ADAMS COUNTY COMMISSIONERS REGULAR SESSION OCTOBER 3, 2011

The Board of Adams County Commissioners met in regular session on Monday, October 3, 2011, with the following members present: Brian Baldridge, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

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: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

BILLS APPROVED:
RESOLUTION NO. 2011-444

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

ACS	Contract services/Recorder	001-126-5420	$	1,312.50
Adams Co. Economic Development	Reim/petty cash	001-101-5900	$	64.74
Adams Co. Senior Citizens Council	Cont. serv/RE & MH 2nd 1/2 rollback	199-376-5420	$	9,997.09
Adams County Regional Water	Water/airport 8/3-9/6/11	001-124-5450	$	19.00
American Electric Power	Electric/dog kennel 8/26-9/26	040-147-5450	$	155.34
American Electric Power	Electric/courthouse, annex, jail	001-123-5450	$	13,125.88
AT&T	Long distance/airport - September	255-200-5450	$	37.60
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	$	1,827.89
Cluxton Consulting	Mediation/9-11	185-168-5420	$	1,069.74
Deluxe	Deposit tickets/Certificate of Title	015-169-5300	$	58.96
Duke Energy	Gas service/courthouse, annex, jail	001-123-5450	$	4,163.16
Evans, Mike	PSI's for court	001-115-5420	$	250.00
Frontier	Phone/Commissioners 9/9-10/18	001-100-5450	$	212.84
Frontier	Phone/Clerk of Courts 9/22-10/21	001-120-5450	$	162.70
Frontier	Phone service/Treasurer 9/22-10/22	001-107-5450	$	120.48
Frontier	EMS/9-1-1 MSAG 9/19-10/18	010-413-5450	$	36.20
Frontier	Phone/Flood & Bldg 9/16 - 10/15	001-130-5450	$	41.20
Frontier	Phone/Transportation 9/22-10/21	172-273-5450	$	38.77
Grainger	2 boxes u-shaped bulbs	001-123-5400	$	252.96
Hall, Donald	Airport service contract/3rd qtr 2011	255-200-5400	$	300.00
Holcomb's Automotive	Squad repairs	010-170-5400	$	107.70
Matrix Claims Management, Inc.	DFSP trainings/supervisor-employee	001-100-5470	$	1,936.68
Matthew Bender & Co., Inc.	Ohio Family Law Supplement	001-113-5300	$	44.47
McClure, Roger	Reim/mileage regional training	001-136-5500	$	57.96
Medical Repair, Inc.	Cot repairs/squads	010-170-5400	$	283.23
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Mustard, Brian	3rd draw/Wheat Ridge Road project	098-418-5450	$	16,550.00
Office Depot	Green bar paper	001-104-5300	$	103.89
Office Depot	Adding machine tape	001-100-5300	$	11.40
Office Depot	Ink cartridge, correction tape, pens	015-169-5300	$	110.40
Pearson Education	Basic training books	010-170-5575	$	1,266.27
Postmaster, West Union	1 box window envelopes/Sheriff	001-125-5300	$	238.75
Quill	Supplies/County Court	001-120-5300	$	296.04
R&M Sales & Service	Squad repairs	010-170-5400	$	89.95
Rader, Jerry	Supervisor/Community Service	185-168-5420	$	288.00
Reed's Service Station & Tire	9-1-1 Jeep maintenance	010-413-5400	$	34.95
Ripley Life Squad Training Program	Basic EMT class	010-170-5575	$	675.00
Stevens, Cliff	Reim/mileage cking pumps & scales	001-104-5500	$	170.94
Stevens, Cliff	Reim/mileage cking mobile homes	190-160-5500	$	31.08
Toshiba Financial Services	Toshiba Digital copier/Treasurer	001-107-5420	$	87.88
Treasurer of State	BCMH-August	001-134-5830	$	9,387.68
Verizon Wireless	Cell phone/Prosecutor 8/20-9/19	195-174-5420	$	45.04
Verizon Wireless	Cell phone/9-1-1 Dispatch 8/16-9/15	010-413-5420	$	42.72
Walmart	Jury supplies	001-114-5300	$	29.94
Walmart	Binders & USBs/9-1-1	010-413-5300	$	43.96
West Union Electric & Plumbing	Sloan flush valve/jail	001-123-5400	$	328.75
West Union Electric & Plumbing	Flush kit 9-1-1 commode	001-123-5400	$	7.95
West Union Water & Sewer	Water/sewer - courthouse & annex	001-123-5450	$	1,481.06
World Point	CPR books	010-170-5575	$	144.00

