

The Board of Adams County Commissioners met in regular session on Monday, March 19, 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 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

John Newsome and John Hackworth met with the board to discuss the Sunshine Ridge Waterline project. The gentlemen were concerned about the grant funding and when the project could be started. Mr. Newsome informed the board that Rick Adamson of Adams County Regional Water told him that what funding we have we may to lose. Mr. Newsome also claimed that Alan Foster had informed him that there may be a hold up.

E.C.D. Director Holly Johnson was phoned and informed the board that all the grant paperwork has been filed - to her knowledge everything is was in place.

Mr. Newsome stated that they needed either a water line or a fill station.

The board assured Mr. Newsome and Mr. Hackworth that the county and the water company were in favor of the water line and that water and sewer projects are top priorities at the state level.

Jefferson Township Trustees Lawrence Shivener and Jack Lewis met with the board to discuss the Sunshine Ridge Waterline project grant. Adams County Regional Water Director Rick Adamson and E.C.D. Director Holly Johnson were also present. Mr. Adamson informed the board that a notice was placed on the website stating that until the grant is approved the project is on hold. Ms. Johnson informed the board that she had emailed Mr. Tim Leasure at the state level requesting a status update on the grant application.

Mr. Adamson stated that it was his job to get people in this county water. He is concerned about the ARC funding because of the timelines. His main focus and concern is the people on Sunshine Ridge. I don't know why the funding is not yet approved other than the possibility that Mr. Leasure did not like the paperwork. ARC money will be used if the grant money is approved soon enough. If the grant is not approved, the ARC funding will be lost due to the time constraints. If Tim Leasure of the Ohio Department of Development does not approve the grant, the ARC funding will have to be forfeited until a later date, which will cause the project to be delayed for another year.

ECD Director Holly Johnson met with the board to discuss the following issues:
Jaybird Road Project – right of entry railroad property/ tree removal by 4/1/12
Clermont EMA meeting / 3-16-12
CHIP public hearing

**BARNES SEWER PHASE II OWDA/CONSTRUCTION PAYMENT #10 DISTEL
CONSTRUCTION APPROVED:
RESOLUTION NO. 2012-135**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II OWDA payment request #10 to Distel Construction in the amount of \$181,819.69 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 58, Page 30

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**2012 CHIP GRANT APPLICATION APPROVED:
RESOLUTION NO. 2012-136**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the 2012 CHIP grant application upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 58, 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

Sally Hayslip and Paul Hughes met with the board to discuss the McClanahan animal claim.

**McCLANAHAN ANIMAL CLAIM HEARING ESTABLISHED:
RESOLUTION NO. 2012-137**

It was moved by Roger Rhonemus and seconded by Justin Cooper to establish the McClanahan Animal Claim Hearing for April 2, 2012 at 10:00 a.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

**BILLS APPROVED:
RESOLUTION NO. 2012- 138**

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

AAA Sanitation	Port-o-let/dog kennel	040-147-5420	\$	85.00
Adams Rural Electric Cooperative	Electric/airport	001-124-5450	\$	288.78
Adams Rural Electric Cooperative	Electric/sewer	260-199-5450	\$	54.54
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
Blue Flame of Ripley	Gas/dog kennel furnace	040-147-5300	\$	473.18
Bob Malcom Chrysler	Reprogrammed wig-wag lights	001-125-5400	\$	25.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	686.06
Chrisman Bldg & Construction	Home building / Tulip Road	098-418-5430	\$	4,600.00
Chrisman Building & Construction	Home building/Graces Run Rd.	098-418-5430	\$	1,000.00
Collins, R. Elaine	2013 ODOT grant writing	172-273-5900	\$	112.50
Dayton Legal Blank, Inc.	3 desk seals	001-116-5300	\$	185.46
Delta Airport Consultants, Inc.	Airfield lighting rehab/prof serv/Inv #5	238-387-5420	\$	2,849.55
Dollar General - West Union	Supplies/office, mops, towels, etc.	001-125-5300	\$	55.80
Donnellon McCarthy	Maintenance agreement	001-126-5400	\$	340.00
Flow-Thru Drain & Sewer	Plumbing repairs/courthouse	001-123-5400	\$	168.00
Frontier	Phone/Prosecutor-February	001-108-5450	\$	364.11
Frontier	Phone/Dog kennel	040-147-5450	\$	133.97
Gaffin, Tina	March 2012 travel expenses	060-437-5500	\$	26.65
Gall's, Inc.	Uniform/Adams - radio holder	001-125-5350	\$	44.99
Hall, Regina	Travel expenses 3-12	185-168-5500	\$	55.86
Henschen & Associates	Partial payment/computer equipment	060-438-5350	\$	6,037.00
J.C. Penney	Uniform/Beckham - shirts, pants	001-125-5350	\$	318.00
Lexis Nexis	Online service/Prosecutor	045-150-5800	\$	240.00
Mason, Judy	Billing overpayment	010-170-5900	\$	22.75
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	2,696.41
Mitchell, Merlin	Billing overpayment	010-170-5900	\$	16.15
Mobile Tech Solutions	Installed LEOT & Jamin software	001-125-5420	\$	150.00
Modern Leasing	Copier/Prosecutor - Feb billing	001-108-5420	\$	261.57
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Nature's Harvest	Shipping UPS/Clerk of Courts	001-118-5900	\$	25.60
Office Depot	Misc. supplies/court	025-164-5300	\$	274.56
Office Depot	Misc. supplies/court	001-113-5300	\$	279.54

