

The Board of Adams County Commissioners met in regular session on Monday, October 22, 2012, with the following members present: Brian Baldrige and Roger Rhonemus. Commissioner Justin Cooper was absent due to a business trip. Clerk Diane Ward was also present.

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

JFS PAYROLL APPROVED: RESOLUTION 2012-513

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the JFS payroll of \$44,243.24 for pay period October 7, 2012 through October 20, 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, absent Rhonemus, yea

The board held a phone conference with W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown to discuss the 2013 employee health insurance renewal. The board also discussed the proposed employee share December moratorium and the buy down from the funding account. The employee December moratorium will be for the individual's withholding amount but no more than 12%. Renewal Option 3 deductible \$5,000/\$10,000 Super Med Share Plan was the recommended option for the county - employer deductible \$3,500 single \$7,000 family with employee deductible remaining the same at \$1,500 single \$3,000 family and employee out of pocket maximum \$6,000 single and \$12,000 family. The funding factor will remain the same with possible revisions after the first quarter to ensure the funding amount balance is comparable. The funding account balance should still have approximately a half a million once the buy down is completed. Once the buy down payment is made, Medical Mutual will be showing the actual 2013 premium rate on the invoice with the \$144,000.00 buy down shown as a credit on the premium invoice. The county will continue to pay the same premium as 2012 and Medical Mutual will debit the balance of the 2013 premium from the \$144,000.00 credit on a monthly basis until the credit is expended. (The county will continue to pay the same amount until the credit is absorbed). The county can pay whatever amount for the buy down but needs to include the \$.16 per employee for the health care reform requirements. The Impact Wellness Program fee is \$1.00 per employee per month for all employees on the insurance plan and can be implemented any time before or after January 1, 2013.

HEALTH INSURANCE EMPLOYEE DECEMBER PREMIUM MORATORIUM APPROVED: RESOLUTION 2012-514

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the health insurance employee share premium moratorium for the month of December for each participating employee's amount withheld up to 12%.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

HEALTH INSURANCE "BUY-DOWN" APPROVED: RESOLUTION 2012-515

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the 2013 health insurance buy down from available funds within the insurance funding account in the amount of \$144,000.00 for health insurance and \$18,153.00 for dental insurance, for a total of \$162,153.00.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

**HEALTH INSURANCE RATES ACCEPTED FOR 2013  
RESOLUTION 2012-516**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following Super Med Share Plan quote as submitted by Medical Mutual and W.B. Green Co., Inc. as agent of record, for health insurance for county employees and officials for the period of one year commencing January 1, 2013.

**\$5,000/\$10,000 Super Med Share Plan**

	<b>Single</b>	<b>Family</b>
Employer Deductible	\$3,500.00	\$ 7,000.00
Employee Deductible	\$1,500.00	\$ 3,000.00
Employee OOP Max	\$6,000.00	\$12,000.00
Fixed	\$ 395.68	\$ 1,087.22
Funding Factor	<u>\$ 120.52</u>	<u>\$ 301.30</u>
	\$ 516.20	\$ 1,388.52
Dental	\$ 24.93	\$ 68.57
Life	\$ 2.70	\$ 3.32

**COBRA Health Rates**

	<b>Single</b>	<b>Family</b>
Fixed	\$ 395.68	\$ 1,087.22
Funding Factor	<u>\$ 241.04</u>	<u>\$ 602.60</u>
	\$ 636.72	\$ 1,689.82

The county will pay 88% of the health and dental insurance premium with the official and employee paying 12% of the premium. The county will continue to pay 100% of the single and/or family life insurance premium. The employer/employee split applies to all employees with the exception of those employees whose governing boards have adopted another policy and/or have union-negotiated contracts.

