

The Board of Adams County Commissioners met in regular session on December 27, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Commissioner-elect Paul Worley were also present.

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

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A phone conference was held with JFS Director Sue Fulton to discuss personnel.

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**JFS OVERTIME EXEMPTION POLICY APPROVED
RESOLUTION 2012-612**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS Overtime Exempt Policy for management employees in pay ranges 31, 32, and 35, classified exempt employees at the Adams County Department of Job and Family Services 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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Dr. Larry Best met with the board to discuss the renewal of the jail physician contract.

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CDBG 2012 AMENDMENT PUBLIC MEETING

E.C.D. Director Holly Johnson was present for the CDBG 2012 Amendment Public Meeting at 9:00 a.m. The amendment has been approved in Columbus. A reimbursement can be made for the West Union Village lift station for funds already spent and a drawdown has been submitted. Changes were discussed with no public comment and the meeting concluded at 9:07 a.m.

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**JAYBIRD ROAD/OPWC DRAWDOWN APPROVED
RESOLUTION 2012-613**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Jaybird Road OPWC Drawdown in the amount of \$146,521.34 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 43

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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**2013 FAIR HOUSING HUD/OSLSA AGREEMENT APPROVED
RESOLUTION 2012-614**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the 2013 Fair Housing Agreement with the Ohio State Legal Services Association upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 61, Page 44

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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**TRANSFERS, ADDITIONAL APPROPRIATIONS, & REDUCTIONS APPROVED
RESOLUTION 2012-615**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following transfers, additional appropriations, and reductions:

Supplemental Transfers

\$2,661.93 from 334-298-5420, Contract Services, to 334-298-5900, Other, HMG/PartC
 \$43.33 from 333-297-5420, Contract Services, to 333-297-5900, Other, HMG/GRF
 \$2,545.00 from 001-120-5155, Acting Judge, to 001-120-5150, Salaries, County General
 \$631.71 from 001-120-5600, Juror Fees, to 001-120-5150, Salaries, County General
 \$166.77 from 195-174-5190, Insurance, to 195-174-5160, PERS, SVAA
 \$.26 from 001-108-5150, Salary, to 001-108-5240, Salary-Secret Service, County General
 \$.08 from 070-407-5170, Workers Compensation, to 070-407-5150, Salaries, Law Library
 \$.13 from 001-130-5900, Other, to 001-130-5150, Salaries, County General

Additional Appropriations

\$207.90 to 047-409-5150, Salaries, JAG
 \$2,500.00 to 165-162-5400, Contract Services, MVGT
 \$.13 from 001-130-5900, Other, to 001-130-5150, Salaries, County General
 \$610.22 to 045-150-5800, Expenses, Mandatory Drug
 \$60,329.24 to 125-188-5902, Transfers, Indigent Driving Alcohol
 \$10,522.57 TO 225-175-5904, Interest, Debt-Energy Efficiency
 \$1,100,000.00 to 225-175-5906, Principal, Debt-Energy Efficiency

