

The Board of Adams County Commissioners met in regular session on Monday, November 5, 2012, with the following members present: Brian Baldrige and Roger Rhonemus. Commissioner Justin Cooper was absent due to a business trip. Clerk Diane Ward was also present.

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, absent Rhonemus, yea

**TRANSFER, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
RESOLUTION 2012-533**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following transfers, additional appropriations, and advances:

Supplemental Transfers

- \$219.62 from 001-120-5170, Workers' Compensation to 001-120-5450, Utilities, County General
- \$1,000.00 from 001-120-5300, Supplies, to 001-120-5350, Equipment, County General
- \$200.00 from 001-118-5300, Supplies, to 001-118-5450, Utilities, County General
- \$400.00 from 001-121-5450, Utilities, to 001-121-5300, Supplies, County General
- \$1,395.00 from 001-121-5500, Travel, to 001-121-5300, Supplies, County General
- \$1,700.00 from 001-121-5350, Equipment, to 001-121-5300, Supplies, County General
- \$1,300.00 from 001-121-5350, Equipment, to 001-121-5420, Contract Services, County General
- \$2,228.85 from 180-156-5900, Other, to 180-156-5350, Equipment, Public Assistance
- \$300.00 from 001-100-5400, Repairs, to 001-100-5700, Advertising, County General
- \$3,000.00 from 001-122-5720, Construction Buildings & Grounds, to 001-100-5350, Equipment, County General
- \$2,000.00 from 172-273-5900, Other, to 172-273-5350, Equipment, OH Transportation
- \$1,415.00 from 172-273-5310, Supplies, to 172-273-5350, Equipment, OH Transportation

Additional Appropriations

- \$4,000.00 to 030-189-5150, Salaries, DARE
- \$7,979.42 to 005-167-5495, Grant Refund, Adult Community Corrections

Advances

- \$3,262.12 from 001-145-5901, Advances, County General, to 048-419-4901, Advances, VAWA
- \$2,483.50 from 001-145-5901, Advances, County General, to 047-409-4901, Advances, JAG

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

**OCTOBER LIFE SQUAD VOLUNTEER REIMBURSEMENTS APPROVED:
RESOLUTION 2012-534**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the October Life Squad volunteer reimbursements upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

**TRAVEL APPROVED:
RESOLUTION 2012-535**

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

David Gifford	2012 Winter Conference	Columbus, OH	1/27-29/12	\$419.40
M. Greene, T. Himes	OSAVSC Fall Conference	Dublin, OH	11/16-17/12	\$405.00

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

**JFS PAYROLL APPROVED:
RESOLUTION 2012-536**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS payroll of \$44,100.00 for pay period October 21, 2012 through November 3, 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, absent Rhonemus, yea

