The Board of Adams County Commissioners met in regular session on Tuesday, October 9, 2012, with the following members present: Brian Baldridge, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present.

It was moved by Justin Cooper and seconded by Brian Baldridge 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

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-492

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

Transfers
$30,000.00 from 001-143-5902, Transfers, County General, to 040-147-4902, Transfers, Dog & Kennel

Supplemental Transfers
$900.00 from 001-100-5400, Repairs, to 001-100-5350, Equipment, County General

Additional Appropriations
$12,305.00 to 235-176-5420, Contract Services, Energy Efficiency Upgrade
$5,214.86 to 199-376-5420, Contract Services, Senior Citizens Facilities
$3,500.00 to 185-168-5350, Equipment, Probation Services
$1,680.00 to 193-316-5900, Other, Special Project
$1,069.00 to 001-125-5905, Expense-JFS, County General
$133.00 from 060-438-5300, Supplies, to 060-437-5900, Other, Probation Improvement
$3,675.00 from 060-438-5420, Contract Services, to 060-437-5300, Supplies, Probation Improvement
$6,000.00 from 060-438-5420, Contract Services, to 060-437-5350, Equipment, Probation Improvement
$5,400.00 from 060-438-5420, Contract Services to 060-437-5420, Contract Services, Probation Improvement
$1,178.00 from 060-438-5350, Equipment to 060-437-5195, Medicare, Probation Improvement
$241.00 from 060-438-5420, Contract Services, to 060-437-5195, Medicare, Probation Improvement
$66.00 from 060-438-5420, Contract Services, to 060-437-5170, Workers' Compensation, Probation Improvement
$154.00 from 060-438-5300, Supplies, to 060-437-5170, Workers' Compensation, Probation Improvement
$49,999.00 to 165-162-5410, Paving, MVGT
$19,500.00 to 001-125-5300, Supplies, County General
$3,500.00 to 001-125-5420, Contract Services, County General
$8,000.00 to 001-125-5670, Medical Expenses, County General

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 2012-493

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

ACS	Contract services/Recorder	001-126-5420	$	1,441.35
Adams Co. Agricultural Society	Fairgrounds insurance claim/add.	001-131-5200	$	1,500.00
Adams Co. Ohio Valley Admin.	Peebles Elementary Pilot Reading	193-316-5900	$	1,500.00
Adams Co. Regional Medical Ctr.	Drug test/new hires - 2	001-125-5420	$	66.00
Adams Co. Regional Water Dist.	Water/airport 8/3-9/5/12	001-124-5450	$	78.50
Adams County Commissioners	Sewer fees @ airport 8/3-9/5/12	001-124-5450	$	108.23
Adams County Commissioners	Reim/salaries	098-418-5410	$	10,455.46
Adams County Commissioners	Reim/salaries	095-390-5410	$	19.29
Adams County Sheriff's Dept.	1 BCI web check	060-437-5900	$	32.00
Adams County Treasurer	Flex Save admin fees/November	001-143-5900	$	205.00
American Electric Power	Electric/Dog kennel	040-147-5450	$	112.30
American Electric Power	Electric/light, records, annex, etc.	001-123-5450	$	858.34
Appraisal Research Corp.	Inspection/Determination-CAUV parcel	190-160-5420	$	14,906.16
AT&T	Long distance carrier/airport	255-200-5450	$	38.32
Big Boys Toys	4 brush guards/cruisers	001-125-5400	$	980.00
Blevins, Tony A.	Reim/2012 training-Vets Service Com.	001-137-5500	$	49.56
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	$	762.53