		Total	$	70,742.74
	Engineer			
Adams County Lumber Company	Plywood	165-163-5340	$	26.99
Brown County Construction	Paving/New bridge-Lloyd Rd	165-163-5415	$	7,598.83
Cintas	Clean uniform service/towel & rug	165-162-5420	$	284.27
Duke Energy	Gas service/office & garage 8/19-9/20	165-162-5450	$	276.87
Frontier	Phone service/Tax Map	001-139-5450	$	164.44
Geeks On Demand	Network & server monitoring	165-161-5420	$	3,960.00
Hanson Aggregates	3 yds concrete	165-163-5340	$	273.00
Hanson Aggregates	196.65 tons stone	165-162-5340	$	1,494.53
Hanson Aggregates	196.65 tons stone	165-162-5340	$	1,399.97
Huntley Auto Supply	Socket, air filters, booster clamp	165-162-5340	$	590.06
LKQ Heavy Duty Truck/Goody's	1995 International hood #72	165-162-5340	$	1,150.00
McCarty Associates	Engineering guardrail project	165-162-5403	$	5,000.00
McNeilans Trash Removal	Dumpster & trash removal	165-162-5420	$	65.00
Miami Valley International	Buzzer vacuum plate, etc.	165-162-5340	$	322.07
O.K. Auto Parts	Hydraulic oil	165-162-5340	$	35.35
PDK Construction, Inc.	Post and rail	165-163-5340	$	1,330.00
Softworks, Inc.	2011-12 Maintenance agreement	165-161-5420	$	1,195.00
Southeastern Equipment Company	Windshield/Case backhoe	165-162-5340	$	292.53
Town and Country West Union	Keys & paint	165-162-5340	$	25.14
US Bridge Corporation	Bridge flooring & paint/Churn Creek	165-163-5340	$	2,433.30
Walmart	Band aids & blood pressure cuff	165-161-5300	$	36.86
West Union Mower Service	Metal cutting blades	165-162-5340	$	74.75
Young's Lawn & Landscape	Cutting grass/trimming @ office	165-162-5420	$	100.00
		Total	$	28,128.96

***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, yea** **Rhonemus, yea**

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION APPROVED: RESOLUTION NO. 2011-445

It was moved by Justin Cooper and seconded by Brian Baldridge to proclaim the Month of October as Domestic Violence Awareness Month in Adams County. Those present were as follows: Reach Out, Inc. Assistant Director Carol Morgan, YWCA CCR Coordinator Danielle Tuft, Victim Advocate Kimberly Newman, Prosecutor David Kelley, Investigator Kenny Dick, Victim Advocate Diana Young, Victim Advocate Amber Hill, YWCA Sexual Assault Intervention Coordinator Cassandra Strop, YWCA Non-Residential DV Case Manager Ashley Silvis, and Sheriff Deputy Jon Shelley.

PROCLAMATION

WHEREAS, domestic violence is a major public concern for our State and Nation and is now the single largest cause of injury to women; and
WHEREAS, domestic violence affects people of all ages, racial, socioeconomic, educational, religious, and occupational segments of our society, especially children; and
WHEREAS, children from violent homes are physically abused or seriously neglected at a rate significantly higher than the national average and have greater risks of alcohol/drug abuse, juvenile delinquency, cognitive and developmental problems as well as fear, anxiety and guilt; and
WHEREAS, domestic violence is not a private family matter but a crime, the consequences of which reach with devastating effect on the communities, schools and workplaces of our nation; and
WHEREAS, domestic violence represents a pattern of assault and coercive behavior that will escalate in frequency and severity if intervention does not occur, and
WHEREAS, public awareness and education about domestic violence are needed as well as uniform efforts on the part of government, health professionals, law enforcement, religious organizations, 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 along with the YWCA, Adams County Prosecutor's Office, law enforcement and collaborating agencies hereby proclaim that October, 2011, 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 Baldridge /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: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

Investigator Kenny Dick met with the board to discuss a Then & Now office supply voucher.

RFP Energy Efficient Improvements Pre-Bid meeting was held at 10:00 a.m. Those present were as follows: Perfection Group, Inc. Account Executive Rick Anderson and V.P of Business Development Alan Lindeman, Johnson Controls Account Executives Mark Zappe and Michael Bowler, Energy Savings Group Account Executive Mary Sigmon, Hugh Setty, and Sally Hayslip.

