

The Board of Adams County Commissioners met in regular session on Monday, October 24, 2011, 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 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, yea Rhonemus, yea

Clerk of Courts Gary Gardner met with the board to discuss additional funding needed for the indigent defense account 118-5980. Only \$1,675.00 is available in the account; \$3,900.00 is needed for the latest billing. Four criminal and three domestic cases still need to be paid and three trials remain for this year. The total amount needed is not yet available on the remaining trials.

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION NO. 2011-468

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

Additional Appropriations

- \$10,000.00 to 001-118-5980, Attorney Fees, County
\$2,400.00 to 030-189-5150, Salaries, DARE
\$6,000.00 to 001-125-5670, Medical Expenses, County
\$547.66 to 001-111-5780, Examinations, County
\$250.00 to 040-147-5300, Supplies, Dog & Kennel
\$100.00 to 040-147-5900, Other, Dog & Kennel
\$22.80 to 040-147-5450, Utilities, Dog & Kennel

Supplemental Transfers

- \$8,000.00 from 001-115-5150, Salaries, to 001-113-5640, Transcripts, County
\$4,000.00 from 175-155-5905, Shared Cost, to 175-155-5465, Purchase of Service, CSEA
\$2,000.00 from 333-297-5420, Contract Services, to 333-297-5410, Admin Expenses, HMG/GRF
\$50.00 from 172-273-5170, Workers' Comp, to 172-273-5195, Medicare, Transportation
\$522.31 from 001-125-5150, Salaries, to 001-125-5180, Unemployment, County
\$1,000.00 from 020-172-5150, Salaries, to 020-172-5190, Insurance, Children Services
\$12,106.90 from 020-172-5170, Workers Compensation, to 020-172-5420, Board Care, Children Services
\$4,000.00 from 020-172-5335, Emergency Sup, to 020-172-5420, Board Care, Children Services
\$775.00 from 020-172-5462, F/P Apprec, to 020-172-5420, Board Care, Children Services
\$500.00 from 020-172-5700, Advertising, to 020-172-5420, Board Care, Children Services
\$4,000.00 from 020-172-5745, F.A.C.E.S., to 020-172-5420, Board Care, Children Services
\$1,359.00 from 020-172-5940, Cost Allocation, to 020-172-5463, F/P Training, Children Services
\$95.52 from 020-172-5461, Child Abuse, to 020-172-5350, Equipment, Children Services
\$9,688.07 from 020-173-5170, Workers Comp, to 020-173-5730, Bldg Maint, Children Services
\$4,000.00 from 020-173-5350, Equipment, to 020-173-5730, Bldg Maint, Children Services
\$2,000.00 from 020-173-5464, Therap Counsel, to 020-173-5730, Bldg Maint, Children Services
\$2,000.00 from 020-173-5715, Equipment, to 020-173-5730, Bldg Maint, Children Services
\$1,000.00 from 020-173-5464, Therap Counsel, to 020-173-5300, Supplies, Children Services
\$1,000.00 from 020-173-5900, Other, to 020-173-5300, Supplies, Children Services

Advances

- \$3,283.46 from 001-145-5901, Advances, County, to 048-419-4901, Advances, VAWA
\$2,899.40 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

**TRAVEL APPROVED:
RESOLUTION NO. 2011-469**

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

David Gifford	CAUV Workshop	Columbus, OH	10/26/11	\$ 96.60
Mark Tolle	Winter Conference	Dublin, OH	11/15-16/11	\$330.40

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**BILLS APPROVED:
RESOLUTION NO. 2011-470**

