

ADAMS COUNTY COMMISSIONERS REGULAR SESSION December 19, 2011

The Board of Adams County Commissioners met in regular session on Monday, December 19, 2011, with the following members present: Brian Baldrige and Roger Rhonemus. Commissioner Justin Cooper entered the session at 9:45 a.m. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

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

TRANSFERS APPROVED: RESOLUTION NO. 2011-546

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

- Supplemental Transfers
\$100.00 from 001-104-5400, Repairs, to 001-104-5900, Other, County
\$50.00 from 001-104-5400, Repairs, to 001-104-5450, Utilities, County
\$3,000.00 from 175-155-5905, Shared Costs, to 175-155-5150, Salaries, Child Support
\$173.49 from 175-155-5905, Shared Costs, to 175-155-5160, PERS, Child Support
\$1.95 from 040-147-5260, Auditor/Clerk Hire Fees, to 040-147-5450, Utilities, Dog & Kennel
\$500.00 from 001-120-5640, Transcripts, to 001-120-5980, Attorney Fees, County
\$900.00 from 001-118-5150, Salaries, to 001-118-5980, Attorney Fees, County
\$37.32 from 015-169-5500, Travel, to 015-169-5160, PERS, Certificate of Title
\$6,565.70 from 001-100-5460, Legal Counsel, to 001-142-5190, Insurance/Employees, County
\$2,643.69 from 001-100-5470, Professional Services, to 001-142-5190, Insurance/Employees, County
\$22.30 from 001-107-5195, Medicare, to 001-107-5160, PERS, County
\$2,687.92 from 001-108-5150, Salaries, to 001-108-5160, PERS, County
\$400.00 from 001-108-5195, Medicare, to 001-108-5160, PERS, County
\$1,683.00 from 001-108-5350, Equipment, to 001-108-5160, PERS, County
\$500.00 from 070-407-5300, Supplies, to 070-407-5350, Equipment, Law Library
\$500.00 from 070-407-5420, Contract Services, to 070-407-5350, Equipment, Law Library
\$4,000.00 from 070-407-5305, Books & Electronic Research, to 070-407-5350, Equipment, Law Library
\$750.00 from 001-116-5500, Travel, to 001-113-5350, Equipment, County
\$40.00 from 001-116-5900, Other, to 001-117-5900, Other, County
\$3,000.00 from 010-170-5350, Equipment, to 010-170-5400, Repairs, Amb/EMS
\$1,300.00 from 020-172-5150, Salaries/Employees, to 020-172-5190, Ins./Employees, Children Serv.
\$100.00 from 020-173-5150, Salaries/Employees, to 020-173-5160, PERS, Children Services
\$1,550.00 from 020-173-5150, Salaries/Employees, to 020-173-5190, Ins./Employees, Children Serv.
\$51.65 from 030-189-5150, Salaries, to 030-189-5160, PERS, DARE

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

TRAVEL APPROVED: RESOLUTION NO. 2011-547

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

Alan Foster 2012 County Judges Winter Conference Dublin, OH 2/1-3/12 \$771.00

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**JFS PAYROLL APPROVED:
RESOLUTION NO. 2011-548**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS payroll of \$47,460.80 for pay period December 3, 2011 through December 17, 2011 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

**JFS 2012 BLANKET TRAVEL APPROVED:
RESOLUTION NO. 2011-549**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the 2012 blanket travel authorization for the JFS Director and all employees as approved by the Director, to travel to and within the following counties in order to perform the normal course of their duties. This does not include overnight stays.

Ohio Counties – Adams, Brown, Butler, Clermont, Clinton, Fayette, Franklin, Gallia, Greene, Hamilton, Highland, Jackson, Lawrence, Pike, Ross, Scioto, Vinton, Warren, and Washington
Kentucky County – Mason

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

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

- Barnes Sewer Phase II construction loan payment #4 approval/Distel Construction
- Barnes Sewer Phase II resident project representative contract

**COMMUNITY DEVELOPMENT BLOCK GRANT 2011 086 FUND ESTABLISHMENT
APPROVED:
RESOLUTION NO. 2011-550**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the CDBG 2011 Fund 086 establishment and the correlating revenue and appropriation accounts according to O.R.C. 5705.09 (F) upon the recommendation 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

**BARNES SEWER PHASE II PAYMENT REQUEST/DISTEL CONSTRUCTION
APPROVED:
RESOLUTION NO. 2011-551**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II Construction Payment #4 in the amount of \$106,808.45 to Distel Construction upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 57, Page 27

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

CORSA representative Ginny Shrimplin and Richmond Insurance representative Bryon Kirker met with the board to discuss the new county property appraisal report. Sally Hayslip was also present for the session. Ms. Shrimplin reviewed the appraisal with the board and explained the two separate appraisal formats – replacement cost and sound value. The courthouse and equipment are appraised at \$12.4 million. Total overall value is \$34.5 million for all buildings and contents (buildings without equipment is \$29.2 million). A breakdown of all of the equipment has been completed by building. CORSA paid the \$9,000.00 appraisal fee on behalf of the county.

