The Board of Adams County Commissioners met in regular session on Tuesday, November 13, 2012, with the following members present: Brian Baldridge and Roger Rhonemus. Commissioner Justin Cooper was absent due to a business trip. Commissioners-elect Stephen Caraway and Paul Worley, and Clerk Diane Ward were also present.

It was moved by Brian Baldridge 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: Baldridge, yea Cooper, absent Rhonemus, yea

RECESS APPROVED:
RESOLUTION 2012-545

It was moved by Roger Rhonemus and seconded by Brian Baldridge to recess at 8:30 a.m. in order to attend the Ag Breakfast meeting with O.S.U. Extension Educator Ag & Natural Resources David Dugan.

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

RECONVENE APPROVED:
RESOLUTION 2012-546

It was moved by Brian Baldridge and seconded by Roger Rhonemus to reconvene at 10:16 a.m.

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

JFS Director Sue Fulton met with the board to discuss transportation services payment approval.

JFS/ADAMS COUNTY TRANSPORTATION JULY SERVICES PAYMENT APPROVED:
RESOLUTION 2012-547

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve payment to Adams County Transportation for July transportation services in the amount of $32,425.50 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, absent Rhonemus, yea

FAA GRANT 3-39-0112-0811 QUARTERLY PERFORMANCE REPORT APPROVED:
RESOLUTION 2012-548

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the FAA Grant 3-39-0112-0811 4th quarter performance report.
See Contract Journal 61, Page 15

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

TRANSFERS, ADDITIONAL APPROPRIATIONS, & REDUCTIONS APPROVED:
RESOLUTION 2012-549

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the following transfers, additional appropriations, and appropriation reductions:

Supplemental Transfers
$214.00 from 001-118-5300, Supplies, to 001-118-5350, Equipment, County General
$500.00 from 001-120-5300, Supplies, to 001-120-5350, Equipment, County General
$100.00 from 001-121-5900, Miscellaneous, to 001-121-5700, Advertising, County General
$10,000.00 from 010-170-5350, Equipment, to 010-170-5150, Salaries, Amb/EMS
$1,500.00 from 010-170-5350, Equipment, to 010-170-5160, PERS, Amb/EMS
$150.00 from 010-170-5350, Equipment, to 010-170-5195, Medicare, Amb/EMS
$10,000.00 from 010-170-5350, Equipment, to 010-170-5455, Squad Runs, Amb/EMS
$20,000.00 from 020-172-5180, Salaries, to 020-172-5420, Board Care, Children Services
$10,000.00 from 020-172-5190, Insurance/Employees, to 020-172-5420, Board Care, Children Services
$2,000.00 from 020-172-5300, Supplies, to 020-172-5420, Board Care, Children Services
$5,000.00 from 020-172-5335, Emergency Supplies, to 020-172-5420, Board Care, Children Services
$6,000.00 from 020-172-5745, F.A.C.E.S., to 020-172-5420, Board Care, Children Services
$5,000.00 from 020-173-5730, Building Maintenance, to 020-172-5420, Board Care, Children Services
$1,000.00 from 020-172-5335, Building Maintenance, to 020-172-5500, Travel, Children Services
$114.82 from 020-172-5461, CA & Neglect, to 020-172-5500, Travel, Children Services
$550.00 from 020-142-5462, F/P Apprec., to 020-172-5500, Travel, Children Services
$500.00 from 020-172-5575, Training, to 020-172-5500, Travel, Children Services
$17.90 from 098-418-5420, Contract Services, to 098-418-5410, Administration, HUD-CHIP 2010
$1,420.00 from 001-122-5720, Const/Bldgs, to 001-100-5500, Travel, County General
$3,000.00 from 001-122-5720, Const/Bldgs, to 001-100-5350, Equipment, County General

Additional Appropriations
$1,450.00 to 193-316-5900, Other, Special Project
$100,000.00 to 172-273-5420, Contract Services, OH Transportation
$2,008.00 to 195-174-5190, Insurance/Employees, SVAA
$3,029.40 to 255-200-5300, Supplies, Airport Fuel
$800.00 to 001-111-5780, Examinations-County Offices, County General

