

The Board of Adams County Commissioners met in regular session on Monday, October 15, 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 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

Judge Brett Spencer and Court Administrator Angela Richmond met with the board to discuss the following:

- Upstairs restroom facility improvements—a secure stall is needed for female staff and an outdated two sink area needs replaced at an estimate of \$10,000.00. All female employees will have a key for access. 600 to 800 women a year are tested for drugs in the restroom. The employees are requesting to use the jury room or judges’ restrooms because of Hepatitis C and other contagious diseases. Some just go home for lunch for restroom facilities. The IV-D program is still on target, bond forfeitures and fees are still on target. 5% of the bond is retained by the county; some have completely forfeited their bond. The court is more than offsetting the requested cost of improvements with the \$60,000.00 to \$85,000.00 which comes into the county. Female staff members need a safe haven for restroom facilities. The court will send a proposal to help offset the expense. The board questioned if there was anything to assist the staff with testing and Judge Spencer informed them that there is nothing other than the ideal situation of having a separate facility for drug testing, which is not feasible.
Peebles Elementary - reading grant program for tutoring to assist kids in the 2nd or 3rd grade. A grant of 1,500.00 from the Special Account was given to the elementary.
Pat Mason has apparently taken over Christmas Decorations for West Union and the courthouse square, the judge donated money to it. She does not have any electricity out at the poles. She needs electric service on the courthouse square. The board informed Judge Spencer that the poles were inspected by a certified electrician and nothing can be done with the courthouse lights because of the voltage/wattage. Judge Spencer was instructed to have Ms. Mason meet with Sally Hayslip to discuss the lighting.
Painting the stairwell and working with the Historical Society to procure black and white prints to be hung in the second floor hallway. The court brings in 50% of its income from grants and other revenues whereas the other office holders do not have that ability. That is why the court can assist the county with improvements.
Courtroom 2 - needs new carpeting. Courtroom 1 and chambers can wait until later for new carpeting.
Law Library relocation and down-sizing
Pilot program for juvenile education
Recommended a small conference area under the steps for County Court
Grant Recovery Program space – Judge Spencer expressed his appreciation to the board for allowing them the additional space. The grant on the Recovery Program is going very well - \$327,000.00. The court will receive incentive funding if it hits the target for eligibility to continue the grant. It is a phenomenal program and relatively successful. Of the six participants placed in the job market, only one walked off the job. They all have received their GEDs and have tested clean on drugs. Of the 17 job openings, 1/3 of the openings were promised for the program participants and of the 6 participants that were placed only one left. Of the 11 general citizens employed, only 3 of them remain employed.

TRAVEL APPROVED: RESOLUTION 2012-503

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

David Gifford SW Auditor’s Meeting London, OH 10/19/12 \$86.40

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

INVESTMENT ADVISORY BOARD MEETING/3rd QUARTER

Treasurer Lisa Newman met with the board for the 3rd Quarter Investment Advisory Board meeting conducted at 9:30 a.m. The minutes were approved and the 3rd quarter investment report was submitted and reviewed. The meeting adjourned at 10:00 a.m.

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BILLS APPROVED:
RESOLUTION 2012-504

