

ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 13, 2012

The Board of Adams County Commissioners met in regular session on Monday, February 13, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present.

It was moved by Roger Rhonemus 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

**TRANSFERS & ADVANCES APPROVED:
RESOLUTION NO. 2012-84**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the following transfers and advances:

Supplemental Transfers

*\$3,000.00 from 010-413-5150, Salaries, to 010-413-5180, Unemployment, 9-1-1 Dispatch
\$12.00 from 005-167-5300, Supplies, to 005-167-5170, Workers' Compensation, Adult Com. Corrections
\$38.00 from 005-356-5300, Supplies, to 005-356-5170, Workers' Compensation, Adult Com. Corrections
\$500.00 from 001-104-5300, Supplies, to 001-104-5900, Other, County General*

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, yea Rhonemus, yea

**BILLS APPROVED:
RESOLUTION NO. 2012-85**

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

Adams County Commissioners	Reim/salaries-ED/HUD CDBG/CHIP10	087-417-5410	\$ 15,022.19
Adams County Commissioners	Reim/salaries-ED/HUD CDBG/CHIP10	098-418-5410	\$ 27,038.52
Adams County Treasurer	Flex Save admin fees/March	001-143-5900	\$ 205.00
American Electric Power	Electric / courthouse, annex	001-123-5450	\$ 9,144.24
American Probation & Parole Assn.	Membership /Agency Level III	001-115-5900	\$ 250.00
Amerigroup Real Solutions	EMS run overpayment	010-170-5900	\$ 337.90
Anchor Termite & Pest Control	Pest control	001-123-5420	\$ 12.00
Barrett Brothers	Envelopes imprinted w/Auditor	040-147-5260	\$ 88.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 508.81
Business Radio Licensing	FCC Licensing application	140-153-5800	\$ 575.00
Clemans Nelson & Associates, Inc.	Professional services/FOP	001-100-5470	\$ 175.00
Clemans Nelson & Associates, Inc.	Professional services/FOP	001-125-5420	\$ 873.82
Clermont Co. Juvenile Detention	Detention/January 2012	001-116-5680	\$ 5,890.00
Co. Loss Control Coordinators Assn.	2012 dues/Ward & Hayslip	001-100-5900	\$ 160.00
Comp Management, Inc.	Workers' compensation management	001-100-5470	\$ 1,016.50
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 184.00
Delta Airport Consultants, Inc.	Airfield lighting rehab/prof. serv.	238-387-5420	\$ 5,699.10
Digi Graphics	Unit numbers 8" tall (1)	010-170-5900	\$ 12.00
Dollar General - West Union	Ajax, detergent, pine cleaner, etc.	001-125-5300	\$ 56.50
First Communications, LLC	Long distance/Commissioners 1/6-2/5	001-100-5450	\$ 2.34
First Communications, LLC	Long distance/Treasurer 1/6-2/5	001-107-5450	\$ 6.56
First Communications, LLC	Long distance/Recorder 1/6-2/5	001-126-5450	\$ 3.29
First Communications, LLC	Long distance/Auditor 1/6-2/5	001-104-5450	\$ 8.87
First Communications, LLC	Long distance/CAUV 1/6-2/5	190-160-5450	\$ 5.07
First Communications, LLC	Long distance/Prosecutor 1/6-2/5	001-108-5420	\$ 18.13
First Communications, LLC	Long distance/Probate 1/6-2/5	001-113-5450	\$ 45.64
First Communications, LLC	Long distance/Clk of Courts 1/6-2/5	001-118-5450	\$ 9.67
First Communications, LLC	Long distance/Title 1/6-2/5	015-169-5450	\$ 3.56

