

The Board of Adams County Commissioners met in regular session on Monday, October 29, 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

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION 2012-523

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

- Supplemental Transfers
\$100.00 from 001-118-5170, Workers Compensation to 001-118-5450, Utilities, County General
\$58.00 from 001-118-5170, Workers Compensation, to 001-118-5400, Repair, County General
\$1,165.00 from 001-118-5195, Medicare, to 001-118-5400, Repair, County General
\$200.00 from 001-100-5450, Utilities, to 001-100-5700, Advertising, County General

- Additional Appropriations
\$2,500.00 to 193-316-5900, Other, Special Project
\$6,500.00 to 055-322-5435, Placement, Felony Del/Care

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

EMS Director Etta Sparks met with the board to submit the September squad run report. Ms. Sparks informed the board that the new basic class will be completed in three weeks. EMS is also trying to start another basic class with Great Oaks. The board discussed the run report, vehicles, and equipment inventory.

CCAO OFFICIAL VOTING REPRESENTATIVES APPROVED: RESOLUTION 2012-524

It was moved by Roger Rhonemus and seconded by Brian Baldrige to designate Commissioner Brian Baldrige as the Official Voting Representative of Adams County and further designate Commissioner Roger Rhonemus as the Alternate Voting Representative of Adams County for the 2012 Annual Meeting of the County Commissioners Association of Ohio.

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Brian Baldrige is designated as the Official Voting Representative of Adams County.

BE IT FURTHER RESOLVED that Roger Rhonemus is designated as the Alternate Voting Representative of Adams County.

PASSED AND ADOPTED by the Board of County Commissioners of Adams County, West Union, Ohio, on the 29th Day of October, 2012.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

Adams County Local Soil & Water Board member Chester Grooms and Director Allan Cluxton met with the board to discuss the GIS mapping of Adams County. The only portion that needs to be completed is an area of Manchester. Mr. Cluxton informed the board that a GIS staff is needed to oversee the program; everything needs to be consistent. A GIS staff of two could handle all of the updates that will be required for the future. Mr. Cluxton explained how the Federal Government laid out the United States in a grid from Global Positioning System in a north half and south half which includes the Ohio South Plain Coordinate system. Personnel will be needed that understands this system in GIS. The board discussed the scanner and storing the equipment in the Map Department with Mr. Grooms and Mr. Cluxton.

Adams County Regional Medical Center CEO Sandra Stevens and CFO Scott Smith met with the board to submit the Fiscal Year 2013 Hospital Budget. The following was also discussed with the board: budget figures pertaining to volume amounts, payment for elective services up front (excluding emergency situations), implementing patient financial counseling, partnership program/working with other hospitals, tactical and policy changes to make the budget work, and the Community Care Coalition/health care providers in the county working together to address population health.