**BILLS APPROVED:
RESOLUTION 2012-537**

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

4Imprint	Office pens/E.C.D.	086-439-5419	\$	371.70
ACS	Contract services/Recorder	001-126-5420	\$	1,193.85
Adams County Board of Health	Hepatitis vaccine/Probation employees	185-168-5900	\$	300.00
Adams County Board of Health	TB tests	010-170-5420	\$	15.00
Adams County Children Services	Placement/detention/respite/9-12	055-322-5435	\$	557.80
Adams County Children Services	Placement/detention/respite/9-12	055-322-5440	\$	693.00
Adams County Children Services	Placement/detention/respite/9-12	001-116-5680	\$	440.00
Adams County Commissioners	Sewer fees @ airport 9/5-10/3/12	001-124-5450	\$	137.48
Adams County Glass	Glass/recovery classroom	001-113-5900	\$	40.00
Adams County Regional Water Dist.	Water/airport 9/5-10/3/12	001-124-5450	\$	94.60
American Electric Power	Electric service/courthouse 9/26-10/25	001-123-5450	\$	7,001.84
B & C Communications	Antenna/squad	010-170-5350	\$	215.50
Bound Tree Medical, LLC	Drug supplies, squads	010-170-5300	\$	544.89
Boy Scouts of America Pack 290	Jordan Taylor supplies & uniform	193-316-5900	\$	148.00
Cluxton Consulting	Mediation/consulting 10-12	185-168-5420	\$	1,023.75
Cluxton Consulting	Mediation/consulting 10-12	007-367-5420	\$	1,395.00
Frontier	Phone/Treasurer 10/22-11/21/12	001-107-5450	\$	123.95
Frontier	Phone/County Court	001-120-5450	\$	167.13
Frontier	Phone/CAUV	190-160-5450	\$	59.56
Frontier	Phone/Title	015-169-5450	\$	152.81
Frontier	EMS/9-1-1 MSAG	010-43-5450	\$	13.10
Frontier	Phone/Recorder	001-126-5450	\$	128.89
Frontier	Phone/Transportation 10/22-11/21	172-273-5450	\$	59.35
James B. Harsha Company	Drill bits, bolts, etc.	001-123-5400	\$	13.79
Jefferson Audio Video Systems, Inc.	Ring down phone system/Courtroom	001-113-5420	\$	1,100.00
Jefferson Audio Video Systems, Inc.	Ring down phone system/Courtroom	025-164-5420	\$	357.51
Jefferson Audio Video Systems, Inc.	Add 3 microphones to jury rail	001-113-5350	\$	3,565.00
JS Lighting Solutions, LLC	Supplies for lighting changes/annex	235-176-5300	\$	6,498.50
M & M Communications	Telephones moved from courthouse	001-122-5720	\$	225.00
Matthew Bender	Legal research/Law Library	070-407-5305	\$	501.90
Office Depot	Copy paper, ruler, pens/Auditor	001-104-300	\$	140.73
Office Furniture Source	Storage cabinet/E.C.D.	086-439-5419	\$	249.00
Office Furniture Source	Desk relocation/E.C.D.	095-390-5410	\$	665.00
Ohio Treasurer Josh Mandel	Reinstatement fees/G. Jenkins	193-316-5900	\$	150.00
Pastors Against Drugs & Alcohol	Donation	193-316-5900	\$	2,500.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Quality Car & Truck Lease	Lease/Chevy van	055-322-5390	\$	510.07
Quill	Binders, clips, toner/Prosecutor	001-108-5300	\$	245.79
Red Hawk Plumbing	Repair on 909 backflow	001-123-5400	\$	350.00
Red Hawk Plumbing	Replace check valve/boiler	001-123-5400	\$	300.00
Rhonemus, Roger	Reim/parking-Convention Ctr. 10/31	001-100-5500	\$	8.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Sparks, Etta	Reim/UPS postage to Boundtree	010-170-5900	\$	18.22
Staples	Phone cords, folders, pencils, etc./ECD	086-439-5419	\$	768.27
Staples	Storage boxes, phone cords, etc.	086-439-5419	\$	592.38
Taylor, Christine	Law clerk/Sept-Oct 2012	001-113-5420	\$	1,125.00
The Informer	Address change notice/Commissioners	001-100-5700	\$	4.50

