

The Board of Adams County Commissioners met in regular session on Monday, October 1, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present.

It was moved by Roger Rhonemus and seconded by Brian Baldrige 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



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

- Jaybird Road Project- Railroad property/ copy of deed -corrections are needed, a piece was missing. The contractor for the Jaybird project wants to increase the cost by \$55,000.00. The backup bidder was higher. Contractor pulled out.
- Barnes Sewer Phase II –Ed Harmon/driveway issues – he is getting an attorney. Electric to the pump station/REA thought it had to be inspected by the state – consultant has authority to sign off on it.
- Pike County Commissioners – discussed sewer line issues w/them on Thursday evening.
- Hamilton Co. Board of Health – discussed tap fees and debt fees problems
- CDBG 2012 Project – Peach Mountain project moved to next year /will rank for 2013. 2012 funding will go to the next ranked project Wayne Township Community Center roof. The remaining funds will be divided between the Villages of Seaman and Winchester.
- SOACDF \$20,000.00 funding was approved
- Gas line service/ Peebles – costs for lines to be installed were submitted to the board.



BARNES SEWER PHASE II OWDA/PAYMENT REQUEST # 21 URS & #22 G.H. WALLINGFORD CO. APPROVED: RESOLUTION 2012-478

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Barnes Sewer Phase II OWDA payment request #21 to URS in the amount of \$2,627.09 for professional services and payment request #22 to G.H. Wallingford Company in the amount of \$24,999.00 for professional services upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 41

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 GRANT CHANGE ORDER APPROVED: RESOLUTION 2012-479

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Neighborhood Stabilization Program Grant Change Order for additional funding of \$39,545.43 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 42

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



CDBG 2012 PROJECT REPLACEMENT & FUND ALLOCATION APPROVED: RESOLUTION 2012-480

It was moved by Roger Rhonemus and seconded by Justin Cooper to pull the CDBG 2012 Peach Mountain Project because the funding sources were not in place and to roll the project over to the 2013 project and add the Wayne Township Community Building Roof replacement project in the amount of \$19,600.00 and to further divide the remaining funds between the Village of Winchester Lift Station Replacement and the Village of Seaman Tri County Road Water Rehab upon the recommendation of E.C.D. Director Holly Johnson.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

JFS Director Sue Fulton met with the board to discuss the following: contract amendment, personnel, and transportation.

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**JFS PERSONNEL ACTION/J. BIBBEY RETIREMENT APPROVED:
RESOLUTION 2012-481**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve JFS employee Janice Bibbey's retirement effective December 31, 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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**JFS/LHS FAMILY & YOUTH SERVICES AGREEMENT AMENDMENT APPROVED:
RESOLUTION 2012-482**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/LHS Family & Youth Services agreement amendment for provision of residential treatment services upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 40, Page 43

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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**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-483**

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

- Supplemental Transfers*
- \$6,000.00 from 165-162-5340, Materials, to 165-161-5420, Contract Services, MVGT*
- \$5,000.00 from 010-170-5350, Equipment, to 010-170-5300, Supplies, Amb/EMS*
- \$250.00 from 015-169-5170, Workers' Compensation, to 015-169-5195, Medicare, Certificate of Title*
- \$20,000.00 from 020-172-5190, Insurance, to 020-172-5420, Contract Services, Children Services*
- \$316.08 from 020-172-5170, Worker's Comp, to 020-172-5420, Contract Services, Children Services*
- \$1,412.00 from 020-172-5940, Cost Allocation, to 020-172-5420, Contract Services, Children Services*
- \$2,000.00 from 020-172-5170, Workers' Comp, to 020-172-5500, Travel, Children Services*
- \$683.52 from 015-169-5170, Workers' Comp, to 015-169-5450, Utilities, Certificate of Title*
- Additional Appropriations*
- \$57.26 to 097-184-5410, Administration, HUD-CHIP 2010*
- \$3,000.00 to 193-316-5900, Other, Special Project Fund*
- \$270.00 to 320-211-5160, PERS, EMA*
- \$60.00 to 320-211-5195, Medicare, EMA*
- \$2,000.00 to 320-211-5812, EMA Expenses, EMA*
- \$40,000.00 to 140-153-5800, Expenses, Law Enforcement Trust*
- \$3,000.00 to 045-150-5800, Expenses Mandatory Drug Fine, Mandatory Drug*
- \$1,500.00 to 001-131-5200, Fairgrounds Insurance Claim, County General*

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 2012- 484**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the bills.

