

The Board of Adams County Commissioners met in regular session on Tuesday, November 27, 2012, at the Franklin Township Fire House with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present. Others present for portions of the meeting were as follows: Franklin Township Trustees Thomas Perdue and Lee Pertuset, Fire Chief Donnie Swayne, Sally Hayslip, Ronald Anderson, George McCoy, Peebles Church of Christ Associate Minister Patrick Klump, Prosecutor David Kelley, SVAA Victim Advocate Kimberly Newman, Robert Shattuck, Sr., Engineer David Hook, Commissioner-elect Paul Worley, and E.C.D. Director Holly Johnson.

The meeting commenced with the Pledge of Allegiance led by Commissioner Roger Rhonemus. The board expressed their gratitude to the Franklin Township Trustees for allowing the county to conduct the regular meeting of the board in the fire house.

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, yea Rhonemus, yea

Robert Shattuck, Sr. of Coffee Hollow Sportswear, met with the board to discuss making a plaque for the Courthouse Annex listing the names and terms of all the previous commissioners and also making a plaque containing the names of the commissioners for 2013.

Adams Clermont Solid Waste Director Paul Braasch met with the board to deliver the agenda for the next Adams Clermont Solid Waste Board meeting scheduled for December 3, 2012. Agenda topics cover renewal for contracts including ABCAP, Adams Brown Recycling, and Soil & Water District. Other topics include appropriation of \$5,000.00 for litter and illegal dump cleanup and purchasing a new truck for the sheriff or probation for litter pickup. The black truck still belongs to the district. It can be used for county purposes. Mr. Braasch then thanked the Franklin Township Trustees for approving the solid waste plan revision. So far, 85% of the entities have responded and approved the revision.

Prosecutor David Kelley and SVAA Victim Advocate Kimberly Newman met with the board to discuss employee budgetary concerns. Mr. Kelley informed the board that he had hired a full time employee that will be starting on November 28, 2012. The office is also run on grant funding and they have been informed to expect a reduction of at least \$9,000.00. The prosecutor requested additional funds in order to keep things as they are currently. Mr. Kelley requested that the board cover Ms. Newman’s insurance for 2013. In the past, with the exception of one year, Ms. Newman’s insurance was paid out of grant funds. The new hire will be negotiated at no benefits so that it will basically be a no gain. Mr. Kelley will cover the shortfall on the grant at least for 2013. The new attorney, Michele Harris, will not cost the county anything in the long run because she will be replacing Barbara Moore-Eiterman. Mr. Kelley informed the board again that if the county will pick up Ms. Newman’s benefits, he will then make the new employee opt out or make it a condition of employment of no insurance benefits.

Ms. Newman then distributed a report covering the SVAA breakdown since 1995. Ms. Newman then discussed the JAG and VAWA grants and the matches that the state was trying to get them to do. Both grants are expected to decrease - JAG by \$3,000.00 and VAWA by \$6,000.00. The only time the county has had to pay Ms. Newman’s insurance was for one year. Ms. Newman also included two other employees in the office onto the grant so the county would not have to fund them. Ms. Newman informed the board that she has always had her insurance paid by the grant and she will no longer be able to do it in the future because of the grant cuts. Scioto, Pike, Brown, and Highland counties are all in the same situation. If other grants are secured, additional duties are involved. The award this year for JAG and VAWA victim services are going to be cut and the available funding is going to the drug program. Ms. Newman further informed the board that she also works with other counties trading services. Ms. Newman serves the county on a 24/7 on call basis as a sexual assault consultant.

Mr. Kelley informed the board that in 2011 when Prosecutor Haslam left, Mr. Kelley’s position was not replaced and we have been a little short-handed and short on space. We are trying to get back where we were in 2011. If the county can pick up this insurance, Mr. Kelley will compensate on the other end. The board informed Mr. Kelley that the 2013 Appropriations will reflect the numbers if approved.

The board also discussed the medical insurance buy-down with the Prosecutor. The auditor’s office is currently refusing to process the check for the buy-down. Mr. Kelley informed the board that the buy-down resolution is sufficient. Mr. Kelley agreed to write a letter on behalf of the board to have the auditor’s office process the payment.

