

The Board of Adams County Commissioners met in regular session on Monday, November 19, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Commissioner-elect Paul Worley and Clerk Diane Ward were also present. Commissioner-elect Stephen Caraway was also present for a portion of 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 2012-555**

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

|                                   |                                      |              |    |           |
|-----------------------------------|--------------------------------------|--------------|----|-----------|
| Adams Co. Regional Medical Ctr.   | Hospital bill/inmate                 | 001-125-5670 | \$ | 170.43    |
| Adams County Children Services    | Detention/Placement/Respite 10/12    | 055-322-5435 | \$ | 580.56    |
| Adams County Children Services    | Detention/Placement/Respite 10/12    | 055-322-5440 | \$ | 819.00    |
| Adams County Children Services    | Detention/Placement/Respite 10/12    | 001-116-5680 | \$ | 480.00    |
| Adams County Treasurer            | Interest/Peebles Sewer Loan          | 215-193-5904 | \$ | 4,176.39  |
| Adams County Treasurer            | Principal/Peebles Sewer Loan         | 215-193-5906 | \$ | 3,094.00  |
| Adams County Treasurer            | Flex Save admin fees/December        | 001-143-5900 | \$ | 205.00    |
| Adams Rural Electric Cooperative  | Electric service/airport10/3-11/3    | 001-124-5450 | \$ | 625.01    |
| Adams Rural Electric Cooperative  | Electric service/airport 10/3-11/3   | 260-199-5450 | \$ | 29.67     |
| American Electric Power           | Electric/dog kennel 9/26-10/26       | 040-147-5450 | \$ | 111.81    |
| Anchor Termite & Pest Control     | Pest control                         | 001-123-5420 | \$ | 12.00     |
| APCO International, Inc.          | Annual dues/9-1-1 Director           | 010-413-5900 | \$ | 92.00     |
| B & C Communications              | Paging equipment upgrade             | 010-413-5350 | \$ | 257.00    |
| Bob Barker Co., Inc.              | Mats for jail (9)                    | 192-301-5300 | \$ | 500.00    |
| Cardmember Services               | Sheet of plywood                     | 001-123-5400 | \$ | 29.14     |
| Cardmember Services               | Red Roof Inn/Dog Warden travel       | 040-147-5500 | \$ | 45.57     |
| Cardmember Services               | GED test-SIRK/Supplies               | 193-316-5900 | \$ | 40.00     |
| Cardmember Services               | GED test-SIRK/Supplies               | 060-437-5300 | \$ | 78.43     |
| Carrier Rental Systems ***        | Labor to repair leased chiller       | 001-123-5400 | \$ | 2,865.00  |
| Clemans-Nelson & Associates, Inc. | Services rendered/FOP contract       | 140-153-5800 | \$ | 280.00    |
| Dayton Legal Blank, Inc.          | Laser w-2s and 1099 misc. forms      | 001-104-5300 | \$ | 332.90    |
| Dayton Legal Blank, Inc.          | Laser w-2s and 1099 misc. forms      | 001-104-5900 | \$ | 25.00     |
| DGM, Inc.                         | Contract service/Jaybird Rd Ph. I    | 102-411-5410 | \$ | 61,704.98 |
| DGM, Inc.                         | Contract service/Jaybird Rd Ph. I    | 102-411-5420 | \$ | 98,957.95 |
| Diagnostic Radiology              | Reading x-rays/inmates               | 001-125-5670 | \$ | 743.00    |
| Dinsmore Farm & Fleet             | Pellets                              | 040-147-5300 | \$ | 14.85     |
| Dollar General - West Union       | Supplies/jail-bleach, Ajax, etc.     | 001-125-5300 | \$ | 166.35    |
| Emergency Professional Services   | ER visit/inmate                      | 001-125-5670 | \$ | 223.93    |
| First Communications, LLC         | Long distance/Commissioners 9/6-10/5 | 001-100-5450 | \$ | 3.74      |
| First Communications, LLC         | Long distance/Treasurer 9/6-10/5     | 001-107-5450 | \$ | 1.92      |
| First Communications, LLC         | Long distance/Recorder 9/6-10/5      | 001-126-5450 | \$ | 2.97      |
| First Communications, LLC         | Long distance/Auditor 9/6-10/5       | 001-104-5450 | \$ | 6.84      |
| First Communications, LLC         | Long distance/CAUV 9/6-10/5          | 190-160-5450 | \$ | 0.83      |
| First Communications, LLC         | Long distance/Prosecutor 9/6-10/5    | 001-108-5420 | \$ | 25.99     |
| First Communications, LLC         | Long distance/Probate 9/6-10/5       | 001-113-5450 | \$ | 32.03     |
| First Communications, LLC         | Long distance/Clk of Courts 9/6-10/5 | 001-118-5450 | \$ | 6.71      |
| First Communications, LLC         | Long distance/Title 9/6-10/5         | 015-169-5450 | \$ | 6.46      |
| First Communications, LLC         | Long distance/Co. Court 9/6-10/5     | 001-120-5450 | \$ | 4.95      |
| First Communications, LLC         | Long distance/janitor, other, etc.   | 001-123-5450 | \$ | 16.45     |
| First Communications, LLC         | Long distance/Sheriff 9/6-10/5       | 001-125-5450 | \$ | 67.86     |
| First Communications, LLC         | Long distance/9-1-1 9/6-10/5         | 010-413-5450 | \$ | 14.63     |
| First Communications, LLC         | Long distance/Veterans 9/6-10/5      | 001-137-5450 | \$ | 0.43      |
| First Communications, LLC         | Long distance/E.C.D. 9/6-10/5        | 001-101-5450 | \$ | 0.05      |