Perfection Group V.P. Mechanical W. John Albrecht, Energy Manager Dave Blevins, Business Development Rick Anderson, and V.P. Business Development Alan Lindeman met with the board for the Energy Efficiency House Bill 295 Program Request for Proposal presentation.

Perfection Group reviewed the proposal with the board and discussed a possible custom rebate through AEP which will need to be filed prior to the implementation of the project. Another alternative to installing all new equipment is “Retro Commissioning” – taking existing equipment and updating/cleaning and replacing parts to make them work. This will allow for additional savings. The county can either choose complete replacement or utilize the “Retro commissioning”. Perfection Group representatives suggested Option 1 for the county. Sections 5 & 7 are the most important sections within the proposal.

Southern State Community College President Kevin Boys met with the board to discuss the current activities and the status of the new campus facility at Mt. Orab and the future proposed campus for Adams County. Mr. Boys expressed his appreciation for the opportunity to address the board. E.C.D. Director Holly Johnson and Ohio Valley Local School Board President Mike Hughes were also present.

The following initiatives are underway in the county:

- SSCC was approached by DP&L for an electric mechanical engineering program which will be available at the Manchester High School. The classes began this year and are conducted after the school day is completed. Enrollment is beginning to grow for this program. SSCC was informed that students do not necessarily have to finish the Associates Degree for this program to be eligible for placement at DP&L.
- GED programming options have increased for Adams County. The college received a \$25,000 grant for the GED program. SSCC is also working with the Adams County Court system for GED certification. The more education people get the better it is for Adams County and Ohio.

Campuses:

- New campus facility to be located at Mt. Orab. It rests with the college on how to fund the new campus. President Boys did an inventory of the current campuses to ensure that the 4 campuses did not need any capital improvements. The south campus in Fincastle needed major improvements. The college did a market analysis to see where it would be most advantageous to build the new college and the results showed the Mt. Orab location. The college is projecting a 3% enrollment increase in Mt. Orab to fund the bond. Any growth beyond the 3% will be directed for the campus in Adams County. In the same market analysis they looked at three locations in the county. The college has entered into an option agreement with the land donors for the Seaman location. They have also discussed an option with the YMCA to partner with another organization for the Adams County Campus plans. President Boys emphasized that there is strong support of the board to have a campus in Adams County. The Generation Center at Manchester was also discussed for a possible partnership. President Boys informed the board that he is committed as President of Southern State Community College, during his tenure, to have a campus in Adams County. The current board of trustees is also committed to this. The timeline for the Mt Orab site is to hopefully have the campus open in the fall of 2014. The college hopes to break ground on site preparation this year. The Adams County campus will depend on a partnership, which would accelerate the process. Enrollment growth is the critical part of the funding plan. The new campus will be located on Brooks-Malott Road and State Route 32 across from the trauma center. The SSCC Board would like to see the Fincastle location remain as an Appalachian arts center.

Auditor David Gifford met with the board to submit the 2012 estimated revenue and balance available for appropriation.

Jason and Beth McElwee of the Peebles Youth Sports Organization met with the board to present the board members with the first honorary inaugural Diamond Club Member awards. Mr. McElwee thanked the board for the opportunity to meet with them and expressed gratitude for all the work the office had done on behalf of the Peebles Knothole Project. The board members in return informed the McElwees of how important it is to support the youth project and what a pleasure and honor it is to be the first Diamond Club Members. Troy Jolly and Skip Wagner of the *Informer* and Carleta Weyrich of the *Peoples Defender* were also present.

Manchester Mayor-elect and Council President Troy Jolly and Manchester Council member Skip Wagner met with the board to discuss the FEMA regulations for the Village of Manchester. Mr. Jolly informed the board that the former mayor of the village served as the Floodplain Director. The village is now asking if the county would be interested in taking over the Floodplain administration. Funding issues may be a concern, but the village does not know how much work the position would detail. Mr. Wagner mentioned the possibility of speaking to FEMA to request a possible waiver for the Village of Manchester.