Office of the Ohio Public Defender	Cont. services/Indigent defense	001-129-5420	\$ 22,701.00
Ohio Recorder's Association	ORA dues	001-126-5900	\$ 1,646.60
Osman, Jasmine	Travel expenses 3-12	060-437-5500	\$ 31.78
Peebles Youth Organization, Inc.	Remaining CDBG funds reimbursed	087-417-5460	\$ 324.60
Prather's IGA	Food/jail - March 9, 2012	001-125-5300	\$ 843.95
Quill	Bookends, paper, jackets, etc.	001-108-5300	\$ 252.56
Rader, Jerry	Community service supervisor/48 hrs	185-168-5420	\$ 432.00
Redwood Toxicology	Feb 2012 drug testing fee	185-168-5900	\$ 110.00
Roy Tailor Uniform	Uniform/Rogers-belt keepers, etc	001-125-5350	\$ 74.74
Ruff Trans	Body transport	001-119-5430	\$ 1,250.00
Schmitz Tech, Inc.	Monitor	084-417-5410	\$ 234.00
Schurman Corporation	2nd draw/Walnut Street	098-418-5450	\$ 14,200.00
Sparks, Etta	Travel expense/3-14-12 meeting	010-170-5500	\$ 99.00
Tailor, Christine	Law clerk/Jan-Mar 2012	001-113-5420	\$ 1,540.00
Time Warner Cable	9-1-1 internet access	010-413-5420	\$ 85.55
Time Warner Cable	Internet / Prosecutor	001-108-5420	\$ 99.95
Translations Unlimited	Korean translator/County Court	001-120-5900	\$ 163.36
Treasurer of State	BCMh program	001-134-5830	\$ 4,138.55
Trupointe	Fuel/Winchester squad	010-170-5300	\$ 367.58
Walker Construction	1st draw/William Street	098-418-5450	\$ 9,300.00
	Total		\$ 80,978.25

Engineer

Brown County Rental	Water coolers	165-162-5300	\$ 59.90
Chapparal Sand & Gravel	Rat wire	165-162-5340	\$ 32.97
Cintas	Uniform service, rug service	165-162-5420	\$ 335.99
Town & Country West Union	Paint set, hose, washer & screen	165-162-5340	\$ 40.04
Community Fuels	Ice	165-162-5340	\$ 25.00
Community Fuels	Unleaded gas & diesel fuel	165-162-5340	\$ 6,351.90
Grooms, Joyce M.	Cleaning office 2/10/12	165-161-5420	\$ 75.00
George Bushelman Trucking, LLC	Hauling wheel loader	165-162-5420	\$ 600.00
Gamco, Inc.	Hangers, etc/upper Churn	165-163-5340	\$ 1,055.00
Hook, David C.	Parking & meals/retaining wall	165-161-5500	\$ 52.97
James B. Harsha Co.	Screws, locks, string line, etc.	165-162-5340	\$ 636.20
Hanson Aggregates	45.88 tons stone C & 1" CR	165-162-5340	\$ 385.70
Knauff's Grocery	Fuel/storm clean up	165-162-5340	\$ 145.20
Manchester Signal	Advertising bids/Churn Creek	165-162-5700	\$ 152.50
Miami Valley International	Steering links	165-162-5340	\$ 216.62
Miami Valley International	Back up switches	165-162-5340	\$ 34.16
Miami Valley International	Steering links & torchen bar	165-162-5340	\$ 545.29
Murphin Ridge Building Supplies	Bridge lumber/upper Churn	165-163-5340	\$ 34.28
Murphin Ridge Building Supplies	4x6s for Bacon Flat	165-163-5340	\$ 2,112.00
Murphin Ridge Building Supplies	Saw blades, saw horses, etc.	165-163-5340	\$ 444.47
O'Reilly Auto Parts	Indicator, sealant, etc.	165-162-5340	\$ 157.21
Reliable Office Supplies	Split lid files, push pins, etc.	165-161-5300	\$ 83.91
Southeastern Equipment Co.	Blade, bolts, nuts, roll pins, etc.	165-162-5340	\$ 456.51
West Union Water & Sewage	Water/sewer - county garage	165-162-5450	\$ 205.75
Time Warner Cable	Internet service/office	165-162-5420	\$ 85.55
The Water Shop	Drinking water/office	165-161-5900	\$ 20.00
Walmart	Hand soap, tab dividers, plunger, etc.	165-161-5300	\$ 190.60
West Union Electric & Plumbing	Toilet parts	165-162-5900	\$ 3.50
	Total		\$ 14,538.22