|                                    |                                       |              |    |            |
|------------------------------------|---------------------------------------|--------------|----|------------|
| First Communications, LLC          | Long distance/Dog kennel 9/6-10/5     | 040-147-5450 | \$ | 2.08       |
| First Communications, LLC          | Long distance/Flood & Bldg 9/6-10/5   | 001-130-5450 | \$ | 2.27       |
| First Communications, LLC          | Long distance/Transportation 9/6-10/5 | 172-273-5450 | \$ | 1.57       |
| Frontier                           | Phone service/airport 10/28-11/27     | 001-124-5450 | \$ | 95.96      |
| Frontier                           | Phone service/Auditor                 | 001-104-5450 | \$ | 166.92     |
| Frontier                           | Phone service/Prosecutor              | 001-108-5450 | \$ | 375.29     |
| Frontier                           | Phone/Sheriff                         | 001-125-5450 | \$ | 646.49     |
| HOBYS Registration                 | Seminar/4 students/local schools      | 193-316-5900 | \$ | 600.00     |
| Kitchen Electric, LLC ***          | Replace transformer/chiller repair    | 001-123-5400 | \$ | 1,350.00   |
| Mitchell, M.T. dba Geeks on Demand | On site Excel training/employees      | 001-104-5420 | \$ | 399.75     |
| Modern Leasing                     | Copier lease/Prosecutor               | 001-108-5420 | \$ | 268.37     |
| Newman, Lisa A.                    | Reim/meals & mileage Fall Conf.       | 001-107-5500 | \$ | 114.13     |
| Office Furniture Source            | 2 drawer tops/E.C.D.                  | 095-390-5410 | \$ | 60.00      |
| Prather's IGA                      | Food/jail 11/9/12                     | 001-125-5300 | \$ | 1,334.76   |
| Quill                              | Office supplies/County Court          | 001-120-5300 | \$ | 422.29     |
| Redwood Toxicology                 | Drug testing fee/October 2012         | 185-168-5900 | \$ | 50.00      |
| Richard Lewis HVAC ***             | Service call/etc. chiller             | 001-123-5400 | \$ | 712.50     |
| Roy Tailor Uniform Company         | Uniform/shirts, t-shirt, breast badge | 001-125-5350 | \$ | 345.26     |
| Roy Tailor Uniform Company         | 2 pr mens pants                       | 001-125-5350 | \$ | 146.75     |
| Sims, James                        | Repair & repaint stairways/crthse     | 192-316-5900 | \$ | 1,200.00   |
| Smartbill                          | Billstock, envelopes, R.E./M.H.       | 001-107-5300 | \$ | 2,111.00   |
| Southwest County Treasurers Assn   | Registration fee/Winter Conference    | 001-107-5500 | \$ | 30.00      |
| The Renaissance/Columbus           | Lodging/Gifford Winter Conference     | 001-104-5500 | \$ | 327.00     |
| Time Warner Cable                  | Internet access/Prosecutor            | 001-108-5420 | \$ | 99.95      |
| Time Warner Cable                  | Internet/Commissioners                | 001-100-5420 | \$ | 14.19      |
| Time Warner Cable                  | Internet/Auditor                      | 001-104-5420 | \$ | 15.00      |
| Time Warner Cable                  | Internet/Recorder                     | 001-126-5420 | \$ | 15.00      |
| Time Warner Cable                  | Internet/Tax Map                      | 001-139-5420 | \$ | 15.00      |
| Time Warner Cable                  | Internet/Treasurer                    | 001-107-5420 | \$ | 15.00      |
| Time Warner Cable                  | Internet/Transportation               | 172-273-5420 | \$ | 15.00      |
| Time Warner Cable                  | 9-1-1 internet access                 | 010-413-5420 | \$ | 112.29     |
| Time Warner Cable                  | Cable TV/jail                         | 001-125-5420 | \$ | 73.40      |
| Treasurer, West Union Village      | Lease agreement/Title Dept/Dec '12    | 001-122-5765 | \$ | 500.00     |
| Vandyke, Inc.                      | Copier overage/Probation              | 060-437-5420 | \$ | 36.07      |
| Venture                            | Disposal of files                     | 086-439-5419 | \$ | 12.60      |
| Verizon Wireless                   | Cell phone/Flood & Building           | 001-130-5420 | \$ | 161.40     |
| West Union Electric & Plumbing     | Wire nuts                             | 001-123-5400 | \$ | 9.00       |
|                                    | Total                                 |              | \$ | 188,708.12 |