Cardmember Services	Credenza desk/Commissioners	001-100-5350	$	468.00
Cardmember Services	Dog warden training	040-147-5575	$	695.00
Cardmember Services	Fuel/county van	001-130-5500	$	124.37
Cardmember Services	Paint/new office	095-390-5410	$	492.32
Children's Center of Ohio	Placement/Aug-Sept 2012	055-322-5435	$	4,000.00
Cluxton Consulting	Mediation/consulting - Sept 2012	007-367-5420	$	765.00
Cluxton Consulting	Mediation/consulting - Sept 2012	185-168-5420	$	506.25
Community Fuels	Gasoline expenses/9-2012	060-437-5420	$	25.00
Community Fuels	Gasoline expenses/9-2012	060-437-5500	$	899.93
Community Fuels	Gasoline expenses/9-2012	185-168-5300	$	396.90
Cooper Key & Lock	Lock changes/new keys	001-123-5400	$	77.50
Digital Data Technologies, Inc.	Webhosting service agreement	190-160-5420	$	1,000.00
Embassy Suites/Columbus-Dublin	Hotel/Probate clerks/10-12-12	001-117-5500	$	300.00
Frontier	Phone service/airport 9/28-10/27/12	001-124-5450	$	95.62
Frontier	Phone service/Title Dept. 9/25-10/21	015-169-5450	$	234.17
Frontier	Phone service/CAUV	190-160-5450	$	57.91
Frontier	Phone service/Recorder	001-126-5450	$	127.98
Frontier	Phone service/Sheriff	001-125-5450	$	690.73
Gall's, Inc.	Uniform/Phillips - solid cord/hat	001-125-5350	$	10.79
Greystone Systems, Inc.	Lease agreement/HP Server Nov 12	190-160-5420	$	877.00
Hodson, Ike	Educational public speaker	193-316-5900	$	150.00
Huntley Auto Supply	Parts/cruisers - September 2012	001-125-5400	$	171.06
Kitchen Electric, LLC	Lights/receptacles @ Cemetery Rd tower	010-413-5350	$	300.00
Manchester Signal	Envelopes	001-126-5300	$	48.25
Matthew Bender	Legal research	070-407-5305	$	292.88
Mitchell, Gary G.	Reim/2012 training-Vets Service Com.	001-136-5500	$	45.36
Modern Drycleaning	Dryclean uniforms/September 2012	001-125-5420	$	130.20
Modern Office Methods	2012 agreement/overage	001-101-5420	$	110.91
National Bank of Adams County	Property/508 Market Street/Sheriff	140-153-5800	$	40,000.00
Ohio Assn. of Probate Judges	Reg. fee/Probate clerks/ 10-12-12	001-117-5500	$	300.00
Ohio BCI & I	CCW fees/September 2012	026-333-5420	$	222.00
Ohio Community Media	Bids/HVAC & meeting change notice	001-100-5700	$	188.13
Ohio Judicial College	Tuition fee/online module/A. Richmond	001-113-5900	$	50.00
OVC&TC Career Café	Catering lunch/educational training	193-316-5900	$	330.00
Peterson Radio, Inc.	Radio repair & parts/9-1-1	010-413-5400	$	892.50
Peterson Radio, Inc.	Radio repair & parts/9-1-1	010-413-5400	$	558.30
Prather's IGA	Jury supplies/group materials	001-114-5300	$	26.51
Prather's IGA	Jury supplies/group materials	060-437-5300	$	40.15
Quality Car & Truck Lease	October lease payment/08 van	055-322-5390	$	510.07
Quill Office Supply	Forms, paper, cartridge	025-164-5300	$	662.40
Rader, Jerry	Community Service supervisor	185-168-5420	$	288.00
Reach Out, Inc.	3rd qtr. 2012/Marriage License fees	380-226-5836	$	2,019.33
Reed's Service Station	9-1-1 Jeep maintenance	010-413-5400	$	153.50
Sheriff Commissary Bank Account	Reim/purchase of bread, etc./jail	001-125-5300	$	342.34
Shupert Tire Service	Tires/ATV, tire changes/cruisers	001-125-5400	$	234.90
Thomson West	Legal research	070-407-5305	$	404.46
Thomson West	Legal research	070-407-5305	$	1,138.83
Time Warner Cable	Internet services/Law Library	070-407-5420	$	114.67
Time Warner Cable	Internet & phone services/ECD	001-101-5450	$	185.91
Time Warner Cable	Internet & phone services/Flood	001-130-5420	$	30.00
Time Warner Cable	Internet access-9/24-10/23/12	025-164-5420	$	104.99
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	$	87.88
Treasurer of State	BCMH program	001-134-5830	$	7,620.86
Treasurer of State of Ohio	State audit expenses/2011 FY	001-111-5780	$	4,346.00
Verizon Wireless	Cell phone/Prosecutor 7/24-8/23/12	001-108-5420	$	46.92
Village of Peebles Water Dept.	Water/sewer Peebles annex 8/15-9/14	001-123-5450	$	55.00
West Union Electric & Plumbing	Filters, femco/pipe, drill bit	001-123-5400	$	28.80
West Union Water & Sewer	Water/sewer courthouse 8/15-9/13/12	001-123-5450	$	1,533.14
		Total	$	108,721.76
	Engineer			
American Electric Power	Electric service 8/27-9/26/12	165-162-5450	$	562.45
Baxla Tractor Sales	Strobe light, wiring harness, etc.	165-162-5340	$	321.94
Community Fuels	12 bags ice	165-162-5900	$	15.00
Cleaning Supplies Company	Trash bags & urinal blocks	165-162-5300	$	77.00
Cintas	Clean towel, uniform, & rug service	165-162-5420	$	385.59
Gamco, Inc.	Tie rods, anchors, rods, etc.	165-162-5340	$	581.00
Geeks On Demand	Service contract 11/1/12-11/1/13	165-161-5420	$	5,085.00
Freelands Transport, LLC	Hauling pipe/garage to Fenton	165-163-5420	$	350.00

