

ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 22, 2012

The Board of Adams County Commissioners met in regular session on Wednesday, February 22, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall 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

The board attended the quarterly AG breakfast meeting at 8:30 a.m. at Frisch's with David Dugan, Extension Educator, A.N.R. (Agricultural Natural Resources).

The board held a CDBG/CHIP Hearing at 10:00 a.m. at the annex conference room. Those present for the session were as follows: Economic & Community Development Director Holly Johnson, Amanda Fraley, Oliver Township Trustee Brian Williams, Village of Winchester Bill Foster and Rick Hardin, Liberty Township Trustees Jeff Newman and John Shelton, Tiffin Township Trustee Richard Dryden and Fiscal Officer Sharon Chenoweth, Bratton Township Trustees Rick Jones and Wayne Hanson, Franklin Township Fiscal Officer Diane Ward, Village of West Union Ted Grooms and Jerry Kirker, Village of Seaman David Hughes, and Village of Rome Nora Ralston. E.C.D. Director Holly Johnson reviewed the requirements and applications for the CDBG/CHIP funds for Fiscal Year 2012.

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-93**

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

Supplemental Transfers
\$1,175.47 from 001-125-5150, Salaries, to 001-125-5151, Salaries-Drug Grant, County General

Additional Appropriations
\$4,000.00 to 055-322-5440, Respite, Felony Delinquent/Care
\$10,000.00 to 120-400-5900, Other, County Court Special Fund
\$1,000.00 to 263-303-5150, Salaries Employees, Sheriff Rotary Schools
\$150.00 to 263-303-5160, PERS, Sheriff Rotary Schools
\$15.00 to 263-303-5195, Medicare, Sheriff Rotary Schools
\$675.40 to 087-417-5460, Peebles Knothole Park, CDBG 10

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. 2012-94**

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

AAA Sanitation	Port-o-let @ dog pound	040-147-5420	\$	85.00
ABS Money Systems	Check stock/Auditor	001-104-5300	\$	795.00
ABS Money Systems	Check stock/Auditor	001-104-5900	\$	106.58
Adams Co. Economic Development	Reim/petty cash for HAC materials	098-418-5410	\$	12.29
Adams Co. Economic Development	Reim/petty cash CDBG training mat.	087-417-5410	\$	72.18
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$	302.59
Adams Rural Electric	Electric/Cemetery Road tower	010-413-5450	\$	35.97
Adams Rural Electric	Electric/airport 1/3-2/4/12	001-124-5450	\$	350.67
Adams Rural Electric	Electric/sewer 1/3-2/4/12	260-199-5450	\$	72.58
American Electric Power	Electric/dog kennel 12/29-1/30/12	040-147-5450	\$	268.90
Ashland Office Supply	Typewriter #5 repairs/Auditor	001-104-5400	\$	215.40
Ashland Office Supply	Typewriter #6 repairs/Auditor	001-104-5400	\$	215.00