Mrs. Newman also expressed her appreciation for the new maintenance employee Rick Setty for repairing the lighting in her office.

Facilities Director Sally Hayslip met with the board to review the following:

- Dog Kennel License Policy
- Energy Efficiency Project - Palmer Consultants/ boiler – High Efficiency Products will be doing the controls on this project for \$12,046.
- Water leak - another water leak in the mechanical room this evening it has been repaired and the hot water is back on.
- Dog Kennel/Humane Agency– meeting with “PAWS” representatives to check on policies. Ms. Hayslip is also planning on visiting the Ross County facility. Operational budget, policies, and procedures all need to be addressed.
- HVAC and Lighting Project bids will be re-advertised. Palmer Consultants plan on overhauling the lighting program before the bids are released.

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**ADAMS COUNTY DOG KENNEL LICENSE POLICY APPROVED:
RESOLUTION 2012-565**

It was moved by Justin Cooper and seconded by Roger Rhonemus to establish the following Adams County Dog Kennel License Policy upon the recommendation of Auditor David Gifford, Dog Warden Paul Hughes, and Assistant Prosecutor Dana N. Whalen:

**A RESOLUTION ESTABLISHING A ADAMS COUNTY DOG KENNEL LICENSE POLICY
TO BE IMPLEMENTED BY THE COUNTY DOG WARDEN AND THE COUNTY AUDITOR**

Ohio Revised Code §955.04 requires owners of a kennel of dogs to apply with the county auditor for registration of its kennel and pay the auditor a fee for the registration. It has come to the attention of the Commissioners, the Dog Warden and the Auditor, that many kennel licenses have been issued to persons who do not meet the definition of a kennel owner as defined in Revised Code §955.02. Therefore, it is necessary to implement a policy for registration and licensing of kennels in our county.

THEREFORE, BE IT RESOLVED, that the Adams County Board of Commissioners hereby declare the necessity for the establishment of a Dog Kennel License Policy for Adams County to be implemented by the County Dog Warden and the County Auditor.

ADAMS COUNTY DOG KENNEL LICENSE POLICY

- A. An applicant for a kennel license must meet the definition of a kennel owner as defined in R.C. § 955.02, provide supporting documentation, sign an affidavit that the information supplied is accurate and made in good faith and permit the Dog Warden to visit and examine applicant's kennel and dogs.
1. A kennel owner is a person, partnership, firm, company or corporation engaged in the business of breeding dogs for hunting or for sale. R.C. §955.02
 - a. An applicant for a kennel license must present documentation that shows the owner actively breeds dogs for sale.
 - b. An applicant applying for a kennel license must present documentation of a business or hobby that breeds dogs for hunting or breeds dogs for sale.
 - c. Examples of documentation used to prove the applicant is actively breeding dogs for hunting or for sale include but are not limited to:
 - i. Advertisement of any kind, (i.e., newspaper, magazine, website, business card, etc.),
 - ii. Copy of bill of sale to customer dated within last 12 months,
 - iii. Vendor's license along with copy of sales tax return reporting sale of dogs and collection and payment of sales tax,
 - iv. Proof of registration of business name or entity with Secretary of State,
 - v. Verified statement of veterinarian of treatment of breeding dogs in last 12 months,
 - vi. Copy of Federal Income Tax forms such as Schedule C or F of Form 1040 reporting income and expenses from sale of dogs with Social Security Number redacted,
 - d. The examples identified in Section 1(c) are not exhaustive and are for illustrative purposes only. Submission of one listed item may not be sufficient. The determination of whether sufficient documentation has been presented to prove an applicant meets the definition of a kennel owner is in the sole discretion of the County Auditor.

