

The Board of Adams County Commissioners met in regular session on Tuesday, February 28, 2012, at 6:30 p.m. at the Village of Winchester Municipal Building with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present. Others present for portions of the session were as follows: Winchester Mayor William C. Foster, Council Member John H. Rickey, Council Member Ken Rhoades, Adams County Facilities Director Sally Hayslip, and Adams County Economic & Community Development Director Holly Johnson.

The meeting was opened with the Pledge of Allegiance led by Winchester Council Member John H. Rickey.

It was moved by Roger Rhonemus and seconded by Brian Baldrige 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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**FUND 540 FEMA LARGE PW#989 ESTABLISHMENT APPROVED:
RESOLUTION NO. 2012-103**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the establishment of Fund 540 – FEMA Large PW#989 and correlating revenue and appropriation codes upon the request of Adams County Engineer David Hook.

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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**FUND 244 FEMA SMALL PROJECTS 2011 ESTABLISHMENT APPROVED:
RESOLUTION NO. 2012-104**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the establishment of Fund 244 – FEMA Small Projects 2011 and correlating revenue and appropriation codes upon the request of Adams County Engineer David Hook.

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 APPROVED:
RESOLUTION NO. 2012-105**

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

Supplemental Transfers
\$1,076.31 from 048-419-5160, PERS, to 048-419-5900, Other, VAWA

Additional Appropriations
\$95,777.60 to 540-442-5285, Project Expense PW#989, FEMA LG PW #989
\$231,440.00 to 244-436-5285, Project Expenses 2011, FEMA Small Projects 2011
\$700.00 to 255-200-5400, Repairs, Airport Fuel Sales
\$300.00 to 185-168-5900, Other, Probation Services

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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ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 28, 2012

**BILLS APPROVED:
RESOLUTION NO. 2012-106**

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

Adams Co. Regional Medical Center	IV pumps/squads	010-170-5350	\$ 500.00
Adams Co. Regional Medical Ctr	X-ray/patient/Board of Health	001-132-5420	\$ 169.00
American Electric Power	Electric/Peebles Annex	001-123-5450	\$ 1,464.12
AT&T	Long distance/airport	255-200-5450	\$ 38.96
ATC Associates, Inc.	Lead Risk assessment	098-418-5450	\$ 925.00
Capital One	Lodging/G. Gardner-Clerk's meeting	015-169-5500	\$ 93.00
Datamaxx Applied Technologies	Hardware maintenance contract	001-125-5420	\$ 888.00
Dollar General-West Union	Jail supplies/bleach, detergent, etc.	001-125-5300	\$ 201.65
Duke Energy	Gas service/courthouse, annex, etc	001-123-5450	\$ 5,296.08
Frontier	Phone/jail	001-125-5450	\$ 42.45
Frontier	Phone/Commissioners & State Aud.	001-100-5450	\$ 205.50
Frontier	Phone/Janitors 2/13-3/12	001-123-5450	\$ 57.77
Frontier	Phone/Flood & Bldg	001-130-5450	\$ 43.29
Gall's, Inc.	Uniform/Daniels-holster & holder	001-125-5350	\$ 168.09
Huffman, Monica	Transcript/20100340	001-113-5640	\$ 590.00
Jett Fire Equipment Co.	Fire extinguisher maintenance	001-123-5400	\$ 243.75
Jett Fire Equipment Co.	Fire extinguisher maintenance	172-273-5900	\$ 29.15
Larry Best, M.D.	Jail physician/February 2012	001-125-5420	\$ 2,000.00
Maximus	2012 provider agreement	001-113-5420	\$ 3,167.00
Maximus	2012 provider agreement	001-116-5420	\$ 3,167.00
Maximus	2012 provider agreement	001-118-5420	\$ 3,166.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 45.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$ 170.00
Medical Repair, Inc.	Cot repairs/squads	010-170-5400	\$ 451.19
Mobile Tech Solutions	Rebuild pc/jail	001-125-5420	\$ 250.00
Office Depot	Office supplies/9-1-1	010-413-5300	\$ 87.11
Ohio Valley Regional Development	Reg/Rhonemus-commission dinner	001-100-5900	\$ 25.00
OVRDC	Reg/Johnson-commission dinner	001-101-5900	\$ 25.00
Peebles Life Squad	Rental/housing ambulances	010-170-5765	\$ 2,500.00
Prather's IGA	Food/jail 2/17 & 19	001-125-5300	\$ 990.19
Quill	Ink cartridge, flash drive/Prosecutor	001-108-5300	\$ 241.51
Red Hawk Plumbing, LLC	Plumbing repairs	001-123-5400	\$ 100.00
Roy Tailor Uniform	Uniform/Daniels-shirts, pants, etc.	001-125-5350	\$ 540.94
Roy Tailor Uniform	Uniform/Mills - pants, hat, etc.	001-125-5350	\$ 651.05
Roy Tailor Uniform	Uniform/Beckham-hat, pants, etc.	001-125-5350	\$ 192.40
Schurman Construction	1st draw/Walnut Street	098-418-5450	\$ 11,650.00
Seaman Volunteer Life Squad	Rental/housing ambulances	010-170-5765	\$ 2,500.00
Shawnee State	Basic training	010-170-5575	\$ 4,200.00
Solterra Communications	Web page management	001-101-5420	\$ 43.75
Southern Ohio Business Source	Envelopes	001-116-5300	\$ 250.00
The Informer	Subscription/ED	001-101-5900	\$ 20.00
Thomson West	Online research/Law Library	070-407-5305	\$ 1,084.60
Thomson West	Legal research/Law Library	070-407-5305	\$ 385.20
Time Warner Cable	Internet access/Sheriff	001-125-5420	\$ 79.90
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$ 87.88
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$ 10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$ 7,151.71
Treasurer State of Ohio	Alcohol/urine drug screens	001-125-5420	\$ 224.00
Value Added Business Service	Supplies/courthouse, annex	001-123-5300	\$ 1,261.60
Vance's Law Enforcement	Stinger battery stick	001-113-5300	\$ 27.99
Vance's Law Enforcement	Battery	001-113-5300	\$ 47.99

Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	48.12
Verizon Wireless	Cell phone/9-1-1 Dispatch	010-413-5420	\$	43.13
Verizon Wireless	Cell phone/SVAA Newman	195-174-5420	\$	102.13
Walmart	Recorder/Sheriff	001-125-5300	\$	59.88
Walmart	Keyboard/CAUV	190-160-5350	\$	11.97
Walmart	Supplies/courthouse	001-123-5300	\$	64.63
Walmart	4x6 digital prints/dog kennel	040-147-5300	\$	6.50
Walmart	Keyboard & mouse pad	025-164-5300	\$	26.97
West Union Electric & Plumbing	1 socket, 1 foam gasket	001-123-5400	\$	7.90
Winchester-Wayne Life Squad	Rental/housing ambulances	010-170-5765	\$	2,500.00
	Total		\$	70,611.05

Engineer

Cintas	Clean towel & rug service	165-162-5420	\$	313.40
Frontier	Phone service/County garage	165-162-5450	\$	218.54
Gamco, Inc.	10 sticks & coil loops	165-163-5340	\$	650.00
Grooms, Joyce M.	Cleaning office 2/17 & 2/24	165-161-5420	\$	150.00
James B. Harsha Co.	Vise grips, tape measure, metal, etc.	165162-5340	\$	320.30
McNeilan's Trash Removal	Trash removal/dumpster	165-162-5420	\$	65.00
Maysville Alternator Repair	Starter repair	165-162-5400	\$	85.00
Miami Valley International	Wiper arms #16	165-162-5340	\$	60.10
Miami Valley International	Nozzle kits	165-162-5340	\$	45.84
Pertuset, Danny Lee	Reim/postage mailing bridge plans	165-162-5900	\$	43.53
Pike Sanitation, Inc.	30 yd. roll off	165-162-5450	\$	435.00
Ohio CAT	12 grader teeth	165-162-5340	\$	343.29
Southeastern Equipment Co.	Rental loader/621E 2/15-3/15/12	165-162-5350	\$	2,200.00
West Union Mower Service	Quicky concrete saw	165-162-5350	\$	194.90
	Total		\$	5,124.90

Job & Family Services

Adams Co. Regional Medical Ctr	CPR/AED class 02/17/2012	180-156-5900	\$	320.00
Barnhill's Seaman Hardware	Keys	180-156-5900	\$	2.50
McNeilan's Trash Removal	Contract service/trash removal	180-156-5420	\$	90.00
McClanahan, Danyel	Meals fiscal meeting 2/22/12	180-156-5500	\$	11.64
OCAPS	Reg./S. Futon APS Conference	180-156-5500	\$	100.00
OCAPS	Reg./M. Young APS Conference	180-157-5500	\$	100.00
Ohio Council on Welfare Fraud	Reg./TBD Welfare Fraud/Annual	180-156-5500	\$	119.00
Ohio CSEA Directors Assn.	TALX contract January 2012	180-156-5420	\$	110.99
Shupert's Tire	PRC / tires	180-156-5530	\$	329.80
Shupert's Tire	Tire repairs	180-156-5900	\$	23.90
Walmart	Office supplies	180-156-5300	\$	58.74
Walmart	HP Officejet 4500 wireless	180-156-5350	\$	178.00
Wilson, David Jr.	Contract services/Feb 2012	175-155--5465	\$	990.00
	Total		\$	2,434.57