*See Contract Journal 61, Page 1*

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

**VOTE: Baldrige, yea**

**Cooper, absent**

**Rhonemus, yea**

**BILLS APPROVED:  
RESOLUTION 2012-517**

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

Adams Co. Regional Medical Ctr.	Drug supplies/squads	010-170-5300	\$ 905.53
Adams Rural Electric	Electric serv./Cemetery Rd. tower	010-413-5450	\$ 30.98
B & C Communications	Additional paging equipment/9-1-1	010-413-5350	\$ 4,511.00
B & C Communications	Repairs/radios 9-1-1	010-413-5400	\$ 98.00
B & C Communications	Repairs/radios 9-1-1	010-413-5400	\$ 343.00
Bound Tree Medical, LLC	Glove box holders/squads	010-170-5300	\$ 29.00
Brown County Veterinary Service	Ketamine, office visit, meds/dog	040-147-5300	\$ 50.94
Brown County Veterinary Service	Ketamine, office visit, meds/dog	040-147-5420	\$ 86.49
Carrier Rental Systems	Temporary chiller rental/courthouse	001-122-5720	\$ 5,989.50
Cogent 2012	Yearly maintenance/webcheck contract	001-125-5420	\$ 780.00
Community Fuels & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	\$ 364.00
Dayton Stencil Works Company	White vinyl decals 2013	001-104-5300	\$ 241.40
Dayton Stencil Works Company	White vinyl decals 2013	001-104-5900	\$ 9.52
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 186.94
Dollar General West Union	Jail supplies/bleach, detergent, etc.	001-125-5300	\$ 94.00
Doubletree Guest Suites	Hotel accom/Carter, Fizer/10-12	001-116-5500	\$ 188.00
Econo Signs	Vehicle signs/EMS	010-170-5900	\$ 71.10
Econo Signs	Vehicle signs/9-1-1 Dispatch	010-413-5300	\$ 71.10
Frontier	Phone service/Clerk of Courts	001-118-5450	\$ 182.67
Frontier	Phone service/Auditor's office	001-104-5450	\$ 167.87
Frontier	Phone/jail line	001-125-5450	\$ 42.85
Gall's	2 ALS back packs/squads	010-170-5350	\$ 994.47
H & R Transport ***	Body transport	001-119-5430	\$ 250.00

Integrity Appraisal	New construction contract 2012 T.Y.	190-160-5420	\$ 6,299.00
Lawrence County Juvenile Center	Placement 9/12	055-322-5435	\$ 2,975.00
M & M Communications	Install phone & line/Auditor's office	190-160-5420	\$ 150.00
Manchester Signal	Publishing Local Govt. Allocations	001-104-5700	\$ 124.20
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 2,596.81
McCracken, Judge William B.	Foreign judge expense/10-16-12	001-113-5650	\$ 48.72
Myers Enterprises, Inc.	Battery for stun cuff	185-168-5300	\$ 50.00
Office Depot	Desk calendar, green bar bankers box	001-104-5300	\$ 548.67
Peterson Radio	Narrow banding tower sites	010-413-5350	\$ 5,232.00
Prather's IGA	Food/jail 10-12-12	001-125-5300	\$ 1,105.80
Rader, Jerry	Community Service supervisor 32 hrs	185-168-5420	\$ 288.00
Shupert's Tire Service	Tire change/Probation Dept. vehicle	001-115-5400	\$ 10.00
Time Warner Cable	Internet access/9-1-1	010-413-5420	\$ 112.29
Treasurer of State	BCMh program	001-134-5830	\$ 926.17
Treasurer, West Union Village	Lease agreement/Title Dept/Nov. '12	001-122-5765	\$ 500.00
Vandyke, Inc.	Maintenance/overage copier	060-437-5420	\$ 44.72
	Total		\$ 36,699.74

**Engineer**

Brown County Construction	Paving Conaway/Tater Knob Rds	165-162-5410	\$ 49,998.83
Cintas	Clean uniform & towel service	165-162-5420	\$ 385.59
Cintas	Clean uniform & towel serv/10-17	165-162-5420	\$ 385.59
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$ 2,134.51
Grooms, Joyce M.	Cleaning office/10-12-12	165-161-5420	\$ 75.00
James B. Harsha Co.	Screws, tubes, clamps, etc.	165-162-5340	\$ 275.54
Hanson Aggregates	34.78 tons stone	165-162-5340	\$ 273.03
Hanson Aggregates	22.44 tons stone	165-162-5340	\$ 176.16
Hanson Aggregates	23.25 tons 1" crusher run	165-162-5340	\$ 182.51
Hanson Aggregates	44.75 tons #304 & 1" crusher run	165-162-5340	\$ 334.52
Hanson Aggregates	173.22 tons #304 & 1' crusher run	165-162-5340	\$ 1,565.79
Hanson Aggregates	6.75 yds concrete/Cummings Rd.	165-163-5340	\$ 663.25
Hanson Aggregates	16.25 yds concrete/Cummings Bridge	165-163-5340	\$ 1,587.75
Kleem, Inc.	Cross brackets/signs #9-90	165-162-5340	\$ 295.17
Murphin Ridge Building Supplies	2 x 10 lumber	165-163-5340	\$ 39.36
McCarty Associates	Professional services	165-162-5415	\$ 2,670.00
Murphin Ridge Building Supplies	Plywood & 2 x 4s/Cummings	165-163-5340	\$ 319.38
Murphin Ridge Building Supplies	2 x 4s/Cummings Bridge	165-163-5340	\$ 64.56
Murphin Ridge Building Supplies	2 x 8s/Cummings Bridge	165-16305340	\$ 67.68
Murphin Ridge Building Supplies	2 x 8s/Cummings Bridge	165-162-5700	\$ 87.50
Shupert Tire Service	Tire repair	165-162-5400	\$ 11.00
Sparkles Car Wash	Washing units 1 & 5	165-162-5900	\$ 30.00
Time Warner Cable	Internet access	165-162-5420	\$ 84.95
Town & Country West Union	Plastic sheeting	165-162-5300	\$ 18.77
	Total		\$ 61,726.44