Adams Co. Regional Medical Ctr.	Hospital bill/inmate	001-125-5670	\$ 273.36
American Electric Power	Electric/Peebles annex 8/13-9/12/12	001-123-5450	\$ 381.40
B & C Communications	Paging upgrade 9-1-1	010-413-5350	\$ 49,458.00
Bob Malcom Chrysler Dodge	Dip stick/car #19	001-125-5400	\$ 15.00
Carrier Rental Systems	Temporary chiller rental/Courthouse	235-176-5420	\$ 5,989.50
Clermont Co. Juvenile Detention	Detention 8/2012	001-116-5680	\$ 5,890.00
Cornerstone Remodeling & Const.	Install new awning/lights & demo	086-439-5450	\$ 11,800.00
Cornerstone Remodeling & Const.	Demoing/building new walls/office	095-390-5410	\$ 1,800.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 175.70
Dollar General - West Union	Supplies/jail - bleach, oats, etc.	001-125-5300	\$ 86.95
Duke Energy	Gas service/courthouse, annex, jail	001-123-5450	\$ 501.12
Frontier	Phone service/Treasurer	001-107-5450	\$ 123.71
Frontier	Phone/Commissioners 9/19-10/18	001-100-5450	\$ 134.17
Frontier	Phone service/Flood & Building	001-130-5450	\$ 43.13
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 13.10
Frontier	Phone/Transportation 9/22-10/21/12	172-273-5450	\$ 39.23
Gifford, David	Reim./travel 7/11, 7/20, 9/5, 9/21/12	001-104-5500	\$ 346.68
Grainger	Tamper screw for jail	001-123-5400	\$ 12.74
Griffin Printing	#10 window envelopes/Auditor	001-104-5300	\$ 120.00
Hall, Donald	Airport service repairs - 2nd qtr.	255-200-5400	\$ 300.00
Hayslip, Sally	Reim/3 HVAC bids mailed	001-100-5900	\$ 18.95
Horne, Jane	Transcript 20120079	001-113-5640	\$ 445.50
Interstate All Battery	Pager batteries/squads	010-170-5400	\$ 143.74
J.O.S., Inc.	9-1-1 tower work	010-413-5420	\$ 1,800.00
James B. Harsha Co.	500' 3/8" nylon rope	001-123-5400	\$ 115.00
Manatron	RE & MH settlement on 8/12	190-160-5420	\$ 2,100.00
Mitchell, M. dba Geeks On Demand	2-48 port layer 3 switches/fiber uplink	198-372-5350	\$ 5,769.97
Mitchell, M. dba Geeks On Demand	Transfer phone line/install internet line	001-122-5720	\$ 925.00
Mobile Tech Solutions	Work on clerk's computer/Sheriff	001-125-5420	\$ 200.00
Monroe Systems	Calculator ribbons/Auditor	001-104-5300	\$ 42.00
Monroe Systems	Calculator ribbons/Auditor	001-104-5900	\$ 12.10
Office Depot	Copy paper, toner, etc./Auditor	001-104-5300	\$ 230.29
Peebles Life Squad	Rental/housing ambulance - Oct.	010-170-5765	\$ 2,500.00
Prather's IGA	Food/jail Sept 14 & 21, 2012	001-125-5300	\$ 2,094.70
Quill Office Supply	Office supplies/Crt. Computerization	025-164-5300	\$ 359.32
Quill Office Supply	Office supplies/Crt. Computerization	001-116-5300	\$ 76.95
Scott's & Combs Towing	Towed vehicles seized by ACSO	001-125-5420	\$ 310.00
Seaman Volunteer Life Squad	Rental/housing ambulance - Oct.	010-170-5765	\$ 2,500.00
Sheraton Columbus Hotel/Capital Square	Hotel accom/A. Richmond 10/2012	001-113-5500	\$ 188.00
Spencer, Brett M.	Reim/travel June-Sept 2012	001-113-5500	\$ 433.48
The Informer	Meeting change notice-10/10 to 10/9	001-100-5700	\$ 6.00
Treasurer of Manchester Village	EMS contract services/October	010-170-5420	\$ 10,000.00
Treasurer of West Union Village	EMS contract services/October	010-170-5420	\$ 7,151.71
Value Added Business Services	Toilet tissue, cups/jail	001-125-5300	\$ 170.00
Vance's Law Enforcement	Taser holster	045-151-5800	\$ 32.95
Vandyke, Inc.	Overage - E 45 copier	001-113-5400	\$ 295.68
Verizon	Phone service/Clerk of Courts	001-120-5450	\$ 166.77
Verizon Wireless	Cell phone/Title Dept.	015-169-5420	\$ 47.95
Verizon Wireless	Cell phone/SVAA - Newman	195-174-5420	\$ 101.97
Verizon Wireless	Cell phone/9-1-1 Director	010-413-5420	\$ 44.01
Walmart	Mini blinds/Title Department	015-169-5430	\$ 33.56
Walmart	Misc. office supplies	060-437-5300	\$ 40.76
Walmart	Misc. office supplies	025-164-5300	\$ 262.34
Winchester-Wayne Life Squad	Rental/housing ambulance - Oct.	010-170-5765	\$ 2,500.00
	Total		\$ 118,622.49
	Engineer		
Brown County Rental	Trash pump rental/1 week	165-162-5350	\$ 162.00
Cintas	Clean uniform, towel, rug service	165-162-5420	\$ 385.59
Community Fuels	Diesel & gasoline	165-162-5340	\$ 2,879.14
Huntley Auto Supply	Cap plugs, adapter, air filters	165-162-5340	\$ 2,728.20
Duke Energy	Electric/Engineer's office	165-162-5450	\$ 335.93