***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

**JFS PAYROLL APPROVED:
RESOLUTION NO. 2012-107**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS payroll of \$45,933.60 for pay period February 12, 2012 through February 25, 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: Baldrige, yea Cooper, yea Rhonemus, yea

**O.D.O.T./JAYBIRD ROAD FINAL LEGISLATION PARTICIPATORY RESOLUTION & AGREEMENT APPROVED:
RESOLUTION NO. 2012-108**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following Jaybird Road Final Resolution and participatory agreement by and between Adams County, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), and the Ohio Department of Transportation:

WHEREAS, on the 8th day of November, 2010, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Pavement widening of State Route 73 for construction of a westbound left turn lane from State Route 73 to County Road 18H (Jaybird Road) as well as relocation and improvement of the State Route 73/County Road 18A intersection, lying within Adams County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of State funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right-of-Way, excluding in-house Right-of-Way charges incurred by the State.

In view of the fact that the LPA's share of the project is now estimated in the amount of Three Hundred Fifty-Eight Thousand Eight Hundred Seventy-Nine and ---00/100 Dollars (\$358,879.00) less Ohio Department of Development Grant in the amount of Three Hundred Fifty-Eight Thousand Eight Hundred Seventy-Nine and ---00/100 Dollars (\$358,879.00) leaving the balance due in the amount of Zero and ---00/100 Dollars (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that the President be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 28th day of February, 2012, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the Journal of said LPA in Volume 39, at Page 4, and under the date of February 28, 2012.

Legislative Authority of the Board of County Commissioners of Adams County
/s/ Justin Cooper, President /s/ Holly Johnson, Clerk(Secretary Ex-Officio)

See Contract Journal 58, Page 23

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 review the following concerns:

Jaybird Road Phase I – Land acquisition and railroad charges. Anything additional will cover Phase II. She will be meeting with Engineer David Hook to discuss the agreement. Initiate a right of entry on the railroad property to cut down trees in order to avoid the bat April 1st deadline. The engineer’s office may be able to cut the trees; if county employees are unable to cut the trees, David Hook would like to contract it out.

Jaybird Phase II – the legislation has now changed. ODOT’s numbers have come down. The tree trimming was picked up by the state. Road work grant - the only change order is a \$35,000.00 change which will be paid for by ODOT. Adams County will not be liable for any costs related to the project.

S.R. 247 sewer addition – will serve the airport, new subdivision, MACA Plastics, and day care center. West Union Village is in agreement with taking this additional line on. Ms. Johnson also discussed URS completing the preliminary Engineering for the proposed project.

Phase I Sewer - the school was completely hooked onto the line on Saturday. The lines are completed for Barnes Subdivision so the residents can hook up.

Phase II Sewer – construction is going well and Distel Construction Company has been working with the residents to accommodate their individual situations.

Phase III Sewer – the township trustees have voiced a need for a Phase III Sewer project and request it be extended to the Panhandle.

Duke Energy gas line along S.R. 32 - The data points have gone up, estimated cost of \$4 million to get the gas lines in the county. The stimulus funds may be available for this project. The line would be coming from Brown County and from SR 247. They are currently reviewing the numbers to see which way is most cost effective. This will coincide with the Comprehensive Plan. Mayor William Foster said gas is needed to help with getting businesses in the county.

2011 CDBG Environmentals - signatures for a release of funds notice

AT&T letter of support for new legislation

Water planning meeting – Divide the county into quadrants to address each area that is still in need of county water. Plans to start on the northeast portion of the county, then the northwest, and then the southern portion will be addressed.

Winchester Mayor William Foster discussed the village’s sewer concerns. They are having a problem at the lift station and are currently trying to obtain funding for repairs.

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**JOBS & COMMERCE ECONOMIC DEVELOPMENT AGREEMENT APPROVED:
RESOLUTION NO. 2012-109**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Jobs and Commerce Economic Development Agreement between the state of Ohio Department of Transportation and the Adams County Commissioners for Jaybird Road Phase I improvements. *See Contract Journal 58, Page 24*

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

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**SENATE BILL 271 NEW LEGISLATION LETTER OF SUPPORT APPROVED:
RESOLUTION NO. 2012-110**

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Senate Bill 271 letter of support for new legislation 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: Baldridge, yea Cooper, yea Rhonemus, yea

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**CSEA IV-D ADAMS COUNTY CLERK OF COURTS CONTRACT APPROVED:
RESOLUTION NO. 2012- 111**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the CSEA IV-D contract by and between Adams County Job & Family Services and Adams County Clerk of Courts.

