

The Board of Adams County Commissioners met in regular session on Monday, March 26, 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 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

FAITH ROAD PRELIMINARY VIEWING

The board held a preliminary viewing of Faith Road for proposed establishment at 9:00 a.m. Those present were as follows: Stephen Hibbeler, Donna Hibbeler, Cheryl Becker, Robert Lewis, Richard DeMint, Brian Jodrey, Eric Fannin, Micah Poe, Tina Blevins, Dee Bentley, Gladden Shupert, Engineer David Hook, and Mike Hughes.

**BILLS APPROVED:
RESOLUTION NO. 2012- 154**

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

A.B.C.E.O.I.	Serv/Adams County SNP meals	086-439-5460	\$ 10,000.00
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$ 61.71
Adams Co. Regional Medical Ctr	Hospital bills/inmates	001-125-5670	\$ 1,526.66
Adams County Chamber	2012 Annual banquet	001-101-5900	\$ 60.00
Adams County Commissioners	Soft costs/Private rehab & home	098-418-5450	\$ 8,315.02
Adams County Commissioners	Soft costs/Private rehab & home	098-418-5430	\$ 11,999.03
Adams County Commissioners	Reim/Admin ECD	093-312-5420	\$ 607.68
Adams County Commissioners	Reim/Admin ECD	095-390-5410	\$ 642.12
Adams County Homeless Shelter	Homeless Shelter services	086-439-5470	\$ 10,000.00
Adams County Rural Electric	Electric serv/Cemetery Rd tower	010-413-5450	\$ 35.12
Adams County Travel & Visitors	2012 membership	001-101-5900	\$ 30.00
Adams County Travel & Visitors	2012 Annual meeting	001-101-5900	\$ 40.00
Adco	#10 window envelopes/Auditor	001-104-5300	\$ 219.82
American Electric Power	Electric service/Peebles Annex	001-123-5450	\$ 1,100.32
Barry's Chevrolet	LOF Chevy Express van	172-273-5390	\$ 49.01
Barry's Chevrolet	2012 Chevy Express G2500	060-437-5350	\$ 24,770.00
Brown County Veterinary Services	Medications/dogs	040-147-5450	\$ 133.96
Carrot-Top Industries	Flags	001-123-5300	\$ 233.64
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$ 258.00
Dollar General West Union	Supplies/jail	001-125-5350	\$ 154.90
Emergency Professional Services	ER visits/inmates	001-125-5670	\$ 717.97
Frontier	Phone/Auditor	001-104-5450	\$ 247.54
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 223.62
Frontier	Phone serv/janitors 3/13-4/12/12	001-123-5450	\$ 56.68
Frontier	Phone service/Probation	001-113-5450	\$ 656.34
Frontier	Phone/jail	001-125-5450	\$ 42.45
Gall's, Inc.	Uniform/return shipping label	001-125-5350	\$ 12.27
Gall's, Inc.	Uniform/Mills - badge w/seal	001-125-5350	\$ 83.97
Gifford, David	Reim/mileage attending meetings	001-104-5500	\$ 271.20
Giovanni's Pizza	Food for jurors	001-114-5900	\$ 51.73