**Engineer**

|                                 |                                   |              |    |           |
|---------------------------------|-----------------------------------|--------------|----|-----------|
| Brown County Rental             | Rebar/Cole Road Bridge            | 165-163-5340 | \$ | 120.60    |
| Cintas                          | Clean uniform & towel service     | 165-162-5420 | \$ | 368.51    |
| Evans Dozing                    | Poplar Grove slip repair          | 544-448-5285 | \$ | 34,096.60 |
| Frontier                        | Phone service/county garage       | 165-162-5450 | \$ | 62.48     |
| Grooms, Joyce M.                | Cleaning office 11/9/12           | 165-161-5420 | \$ | 75.00     |
| Hanson Aggregates               | 27.57 tons stone/Unity Rd.        | 165-162-5340 | \$ | 264.02    |
| Hanson Aggregates               | 40.65 tons stone/Measley Ridge    | 165-162-5340 | \$ | 336.77    |
| Hanson Aggregates               | 36.02 tons 601D rip rap/Unity Rd. | 165-162-5340 | \$ | 371.01    |
| Huntley Auto Supply             | Bulbs, clamps, fuel filters, etc. | 165-162-5340 | \$ | 1,323.26  |
| James B. Harsha Co.             | Coupler, hose, screws             | 165-162-5340 | \$ | 23.10     |
| Maysville Materials Co.         | 27.75 tons hot mix                | 165-162-5340 | \$ | 1,637.25  |
| Maysville Materials Co.         | 27.85 tons hot mix                | 165-162-5340 | \$ | 1,643.15  |
| Miami Valley International      | Injectors #16 & #18               | 165-162-5340 | \$ | 2,307.12  |
| Miami Valley International      | Oil cooler #17                    | 165-162-5340 | \$ | 678.47    |
| Murphin Ridge Building Supplies | 2x8's/Cole Road Bridge            | 165-163-5340 | \$ | 88.97     |
| O'Reilly Auto Parts             | Tie rod ends, putty, clamps, etc. | 165-162-5340 | \$ | 334.50    |
| Pike Sanitation, Inc.           | Trash removal/garage              | 165-162-5450 | \$ | 435.00    |
| Walmart                         | Trash bags & Dixie cups           | 165-162-5300 | \$ | 22.91     |
|                                 | Total                             |              | \$ | 44,188.72 |