Job & Family Services

Frontier	Phone service/544-3781	180-156-5450	\$ 45.64
Fulton, Sue	Travel / Jan & March	180-156-5500	\$ 141.96
Quraishi, Dr. Sabir	Basic med	180-156-5485	\$ 99.00
Shawnee Mental Health Center	Mental function/Basic med	180-156-5485	\$ 2,277.00
Town & Country West Union	Sand	180-156-5900	\$ 5.49
Turning Pt Applied Learning Ctr	Contract Services/February 2012	180-156-5420	\$ 10,817.73
Adams Co. Prosecutor	Contract Services/January 2012	175-155-5465	\$ 9,511.24
	Total		\$ 22,898.06

***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: Baldrige, yea

Cooper, yea

Rhonemus, yea

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**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-139**

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

Supplemental Transfers
\$14,807.32 from 001-143-5902, Transfers, to 001-143-5900, Other, County General
\$200.00 from 001-118-5195, Medicare, to 001-118-5900, Other, County General

Additional Appropriations
\$5,000.00 to 045-150-5800, Mandatory Drug, Mandatory Drug
\$56,396.00 to 244-436-5285, Project Expense, FEMA Small Project 2011
\$60,000.00 to 165-163-5415, Contract Projects, MVGT

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**TRAVEL APPROVED:
RESOLUTION NO. 2012-140**

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

G. Mitchell, W. Conn/Veterans Commission				
Spring Conference	Dublin, OH		4/13-14/12	\$603.80
S. Hopkins, K. Eagleston	OCDA Symposium	Dublin, OH	4/15-17/12	\$831.16

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**CY 2013 OHIO COORDINATION PROGRAM O.D.O.T. GRANT APPLICATION APPROVED:
RESOLUTION NO. 2012-141**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the CY 2013 Ohio Coordination Program O.D.O.T. grant application as submitted and upon the recommendation of Transportation Director Sally Hayslip.

See Contract Journal 58, Page 32

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Workforce Development Director Debora Plymail and Assistant Director Angie Jamison met with the board to discuss the One-Stop ODJFS grant extension agreement, regional meeting scheduled for March 27th at the Endeavor Center, and the following state reductions in allocations: youth- 9%, adult- 8.5%, and dislocated worker-15%.

**WORKFORCE DEVELOPMENT AREA #1 ODJFS ONE-STOP SUBGRANT EXTENSION
AGREEMENT APPROVED:
RESOLUTION NO. 2012-142**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Workforce Area #1 ODJFS One-Stop MOU extension agreement upon the recommendation of Workforce Development Director Debora Plymail. Reference: Resolution No. 2011-284, Contract Journal 55, Page 28

See Contract Journal 58, Page 33

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Facilities Director Sally Hayslip met with the board to discuss building maintenance, HVAC RFQ/Energy Project, personnel "On call" situations, and a new phone system.



JFS / ADAMS COUNTY SHERIFF WELFARE FRAUD INVESTIGATOR AGREEMENT APPROVED: RESOLUTION NO. 2012-143

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS service contract by and between Adams County Job & Family Services and the Adams County Sheriff for provision of welfare fraud investigative services to Adams County Job & Family Services upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 34

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea



Sprigg Township and Liberty Township returned documentation against the proposed Faith Road establishment.



