

ADAMS COUNTY COMMISSIONERS REGULAR SESSION NOVEMBER 14, 2011

The Board of Adams County Commissioners met in regular session on Monday, November 14, 2011, with the following members present: Brian Baldrige, 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 Brian Baldrige 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, yea Rhonemus, yea

**BILLS APPROVED:
RESOLUTION NO. 2011-499**

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

Anchor Termite & Pest Control	Contract services/pest control-jail	001-123-5420	\$ 12.00
Boehm, Inc.	1 pkg "First to Serve" decals	001-125-5300	\$ 30.12
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 967.63
Bowman, Sherri	Transcript 20110077	001-113-5640	\$ 2,105.00
Cardmember Service	Drum/microfilm machine	001-117-5300	\$ 176.00
Cardmember Service	Fuel/Transportation	172-273-5310	\$ 142.90
Cardmember Service	Fuel/County van - ED	001-101-5500	\$ 163.28
Clemans, Nelson Associates, Inc.	Professional services contract	001-100-5470	\$ 175.00
Cornerstone Remodeling & Const.	Home repair/S.R. 73	098-418-5440	\$ 7,200.00
Cornerstone Remodeling & Const.	Home repair/Hopping Avenue	098-418-5440	\$ 4,050.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 184.00
Dill's Fire Safety	Inspect SBCA equipment	001-125-5420	\$ 190.00
Fleetcor/Universal Fuelman MC-FDR	Fuel/Transportation vehicles	172-273-5310	\$ 189.86
Flow Thru Drain & Sewer Cleaning	Removed cloth material/8 man cell	001-123-5400	\$ 130.00
Frontier	Phone/airport 10/28-11/27/11	001-124-5450	\$ 100.86
Frontier	Phone/Prosecutor Oct 2011	001-108-5450	\$ 364.52
Gall's, Inc.	Uniform/L. Phillips-boots, shirts, etc.	001-125-5350	\$ 291.74
Gifford, David	Reim/mileage meetings 10/5,21,26	001-104-5500	\$ 246.00
Henschen & Associates, Inc.	HP maintenance kit	025-164-5350	\$ 321.00
Heritage Land Services	Project management/Jaybird Rd	102-411-5420	\$ 3,650.00
Integrity Appraisal Services, Inc.	New construction/2011 Tax Year	190-160-5420	\$ 10,800.00
Kauffman Tire	1 set of tires/cruiser	001-125-5881	\$ 340.52
Lexis Nexis	Legal research	001-108-5420	\$ 263.00
Lexis Nexis	Legal Research	070-407-5305	\$ 1,017.51
Mitchell, Robert	Phone installation/E.D.	087-417-5410	\$ 150.00
Mobile Tech Solutions	Updated personnel software, etc.	001-125-5420	\$ 225.00
Modern Drycleaning ***	Dryclean uniforms	001-125-5420	\$ 301.90
Multi County Mediation	1/5 share mediation program	007-367-5420	\$ 7,765.72
National Emergency Number Assn.	Annual dues/9-1-1 Director	010-413-5900	\$ 130.00
Northwest Regional Water District	Water tap-in/additional work	098-418-5430	\$ 7,695.00
Northwest Regional Water District	Water tap-in/additional work	098-418-5430	\$ 6,850.00
Office Depot	Hole punch, staples, toner	190-160-5350	\$ 207.56
Office Depot	Hole punch, staples, toner	001-104-5300	\$ 7.58
Ohio BCI & I	Conceal Carry License fees	026-333-5420	\$ 135.00
Ohio Community Media, LLC	Publishing Local Gov't Allocation	001-104-5700	\$ 117.00
Ohio Community Media, LLC	Public notice/Old Jail bids	001-100-5700	\$ 175.00
Phipps, Jason & Emily	Acquisition/parcel-Jaybird Rd. proj.	102-411-5420	\$ 3,247.00
Prather's IGA	Jury supplies/Sept & Oct 2011	001-114-5300	\$ 131.31
Quiet Line Communications	Phone repairs	001-123-5400	\$ 379.95
Rader, Jerry	Community Service supervisor	185-168-5420	\$ 225.00
Redwood Toxicology	Drug testing fee/11-11	185-168-5900	\$ 128.50
Rich & Gillis Attorneys At Law	Legal serv./WODA #2011-M-2052	190-160-5420	\$ 92.00
Rich & Gillis Attorneys At Law	Legal serv./Shawnee #2011-M-2057	190-160-5420	\$ 92.00