First Communications, LLC	Long distance/Co. Court 1/6-2/5	001-120-5450	\$	3.54
First Communications, LLC	Long distance/janitors, other, etc.	001-123-5450	\$	13.99
First Communications, LLC	Long distance/Sheriff 1/6-2/5	001-125-5450	\$	58.50
First Communications, LLC	Long distance/9-1-1 1/6-2/5	010-413-5450	\$	9.88
First Communications, LLC	Long distance/Veterans 1/6-2/5	001-137-5450	\$	0.42
First Communications, LLC	Long distance/ED 1/6-2/5	001-101-5450	\$	1.27
First Communications, LLC	Long distance/Dog kennel 1/6-2/5	040-147-5450	\$	4.25
First Communications, LLC	Long distance/Flood Admin 1/6-2/5	001-130-5450	\$	0.21
First Communications, LLC	Long distance/Transportation 1/6-2/5	172-273-5450	\$	2.03
Frontier	Phone/airport 1/28-2/27	001-124-5450	\$	93.82
Frontier	Phone/Title 1/25-2/24	015-169-5450	\$	83.73
Frontier	Phone/County Court	001-120-5450	\$	164.37
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$	359.10
Hughes, Paul	Reim/January cell phone allowance	040-147-5420	\$	15.00
Huntley Auto Supply	Oil, filters, brake pads, etc.	001-125-5300	\$	999.64
Huntley Auto Supply	Spark plugs, fan assembly, etc.	001-125-5400	\$	2,005.25
Judge William B. McCracken	Foreign judge 2/2012	001-113-5650	\$	48.72
Lexis Nexis	Online legal research/Prosecutor	001-108-5420	\$	263.00
Mobile Tech Solutions	Removed viruses/p.c.	001-125-5420	\$	575.00
Modern Leasing	Copier lease/Prosecutor	001-108-5420	\$	261.57
Ohio Assn. Domestic Relations Judges	2012 Dues/Domestic, Juvenile, etc.	001-113-5900	\$	110.00
Ohio BCI & I	Conceal Carry License fees	026-333-5420	\$	567.00
Ohio Common Pleas Judges Assn.***	2012 Dues/Judge	001-113-5900	\$	200.00
Prather's IGA	Food/jail 2/2-3/12	001-125-5300	\$	570.00
Prather's IGA	Jury supplies	001-114-5300	\$	9.78
Redwood Toxicology	Drug testing/Probation	185-168-5900	\$	25.00
Richard Lewis HVAC, Inc.	Fan motor/labor-Peebles annex	001-123-5400	\$	197.00
Roy Tailor Uniform Company	Uniform/Tipton - shirts, pants, etc.	001-125-5350	\$	574.08
Roy Tailor Uniform Company	Uniform/Wilson - pants, shirts, etc.	001-125-5350	\$	543.54
Schwaab, Inc.	Stamps/County Court	001-120-5300	\$	447.56
Staples	Paper, glue, tape, envelopes, etc.	001-118-5300	\$	293.94
Staples	Binders, folders, tabs, etc.	087-417-5410	\$	284.51
Staples Business Advantage	Toner cartridges, coin envelopes, etc.	001-125-5300	\$	340.47
Time Warner Cable	9-1-1 Internet access	010-413-5420	\$	85.55
Time Warner Cable	Internet/phone service/ED	001-101-5450	\$	172.21
Time Warner Cable	Internet/phone service/Flood & Bldg.	001-130-5420	\$	30.00
Treasurer of State	BCM/H/January	001-134-5830	\$	6,243.98
Treasurer of State - Fund 5C	Marc's radio quarterly billing	140-153-5800	\$	840.00
Value Added Business Service	Supplies/courthouse & annex	001-123-5300	\$	1,146.36
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	\$	47.11
Verizon Wireless	Cell phone/Flood & Bldg.	001-130-5420	\$	163.29
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	915.61
Voyager Fleet Systems, Inc.	Fuel/squads	010-413-5300	\$	172.36
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	5,008.97
West Union Post Master	Stamps	098-418-5410	\$	450.00
Xerox	Copier/base & maintenance/Title	015-169-5400	\$	16.35
Xerox	Base charge/meter usage-Co. Court	001-120-5400	\$	73.48
	Total		\$	91,843.15