**BILLS APPROVED:
RESOLUTION NO. 2011-552**

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

AAA Sanitation, Inc.	Port-o-let @ dog kennel	040-147-5420	\$	85.00
Adams Co. Children's Services	Respite/November 2011	055-322-5440	\$	603.00
Adams Co. Economic Development	Reim/petty cash	001-101-5900	\$	41.01
Adams Co. Economic Development	Reim/petty cash	001-101-5500	\$	14.69
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$	99.63
Adams County Regional Water	Water tap & add'l work/Nixon Rd.	098-418-5430	\$	3,351.21
Adams County Sheriff	Background checks	010-170-5900	\$	240.00
Adams Rural Electric Coop, Inc.	Electric/airport	001-124-5450	\$	273.42
Adams Rural Electric Coop, Inc.	Electric/sewer	260-199-5450	\$	114.09
Adams Rural Electric Coop, Inc.	Electric/Cemetery Rd. tower	010-413-5450	\$	35.98
Aetna	EMS overpayment	010-170-5900	\$	139.06
Air BP Aviation Services	Aviation fuel/airport	255-200-5300	\$	3,139.36
American Electric Power	Electric/Peebles annex 11/10-12/13	001-123-5450	\$	1,508.54
Amerigroup Real Solutions	EMS overpayment	010-170-5900	\$	90.28
Barry's Chevrolet, Inc.	LOF & tire rotation/07 Uplander	172-273-5390	\$	40.95
Barry's Chevrolet, Inc.	Repairs/Dog Warden vehicle	040-147-5400	\$	240.00
Blake's Pharmacy	Supplies/sound amplifier	001-113-5300	\$	9.99
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	543.59
Cornerstone Remodeling	Front porch GFI & side rail	095-390-5410	\$	190.00
Cornerstone Remodeling	Home repairs/S.R. 73	098-418-5430	\$	800.00
Cornerstone Remodeling	Homeownership/Hopping Ave.	098-418-5440	\$	3,090.00
Dollar General - West Union	Bleach, scour pads, pine cleaner, oats	001-125-5300	\$	271.63
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	\$	15.00
Flow-Thru Drain & Sewer	Snaked jail commode	001-123-5400	\$	130.00
Frisch's	Food/jurors 20110096	001-116-5900	\$	67.95
Frontier	Phone/Prosecutor	001-108-5450	\$	363.35
Frontier	Phone service/Auditor	001-104-5450	\$	247.39
Gall's, Inc.	Uniform/Phillips - belt	001-125-5350	\$	56.84
Gall's, Inc.	Uniform/Estep - 2 pr pants	001-125-5350	\$	94.52
Giovanni's Pizza	Food/jurors 20110096	001-113-5900	\$	116.36
Hall, Regina	Travel expenses 12/11	185-168-5500	\$	8.44
Heisler, David	Lateral Line installation/Purcell Rd.	098-418-5430	\$	390.00
Heisler, David	Lateral Line installation/Nixon Rd.	098-418-5430	\$	1,960.00
J.D.'s Auto Repair	Repairs, oil changes, etc.	001-125-5400	\$	2,024.97
J.D.'s Auto Repair	County van repairs	001-143-5900	\$	253.48
J.D.'s Auto Repair	Service/2002 Chevy Impala	001-115-5400	\$	193.50
Mason, Judy	EMS overpayment	010-170-5900	\$	7.25

MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 2,940.66
Mobile Tech Solutions	Computer virus	001-125-5420	\$ 150.00
Modern Leasing	Copier /Prosecutor 12/1-1/1/12	001-108-5420	\$ 261.57
Northwest Regional Water Dist.	Water taps/Mt. Unger Rd.	098-418-5430	\$ 1,500.00
Ohio B.C.I. & I.	Conceal Carry fees - Nov. 2011	026-333-5420	\$ 339.00
Peterson Radio, Inc.	Radio repairs/9-1-1	010-413-5400	\$ 1,025.85
Peterson Radio, Inc.	Rebanding/radio system	010-413-5350	\$ 6,825.00
Prather's IGA	Food/jail December 9, 2011	001-125-5300	\$ 927.65
Quill	Supplies/toner - Recorder	001-126-5300	\$ 222.19
Redwood Toxicology Laboratory	Drug testing fees	185-168-5900	\$ 75.00
Roy Tailor Uniform	Uniform/Heller - pants, stars, bars	001-125-5350	\$ 315.28
Ruff Trans, LLC	Body transport/Coroner	001-119-5430	\$ 500.00
Schmitz Technologies, Inc.	Computers/Law Library Resource	070-407-5350	\$ 3,448.00
Schwaab, Inc.	MH & Received stamps/Auditor	001-104-5300	\$ 156.00
Schwaab, Inc.	MH & Received stamps/Auditor	001-104-5900	\$ 5.97
Software Solutions	Webinar/Crystal Reports- Auditor	001-104-5420	\$ 150.00
Southeastern Ohio Legal Services	Fair housing/Adams County	087-417-5420	\$ 5,000.00
Southeastern Ohio Legal Services	Fair housing/Adams County	098-418-5440	\$ 1,000.00
Staples	Security software, batteries	098-418-5410	\$ 170.83
Super Circuits	1 key FOB camera w/DVR	140-153-5800	\$ 173.25
Thomson West	Online research/Law Library	070-407-5305	\$ 1,084.60
Thomson West	Legal research	070-407-5305	\$ 385.20
Time Warner	Internet access/Prosecutor	001-108-5420	\$ 89.95
Time Warner Cable	Internet access/Commissioners	001-100-5420	\$ 14.84
Time Warner Cable	Internet access/Auditor	001-104-5420	\$ 14.87
Time Warner Cable	Internet access/Recorder	001-126-5420	\$ 14.87
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$ 14.87
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$ 11.43
Time Warner Cable	Internet access/Treasurer	035-149-5420	\$ 3.44
Time Warner Cable	Internet access/Transportation	172-273-5420	\$ 14.87
Treasurer of State	BCMH - November	001-134-5830	\$ 242.79
Treasurer of State - Fund 5C2	Marc's radio billing	001-125-5420	\$ 2,520.00
URS Corporation	Professional services/Barnes II	230-403-5420	\$ 12,049.55
US Postal Service	700 postage stamps/Treasurer	001-107-5300	\$ 308.00
Verizon Wireless	Cell phone/ED	001-101-5420	\$ 160.38
Voyager Fleet Systems, Inc.	Gasoline/cruisers	001-125-5300	\$ 4,925.05
West Union Electric & Plumbing	Lights/dog kennel	040-147-5400	\$ 250.00
	Total		\$ 68,226.99

Engineer

Brown Co. Construction Company	Local share/Coon Hill project	248-435-5788	\$ 29,455.25
Brown Co. Construction Company	Local share/Churn Creek project	165-162-5410	\$ 5,443.74
Cornerstone Remodeling	Drywall, paint, flooring, etc.	165-161-5895	\$ 15,249.00
Barry's Chevrolet, Inc.	Blower motor #38	165-162-5340	\$ 68.22
Cintas	Clean uniform & rug service	165-162-5900	\$ 290.80
Community Fuels	Diesel & gasoline	165-162-5340	\$ 3,645.82
Cahall Brothers	Rubber washers, grommets, etc #44	165-162-5340	\$ 35.53
Cherry Feed & Farm Supply	Plastic to cover salt	165-162-5340	\$ 79.00
Frontier	Phone/garage 2533	165-162-5450	\$ 214.32
Hanson Aggregates	35.47 tons #9 stone/garage	165-162-5340	\$ 168.49
Hanson Aggregates	14.66 tons #9 stone/garage	165-162-5340	\$ 69.64
Hanson Aggregates	29.41 tons #9 stone/garage	165-162-5340	\$ 139.70
Hanson Aggregates	8 tons concrete/Robin Road	165-163-5340	\$ 726.00
James B. Harsha Company	Hose, caution tape, etc.	165-162-5340	\$ 167.55
Huntley Auto Supply	Bulbs, valves, sway bar repair kit	165-162-5340	\$ 1,072.85
Monroe Systems, Inc.	Calculator ribbon	165-161-5300	\$ 50.51
Miami Valley International	Fan blower motor resistor	165-162-5340	\$ 23.16
Miami Valley International	Throttle position sensor, etc.	165-162-5340	\$ 113.52

Miller's Bakery & Furniture	Door pulls for office cabinets	165-161-5895	\$	134.00
O'Reilly Auto Parts	Transmission fluid	165-162-5340	\$	96.55
O.K. Auto Parts	Oil	165-162-5340	\$	3.99
Shupert Tire Service	2 Bridgestone tires #38	165-162-5340	\$	630.70
Time Warner Cable	Internet access/garage	165-162-5420	\$	85.55
Walmart	Light bulbs & batteries	165-162-5300	\$	16.85
		Total	\$	57,980.74

