

The Board of Adams County Commissioners met in regular session on Monday, March 12, 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 Justin Cooper and seconded by Roger Rhonemus 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

ABCAP Executive Director Alvin Norris, Senior Nutrition Director Denise Neu, and Senior Nutrition Coordinator Elaine Cady were present for a photograph of the March for Meals proclamation that the Adams County Board of Commissioners enacted on February 28, 2012.

9-1-1 Dispatch Director Donnie Swayne and Facilities Director Sally Hayslip met with the board to discuss the phone system that was installed at the Athens County facility. The employees of Athens County were pleased with the system. If it is installed in Adams County, all of the county departments could be on the system. The system can handle up to 1,000 users. Frontier submitted an estimate of \$56,694.00 to install the system in the Adams County Courthouse and annex. Mr. Swayne and Ms. Hayslip also toured the Athens County Communications center.

Mr. Swayne informed the board that he had contacted Peterson Radio and informed them that the pager proposal had been awarded to B&C Communications. The board also discussed the tornado siren policy with Mr. Swayne.

Ms. Hayslip discussed the HVAC funding and painting the county court office and basement halls.

**BILLS APPROVED:
RESOLUTION NO. 2012-125**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the bills.

Adams Co. Agricultural Society	2012 County share	001-131-5495	\$ 2,800.00
Adams Co. Regional Medical Ctr	3 pre-employment drug tests	185-168-5900	\$ 118.80
Adams County Regional Water	Water tap/addtl line work - Tony Rd.	098-418-5430	\$ 3,589.10
Adams County Treasurer	Taxes/Willow Drive property	001-142-5950	\$ 2,115.78
Adams County Treasurer	Flex Save admin fees/April	001-143-5900	\$ 205.00
Adams Rural Electric, Inc.	Pump station Phase II power	230-403-5420	\$ 11,618.26
American Electric Power	Electric/courthouse, jail, annex	001-123-5450	\$ 9,010.40
ATC Associates, Inc.	LEAD clearance/Hopping Avenue	098-418-5440	\$ 550.00
Barry's Chevrolet & Buick, Inc.	Maintenance & repair/vehicles	172-273-5390	\$ 272.27
Bob Malcom Chrysler	Parts/Car #9	001-125-5400	\$ 294.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 484.60
Carpet Outlet	Basement floor/preparation & install	001-123-5400	\$ 16,082.00
Chapparral Feed & Farm Supply	Salt/sidewalks	001-123-5300	\$ 16.50
Clemans, Nelson & Associates	Professional services	001-100-5470	\$ 175.00
Clermont Co. Juvenile Detention	Detention/February	001-116-5680	\$ 5,320.00
Cluxton Consulting	Mediation	007-367-5420	\$ 1,665.00
Cluxton Consulting	Mediation	185-168-5420	\$ 877.50
Community Fuels	Gasoline expense/Probation	185-168-5300	\$ 522.61
Community Fuels	Fuel/Dog Warden vehicle	040-147-5310	\$ 259.86
Dayton Legal Blank, Inc.	DTE-109 Initial applications	190-160-5300	\$ 100.00
Dayton Legal Blank, Inc.	DTE-109 Initial applications	190-160-5900	\$ 15.50
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 370.44
Dollar General - West Union	Supplies/jail - oats, bleach, coffee, etc.	001-125-5300	\$ 114.05
First Communications, LLC	Long distance/Commissioners 2/6-3/5/12	001-100-5450	\$ 3.52
First Communications, LLC	Long distance 2/6-3/5/12	001-107-5450	\$ 1.15
First Communications, LLC	Long distance/Recorder 2/6-3/5/12	001-126-5450	\$ 3.57
First Communications, LLC	Long distance/Auditor 2/6-3/5/12	001-104-5450	\$ 5.90
First Communications, LLC	Long distance/CAUV 2/6-3/5/12	190-160-5450	\$ 3.49