**JFS PAYROLL APPROVED:  
RESOLUTION 2012-558**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS payroll of \$44,106.40 for pay period November 4, 2012 through November 12, 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: Baldrige, yea    Cooper, yea    Rhonemus, yea**

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Adams County Local Soil & Water Board members Chester Grooms, Jack Hazelbaker, and Mark Ross and Director Allan Cluxton met with the board to discuss the following issues:

- Budget - reviewed the department's budget for Fiscal Year ending December 31, 2013. The budget amount requested is the same amount as last year. The board discussed office space rent which will remain the same for 2013 at \$300.00 per month. State matching funds was also discussed.
- R.C. & D. - Kenneth R. McCann was recommended as the Member At-Large appointment.
- G.I.S. - The computer will not allow any errors between property lines. G.I.S. has been working with the water company to help launch their program. The water company is locating their lines with their line finder. G.P.S. calculates curves in the roadway and coordinates where the lines are located. The commissioners thanked the Soil & Water Board for the use of the scanner in the Tax Map Department. 40% of Manchester is now completed - hopefully the first run will be completed within the next 30 days. The county has saved approximately \$56,000.00 to \$58,000.00 by using Soil & Water for G.I.S.; 80% of the actual cost was supplemented by the state.

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**RC&D AT-LARGE MEMBER KENNETH MCCANN APPOINTMENT APPROVED:  
RESOLUTION 2012-559**

It was moved by Roger Rhonemus and seconded by Justin Cooper to appoint Kenneth R. McCann as the RC&D At-Large Member for the term commencing 2013-2016 upon the recommendation of the Adams County Local Soil & Water Board.

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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Auditor David Gifford met with the board to discuss the bond issuance for HVAC improvements.

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**COURTHOUSE RENOVATION BONDS ISSUANCE APPROVED:  
RESOLUTION 2012-560**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following resolution for the issuance of bonds in the amount not to exceed \$1,135,000.00 for courthouse improvements:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,135,000 OF  
COURTHOUSE RENOVATION BONDS.**

WHEREAS, the Board of County Commissioners (the "Board") of the County of Adams, Ohio (the "County") has previously determined that it was necessary to make certain heat, cooling, and air conditioning improvements to the County Courthouse in order to reduce energy consumption and to better heat and cool such building (the "Project"); and

WHEREAS, the Board has previously authorized and issued \$1,100,000 of its Courthouse Renovation Bond Anticipation Notes (the "Notes") to finance the Project and the Notes are about to mature and should be refinanced from the proceeds of the County's bonds; and

WHEREAS, the county auditor has heretofore estimated that the life of the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefore is twenty (20) years,

and of the notes to be issued in anticipation thereof is twenty (20) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams (herein the "County"), Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County of Adams, Ohio, in the principal sum not to exceed \$1,135,000 for the purpose of (1) currently refunding the Notes and (2) paying certain costs related to the issuance of bonds, together with other permissible costs under the Uniform Public Securities Law, including financing costs, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, legal services and obtaining an approving legal opinion and other permissible costs. Said bonds shall be issued and sold pursuant to Section 133 of the Ohio Revised Code and this resolution; the bond issue shall be designated "Courthouse Renovation Bonds" (the "Bonds"). The proceeds from the sale of the Bonds shall be deposited and credited in accordance with the County's letter of instructions addressed to the Paying Agent and Registrar (hereafter defined) in furtherance of the purposes set forth in the preambles hereto.