- e. An applicant must apply and obtain a Dog License for each spayed or neutered dog regardless of whether applicant is also applying for a kennel license. Kennel licenses and tags shall not be issued for any spayed or neutered dog.
- 2. An applicant must fill out and sign the County Auditor's Application for the Registration of Dog Kennel. Kennel licenses can only be obtained from the Auditor's office.
- 3. An applicant must also sign the County Auditor's Affidavit of Kennel License Applicant verifying the information and documentation presented to the Auditor in support of the Application for the Registration of Dog Kennel is accurate and truthful and made in good faith.
- 4. An Applicant must submit the Application for the Registration of Dog Kennel, the Affidavit of Kennel License Applicant, the information and documentation supporting his dog breeding business or hobby and the fee for a dog kennel license to the Auditor on or before January 31, 2012.
- 5. Upon receipt of the items in Section 4, the County Auditor will examine the documents and if sufficient documentation to prove the applicant is a kennel owner the County Auditor will then issue a kennel license to the Applicant.
- 6. At any time after Applicant has been issued a Kennel license, the County Dog Warden may inspect the premises with or without advance notice to Applicant, to determine if Applicant is in fact operating a kennel, has similar breeds of dogs and that all dogs are tagged.
 - a. If the County Dog Warden determines that Applicant is not operating a kennel or has various breeds that are not likely to be bred together to sell the offspring, the County Dog Warden shall notify the County Auditor and the Auditor shall require the Applicant to come into compliance or Applicant's license will be suspended.
 - b. The County Auditor shall notify the Applicant in writing of his noncompliance with this policy and inform the Applicant of the measures necessary for Applicant to perform to become compliant. The County Auditor shall state in writing that the license is suspended indefinitely.
 - c. If Applicant's license is suspended, the dog tags/licenses issued to Applicant will be invalid until reinstated by the Auditor.
 - d. The failure of Applicant to comply with this Kennel Policy will result in Applicant being prevented from purchasing Kennel Licenses in the future unless Applicant can prove to the County Auditor full compliance with this Policy.

See Contract Journal 61, Page 20

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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PEEBLES ANNEX PROPERTY PARKING EASMENT /VILLAGE OF PEEBLES APPROVED: RESOLUTION 2012-566

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the additional easement for purposes of ingress and egress, parking of automobiles conveyed to the Village of Peebles for the Peebles Annex property a.k.a. the former Peebles Community Building.

See Contract Journal 61, Page 21

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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PEEBLES ANNEX BUILDING/PROPERTY BID OPENING

The Peebles Annex Building Bid Opening was conducted at the Franklin Township Fire House. The following bid was received by the November 27, 2012, 11:00 a.m. deadline:

Peebles Church of Christ - \$100,000.00

Commissioner Brian Baldrige described the building history and expressed the county's desire for the property to continue to benefit the community.

Peebles Church of Christ Elder George McCoy then addressed the board to explain all of the community-based programs that the church is currently providing. By His Hands hot meal program, Tabitha's Clothing program, and the meal take out program. The Tabitha's Clothing program is conducted out of the Fristoe/Reno farm house which is not handicapped accessible. The Peebles Food Pantry is expected to close and the church has agreed to accommodate that

program. As a faith-based organization, the Peebles Church of Christ can benefit the community by providing these programs and it is the mission of the church in the world as found in Matthew 25. The church currently provides a meeting place for 4-H, Boy Scouts, and the Peebles Senior Citizens. They have also taken on a ministry with the Children's Home to help girls develop everyday skills and some of the men are conducting a mentoring program for the boys. The church has even talked about a Christian Daycare at some point. The Peebles Church of Christ is open to God's leading and direction and the Peebles Annex building will help the church provide services to the community and accomplish goals.

Commissioner Roger Rhonemus then confirmed that the Peebles Church of Christ bid met the perimeters of the bid notice. Commissioner Justin Cooper then thanked the church for providing the programs to the community and informed those present that the purchase of the property is a very good opportunity for the church and community.

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**PEEBLES ANNEX BID AWARD/PEEBLES CHURCH OF CHRIST APPROVED:
RESOLUTION 2012-567**

It was moved by Roger Rhonemus and seconded by Justin Cooper to accept the Peebles Church of Christ bid of \$100,000.00 for the Peebles Annex property.