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

Adams County Probation Dept.	Community service/cont. services	191-329-5900	\$ 10,000.00
Adams County Rural Electric	Electric /Cemetery Rd. tower	010-413-5450	\$ 35.49
Adams County Treasurer	Peebles Sewer Loan 92-01/Interest	215-193-5904	\$ 4,274.56
Adams County Treasurer	Peebles Sewer Loan 92-01/Principal	215-193-5906	\$ 2,996.00
American Electric Power	Electric/Peebles Annex 9/14-10/11	001-123-5450	\$ 423.40
B & C Communications	Pagers/squads	010-170-5350	\$ 4,015.00
Barry's Chevrolet	Repair/Dog Warden vehicle	040-147-5400	\$ 168.76
Barry's Chevrolet	LOF/Dog Warden vehicle	040-147-5400	\$ 27.15
County Auditor's Assn. of Ohio	Continuing education/CAUV class	001-104-5500	\$ 25.00
Dollar General - West Union	Bleach, pine cleaner, Ajax, etc.	001-125-5300	\$ 62.25
Evans, Mike	PSI's for court/19 hours	001-115-5420	\$ 475.00
Exxon Mobil	Fuel/vehicles - Transportation	172-273-5310	\$ 436.46
Frisch's	Food/jurors 20100269	001-114-5900	\$ 37.20
Frontier	Phone/Clerk of Courts 10/10-11/9	001-118-5450	\$ 221.98
Frontier	Phone/Auditor 10/7-11/6	001-104-5450	\$ 244.74
Frontier	Phone service/Sheriff	001-125-5450	\$ 42.12
Gall's, Inc.	Uniform/R. Phillips	001-125-5350	\$ 54.92
Giovanni's Pizza	Food/jurors 20100269	001-114-5900	\$ 67.31
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$ 289.29
Judge William McCracken	Foreign judge expense/10-19-11	001-113-5650	\$ 48.72
KFC/Taco Bell	Food/jurors 20100269	001-114-5900	\$ 63.89
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 1,342.93
NAED/Priority Dispatch	Recertification/EMS personnel	010-413-5575	\$ 117.00
Nature's Harvest	Shipping UPS/Court of Appeals	001-118-5900	\$ 25.57
Office Depot	Appointment book/Commissioners	001-100-5300	\$ 7.53
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Pitney Bowes	Lease/postage meter October 2011	001-102-5350	\$ 527.56
Quiet Line Communications	Labor/courtroom	001-113-5400	\$ 75.00
Quill	Toner/Recorder	001-126-5300	\$ 65.49
Quill	Paper, CDs, DVDs/Prosecutor	001-108-5300	\$ 90.76
R & M Sales & Service	Squad/vehicle repairs	010-170-5400	\$ 332.99
Riffle, Brenda	Reim/travel 10/17/11	001-117-5500	\$ 118.24
Roy Tailor Uniform Company	Uniform/J. Daniels	001-125-5350	\$ 113.09
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Shupert's Tire Service	Tire repairs/Dog Warden vehicle	001-100-5400	\$ 115.98
Staples	Rolodex cards, pens, etc./ED	087-417-5410	\$ 89.36
Tailer, Christine	Law clerk	001-113-5420	\$ 770.00
Time Warner Cable	9-1-1 internet access	010-413-5420	\$ 85.55
Time Warner Cable	Internet access/Sheriff	001-125-5420	\$ 79.90
Time Warner Cable	Internet access/Jail	001-125-5420	\$ 66.69
Treasurer of Manchester Village	EMS contract services/November	010-170-5420	\$ 10,000.00
Treasurer of State	BCMh program - September	001-134-5830	\$ 2,668.02
Treasurer of State of Ohio	State audit expenses/2010 FY	001-111-5780	\$ 4,034.77
Treasurer of West Union Village	EMS contract services	010-170-5420	\$ 4,651.71
Vance's Law Enforcement	Taser cartridges	045-151-5800	\$ 1,306.20

**JFS PAYROLL APPROVED:
RESOLUTION NO. 2011-471**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS payroll of \$46,159.07 for pay period October 10, 2011 through October 22, 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

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**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2011-472**

It was moved by Roger Rhonemus and seconded by Justin Cooper to enter into Executive Session at 9:55 a.m. with JFS Director Sue Fulton to discuss personnel.

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 NO. 2011-473**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 9:59 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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**SICK LEAVE DONATION APPROVED:
RESOLUTION NO. 2011-474**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the donated sick leave between JFS employees 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/TURNING POINT APPLIED LEARNING CENTER AGREEMENT APPROVED:
RESOLUTION NO. 2011-475**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the agreement by and between Adams County Department of Job & Family Services and Turning Point Applied Learning Center, Inc. for basic work experience and educational and employability skills training for TANF eligible adults.