Sally Hayslip reviewed the RFP packet. Hugh Setty discussed the wiring in the building; if the company accepts the current wiring system, the company will assume responsible for the warranty which includes the wiring. The control system is outdated will be replaced with the energy management controls. Loan amortization will be discussed after the proposals are received.

Delta Consultant Representative Steve Potozak , John Lavis of Perram Electric, and Airport Board member William Shelby were present for the pre-construction meeting for the Airfield Lighting Rehabilitation Project at the Alexander Salamon Airport. Mr. Potozak reviewed the following requirements for construction:

- Weekly or Bi-weekly payroll reports will be sent to Delta Consultants for reporting purposes.
- A notice to airmen will be put out to alert the pilots that the airport will be closed if they are working on the runway. Perram's foreman will get phone calls an hour in advance if an aircraft needs to land.
- NDB - do not expect anything
- Staging area - at the end of each day the equipment will be removed from the runway and taken to the staging area. Perram Electric was informed that the airport is not a secure airport.
- Commencement – Equipment has to be ordered/lead times and signs 3 weeks, regulator 8-10 weeks, building 8-10 weeks. A lot of the existing cable will be used, we will be adding some new lights. Plan to start in December around the holidays. 90 calendar days is scheduled for the project. December 1st is tentative date for commencement. If bad weather becomes a problem, the completion date will be revisited.
- Paved area - Perram Electric will be responsible for any damages to paved area. Mr. Potozak suggested that Perram Electric take pictures prior to running equipment on the pavement. Any equipment going on and off the runways will require that debris be removed to ensure the runway is clear. Mr. Potozak suggested that Perram have broom equipment to keep the runway clear. NOTAMS will advise pilots of when there will be no lights at all.
- Equipment – only equipment with Perram signs and strobes or flags will be allowed on the runway.
- Material deliveries - Perram Electric is responsible
- Blueprints - Three sets of plans and three sets of specs will be given to Perram Electric.
- Pay requests – will be the same type of format used with Perram in the past. Quarterly grant reports are required for the FAA.
- Environmental reporting - Perram is responsible for reporting any incidents.

ALEXANDER SALAMON AIRFIELD REHABILITATION LIGHTING PROJECT 3-39-0112-0811 PERRAM ELECTRIC BID AWARD & AGREEMENT APPROVED: RESOLUTION NO. 2011-446

It was moved by Justin Cooper and seconded by Brian Baldridge to award the Alexander Salamon Airfield Lighting Rehabilitation Project 3-39-0112-0811 bid to Perram Electric, Inc. in the amount of $323,225.00 and approve said agreement by and between the Adams County Commissioners and Perram Electric, Inc.

See Contract Journal 56, Page 36

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

Melody Myers met with the board to discuss inmate hospital invoices totaling $2,700.00. This does not include the ER visits for the weekend of 10/1/11.

Engineer David Hook, Deputy Engineer Lee Pertuset, and Mike Hughes met with the board to discuss the following issues:

- Approval from OPWC for the Logans Lane Bridge project
- Wheat Ridge Road/retaining wall is installed but the project is still not completed
- OPWC Beasley Fork Road Bridge application – signed by Chairman Justin Cooper

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LOGANS LANE ROAD BRIDGE OPWC PROJECT CU08N COOPER'S EXCAVATING, LLC BID AWARD APPROVED:
RESOLUTION NO. 2011-447

It was moved by Roger Rhonemus and seconded by Brian Baldridge to award the Logans Lane Road Bridge OPWC Project CU08N bid to Cooper Excavating, LLC in the amount of $33,855.00 upon the recommendation of Engineer David Hook.
See Contract Journal 56, Page 37

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

JFS Director Sue Fulton met with the board to discuss the following: FCF/System of Care return of advance, Susan Hopkins travel request, and Cross Consultants assisting in personnel supervisor classification to exempt status.