**Job & Family Services**

Adams Co. Dept. Human Services	Shared cost September 2012	175-155-5905	\$ 6,307.72
Adams Co. Juvenile Court	Contract serv/September 2012	175-155-5465	\$ 9,442.52
Adams County Courts	Contract serv/Domestic Relations	175-155-5465	\$ 3,491.58
Adams County Prosecutor	Contract serv/September 2012	175-155-5465	\$ 10,560.68
Adams County Sheriff	Contract serv/September 2012	180-156-5420	\$ 1,515.00
Adams Rural Electric	PRC electric	180-156-5530	\$ 158.32
Hopkins, Susan	Lodging/OCDA Fall Training	175-155-5500	\$ 50.57
Hopkins, Susan	Lodging/OCDA Fall Training	175-155-5900	\$ 466.96
LHS Family & Youth	Residential treatment services	180-157-5465	\$ 10,746.00
M & M Communications	Labor/modular, plugs, faceplat	180-156-5900	\$ 85.00
Ohio CSEA Director's	TALX contract/September 2012	180-156-5420	\$ 30.98
Quill	Misc. office supplies	180-156-5300	\$ 123.16
Shupert's Tire	PRC/4 tires	180-156-5530	\$ 329.80
Speedway, Superamerica	Travel 9/13-10/2/12	180-156-5500	\$ 547.85
Time Warner Cable	Phone service - 10/7-11/6/12	180-156-5450	\$ 514.74
	Total		\$ 44,370.88

\*\*\*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, absent**

**Rhonemus, yea**

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TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
RESOLUTION 2012-518

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

Supplemental Transfers

- \$1,600.00 from 020-172-5300, Supplies, to 020-172-5500, Travel & Expenses, Children Services
\$1,500.00 from 020-173-5730, Exp-Bldg Maint, to 020-173-5715, Independent Living, Children Services
\$1,000.00 from 020-173-5730, Exp-Bldg Maint, to 020-173-5500, Travel, Children Services
\$500.00 from 192-301-5350, Equipment, to 192-301-5300, Supplies, Sheriff Commissary
\$1,299.37 from 001-125-5150, Salaries, to 001-125-5420, Contract Services, County General
\$5,000.00 from 155-171-5800, Reserve Fund, to 155-171-5820, IO Waiver Match, ACDD
\$15,000.00 from 155-171-5800, Reserve Fund, to 155-171-5810, TCM Waiver Match, ACDD
\$433.29 from 001-107-5400, Repairs, to 001-107-5700, Advertising, County General

Additional Appropriations

- \$391.00 to 001-125-5420, Contract Services, County General
\$3,535.00 to 195-174-5500, Travel, SVAA
\$5,339.39 to 315-209-5810, LEPC Expenses, EMA
\$2,347.50 to 001-121-5420, Contract Services, County General

Advances

- \$3,262.12 from 001-145-5901, Advances, County General, to 048-419-4901, Advances, VAWA
\$2,483.50 from 001-145-5901, Advances, County General, 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, absent Rhonemus, yea

Melody Myers met with the board to discuss the FOP Clemans Nelson invoice and to request additional funding. F.O.P. Fact finder fee \$1,299.37 (transfer out of the salary account), Dills Fire for flow testing on air pack \$177.00, and drug testing for the prisoners \$214.00 – all under contract services.

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues pertaining to Jaybird Road Phase I. Statutes allows for the change orders after the agreement is approved. Ms. Whalen also discussed the Barnes Sewer agreement amendment/addendum.

E.C.D. Director Holly Johnson met with the board for approval of the Jaybird Road Phase I Project extension.

JAYBIRD ROAD PHASE I REALIGNMENT PROJECT EXTENSION APPROVED:
RESOLUTION 2012-519

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the extension of the time period for the Jaybird Road Phase I Realignment Project agreement with DGM, Inc. upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 2

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

TRAVEL APPROVED:
RESOLUTION 2012-520

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

Lisa Newman Treasurer's Assn 2012 Fall Conference Dublin, OH 11/14-15/12 \$490.00

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