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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**BILLS APPROVED:
RESOLUTION 2012-568**

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

Adams Co. Regional Medical Ctr.	Drug testing/employee	001-125-5420	\$	33.00
Adams County Senior Citizens	Transportation services/September	172-273-5420	\$	12,676.50
Adams Rural Electric	Electric service/Cemetery Rd tower	010-413-5450	\$	33.88
Barry's Chevrolet	9-1-1 truck maintenance	010-413-5400	\$	38.24
Best, Larry, M.D.	Jail physician/November 2012	001-125-5420	\$	2,000.00
C.N.A. Surety	Prosecutor bond	001-142-5930	\$	340.00
C.N.A. Surety	Prosecutor FOJ bond	001-142-5930	\$	1,770.31
Capital One	Lodging/Gardner/Clerks meeting	015-169-5500	\$	93.00
Cardmember Services	Lauan plywood, trim, & stain	001-122-5720	\$	38.38
CCAO	Reg/2012 CCAO conf/H. Johnson	086-439-5419	\$	160.00
Clemans, Nelson & Associates, Inc.	Professional services	001-100-5470	\$	175.00
Cooper Key & Lock	Keys & combo change	001-123-5400	\$	69.00
County Commissioners Assn.	Winter conference /6 registrations	001-100-5500	\$	1,080.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	184.00
Embassy Suites Dublin	Hotel accom/Spencer 12-12	001-113-5500	\$	363.00
Frontier	Phone/Clerk of Courts	001-118-5450	\$	182.67
Frontier	Phone/Flood & Bldg	001-130-5450	\$	43.25
Frontier	Phone/Common Pleas	001-113-5450	\$	675.39
Frontier	Phone/janitors 11/13-12/12/12	001-123-5450	\$	57.99
Frontier	Phone/jail line	001-125-5450	\$	42.85
Frontier	Phone/Treasurer	001-107-5450	\$	119.99
Frontier	Phone/Treasurer	035-149-5420	\$	3.91
FRS Transportation	August transportation services	172-273-5420	\$	18,873.00
High Efficiency Products	Courthouse boiler replacement	235-176-5420	\$	25,825.00
High Efficiency Products	Repair leaks, boiler room pump	001-123-5400	\$	713.00
Holcomb's Automotive	Squad repairs	010-170-5400	\$	622.26
Huffman, Monica	Transcripts/20120111	001-113-5640	\$	90.00
Matthew Bender & Co., Inc.	Ohio Criminal Law Handbook 2012	001-113-5300	\$	174.78
Matthew Bender & Co., Inc.	Legal research	070-407-5305	\$	460.95
Mobile Tech Solutions	Jail tracker repairs	001-125-5420	\$	150.00
Newman, Kimberly	Cell phone replacement reimburse	195-174-5500	\$	246.09
Ohio Common Pleas Judges Assn.	Registration fee/Spencer 12-12	001-113-5500	\$	250.00
Palmer Conservation Consulting	Energy efficiency project fees	001-122-5420	\$	17,530.56
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Pitney Bowes	Lease/postage meter	001-102-5350	\$	527.56
Prather's IGA	Food/jail 11-16-12	001-125-5300	\$	2,586.01
Pro Tint	Window tint/G. Gardner's office	015-169-5430	\$	75.00
Roush Insurance	Recorder bond	001-142-5930	\$	340.00

Roush Insurance	Sheriff bond & FOJ bond	001-142-5930	\$ 1,167.93
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Staples	Battery backup, chain, fan, etc.	086-439-5419	\$ 179.55
Staples	Battery backup, chain, fan, etc.	095-390-5410	\$ 285.10
Steve's Lock & Key, LTD	Labor/service call - door locks	001-123-5400	\$ 200.09
Thomson West	Legal research	070-407-5305	\$ 397.74
Time Warner Cable	Internet services/Law Library	070-407-5420	\$ 114.67
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$ 10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$ 7,151.71
Vaughn, Tracy	Travel expenses Columbus, OH	001-115-5500	\$ 100.73
Village of Peebles Water Dept.	Water/sewer Peebles Annex 9/14-10/15	001-123-5450	\$ 55.00
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$ 1,010.00
Voyager Fleet Systems, Inc.	Fuel/9-1-1 Jeep	010-413-5300	\$ 183.75
Voyager Fleet Systems, Inc.	Fuel/Transportation	172-273-5310	\$ 50.82
Walmart	Binders, note pads, writing pads, etc.	001-100-5300	\$ 22.48
Walmart	Answering machine, etc.	172-273-5300	\$ 61.94
Walmart	Answering machine, windex, etc.	001-123-5300	\$ 41.49
West Union Electric & Plumbing	Valves for water heater shut off	001-123-5400	\$ 52.90
Winchester Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Xerox Corp	Copier maintenance/Clerk of Crts	015-169-5400	\$ 43.10
	Total		\$ 117,263.57