B & C Communications	Repairs/radios	010-413-5400	\$ 250.00
Blue Flame of Ripley	Gas/dog pound furnace	040-147-5300	\$ 473.18
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 224.19
Community Common	Job posting	060-438-5700	\$ 42.80
Dell Marketing, LP	3 computers w/monitors	140-153-5800	\$ 2,033.34
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	\$ 30.00
Emergency Reporting	EMS billing contract	010-170-5420	\$ 3,060.00
Frontier	Phone/January billing	001-108-5450	\$ 367.48
Frontier	Phone/Auditor	001-104-5450	\$ 247.99
Frontier	Phone/dog kennel	040-147-5450	\$ 137.28
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 223.67
Frontier	Phone/Common Pleas	001-113-5450	\$ 665.88
Gaffin, Tina	Travel expenses/2-12	060-437-5500	\$ 26.16
Gall's, Inc.	Clip-on badge holder	001-125-5350	\$ 14.98
Grainger	2 cases u-shaped light bulbs	001-123-5400	\$ 198.48
Hamilton County Coroner	Autopsy	001-119-5440	\$ 1,200.00
Hart Environmental Resources	Basement/courthouse floor testing	001-123-5420	\$ 195.00
Henschen & Associates, Inc.	Service agreement/Court computer	025-164-5420	\$ 2,500.00
Interstate All Battery Center	Batteries/EMS radios	010-170-5400	\$ 590.61
J.D.'s Auto Repair	Service/repair 02 Impala	001-115-5400	\$ 168.66
J.D.'s Auto Repair	Maintenance/repair vehicles	172-273-5390	\$ 44.01
Jefferson Audio Video Systems, Inc.	Asst. listening system	193-316-5900	\$ 2,558.50
Lawrence County Juvenile Center	Placement/1-12	055-322-5435	\$ 1,020.00
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 1,800.90
Mobile Tech Solutions	Remove virus/reload files - jail	001-125-5420	\$ 250.00
Modern Office Methods, Inc.	Copier overage - Amb/EMS	010-170-5400	\$ 1.10
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Nature's Harvest	Shipping UPS	001-118-5900	\$ 29.85
Office Depot	Paper, phone stand, monitor stands	001-104-5300	\$ 209.23
Ohio Community Media	Job posting	060-437-5700	\$ 338.00
Ohio Community Media	Job posting	060-438-5700	\$ 53.00
Ohio Community Media	Job posting	001-115-5900	\$ 35.00
Ohio State University Extension	County share extension/1st qtr	001-131-5490	\$ 25,000.00
Osman, Jasmine	Travel expenses/2-12	060-437-5300	\$ 24.21
Parker, Michael	Reim/lunch-Juvenile Probationers	001-116-5900	\$ 34.80
Peck, Shaffer, & Williams	Prof services/audit filing FY 2011	001-104-5900	\$ 250.00
Pitney Bowes	Postage meter lease/Feb 2012	001-102-5350	\$ 527.56
Postmaster - West Union	1 box window envelopes	001-125-5300	\$ 243.20
Prather's IGA	Food/jail 2/10/12	001-125-5300	\$ 525.68
Quill	Deskpad, ink toner/Prosecutor	001-108-5300	\$ 225.22
Quill	Hanging folders, binder clips, etc.	001-107-5300	\$ 175.20
Rader, Jerry	Com. Serv. Supervisor 2/7-17/12	185-168-5420	\$ 225.00
Riffle, Brenda	Transcripts/Tumey-Lowe	001-113-5640	\$ 895.00
Roy Tailor Uniform	Uniform/McCarty-tie, chain, etc.	001-125-5350	\$ 107.94
Ruff Trans	Body transport	001-119-5430	\$ 250.00
Time Warner	Internet access/Prosecutor	001-108-5420	\$ 107.62
Time Warner	Internet access/Commissioners	001-100-5420	\$ 14.19
Time Warner	Internet access/Auditor	001-104-5420	\$ 15.00
Time Warner	Internet access/Recorder	001-126-5420	\$ 15.00
Time Warner	Internet access/Tax Map	001-139-5420	\$ 15.00
Time Warner	Internet access/Treasurer	001-107-5420	\$ 15.00
Time Warner	Internet access/Transportation	172-273-5420	\$ 15.00
Time Warner Cable	Cable TV/jail	001-125-5420	\$ 73.40
Treasurer of State - Fund 5C2	Marc's radio billing 1/1 thru 3/31/12	140-153-5800	\$ 430.00
Trupointe	Fuel/Winchester squad	010-170-5300	\$ 250.55
USPS	Postage	001-119-5300	\$ 45.00
Vaughn, Tracy	Reim/travel expenses 2-12	185-168-5500	\$ 124.92
West Union Electric & Plumbing	4' lamps, led exit lights	001-123-5400	\$ 154.50
	Total		\$ 52,480.44
Engineer			
American Electric Power	Electric service/garage	165-162-5450	\$ 915.70
Chapparral Sand & Gravel	Sprayer	165-162-5340	\$ 29.99
Cintas	Clean rug & uniform service	165-162-5420	\$ 313.40
Community Fuels	Unleaded gasoline & diesel	165-162-5340	\$ 5,990.78
Dickson's Carpet Cleaning	Cleaning carpet @ former office	165-161-5420	\$ 110.00
Fire Safe	Install fire extinguishers @ new office	165-162-5420	\$ 406.30
Frontier	Phone service/office	165-162-5450	\$ 413.00
Grooms, Joyce M.	Cleaning office 2/10/12	165-161-5420	\$ 75.00
Hanson Aggregates	Concrete/Churn Creek bridge	165-163-5340	\$ 1,067.00
Hanson Aggregates	Stone 250.46 tons	165-162-5340	\$ 1,908.90