Frontier	Phone service/office	165-162-5450	$	288.85
James B. Harsha Co.	Anchors, tubing, clamps, etc.	165-162-5340	$	321.23
Hanson Aggregates	20 yds concrete/Cummings Rd Bridge	165-163-5340	$	1,966.00
Hanson Aggregates	Stone	165-162-5340	$	3,561.61
Maysville Materials Co.	56.45 tons hot mix/Cemetery Rd.	165-162-5340	$	3,330.55
Murphin Ridge Building Supplies	Tapcons	165-163-5340	$	73.14
Quill	Copier paper, cartridge, batteries	001-139-5300	$	292.49
Southeastern Equipment Co.	Link for #44	165-162-5340	$	418.16
Shupert Tire Service	Error in billing #180924	165-162-5340	$	135.76
Shupert Tire Service	Tire change	165-162-5400	$	78.95
Town & Country West Union	3 rakes	165-162-5300	$	35.97
West Union Water & Sewer	Water/sewer - office & garage	165-162-5450	$	158.52
Young's Lawn & Landscape	Mowing lawn/office	165-162-5420	$	100.00
Grooms, Joyce M.	Cleaning office/9-28-12	165-161-5420	$	75.00
Walmart	First aid kits, bulbs, etc.	165-161-5300	$	117.96
U.S. Bridge Corp.	12.5% MVGT share PW 883/Beasley	165-162-5409	$	11,275.01
U.S. Bridge Corp.	75% FEMA/12.5% OEMA PW 883	244-436-5285	$	78,925.06
U.S. Bridge Corp.	12.5% MVGT PW 1045 Bethany	165-162-5408	$	11,301.78
U.S. Bridge Corp.	75% FEMA/12.5% OEMA PW 1045	541-443-5285	$	79,112.52
		Total	$	198,946.54
	Job & Family Services			
Adams Rural Electric	Electric/PRC	180-156-5530	$	350.00
Adams Rural Electric	Electric/PRC	180-156-5530	$	300.00
Adams Rural Electric	Electric/PRC	180-156-5530	$	231.45
B & F Manchester Tire	Tires/PRC	180-156-5530	$	312.00
Cole, Earl	Rent/PRC	180-156-5530	$	475.00
Cross Management	Contract services/consulting	180-156-5420	$	100.00
Eagleston, Kathleen	Reim/meals-OCDA training 9/30-10/2	175-155-5500	$	51.62
Maggard, Sheila	Contract services/September 2012	330-214-5420	$	1,312.50
Mason Co. E. Corp/Peebles	NET/PRS gas vouchers/August	180-156-5420	$	320.00
McCann, Charles-B-Zee	Sealcoating/crack filling	180-156-5900	$	2,450.00
Office Depot	Office supplies	180-156-5300	$	92.16
Pertuset, Jody	Reim/meals-OCDA training 9/30-10/2	175-155-5500	$	56.58
Southern State Community College	Contract services/basic skills	180-156-5420	$	2,800.00
The Counseling Center	NET contract services	180-156-5420	$	1,760.13
Tri State Security	Security contract services	180-156-5420	$	105.00
West Union Electric & Plumbing	ATO lamps	180-156-5900	$	49.95
West Union Postmaster	Post office box renewal fees	180-156-5900	$	70.00
West Union Water & Sewer	Water/sewer service	180-156-5450	$	371.86
		Total	$	11,208.25

***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**

LIFE SQUAD VOLUNTEER REIMBURSEMENTS APPROVED:
RESOLUTION 2012-494

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the Life Squad run volunteer employee reimbursements for the month of September.

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 PAYROLL APPROVED:
RESOLUTION 2012-495

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the JFS payroll of $44,458.19 for pay period September 28, 2012 through October 6, 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: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

JFS/FCFC A.B.C.E.O.I - HELP ME GROW AGREEMENT AMENDMENTS APPROVED: RESOLUTION 2012-496

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/FCFC agreement amendments #2-1 and #2-2 with A.B.C.E.O.I. for provision of Help Me Grow – Part C services upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 60, Page 46
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

EMS/SQUAD BUILDING LEASE AGREEMENT AMENDMENTS APPROVED: RESOLUTION 2012-497

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following Life Squad building lease agreement amendments upon the recommendation of EMS Director Etta Sparks: Peebles Life Squad, Seaman Life Squad, and Winchester-Wayne Life Squad.
See Contract Journal 60, Page 47
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

E.C.D. Director Holly Johnson met with the board to discuss the following:

