ADAMS COUNTY COMMISSIONERS REGULAR SESSION DECEMBER 3, 2012

The Board of Adams County Commissioners met in regular session on Monday, December 3, 2012, with the following members present: Brian Baldridge, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present. Commissioners-elect Stephen Caraway and Paul Worley were also present.

It was moved by Brian Baldridge 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: Baldridge, yea Cooper, yea Rhonemus, yea

Commissioner Baldridge discussed the meetings he will be attending this morning pertaining to the Court Recovery Program and the proposed YMCA while the other board members and Commissioners-elect Stephen Caraway and Paul Worley attend the Adams Clermont Solid Waste meeting.

EMS Director Etta Sparks met with the board to submit the Squad Run report and radio upgrade to narrow band. The radios will be taken back to B&C Communications tomorrow because of programming problems. The squads will be taken individually because some of the radios cannot be programmed narrow-band.

Sally Hayslip met with the board to discuss the walk through for the heating & lighting bid, damages done to the jail facility by prisoners, and training in Lucas County for the new HVAC system.

BILLS APPROVED:
RESOLUTION 2012-577

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

American Electric Power	Electric serv./Peebles Annex	001-123-5450	$	571.42
Anthony Harless, DDS	Dental work/inmates	001-125-5670	$	830.00
AT&T	Long distance carrier/airport	255-200-5450	$	38.88
Barry's Chevrolet	Vehicle maintenance/2012 van	060-437-5500	$	52.24
Chozen Sisters Sporting Apparel	Office door lettering/Commissioners	001-100-5900	$	7.50
Chozen Sisters Sporting Apparel	Door lettering/E.C.D.	095-390-5410	$	7.50
Cummins Bridgeway	Generator maintenance courthouse	001-123-5400	$	1,213.75
Dollar General - West Union	Supplies/jail	001-125-5300	$	187.35
Duke Energy	Gas service/courthouse, jail, etc.	001-123-5450	$	732.11
Dunkin-Blanton, Susan	Cell phone reimbursement	001-119-5420	$	45.00
Frontier	Phone/fax-Commissioners 11/19-12/18	001-100-5450	$	258.32
Frontier	Phone/Cert. of Title	015-169-5450	$	159.43
Frontier	Phone/Transportation	172-273-5450	$	39.35
FRS Transportation	Aug dispatching services	172-273-5420	$	2,795.70
Hudson Fuel Oil	Fuel/Winchester Wayne squads	010-170-5300	$	317.76
Jeter Systems	4 post shelving units	015-169-5430	$	1,075.00
Kitchen's Electric, LLC	Installed plug ends/light posts	001-123-5400	$	1,500.00
M & M Communications	New phone line install & 3 phones	001-122-5720	$	400.00
MBI Solutions	Contract services/EMS billing	010-170-5420	$	2,377.99
Mobile Tech Solutions	Removed virus, update files	001-125-5420	$	225.00
National Business Furniture	Bench & jury box chairs	001-113-5350	$	1,116.00
Office Depot	Misc. supplies	025-164-5300	$	410.10
Office Depot	Misc. supplies	001-113-5300	$	186.74
OPWC	Semi-annual payment/Sewer debt	201-440-5906	$	6,750.00
OWDA	Loan payment/Sewer debt	201-440-5906	$	16,810.20
OWDA	Semi-annual/Interest sewer debt	201-440-5904	$	7,046.63
OWDA	Semi-annual/Principal sewer debt	201-440-5906	$	20,593.61
Prather's IGA	Food/jail 11/23/12	001-125-5300	$	316.57
Quill Office Supplies	Misc. supplies	025-164-5300	$	198.78
Quill Office Supplies	Misc. supplies	001-113-5300	$	55.21
Steve's Lock & Key, LTD	New key pad installed/courthouse	001-123-5400	$	570.04
Time Warner Cable	Internet access/November 12	001-125-5420	$	79.90
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	$	87.88
Tri State Security Systems	Service call/fire system	001-123-5420	$	70.00