The Informer	Publishing Local Gov't Fund Allocation	001-104-5700	\$	54.00
Thomson West	Legal research/Law Library	070-407-5305	\$	397.74
Thomson West	Online research/Law Library	070-407-5305	\$	1,138.83
Time Warner Cable	Internet access/Crt Computerization	025-164-5420	\$	104.99
Time Warner Cable	Internet access/Law Library	070-407-5420	\$	114.67
Time Warner Cable	Internet & phone/E.C.D.	001-101-5450	\$	186.64
Time Warner Cable	Internet & phone/Flood & Bldg.	001-130-5420	\$	30.00
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$	87.88
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
Treasurer, State of Ohio	2013 EMS Drug License	010-170-5900	\$	150.00
Verizon Wireless	Cell phone/K. Newman 9/20-10/19/12	195-174-5420	\$	102.12
Wadsworth Northwest/Associates	2 replacement high efficiency boilers	235-176-5300	\$	27,814.00
Walmart	Misc. supplies	060-438-5420	\$	300.00
Walmart	Misc. supplies	060-437-5300	\$	265.89
Walmart	Clocks, mouse, trash can, table, etc.	001-100-5300	\$	122.57
Walmart	6 padlocks/9-1-1 tower sites	010-413-5300	\$	39.74
Walmart	Laptop/Cert. of Title	015-169-5350	\$	368.00
Walmart	Supplies & light bulbs/janitors	001-123-5300	\$	55.69
Walmart	Bit, hasps, padlock/dog kennel	040-147-5300	\$	21.26
Walnut Grove Parochial School	Donation-Amish reading program	193-316-5900	\$	1,000.00
West Union Water & Sewer Dept.	Water/sewer courthouse 9/13-10/17	001-123-5450	\$	1,678.32
Winchester Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Xerox	Copier base charge & meter Co. Crt.	001-120-5400	\$	99.52
Xerox	Copier base charge & meter Clk Crts	001-118-5400	\$	251.14
	Total		\$	93,800.57
Engineer				
American Electric Power	Electric service/office & garage	165-162-5450	\$	515.97
Brown County Rental	Mini excavator rental 1 day	165-163-5350	\$	224.00
Barry's Chevrolet, Inc.	3 gallon oil	165-162-5340	\$	53.64
Cintas	Clean uniform & towel service	165-162-5420	\$	377.51
Engineers Supply, LLC	Electric eraser	001-139-5300	\$	55.24
Frontier	Phone/Engineer's office	165-162-5450	\$	287.79
Grooms, Joyce M.	Cleaning office 10/26/12	165-161-5420	\$	75.00
Huntley Warehouse	Storage/3 tractors 3 months	165-162-5900	\$	900.00
Huntley Auto Supply	Alt bolt, nose mini plier, etc.	165-162-5340	\$	2,224.41
Hanson Aggregates	Concrete/Cummings Road	165-163-5340	\$	1,794.00
James B. Harsha Co.	Bolts, gloves, couplers, etc.	165-162-5340	\$	628.00
Hanson Aggregates	1.75 yds concrete/Cummings Rd.	165-163-5340	\$	188.25
Hanson Aggregates	Stone	165-162-5340	\$	1,427.41
Miami Valley International	5 slides for brakes	165-162-5340	\$	295.19
Miami Valley International	Harness for #18	165-162-5340	\$	245.76
Miami Valley International	Fuel filter housing for #70	165-162-5340	\$	149.94
Maysville Materials Co.	9.78 tons hot mix	165-162-5340	\$	577.02
O'Reilly Auto Parts	Tape, brake cleaner, etc.	165-162-5340	\$	143.75
Town & Country West Union	Paint	165-162-5300	\$	16.47
Tadlock's Trailer Sales	Connectors & cable	165-162-5340	\$	32.78
Palmer, Shirley	Reim/mileage to Softworks Sem.	165-161-5500	\$	73.92
Valley Materials	49.50 tons cold mix/Union Hill	165-162-5340	\$	4,603.50
Semple Service Center, LLC	Repair tractor tire	165-162-5400	\$	81.18
	Total		\$	14,970.73
Job & Family Services				
Adams Rural Electric	Electric service 9/18-10/18/12	180-156-5450	\$	1,133.75
Anchor Termite & Pest Control	Contract serv./pest control/October	180-156-5420	\$	182.00
Barry's Chevrolet, Inc.	Service/oil change - Buick	180-156-5390	\$	30.00
Hopkins, Susan	Reim/meals supervisor training	175-155-5500	\$	13.27
Maggard, Sheila	Contract services/October	330-214-5420	\$	1,312.50
Office Depot	Office supplies	180-156-5300	\$	98.28
PC Nation	LL6034 FI-613OZ Scanner	180-156-5350	\$	868.80
West Union Electric & Plumbing	150 quartz lamp	180-156-5730	\$	21.50
	Total		\$	3,660.10