Appropriation Reductions
$982.10 from 098-418-5420, Contract Services, HUD-CHIP 2010
$7,004.97 from 098-418-5430, Home/Building, HUD-CHIP 2010
$23,233.00 from 098-418-5440, Down Payment, HUD-CHIP 2010

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

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

TRAVEL APPROVED:
RESOLTUION 2012-550

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

Lisa Newman	SW Treasurer's Winter Conference	Lebanon, OH	12/6/12	$114.00

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

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

BILLS APPROVED:
RESOLUTION 2012-551

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

Adams Co. Regional Medical Ctr.	Drug supplies, squads	010-170-5300	$	763.78
Adams Co. Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	$	398.78
Adams County Economic Opportunities	August Transportation Service	172-273-5420	$	8,061.00
Appraisal Research Corp.	Inspection/Determination CAUV	190-160-5420	$	19,804.84

Bound Tree Medical, LLC	Drug supplies, squads	010-170-5300	$	1,214.06
Central Ohio Youth Center	Placement/October 2012	055-322-5435	$	375.00
Children's Center of Ohio	Placement/October 2012	055-322-5435	$	3,875.00
Clermont County Juvenile Detention	Detention/October 2012	001-116-5680	$	5,890.00
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5310	$	346.59
Community Fuels & Lubricants	Gasoline expenses 10/2012	185-168-5300	$	473.57
Community Fuels & Lubricants	Gasoline expenses 10/2012	060-437-5420	$	20.00
Community Fuels & Lubricants	Gasoline expenses 10/2012	060-437-5500	$	1,347.10
Cooper Key & Lock	Keys and combo change	001-123-5400	$	87.00
Day's Sanitation Service	Pump grease for trap/jail	001-123-5420	$	125.00
Dayton Legal Blank, Inc.	2013 Dog tags	040-147-5260	$	459.08
Dayton Legal Blank, Inc.	2013 Dog tags	001-104-5900	$	60.91
Dayton Legal Blank, Inc.	Court referral forms	001-113-5300	$	537.81
Digital Data Technologies	Webhosting agreement/ACCU Globe	190-160-5420	$	1,000.00
Dollar General West Union	Supplies/jail bleach, Ajax, etc.	001-125-5300	$	85.50
Emergency Professional Svcs., Inc.	ER visits/inmates	001-125-5670	$	421.13
Gall's, Inc.	Tactical comp shirts	001-125-5350	$	90.00
Greystone Systems, Inc.	HP server lease agreement 12/12	190-160-5420	$	877.00
Griffin Printing	#10 window envelopes/Auditor	190-160-5300	$	360.00
Herron Office Products	Cabinet & shipping/Probation	060-437-5350	$	934.20
Huntley Auto Supply	Cruiser supplies	001-125-5400	$	53.19
Integrity Appraisal Services, Inc.	Manufactured Home & MH appraisals	190-160-5420	$	1,800.00
Integrity Appraisal Services, Inc.	New construction 2012 Tax year	190-160-5420	$	4,231.00
K Squared Properties	Loading software/HVAC	001-123-5400	$	210.00
Kitchen Electric, LLC	Electric work/courthouse	001-123-5400	$	1,200.00
Kitchen Electric, LLC	Removal/temporary chiller	001-123-5400	$	2,500.00
Lawrence County Juvenile Center	Placement/October 2012	055-322-5435	$	2,040.00
