

The Board of Adams County Commissioners met in regular session on Tuesday, April 10, 2012, at the Sprigg Township building at 6:30 p.m. with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present. Others present for portions of the meeting were as follows: Sprigg Township Fiscal Officer Roger Rayborn, Sprigg Township Trustee Reggie Carrington, Alan Ward, Sally Hayslip, Russell Ely, and Scott Holman, Jr. The meeting commenced with the Pledge of Allegiance led by Roger A. Rhonemus.

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

Facility Director Sally Hayslip and Palmer Conservation Consulting/Palmer Energy representatives Russell Ely and Scott Holman, Jr. met with the board to review the HVAC RFQ/P energy program. Palmer Energy was contracted by the County Commissioners Association of Ohio to assist counties with facility energy efficiency improvements consultation. Palmer’s Energy Services Corp is working through the CCAO. Palmer Energy started a pilot program for the CCAO for energy conservation that is available through H.B. 300 legislation to allow the counties to incur debt and make modernization improvements for facilities. This pilot program has not yet been rolled out state-wide. Palmer Energy is also assisting the CCAO with the gas and electric program. Palmer Energy is currently working with five counties in the state. Palmer Energy will assess the county facilities as part of our membership with the CCAO at no charge. Mr. Ely informed the board that they help counties go through the process using skilled methods at which energy efficient goals can be attained. Palmer Energy will coach the county through the process through education on what the county needs and highlight choices that are available. Palmer Energy will also assist the county in prioritizing improvements for investment. Mr. Ely and Mr. Holman toured the facilities. They spent approximately three hours in the courthouse conducting informal interviews within each department to get a feel of employee views. They also toured the annex. Mr. Ely informed the board that the lighting and HVAC do need addressed.

Mr. Holman informed the board that they see a lot of people that come into contact with critical decisions pertaining to the energy project and Palmer Energy’s endeavor is to uncover truthful choices that make the best sense for the county so that the county is not subjected to people who are not on the same side of the table. We are non-biased because of the contract through the CCAO. Mr. Holman thanked the board for the opportunity and for the hospitality.

Mr. Ely informed the board that they have completed approximately 10 counties. We have reviewed quotes that were submitted to Adams County and have found a 20-30% premium. The county can turn the \$1.2 million project into an \$800,000.00 to \$900,000.00 project. The quotes only gave the county one choice on the mechanical side as compared to all of the other choices that are also available. The facility assessment is a complex thing that is really needed in order for the board to make the right choice. All of these things need to be addressed. Our role and responsibility is to identify and modernize the facility and make specific recommendations. Mr. Ely also discussed LEAD certification which would include recycling, chemical use, and best practices in whatever realm needed. That’s what it means in reality. Implementation and tracking established based lines, following through, and staying on task. Utilizing common sense as a tool to change behaviors in how tasks are completed is something the county should have been doing any way. If it is financially advantageous, we also want it to be “focus” necessary. We will get down to the core of the issue and address the necessary improvements. Palmer Energy will make the recommendation, but the county will make the final decision as to what improvements will be addressed. Our recommendations will give you factual information.

The “Energy Star” program can be achieved by implementing energy improvements which show a 25% energy savings. It will be part of our report on where the county stands today. A preliminary report will be submitted to Ms. Hayslip by the end of the week which will identify some of the things we have talked about and bring ideas to you. The full report can be ready by next week which will parallel with the RFQ. Our power point will show energy savings. The county can self-perform the energy package. Seneca and Ashland Counties are taking advantage of what HB300 allows for complete infrastructure improvements.

Reggie Carrington asked the question of the future of the T12 light bulbs. Mr. Carrington was informed that they are no longer in production as of January. T8 bulbs are the logical replacement – T12 ballasts and bulbs can be changed to T8. A retrofit LED bulb is also available that consumes less than the T8 bulb, which will show a payback even though the price is much higher.

Mr. Carrington informed those present that JFS just changed the ballasts over to T8 bulbs and installed ceiling fans to help circulate heat in the winter and cool air in the summer.