First Communications, LLC	Long distance/Prosecutor 2/6-3/5/12	001-108-5420	\$	25.57
First Communications, LLC	Long distance/Probate 2/6-3/5/12	001-113-5450	\$	34.69
First Communications, LLC	Long distance/Clk of Courts 2/6-3/5/12	001-118-5450	\$	13.21
First Communications, LLC	Long distance/Title 2/6-3/5/12	015-169-5450	\$	2.58
First Communications, LLC	Long distance/Co. Court 2/6-3/5/12	001-120-5450	\$	5.30
First Communications, LLC	Long distance/janitors, other, etc.	001-123-5450	\$	15.96
First Communications, LLC	Long distance/Sheriff 2/6-3/5/12	001-125-5450	\$	62.28
First Communications, LLC	Long distance/9-1-1 2/6-3/5/12	010-413-5450	\$	13.09
First Communications, LLC	Long distance/Veterans 2/6-3/5/12	001-137-5450	\$	0.73
First Communications, LLC	Long distance/ED 2/6-3/5/12	001-101-5450	\$	0.44
First Communications, LLC	Long distance/Dog kennel 2/6-3/5/12	040-147-5450	\$	9.91
First Communications, LLC	Long distance/Flood Admin 2/6-3/5/12	001-130-5450	\$	0.86
First Communications, LLC	Long distance/Transportation 2/6-3/5	172-273-5450	\$	1.97
Frontier	Phone/County Court	001-120-5450	\$	164.07
Frontier	Phone/CAUV	190-160-5450	\$	56.93
Frontier	Phone/Certificate of Title	015-169-5450	\$	83.63
Frontier	Phone/Airport 2/28-3/27	001-124-5450	\$	93.82
FRS Counseling	AOD services	120-400-5900	\$	1,714.79
Gaffin, Tina	Travel expenses/Feb-Mar 2012	060-437-5500	\$	69.79
Gall's, Inc.	Uniform/belts, radio holder, taser, etc	001-125-5350	\$	624.68
Greystone Systems	Computer and installation/Treasurer	001-107-5350	\$	875.00
Greystone Systems	Computer & installation/Treasurer	035-149-5350	\$	875.00
Hanson, Cindy	Travel expenses/3-1-12	060-437-5500	\$	14.72
Horiba Instruments, Inc.	Evidence bags, containers, etc.	001-125-5300	\$	851.26
Horne, Jane	Transcripts	001-113-5640	\$	3,010.00
Lawrence Co. Juvenile Detention	Placement/February	055-322-5435	\$	2,465.00
Lexis Nexis	Online services/Prosecutor	001-108-5420	\$	263.00
M & M Communications	Phone/9-1-1 new office	010-413-5350	\$	50.00
Manchester Signal	Job postings/Probation incentive	060-438-5700	\$	165.60
Mitchell, Robert	Office phone/Probation	185-168-5900	\$	100.00
Mobile Tech Solutions	Hooked up/install software/new pc	001-125-5420	\$	425.00
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$	237.00
Newman, Gary	Travel expenses/3-1-12	060-437-5500	\$	8.88
Office Depot	Post it notes, ribbons/Auditor	001-104-5300	\$	76.30
Office Furniture Source	Desk, comer extension, credenza	098-418-5410	\$	1,426.00
Ohio BCI & I	CCW fees/Feb 2012	026-333-5420	\$	378.00
Ohio Community Media, LLC	RFP notices	010-413-5700	\$	70.00
Osman, Jasmine	Travel expenses/Feb-Mar 2012	060-437-5500	\$	77.21
Prather's IGA	Food/jail 3-2-12	001-125-5300	\$	1,162.47
Quality Car & Truck Lease	2008 Chevy van lease	055-322-5390	\$	510.07
Quill	Supplies/County Court	001-120-5300	\$	686.81
Sheriff Commissary	Reim/purchase of bread/jail	001-125-5300	\$	215.95
Staples	Phone cord, door stop, etc.	098-418-5410	\$	132.05
Staples	Phone cord, door stop, etc.	087-417-5410	\$	3.97
State of Ohio, Josh Mandel	Reim/State of Ohio Jaybird Rd.	103-412-5900	\$	358,879.00
The Cincinnati Enquirer	2012 subscription/Flood & Bldg	001-130-5900	\$	169.27
Time Warner Cable	Internet/phone ED	001-101-5450	\$	174.59
Time Warner Cable	Internet/phone Flood & Bldg	001-130-5420	\$	30.00
Total ID Solutions	Annual tech support	026-333-5420	\$	1,185.00
Treasurer of State Fund 83F	Teletype/March 2012	001-125-5420	\$	747.00
Treasurer of State of Ohio	State audit expenses/2011 FY	001-111-5780	\$	2,542.00
URS Corporation	Professional serv/Barnes Dulaney	230-403-5420	\$	6,237.58
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	\$	47.09
Verizon Wireless	Cell phone/Flood & Bldg	001-130-5420	\$	160.69
Voyager	Fuel/Transportation	172-273-5310	\$	290.55
Voyager	Fuel/squads	010-170-5300	\$	887.71
Voyager	Fuel/9-1-1 Jeep	010-413-5300	\$	137.02
Voyager	Gas/cruisers	001-125-5300	\$	5,035.59
Xerox	Copier agreement/Cert. of Title	015-169-5400	\$	16.35
Xerox	Copier base charge/Clerk of Crts	001-118-5400	\$	96.30
Xerox	Copier base charge/County Court	001-120-5400	\$	65.00
	Total		\$	450,368.63
Engineer				
Adams County Lumber Company	Paint, roller pads, pans, etc	165-162-5340	\$	150.60
American Electric Power	Electric service 1/30-2/28	165-162-5450	\$	838.06
Cintas	Clean uniform & rug service	165-162-5420	\$	521.24
Frontier	Phone/office	165-162-5450	\$	424.11

