

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 9, 2012

The Board of Adams County Commissioners met in regular session on Monday, January 9, 2012, with the following members present: Brian Baldrige, and Roger Rhonemus. Commissioner Justin Cooper entered the session at 9:50 a.m. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

It was moved by Brian Baldrige 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, absent Rhonemus, yea

HOSPITAL BOARD MEMBER APPOINTMENT / DENNIS BEAM APPROVED: RESOLUTION NO. 2012-15

The appointing authority of the Adams County Hospital, dba Adams County Regional Medical Center, met on January 9, 2012, at 9:20 a.m. with the following members present: Judge Brett Spencer, Brian Baldrige, and Roger Rhonemus. Judge Brett Spencer called for nominations for the hospital board for the expired term of Dennis Beam. It was moved by Roger Rhonemus and seconded by Brian Baldrige to nominate Dennis Beam for reappointment; there were no other nominations. It was moved by Roger Rhonemus and seconded by Brian Baldrige to reappoint Dennis Beam to the hospital board for the term commencing 3/1/2012 through 2/28/2018.

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

VOTE: Spencer, yea Baldrige, yea Cooper, absent Rhonemus, yea

It was moved by Judge Brett Spencer and seconded by Roger Rhonemus to adjourn at 9:29 a.m.

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

VOTE: Spencer, yea Baldrige, yea Cooper, absent Rhonemus, yea

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED: RESOLUTION NO. 2012-16

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the following transfers, additional appropriations, and advances:

- Supplemental Transfers*
- \$6,000.00 from 165-162-5360, Equipment/Loans, to 165-161-5420, Contract Services, MVGT*
- \$200.00 from 001-104-5300, Supplies, to 001-104-5900, Other, County*
- \$99.00 from 001-107-5420, Contract Services, to 001-107-5450, Utilities, County*
- \$800.00 from 195-174-5800, Unused Grant, to 195-174-5900, Other, SVAA*
- \$1,684.50 from 195-174-5800, Unused Grant, to 195-174-5350, Equipment, SVAA*
- Additional Appropriations*
- \$91,520.00 to 060-437-5150, Salaries, Probation/Incentive*
- \$12,813.00 to 060-437-5160, PERS, Probation/Incentive*
- \$1,771.00 to 060-437-5170, Workers' Compensation, Probation/Incentive*
- \$1,327.00 to 060-437-5195, Medicare, Probation/Incentive*
- \$27,400.00 to 060-437-5190, Insurance, Probation/Incentive*
- \$22,125.00 to 060-437-5300, Supplies, Probation/Incentive*
- \$39,002.00 to 060-437-5350, Equipment, Probation/Incentive*
- \$1,800.00 to 060-437-5420, Contract Services, Probation/Incentive*
- \$17,700.00 to 060-437-5500, Travel, Probation/Incentive*
- \$5,000.00 to 060-437-5900, Other, Probation/Incentive*
- \$7,255.00 to 060-438-5300, Supplies, Probation/Incentive*
- \$12,578.00 to 060-438-5350, Equipment, Probation/Incentive*
- \$9,978.00 to 060-438-5420, Contract Services, Probation/Incentive*
- \$36,362.00 to 048-419-5150, Salaries, VAWA*
- \$7,214.00 to 048-419-5160, PERS, VAWA*
- \$894.00 to 048-419-5170, Workers Compensation, VAWA*
- \$527.43 to 048-419-5195, Medicare, VAWA*
- \$390.01 to 048-419-5300, Supplies, VAWA*
- Advances*
- \$390.01 from 001-145-5901, Advances, County to 048-419-4901, Advances, VAWA*

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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**BILLS APPROVED:
RESOLUTION NO. 2012-17**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the bills.