See Contract Journal 56, 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

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**SAFETY AWARENESS WEEK PROCLAMATION APPROVED:
RESOLUTION NO. 2011-476**

It was moved by Justin Cooper and seconded by Brian Baldrige to proclaim the week of October 30th through November 5th as Safety Awareness Week in Adams County.

**SAFETY AWARENESS WEEK
PROCLAMATION**

Whereas, Adams County is a participant of the CORSA Loss Control Incentive Credit Program which also correlates with the Bureau of Workers' Compensation Safety Council Program in ensuring that the county premises are safe places for the public and county employees, and

Whereas, the CORSA Program and Safety Council Program promotes the general safety and welfare of those that work on county premises and those that visit county premises, and

Whereas, the Adams County Commissioners promote the safety and welfare of county employees to reduce risk and injury,

Now, Therefore, Be It Resolved by the Board of Adams County Commissioners, that the week of October 30th through November 5th be proclaimed as

Safety Awareness Week in Adams County and that the Board of Adams County Commissioners encourages the employees and residents of Adams County to be aware of their surroundings and promotes "Safe at Work", "Safe at Home", and "Safe at Play" practices.

In Witness Whereof, we have hereunto set our hand and caused the Seal of the County to be affixed on this 24th day of October, 2011.

Adams County Board of Commissioners October 24, 2011

/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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Lisa S. Corbett, Dennis Vincent, and Jack Martin met with the board to discuss the Mt. Leigh Road waterline. E.D. Director Holly Johnson was also present for the session.

Ms. Corbett, Mr. Vincent, and Mr. Martin expressed their concerns pertaining to the lack of communication pertaining to the installation of the line. Ms. Corbett informed the board that she had purchased the property at the end of Mt. Leigh Road and discovered that the property had illegal water and septic lines. The former owner was a plumber and had connected the neighbors' property to the line because they did not have water. Ms. Corbett then informed the neighbors that she was going to redo the plumbing because it was unacceptable and also informed them that she would not be providing water to them. Ms. Corbett had intentions of selling the property to Mr. Vincent and could not do it because of the water situation. Ms. Corbett then received a letter that she would be sued – no mention of who sent her the letter. Ms. Corbett claimed that Mr. Vincent had told her that he had been approached by Ms. Johnson and was informed by Ms. Johnson that there would be a lawsuit. Ms. Johnson corrected Mr. Vincent and reminded him that she did not approach him, he had approached her at a gas station and that she had informed him that a possible litigation may occur, which had nothing to do with her, at which Mr. Vincent agreed. Ms. Johnson did not say anything about Ms. Corbett being sued.

Ms. Corbett also questioned the eligibility of her neighbors' income pertaining to the funding because she felt they did not qualify for the project and stated if she was really serious, she would hire an attorney. Ms. Johnson informed those present that eligibility is based on the amount of people that live in the residence and that everyone qualified according to the state guidelines for CHIP.

Ms. Corbett informed the board that Mr. Martin had told her that they were putting in a private line and permission was needed to do so. Ms. Corbett stated she had contacted Ms. Johnson and asked her if the county had received permission from the township to put the line in

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Corbett, Martin, Vincent Discussion Continued-

and Ms. Johnson had told her that she had received permission but Ms. Corbett claimed Ms. Johnson did not receive permission from the township. Ms. Johnson then informed those present that a legal easement on the right of way was signed and obtained by the Scott Township Trustees and is on file in the Adams County Recorder's Office; the waterline is not located on Ms. Corbett's property.

Mr. Martin stated that he had contacted Highland County and had found out that they could have provided the water. Mr. Vincent stated that Highland County could have handled it with more people served and more development. Mr. Baldrige informed them that the county's public funding did not qualify for what the two men were suggesting.