**BILLS APPROVED:
RESOLUTION 2012-525**

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

Adams Co. Economic & Com. Dev.	Reim/petty cash	001-101-5900	\$ 94.91
Adams Co. Senior Citizens Council	Contract serv/Transportation-Aug	172-273-5420	\$ 15,221.50
American Electric Power	Electric/Peebles annex 9/12-10/11	001-123-5450	\$ 321.78
AT&T	Long distance/airport - October	255-200-5450	\$ 38.88
Best, Larry, M.D.	Jail physician	001-125-5420	\$ 2,000.00
Capital One	Lodging/Gardner - Clerk's meeting	015-169-5500	\$ 93.00
Carrot-Top Industries, Inc.	12x12 window decal, 24x24 wall decal	001-122-5720	\$ 208.48
Columbus Marriott	Lodging/Newman-Fall Conference	001-107-5500	\$ 139.00
Cooper Key & Lock Service	Lock change/new office/E.C.D.	095-390-5410	\$ 75.00
Cornerstone Remodeling & Const.	Office renovation/E.C.D./completion	095-390-5410	\$ 1,700.00
Cornerstone Remodeling & Const.	Labor/painting new office/E.C.D.	095-390-5410	\$ 600.00
County Treasurer's Assn.	Reg./Newman-Fall Conference	001-107-5500	\$ 175.00
Dill's Fire & Safety Equipment	Flow test & fuel charge/fire equip/jail	001-125-5420	\$ 177.00
Dollar General West Union	Jail supplies/coffee, bleach, etc.	001-125-5300	\$ 119.00
Duke Energy	Gas service/courthouse, annex	001-123-5450	\$ 667.08
Fizer, Lisa	Travel expense 10/22/12	001-117-5500	\$ 152.06
Frontier	Phone/Commissioners 10/19-11/18	001-100-5450	\$ 124.21
Frontier	Phone/Common Pleas 10/13/12	001-113-5450	\$ 673.36
Frontier	Phone/Janitors 10/13-11/12/12	001-123-5450	\$ 57.83
Frontier	Phone/Flood & Bldg	001-130-5450	\$ 43.25
Frontier *** partial	9-1-1 System install & change orders	198-372-5350	\$ 197,713.19
M & M Communications	Phone line repair/relocation/E.C.D.	095-390-5410	\$ 775.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 45.00
McNeilan's Trash Removal	Trash removal/courthouse, annex	001-123-5420	\$ 170.00
Mitchell, M.T. dba Geeks On Demand	Wiring & SSI install/Commissioners	001-122-5720	\$ 280.00
Mosier Furniture & Appliance	Carpet/new office/E.C.D.	095-390-5410	\$ 2,950.00
National Business Furniture	Nesting table set	060-437-5350	\$ 2,251.68
Office Depot	Toner cartridge/Treasurer	001-107-5300	\$ 183.65
Office Depot	Lexmark ink/Cert. of Title	015-169-5300	\$ 99.74
Pitney Bowes	Lease/postage meter October 2012	001-102-5350	\$ 527.56
Prather's IGA	Food/jail 2012	001-125-5300	\$ 1,263.08
Raber's Shoes & Saddlery	1 pair boots/J. Sheeley	001-125-5350	\$ 78.95
Richmond, Angie	Travel expense 10/17-18-12	001-113-5500	\$ 134.90
Riffle, Brenda	Travel expense 10/22/12	001-117-5500	\$ 34.58
Robinson, Michelle	Travel expense 10/22/12	001-117-5500	\$ 34.46
Roy Tailor Uniform Co.	Shirts, belt, shoes/Heller	001-125-5350	\$ 458.23

RPM Performance	County van repair	001-101-5500	\$ 86.10
Scott's & Combs Towing	Towing county van	001-101-5500	\$ 35.00
Silver, Howard D., Atty	Fact finder's fee/hearing, travel, etc.	001-125-5420	\$ 1,299.37
Staples	Paper, correction tape, notes, etc.	001-118-5300	\$ 269.90
Staples Advantage	Toner cartridge, tape, folders, etc.	001-125-5300	\$ 207.98
Time Warner Cable	Internet access/Sheriff	001-125-5420	\$ 79.90
Time Warner Cable	Internet access/jail	001-125-5420	\$ 73.40
Treasurer State of Ohio	Urine & alcohol test/prisoner	001-125-5420	\$ 214.00
Value Added Business Services	Toilet tissue, liners, towels, etc.	001-125-5300	\$ 372.40
Value Added Business Services	Mop head, trash bags/courthouse	001-123-5300	\$ 268.56
Verizon Wireless	Cell phones/Sheriff	140-153-5800	\$ 400.42
Verizon Wireless	Cell phone service/9-1-1	010-413-5420	\$ 41.47
Walmart	Office supplies/Sheriff	001-125-5300	\$ 233.83
West Union Electric & Plumbing	Plumbing supplies/drains	001-123-5400	\$ 95.50
West Union Postmaster	200 stamps/Cert of Title	015-169-5300	\$ 90.00
	Total		\$ 233,449.19