Adams Co. Emergency Management	2012 local grant from county	001-128-5490	\$ 10,400.00
Adams Co. Regional Water Co.	Water bill/airport	001-124-5450	\$ 52.58
Adams County Commissioners	Sewer fees @ airport	001-124-5450	\$ 61.43
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$ 54.75
American Electric Power	Electric/courthouse & annex	001-123-5450	\$ 8,391.06
American Electric Power	Electric/dog kennel	040-147-5450	\$ 200.37
American Tire Distributors	2 tires/squad	010-170-5400	\$ 180.88
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 498.29
Cardmember Service	Fuel/county vehicle-CCAO	001-100-5500	\$ 65.04
Cardmember Service	Hotel & parking/CCAO Convention	001-100-5500	\$ 151.26
Cardmember Service	Fuel/county van	001-101-5500	\$ 66.47
Cardmember Service	Measuring wheel	098-418-5410	\$ 96.53
Cardmember Service	Federal posters/county	001-123-5300	\$ 269.85
Cardmember Service	Federal posters/squads	010-170-5300	\$ 269.85
Cardmember Service	Deposit slips	001-116-5300	\$ 58.96
Cardmember Service	I Pad	001-113-5350	\$ 632.99
Cardmember Service	Court shirts	193-316-5900	\$ 337.47
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5300	\$ 239.52
Community Fuels & Lubricants	Gasoline expense/12-11	185-16-5300	\$ 504.52
Delta Airport Consultants	Rehabilitate airfield lighting - Inv #1	238-387-5420	\$ 67,366.75
Delta Airport Consultants	Rehabilitate airfield lighting - Inv #2	238-387-5420	\$ 8,548.65
Fleetcor/Universal Fuelman	Fuel/vehicles	172-273-310	\$ 300.28
Frontier	Phone/Recorder	001-126-5450	\$ 124.91
Frontier	Phone/CAUV	190-160-5450	\$ 56.70
Frontier	Phone/Certificate of Title	015-169-5450	\$ 83.35
Frontier	Phone/airport	001-124-5450	\$ 93.44
Heisler, David	Lateral line installation/Mt. Unger Rd	098-418-5430	\$ 405.00
Heisler, David	Lateral line installation/Mt. Unger Rd	098-418-5430	\$ 355.00
Judge David Sunderland	Foreign judge expense/7-11	001-113-5650	\$ 82.32
Kauffman Tire	4 sets tires/cruisers	001-125-5300	\$ 1,845.76
Life Squad Runs	Life squad runs/volunteer reim.	010-170-5455	\$ 3,540.00
M&M Communications	Reprogrammed voice mail	001-125-5420	\$ 50.00
Manchester Signal	2012 regular meeting dates notice	001-100-5700	\$ 62.10
Manchester Signal	Notice to Dog Owners	040-147-5700	\$ 151.80
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$ 144.80
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Office Depot	Fellows paper shredder/Auditor	001-104-5300	\$ 276.86
Office Depot	Copy paper/Auditor	001-104-5300	\$ 104.46
Ohio Communication Media	Notice to Public	001-104-5700	\$ 105.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
PFC Products	Marriage License folders	001-117-5300	\$ 360.00
PMI Computer Supplies	5 backup tapes	025-164-5300	\$ 153.70
Prather's IGA	Jury supplies	001-114-5300	\$ 41.72
Rader, Jerry	Community Service supervisor	185-168-5420	\$ 288.00
Rich & Gillis Attorneys At Law	Legal serv/Board of Revision/Marios	190-160-5420	\$ 25.00
Roy Tailor Uniform	Uniform/M. Poe-2 shirts, 1 coat	001-125-5350	\$ 359.74
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Sheriff Commissary Bank Account	Reimbursement/bread for jail	001-125-5300	\$ 128.30
Tailor, Christine	Law clerk/12-11	001-113-5420	\$ 1,340.00
The Informer	Advertising notice to public	001-104-5700	\$ 45.00
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$ 10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$ 4,651.71
Trupoint	Fuel/Winchester squad	010-170-5300	\$ 492.80

**2012 JAIL PHYSICIAN AGREEMENT APPROVED:
RESOLUTION NO. 2012-23**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the 2012 Jail Physician agreement with Dr. Larry Best upon the recommendation of Sheriff Kimmy Rogers.

See Contract Journal 57, Page 38

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 David Hook and Mike Hughes met with the board to discuss the following:

- Harshaville Bridge - final engineering-- bid in spring, construction in summer
- Guardrail project – final engineering – bid in spring, construction in summer, \$300,000.00 project
- Personnel: John S. Roush is now the Highway Superintendent. Lee Pertuset will be assuming the position of Assistant Highway Superintendent role since the office will be near the garage. Employees Forrest Caraway, Wyatt Roush, and Rolin Young have all retired.

Dr. Larry Best was present to sign the 2012 Jail Physician agreement.

JFS Director Sue Fulton met with the board to discuss the following: Proposal of contract termination with New Beginnings FCFC for counseling services.

Victims Advocate Kimberly Newman met with the board for the JAG Subgrant award agreement.

**SVAA VICTIM ADVOCACY SUBGRANT AWARD AGREEMENT 2011-JG-301-6875
APPROVED:
RESOLUTION NO. 2012-24**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the SVAA Victim Advocacy Subgrant Award Agreement 2011-JG-D01-6875, CFDA 16.738 upon the recommendation of Victim Liaison Co-Director Kimberly Newman.

See Contract Journal 57, Page 39

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**2012 CHAIRMAN OF THE BOARD APPROVED:
RESOLUTION NO. 2012-25**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to appoint Justin Cooper as Chairman of the Board of Adams County Commissioners for 2012.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member