SECTION 2. That bonds of the County of Adams, Ohio shall be issued in said principal sum not to exceed \$1,135,000 for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. Said Bonds shall be dated their date of issuance, shall be issued as fully registered bonds in such denominations as requested by the Underwriter (as hereinafter defined). The Bonds may be issued in certificate form registered in the name of the purchasers thereof or in book-entry only form registered in the name or street name of the depository. The Bonds shall bear interest at the rates payable semiannually on each June 1 and December 1, until maturity, shall mature on the 1<sup>st</sup> day of December of the years and be subject to optional and mandatory sinking fund redemption, all as set forth in the bond purchase agreement executed and delivered by the County to the Underwriter, as hereafter defined, in connection with the sale of the Bonds. Interest shall be calculated on a 30-day month, 360 day year basis. U.S. Bank National Association, Cincinnati, Ohio shall be the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds.

SECTION 3. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form. The Bonds shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, and may, but shall not be required to, have the County Auditor's seal or facsimile thereof affixed, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for each June 1 and December 1 interest payment date, respectively) on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The county and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

Notwithstanding any other provision of this resolution to the contrary, with the approval of the County, the Paying Agent and Registrar may enter into an agreement with the registered owner of a Bond providing for making all payments to that registered owner of principal of and interest on, and any premium on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of Federal funds) other than as provided above in this resolution, without prior presentation or surrender of such Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the County. That payment in any event shall be made to the person who is the registered owner of such Bond on the date that principal and premium is due, or with respect to the payment of interest, as of the applicable record date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of these agreements, certified to be correct by an officer of the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

Pursuant to the preceding paragraph, bond service charges on the Bonds shall be payable in the next day or federal funds delivered or transmitted (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this resolution.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and

also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, and extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, to the extent that in each year other available funds, including water system revenues and special assessments, are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That said Bonds shall be sold to Fifth Third Securities, Inc. (the "Underwriter") at such price, plus accrued interest, as set forth in the Bond Purchase Agreement dated the date of sale of the Bonds, between the Underwriter and the County (the "Bond Purchase Agreement") which is hereby accepted. The proceeds from the sale of said Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose and the accrued interest and premium received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

Any County Commissioner and/or the County Auditor is hereby authorized and directed in the name of and on behalf of the County to execute and deliver to the Underwriter the Bond Purchase Agreement in the form currently on file with this Board. All appropriate officers of the County are further authorized to make, execute, acknowledge and deliver such financing statements and other instruments or agreements, including an Official Statement of the County prepared in connection with the Bonds, which are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution.

The County Commissioners and the County Auditor are authorized to execute and the County Auditor is directed to cause the preparation and distribution of a final Official Statement and any required supplements relating to the Bonds similar in form to the form of the Preliminary Official Statement on file with the County, the distribution of which is hereby ratified. When distributed by the Underwriter, the Preliminary Official Statement and the final Official Statement shall be deemed to be in "near final form" and "final form", respectively, for purposes of SEC Rule 15c2-12(b)(1) and the final Official Statement is deemed "final" for the purposes of SEC Rule 15c2-12(b)(3).

The County Commissioners, County Auditor, Treasurer, Clerk and other officials of the county are authorized to execute and deliver any other agreements, certificates or other instruments necessary in the opinion of bond counsel in connection with the issuance of the Bonds.

SECTION 6. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Code. The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"). To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The Board of County Commissioners of the County or, any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038-G in connection with the issuance of the Bonds.

These Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 7. That this Board of County Commissioners hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of the continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of County Commissioners to comply with its obligations under this section and the continuing Disclosure Certificate.

SECTION 8. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with

the law.