Sally Hayslip reported that a lift is needed to replace the windows in the jail. Estimated cost for lift rental is \$200.00. Ms. Hayslip also informed the board that Deputy Larry Heller was satisfied with the windows which will be installed in the jail.

Alan Ward addressed the board pertaining to Horizon Technologies marking his property for pole installation for the service line for fiber optic cable. Mr. Ward informed the board that he questioned Horizon representatives as to why they were not installing the lines on the new poles that were just recently installed and they in turn informed Mr. Ward that they were on the township right-of-way. Mr. Ward's concern was new poles were just placed along his property and the company was not going to utilize them. Mr. Ward stated that they did not need to put five or six new poles along his fence. They are a private company making money from this and he wanted to know how they got permission to put new poles in the right-of-way. Who gave them an easement? Do they even have an easement? Did they get permission from the county or the township?

Sprigg Township Trustee Reggie Carrington and Fiscal Officer Roger Rayborn informed the board that Sprigg Township did not give authority for them to place poles on the township right-of-way. Mr. Ward informed the board that AEP does not know anything. Mr. Ward wanted to know who he could speak with to make them put the lines on the existing service line and not put new poles up. How can this engineering company place poles without permission? The county and the township did not know anything about it and AEP doesn't know anything about it. AEP has an easement as a public utility, but Horizon does not; Horizon is a private company. The Horizon engineer told Mr. Ward that he had engineered the construction to hang the lines on the existing poles. Horizon just wants it along the road so they can service the line from the roadway. Horizon also informed Mr. Ward that they can place it underground. Mr. Ward was informed that the board would get a contact number so he could phone the company.

**BILLS APPROVED:
RESOLUTION NO. 2012- 177**

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

ACS	Contract services/Recorder	001-126-5420	\$	1,011.45
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$	236.86
Adams Co. Regional Medical Ctr	Drug testing	010-170-5420	\$	33.00
Adams Co. Regional Medical Ctr	Drug testing/new hires	001-125-5420	\$	132.00
Adams Co. Regional Water Dist.	Water/sewer @ airport 2/3-3/6/12	001-124-5450	\$	20.90
Adams County Commissioners	Sewer fees @ airport 2/3-3/6-12	001-124-5450	\$	40.00
Adams County Treasurer	Flex Save admin fees/May	001-143-5900	\$	205.00
Adco	#10 envelopes/Auditor	001-104-5300	\$	119.88
American Electric Power	Electric/Dog kennel 2/28-3/28	040-147-5450	\$	161.76
American Electric Power	Electric/annex records building	001-123-5450	\$	767.97
American Electric Power	Electric/Courthouse	001-123-5450	\$	9,287.69
Automated Business Service	Annual billing/currency counter	001-107-5420	\$	152.25
Automated Business Service	Annual billing/currency counter	035-149-5420	\$	50.75
Baker, Rick	Tile & installation/9-1-1 equip. room	010-413-5900	\$	150.00
Cardmember Services	Fuel/CCAO meeting	001-100-5500	\$	60.04
Cardmember Services	Fuel/ED	001-130-5500	\$	153.82
Cardmember Services	Fuel/Weights & Measures training	001-104-5500	\$	54.00
Cardmember Services	Fuel/County Auditor's meeting	001-104-5500	\$	50.00
Cardmember Services	Paint & supplies	001-123-5400	\$	89.55
Cardmember Services	Staff shirts	193-316-5900	\$	187.21
Cardmember Services	Business cards	060-437-5300	\$	71.14
Clemans Nelson & Associates, Inc.	Professional services/FOP	001-100-5470	\$	175.00
Cluxton Consulting	Mediation	007-367-5420	\$	2,002.50
Cluxton Consulting	Mediation	185-168-5420	\$	1,012.50
Coast to Coast	Heroin & bath salt test kits	140-153-5800	\$	585.23
Community Fuels	Gasoline expense	185-168-5300	\$	575.16
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5310	\$	314.70
Complete Construction	1st draw/Island Creek Rd.	098-418-5450	\$	6,500.00