Engineer

Cintas	Clean uniform & towel service	165-162-5420	\$ 385.59
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$ 2,704.00
Community Fuels	14 bags of ice	165-162-5900	\$ 17.50
Duke Energy	Gas service/garage & office	165-162-5450	\$ 378.84
Frontier	Phone service/Tax Map	001-139-5450	\$ 169.73
GAMCO, Inc.	Hangers, nuts, bolts, etc./Cummings	165-163-5340	\$ 706.00
Grooms, Joyce M.	Cleaning office/10-19-12	165-161-5420	\$ 75.00
Hanson Aggregates	21.11 tons #9 stone	165-162-5340	\$ 105.55
James B. Harsha Co.	Bolts, tie wire, u bolt clips, etc.	165-162-5340	\$ 179.64
Kunz Equipment, LLC	Repairing truck #72	165-162-5400	\$ 3,619.31
Lykins Oil Company	Gas & diesel	165-162-5340	\$ 2,354.74
Lykins Oil Company	Diesel & gasoline	165-162-5340	\$ 2,888.70
McNeilan's Trash Removal	Trash removal	165-162-5420	\$ 65.00
Miami Valley International	Oil cooler seals	165-162-5340	\$ 45.45
Power Train	Steering box #52	165-162-5340	\$ 510.00
Tadlock's Trailer Sales	Trailer repairs	165-162-5340	\$ 741.43
Walmart	Misc. supplies	165-161-5300	\$ 88.64
Young's Lawn & Landscape	Mowing lawn 2 wks/office	165-162-5420	\$ 100.00
	Total		\$ 15,135.12

Job & Family Services

A.B.C.E.O.I.	Contract serv/September 2012	333-297-5420	\$ 1,899.00
Adams Co. Clerk of Courts	Contract serv/September 2012	175-155-5465	\$ 873.58
Calvert, Brenda	Reim/meals - 10/22/12	180-156-5500	\$ 10.63
Channing L. Bete Co.	12 Ways To Beat Stress	180-156-5900	\$ 142.25
Duke Energy	Gas service 9/18-10/17/12	180-156-5450	\$ 153.69
McAdow, Heidi	Contract serv/October 2012	331-339-5420	\$ 962.00
McNeilan's Trash Removal	Contract serv/October 2012	180-156-5420	\$ 90.00
Ohio River Valley Fire	Fire alarm/sprinkler/extinguishers	180-156-5400	\$ 277.00
Quill	Misc. office supplies	180-156-5300	\$ 897.00
Ruble, Cheryl	Reim/meals - 10/22/12	180-156-5500	\$ 7.75
Scott, Carolyn	Reim/meals - 10/16/12	180-157-5500	\$ 6.94
Young, Melanie	Reim/meals - 10-16-12	180-157-5500	\$ 10.84
Walmart	Work clothes/PRC	180-156-5350	\$ 138.00
Walmart	Work clothes/PRC	180-156-5530	\$ 82.73
Walmart	Work clothes/PRC	180-156-5730	\$ 127.16
Walmart	Work clothes/PRC	180-156-5900	\$ 27.84
Wilson, David, Jr.	Contract serv/October 2012	175-155-5465	\$ 1,540.00
	Total		\$ 7,246.41

***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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Court Administrator Angela Richmond and JFS Director Sue Fulton met with the board to discuss funding realignment, contract amendments approval, and employee health insurance renewal for 2013.

The board held a phone conference with Adams County Public Library Fiscal Officer Glenda Jones to discuss the Library employee health insurance contract and amendment provisions.

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9-1-1 Dispatch Director Donnie Swayne met with the board to discuss the new phone system.

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Auditor David Gifford met with the board to discuss the health insurance buy down and the health insurance withholding moratorium for the month of December.

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**JAYBIRD ROAD PROJECT ARC GRANT S-A-09-1AA-1 STATUS REPORT APPROVED:
RESOLUTION 2012-531**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the Ohio State Appalachia Regional Commission Program Status report for the Jaybird Road Project Grant S-A-09-1AA-1 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 10

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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**BARNES SEWER PHASE II OWDA SEMI-ANNUAL REPAYMENTS APPROVED:
RESOLUTION 2012-532**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the OWDA commencement of semi-annual repayments for the Barnes Sewer Phase II WWT System, account #5956 CS390001-0002, upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 11

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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The board held a phone conference with OVRDC Executive Director John Hemmings to discuss the sewer debt retirement.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:52 p.m.

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

VOTE: Baldrige, yea Cooper, absent 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