Job & Family Services

AINA MEDICAL, INC.	BASIC MED PRC	180-156-5485	\$	99.00
AINA MEDICAL, INC.	BASIC MED PRC	180-156-5485	\$	99.00
PRC	PRC DIVERSION PMT	180-156-5530	\$	884.00
FRONTIER	PHONE SERVICE	180-156-5450	\$	45.71
HEISKELL, THOMAS	BASIC MED PRC	180-156-5485	\$	220.00
HEISKELL, THOMAS	BASIC MED PRC	180-156-5485	\$	220.00
HEISKELL, THOMAS	BASIC MED PRC	180-156-5485		220.00
KITCHEN'S ELECTRIC, LLC.	Repair/Replace parking lot	180-156-5900	\$	340.00
MOSIER FURNITURE & APPLIANCE	SWEEPER REPAIRS	180-156-5400	\$	55.95
Quraishi, Dr. Sabir	PRC services	180-156-5485	\$	99.00
Quraishi, Dr. Sabir	PRC services	180-156-5485	\$	99.00
Quraishi, Dr. Sabir	PRC services	180-156-5485	\$	99.00
SEAMAN FOOD MART#273	EMT GAS VOUCHERS	180-156-5420	\$	100.00
SEAMAN FOOD MART#273	PRC GAS VOUCHERS	180-156-5530	\$	150.00
SPEEDWAY, SUPERAMERICA	TRAVEL	180-156-5500	\$	199.94
TRI STATE SECURITY	CONTRACT SERVICE/SECURITY	180-156-5420	\$	105.00
Turning Pt Applied Learning Ct	Contract Services 11/2011	180-156-5420	\$	23,056.07
VANDYKE	COPIER MAINTENANCE & REPAIRS	180-156-5400	\$	347.79
ADAMS CO JUVENILE COURT	Contract Services	175-155-5465	\$	6,080.00
ADAMS COUNTY COURTS	CONTR SERV DOMESTIC	175-155-5465	\$	3,468.21
Treasurer of State of Ohio	Audit costs	333-297-5410	\$	19.13
		Total	\$	36,006.80

***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

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**JFS / HILLSBORO TAXI, INC. CONTRACT AMENDMENT APPROVED:
RESOLUTION NO. 2011-553**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Hillsboro Taxi, Inc. contract agreement amendment upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 57, Page 28

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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**FAA GRANT 3-39-0112-0811 PAY REQUEST #1 APPROVED:
RESOLUTION NO. 2011-554**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the FAA Grant 3-39-0112-0811 Pay Request #1 in the amount of \$72,119.00.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

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Workforce Development Director Debora Plymail and Assistant Director Angie Jamison met with the board to discuss the appointment of a board member to the vacated seat of Judy Lewis. Ken Smith of C103/Dream Catcher Communication has been recommended as a replacement by the Adams County Chamber of Commerce. Mr. Smith has expressed an interest in being a Workforce board member.

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**WORKFORCE INVESTMENT BOARD MEMBER KEN SMITH APPOINTMENT
APPROVED:
RESOLUTION NO. 2011-555**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to appoint Ken Smith as a Business Member to the Workforce Investment Local and Regional Board for Workforce Development Area #1 Board upon the recommendations of Workforce Director Debora Plymail and Assistant Director Angie Jamison.

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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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.
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Johnson Controls representatives Regional Sales Manager Joseph Boetsch, Energy Solution Engineer Adrian Wallace, Energy Solutions Performance Engineer Erin Daley, Regional Installation Manager Dick Honebrink, Engineering Manager Mike Ratterman, Account Executive Michael Bowler, and Account Executive Mark Zappe along with Sally Hayslip and Hugh Setty met with the board for the Energy Efficiency Program RFP presentation.

Johnson Controls estimated a return in over \$300,000 in funding back to the county from the overall impact of the project and how Johnson Controls can assist the county. Johnson Controls spent over 110 hours in man-hours to review the site to assess the buildings for the best way to address the RFP. The list is for the county to pick and choose what the county would like. Johnson Controls provides solutions for the county that, at the end of the day, will work for the county.

After the implementation of the new control system, Johnson Controls will be in the county for two days to train and talk through the system. They have a demo system that the county could go view. A separate unit has been included just for the 9-1-1 equipment.