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Director Holly Johnson met with the board to discuss the following:

- Jaybird Road Project/railroad property
- Neighborhood Stabilization Program – Administration charge/Homeless Shelter. Approximately \$12,000 would go back to Brown County for distribution. NSP 4 funding will cover the 24 houses that are currently on the list.
- Barnes Sewer Line Phase II – project has been completely funded so the additional \$25,000 was not needed and can be used for another project. A request will be made to OEPA/WPCLF to transfer the funds to Peebles Knothole Project. The additional funding would eliminate the need for a loan for property acquisition.
- \$7,000.00 certified purchase order for sewer line fees

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**OEPA/WPCLF AMENDMENT & EXTENSION REQUEST GRANT AGREEMENT B-F-10-1AA-1 APPROVED:
RESOLUTION NO. 2011-477**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the amendment request for Grant Agreement B-F-10-1AA-1 for a reduction in Activity #1 Water & Sewer Facility Improvements of \$25,000.00 and an increase to Activity #4 Parks and Recreation Facilities Peebles Knothole of \$25,000.00 and an extension request to August 29, 2012 in order to complete the project.

See Contract Journal 56, 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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Assistant Prosecutor Dana Whalen met with the board to discuss the Old Jail Purchase Agreement and other legal issues.

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

- Jaybird Phase II Intersection – Heritage Land Services are now making offers to landowners. Two contacts w/railroad - Mr. Autenrieth and Brandon Phifer. They don't think the offer is good. The railroad beacon and telephone pole will need to be moved - Rhonda Moore will be doing the engineering on behalf of the railroad and the county will have to pay \$10,000.00. We are looking at another year before this gets accomplished. Railroad officials want an agreement for the preliminary engineering fee of \$10,000.00. Mr. Hook thinks the roadway can be shifted to avoid the beacon and telephone pole to avoid the delay and engineering fee - stay within the existing right-of-way.
- FEMA site applications
- District 15 OPWC project review meeting - Beasley Fork Bridge, Louisville Water Tank/Adams County Regional Water, Manchester Storm water, and Peach Mountain waterline for Northwest Water. Rankings – Bridge 1, Tank 2, and Manchester 3 - Peach Mountain waterline was determined to have a jurisdictional problem due to Northwest Water and the project was pulled.

O.S.U. SOUTH CENTER REPRESENTATIVES

O.S.U. South Center representatives Megan Barnes and Ryan Mapes, along with E.D. Director Holly Johnson, met with the board to discuss business development and the two new initiatives.

- International Trade Assistance – one is livestock export. O.S.U. South has personnel that will come to Adams County to meet with people to inform them of the guidelines and requirements of exporting. Kelly O’Bryant will be the Director of that Program. A mini grant program will also be available through ARC funding for the export assistance.
- An Angel Investment Group called Queen City Angel’s South has also been implemented. Adams County has more innovation coming out than any other county. If anyone needs investors, they will be presented before the group. Hopefully that will help with business growth in Southern Ohio.
- O.S.U. South does conduct mobile trainings and onsite trainings – both of which are available for Adams County.
- Ohio Valley Bank has noticed that the last mile providers for broadband are having trouble with finding funds for the last mile internet providers. O.S.U. South will offer assistance to try to get providers set up with the bank for a small loan.

**BARNES SEWER PHASE II / DISTEL CONSTRUCTION AGREEMENT APPROVED:
RESOLUTION NO. 2011-478**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the agreement by and between Adams County, Ohio and Distel Construction, Inc. for the construction of the Barnes Sewer Phase II project of gravity sewer, pump station, and force main improvements.

See Contract Journal 56, Page 44

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**OLD JAIL PROPERTY PURCHASE AGREEMENT / DECA MANAGEMENT, INC.
APPROVED:
RESOLUTION NO. 2011-479**

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the DECA Management, Inc. Purchase Agreement for the Old Jail property in the amount of \$75,540.00 with closing established on or before December 9, 2011.

See Contract Journal 56, Page 45

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Treasurer Lisa Newman, Clerk of Courts Gary Gardner, and Recorder Mark Tolle met with the board along with Assistant Prosecutor Dana Whalen to discuss disposal of old records in the Old Jail building.

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 3:23 p.m.

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

VOTE: Baldridge, 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