Engineer

A & A Safety	Office signs/new office	165-162-5340	\$	525.00
Barry's Chevrolet, Inc.	Installed fuel pump & repairs	165-162-5340	\$	698.40
Brown County Rental	Trash pump rental	165-162-5350	\$	254.00
Cintas	Uniform & rug service	165-162-5420	\$	315.50
Dinsmore Equipment Stores	Carb for air compressor	165-162-5340	\$	101.38
Geeks On Demand	Network supplies & 5 UPS	165-161-5300	\$	544.60
Geeks On Demand	Install & configure network	165-161-5895	\$	2,450.00
Huntley Auto Supply	Fuel filters, brake rotor, bulbs, etc.	165-162-5340	\$	1,490.95
James B. Harsha Co.	Drill (Milwaukee) LP	165-162-5350	\$	279.90
James B. Harsha Co.	Punch, pliers, hose, etc.	165-162-5340	\$	133.79
James B. Harsha Co.	Air hose, rules, brooms, etc.	165-162-5340	\$	129.85
Kleem, Inc.	7' 2 lb. channel post	165-162-5340	\$	1,294.00
M & M Communications	Installing new phone system	165-161-5895	\$	3,080.00
Maysville Alternator Repair	2 alternators	165-162-5340	\$	110.00
Ohio CAT	Front crank shaft seal	165-162-5340	\$	32.30
O'Reilly Auto Parts	Metal polish	165-162-5340	\$	31.98
Rose Product & Services	Toilet paper, shop towels, etc.	165-162-5300	\$	108.10
Raber Shoes	Rubber boots	165-162-5340	\$	69.95
Shupert Tire Service	Repair tire - truck #5	165-162-5400	\$	13.95
Southeastern Equipment Co.	Teeth for backhoe	165-162-5340	\$	56.16
Shupert Tire Service	2 backhoe tires	165-162-5340	\$	1,136.85

GOVERNOR KASICH'S S.W.DISTRICT LIAISON S. CARBO MEETS W/BOARD

Governor Kasich's Southwest District Liaison Sherri Carbo and Administrative Assistant Nola Clarke met with the board to discuss the year in review and local concerns of Adams County. E.C.D. Director Holly Johnson and Republican candidate for Commissioner January 3rd term Joseph Wright were also present for the session.

Ms. Carbo explained to the board how the \$8 billion state budget deficit has been turned around to a balanced budget. Governor Kasich was able to preserve the income tax credit and eliminate the estate tax. Governor Kasich has also increased the "Rainy Day" fund, implemented construction law reform, upgraded Ohio's credit outlook from negative to stable, and assisted in the creation of Jobs Ohio which created a "job friendly environment". Ohio is now ranked 8th in the nation compared to 48th for creating jobs. Ohio has 88,000 unfilled jobs in this state. Governor Kasich has focused on a workforce development model with the cooperation of educational institutions so these jobs can be filled. Governor Kasich plans to continue with more reforms to assist businesses and remove impediments. Governor Kasich has also assisted in shutting down the "pill mills".

Ohio is one of few states required to balance the budget every two years. Governor Kasich has implemented a Midyear Biennium Budget Review to ensure the state's budget is still in line and balanced. Ms. Carbo also discussed the Local Government Innovation Fund (LGIF) to help promote joint ventures between government entities.

The board informed Ms. Carbo of the current concerns with the Jaybird Road Project. ODOT's engineers are now saying that additional funding is needed from the county for the S.R. 73 widening. ODOT is claiming that new legislation for the project is needed for the final legislation revision. The EPA hurdles have been addressed – the trees have been removed which pertained to the Indiana bat and the buffalo clover will not be affected. The county was not to be involved with the project other than administration of the grant. Funding should not be required from the county. The improvement is a benefit for ODOT and ODOT should be responsible for all of the funding.

The board also discussed broadband and its progress in the county. The broadband was intended for "last mile" implementation but in reality will probably only reach "mid-mile".