James B. Harsha Co.	Hydraulic hose, tapcons, washers	165-162-5340	\$	229.55
Knauff's Grocery	Gasoline	165-162-5340	\$	10.00
Lab Safety Supply	Safety vest & hard hats	165-162-5900	\$	855.89
Lykins Oil Company	Unleaded gasoline & diesel	165-162-5340	\$	2,138.55
M & M Communications	Norstar phones, paging horn, labor	165-162-5420	\$	890.00
McCarty Associates	Prof services guardrail PID 87835	165-162-5403	\$	4,500.00
Miami Valley International	Tube, lube, seal, o ring, etc.	165-162-5340	\$	98.09
Miami Valley International	Starter for #52	165-162-5340	\$	374.21
Miami Valley International	Wrecked truck repairs #54	165-162-5400	\$	23,282.55
Miami Valley International	Rods for #73	165-162-5340	\$	147.32
Office Furniture Source	Moving office furniture to new office	165-161-5900	\$	1,900.00
Ohio CAT	Bolts, nuts, retainer, pin, etc.	15-162-5340	\$	117.76
Ohio CAT	Wear plates & teeth for crawler	165-162-5340	\$	658.43
O'Reilly Auto Parts	Antifreeze & fuse	165-162-5340	\$	35.98
Peebles Food Mart / #41 Marathon	Diesel fuel/truck KS	165-162-5340	\$	50.00
Peterson Radio	Radio repairs	165-162-5400	\$	693.55
Time Warner Cable	High speed internet/garage	165-162-5420	\$	85.55
Time Warner Cable	Service changes	165-162-5420	\$	219.90
Town & Country West Union	Stud sensor, batteries, keys, etc.	165-162-5340	\$	33.91
	Total		\$	47,551.31

Job & Family Services

Anchor Funding Services, LLC	Contract Services/NET Trans.	180-156-5420	\$	20,342.40
Frontier	Phone service 02/07-03/06/12	180-156-5450	\$	46.11
JFSHRA	Reg/B. Calvert JFSHRA qtrly	180-156-5500	\$	25.00
Quill	Misc. office supplies	180-156-5300	\$	1,170.00
Speedway, SuperAmerica	Travel 01/09/12-01/19/12	180-156-5500	\$	139.67
Time Warner	Phone service 02/07-03/06/12	180-156-5450	\$	458.66
Turning Pt Applied Learning Ct	Contract Services/NET Trans.	180-156-5420	\$	16,535.22
Wilson, Fern	Respite services/February 2012	329-345-5420	\$	280.00
	Total		\$	38,997.06

***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

**JFS / YWCA LEASE AGREEMENT APPROVED:
RESOLUTION NO. 2012-95**

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the lease agreement by and between Adams County Job & Family Services and YWCA of Greater Cincinnati for the provision of office space for YWCA upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 18

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 JUVENILES / CLERMONT COUNTY HOUSING AGREEMENT
AMENDMENT #3 APPROVED:
RESOLUTION NO. 2012-96**

It was moved by Brian Baldridge and seconded by Justin Cooper to approve housing agreement amendment #3 for housing Adams County Juveniles in the Clermont County facility.

See Contract Journal 58, Page 19

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**CSEA IV-D ADAMS COUNTY JUVENILE COURT CONTRACT APPROVED:
RESOLUTION NO. 2012-97**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the CSEA IV-D contract by and between Adams County Job & Family Services and Adams County Juvenile Court.

See Contract Journal 58, Page 20

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea
.....

**CSEA IV-D ADAMS COUNTY DOMESTIC COURT CONTRACT APPROVED:
RESOLUTION NO. 2012- 98**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the CSEA IV-D contract by and between Adams County Job & Family Services and Adams County Domestic Court.

See Contract Journal 58, Page 21

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea
.....

**2012 ODNR LITTER CLEANUP GRANT AGREEMENT APPROVED:
RESOLUTION NO. 2012- 99**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the 2012 Litter Cleanup Grant Agreement through the Ohio Department of Natural Resources Division of Recycling & Litter Prevention.

See Contract Journal 58, Page 22

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea
.....