Annex building - lighting upgrade, building envelope (door trim to seal up the doors), building control system upgrade – integrate the systems on the overall network, rooftop units will be replaced, roof replacement – brand new white rubber roof (higher insulation value with a 20 year warranty) which will reduce the run time of the roof top units.

Solar Thermal pay back is 35 years – not included in the proposal.

Security & fire alarm with visitor management, employee badging, self-service access, limited access and egress was also discussed.

Safety during installation/replacement is a top priority of Johnson Controls. Contractors will only be present when notified – no one will be on site unless instructed.

Johnson Controls has solicited several bids from local contractors. Get the biggest bang for your buck by using your local contractors. If Johnson Controls is selected, an ongoing communication with the county to do the scheduling with little or very minimal effects will be ensured.

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County Court Judge Alan Foster, Prosecutor David Kelley, and Treasurer Lisa Newman met with the board to discuss health insurance renewal for elected officials.
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The board held a phone conference with Common Pleas Judge Brett Spencer to discuss the 2012 budgetary request.
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Court Administrator Angela Richmond met with the board to review the court's 2012 budgetary request.

**2012 SALARY CERTIFICATION APPROVED:
RESOLUTION NO. 2011-556**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the following Salary Certification for payroll commencing 12/19/11 and payable 1/6/12.

Commissioners:

Teresa Diane Ward	Clerk, Safety/BWC/DFSP/CORSA/Coordinator	\$16.25 per hour
	EMS/9-1-1 Secretary, Office Administrator	
Linda Mendenhall	Assistant Clerk / Part-time as needed	\$15.00 per hour

Dog Warden:

Paul Hughes	Dog Warden	\$23,920.00
Ericka Burke	Assistant Pound Keeper	\$ 8.00 per hour

Janitors:

Sally Hayslip	Facilities Coordinator	\$ 7,000.00
Stephen Lewis	Janitor	\$13.43 per hour
Kelly Brown	Janitor	\$12.29 per hour
Jerrilyn Sullens	Janitor	\$10.00 per hour
Hugh Setty	Maintenance Janitor/HVAC	\$40.00 per hour
	Maintenance Janitor/HVAC training	\$30.00 per hour

Economic & Community Development:

Holly Johnson	Director/CHIP Administrator	\$45,000.00
David Lynch	Flood Administrator/CHIP Inspector	\$40,897.35
Amanda Fraley	Administrative Assistant	\$25,000.00

Transportation Program:

Sally Hayslip	Coordinator	\$28,500.00
Wayne Chandler	Part-time Driver	\$ 7.70 per hour
Elvin Swank	Part-time Driver	\$ 7.70 per hour

EMS & 9-1-1 DISPATCH

Donnie Swayne	9-1-1 Director	\$31,200.00
Etta Sparks	EMS Director	\$30,284.00
Shannon Mitchell	Dispatcher L-4	\$13.22 per hour
Tammy D. Baker	Dispatcher L-4	\$13.22 per hour
Ralph McCleese	Dispatcher L-3	\$12.31 per hour
Crystal Setty	Dispatcher L-3	\$12.31 per hour
Chelsea Williams	Dispatcher L-1	\$10.75 per hour
Deborah McAdow	Dispatcher Part-time	\$ 8.25 per hour
Robert Crothers	Peebles Squad Chief	\$14.12 per hour
Joshua Chaney	Winchester/Wayne Squad Chief	\$14.12 per hour
John Campton	Seaman Squad Chief	\$16.25 per hour
Kirk Bunn	EMT Basic L-4	\$11.81 per hour
Robin Davis	EMT Advanced L-4	\$12.88 per hour
Renee Estep	EMT Advanced L-4	\$12.88 per hour
Sandy Grooms	EMT Advanced L-4	\$12.88 per hour
Wanda Holsted	EMT Advanced L-4	\$12.88 per hour
Rachel Potts	EMT Advanced L-4	\$12.88 per hour
Homer Holsted	EMT Advanced L-2	\$11.89 per hour
Gary Skinner	EMT Basic Part-time L-2	\$10.82 per hour
Angela Sparks	EMT Basic Part-time L-4	\$11.81 per hour
Frank Swayne	EMT Basic Part-time L-4	\$11.81 per hour
Laurie Waldron	EMT Basic Part-time L-1	\$10.35 per hour
Renee Neeley	EMT Basic Part-time Current	\$10.00 per hour

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member