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

AAA Sanitation, Inc.	Port-o-let/Dog kennel	040-147-5420	\$	85.00
Adams Co. Senior Citizens Agency	Contract serv./Homestead & rollback	199-376-5420	\$	10,390.24
Adams County Parts	Parts/cruisers	001-125-5400	\$	26.45
Adams Rural Electric Cooperative	Electric service/sewer 9/3-10/3	260-199-5450	\$	91.69
Adams Rural Electric Cooperative	Electric service/airport 9/3-10/3	001-124-5450	\$	319.30
American Electric Power	Electric/courthouse 8/27-9/26/12	001-123-5450	\$	8,449.22
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
Auto Zone	Parts/cruisers	001-125-5400	\$	397.32
Barry's	Vehicle maintenance/Prob. Incentive	060-437-5420	\$	40.57
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	1,740.74
Bound Tree Medical, LLC	Uniforms/squad employees	010-170-5354	\$	3,054.92
Clemans Nelson & Associates	Professional services retainer	001-100-5470	\$	175.00
Clermont Co. Juvenile Detention	Detention/September 2012	001-116-5680	\$	5,700.00
Compsource, Inc.	Group materials & shipping	060-437-5300	\$	44.99
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	184.00
Dollar General - West Union	Supplies/jail-bleach, soap pads, etc.	001-125-5300	\$	187.95
Emergency Professional Services	ER visit/inmate	001-125-5670	\$	123.51
Ferno Equipment	Safety Bail Kit (2)	010-170-5350	\$	407.54
Festival on the Square	Donation/Christmas lighting/fixtures	193-316-5900	\$	1,500.00
First Communications, LLC	Long distance/Commissioners 9/6-10/5	001-100-5450	\$	1.58
First Communications, LLC	Long distance/Treasurer 9/6-10/5	001-107-5450	\$	5.27
First Communications, LLC	Long distance/Recorder 9/6-10/5	001-126-5450	\$	3.10
First Communications, LLC	Long distance/Auditor 9/6-10/5	001-104-5450	\$	6.46
First Communications, LLC	Long distance/CAUV 9/6-10/5	190-160-5450	\$	1.94
First Communications, LLC	Long distance/Prosecutor 9/6-10/5	001-108-5420	\$	16.38
First Communications, LLC	Long distance/Probate 9/6-10/5	001-113-5450	\$	42.02
First Communications, LLC	Long distance/Clk of Courts 9/6-10/5	001-118-5450	\$	12.13
First Communications, LLC	Long distance/Title 9/6-10/5	015-169-5450	\$	3.20
First Communications, LLC	Long distance/Co. Court 9/6-10/5	001-120-5450	\$	7.04
First Communications, LLC	Long distance/janitor, other, etc.	001-123-5450	\$	16.12
First Communications, LLC	Long distance/Sheriff 9/6-10/5	001-125-5450	\$	63.62
First Communications, LLC	Long distance/9-1-1 9/6-10/5	010-413-5450	\$	18.45
First Communications, LLC	Long distance/Veterans 9/6-10/5	001-137-5450	\$	3.13
First Communications, LLC	Long distance/E.C.D. 9/6-10/5	001-101-5450	\$	0.40
First Communications, LLC	Long distance/Dog kennel 9/6-10/5	040-147-5450	\$	2.75
First Communications, LLC	Long distance/Flood & Bldg. 9/6-10/5	001-130-5450	\$	0.50
First Communications, LLC	Long distance/Transportation 9/6-10/5	172-273-5450	\$	11.59
Frontier	Phone/Prosecutor September 2012	001-108-5450	\$	373.89
Frontier	Phone/Dog Kennel	040-147-5450	\$	134.82
Heron Office Products	15 task classroom chairs	060-437-5350	\$	1,949.85
Hudson Fuel Oil	Fuel/Winchester squad	010-170-5300	\$	339.88
Lexis Nexis	Online service/September 2012	001-108-5420	\$	272.00
Little, Phillip	Reim/mileage checking pumps	001-104-5500	\$	48.80
Matthew Bender & Company	Rules/Governing Courts of Ohio	001-113-5300	\$	132.94
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	1,831.52

Mobile Tech Solutions	Rebuilt hard drive/Dis. & Det. PCs	001-125-5420	\$	600.00
Modern Leasing	Copier lease/Prosecutor	001-108-5420	\$	306.60
Office Depot	Dust pan, swiffer broom, duster, etc.	015-169-5300	\$	61.10
Office Depot	Toner cartridge, pens/Auditor	001-104-5300	\$	268.49
Office Depot	ACCO prong fasteners, pens, etc.	001-104-5300	\$	57.11
Office Depot	Misc. supplies	025-164-5300	\$	161.97
Office Depot	Misc. supplies	001-113-5300	\$	309.29
Office Depot	Office Supplies/Dispatch	010-413-5300	\$	419.19
Ohio State University Extension	4th quarter County share extension	001-131-5490	\$	25,000.00
Prather's IGA	Food/jail 9/28, 10/5, 10/8/12	001-125-5300	\$	2,234.63
Redwood Biotech, Inc.	Drug tests	001-115-5300	\$	488.73
Redwood Toxicology	Drug testing fee September 2012	185-168-5900	\$	137.25
Roush, Mary Lee	Animal claim/rabbit & calf indemnity	040-147-5610	\$	182.50
Scott's & Combs' Towing	Towed 6 vehicles/auction	001-125-5420	\$	120.00
Time Warner Cable	Internet/Commissioners	001-100-5420	\$	14.19
Time Warner Cable	Internet/Auditor	001-104-5420	\$	15.00
Time Warner Cable	Internet/Recorder	001-126-5420	\$	15.00
Time Warner Cable	Internet/Tax Map	001-139-5420	\$	15.00
Time Warner Cable	Internet/Treasurer	001-107-5420	\$	15.00
Time Warner Cable	Internet/Transportation	172-273-5420	\$	15.00
Time Warner Cable	Internet service/Prosecutor	001-108-5420	\$	99.95
Treasurer of State - Fund 83F	Teletype October 2012	001-125-5420	\$	747.00
Tri County Reporting	Transcript/2010035	001-113-5640	\$	71.10
URS Corporation	Professional services/Barnes Sewer	230-403-5420	\$	2,627.09
Vandyke, Inc.	Copier overage/Probation	185-168-5420	\$	62.56
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	7.90
Verizon Wireless	Cell phone service/Flood & Bldg	001-130-5420	\$	161.00
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,720.34
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-5300	\$	193.70
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	5,617.35
Wallingford, Gerald Hart	Field inspection/Barnes Sewer	230-403-5420	\$	24,999.00
Warren County Career Center	Basic training/Ruebusch	001-125-5905	\$	1,069.00
Xerox Corporation	Copier maintenance agreement	015-169-5400	\$	16.35
	Total		\$	106,058.21

