

ADAMS COUNTY COMMISSIONERS REGULAR SESSION OCTOBER 31, 2011

The Board of Adams County Commissioners met in regular session on Monday, October 31, 2011, with the following members present: Brian Baldrige and Roger Rhonemus. Justin Cooper was absent due to a business trip. 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, absent Rhonemus, yea

**BILLS APPROVED:
RESOLUTION NO. 2011-480**

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

AT&T	Long distance/airport October	255-200-5450	\$	37.89
Adams County Regional Medical Ctr	Hospital bills/inmates	001-125-5670	\$	3,018.78
Adams Rural Electric	Electric line/Wheat Ridge Road	098-418-5450	\$	1,684.98
Barrett Brothers	Tax duplicates, binders, R.E. sheets	190-160-5300	\$	798.60
Barrett Brothers	Shipping/tax dup, binders, sheets	001-104-5900	\$	65.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	1,560.62
Chozen Sisters	Cap, patches/embroidery/Dog Warden	040-147-5900	\$	126.00
Dave Purdin's Auto Sales	2007 Chevy Impala/Sheriff	001-125-5881	\$	8,500.00
Dayton Stencil Works Company	Weights & Measures vinyl decals	001-104-5300	\$	241.40
Dayton Stencil Works Company	Weights & Measures vinyl decals	001-104-5900	\$	8.67
Duke Energy	Gas/courthouse & jail 9/20-10/19	001-123-5450	\$	3,186.08
Embassy Suites	Lodging/Winter Conference/Tolle	001-126-5500	\$	238.00
Emergency Professional Services	ER visits/inmates	001-125-5670	\$	494.04
Fitzgerald Pharmacy	Bubblepack meds/inmates	001-125-5670	\$	88.50
Frontier	Phone/Common Pleas thru 10/13	001-113-5450	\$	655.94
Frontier	Phone service/Flood & Bldg	001-130-5450	\$	42.09
Frontier	Phone service/janitors 10/13-11/13	001-123-5450	\$	56.41
Grainger	4' lights	001-123-5400	\$	245.04
Hampton Inn	Hotel accom/Spencer	001-113-5500	\$	185.90
Huntington National Bank	Debt retire/JFS building/interest	200-191-5404	\$	2,892.50
Huntington National Bank	Debt retire/JFS building/principal	200-191-5903	\$	130,000.00
Kitchen Electric	Light work/jail	001-123-5400	\$	425.00
Larry Best, M.D.	Jail physician	001-125-5420	\$	2,000.00
Legal Directories Publishing Co.	2011 Ohio Legal Directory/shipping	001-118-5300	\$	9.75
Lewis, Jack	Repair leaf blower & weedeater	001-123-5400	\$	40.00
Manchester Signal	Legal notice/Local Govt. Funds	001-104-5700	\$	124.20
McNeilan's Trash Removal	Trash removal/courthouse, annex	001-123-5420	\$	135.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$	45.00
Modern Office Methods	2011 Maintenance agreement/copier	001-101-5420	\$	1,030.52
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Newman, Kimberly	Reim/supplies DVAM event	195-174-5800	\$	330.22
No Limits Fitness & MMA Gym	Donation	193-316-5900	\$	1,600.00
Office Depot	Tape, calendar, etc./Auditor	001-104-5300	\$	95.66
Ohio Judicial College	Registration fee/Spencer 11/11/11	001-113-5500	\$	50.00
Ohio Water Development Authority	Closing costs	231-358-5430	\$	7,516.00
Pastors Against Drugs & Alcohol	Donation/support	193-316-5900	\$	2,500.00
Peterson Radio, Inc.	Radio repair & parts/9-1-1	010-413-5400	\$	988.10
Quill	Toner/Coroner	001-119-5300	\$	80.95
Rader, Jerry	Community Service supervisor	185-168-5420	\$	288.00
Red Diamond Uniform Co.	Uniform/tie bar, socks, hat/Brewer	001-125-5350	\$	43.46
Seaman Dental	Oral evaluation/x-rays - inmate	001-125-5670	\$	168.00
Smartbill	Postage/1st half 2011	001-107-5300	\$	5,500.00

