

**ADAMS COUNTY COMMISSIONERS REGULAR SESSION NOVEMBER 28, 2011**

The Board of Adams County Commissioners met in regular session on Monday, November 28, 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 Brian Baldrige and seconded by Justin Cooper 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. 2011-519**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the bills.

Adams County Children Services	Respite/detention October 2011	055-322-5440	\$ 2,345.00
Adams County Children Services	Respite/detention October 2011	001-116-5680	\$ 3,283.00
APCO International, Inc.,	Annual dues/9-1-1 Director	010-413-5900	\$ 92.00
Bilyeu, Cindy	Meals/mileage-Watercraft training	015-169-5500	\$ 59.19
Cooper Key & Lock Service	Repair lock & one new closure	001-123-5400	\$ 280.00
Dave Purdin Auto Sales	2007 Chevrolet/Sheriff	001-125-5881	\$ 9,500.00
Dayton Legal Blank, Inc.	Desk seal & freight	015-169-5300	\$ 167.75
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	\$ 30.00
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 222.05
Frontier	Phone/jail	001-125-5450	\$ 42.28
Frontier	Phone/janitors 11/13-12/12	001-123-5450	\$ 56.57
Frontier	Phone/Common Pleas	001-113-5450	\$ 659.35
Gall's, Inc.	Uniform/M. Estep, boots, flashlight	001-125-5350	\$ 437.95
Gall's, Inc.	Uniform/R. Phillips, boots, collar ins.	001-125-5350	\$ 171.42
Gall's, Inc.	Uniform/M. Estep-hat	001-125-5350	\$ 84.03
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$ 950.63
J.D.'s Auto Repair	Wheel bearing, oil change/07 Impala	001-125-5400	\$ 186.00
Jeter	2012 labels	001-120-5300	\$ 82.31
Larry Best, MD	Jail physician	001-125-5420	\$ 2,000.00
Little's Excavating of the Tri State	Lateral line installation/Mt. Unger Rd.	098-418-5430	\$ 1,150.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$ 170.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 45.00
Mobile Tech Solutions	Printer issue, pc updates	001-125-5420	\$ 150.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Peterson Radio, Inc.	Radio repair & parts/9-1-1 & squads	010-413-5400	\$ 340.00
Rader, Jerry	Community Service supervisor	185-168-5420	\$ 288.00
Renaissance Hotel	Lodging/Gifford Auditor Winter Conf.	001-104-5500	\$ 343.20
Reporters Paper & Mfg. Co.	Laser paper	001-113-5300	\$ 246.02
Staples	File folders, tape, etc.	087-417-5410	\$ 210.49
T & L Tree Service	Trim & remove trees, stumps, etc.	001-123-5420	\$ 2,295.00
Value Added Business Service	Toilet tissue, trash liners, etc./jail	001-125-5300	\$ 274.66
Venture Productions, Inc.	Shredding documents/Auditor	001-104-5420	\$ 30.66
Verizon Wireless	Cell phone/Sheriff	001-125-5420	\$ 377.52
Verizon Wireless	Cell phone/Title	015-169-5420	\$ 47.61
Walmart	Supplies/office - Sheriff	001-125-5300	\$ 64.27
Walmart	Oil change/county van	001-101-5420	\$ 24.97
Ward, Diane	Reim/ mailing 8 RFP's	001-100-5900	\$ 16.67
West Union Electric & Plumbing	GFI outlets w/covers, etc.	001-123-5400	\$ 66.40
Westwood Pharmacy	Pharmaceutical supplies/inmates	001-125-5670	\$ 144.83
Xerox	Copier/base & meter usage	001-120-5400	\$ 107.32
Young's IGA-Manchester	Food/jail - 11/11,14,18/11	001-125-5300	\$ 1,553.09
	<b>Total</b>		<b>\$ 30,995.24</b>

**Engineer**

Adams County Press, LLC	Cutting 2 reams paper	165-161-5300	\$ 10.00
Chapparral Sand & Gravel	Grass seed	165-162-5340	\$ 42.99
Cintas	Clean uniform & rug service	165-162-5900	\$ 588.35
George Bushelman Trucking, LLC	Hauling culvert from Lloyd Road	165-162-5420	\$ 150.00



**JFS / MAXIMUS AGREEMENT APPROVED  
RESOLUTION NO. 2011-521**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the JFS / Maximus software agreement upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 57, Page 11*

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

**VOTE: Baldrige, yea Cooper, yea Rhonemus, yea**

.....  
**ADAMS COUNTY PUBLIC LIBRARY DISTRICT ADDITIONAL 1.00 MILL TAX  
LEVY APPROVED:  
RESOLUTION NO. 2011-522**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Public Library District Additional Tax Resolution for current expenses in excess of the ten-mill limitation for one mill for a period of ten years commencing in tax year 2012 and collected in tax year 2013.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION  
ADAMS COUNTY BOARD OF COMMISSIONERS**

*The Board of Commissioners, Adams County, Ohio, met in regular session on the 28<sup>th</sup> day of November, 2011, at the office of the Adams County Commissioners with the following members present:*