Reductions

\$385.46 from 020-172-5100, Salaries, Children Services
 \$1,001.86 from 020-172-5150, Salaries-Employees, Children Services
 \$4.57 from 020-172-5160, PERS, Children Services
 \$102.85 from 020-172-5190, Insurance/Employees, Children Services
 \$980.45 from 020-172-5195, Medicare, Children Services
 \$1,439.68 from 020-172-5300, Supplies, Children Services
 \$1,521.06 from 020-172-5335, Emergency/Supplies, Children Services
 \$1,000.00 from 020-172-5350, Equipment, Children Services
 \$2,390.09 from 020-172-5400, Repairs, Children Services
 \$11,268.18 from 020-172-5420, Contract Services, Children Services
 \$320.00 from 020-172-5463, Contract Services/Foster Parenting, Children Services
 \$585.58 from 020-172-5500, Travel, Children Services
 \$110.00 from 020-172-5575, Training, Children Services
 \$525.34 from 020-172-5700, Advertising, Children Services
 \$1,772.38 from 020-172-5745, F.A.C.E.S., Children Services
 \$2,255.49 from 020-172-5900, Other, Children Services
 \$3,164.03 from 020-173-5150, Salaries/Employees, Children Services
 \$84.58 from 020-173-5160, PERS, Children Services
 \$916.43 from 020-173-5170, Workers' Compensation, Children Services
 \$94.21 from 020-173-5190, Insurance/Employees, Children Services
 \$621.23 from 020-173-5195, Medicare, Children Services
 \$7,233.16 from 020-173-5300, Supplies, Children Services
 \$3,800.00 from 020-173-5350, Equipment, Children Services
 \$3,636.31 from 020-173-5400, Repairs, Children Services
 \$1,000.00 from 020-173-5420, Contract Services, Children Services
 \$6,200.00 from 020-173-5450, Utilities, Children Services
 \$1,500.00 from 020-173-5464, Counseling/Therapeutic, Children Services
 \$700.00 from 020-173-5490, Grant/WCH Checking Account, Children Services
 \$274.40 from 020-173-5500, Travel, Children Services
 \$3.00 from 020-173-5575, Training, Children Services
 \$1,476.63 from 020-173-5715, Independent Living, Children Services
 \$8,458.86 from 020-173-5730, Expenses/Building Maintenance, Children Services
 \$942.55 from 020-173-5800, Allowances/Misc. WCH Expenses, Children Services
 \$790.65 from 020-173-5900, Other, Children Services
 \$74.00 from 020-173-5940, Cost Allocation, Children Services
 \$675.78 from 026-333-5150, Salaries/Employees, Concealed
 \$5,000.00 from 029-405-5900, Other, NADDI
 \$3,067.75 from 033-185-5150, Salaries, Traffic Control OT
 \$216.92 from 048-419-5150, Salaries, VAWA
 \$880.37 from 048-419-5160, PERS, VAWA
 \$308.38 from 048-419-5170, Workers' Compensation, VAWA
 \$48.28 from 048-419-5195, Medicare, VAWA
 \$40.94 from 070-407-5170, Workers' Compensation, Law Library
 \$48.50 from 070-407-5195, Medicare, Law Library
 \$384.65 from 070-407-5300, Supplies, Law Library

**2013 ANNUAL APPROPRIATIONS APPROVED
RESOLUTION 2012- 618**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the 2013 Annual Appropriations for fiscal year beginning January 1, 2013 and ending December 31, 2013.

See Contract Journal 61, Page 45

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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ENERGY EFFICIENCY HVAC AND LIGHTING BID OPENINGS

The Energy Efficiency HVAC Mechanicals and Lighting Bid openings were conducted at 10:00 a.m. Those present were as follows: Sally Hayslip, Duff Kindt, Brian Kitchen of Kitchen's Electric, Bob Evans of BB&E, Inc., and Ed Memory of Air-Tech Mechanical Services, Inc. The following bids were received:

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|------------------------------------|--|--------------|
| Lighting Bid | | |
| Kitchen's Electric | | \$ 81,300.00 |
| Mechanical Bid | | |
| BB&E, Inc. | | \$549,000.00 |
| Air-Tech Mechanical Services, Inc. | | \$449,000.00 |
| Wadsworth Service, Inc. | | \$530,000.00 |

The bids were submitted to Facility Director Sally Hayslip to review with Palmer Consultants, Inc.

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Facility Director Sally Hayslip met with the board to discuss personnel.

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**EXECUTIVE SESSION APPROVED
RESOLUTION 2012-619**

It was moved by Roger Rhonemus and seconded by Justin Cooper to enter into Executive Session at 10:05 a.m. to discuss personnel with Sally Hayslip. Commissioner-elect Paul Worley and Diane Ward were also present for the session.

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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**RECONVENE APPROVED
RESOLUTION 2012- 620**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 10:35 a.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

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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

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**2013 SALARY CERTIFICATION APPROVED
RESOLUTION 2012-621**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the following 2013 Salary Certification for payroll commencing 12/16/12 and payable 1/4/13, and to also approve the

MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Brian Baldrige to adjourn at 12:30 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