Grooms, Joyce M.	Cleaning services/ACEO 3-3-12	165-161-5420	\$ 75.00
Hanson Aggregates	24.5 yds concrete/Churn Creek	165-163-5340	\$ 2,393.75
Hanson Aggregates	235.68 tons #304	165-162-5340	\$ 1,685.13
Imperial Supplies, LLC	Wire terminals & penetrating oil	165-162-5340	\$ 339.12
James B. Harsha Co.	Bushing, arbor line, etc.	165-162-5340	\$ 187.60
Lykins Oil Company	Regular & unleaded gasoline	165-162-5340	\$ 3,334.56
Miami Valley International	Link	165-162-5340	\$ 277.32
Miami Valley International	Joy stick for mo trim	165-162-5340	\$ 3,978.65
Murphin Ridge Building Supplies	6 bags sakrete	165-162-5340	\$ 23.94
Office Furniture Source	Furniture, desk, files, etc.	165-161-5900	\$ 6,005.00
O'Reilly Auto Parts	Enamel paint & fuse holder	165-162-5340	\$ 17.96
Town & Country West Union	Shovels & rakes	165-162-5340	\$ 155.87
West Union Mower Service	Chainsaw saws	165-162-5340	\$ 51.50
West Union Water & Sewer	Water/sewer - office	165-162-5450	\$ 47.00
	Total		\$ 20,506.41

Job & Family Services

Barry's Chevrolet	Oil change/services Venture	180-156-5390	\$ 27.87
Barry's Chevrolet	Bulbs/wipers	180-156-5390	\$ 12.22
Cleaning Supplies Company	Misc. cleaning supplies	180-156-5730	\$ 110.70
Cross Management	Contract serv/Consulting	180-156-5420	\$ 100.00
Community Fuels	NET gas vouchers/Feb 2012	180-156-5420	\$ 1,389.99
Community Fuels	PRC gas vouchers	180-156-5530	\$ 125.00
Frontier	Phone service 2/28-03/27	180-156-5450	\$ 178.90
Maysville Social Security	Returning SSI check	180-156-5900	\$ 3,795.00
Peebles Food Mart #218	NET/PRS gas vouchers/Feb 2012	180-156-5420	\$ 150.00
Pitney Bowes, Inc.	Meter maint. 4/01/12-03/31/13	180-156-5400	\$ 544.00
Pitney Bowes, Inc.	Postage	180-156-5300	\$ 5,000.00
Quill	Misc. office supplies	180-156-5300	\$ 123.62
Quraishi, Dr. Sabir	Basic med/PRC	180-156-5485	\$ 99.00
Refuge Ministries & Outreach I	Contract serv/OWF/PRC work	180-156-5420	\$ 3,825.00
RPM Performance, LLS	Oil change/service Buick	180-156-5390	\$ 32.99
Seaman Food Mart #273	NET/PRS gas vouchers Feb 2012	180-156-5420	\$ 90.00
Seaman Food Mart #273	PRC gas vouchers	180-156-5530	\$ 75.00
Vandyke	Copier maintenance & repairs	180-156-5400	\$ 255.36
Clear View Counseling, LLC	Contract serv/Feb 2012	329-345-5420	\$ 1,090.00
Ohio Community Media, LLC	Annual Financial Report	330-214-5900	\$ 13.13
	Total		\$ 17,037.78

***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, ADVANCES, & RETURNS APPROVED:
RESOLUTION NO. 2012-126**

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

Supplemental Transfers

\$2,641.00 from 005-356-5150, Salaries, to 005-356-5350, Equipment, Adult Community Corrections