Taser International	1 taser/Sheriff	045-151-5800	\$	550.00
The Informer	Publishing/Local Govt Fund Alloc.	001-104-5700	\$	54.00
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	47.61
Verizon Wireless	Cell phone/9-1-1	010-413-5420	\$	42.78
Verizon Wireless	Cell phones/Sheriff	001-125-5420	\$	371.52
Walmart	Ledger books, cassette tapes/Auditor	001-104-5300	\$	24.16
Walmart	Cleaning supplies/janitors	001-123-5300	\$	76.03
Walmart	Internet security program/Transportation	172-273-5900	\$	50.00
Walmart	Camera & supplies/Dog kennel	040-147-5300	\$	121.85
Walmart	Miscellaneous supplies	001-114-5300	\$	81.35
Walmart	Miscellaneous supplies	001-115-5400	\$	16.97
Walmart	Miscellaneous supplies	025-164-5300	\$	75.73
Xerox Corporation	Copier/meter usage 7/12 - 9/30/11	001-104-5400	\$	102.65
Young's IGA - Manchester	Food/jail 10/21/11	001-125-5300	\$	974.10
	Total		\$	182,085.05

Engineer

A.C. Glass	2 side mirrors	165-162-5340	\$	40.00
Barry's Chevrolet, Inc.	Tailgate hinges #30	165-162-5340	\$	58.82
Baxla Tractor Sales	Headlamp & nut	165-162-5340	\$	16.36
Cintas	Clean uniform & rug service	165-162-5420	\$	284.34
Frontier	Phone service/Tax Map	001-139-5450	\$	165.46
Duke Energy	Gas service/office & garage	165-162-5450	\$	304.01
James B. Harsha Company	Hose, extension cord, bolts, etc.	165-162-5340	\$	279.61
Geeks On Demand	Tech support	165-161-5400	\$	230.00
Hanson Aggregates	88.26 tons 304's/general use	165-162-5340	\$	631.06
Hanson Aggregates	13.74 tons 1" crusher run/general use	165-162-5340	\$	104.42
Hanson Aggregates	27 yds concrete/Bethany Ridge	165-163-5340	\$	2,349.00
Hanson Aggregates	2 yds concrete/Dunlap Road	165-163-5340	\$	202.00
Kendall Tire Company	Tire repair - mower/tractor	165-162-5400	\$	35.00
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	\$	2,311.77
McNeilan's Trash Removal	Picking up dumpster trash/garage	165-162-5420	\$	65.00
Pike Sanitation, Inc.	Picking up large trash dumpster	165-162-5450	\$	475.00
Prestress Services Industries, LLC	4 concrete bridge beams/Dunlap	165-163-5415	\$	1,193.00
Power Train	Brake pads & rotor	165-162-5340	\$	233.82
Reliable Office Supplies	Pens, paper, sortwick, etc.	001-139-5300	\$	155.53
Shupert Tire Service	Repair front tire tractor #44	165-162-5400	\$	20.95
Raber Shoes	Mud boots /2pair #74 & #67	165-162-5900	\$	139.90
Palmer, Shirley	Reim/mileage to Softworks seminar	165-161-5100	\$	73.92
Town & Country West Union	1 battery	165-162-5340	\$	3.99
Valley Materials	Cold mix 12.96 tons	165-162-5340	\$	1,101.60
Walmart	Batteries, scissors, notebook, etc.	165-161-5300	\$	35.37
West Union Mower Service	Chain & bar	165-162-5340	\$	57.00
Young's Lawn & Landscape	Mowing lawn/Engineer's office	165-162-5420	\$	50.00
	Total		\$	10,616.93

***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: Baldrige, yea

Cooper, absent

Rhonemus, yea

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Sue Naylor met with the board to discuss the Postal Regulatory Commission's closure of the Bentonville Post Office. Ms. Naylor informed the board that former Postmaster Verna Naylor had not only been the oldest postal employee in the United States but had also been the oldest postmaster in the United States. Ms. Naylor requested a letter of support from the board on behalf of the Bentonville Post Office because of its historical significance and value to local residents.

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Sheriff Kimmy Rogers met with the board to discuss the recent vehicle purchase. Sheriff Rogers also discussed replacing obsolete vehicles and rotation of fleet.

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2011-481**

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

Supplemental Transfers
\$400.00 from 001-100-5350, Equipment, to 001-100-5500, Travel, County
\$85.00 from 030-189-5150, Salaries, to 030-189-5195, Medicare, DARE
\$2,000.00 from 001-115-5150, Salaries, to 001-113-5600, Jury Fees, County
\$705.00 from 001-113-5900, Other, to 001-113-5600, Jury Fees, County
\$500.00 from 001-104-5195, Medicare, to 001-104-5500, Travel, County

Additional Appropriations
\$175.00 to 185-168-5150, Salaries, Probation Services

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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**TRAVEL APPROVED:
RESOLUTION NO. 2011-482**

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

Gary Gardner Winter Conference Columbus, OH 11/29-12/2/11 \$413.25

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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**EMS / SICK LEAVE DONATION APPROVED:
RESOLUTION NO. 2011-483**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the Sick Leave Donation between EMS employees upon the recommendation of EMS Director Etta Sparks.