Another area of concern is the county's jail physician is running for coroner and will possibly be elected. He has done a great job in reducing costs in the jail. If he is elected, he will no longer be permitted to provide professional services to the jail. The board requested that legislation be implemented in order for coroners in small counties to provide jail physician services.

County Judge Alan Foster and Auditor David Gifford were present for a portion of the session. Judge Foster discussed the law that was enacted pertaining to the felonies that are no longer allowed in the state prisons. Felons are sent back down to the county jails which causes an additional monetary burden on the county. County jail capacities cannot accommodate the additional felons. Judge Foster does not have a jail facility to place DUI's or those convicted of possession of heroin. The county's jail is full of felons handicapping the county because the state refuses to house them. It is a major problem and concern. Judge Foster commented that it is wonderful that the Governor's liaison is here and asking what we need and what Columbus can do for the county.

The board concurred with the judge's concerns and further added two additional issues – 1) Health care laws are not helping us, they are a hindrance and anything that can be done to help us will be greatly appreciated. The required mandates that are hitting us are unnecessary. 2) Reform with Medicaid for inmates - don't penalize the county by forcing the county to pay for medical issues. If they are in jail, keep them on Medicaid. We have people that know how to use the system. Medical bills for inmates who were on Medicaid prior to being incarcerated are bankrupting the county. Common sense needs to play into this with Medicaid reform.

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**RECESS APPROVED:
RESOLUTION NO. 2012-89**

It was moved by Justin Cooper and seconded by Roger Rhonemus to recess at 10:45 a.m. in order for the board to attend the DP&L Plant and Generation Center Tour with Sherri Carbo and Nola Clarke of Governor Kasich's Office.

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 NO. 2012-90**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reconvene at 2:44 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

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

- Jaybird Project - ODOT engineers are claiming that additional funding is needed from the county for the S.R. 73 widening. The county was only required to administer the grant for the project. The county does not have additional funding for this project. ODOT is the beneficiary of this project. S.R. 73 is not a county roadway.
- Barnes Sewer Phase II – construction payment #8 Distel Construction

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**BARNES SEWER PHASE II OWDA/CONSTRUCTION PAYMENT #8 DISTEL
CONSTRUCTION APPROVED:
RESOLUTION NO. 2012-91**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II OWDA payment request #8 to Distel Construction in the amount of \$248,654.24 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 58, Page 17

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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**FFA WEEK PROCLAMATION APPROVED:
RESOLUTION NO. 2012-92**

It was moved by Roger Rhonemus and seconded by Justin Cooper to proclaim the week of February 18 through February 25, 2012 as National FFA week in Adams County. Those present for the proclamation were as follows: Peebles Chapter Parliamentarian Emilee Swayne, Peebles Chapter President Callie Ralston, Ohio Valley President Katie Schwamberger, Ohio Valley Vice President Sam DeAtley, Manchester Chapter Secretary Hannah Rideout, Manchester Chapter Treasurer Chelsea Davis, West Union Chapter Treasurer Josh Grooms, West Union Chapter President Zac Thomas, Retired Ag Teacher Corbett Phipps, Advisor Donnie McCarty, and Christina Rideout.

**“BELIEVE”
FFA WEEK PROCLAIMED FEBRUARY 18-25, 2012**

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber, and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth, and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business, and technology of agriculture; and

Whereas, the FFA motto – “learning to do, doing to learn, earning to live, living to serve” – gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism, and cooperation; therefore, the Adams County Commissioners do hereby designate the week of February 18 through 25, 2012 as
FFA Week

/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus
Dated: February 13, 2012

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 Director Sue Fulton met with the board to discuss the following: personnel, attrition, and retirement. A vacant position will be posted in house for five days, resumes are due Wednesday, and interviews commence on Thursday.

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Facilities Director Sally Hayslip met with the board to discuss building maintenance and replacement of the flooring in the courthouse basement. Ms. Hayslip also discussed the HVAC improvements for the courthouse and the Request for Qualifications process versus the Spec & Bid process.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 4:38 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

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member