Harris Global Software ***	CAD maintenance	010-413-5420	\$ 6,355.00
Hedrick's Garage & Service Ctr	Squad/vehicle repairs	010-170-5400	\$ 32.95
Heron Office Products	Misc. office supplies	060-437-5300	\$ 1,178.22
Hometown Pizza	Meals/inmates housed @ Peebles	001-125-5300	\$ 46.50
Larry Best, M.D.	Jail physician/March	001-125-5420	\$ 2,000.00
Mobile Tech Solutions	PC work/Jammin file	001-125-5420	\$ 375.00
National Business Furniture	Computer desk	005-356-5350	\$ 298.00
Nature's Harvest	Shipping UPS	001-118-5900	\$ 25.42
Office Depot	Toner & drum unit	001-113-5300	\$ 138.02
Ohio Community Media, LLC	Subscription/ED	001-101-5900	\$ 27.00
Otis Elevator Company	Elevator maintenance agreement	001-123-5400	\$ 8,400.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Pitney Bowes	Lease/postage meter/March 2012	001-102-5350	\$ 527.56
Prather's IGA	Food/jail	001-125-5300	\$ 1,280.13
Quill	Surge protector, folders, etc.	001-107-5300	\$ 293.79
Quill	2 guest arm chairs	005-356-5350	\$ 175.98
Richard Lewis HVAC, Inc.	Part & repairs/jail sanitizer	001-125-5420	\$ 710.00
Roy Tailor Uniform	Uniform/Mills - hat & breast badges	001-125-5350	\$ 157.39
Schwaab, Inc.	Time stamp/Sheriff	001-125-5900	\$ 792.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Staples	Speakers	086-439-5419	\$ 29.76
Thomson West	Online research/Law Library	070-407-5305	\$ 1,084.60
Time Warner Cable	Internet/Commissioners	001-100-5420	\$ 14.19
Time Warner Cable	Internet/Auditor	001-104-5420	\$ 15.00
Time Warner Cable	Internet/Recorder	001-126-5420	\$ 15.00
Time Warner Cable	Internet/Tax Map	001-139-5420	\$ 15.00
Time Warner Cable	Internet/Treasurer	001-107-5420	\$ 15.00
Time Warner Cable	Internet/Transportation	172-273-5420	\$ 15.00
Time Warner Cable	Cable TV/jail	001-125-5420	\$ 73.40
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$ 10,000.00
Treasurer of State of Ohio	Inmate drug testing	001-125-5420	\$ 261.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$ 7,151.71
Treasurer, State of Ohio	Reimbursement of Funds	001-143-5900	\$ 14,807.32
URS Corporation	Professional serv. Barnes Sewer	230-403-5420	\$ 2,655.87
Value Added Business	Toilet tissue, towels, liners/jail	001-125-5300	\$ 464.66
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$ 48.12
Verizon Wireless	Cell phones/Sheriff	001-125-5420	\$ 315.25
Verizon Wireless	Cell phones/Sheriff	140-153-5800	\$ 372.42
Walmart	Supplies/Sheriff's office	001-125-5300	\$ 44.87
West Union Electric & Plumbing	Plumbing/electric - jail, courthouse	001-123-5400	\$ 1,068.40
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
	Total		\$ 141,380.29

Engineer

A.C. Glass	Mirrors/gradall #50	165-162-5340	\$ 50.00
Brown County Rental	5 gallon water cooler	165-162-5900	\$ 33.14
Cintas	Clean uniform service & rug service	165-162-5420	\$ 335.99
Community Fuels	Unleaded gas & diesel fuel	165-162-5340	\$ 4,055.75
Gateway Pipe & Supply, Inc.	1670' used steel pipe	165-162-5340	\$ 14,362.00
Geeks On Demand	Virus protection/7 computers	165-162-5900	\$ 1,134.00
Grooms, Joyce M.	Cleaning office 3-16-12	165-161-5420	\$ 75.00
Huntley Auto Supply	Fuse holders, clear, tire marker	165-162-5340	\$ 948.11
James B. Harsha Co.	Nuts, bolts, hydraulic hose, etc.	165-162-5340	\$ 314.79
Manchester Signal	Adv bids/Johnson Run materials	165-162-5700	\$ 152.50
Miami Valley International	Fan hub & fuel sending unit #73	165-162-5340	\$ 990.30
Murphin Ridge Building Supplies	Lumber & plywood for shelves	165-162-5340	\$ 243.65
National Bank of Adams County	Payment #2/Gradall loan	165-162-5360	\$ 61,065.55
Shupert Tire Service	Tire repair	165-162-5400	\$ 10.00

**JFS / TIME WARNER RIGHT OF ENTRY AGREEMENT APPROVED:
RESOLUTION NO. 2012-157**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Time Warner Right of Entry Agreement for the Job & Family Services property upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 39

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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**2011 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION APPROVED:
RESOLUTION NO. 2012- 158**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the 2011 County Highway System Mileage Certification of 376.378 miles as of December 31, 2011 upon the recommendation of 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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**SEXUAL ASSAULT AWARENESS MONTH PROCLAIMED:
RESOLUTION NO. 2012-159**