Engineer

Art's Welding	Welding repairs/#48	165-162-5400	\$	195.00
Brown County Rental	Concrete form rental	165-163-5350	\$	92.20
Brown County Rental	Caution tape	165-162-5340	\$	56.10
Community Fuels	2 propane tanks filled	165-162-5340	\$	23.03
DKC Radio	Radio for #63	165-162-5900	\$	554.98
Frontier	Phone service/office	165-162-5450	\$	58.90
Grooms, Joyce M.	Cleaning office/10-5-12	165-161-5420	\$	75.00
Huntley Auto Supply	Fuel filters, hose, fittings, etc.	165-162-5340	\$	407.10
James B. Harsha Co.	Bolts, punch, etc.	165-162-5340	\$	51.20
Nature Chem	Spray weed/brush control .50 acres	165-162-5420	\$	5,000.00
O'Reilly Auto Parts	Antifreeze, wiper, brush, etc.	165-162-5340	\$	184.89
O.K. Auto Parts	Oxygen & acetylene	165-162-5340	\$	34.98
Softworks, Inc.	2012/13 Pgs maint. Agreement	165161-5420	\$	1,195.00
U.S. Bridge Corp.	Poplar Grove slip repair PW 1234	544-448-5285	\$	91,130.00
U.S. Bridge Corp.	Poplar Grove slip repair PW 1234	544-448-5285	\$	93,204.20
	Total		\$	192,262.58

Job & Family Services

Bloom, Billy	Contract services/September 2012	331-339-5420	\$	962.00
Community Fuels	NET gas vouchers/Sept. 2012	180-156-5420	\$	1,390.00
Community Fuels	PRC gas vouchers/Sept. 2012	180-156-5530	\$	150.00
Frontier	Phone/544-3781	180-156-5450	\$	46.95
Mason County E. Corp	NET gas vouchers/Sept. 2012	180-156-5420	\$	90.00
Mason County E. Corp	PRC gas vouchers/Sept. 2012	180-156-5530	\$	25.00

educators, and community associations to address domestic violence through prevention, intervention, and treatment for perpetrators and support for victims.

NOW, THEREFORE, the County Commissioners of Adams County, Ohio also with the YWCA, Adams County Prosecutor’s Office, Adams County Job & Family Services, Adams County Children’s Services, Adams County Local Law Enforcement, Adams County Regional Medical Center and other important agencies hereby proclaim that October, 2012 be designated as Domestic Violence Awareness Month and urges our citizens to recognize and assist all those that serve the rights and needs of victims of domestic violence.

/s/ Brian Baldrige

/s/ Justin Cooper

/s/ Roger A. Rhonemus

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 met with the board to discuss the following:

- Harshaville – bids came in higher than anticipated. The February 2012 preliminary estimate was reviewed and revised to \$422,000.00, which places the county in the percentage that is allowed for the bid. Mr. Hook informed the board that he had contacted Randy Lane regarding the funding to cover the additional costs. The county has \$290,000 in grants and with hopes the state can cover 80% of the remaining 135,000.00. The contract will not be awarded until all funding is in place.
- Jaybird Road Phase I Project
- Employee Health Insurance

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ODNR STATE FORESTRY TIMBER HARVEST REVENUES PRESENTATION

2012 ODNR/Timber Harvest Revenue Presentation - Chief Division of Forestry Bob Boyles, District Manager State Forest South Ohio Nate Jester, State Representative Terry Johnson, President of Ohio Forestry Association John Dorka, ACOVLSD Superintendent Rodney Wallace and Treasurer Tina Hageman, MSLD Superintendent Robert Ralstin and Treasurer Karen Ballengee, Adams County Treasurer Lisa Newman, Green Township Fiscal Officer Joyce Rideout, and Franklin Township Fiscal Officer Diane Ward were present. The 2012 “Trees to Textbooks” Program Distribution amount of \$215,312.07 was distributed as follows– Adams County \$53,828.02, Franklin Township \$24,003.40, Green Township \$29,824.62, Adams County Ohio Valley Local School \$48,006.79, Manchester Local School District \$59,649.24. Chief Boyles addressed those present and informed them of how the sustainable conservation practices on Ohio’s state forests create a diverse landscape for wildlife, provide university research opportunities, and promote healthier forests. Local schools and communities benefit from not only the jobs and economic value generated, but from the many environmental and social benefits of a well-managed forest. The ODNR Division of Forestry works to promote the wise use and sustainable management of Ohio’s public and private woodlands through objective and scientific management that brings back money to local entities. Those present were also informed that the Forestry Division also assists local fire departments with funding. State Representative Terry Johnson informed those present of his love for the forests and woods and about 50 to 70 years ago Ohio had fewer forests. Since they have since started management, Ohio is producing something that can grow really well and contributes to national and local support. Ohio has more trees and forests are growing at a greater rate.