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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Johnson Controls representatives Mark Zappe, Michael Bowler, and Joe Boetsch, along with Sally Hayslip, met with the board to review the RFP Energy Efficient Improvements for the courthouse and annex. The county is in need of up-to-date equipment and controls that are energy efficient. Johnson Controls has been an HVAC contractor for over 130 years. The representatives discussed the following issues:

Informing constituents pertaining to the program and investment

- Most efficient and most reliable piece of equipment – not always the cheapest least expensive route
- Submission of extra references above the RFP requirement
- Utilizing local contractors and trades people -keep the tax dollars at home
- No change orders according to legislation. The performance contract legislation requires the company to completely cover the project including covering portions that are forgotten e.g. replacing a thermostat that was overlooked, etc.
- Annual audit to prove what they have promised
- Financing - recommended speaking to Bond Counsel / Municipal Leasing is an alternative which will not have any effect on the amount the county will be able to borrow. The majority of the project will have to be financed.
- Procurement process for the other county entities to participate – legal counsel would have to investigate and recommend.
- Courthouse security – capital improvement

The county does not have a choice pertaining to the heating and lighting. The system is outdated and the lighting will become obsolete – bulb replacement will be difficult.

E.D. Director Holly Johnson met with the board to review the following issues: YMCA has formed a committee for their strategic planning – they still want to come to Adams County. Jaybird Road project – Engineer David Hook will update. Wellness Coalition survey with University of Cincinnati. Neighborhood Stabilization Program – the county was supposed to receive \$301,000, actually received 336,000.00.

HUD/OHIO HISTORIC PRESERVATION OFFICE 2012 PROGRAMMATIC AGREEMENT APPROVED: RESOLUTION NO. 2011-484

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Programmatic Agreement for coordination between Adams County and the Ohio Historic Preservation Office for the administration of programs using HUD allocated funds upon the recommendation of E.D. Director Holly Johnson.

See Contract Journal 57, 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

Adams County Board of Elections members Tim Lewis, Virginia Grooms, Roy Gabbert, Jr., Carol Knauff, and Director Stephanie Thompson met with the commissioners to discuss the following:

- Public Logic & Accuracy test 10/31/11 - for the public to see how the voting machines work.
March & June Primaries – Equipment maintenance and supplies is what is needed right now in order for the absentee voting to commence in January for the March Primary.
Equipment – Voting machines were purchased in 2005 with grant funds of \$600,000.00.
General Election 2011 - We have pieced out everything on the machines to get through this election.
Unforeseen occurrences – An unanticipated special election was held for the school district.
Closing/combining precincts - Part of HB 94 referendum to put a stop to mandating county boards to combine precincts.

- Engineer David Hook and Mike Hughes met with the board to discuss the following:
FEMA – all of the sites are identified and assessed; hopefully should be completed by this week – no final number yet.
Jaybird Phase II – Heritage land purchase/easements.
The 2010 OPWC emergency fund was signed off as final.

**OPWC/COUNTY, TOWNSHIP, VILLAGE, BRIDGE & ROAD IMPROVEMENTS
CO020/CO030 DISBURSEMENT & CERTIFICATION APPROVED:
RESOLUTION NO. 2011-485**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the OPWC/County, Township, Village, Bridge & Road Improvements CO020/CO030 Disbursement and Certification approved upon the recommendation of Engineer David Hook.

See Contract Journal 57, 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

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Adams County Travel & Tourism Director Tom Cross met with the board to discuss the lodging tax in Adams County. Mr. Cross presented documentation of those not paying the tax. Mr. Cross also discussed literature that was displayed at roadside rest areas. Adams County Travel & Tourism does not have any extra magazines to distribute in the roadside rests – they are out. They do not place magazines in Pike County because of demographics.

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JFS Director Sue Fulton met with the board to discuss personnel.

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**JFS / K. EAGLESTON TEMPORARY PERSONNEL ACTION APPROVED:
RESOLUTION NO. 2011-486**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the temporary personnel action of Kathleen Eagleston from Telephone Operator to Investigator I commencing October 31, 2011 and ending on December 31, 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, absent Rhonemus, yea

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**JFS / SICK LEAVE DONATION APPROVED:
RESOLUTION NO. 2011-487**

It was moved by Brian Baldrige and seconded by Roger Rhonemus 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, absent Rhonemus, yea

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Court Administrator Angie Richmond met with the board to discuss insurance bonding for investigators.

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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

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Prosecutor David Kelley met with the board to discuss legal issues.

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Adams Clermont Solid Waste District Director Paul Braasch met with the board to discuss Tire Amnesty week in Adams County which commenced today at the Transfer Station.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:58 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