Frontier	Phone service/Tax Map	001-139-5450	\$ 167.99
Geeks On Demand	Maintenance & installing program	165-161-5420	\$ 70.00
Geeks On Demand	Maintenance & installing program	165-162-5420	\$ 560.00
James B. Harsha Co.	Tape measure, tubing, bolts, etc.	165-162-5340	\$ 349.88
Hudson Fuel Oil, Inc.	Diesel & gasoline	1165-162-5340	\$ 3,177.79
James B. Harsha Co.	Tubing, channel, etc.	165-162-5340	\$ 192.10
Mastermind Systems, Inc.	Sign Master 7 software	165-162-5900	\$ 2,000.00
Maysville Materials Company	32.43 tons hot mix	165-162-5340	\$ 1,913.37
Murphin Ridge Building Supplies	4" plastic pipe	165-163-5340	\$ 24.16
O'Reilly Auto Parts	HD tensioner, Gojo, towels	165-162-5340	\$ 124.56
O.K. Auto Parts	Filters, reels, etc.	165-162-5340	\$ 184.78
Reno Auto Parts	Axle assembly, rear for #7	165-162-5340	\$ 2,500.00
Shupert Tire Service	19 truck tires for stock	165-162-5340	\$ 6,866.25
Walmart	Prescription safety glasses	165-162-5900	\$ 87.00
West Union Mower Service	Repair pole saw	165-162-5400	\$ 124.50
Walmart	Ink cartridges, duct tape, etc.	165-161-5300	\$ 212.24
Grooms, Joyce M.	Cleaning office/ 9-21-12	165-161-5420	\$ 75.00
	Total		\$ 25,120.48

Job & Family Services

Adams County Prosecutor	Contract services/August	175-155-5465	\$ 10,136.02
Adams Rural Electric	Electric service - 8/21-9/18/12	180-156-5450	\$ 1,551.80
Adams Rural Electric	PRC electric	180-156-5530	\$ 265.00
Anchor Termite & Pest Control	Contract services/September	180-156-5420	\$ 182.00
Bayless, Helen	PRC rent	80-156-5530	\$ 450.00
Calvert, Brenda	Reim/meals 9/24-9/25/12	180-156-5500	\$ 19.73
Clemans Nelson	Registration/S. Fulton, B. Calvert	180-156-5900	\$ 378.00
Duke Energy	Gas service - 8/17-9/18/12	180-156-5450	\$ 121.94
Edenfield, Larry	PRC rent	180-156-5530	\$ 300.00
OJFSDA	2013 Association dues Class I	180-156-5900	\$ 5,074.61
Roush Sales, Inc.	PRC rent	180-156-5530	\$ 400.00
Wilson, David Jr.	Contract services/September	175-155-5465	\$ 1,265.00
	Total		\$ 20,144.10