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

- Jaybird Road Project - deed still not recorded, Phase I construction written exception for bid/Prosecutor
- Barnes Sewer Project – final numbers
- CDBG Grant B-F-11-1AA-1 – status report signed by Chairman Justin Cooper
- Peebles Lions Club – moving Old Timers’ Days to the old school location. They have funding for electric & water improvements but need additional financial assistance.
- Horner Chapel Road property – Wells Fargo closing documents
- All other grants are progressing well
- Office renovations – contacted state for final inspection
- Correction – The G.E. Grant was given to the Peebles Youth Sports Organization for the Peebles Sports Complex instead of the West Union Village Park.

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JFS Director Sue Fulton met with the board to discuss the following: FCF System of Care advance return, employee health insurance, and Work Participation rate experience.

ENERGY EFFICIENCY IMPROVEMENT BIDS RECEIVED

Two bids were received from DeBra Kuempel and High Efficiency Products on October 10, 2012.

DeBra Kuempel - Boiler replacement \$342,240.00, VRV/Multizone/MUA \$644,900.00, combined w/boiler \$957,500.00.

High Efficiency Products - Boiler replacement of \$59,629.00. No combined bid.

Facilities Director Sally Hayslip reported that a company in Columbus, Ohio is willing to do the VRV/Multizone/MUA with equipment purchased through the State Purchasing Program. Ms. Hayslip will contact legal counsel pertaining to the legal requirements. Ms. Hayslip also discussed the AEP rebate program and the court restroom improvements.

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9-1-1 Director Donnie Swayne met with the board to discuss the new phone system which will also include consolidation of the internet access. An RFP will have to be advertised for the system.

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**BOILER REPLACEMENT BID AWARD HIGH EFFICIENCY PRODUCTS & AGREEMENT APPROVED:
RESOLUTION 2012-507**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to award the boiler replacement bid to High Efficiency Products in the amount of \$59,629.00 upon the recommendation of Palmer Consultants and Facilities Director Sally Hayslip contingent upon the approval of the bid document by the Adams County Prosecutor.

See Contract Journal 60, Page 52

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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**DEBRA KUEMPEL BOILER & VRV/MULTIZONE/MUA BID REJECTED:
RESOLUTION 2012-508**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reject the DeBra Kuempel bid for the combined boiler & VRV/Multizone/MUA 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

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**RATES OF TAXATION FISCAL YEAR 2013 ACCEPTED & APPROVED:
RESOLUTION 2012-509**

It was moved by Justin Cooper and seconded by Brian Baldrige to accept the amounts and rates as determined by the Adams County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Fiscal Year 2013.

See Contract Journal 60, Page 53

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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Judge Alan Foster met with the board and discussed a room for attorney/client discussions and the Law Library.

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Prosecutor David Kelley met with the board to discuss office space issues pertaining to staff security, clientele confidentiality, additional workspace, and records storage space.

MODERN OFFICE METHODS 9-1-1 & COMMISSIONERS' COPIER LEASE/MAINTENANCE AGREEMENTS APPROVED: RESOLUTION 2012-510

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Modern Office Methods copier lease/maintenance agreement for 9-1-1 Dispatch and the Commissioners' office. *See Contract Journal 60, Page 54*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

JAYBIRD ROAD PROJECT PHASE I BID AWARD DGM, INC. & AGREEMENT APPROVED: RESOLUTION 2012-511

It was moved by Brian Baldrige and seconded by Roger Rhonemus to award the Jaybird Road Project Phase I bid to DGM, Inc. in the amount of \$495,546.70 upon the recommendation of E.C.D. Director Holly Johnson contingent upon the approval of the Adams County Prosecutor. *See Contract Journal 60, Page 55*

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 GRANT B-F-11-1AA-1 STATUS REPORT APPROVED: RESOLUTION 2012-512

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the CDBG Grant B-F-11-1AA-1 status report upon the recommendation of E.C.D. Director Holly Johnson. *See Contract Journal 60, Page 56*

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 Roger Rhonemus and seconded by Justin Cooper to adjourn at 3:49 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

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member