Lexis Nexis	Online research/Prosecutor	001-108-5420	$	272.00
Mitchell, M. T., dba Geeks On Demand	Installed server, setup router, etc.	235-176-5420	$	1,050.00
Mitchell, M. T., dba Geeks On Demand	Moved internet connection/office	001-122-5720	$	100.00
Mitchell, M. T., dba Geeks On Demand	16 channel wall-mount DVR	193-317-5350	$	754.75
Mitchell, M. T., dba Geeks On Demand	16 channel wall-mount DVR	193-317-5420	$	350.00
Mitchell, M. T., dba Geeks On Demand	Wireless laptop w/mouse/Sheriff	001-125-5300	$	60.00
Mitchell, M. T., dba Geeks On Demand	Ink cartridge	001-125-5300	$	50.00
Mitchell, M. T., dba Geeks On Demand	Printer/Sheriff	140-153-5800	$	250.00
Modern Drycleaning	Dryclean uniforms/Sheriff	001-125-5420	$	170.40
Murphin Ridge Building	Supplies/Law Library	070-407-5300	$	115.35
Newman, Kimberly	Reim/SVAA travel and expenses	195-174-5500	$	3,535.00
OH Peace Officer Training Academy	Training/Beckham, Mills, Daniels, Poe	031-408-5900	$	1,750.00
Ohio BCI & I	CCW fees/October 2012	026-333-5420	$	246.00
Ohio Community Media, LLC	Legal notice/lighting bids 10/24, 10/31	001-100-5700	$	140.00
Ohio Community Media, LLC	Publishing of Local Gov't Allocations	001-104-5700	$	117.00
Palmer Conservation Consulting	Courthouse power monitoring	235-176-5420	$	12,362.50
Palmer Conservation Consulting	Annex power monitoring controls	235-176-5420	$	11,475.00
Postmaster-West Union	33 books stamps & envelopes	001-125-5300	$	535.60
Prather's IGA	Food/jail 10/26, 11/1/12	001-125-5300	$	2,561.60
Professional Diagnostic	Doctor's visit/inmate	001-125-5670	$	30.00
Quill	Toner/Recorder	001-126-5300	$	119.99
Red Diamond Uniform Company	Uniform/Copas - hat, cover, shirt, etc.	001-125-5350	$	283.85
Redwood Toxicology	Drug tests	001-115-5300	$	897.75
Roy Tailor Uniform	Uniform/Heller - belt & Lt. bars	001-125-5350	$	64.79
Sheriff Commissary	Reim/purchase of bread - jail	001-125-5300	$	463.72
Shupert Tire Service	Tire changes & repairs/cruisers	001-125-5400	$	192.45
Smartbill	Postage/2012 Tax Bills	001-107-5300	$	5,900.00
The Ville Design, LTD	Paint/labor-Commissioners' Exec. Office	001-100-5900	$	250.00
Treasurer of State - Fund 5C2	Marcs radio/Sheriff 10/1-12/31/12	140-153-5800	$	840.00
Treasurer of State - Fund 83F	Teletype/November 2012	001-125-5420	$	747.00
Treasurer State of Ohio	State audit expenses 2011 FY	001-111-5780	$	1,566.20
Treasurer, State of Ohio	Unspent & overspent funds	005-167-5495	$	7,979.42
Treasurer, State of Ohio	Unspent & overspent funds	185-168-5900	$	2.41
Treasurer, State of Ohio	Fire re-inspection fee	001-125-5420	$	50.00
Verizon Wireless	Cell phone/Prosecutor 9/24-10/23/12	001-108-5420	$	47.09
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	$	4,631.93
West Union Electric & Plumbing	Plumbing repair HVAC parts	001-123-5400	$	340.15
Xerox Corp	Copier agreement/Cert. of Title	015-169-5400	$	16.35
Xerox Corp	Copier agreement/Clerk of Crts 10/12	001-118-5400	$	96.30
Xerox Corp	Copier base charge/County Court	001-120-5400	$	65.00
		Total	$	120,121.14