SECTION 9. The Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

See Contract Journal 61, Page 18

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

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

Assistant Prosecutor Dana N. Whalen met with the board to discuss the following legal issues: Peebles Annex property easement, sewer contract agreement, Board of Elections records request litigation, and a new Kennel Tag Policy.

**TOY FOR TOTS AWARENESS MONTH PROCLAMATION APPROVED:  
RESOLUTION 2012-561**

It was moved by Justin Cooper and seconded by Brian Baldridge to proclaim November Toys for Tots Awareness Month. Those present for the proclamation were as follows: Marine Chief Warrant Officer Jason Scroggs and JoAnn Hilderbrand.

ADAMS COUNTY TOYS FOR TOTS AWARENESS MONTH  
November 19, 2012  
On behalf of Marine Corps Reserve Toys for Tots  
And  
Trinity Catholic Church Adams County Neediest Kids

WHEREAS, The mission of the U.S. Marine Corps Reserve Toys for Tots Program is to collect new, unwrapped toys during October, November, and December each year, and distribute those toys as Christmas gifts to less fortunate children in the community in which the campaign is conducted.

WHEREAS, The primary goal of Toys for Tots is to deliver, through a new toy at Christmas, a message of hope to less fortunate youngsters that will assist them in becoming responsible, productive, patriotic citizens.

WHEREAS, The objectives of Toys for Tots are to help less fortunate children throughout the United States experience the joy of Christmas.

WHEREAS, The principal Toys for Tots activity which takes place each year is the collection and distribution of toys in the communities in which a Marine Corps Reserve Unit is located.

WHEREAS, Adams County, Ohio is participating in the Marine Corps Reserve Toys for Tots Campaign.

NOW, THEREFORE, do hereby proclaim November 19, 2012 – December 17, 2012 as the U.S. Marine Corps Reserve Adams County Toys for Tots Drive.

/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**

E.C.D. Director Holly Johnson was present to meet with the board to discuss the following:

- Barnes Sewer - Pearson Drive pump station is not yet operational
- Sunshine Ridge Waterline – received email/project is approved, waiting on blue backs(agreement)
- Moving Ohio Forward Grant – conducting asbestos and lead testing on houses approved for grant funding in Rome, West Union, and Peebles
- CHIP Grant – monitoring is complete/everything is cleared
- SOACDF funds – the county will lose funding in January. Funding will no longer be divided between counties for Economic Development. Applications will have to be submitted in order for the county to obtain funding.
- Farmers Market – successful at Venture Productions

Sheriff Kimmy Rogers met with the board to update the board on the ankle bracelets for prisoners released on bond. Clerk of Courts Gary Gardner will be collecting fees for the bracelets.





Commissioner Roger Rhonemus was excused at 2:25 p.m.

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Todd Mitchell of Geeks on Demand and Sally Hayslip met with the board to discuss a domain for the county internet - AdamsCountyOhio.gov. Mr. Mitchell explained that the Auditor's office approached him pertaining to him establishing the domain. The fee is \$130.00 per year – all the sub departments would be included. Administrative, Billing, and Technical Contacts will be needed for the domain; Mr. Mitchell would be the Technical Contact. Mr. Mitchell also discussed the "Office 365" program. Sally Hayslip plans to implement the "Office 365" for her department. The board requested that Mr. Mitchell put together a plan and discuss it with the auditor and other departments to see if they are receptive to a domain. The domain would allow consistency on email addresses and represent the county in a professional manner.

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**MOTION TO ADJOURN**

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 3:09 p.m.

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

|                            |                    |                         |
|----------------------------|--------------------|-------------------------|
| <b>VOTE: Baldrige, yea</b> | <b>Cooper, yea</b> | <b>Rhonemus, absent</b> |
|----------------------------|--------------------|-------------------------|

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**Board of Commissioners**

**Of**

**Adams County, Ohio**

\_\_\_\_\_  
**Justin Cooper, Chairman**

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**Roger Rhonemus, Vice Chairman**

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**Diane Ward, Clerk**

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**Brian Baldrige, Member**