Engineer

CAN Surety	Bond renewal/Engineer Hook	165-161-5900	\$ 340.00
CINTAS	Clean uniform & towel service	165-162-5420	\$ 377.51
Community Fuels	Gasoline & diesel fuel	165-162-5340	\$ 2,355.23
Frontier	Phone service/Tax Map	001-139-5450	\$ 171.53
Grooms, Joyce M.	Cleaning engineers office/11-16	165-161-5420	\$ 75.00
Hanson Aggregates	19.88 tons stone/Unity Road	165-162-5340	\$ 172.28
Hanson Aggregates	Stone/Measley Ridge - FEMA	165-162-5340	\$ 529.63
Hanson Aggregates	Concrete/Cole Road Bridge	165-163-5340	\$ 825.50
Herdman, Eugene	100 bales straw	165-162-5340	\$ 300.00
James A. Harsha Co.	Coil & valve	165-162-5340	\$ 49.95
Lykins Oil Company	Gasoline & diesel fuel	165-162-5340	\$ 2,462.16
Maysville Materials Co.	55.79 tons hot mix	165-162-5340	\$ 3,291.61
McCarty Associates	Prof. Eng pavement marking FY13	165-162-5415	\$ 315.00
Murphin Ridge Building Supplies	Drainage pipe	165-163-5340	\$ 123.39
O.K. Auto Parts	Shop towels & reel	165-162-5340	\$ 113.32
Ohio Treasurer Josh Mandel	Co/Twp/Village bridge & roads	165-162-5370	\$ 2,937.99
Shupert Tire Service	Tire repair	165-162-5400	\$ 32.95
Sam's Electric	Repaired gas line & water heater	165-162-5400	\$ 305.00
Timewarner Cable	Hi speed internet service	165-162-5420	\$ 84.95
Treasurer State of Ohio/OPWC	Payment #14 Buck Run Bridge	165-163-5360	\$ 5,891.73
Treasurer State of Ohio/OPWC	Payment #6 Sproull Bridge	165-163-5360	\$ 6,366.67
Treasurer State of Ohio/OPWC	Payment #15 Pence & Church	165-63-5360	\$ 2,600.00
Valley Materials	Cold mix 7.24 tons	165-162-5340	\$ 673.32
	Total		\$ 30,394.72

***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, yea Rhonemus, yea

**FUND 105 MOVING OHIO FORWARD GRANT ESTABLISHMENT APPROVED:
RESOLUTION 2012- 569**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the establishment of Fund 105 Moving Ohio Forward Grant and the correlating revenue and appropriation accounts upon the request of E.C.D. Director Holly Johnson.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012- 570**

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

- Supplemental Transfers*
- \$11,000.00 from 001-123-5450, Utilities, to 001-123-5400, Repairs, County General*
- \$410.00 from 040-147-5310, Fuel/Vehicle, to 040-147-5300, Supplies, Dog & Kennel*
- \$1,000.00 from 040-147-5310, Fuel/Vehicle, to 040-147-5900, Other, Dog & Kennel*
- \$350.00 from 001-100-5300, Supplies, to 001-100-5470, Professional Services, County General*
- \$3,975.00 from 001-125-5420, Contract Services, to 001-125-5300, Supplies, County General*
- \$287.00 from 001-125-5350, Equipment, to 001-125-5300, Supplies, County General*

- Additional Appropriations*
- \$500.00 to 235-176-5700, Advertising, Energy Efficiency*
- \$2,700.00 to 235-176-5420, Contract Services, Energy Efficiency*
- \$500.00 to 231-358-5902, Transfers, Barnes Sewer Line Project*
- \$121,607.00 to 105-186-5420, Contract Services, Moving Ohio Forward*
- \$20,000.00 to 165-162-5415, Contract/Project/Roads, MVGT*