It was moved by Brian Baldrige and seconded by Justin Cooper to proclaim April as Sexual Assault Awareness Month in Adams County. Those present for the proclamation were as follows: Wilson Children’s Home Ongoing Supervisor Sonya Evans, Superintendent Melissa Taylor, Ongoing Caseworker Ida Noel, Executive Director Jill Wright, and Foster/Adoption Specialist Dawn Grooms, Adams County Prosecutor’s Office Advocate Diana Young, Advocate Kimberly Newman, Assistant Prosecutor Kris Blanton, and Investigator Kenny Dick, Adams County Sheriff Deputy Larry Heller, Y.W.C.A. Non-Residential Case Manager Ashley Silvis, and Sexual Assault Intervention Coordinator Cassandra Stroop.

2012 SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, non-stranger and stranger rape and sexual assault affect women, children and men of all racial, cultural, and economic backgrounds; and sexual violence against the citizens of Adams County continues at an alarming rate; and

WHEREAS, women, children and men suffer multiple types of sexual violence; and

WHEREAS, this experience can be devastating for not only the survivor, but also for the family and friends of the survivor; and

WHEREAS, to prevent future violation of our citizens, it is critical to foster greater public awareness of the causes and effects of sexual violence, and to address this problem on every civic level; and

WHEREAS, Adams County Crime Victim Assistance Program’s staff and volunteers are committed to increasing public awareness of sexual violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, important partnerships have been formed among criminal and juvenile justice agencies, health providers, allied professionals, and victim services; and

WHEREAS, Adams County Crime Victim Assistance Program will join with other Sexual Assault Service Providers and other interested organizations in public understanding of the issues surrounding sexual assault.

NOW, THEREFORE, we, the Adams County Commissioners, do hereby proclaim April 2012 as
SEXUAL ASSAULT AWARENESS MONTH

/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
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**CHILD ABUSE & NEGLECT PREVENTION MONTH PROCLAIMED:
RESOLUTION NO. 2012-160**

It was moved by Roger Rhonemus and seconded by Justin Cooper to proclaim April as Child Abuse & Neglect Prevention Month in Adams County. Those present were as follows: Wilson Children’s Home Ongoing Supervisor Sonya Evans, Superintendent Melissa Taylor, Ongoing Caseworker Ida Noel, Executive Director Jill Wright, and Foster/Adoption Specialist Dawn Grooms, Adams County Prosecutor’s Office Advocate Diana Young, Advocate Kimberly Newman, Assistant Prosecutor Kris Blanton, and Investigator Kenny Dick, Adams County Sheriff Deputy Larry Heller, Y.W.C.A. Non-Residential Case Manager Ashley Silvis, and Sexual Assault Intervention Coordinator Cassandra Stroop.

Child Abuse & Neglect Prevention Month Proclamation

WHEREAS, all Ohioans share a responsibility to protect our children; and

WHEREAS, childhood is a formative time, and abuse and neglect can have devastating long-term effects on young lives; and

WHEREAS, every Ohioan shares the commitment to support children and promote safe and stable families across Ohio; and

WHEREAS, toxic stress from child abuse and neglect impedes healthy brain development and effective child development is effective economic development; and

WHEREAS, research has shown that when protective factors including: parental resiliency, social connection, knowledge of parenting and child development, concrete support, and social and emotional development, are present the incidence of child abuse and neglect is reduced; and,

WHEREAS, child abuse/neglect prevention programs succeed because of partnerships among private and public sector agencies and the people of Ohio; and

WHEREAS, the theme for the national prevention campaign is “Pause for a Child” and take an active role in making their communities a better place for families and children.

Now, therefore, we, the Adams County Commissioners, do hereby designate April 2012 as

Child Abuse & Neglect Prevention Month

Throughout the County of Adams and urge all citizens to commemorate it in all ways significant to its importance.

/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

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**RECESS APPROVED:
RESOLUTION NO. 2012-161**

It was moved by Roger Rhonemus and seconded by Justin Cooper to recess at 10:46 a.m. in order for the board to tour the Wilson Children’s Home facility.