See Contract Journal 58, Page 25

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Adams Clermont Solid Waste Director Paul Braasch met with the board to discuss the following issues:

- 2012 Litter Grant – application was submitted and Mr. Braasch was informed that the funding will be approved.
- House Bill 290 pertaining to Solid Waste Districts of Ohio legislation – If there are two waste hauling providers contracted within a district, funding cannot be expended on facilities or equipment. The Solid Waste Districts oppose this legislation and will be meeting to prepare a platform against the legislation.
- Division of Recycling and Litter Program proposed reassignment of administration from the Ohio Department of Natural Resources to the Ohio Environmental Protection Agency. Mr. Braasch is asking Solid Waste districts around the state to send letters voicing disapproval of this reassignment. Adams County Commissioners signed a letter as board members of the Adams Clermont Solid Waste District that was prepared by Mr. Braasch.

Winchester Mayor William Foster requested assistance from Mr. Braasch pertaining to the proper disposal of paint, household chemicals, and tires. Mr. Braasch recommended the following procedures for Winchester residents:

- Paint – dry it out with kitty litter, paper, or saw dust then place it in the garbage. Trash haulers can only take solid waste – not liquid. Paint cans must have lids removed before placing in the trash so that personnel will know that no liquids are present.
- Chemicals – dry out with the same procedure as paint. If that is not possible, vouchers are available for chemical disposal in Cincinnati.
- Tires – another Tire Amnesty Week will be scheduled at the Adams County Transfer Station. If the village has a few tires, they can take them to the Transfer Station prior to the amnesty week.

Mr. Braasch also discussed recycling centers that were placed at the school, revision of the Solid Waste Plan, and informed those present that the district hopes to keep all existing programs.

**HAMILTON COUNTY EMA / 9-1-1 AGREEMENT APPROVED:
RESOLUTION NO. 2012-112**

It was moved by Justin and seconded by Brian to approve the 9-1-1/Hamilton County agreement to institutionalize the disposition of equipment purchased with Urban Area Security Initiative Funds upon the recommendation of 9-1-1 Dispatch Director Donnie Swayne.

See Contract Journal 58, Page 26

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Winchester Council Member Ken Rhoades discussed the tornado siren testing. The sirens are either not working or 9-1-1 is neglecting to do the test. It is to be done on a regular basis. One issue is that no one is assigned to call the county if the siren does not work. The board assured Mr. Rhoades that this issue would be addressed at the next meeting.

Facilities Director Sally Hayslip met with the board to review the HVAC RFQ/P process and funding for the new system. Ms. Hayslip also discussed personnel.

**MARCH FOR MEALS MONTH PROCLAMATION APPROVED:
RESOLUTION NO. 2012-113**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following March for Meals Month proclamation:

**March for Meals Month
A Proclamation**

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older;

WHEREAS, the Meals On Wheels Association of America established the National March For Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Senior Nutrition Programs and raise awareness about senior hunger in America;

WHEREAS, the 2012 observance of the March For Meals campaign provides an opportunity to support Senior Nutrition Programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger;

WHEREAS, ABCAP Senior Nutrition has served our community admirably for 38 years; and

WHEREAS, drivers for ABCAP Senior Nutrition are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare; and

WHEREAS, ABCAP Senior Nutrition provides hot ready-to-eat nutritious meals to seniors throughout our community and helps them to avoid premature or unnecessary institutionalization;

WHEREAS, ABCAP Senior Nutrition provides a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation;

WHEREAS, ABCAP Senior Nutrition deserves recognition for the contributions they have made and will continue to make to local communities, our State and our Nation; and

NOW THEREFORE, WE the Adams County Board of Commissioners, do hereby proclaim the month of March 2012 as

March for Meals Month in Adams County

Date: February 28, 2012

/s/ Brian Baldrige

/s/ Justin Cooper

/s/ Roger A. Rhonemus

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

VOTE: Baldrige, yea

Cooper, yea

Rhonemus, yea

FAITH ROAD PROPOSED ESTABLISHMENT PETITION FILED

A petition for the proposed establishment of Faith Road in Liberty and Sprigg Townships was filed by Cheryl Becker with the board on February 28, 2012.

**FAITH ROAD PRELIMINARY VIEWING ESTABLISHED:
RESOLUTION NO. 2012-114**

It was moved by Brian Baldrige and seconded by Justin Cooper to establish March 26, 2012 at 9:00 a.m. as the preliminary viewing of Faith Road located in Liberty and Sprigg Townships for the proposed establishment.

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

VOTE: Baldrige, yea

Cooper, yea

Rhonemus, yea

MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 9:00 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