***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, absent

Rhonemus, yea

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**JFS/FCFC L.M. HOWELL – CLEAR VIEW COUNSELING AGREEMENT APPROVED:
RESOLUTION 2012-538**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS/FCFC Lynn M. Lowell, M.Ed., LPC, of Clear View Counseling, LLC contract agreement for provision of counseling services and psycho/educational instruction and counseling (services for child and parent) upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 61, Page 12

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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**ADAMS COUNTY PUBLIC LIBRARY EMPLOYEE HEALTH INSURANCE AGREEMENT
APPROVED:
RESOLUTION 2012-539**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the agreement by and between the Adams County Commissioners and the Board of Trustees of the Adams County Public Library for the purpose of enabling the Library employees to be covered under the county health insurance policy offered by the Commissioners.

See Contract Journal 61, Page 13

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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**ADOPTION AWARENESS MONTH PROCLAMATION APPROVED:
RESOLUTION 2012-540**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to proclaim the month of November as Adoption Awareness Month in Adams County. Those present for the proclamation were as follows: Adams County Children Services Executive Director Jill Wright, Casework Supervisor Sonya R. Evans, Foster Adoption Specialist Dawn Grooms, and Case Worker Andra P. Williams.

ADOPTION AWARENESS MONTH

National Adoption Day is November 17, 2012. There are approximately 500,000 children in the United States foster care system. Approximately 11,851 children are in foster care within the State of Ohio. Over 3,000 children in Ohio are waiting for adoptive homes. Children Services Agencies throughout the country are in need of adoptive homes for waiting children within the foster care system. Adams County Children Services currently has 13 children, ages 4-19, who are awaiting adoptive placements and are in the permanent custody of the Adams County Children Services. Five children, ages one year to 9 years old have just been adoptively placed with their forever families. This November marks the 21st annual National Adoption Awareness Month. Our task is to find permanent homes for all of our children. Every child in America, every child in Ohio and every child in Adams County deserves a permanent, loving family and forever home.

WHEREAS, finding families is our goal for waiting children in Adams County and Ohio;

WHEREAS, many of these children have physical, emotional and/or behavioral challenges;

WHEREAS, many of these children are brothers and sisters who want to grow up together;

WHEREAS, in 2011, three children in the permanent custody of Adams County Children Services were adopted from foster care. In 2012, nine children will find their forever homes through adoption;

WHEREAS, in 2012, thirteen (13) children from foster care in Adams County are awaiting loving, permanent families;

WHEREAS, every child deserves a place to call home;

We, Commissioners of Adams County, Ohio, do hereby proclaim on November 5, 2012, that the month of November is officially National Adoption Month in Adams County, Ohio. National Adoption Month is an opportunity to spread awareness on behalf of the more than 3,000 Ohio children who are waiting for a loving family. In honor of National Adoption Month, we encourage the community, businesses, groups, schools, faith-based organization, and families to help secure permanent, loving homes for each and every child in Adams County and Ohio regardless of race, age, gender, health, emotional or behavioral challenge or past distress.

/s/ Brian Baldrige

/s/ Roger A. Rhonemus

November 5, 2012

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

VOTE: Baldrige, yea

Cooper, absent

Rhonemus, yea

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Melody Myers and Mark Brewer met with the board to discuss the Overtime Traffic High Visibility Enforcement Overtime Grant from the Ohio Department of Public Safety. The county was awarded \$29,665.46 in grant funding for overtime. The county will be reimbursed for blitz and non-blitz enforcement, educational costs, and fuel. The program will also award five cruisers to the departments with the highest OVI's reported.