Rich & Gillis Attorneys At Law	Legal serv./Adow #2011-A-2054	190-160-5420	\$	92.00
Rich & Gillis Attorneys At Law	Legal serv./WODA #2011-M-2055	190-160-5420	\$	92.00
Rich & Gillis Attorneys At Law	Legal serv./WODA #2011-M-2056	190-160-5420	\$	90.00
Smartbill	Envelopes, forms 1st & 2nd half	001-107-5300	\$	2,126.00
Southwest District Treasurers' Assn.	Registration/L. Newman	001-107-5500	\$	25.00
Thomson West	Legal research	070-407-5305	\$	385.20
Thomson West	Online research	070-407-5305	\$	1,084.60
Time Warner Cable	9-1-1 internet access	010-413-5420	\$	85.55
Time Warner Cable	Internet services/Law Library	070-407-5420	\$	114.67
Treasurer of State of Ohio	State audit expenses/FY 10	001-111-5780	\$	529.08
Value Added Business	Supplies/courthouse & annex	001-123-5300	\$	539.10
Verizon Wireless	Cell phone/Prosecutor 9/24-10/23	001-108-5420	\$	46.70
Verizon Wireless	Cell phone/E.D.	001-101-5420	\$	160.13
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,332.06
Voyager Fleet Systems, Inc.	Fuel/9-1-1 Jeep	010-413-5300	\$	83.76
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	5,808.40
West Union Electric & Plumbing	1 box LED exit lights	001-123-5400	\$	16.95
Xerox	Copier base charge/Oct. 2011	001-118-5400	\$	96.30
Young's IGA	Food/jail November 4, 2011	001-125-5300	\$	609.49
	Total		\$	74,483.45

ENGINEER

Brown County Rental	Straw blower rental/Dunlap	165-162-5350	\$	110.00
Barry's Chevrolet, Inc.	Oil, filters, nuts, headlight, etc.	165-162-5340	\$	150.90
Cornerstone Remodeling, Inc.	Materials & labor/Office renovations	165-161-5895	\$	13,600.00
Community Fuels	Unleaded gas & diesel fuel	165-162-5340	\$	2,428.05
Cintas	Clean uniform & rug service	165-162-5420	\$	290.94
Crum Farm Supply	Brace wire/Dunlap	165-163-5340	\$	13.75
John Dsuban Spring	Frame rail repair & labor #20	165-162-5400	\$	4,647.06
Frontier	Phone service/Engineer's office	165-162-5450	\$	452.58
Gamco, Inc.	Shorings/Bethany Ridge	165-163-5340	\$	210.00
Murphin Ridge Building Supplies	4 sheets plywood/Bethany Ridge	165-163-5340	\$	86.36
Brown County Rental	Grass seed/Dunlap	165-162-5340	\$	39.38
Crum Farm Supply	Wire brace pins & post/Dunlap	165-163-5340	\$	64.50
Crum Farm Supply	Grass seed/Hack. & Black Hollow	165-162-5340	\$	45.00
James B. Harsha Co.	Hose, cable, etc.	165-162-5340	\$	66.45
Huntley Warehouse	Storage/3 tractors & 5 mowers	165-162-5900	\$	900.00
Hanson Aggregates	#9 & #304 stone/garage & Coon Hill	165-162-5340	\$	1,410.33
K.E. Rose Co.	Motor, spinners, & paddle wheel	165-162-5340	\$	914.58
Maysville Ready Mix Concrete	Hot mix	165-162-5340	\$	32,560.32
Miami Valley International	Throttle position sensor #73	165-162-5340	\$	133.53
Murphin Ridge Building Supplies	Lumber & I bolts/Dunlap	165-163-5340	\$	42.33
Murphin Ridge Building Supplies	Lumber, screws/Wheat Ridge	165-163-5340	\$	112.32
O'Reilly Auto Parts	Universal joint	165-162-5340	\$	9.99
Road Solutions, Inc.	Beet juice (Ice Bite)	165-162-5340	\$	1,212.50
Time Warner Cable	Internet access/garage	165-162-5420	\$	85.55
Valley Materials	113.19 tons hot mix	165-162-5340	\$	9,036.62
	Total		\$	68,623.04