Additional Appropriations

\$358,879.00 to 103-412-5900, Other, Jaybird Rd. Phase II

\$324.60 to 087-417-5460, Peebles Knothole Park, CDBG 10

\$75,843.00 to 244-436-5285, Project Expense, FEMA Small Project 2011

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

Return of Advances

\$11,061.06 from 048-419-5901, Advance Ret., VAWA, to 001-109-4901, Advance Ret., County General

\$9,423.05 from 047-409-5901, Advance Ret., JAG, to 001-109-4901, Advance Ret., County General

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

VOTE: Baldridge, yea

Cooper, yea

Rhonemus, yea

McCLANAHAN ANIMAL CLAIM SUBMITTED

Dog Warden Paul Hughes submitted an animal claim for a 10 month old Holstein calf owned by James McClanahan. A hearing date for the claim will be established later.

**JFS PAYROLL APPROVED:
RESOLUTION NO. 2012-127**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS payroll of \$45,980.80 for pay period February 26, 2012 through March 9, 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

**TRAVEL APPROVED:
RESOLUTION NO. 2012-128**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the following travel:

T. Blevins, T. Hughes, G. Mitchell, W. Conn/Veterans Commission			
OSAVSC 12 th District Meeting	Hamilton, Ohio	3/14/12	\$70.56

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

**2012-13 EMERGENCY MEDICAL SERVICES TRAINING & EQUIPMENT GRANT
APPLICATION APPROVED:
RESOLUTION NO. 2012-129**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the 2012-13 Emergency Medical Services Training & Equipment Grant application through the Ohio Department of Public Safety, Division of Emergency Medical Services upon the recommendation of EMS Director Etta Sparks.

See Contract Journal 59, 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

**2012 LOCAL MATCH/ADAMS COUNTY LOCAL SOIL & WATER APPROVED:
RESOLUTION NO. 2012-130**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the 2012 local match for the Adams County Local Soil & Water District in the amount of \$115,000.00.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Sheriff Kimmy Rogers met with the board to discuss the welfare fraud investigation contract personnel for Job & Family Services.

ECD Director Holly Johnson met with the board to discuss the following:

- Jaybird Road Project - Engineer's office will be removing the trees
- County van bumper damage
- Duke Energy gas line – all requested information was forwarded
- Phase II Sewer construction is on schedule
- Coordination with the EMA office for the tornado victims
- BWC Wellness Grant - LEAP's wellness contract will go along with the funding available through the BWC Wellness Grant. No additional funding will be needed. Ms. Johnson informed the board that LEAP has a copy of the grant guidelines and no other funding will be needed – just what is available through the grant.



BARNES SEWER PHASE II OWDA/CONSTRUCTION PAYMENT #9 DISTEL CONSTRUCTION APPROVED: RESOLUTION NO. 2012-131

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II OWDA payment request #9 to Distel Construction in the amount of \$2,655.87 upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 59, 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
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BUCKEYE HEALTHY SCHOOLS ALLIANCE HEALTH EDUCATION STANDARDS LETTER OF SUPPORT SIGNED

Chairman Justin Cooper signed the Buckeye Healthy Schools Alliance Health Education Standards letter of support for supporting school educational programs to improve the health status of Ohio's young people on behalf of the board.



Adams County Travel & Tourism Director Tom Cross met with the board to present the 2012 Adams County Visitor guides to the board. They have increased the distribution at the ODOT Travel Information Centers. An additional 5,000 copies were made this year. 40,000 copies were printed last year. Mr. Cross also discussed the increase in "Bed Tax" revenues and the Harshaville Covered Bridge renovation scheduled for this summer.



W.B. Green representative Linda Jackson met with the board to discuss the possible County General Fund amnesty month health premium for employees paid from County General. Ms. Jackson presented a reduction sheet for the board to review. The projected premium reduction will be for the month of December.



JFS Director Sue Fulton met with the board to discuss the welfare fraud investigation contract service personnel through the Adams County Sheriff's Department. The contract will be for \$25,000.00 and will require record keeping and hours worked. Ms. Fulton also discussed personnel.



**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012-133**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to enter into Executive Session at 1:23 p.m. with JFS Director Sue Fulton 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

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**RECONVENE APPROVED:
RESOLUTION NO. 2012-134**

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 1:42 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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Clerk of Courts Gary Gardner met with the board for general discussion pertaining to the relocation of the Certificate of Title Department.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 2:25 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

Brian Baldrige, Member

Diane Ward, Clerk