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. 2012-162

It was moved by Justin Cooper and seconded by Brian Baldrige to reconvene at 1:14 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

Engineer David Hook, Mike Hughes, and ECD Director Holly Johnson met with the board to discuss the Jaybird Road Project - Right of Entry agreement to cut trees, property owner project modifications, and the alteration, relocating, and vacation of the roadway according to O.R.C. Mr. Hook also discussed the 2011 Highway Mileage certification and the Faith Road petition for proposed establishment.

ALTERING JAYBIRD ROAD, ADAMS COUNTY ROAD 18 APPROVED:
RESOLUTION NO. 2012-163

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the altering of Jaybird Road, Adams County Road 18, upon the recommendation of Engineer David Hook.

WHEREAS, the Board of Commissioners of Adams County, Ohio, has the authority under O.R.C. Section 5553.04 to alter a public road; and

WHEREAS, said Board, in conjunction with the Adams County Engineer and other agencies and entities, has established and adopted detailed plans for altering Jaybird Road (County Road 18); and

WHEREAS, the Board finds the public convenience and welfare requires altering Jaybird Road,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Adams County, Ohio, that,

SECTION ONE: Said Jaybird Road will be altered between current straight-line markers 15.79 (Construction Station 12 + 46.52) and 16.19 (Construction Station 33 + 50.00), a distance of 2,112 linear feet, according to the plans set forth in the attachments to this resolution. The resulting altered distance will be 2,103.48 linear feet.

SECTION TWO: Payment of compensation and damages as set forth in O.R.C. Section 5553.09 shall be made to persons entitled thereto.

/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus
See Contract Journal 58, Page 40

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

PAYMENT OF COMPENSATION & DAMAGES/ALTERATION OF JAYBIRD ROAD
APPROVED:
RESOLUTION NO. 2012-164

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the compensation for property owners impacted by the Jaybird Road alteration.

As a result of the altering of Jaybird Road (County Road 18), the Board of Commissioners of Adams County, Ohio, in accordance with O.R.C. Section 5553.09, hereby authorizes payment of compensation and damages in the amounts set below to effected landowners of record as of March 26, 2012. Pertinent descriptions of the effected properties are attached herein.

Landowner Brian Mason \$750.00 Landowner Charles M. Elble \$750.00
/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus
See Contract Journal 58, Page 41

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 FINAL VIEWING & PUBLIC HEARING ESTABLISHED: RESOLUTION NO. 2012-165

It was moved by Brian Baldrige and seconded by Justin Cooper to establish June 18, 2012 at 9:00 a.m. as the Final Viewing and 10:00 a.m. as the Final Hearing for the proposed establishment of Faith Road in Liberty and Sprigg Townships.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

ADDITIONAL APPROPRIATION APPROVED: RESOLUTION NO. 2012-166

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

*Additional Appropriation
\$1,200.00 to 060-438-5350, Equipment, Probation Incentive*

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 for personnel action and approval of payroll. Auditor David Gifford was also present to discuss the audit procedures and life of assets pertaining to the JFS building.

JFS / EMPLOYEE K. EAGLESTON PROMOTION TO INVESTIGATOR I APPROVED: RESOLUTION NO. 2012-167

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the promotion of Kathleen Eagleston from Telephone Operator to Investigator I effective April 2, 2012 at a rate of \$15.83 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

Sally Hayslip met with the board to discuss building maintenance and the HVAC system.

U.S. Senator Portman’s representative Andrew Machles met with the board to discuss the following:

- Adams County not receiving or being designated for FEMA funding for tornado storm damages due to the amount of residences required (40 residences). A lot of the problem was Senator Portman’s office tried to phone/contact the EMA office but had no response. Adams County did declare an emergency resolution.
- OVRDC meeting at the Georgetown Vocational Center
- Natural gas line development for Adams County

Treasurer Lisa Newman met with the board to discuss an amendment to the depository agreement with First State Bank pertaining to collateralization.

**DEPOSITORY AGREEMENT AMENDMENT APPROVED:
RESOLUTION NO. 2012-168**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the depository agreement amendment with First State Bank to allow an increase of \$5 million from \$13 million to \$18 million for collateralization upon the recommendation of Treasurer Lisa Newman.

See Contract Journal 58, Page 42

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 3:38 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



Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member