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

**MARKET STREET PROPERTY PURCHASE AGREEMENT APPROVED:
RESOLUTION 2012-485**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the purchase agreement for residential real estate in Ohio by and between The National Bank of Adams County and the Adams County Board of Commissioners for parcel number 117-33-05-004.000 and parcel number 117-33-05-005.000 located at 508 Market Street, West Union, Ohio, for an amount of \$40,000.00 to be purchased with Law Enforcement Trust Funds upon the recommendation of Sheriff Kimmy Rogers. See *Contract Journal 60, Page 44*

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 EMS building contract amendments and personnel.

**EXECUTIVE SESSION APPROVED:
RESOLUTION 2012-486**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 9:12 a.m. to discuss personnel with Assistant Prosecutor Dana Whalen.

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 2012-487**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 9:25 a.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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Dog Warden Paul Hughes met with the board to discuss records requests. Assistant Prosecutor Dana Whalen was also present. Mr. Hughes informed the board of all the voluntary veterinary services provided by Drs. Brian and Jenny Cowdrey at Brown County Veterinary Services, Inc.
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**RECESS APPROVED:
RESOLUTION 2012-488**

It was moved by Brian Baldrige and seconded by Justin Cooper to recess at 10:30 a.m. in order for the board and Auditor David Gifford to attend the Wellness Event at the Southern Ohio Medical Center Life Center in Portsmouth, Ohio.

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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**RECONVENE APPROVED:
RESOLUTION 2012-489**

It was moved by Justin Cooper and seconded by Brian Baldrige to reconvene at 2:45 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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Engineer David Hook and Mike Hughes met with the board to discuss the following:

- OPWC resolution – supporting the five year plan/joint project
 - Tree removal and bridges/culvert concerns on White Oak and Cole Roads.
 - Jaybird Road final phase construction – contractor is requesting \$55,000.00 in additional funding due to the project being delayed and the time frame. Mr. Hook suggested that the county work with the contractor to see if something can be worked out.
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**OPWC STATE ISSUE I LTIP PARTICIPATION APPROVED:
RESOLUTION 2012-490**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following resolution authorizing participation in acquiring funds through the State Issue I Program and the Local Transportation Improvement Program upon the recommendation of Engineer David Hook:

WHEREAS, the Ohio Public Works Commission, an agency of the State of Ohio, is authorized to provide local subdivisions with up to \$120 million per year for infrastructure improvements; and

WHEREAS, A second program, the Local Transportation Improvement Program, will provide an additional \$55 to \$60 million per year for funding local infrastructure projects; and

WHEREAS, The Adams County Highway Department has developed an infrastructure inventory and five year plan; and

WHEREAS, said inventory and plan indicate certain projects in need of funding within our jurisdiction.

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

SECTION 1: That the Adams County Commissioners hereby endorses and supports the five-year improvement program for the Adams County Highway Department; and

SECTION 2: That Justin Cooper, Chairman, is hereby authorized to apply for, and if awarded, to enter into agreement with the Ohio Public Works Commission to carry out an agreement to implement said programs, and Justin Cooper, Chairman is authorized to execute that agreement.

PROJECT TITLE: COUNTY, TOWNSHIP & VILLAGE ROAD IMPROVEMENTS – 2013
 DATE: October 2, 2012

/s/ Justin Cooper /s/ Roger A. Rhonemus /s/ Brian Baldrige
 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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**CDBG CHIP GRANT B-C-12-1AA-1 & HOME INVESTMENT PARTNERSHIPS CHIP GRANT B-C-12-1AA-2 AGREEMENTS APPROVED:
 RESOLUTION 2012-491**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the CDBG CHIP Grant B-C-12-1AA-1 agreement in the amount of \$287,767.00 and the Home Investment Partnerships CHIP Grant B-C-12-1AA-2 agreement in the amount of \$212,233.00 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 45

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

.....
 Judge Alan Foster met with the board to view the new office.

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 Sheriff Kimmy Rogers met with the board to discuss the Market Street property.

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 Carleta Weyrich of the *Defender* met with the board to discuss relocation of the office.

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 4:00 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