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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**JFS/NET TRANSPORTATION PLAN REVISION APPROVED:
RESOLUTION 2012- 571**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS Non-Emergency Transportation Plan revision upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 61, Page 22

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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**HIGHLAND COUNTY JAIL HOUSING AGREEMENT APPROVED:
RESOLUTION 2012-572**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Jail Housing Agreement between Highland County and Adams County for housing Adams County prisoners in the Highland County Jail upon the recommendation of Sheriff Kimmy Rogers.
See Contract Journal 61, Page 23

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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**CSEA IV-D ADAMS COUNTY DOMESTIC COURT CONTRACT AMENDMENT APPROVED:
RESOLUTION 2012- 573**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the CSEA IV-D contract amendment by and between Adams County Job & Family Services and Adams County Domestic Court upon the recommendation of Court Administrator Angela Richmond and JFS Director Sue Fulton.
See Contract Journal 61, Page 24

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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Engineer David Hook met with the board to discuss the S.R. 125 roadside rest closure and general protocol reverting property back to the previous owners. Mr. Hook also discussed the O.D.O.T. road projects for striping upgrades and guardrail placement. Approximately 72 miles will have the new striping upgrade at an estimated cost of \$180,000.00 to \$200,000.00. The final guardrail resolution and contract will be completed in January.

FINAL RESOLUTION / ROAD MARKING (STRIPING) UPGRADES PROJECT 90250 APPROVED: RESOLUTION 2012- 574

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following final resolution for road marking upgrades within Adams County:

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, Adams County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on the 3rd day of January, 2011, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of upgrading existing markings to thermoplastic and new fast dry pavement markings at various locations, lying within Adams County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid CEAO funds set aside by the Director of Transportation of the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of Zero and no/100 (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that the President be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

See Contract Journal 61, Page 25

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

O.D.O.T. ROAD MARKING (STRIPING) UPGRADES PROJECT 90250 APPROVED: RESOLUTION 2012- 575

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the contract with ODOT for the road marking/striping upgrades Project 90250 upon the recommendation of Engineer David Hook.

See Contract Journal 61, Page 26

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

S.R. 52 ROADSIDE REST PUBLIC MEETING / WORLEY DISCUSSED

Commissioner-elect Paul Worley reported that he had attended the public meeting for the S.R. 52 Roadside Rest proposed closure. According to O.D.O.T., it costs \$28,000 per year to operate the facility. There are different options pertaining to the property, one of which is eliminating the toilet facilities and working with the township for maintenance. O.D.O.T. will not make a final decision for at least a couple of months.



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

- Grace Fellowship Church – different programs that can be provided and impact the community such as Narcotics Anonymous from Maysville and the Recovery Program
- Jaybird Road - The road looks good. Fixed the water line for property owner Mr. Elble and a drain line coming out of the garden and his garage.
- Barnes Sewer Phase II – not running yet, working on it. A letter needs drafted by the prosecutor to the Ohio EPA releasing Adams County from the orders and findings as soon as everything is up and running. OPWC payments are due for January 2013. Ohio EPA fund payment is also due in January. Both payments are estimated at a combined total \$50,000.00.
- CDBG 2011 - \$50,000 is available. The county can do a revised application table and it can be amended. You can refund local matches or split the money between the two 2 nonprofits that have received funding. No other projects can be added because turnaround time is not sufficient to get the project completed within a 60 day period of time.
- Sunshine Ridge Waterline – still waiting on the blue back agreements.
- Workforce Investment Board - hosting a job fair at SSCC for Save-A- Lot.
- Walmart – donated 175 bags of groceries to the Homeless Shelter.
- Manchester Village – downtown improvements. Painting their buildings and Christmas Lights are up.
- C.I.C. property –contractors doing the soil bores had to vacate the property until after hunting season.
- Shawnee State – helping those needing financial aid assistance by helping them fill out the forms.
- Vehicle - needed for E.C.D.



JAYBIRD PROJECT/LAWLER ENGINEERING INSPECTION CONTRACT AGREEMENT APPROVED:

RESOLUTION 2012-

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the contract with Terry Lawler for Jaybird Road Project Road inspection services upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 27

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea



MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Brian Baldridge to adjourn at 8:53 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 Baldrige, Member