Cornerstone Construction	Window repair	095-390-5410	\$	630.00
County Auditor's Assn.	2012 Assn. dues	001-104-5900	\$	2,188.00
Dayton Legal Blank	Budgetary forms/Auditor	001-104-5300	\$	204.00
Dayton Legal Blank	Budgetary forms/Auditor	001-104-5900	\$	16.70
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	184.00
Delta Airport Consultants, Inc.	Airfield lighting rehab/prof services	238-387-5420	\$	8,548.65
Digital Data Technologies, Inc.	Webhosting/Auditor	190-160-5420	\$	1,000.00
Dinsmore Farm & Fleet	Weedeater	001-123-5350	\$	231.01
Dollar General West Union	Oats, syrup, coffee, Ajax/Sheriff	001-125-5300	\$	97.20
Embassy Suites Columbus	Travel/hotel - A. Richmond	001-113-5500	\$	282.00
Frontier	Phone/Recorder	001-126-5450	\$	124.71
Frontier	Phone/Certificate of Title	015-169-5450	\$	83.58
Frontier	Phone/Treasurer	001-107-5420	\$	121.53
Frontier	Phone/CAUV	190-160-5450	\$	65.32
Frontier	Phone/airport 3/28-4/27/12	001-124-5450	\$	93.34
Frontier	Phone/Transportation	172-273-5450	\$	39.10
Frontier	Phone/Recorder	001-120-5450	\$	163.90
Frontier	Phone/Sheriff April 2012	001-125-5450	\$	635.67
Greystone Systems, Inc.	Lease/HP server May 2012	190-160-5420	\$	877.00
Hayslip, Sally	Reim/cell phone	172-273-5420	\$	45.00
Hayslip, Sally	Reim/postage for RFQ	001-123-5900	\$	12.10
Hayslip, Sally	Reim/travel	172-273-5500	\$	9.24
Hilton Garden Inn - Dublin	Lodging/Conn & Mitchell/Spring conf.	001-136-5500	\$	129.00
Hughes, Paul	Reim/cell phone	040-147-5420	\$	15.00
Huntley Auto Supply	Parts/cruisers	001-125-5400	\$	504.51
Judge William B. McCracken	Foreign judge expense	001-113-5650	\$	97.44
Kitchen Electric, LLC	Electric repairs/courthouse & jail	001-123-5400	\$	600.00
Lexis Nexis	March/Prosecutor	045-150-5800	\$	240.00
Lexis Nexis	Online services - 3/1-31/12	001-108-5420	\$	263.00
Life Squad Runs	Run reimbursements/March	010-170-5455	\$	4,170.00
Little's Excavating	Lateral line installation/Tony Rd.	098-418-5430	\$	763.00
McClanahan, James	Animal indemnity claim/Holstein	040-147-5610	\$	550.00
Mitchell, Robert	Phone repair/ECD	086-439-5419	\$	50.00
Mobile Tech Solutions	Update payroll & personnel install	001-125-5420	\$	375.00
Modern Drycleaning	Dryclean uniforms/March	001-125-5420	\$	224.90
Modern Leasing	Copier/Prosecutor 4/1-5/1/12	001-108-5420	\$	326.37
Office Depot	Toner cartridge, copy paper, etc.	001-104-5300	\$	166.52
Office Depot	Office supplies	005-356-5300	\$	274.22
Ohio Community Media, LLC	Faith Rd. viewing notice	001-100-5700	\$	52.50
Ohio Community Media, LLC	Taxes Due reminder/Treasurer	001-107-5700	\$	60.00
Ohio Community Media, LLC	Notice of CHIP hearing	098-418-5410	\$	78.00
Ohio State University Extension	County share extension/1st qtr 2012	001-131-5490	\$	25,000.00
Prather's IGA	Jury supplies	001-114-5300	\$	62.90
Prather's IGA	Food/jail 3/24-4/1/12	001-125-5300	\$	1,276.13
Quality Car & Truck Lease	2008 Chevy van	055-322-5390	\$	510.07
Quill	Toner cartridge/Recorder	001-126-5300	\$	129.99
Quill Office Supply	Supplies and equipment	005-356-5350	\$	2,089.97
Quill Office Supply	Supplies and equipment	001-113-5300	\$	238.88
Quill Office Supply	Supplies and equipment	025-164-5300	\$	130.39
Rader, Jerry	Community service supervisor	185-168-5420	\$	432.00
Reach Out, Inc.	Contract services/1st qtr 2012	380-226-5836	\$	1,193.00
Roy Tailor Uniform	Uniform/Shirey - shoes	001-125-5350	\$	111.41
Roy Tailor Uniform	Uniform/Mills - hat, shirts, etc.	001-125-5350	\$	190.35
Sheriff Commissary	Reim/purchase bread & supplies	001-125-5300	\$	257.45
Shupert Tire Service	Tires mounted & balanced/Sheriff	001-125-5400	\$	148.00
Smartbill	Postage/2nd 1/2 taxes	001-107-5300	\$	4,000.00
Southeast Ohio ADRN	Training/Independence by Design	098-418-5410	\$	90.00
Staples	Shredder/ECD	098-418-5410	\$	576.76
Stevens, Cliff	Reim/mileage checking pumps	001-104-5500	\$	72.24