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JFS union employees Kathy Knauff, Angel Wilson, and Sally Anderson met with the board to discuss employee health insurance. The employees met with the board to inquire how the health insurance is procured and to voice their concerns pertaining to the increase in out of pocket expense and the elimination of the buy-up option. The board informed the employees that they instruct the broker, W.B. Green representative Linda Jackson, to try to find the best policy that fits the county's budget. The direction to Linda Jackson comes from this board. The board held several meetings with Medical Mutual to negotiate rates and renewal. Unfortunately, the county's experience for 2011 and 2012 was very unfavorable and companies refused to quote last year when the county was trying to procure a policy. The county called the CCAO provider CEBCO just to have a bid and CEBCO submitted a plan and numbers that were not favorable for the county employees. This year is the same thing because of the county's experience. The buy-up option was not renewed for 2013 because of the 3% administrative cost that applies to every employee's monthly rate whether they have the buy-up plan or not; the dual plan affects everyone. The premium on the regular plan was going to go up if the buy-up plan was retained. Our initial renewal for 2013, if everything was kept the same, was a 17% increase. The county directly negotiated with Medical Mutual to get the increase down and kept at a minimum. The employees were also informed that county general employees and other departments had an 88/12 share compared to JFS employees' 95/5 share.

The board further explained how W.B. Green's staff of 7 employees administers the insurance plan on behalf of the county. W. B. Green took a reduction in fees this year to help the county with funding. The ladies expressed their concern with Linda Jackson's service. They requested that more time be allowed for them to meet with Ms. Jackson and also requested that she come on another day other than on Monday.

Commissioner Baldrige then explained the buy-down from the insurance funding account and the December withholding holiday. The funding account enables the county to be self-funded on deductibles.

The JFS employees informed the board that they were here basically because of the out of pocket increase. The union contract says changes have to be minimal. They suggested that the county join a consortium and to explore every option. The county cannot join a consortium due to the unfavorable experience. The county did contract with the Adams County Public Library for the library employees, but if they have a negative impact on our experience in the future, they will not be on the county's policy.

The employees explained how the increase in the out of pocket is harder for them to stomach since they are handing out free medical every day – that is worse than anything. They also wanted to know why the board would not offer their agency the buy-up plan. The board informed them again that it was a 3% savings per every employee. The county has to work within our means and get the policy that is best for the whole. The employees informed the board that they would take this information back to the union but did not know how the union would respond.

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JFS Director Sue Fulton and Transportation Director Sally Hayslip met with the board to discuss the following: NET contract amendments – an unallowable cost for \$20.00 no shows. Ms. Fulton also discussed employee health insurance.

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NET TRANSPORTATION AGEEMENT AMENDMENT APPROVED: RESOLUTION 2012-541

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the contract amendment to the following NET transportation vendors for provision of NET/PRS services: FRS Transportation, Adams County Senior Citizens Council, and A.B.C.E.O.I. (ABCAP Home Care). See Contract Journal 61, Page 14

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

Auditor David Gifford, Joye Ross, and W.B. Green representative Linda Jackson met with the board to discuss 2013 health insurance rates and the December employee withholding premium holiday. JFS Director Sue Fulton was also present for the session.

Sally Hayslip and Court Administrator Angela Richmond met with the board to discuss electrical service for the Christmas Lighting requested by Pat Mason. Electrician Brian Kitchen was also present to discuss electric upgrades for the outside lights.

County Court Judge Alan Foster met with the board to discuss potential litigation.

EXECUTIVE SESSION APPROVED: RESOLUTION 2012-542

It was moved by Roger Rhonemus and seconded by Brian Baldrige to enter into executive session at 2:47 p.m. to discuss possible pending litigation with County Court Judge Alan Foster.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

RECONVENE APPROVED: RESOLUTION 2012-543

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 2:09 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

PEEBLES ANNEX BUILDING / ADVERTISE FOR SALE BY SEALED BID APPROVED: RESOLUTION 2012-544

It was moved by Roger Rhonemus and seconded by Brian Baldrige to advertise for sealed bids for the sale of the Peebles Annex Building requiring a minimum bid of \$100,000.00 with bids to be received by November 27, 2012 at 11:00 a.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:30 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea



Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member