	Engineer			
Baxla Tractor Sales	Repaired joy stick on #60	165-162-5400	$	163.80
Cintas	Clean uniform & towel service	165-162-5420	$	377.51
Grooms, Joyce M.	Cleaning Engineer's office 11/2/12	165-161-5420	$	75.00
James B. Harsha Co.	Bolts, bits, flashlight, etc.	165-162-5340	$	86.14
Hanson Aggregates	20.63 tons stone/PW#00831	165-162-5340	$	161.94
Hanson Aggregates	44.27 tons stone	165-162-5340	$	344.05
Lykins Oil Company	Unleaded gasoline & diesel	165-162-5340	$	3,154.69
Maysville Materials Company	34.72 tons hot mix PW#831	244-436-5285	$	2,048.48
Maysville Materials Company	139.49 tons stone PW 831 & 932	244-436-5285	$	8,229.91
Miami Valley International	Turbo line cooler pump #17	165-162-5340	$	444.48
Miami Valley International	High pressure hose for stock	165-162-5340	$	205.27
Murphin Ridge Building Supplies	2X6, 2X4, & plywood/Cole Road	165-163-5340	$	65.42
Reliable Office Supplies	2013 office calendars, pens, paper	165-161-5300	$	313.88
Southeastern Equipment Co.	Door handle for #87	165-162-5340	$	24.29
Town & Country West Union	Keys	165-162-5300	$	3.98
Venture Productions, Inc.	Shredding documents	165-161-5420	$	10.92
West Union Mower Service	Oil/chain saws	165-162-5340	$	26.25
West Union Water & Sewer	Water/sewer-office & garage	165-162-5450	$	132.51
The Water Shop	Drinking water/office	165-161-5900	$	26.50
		Total	$	15,895.02
	Job & Family Services			
Adams Co. Chamber of Commerce	Business dues	180-156-5900	$	215.00
Center for Growth & Development	Com/Nurt. Father's Program	336-296-5470	$	648.55
Community Fuels	NET/PRS gas vouchers	180-156-5420	$	1,570.00
Community Fuels	PRC gas vouchers	180-156-5530	$	225.00
Cross Management	Contract services/consulting	180-156-5420	$	100.00
Dennison, Marlin	Spend down reimbursement	180-156-5530	$	33.00
Frontier	Phone service/544-8502	180-156-5450	$	370.30
Fulton, Sue ***	Reim/travel 10/18	180-156-5500	$	215.24
LHS Family & Youth Services	Residential Treatment Services	180-157-5465	$	12,338.00
Mason County E. Corp Peebles	NET/PRS gas vouchers	180-156-5420	$	370.00
Mason County E. Corp Seaman	NET/PRS gas vouchers	180-156-5420	$	130.00
Mason County E. Corp Seaman	PRC gas vouchers	180-156-5530	$	75.00
Ohio River Valley Fire Protection	Labor/reset sprinkler system	180-156-5400	$	285.00
West Union Water & Sewer	Water/sewer service	180-156-5450	$	164.52
		Total	$	16,739.61

***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**

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

- C.I.C. property interest. West Union Village was contracted to clean the property w/C.I.C. funding. Ms. Johnson explained the C.I.C. to the commissioners-elect.
- Jaybird Road Phase I – storm water will have to be addressed, ODA funding, property owner corn crib and waterline.
- Jaybird Road Phase II – drainage tile is now sized properly and the last heavy rain showed sufficient drainage
- Sewer Phase II – pay requests – start up for the pump station is set for 11/15/12.
- CHIP monitoring in the office on Thursday & Friday. Run applications in the paper for 2012.
- Sunshine Ridge Waterline grant is moved forward. Construction will start within 30 days after the time the commissioners sign the agreement. Mr. Leisure had informed Ms. Johnson that no extensions will be granted if the project is not completed by the deadline.
- General Electric - new website and commercial about hiring veterans - between 27 to 35 new jobs. Duke Energy gas lines to service G.E. and trying to set a visit at the Peebles site for Governor Kasich.

BARNES SEWER/OWDA PAYMENT REQUESTS #23 & #24/URS APPROVED:
RESOLUTION 2012-552

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the Barnes Sewer OWDA pay requests #23 in the amount of $3,336.36 and #24 in the amount of $1,803.80 to URS for professional services upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 61, Page 16
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

BARNES SEWER/OWDA CONTRACT CHANGE ORDER PAYMENT REQUEST/DISTEL APPROVED:
RESOLUTION 2012-553

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the Barnes Sewer OWDA Contract Change Order pay request for Distel Construction in the amount of $184,330.58 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 61, Page 17
There was no further discussion and upon the call of the roll the vote resulted as follows:

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

Adams-Clermont Solid Waste Director Paul Braasch met with the board to discuss Solid Waste Plan revision. Enough townships and villages have passed a resolution in support of the revision in order to ratify the plan once Adams County approves the plan. Mr. Braasch explained to the commissioners-elect the solid waste plan is amended every five years. The state is going to revise solid waste legislation next year and the amendments may be revised. Mr. Braasch also reviewed the process as to how the Adams-Clermont Solid Waste District was formed to the two commissioner's elect.