URS Corporation	Prof. services/Barnes Sewer	230-403-5420	$	5,140.16
Verizon Wireless	Cell phone/9-1-1	010-413-5420	$	41.47
Verizon Wireless	Cell phones/Sheriff	140-153-5800	$	399.12
Walmart	Supplies/jail	001-125-5300	$	306.42
Walmart	Misc. supplies	001-114-5300	$	41.50
Walmart	Misc. supplies	001-115-5300	$	16.94
Walmart	Misc. supplies	060-437-5300	$	81.47
Walmart	Misc. supplies	060-437-5500	$	12.86
Walmart	Misc. supplies	185-168-5300	$	109.45
West Union Electric & Plumbing	1/2 hp. motor/annex roof top HVAC	001-123-5400	$	121.85
		Total	$	73,397.20
	Engineer			
Cleaning Supplies Company	Soap & toilet paper	165-162-5300	$	115.05
ATC Associates, Inc.	Geotechnical Investigation	165-162-5408	$	960.34
ATC Associates, Inc.	Geotechnical Investigation	549-181-5285	$	6,722.41
ATC Associates, Inc.	Geotechnical Investigation	547-179-5285	$	6,722.41
ATC Associates, Inc.	Geotechnical Investigation	165-162-5408	$	960.34
ATC Associates, Inc.	Geotechnical Investigation	545-177-5285	$	6,722.41
Brown County Rental	Straw blower rental/Cole Rd	165-162-5350	$	110.00
Cintas	Clean uniform, towel & rug serv.	165-162-5420	$	411.06
Crum Farm Supply	Fencing/Cole Road Bridge	165-163-5340	$	133.80
Duke Energy	Gas service/garage & office	165-162-5450	$	659.07
Evans Dozing	Poplar Grove slip repairs	544-448-5285	$	5,873.75
Grooms, Joyce M.	Cleaning office/11-21-12	165-161-5420	$	75.00
Lab Safety Supply	Safety vest & hard hats	165-162-5900	$	542.67
Hanson Aggregates	Stone	165-162-5340	$	963.05
Hanson Aggregates	Concrete 9 yds/Cole Road	165-163-5340	$	215.00
Huntley Auto Supply	Acelelene & oxygen tanks	165-162-5340	$	477.70
Huntley Auto Supply	Window de-icer, u bolts, etc.	165-162-5340	$	506.11
James B. Harsha Co.	Flame burner, chain links, etc.	165-162-5340	$	316.77
Kunz Equipment, LLC	Replace power steering pump #71	165-162-5400	$	219.85
Kleem, Inc.	Parking lot signs	165-162-5340	$	588.40
Murphin Ridge Building Supplies	2 boards/Cole Road	165-163-5340	$	16.79
McNeilan's Trash Removal	Trash removal/garage	165-162-5420	$	65.00
Murphin Ridge Building Supplies	Tapcons & washers	165-163-5340	$	74.98
Murphin Ridge Building Supplies	2 x 4's/Cole Road Bridge	165-163-5340	$	16.15
Miami Valley International	Turbo line & 6 drain plugs	165-162-5340	$	153.82
O.K. Auto Parts	Benzil tip	165-162-5340	$	6.56
O'Reilly Auto Parts	Grease, fuse holder, etc.	165-162-5340	$	155.48
Raber Shoes	2 pair mud boots	165-162-5900	$	145.90
Sam's Electric	Repaired gas leak/installed venting	165-162-5400	$	1,625.00
Shoemaker, Mike	Dropping oak tree/drain clearing	165-162-5415	$	360.00
Shupert Tire Service	Tire change	165-162-5400	$	12.00
West Union Mower Service	Chainsaw repair	165-162-5400	$	103.95
ATC Associates, Inc.	Geotechnical investigation	165-162-5408	$	960.34
		Total	$	36,991.16
	Job & Family Services			
A.B.C.E.O.I.	Contract services/October	333-297-5420	$	2,304.00
Adams County Children Services	Contract services/Respite	329-345-5420	$	245.00
Adams County Clerk of Courts	Contract services/October	175-155-5465	$	1,520.39
Adams County Courts	Contract serv./Domestic Relations	175-155-5465	$	3,599.24
Adams County Juvenile Court	Contract services/October	175-155-5465	$	8,301.00
Adams County Sheriff	Contract services/October	180-156-5420	$	1,942.50
Adams Rural Electric	Electric service - 10/18-11/19	180-156-5450	$	1,139.75
Calvert, Brenda	Reim/meals 11/14/12	180-156-5500	$	7.48
Duke Energy	Gas service 10/17-11/15	180-156-5450	$	260.94
McNeilan's Trash Removal	Trash removal/November 2012	180-156-5420	$	90.00
Ohio CSEA Directors Assn.	Talx contract/October	180-156-5420	$	30.98
Walmart	Misc. cleaning supplies	180-156-5300	$	136.25
Walmart	Misc. cleaning supplies	180-156-5730	$	212.41
Walmart	Misc. cleaning supplies	180-156-5900	$	146.64
Wilson, David Jr.	Contract services/November	175-155-5465	$	1,430.00
		Total	$	21,366.58

***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: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012- 578

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

Supplemental Transfers
$500.00 from 001-104-5300, Supplies, to 001-104-5350, Equipment, County General
$500.00 from 001-125-5670, Medical/Inmates, to 001-125-5420, Contract Services, County General
$19.91 from 030-189-5170, Workers' Compensation, to 030-189-5195, Medicare, DARE
$211.00 from 001-121-5900, Miscellaneous, to 001-121-5400, Contract Repair, County General
Additional Appropriations
$1,500.00 to 235-176-5300, Supplies, Energy Efficiency
$125.00 to 001-100-5500, Travel, County General
$30,000.00 to 165-162-5340, Materials/Roads, MVGT

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS PAYROLL APPROVED:
RESOLUTION 2012-579

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS payroll of $44,273.60 for pay period November 18, 2012 through December 1, 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: Baldridge, yea Cooper, yea Rhonemus, yea

JFS / KAY FRANCES AGREEMENT APPROVED:
RESOLUTION 2012-580

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS Engagement Agreement with Motivational Humorist Kay Frances upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 61, Page 28

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ADAMS COUNTY JAIL HOUSING AGREEMENTS APPROVED:
RESOLUTION 2012-581

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the 2013 Adams County Jail Housing agreements for the following entities: Village of West Union, Village of Winchester, Village of Manchester, Village of Seaman, Village of Peebles, Highland County, and Brown County.
See Contract Journal 61, Page 29

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

9-1-1 Director Donnie Swayne met with the board to discuss the new narrow banding for radios; the pages are fine, the volume is just too low. Box alarms – they could split the townships however the Fire Chiefs Association wants. New radio consoles, no price back yet, engineer is still working on that and the equipment money will be carried over to 2013; then the equipment budget should drop. Mr. Swayne has estimated $160,000.00 for the consoles.