Auditor David Gifford, Engineer David Hook, Deputy Engineer Lee Pertuset, Mike Hughes and Tax Map Department employee Kris Brown met with the board to discuss the current status of GIS. They started in the northern part of the county and have completed the partials just north of West Union, which leaves all the southern townships that still need to be completed. By the time the county is completed, they will have to start over to do the new 625 splits and new surveys plus all the other additional ones that will occur while they are completing the task. They scanned the tax maps as of 2009. Once all the partials are completed, the Tax Map office will be updating the maps on a daily basis. Woolpert informed Mr. Gifford that they would assist the GIS for $10.00 a partial which will cost $128,000.00. Mr. Gifford does have some funding to complete the project. Woolpert seems to think that it could be completed in six months. Kris Brown explained the procedure using the scanned surveys, time taking to complete the project, and the accuracy of the project. The procedure the Tax Map wanted was to provide the survey and proof it, which is not being done. Addressing was also discussed; some issues with private roads need to be addressed. Time frame, surveys being used, accuracy, and addressing needs to be discussed with Soil & Water. Another concern pertained to Soil & Water having enough resources in order to get the job completed.

TRAVEL APPROVED:
RESOLUTION NO. 2011-448

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

Susan Hopkins	OCDA Fall Training Child Support	Dublin, OH	10/19-21/11	$506.83
Jim Heitkemper	Drug Diversion Training	Cincinnati, OH	10/5-6/11	$142.00

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

VOTE: Baldridge, yea, **Cooper, yea** **Rhonemus, yea**

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED: RESOLUTION NO. 2011-449

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the following transfers, additional appropriations, and return of advances:

Transfers
$20,835.72 from 001-143-5902, Transfers, County, to 238-387-4902, Transfers, Airport Grant

Supplemental Transfers
$11,000.00 from 155-171-5800, Reserve Fund, to 155-171-5810, TCM Waiver Match, ACDD
$10,000.00 from 010-170-5350, Equipment, to 010-170-5300, Supplies, Amb/EMS

Additional Appropriations
$65,000.00 to 020-172-5420, Board Care, Children Services
$2,700.00 to 001-125-5670, Medical Expense, County
$20,835.72 to 001-143-5902, Transfers, County
$21,717.00 to 238-387-5420, Contract Services, Airport Grant
$1,600.00 to 001-119-5440, Contract Services/Unauthorized, County
$1,000.00 to 001-121-5155, Part-time Salaries, County
$9,107.00 to 001-121-5200, Precinct Worker Salaries, County
$8,920.57 to 001-121-5300, Supplies, County
$2,800.00 to 001-121-5350, Equipment, County
$1,500.00 to 001-121-5700, Advertising, County

Advances
$3,848.00 from 331-339-5901, Advances/Return, FCF/SOC, to 001-109-4901, Advances/Return, County

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

REACH OUT, INC/DOMESTIC VIOLENCE FUNDS APPROVED: RESOLUTION NO. 2011-450

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the allocation of funds collected in 2012 through the marriage license fee special account for shelters of victims of domestic violence to Reach Out, Inc.
See Contract Journal 56, Page 38

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

9-1-1 Director Donnie Swayne met with the board to discuss the following:

- New furniture - Dispatch is eligible for a BWC grant for the new furniture that will address the ergonomic problems and reduce risk. Estimated cost is $48,000.00; the county's share would be $16,000.00 and is available.
- The air conditioning unit is out – with all the equipment in the room, the temperature needs to remain cool to prevent overheating. Making the current office space an equipment room was discussed. Building an additional room on the 9-1-1 Dispatch room was also discussed. The equipment room currently houses the voice recorder, cameras for the jail, courtroom, and halls, 9-1-1 server, Sheriff server, battery backup, and the phone system which generates a substantial amount of heat. An equipment room needs to be 26'x14'.
- Paging link is obsolete. The microwave link may need additions to the Cemetery Road tower. The major expense is fixing the pager system. New paging equipment is needed and the funding is available. Once this is accomplished, the radio problems will be addressed. S.O.S.I.N.K. funds for the grant have been cut 30%. Mr. Swayne plans on replacing the consoles with the grant.
- Office space and storage space – overcrowded and no space for records

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Assistant Prosecutor Dana Whalen met with the board to review the old jail property survey.

EMS SICK LEAVE DONATION APPROVED:
RESOLUTION NO. 2011-451

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the sick leave donation between EMS employees.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

Roger Rhonemus was excused at 3:55 p.m.

9-1-1 & EMS DIRECTOR POSITIONS RECLASSIFIED FROM HOURLY RATE TO SALARIED APPROVED:
RESOLUTION NO. 2011-452

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the personnel reclassification action of 9-1-1 Director Donnie Swayne from hourly rate to salaried position at $31,200.00 per year and EMS Director Etta Sparks from hourly rate to salaried position at $30,284.00 per year commencing October 8, 2011.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, absent**

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Justin Cooper to adjourn at 4:08 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, absent**

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member