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

- Jaybird Road- property acquisitions for the project
- Guardrail project – ODOT’s re-estimated the project at an additional \$85,000.00
- Straight Creek Road has been reopened – a month and a half ahead of schedule
- Storm Damages – The county engineer was not contacted by the county EMA or the State EMA for any assessments pertaining to damages sustained in the county. Engineer facility damages - 3 bay doors, garage roof, and new office roof damages – approximately \$30,000.00 in repairs. There were more private damages than public facility damages related to the storm.
- Transfer station/moving debris bridge planks with loader



O.D.O.T./ADA CR VARIOUS GUARDRAIL SAFETY PROJECT PID NO. 87835 FINAL LEGISLATION APPROVED: RESOLUTION NO. 2012-144

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the following Final Resolution enacted by the Board of County Commissioners, Adams County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the O.D.O.T. ADA CR Various Guardrail project:

WHEREAS, on the 11th day of January, 2010, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Safety project to install new guardrail on County Road 2E (Eckmansville Road), County Road 22B (Chapparral Road), County Road 27C (Steam Furnace Road), County Road 37B (Buck Run Road), County Road 41A (Measley Ridge Road), County Road 52A (Pence Road), and County Road 101A (Marble Furnace Road), 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 Federal-aid CEAO 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.

Also, the County agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

In view of the fact that the LPA's share of the project is now estimated 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 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 compared the foregoing copy of Resolution with the original record thereof, found in the record of proceedings of the LPA, and which Resolution was duly passed by the LPA on the 19th day of March, 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 , and under the date of March 19, 2012.

Legislative Authority of the Board of County Commissioners of Adams County
/s/ Justin Cooper, President

See Contract Journal 58, Page 35

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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**O.D.O.T./ADA CR VARIOUS GUARDRAIL SAFETY PROJECT PID NO. 87835 AGREEMENT APPROVED:
RESOLUTION NO. 2012-145**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Ohio Department of Transportation ADA CR Various Guardrail Safety Project PID No. 87835 agreement upon the recommendation of Engineer David Hook.

See Contract Journal 58, Page 36

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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Kelly Babcock of Clemans Nelson Associates and Adams County Sheriff Kimmy Rogers met with the board to discuss the FOP contract negotiations.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012- 146**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session to discuss personnel with Sheriff Kimmy Rogers and Kelly Babcock at 11:40 a.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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**RECONVENE APPROVED:
RESOLUTION NO. 2012-147**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 12:37 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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JFS Director Sue Fulton met with the board to discuss travel requests and personnel.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012-148**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 1:09 p.m. to discuss personnel with 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

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**RECONVENE APPROVED:
RESOLUTION NO. 2012-149**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 1:20 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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**JFS EMPLOYEE K. JONES RESIGNATION ACCEPTED:
RESOLUTION NO. 2012-150**

It was moved by Brian Baldrige and seconded by Justin Cooper to accept JFS employee Karen Jones' resignation effective April 6, 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

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**JFS EMPLOYEE P. NELSON RESIGNATION ACCEPTED:
RESOLUTION NO. 2012-151**

It was moved by Roger Rhonemus and seconded by Justin Cooper to accept JFS employee Patricia Nelson's resignation effective March 31, 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

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Clerk of Courts Gary Gardner met with the board to discuss the Passport Department and Clerk of Courts budget.

**9-1-1 DISPATCH / FRONTIER AGREEMENT APPROVED:
RESOLUTION NO. 2012-152**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the new 9-1-1 Dispatch system agreement with Frontier upon the recommendation of 9-1-1 Director Donnie Swayne. *See Contract Journal 58, Page 37*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

ECD Director Holly Johnson met with the board to obtain approval of the Jaybird Road Project temporary right of entry from the Norfolk Southern Railway Company for March 26 through April 1, 2012.

**JAYBIRD ROAD PROJECT / RAILROAD TEMPORARY RIGHT OF ENTRY APPROVED:
RESOLUTION NO. 2012-153**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Jaybird Road Project Norfolk Southern Railway Company Temporary Right of Entry for the period of March 26 through April 1, 2012 upon the recommendation of ECD Director Holly Johnson. *See Contract Journal 58, Page 38*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

John DeHass submitted a petition for altering/improving Mouth Hollow and Tracy Run roadways located within Green Township.

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:39 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

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Brian Baldrige, Member

Diane Ward, Clerk