SOLID WASTE MANAGEMENT PLAN REVISION APPROVED:
RESOLUTION 2012-554

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the following resolution for the Solid Waste Plan Revision dated 2010-2030 as recommended by Adams- Clermont Solid Waste Director Paul Braasch.

WHEREAS, the Boards of County Commissioners of Adams County, Ohio, and Clermont County, Ohio, have established the Adams-Clermont Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

WHEREAS, the Director of the Adams-Clermont Solid Waste Management District having convened a Solid Waste Management Policy Committee to prepare a revision to the 2005 Solid Waste Management Plan for the Joint Solid Waste District;

WHEREAS, the Solid Waste Management Policy Committee of the Adams-Clermont Solid Waste District has approved the draft Revised Solid Waste Management Plan dated 2010-2030 for the Adams-Clermont Solid Waste Management District, and has requested the Board of Commissioners of Adams County to approve or disapprove the draft Plan by Resolution; and

WHEREAS, this Board of Commissioners desires to approve the revised draft Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners, that the revised draft Solid Waste Management Plan for the Adams-Clermont Solid Waste Management District hereby be approved and the Clerk of this Board is hereby directed to deliver a certified copy of this Resolution authorizing approval of the draft revised Solid Waste Management Plan to the solid Waste Management Policy Committee of the Adams-Clermont Solid Waste Management District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board of Commissioners hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ENERGY EFFICIENCY LIGHTING BID OPENING

The Energy Efficiency Lighting Bid Opening was conducted at 2:00 p.m. Those present were as follows: Duff Kindt, Brian Kitchen, and Sally Hayslip.

The following bid was received: Kitchen's Electric, LLC, Peebles, Ohio - $78,820.74.

The bid was released to Ms. Hayslip for review. Brian Kitchen then discussed the courthouse and jail lighting retrofit and outside Christmas lighting electrical improvements.

Kindt Duff reviewed the savings that will be attained through the new Energy Efficiency upgrades and the variables that will control the savings. Mr. Duff estimated a time frame of three weeks for the new boilers to be tied into the current system.

Clerk of Courts Gary Gardner met the board to discuss the Xerox copier lease. The lease will expire and the equipment can be purchased for $214.00 then a yearly maintenance agreement for $26.00 per month. The county will be saving about $40.00 per month as opposed to purchasing a new one. Mr. Gardner has funding within his accounts for the purchase. Pitney Bowes representatives will be coming Thursday because the postage machine lease will be expiring in February 2013. The competitor Neopost would also like to put in a quote.

Sheriff Kimmy Rogers met with the board to discuss ankle bracelets that have GPS tracking. The current plan is to place the bracelets on prisoners who are released on bond. The recipient of the bracelet will have to pay 30 days in advance - $7.00 per day. It costs the county $5.75 per day per ankle bracelet for rent. The state examiners have informed the county that the sheriff and probation department are not allowed to collect the funds. The county needs the funding to pay for the ankle bracelets. It was suggested that the commissioners' office or auditor's office collect the fees. The Brown County Clerk of Courts collects the money for county court cases. Sheriff also reviewed the current status of the Market Street Property Minimum Security Facility, funding for maintaining the building, jail totals, and drug trafficking in Adams County.

Jack McCoy met with the board to discuss the Peebles Annex Sealed Bids notice. Mr. McCoy expressed his concern and opinion that the community building should remain a community-oriented facility. Mr. McCoy was concerned that an outside entity would come in and the building would no longer be community-based.

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 3:56 p.m.

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

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

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member