Stevens, Cliff	Reim/mileage checking M.H.	190-160-5500	\$	23.73
Supreme Court of OH Judicial College	Travel/registration fee - Richmond	001-113-5500	\$	150.00
Time Warner Cable	Internet/phone service/ECD	001-101-5450	\$	172.15
Time Warner Cable	Internet/phone service/ECD	001-130-5420	\$	30.00
Treasurer of State - Fund 83F	Teletype/April	001-125-5420	\$	747.00
Treasurer, State of Ohio	Elevator inspection	001-123-5900	\$	518.50
Treasurer, State of Ohio	State audit expenses 2011 FY	001-111-5780	\$	1,476.00
Trupointe	Fuel/Winchester squad	010-170-5300	\$	345.83
Value Added Business	5 cartons styrofoam cups	001-125-5300	\$	89.90
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	\$	47.09
Village of Peebles Water Dept.	Water & sewer/Peebles Annex	001-123-5450	\$	55.00
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$	6,429.97
Walker Construction	2nd draw/William St.	098-418-5450	\$	5,735.00
West Union Water & Sewer	Water & sewer 2/15-3/15/12	001-123-5450	\$	1,087.48
Woolpert, Inc.	55.3% Digital orthoimagery complete	190-160-5420	\$	44,998.72
Xerox	Copier base charge/Clerk of Courts	001-118-5400	\$	309.31
Xerox	Copier maint agreement/Cert. Title	015-169-5400	\$	39.02
Xerox	Copier base & meter usage/Auditor	001-104-5400	\$	140.49
Young's IGA Seaman	Food/jail 4-6-12	001-125-5300	\$	1,253.87
	Total		\$	148,950.47

Engineer

American Electric Power	Electric/garage & office	165-162-5450	\$	676.73
Cintas	Clean rug & uniform service	165-162-5420	\$	343.29
Community Fuels	Ice/19 bags	165-162-5340	\$	23.75
Community Fuels	Unleaded gasoline & diesel fuel	165-162-5340	\$	5,473.76
Feecorp	Clean interior walls	165-162-5415	\$	7,452.50
Frontier	Phone/office	165-162-5450	\$	283.18
Frontier	Phone/garage	165-162-5450	\$	0.96
Frontier	Phone/Tax Map	001-139-5450	\$	165.33
Grooms, Joyce M.	Cleaning office 3/30/12	165-161-5420	\$	75.00
Grooms, Joyce M.	Cleaning office 4/6/12	165-161-5420	\$	75.00
Hanson Aggregates	90.7 tons stone "1 CR	165-162-5340	\$	689.32
Huntley Auto Supply	Transfer pump, oil filters, etc.	165-162-5340	\$	689.73
Miami Valley International	Steering links #73	165-162-5340	\$	385.63
Miami Valley International	Power steering res. #72	165-162-5340	\$	122.76
MM&T Services	Labor & material/Engineer office	165-162-5420	\$	598.00
O.K. Auto Parts	Oil dry 40#	165-162-5340	\$	14.97
O'Reilly Auto Parts	Access relay and motor oil	165-162-5340	\$	122.07
Scioto Valley Pre-Cast	Churn Creek Bridge project	165-163-5415	\$	29,967.00
Town & Country West Union	Rollers and screws	165-162-5300	\$	19.96
Valley Asphalt Corporation	Cold mix	165-162-5340	\$	2,680.65
Walmart	Hand soap, paper towels, etc.	165-161-5300	\$	23.45
West Union Mower Service	Repairing chain saw	15-162-5400	\$	92.40
West Union Water & Sewer	Water/sewer garage & office	165-162-5450	\$	218.06
	Total		\$	50,193.50