- SOACDF grant agreement for E.C.D.
- Jaybird Road Project – railroad deed corrections, final phase construction bid
- ODOT – culvert & flooding
- Barnes Sewer Project – final numbers/service & debt for billing, pump station damages/still trying to collect judgment awarded in favor of the county, OWDA funding agreement
- CHIP Grant 2010 – closed out/reimbursement to the county for administration & salaries
- Sunshine Ridge Waterline Project – verbal agreement/waiting on documentation
- West Union Village – G.E. Foundation grant for village park
- Peebles Village – Ellison Park/suggested the Tony Hawk Grant
- Wells Fargo – property donation/Horner Chapel, Bratton Township

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SOACDF ADAMS COUNTY ECONOMIC & COMMUNITY DEVELOPMENT AGREEMENT APPROVED:
RESOLUTION 2012-498

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the agreement entered into by and between the Southern Ohio Agricultural and Community Development Foundation and the Adams County Commissioners for the office of Economic & Community Development in the amount of $20,000.00 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 60, Page 48
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

BARNES SEWER/OWDA WPCLF FUNDING SUPPLEMENTAL AGREEMENT APPROVED: RESOLUTION 2012-499

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Barnes Sewer Ohio Water Development Authority/Water Pollution Control Loan Fund supplemental agreement to cover additional cost incurred by Adams County upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 60, Page 49
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

WELLS FARGO HORNER CHAPEL/BRATTON TOWNSHIP PROPERTY DONATION APPROVED:
RESOLUTION 2012-500

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Wells Fargo property donation Addendum to Purchase and Sale Agreement for 805 Horner Chapel Road in Bratton Township and immediately list the property for sale upon procurement.
See Contract Journal 60, Page 50
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ANIMAL CLAIM HEARING/M. ROUSH RABBIT & CALF

The Animal Claim Hearing for the Mary Roush rabbit and calf claim was conducted at 9:30 a.m. Those present were as follows: Dog Warden Paul Hughes and Sally Hayslip. Mr. Hughes reported the following amounts for the claim as provided by the stock yard: $7.50 – rabbit, $175.00 – calf; total indemnity - $182.50.

ANIMAL CLAIM INDEMNITY/M. ROUSH RABBIT & CALF APPROVED:
RESOLUTION 2012-501

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the following animal claim indemnity for the Mary Roush rabbit and calf animal claim: $7.50 rabbit, $175.00 calf; total $182.50.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

COUNTY & TOWNSHIP ROAD IMPROVEMENTS 2012-2013 COOPERATIVE AGREEMENT APPROVED:
RESOLUTION 2012-502

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the County and Township Road Improvements 2012-2013 Agreement for the Adams County Highway Department, Liberty Township, Winchester Township, Sprigg Township, Tiffin Township, Franklin Township, and the Village of Seaman upon the recommendation of Engineer David Hook.
See Contract Journal 60, Page 51
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown met with the board for the employee health insurance renewal. Three separate options were reviewed with a recommendation for the county to approve Option 3 which will have the least impact on employees. If the county elects to utilize a "buy down", the contributions will remain the same. Funding level will also remain the same. The buy up plan increased and elimination of the plan was discussed. A dental plan buy down of $5,000.00 was also discussed.

Commissioner Justin Cooper was excused at 10:48 a.m.

Sheriff Department Fiscal Officer Melody Myers met with the board to request additional funding in the following accounts: Medical Expenses - $8,000.00, Supplies -Food $14,000.00, Gas $5,500.00, Contract services - $3,500.00.

Palmer Energy Company representative Bill Bradish met with the board to discuss electric and gas utilities and the CCAO updates. Palmer Energy is a "sister company" of Palmer Consultants. Sally Hayslip was also present. Mr. Bradish reviewed the new electric and gas program that has been implemented through the CCAO which will include the county in a group process and do an RFP for reduced utility rates. Palmer Energy would then present the county with the savings once the process is complete. The county cannot participate if they are under any other program. Palmer Energy is the consultant for the entire state through the CCAO; all programs are aligned through them. Only AEP and Duke would apply; electric coops do not qualify. The program is for the actual electric and gas – not the delivery. There is also an opportunity for the county residents to save on electric and have reduced rates. The townships would have to place the Electric Aggregation question on the ballot for the residents to approve. All of the un-incorporated areas could be placed on a county-wide ballot if the commissioners would approve the program. All the villages would have to place their own on the ballot. Currently, Clinton County has the Electric Aggregation question on the ballot for approval.

Engineer David Hook and Mike Hughes met with the board to discuss the following: OPWC Prioritization meeting - conducted this morning. Everything is completed and will be sent to OVRDC in the next few days. Harshaville Bridge Improvements - Re-submitted an analysis of the bid and estimate. Right now it looks like the county will be able to move forward and hopefully receive additional funding to cover the contract. Mr. Hook informed the board that the Historical Bridge and Transportation Enhancement funding will be utilized for the improvements.

Auditor David Gifford met with the board to discuss the 2013 Budget.

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 3:55 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 Baldridge, Member