9, 6/5-7, 7/17-18, 8/21-22, 9/18-19, 10/16-17, 11/13-14, 11/27-29 Columbus, OH \$93.00 per night

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

BILLS APPROVED: RESOLUTION NO. 2012-5

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

Table with 4 columns: Vendor Name, Description, Item Number, and Amount. Lists various vendors and their charges, such as Adams Co. Regional Medical Ctr, Barrett Brothers, and Jeter Systems.



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

- Jaybird Road Phase II - \$90,000 funding is o.k.
- Jaybird Road Phase I – extension agreement
- Barnes Sewer Phase I – school has hooked on/school would like to make a payment for the school’s share of the sewer infrastructure.
- Sunshine Ridge Waterline – local meetings have commenced
- Enterprise Zone agreements – ready to mail out

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**BARNES SEWER PHASE I WASTEWATER IMPROVEMENTS/SCHOOL SETTLEMENT APPROVED: RESOLUTION NO. 2012-7**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the lump sum settlement of \$684,471.12 from Adams County/Ohio Valley School District for the infrastructure and/or debt associated with the Barnes Sewer Phase I Wastewater Improvement Project. This payment does not include any costs associated with Phase II of the project and the district will not be liable for any additional costs that may be associated with Phase I.

*See Contract Journal 57, Page 32*

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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**JAYBIRD ROAD PHASE I O.D.O.D. GRANT S-A-09-1AA-1 EXTENSION AGREEMENT APPROVED: RESOLUTION NO. 2012-8**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Jaybird Road Phase I O.D.O.D. Grant S-A-09-1AA-1 extension agreement upon the recommendation of E.C.D. Director Holly Johnson.

*See Contract Journal 57, Page 33*

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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Engineer David Hook and Mike Hughes met with the board for 2012 Travel and Force Account approval.

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**ENGINEER TO PROCEED BY FORCE ACCOUNT IN 2012 APPROVED: RESOLUTION NO. 2012-9**

It was moved by Brian Baldrige and seconded by Justin Cooper to authorize the County Engineer to proceed by “Force Account” in 2012 pertaining to the construction, reconstruction, improvement, maintenance, or repair of Adams County roads, bridges, and culverts.

**A RESOLUTION AUTHORIZING THE ADAMS COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT DURING 2012**

**WHEREAS**, the board of Adams County Commissioners has decided that the health, welfare, and safety of the people of Adams County can best and most efficiently be served by the “Force Account” in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Adams County roads, bridges, and culverts; and,

**THEREFORE, BE IT RESOVLED**, that the Board of County Commissioners, Adams County, does hereby authorize the Adams County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts in Adams County to use the existing county employee forces and proceed by “Force Account” as the County Engineer may determine during the year 2012.

Passed: January 3, 2012

/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus

Attest: /s/ Diane Ward, Clerk

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

**VOTE: Baldrige, yea Cooper, yea Rhonemus, yea**

**ENGINEER 2012 BLANKET TRAVEL AUTHORIZATION APPROVED:  
RESOLUTION NO. 2012-10**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the following 2012 Engineer Blanket Travel:

**A RESOLUTION AUTHORIZING TRAVEL BY DEPARTMENTS OF THE  
ADAMS COUNTY ENGINEER DURING 2012**

WHEREAS, Departments of the Adams County Engineer are required to obtain authorization from the Board of Adams County Commissioners to travel,

**NOW, THEREFORE BE IT RESOLVED** by the Adams County Commissioners:

The Adams County Engineer is hereby authorized to authorize all travel for employees of the Engineer's Office, Highway Department, and Tax Map Department in accordance with Section 6.01C and 6.01D of the Personnel Policies and Procedures Manual of the Adams County Engineer.

Passed: January 3, 2012

/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus

Attest: /s/ Diane Ward, Clerk

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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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to the county's Lodging Tax regulation. Ms. Whalen informed the board that she had met with Auditor David Gifford pertaining to a request that the regulations be reviewed and to possibly amend the percentage fee for auditor's fees. Ms. Whalen also discussed vehicle forfeitures and the relocation of seized vehicles parked in the employee parking lot to another county site.

9-1-1 Dispatch Director Donnie Swayne met with the board to discuss the office move and ordering equipment and furniture for dispatch.

EMA Director Karen Sapp and Jason Work met with the board to discuss the 2012 county grant for the EMA department. Ms. Sapp also informed the board that she will check the battery for the AED located in the courthouse hallway.

**2012 EMERGENCY MANAGEMENT AGENCY LOCAL GRANT APPROVED:  
RESOLUTION NO. 2012-11**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the 2012 Local Grant for the Adams County Emergency Management Agency in the amount of \$10,400.00.

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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JFS Director Sue Fulton met with the board to discuss the following: personnel, payroll, and travel approval.

**EXECUTIVE SESSION APPROVED:  
RESOLUTION NO. 2012-12**

It was moved by Brian Baldrige and seconded by Justin Cooper to enter into Executive Session to discuss personnel with JFS Director Sue Fulton at 2:38 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**

**RECONVENE APPROVED:  
RESOLUTION NO. 2012-13**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reconvene at 2:44 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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**JFS / K. EAGLESTON TEMPORARY PERSONNEL ACTION EXTENSION  
APPROVED:  
RESOLUTION NO. 2012-14**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the extension of the temporary personnel action of Kathleen Eagleston from Telephone Operator to Investigator I from January 2, 2012 through June 30, 2012 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 Cooper, yea Rhonemus, yea**

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The board conducted county building inspections with Facility Director Sally Hayslip.

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Cheryl Black of the auditor's office met with the board to discuss the lack of 2012 appropriations for the Local Soil & Water department.

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**MOTION TO ADJOURN**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 4:12 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**

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**Justin Cooper, Chairman**

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**Roger Rhonemus, Vice Chairman**

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**Diane Ward, Clerk**

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**Brian Baldrige, Member**