JOB & FAMILY SERVICES

AINA MEDICAL, INC.	BASIC MED / PRC	180-156-5485	\$	99.00
AINA MEDICAL, INC.	BASIC MED / PRC	180-156-5485	\$	99.00
AINA MEDICAL, INC.	BASIC MED / PRC	180-156-5485	\$	99.00
Community Fuels	NET GAS VOUCHERS	180-156-5420	\$	219.23
FLEETCARD USA	NET GAS VOUCHERS	180-156-5420	\$	990.00
FLEETCARD USA	PRC GAS VOUCHERS	180-156-5530	\$	375.00
FRONTIER	PHONE SERVICE	180-156-5450	\$	223.84
OFFICE DEPOT***	SUPPLIES	180-156-5300	\$	170.80
OHIO DEPT OF AGRICULTURE	Pesticide - Commercial Application	180-156-5900	\$	52.50
PEEBLES FOOD MART#218	EMT GAS VOUCHERS	180-156-5420	\$	200.00

E.D. Director Holly Johnson met with the board to discuss the following: Jaybird Road Phase I – status quo, Jaybird Road Phase II property easements. Sewer Phase I – school is getting ready to hook on/hopefully within two weeks, Sewer Phase II – three phase power for the next lift station estimate under \$20,000.00, NSP – funding

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HOSPITAL BUDGET

Adams County Regional Medical Center CEO Sandra Stevens and CFO Scott Smith met with the board to review the 2012 Hospital Budget.

- Budget format was changed from last year. This format includes projections for cash flow with assumptions. It is more reflective of actual expenditures. For future budgets, a full summary budget booklet supported by each department will be submitted to the board for review.
- Medicaid - 63% over budget
- Hospital offers - a lot of services that people do not know about/e.g. hospital staff assists clients to maximize their insurance benefits and minimize their out of pocket expense
- Sales Tax - One of the biggest changes is how the hospital board manages the sales tax. The board signs off on equipment on what or what not to fund. The possibility of future elimination of the sales tax was discussed. Self-sufficiency is possible, but hospital/health care is a very difficult industry. Any timing of payments makes it difficult to anticipate self-sufficiency. Summertime shows less census; generally lowest season of the year. Fall/Winter is a higher census season.
- Employee benefits - 55% of the hospital budget is for salaries and benefits for employees
- Discounts -2010 ran 8% higher than expected
- Profit projection - a half million dollar profit is projected for 2011
- Bonds - Build America and USDA bonds at 2% - if these should ever become available again, the hospital would like to work jointly with the county to obtain these
- The board also discussed inmate bills, discounts, and charity care

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W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown met with the board to discuss renewal. United Healthcare, Medical Benefits, Anthem, and Aetna declined to submit a quote. The quote from Cebco will not be available until the 23rd. A flexible spending plan was also discussed - Flexsave through Medical Mutual and the Med/Ben plan.

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Johnson Controls representative Mark Zappe met with the board to discuss the Energy Efficiency improvements. Mr. Zappe addressed the engineer certification in the RFP and discussed a possible addendum.

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JFS Director Sue Fulton met with the board to discuss contract approvals.

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**JFS / REFUGE MINISTRIES & OUTREACH, INC. TRANSPORTATION AGREEMENT APPROVED:
RESOLUTION NO. 2011-503**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the contract by and between Adams County Department of Job & Family Services and the Refuge Ministries & Outreach, Inc. for the purchase of OWF/PRC Work Related Transportation services to TANF eligible individuals upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 57, Page 4

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2013-22
APPROVED:
RESOLUTION NO. 2011-504**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Airport Capital Improvement Program for Fiscal Years 2013-22 for the Adams County Airport. There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

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Sally Hayslip met with the board to discuss maintenance issues and personnel.

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Village of West Union Council Members Ted Grooms and Neil Morrison met with the board to discuss and negotiate the EMS contract services agreement. West Union Life Squad's run volume for 2010 was over 2,600 - volume is up this year. The village would like to have additional funding because they need a full-time paramedic. An additional \$25,000.00 to \$30,000.00 a year would be beneficial. The council members were informed that the board will be meeting with EMS Director Etta Sparks to discuss the budget and the possible contract increase.

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MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 3:50 p.m.

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

VOTE: Baldrige, yea Cooper, yea 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