Engineer David Hook met with the board to discuss the following:

- The updates to current regulatory requirements for signage reflectivity improvements contract is back for \$45,600.00 in grant funding. A total of \$57,000.00 in materials for the required update.
 - Guardrail project plans have been submitted to ODOT for bidding – Eckmansville, Brier Ridge, Chapparal, Steam Furnace, Buck Run, Measley Ridge, Pence, Marble Furnace, and Cemetery Roads. \$300,000 in funding - all handled through the Federal Highway Safety Funds and ODOT.
 - A new tractor and boom mower will be added to the mowing fleet for 2012.
 - FEMA – starting to get approvals back on the \$3,344,000.00 applications. So far, \$1,146,500.00 has been approved.
 - Ginger Ridge - several complaints have been filed pertaining to truck traffic on Ginger Ridge for the Carter Hollow Project for DP&L.
 - Ohio Bridge finished Straight Creek Bridge -concrete was finished on Monday. Hope to have the bridge open soon.
 - Annual road inventory reports have been sent out to the townships. ODOT has moved the reporting deadline date to April.
-

Todd Mitchell of Geeks on Demand met with the board to review an IT proposal for services to the county. Mr. Mitchell made the following suggestions for the consideration of the board:

- 1) Microsoft Office 365 & Geeks on Demand – Plans E1, E2, E3, & E4. Rates range from \$20.00 to \$37.00 user per month. This program includes Office Professional Plus, Lync Online, Exchange Online, and SharePoint Online. Windows in Tune would also be included.
- 2) Self-server. This would include SharePoint Online. The county would have to consolidate all departments and be phased in on one server. The first problem is getting all the departments connected. If the county chooses that route, all departments would have to be standardized under the one server. Once that is in place, the county could do the migrate server with email and then to SharePoint Online.
- 3) A government version which would address security issues.

Mr. Mitchell also discussed the following:

Software maintenance, hardware purchases through the government account, camera systems tying in with computers, wireless connections, “Log Me In” capabilities to enable trouble shooting w/out being on site for immediate response, development of the self-server and maintenance, scale agreement for department services, and different rates for different hours for a twenty-four hour period.

Mr. Mitchell would like to have a complete buy in and maintain the whole county system. Mr. Mitchell is willing to work with the commissioners to improve the IT of the county departments.



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

- Status reports for revolving loan fund and the housing annual income report – Justin Cooper signatures.
- Jaybird Road – still no news from the state/Governor Kasich’s S.W. District Liaison Sherri Carbo is still working on the latest ODOT demands. The railroad representative is coming this week.
- Barnes Sewer I - school is now on the sewer, Barnes will be hooked on shortly
- Barnes Sewer II - is going well. Distel Construction’s equipment was hit again this year/ \$6,000.00 worth of batteries was reported stolen.
- BWC Wellness Grant - \$15,000.00 is available
- Meth lab awareness class - needed for employees that are out in the field



JFS Director Sue Fulton met with the board to discuss personnel and a contracting a special deputy for JFS benefits fraud inspection/investigation.



**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012-100**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session with JFS Director Sue Fulton at 2:50 p.m. to discuss personnel.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



**RECONVENE APPROVED:
RESOLUTION NO. 2012-101**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 2:54 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

**JFS / PERSONNEL ACTION S. PUCKETT PROMOTION APPROVED:
RESOLUTION NO. 2012-102**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the promotion of Susie Puckett from Social Service Worker I to Eligibility Referral Specialist I effective February 27, 2012 at an hourly rate of \$18.06 per hour 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

9-1-1 Director Donnie Swayne met with the board to review the Frontier, voice over IP phone system, furniture, flooring, and equipment proposal. \$272,652.81 is the total amount needed for the 9-1-1 Dispatch Department upgrade. Facilities Director Sally Hayslip was also present for the session.

Ms. Hayslip and Mr. Swayne also discussed replacing the entire phone system within the courthouse and annex. They will be viewing the new system at Athens on March 2nd.

9-1-1 also received two proposals for the 9-1-1 communications center radio paging upgrade. The two proposals were received from B & C Communications and Peterson Radio. Peterson Radio did not include the \$3,000.00 licensing or the battery backup at \$1,000.00 each. B & C has six technicians available compared to Peterson's 1 technician.

The board also discussed the camera system for the whole courthouse.

Commissioner Roger Rhonemus was excused at 4:38 p.m.

Facilities Director Sally Hayslip met with the board to discuss building improvements and personnel.

MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 5:02 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, absent

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member