RECESS APPROVED:
RESOLUTION 2012-582

It was moved by Justin Cooper and seconded by Roger Rhonemus to recess at 9:24 a.m. in order for the board to attend the Adams Clermont Solid Waste meeting in Clermont County.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

RECONVENE APPROVED:
RESOLUTION 2012-583

It was moved by Justin Cooper and seconded by Brian Baldridge to reconvene at 2:38 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

O.S.U. EXTENSION MULTI-COUNTY MEETING

The O.S.U. Extension Multi-County meeting was conducted at 2:40 p.m. Those present for the session were as follows: Ken Davis, Highland County Support Committee, Dr. Beverly Kelbaugh, O.S.U. Extension South Central Regional Director, Amy Habig, O.S.U. Extension Family Consumer Science Educator, David Dugan O.S.U. Extension Ag Educator, Carolyn Belczyk, O.S.U. Extension Adams County Extension Director, Highland County Commissioners Tom Horst and Shane Wilkin, and Brown County Commissioner Ralph Jennings. The purpose of the session was to discuss the collaborative funding commitment agreements with Adams, Brown, and Highland Counties for provision of services to the 2013 O.S.U. Extension 4-H programs.

Dr. Kelbaugh informed those present that O.S.U. is pleased with the current educators and director. The educators are expected to work across three counties which can be challenging. The county directors submit budgets to each separate county. The three county budgets are not identical; each county's budget is based on the nature of programming. There has been a slight increase for the first educator from $25,000.00 to $27,500.00 and the second educator from $38,000.00 to $40,000.00. Dr. Kelbaugh did encourage the counties to complete a Memorandum of Understanding for extension. Dr. Kelbaugh also discussed the federal and state funding for O.S.U. The funding for the biennial budget will be known after December 14th. O.S.U. has submitted a projected budget of $107,000.00 for this year, which is up from last year by $7,000.00. If the counties do not approve the increase, each county office will have to make decisions to accommodate the approved funding.

FAA PROGRAMMING SF424 VISION-100 FY13 APPROVED
RESOLUTION 2012-584

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the FAA Programming SF424 Vision-100 FY13.
See Contract Journal 61, Page 30

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

FAA AIRPORT CAPITAL IMPROVEMENT PROGRAM FY 14-23 APPROVED
RESOLUTION 2012-585

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the FAA Airport Capital Improvement Program FY 14-23.
See Contract Journal 61, Page 31

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

EXECUTIVE SESSION APPROVED
RESOLUTION 2012-586

It was moved by Brian Baldridge and seconded by Justin Cooper to enter into Executive Session at 4:06 p.m. with Clerk of Courts Gary Gardner to discuss personnel.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

RECONVENE APPROVED
RESOLUTION 2012-587

It was moved by Roger Rhonemus and seconded by Brian Baldridge to reconvene at 4:17 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**

EXECUTIVE SESSION APPROVED
RESOLUTION 2012-588

It was moved by Roger Rhonemus and seconded by Justin Cooper to enter into Executive Session at 4:19 p.m. with E.C.D. Director Holly Johnson to discuss personnel.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

RECONVENE APPROVED
RESOLUTION 2012-589

It was moved by Justin Cooper and seconded by Roger Rhonemus to reconvene at 4:28 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**

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

- Jaybird Road – progress is going well. Ms. Johnson had provided an update to Brad Biggs of Jobs & Commerce.
- Wellness Manual – wait until January.
- Downtown Revitalization Program – RFQ/ wait until January to choose a consulting firm.
- Sunshine Ridge Waterline Project – grant agreement is ready
- CDBG – remaining funds

Village of West Union Sidewalk Project - Met with a contractor and discussed the handicapped accessible improvements and new ODOT requirements that will have an effect on parking spaces.

BARNES SEWER/OWDA PAYMENT REQUEST #24 DISTEL CONSTRUCTION APPROVED
RESOLUTION 2012-590

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Barnes Sewer OWDA pay request #24 to Distel Construction, Inc. in the amount of $184,330.58 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 61, Page 32

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

CDBG SUNSHINE RIDGE WATERLINE GRANT AGREEMENT APPROVED
RESOLUTION 2012-591

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Community Development Block Grant Sunshine Ridge Waterline Grant Agreement upon the request of E.C.D. Director Holly Johnson.
See Contract Journal 61, Page 33
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 Justin Cooper to adjourn at 5:15 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 Baldridge, Member