Job & Family Services

Cross Management	Contract services/consulting	180-156-5420	\$	185.00
Community Fuels	NET/PRS gas vouchers March '12	180-156-5420	\$	30.00
Community Fuels	PRC gas vouchers/stamper	180-156-5530	\$	25.00
Community Fuels	NET/PRS gas vouchers March '12	180-156-5420	\$	1,279.89
Community Fuels	PRC gas vouchers	180-156-5530	\$	150.00
Frontier	Phone service 544-8502	180-156-5450	\$	180.43
M&M Communications	Labor/mod. plugs/pace plate	180-156-5900	\$	62.00
Peebles Food Mart #218	NET/PRS gas vouchers March '12	180-156-5420	\$	250.00
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
Shawnee Mental Health Center	Mental function/basic med	180-156-5485	\$	957.00
West Union Water & Sewer	Water and sewage	180-156-5450	\$	184.54
A.B.C.E.O.I.	Contract services/Feb 2012	333-297-5420	\$	8,810.00

A.B.C.E.O.I.	Contract services/Feb 2012	334-298-5420	\$ 2,617.00
Clear View Counseling, LLC	Contract services/March 2012	329-345-5420	\$ 2,010.00
Quill	Misc. office supplies	332-284-5420	\$ 195.89
	Total		\$ 20,860.75

***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

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**FUND 249 COUNTY SIGN UPGRADE ESTABLISHMENT APPROVED:
RESOLUTION NO. 2012-178**

It was moved by Justin Cooper and seconded by Brian Baldridge to establish Fund 249 County Sign Upgrade and correlating revenue and appropriation codes upon the request of Engineer David Hook.

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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**TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
RESOLUTION NO. 2012-179**

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

Additional Appropriations
\$45,600.00 to 249-446-5285, Project Expense, County Sign Upgrade
\$900.00 to 185-168-5900, Other, Probation
\$1,700.00 to 193-316-5900, Other, Special Project
\$750.00 to 255-200-5420, Contract Services, Airport Fuel

Transfers
\$21,000.00 from 180-156-5420, Contract Services, to 180-156-5350, Equipment, PA
\$5,000.00 from 165-162-5340, Road Material, to 165-162-5900, Other, MVGT

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

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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**JFS PAYROLL APPROVED:
RESOLUTION NO. 2012-180**

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the JFS payroll of \$48,019.09 for pay period March 25, 2012 through April 7, 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

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The board reviewed the storm siren testing report as submitted by 9-1-1 Director Donnie Swayne.
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Chairman Justin Cooper signed the status report for the Appalachia Regional Commission grant S-A-09-1AA-1.
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**BARNES SEWER PHASE II OWDA/PAYMENT REQUEST #11 DISTEL CONSTRUCTION
APPROVED:
RESOLUITION NO. 2012-181**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Barnes Sewer Phase II O.W.D.A. payment request #11 to Distel Construction in the amount of \$203,856.96 upon the request of E.C.D. Director Holly Johnson.

See Contract Journal 58, Page 44

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea



MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 8:17 p.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



Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member