- Mr. Brian Baldrige***
- Mr. Justin Cooper***
- Mr. Roger A. Rhonemus***

*Mr. Justin Cooper moved the adoption of the following Resolution:*

*WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Adams County, Ohio; therefore, be it*

*RESOLVED, By the Board of County Commissioners of Adams County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Adams County, Ohio, for the purpose of current expenses of the Adams County Public Library at a rate not exceeding one (1.00) mill for each one dollar of valuation, which amounts to ten (\$.10) cents for one hundred dollars of valuation, for an additional tax of 1.00 mills for a period of ten years commencing in tax year 2012 and first due in calendar year 2013.*

*NOW, THEREFORE BE IT RESOLVED, That the question of levying an additional tax be submitted to the electors of said Adams County at the Primary Election to be held at the usual voting places within said Adams County on the 6<sup>th</sup> of March, 2012; and be it further*

*RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further*

*RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Adams, County, Ohio, ninety days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.*

*Mr. Roger Rhonemus seconded the Motion and the roll being called upon its adoption the vote resulted as follows:*

*/s/ Brian Baldrige, yea /s/ Justin Cooper, yea /s/ Roger A. Rhonemus, yea*

*Adopted this 28<sup>th</sup> day of November, 2011*

*/s/ Teresa Diane Ward, Clerk - Board of County Commissioners, Adams County, Ohio*

*See Contract Journal 57, Page 12*

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

**VOTE: Baldrige, yea Cooper, yea Rhonemus, yea**  
.....



Sally Hayslip met with the board to discuss the following: RFP amendments, Transportation grant agreement, Otis Elevator contract, Records Building, and the November 30<sup>th</sup> meeting with department heads.

.....

Judge Brett Spencer met with the board to discuss the following issues:

- Community Building at Peebles – interested in the building for the new court program/Community Alternative Center
- Law Library – eliminating the books because everything is internet available
- Health insurance renewal – 80/20 employer/employee share
- Budgetary - revenues, appropriations, salaries

Auditor David Gifford was also present to discuss the revenues and projections with Judge Spencer and the board.

.....

Engineer David Hook, Deputy Engineer Lee Pertuset, and Mike Hughes met with the board to discuss the health insurance renewal and the proposed forced spousal waiver.

.....

Probation employee Joyce DeMint met with the board to request a meeting with the employees to discuss the health insurance renewal. Ms. DeMint informed the board that the employees have concerns and would like to have a meeting.

.....

The board held a meeting with county employees at the annex at 4:00 p.m. to discuss the health insurance renewal, employee share, and changes in the health insurance coverage. Several employees voiced their concerns pertaining to the proposed additional employee percentage and the adverse effect it will have on their paychecks.

.....

**TRANSPORTATION / OHIO COORDINATION PROGRAM PROJECT NO. CRD-0001-007-121 GRANT AGREEMENT APPROVED:  
RESOLUTION NO. 2011-524**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Ohio Coordination Program Project No. CRD-0001-007-121 for January 1, 2012 through December 31, 2012.

*See Contract Journal 57, Page 14*

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

**VOTE: Baldrige, yea    Cooper, yea    Rhonemus, yea**

.....

**DECEMBER 5, 2011 MEETING**

The meeting scheduled for December 5, 2011 at 6:30 p.m. at the Village of Rome location has been changed to the Green Township Fire Department on Blue Creek Road. Notices of said meeting and location were posted in the *Informer*, *Peoples Defender*, and *The Manchester Signal*.

.....

**2012 ADAMS COUNTY JAIL HOUSING AGREEMENTS APPROVED:  
RESOLUTION NO. 2011-525**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the following jail housing agreements for housing inmates in the Adams County facility: Highland County Sheriff, Brown County Sheriff, Village of Peebles, Village of Winchester, Village of Seaman, Village of Manchester, and Village of West Union.

*See Contract Journal 57, Page 15*

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

**VOTE: Baldrige, yea    Cooper, yea    Rhonemus, yea**

.....

**2012 HIGHLAND COUNTY JAIL HOUSING AGREEMENT APPROVED:  
RESOLUTION NO. 2011-526**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the jail housing agreement for housing Adams County inmates in the Highland County facility.  
*See Contract Journal 57, Page 16*

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

**VOTE: Baldrige, yea Cooper, yea Rhonemus, yea**

.....  
The board held a phone conference with Medical Mutual representative Melinda Brown to request additional assistance in lowering the health insurance renewal rates. Ms. Brown will be forwarding additional options to the board prior to the next meeting so action can be taken on the renewal on December 5, 2011. The board also discussed the possibility of paying the December additional percentage for the employees so that their paychecks will not be affected before Christmas.

.....  
**MOTION TO ADJOURN**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 6:15 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**  
.....

**Board of Commissioners**

**Of**

**Adams County, Ohio**

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

\_\_\_\_\_  
**Roger Rhonemus, Vice Chairman**

\_\_\_\_\_  
**Diane Ward, Clerk**

\_\_\_\_\_  
**Brian Baldrige, Member**