

The Board of Adams County Commissioners met in regular session on Monday, April 16, 2012, with the following members present: Brian Baldrige and Justin Cooper. Commissioner Roger Rhonemus was absent due to family illness. Clerk Diane Ward was also present.

It was moved by Brian Baldrige 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, absent

Judge Brett Spencer met with the board to discuss the recovery program and the HB 86 Community Alternative Center requirement for Adams County. The Peebles Annex is too far away. A local building is available which is potentially ideal. The USDA has a low interest loan available for up to \$300,000.00. The property has a purchase price of \$188,500.00. The property will be viewed for the possibility of adding a loading dock. We will possibly be using Turning Point personnel. Adams County is being proactive in getting this program started. Approximately 7 other counties are working toward the mandate of HB86.

The board also discussed a minimum security facility that is also needed in the county and a new collections program that is being offered through the Ohio Attorney General's office for uncollected debt.

**BILLS APPROVED:
RESOLUTION NO. 2012- 182**

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

AAA Sanitation	Port-o-let/dog kennel	040-147-5420	\$ 85.00
Adams County Board of Health	Filing births/2011	001-133-5850	\$ 293.00
Adams Co. Local Soil & Water	2012 county share	001-131-5485	\$ 115,000.00
Adams County Senior Citizens	Contract serv/2012 1st half assess	199-376-5420	\$ 146,044.74
Adams County Treasurer	Interest/Peebles Sewer Loan 92-1	215-193-5904	\$ 4,225.87
Adams County Treasurer	Principal/Peebles Sewer Loan 92-1	215-193-5906	\$ 3,045.00
Adams Rural Electric	Electric service/airport	001-124-5450	\$ 137.96
Adams Rural Electric	Electric service/sewer	260-199-5450	\$ 62.25
American Screening Corporation	Drug screening cups	001-115-5300	\$ 66.00
Anchor Termite & Pest Control	Pest control	001-123-5420	\$ 12.00
B & C Communications, Inc.	Radio & chargers/9-1-1 Dispatch	010-413-5350	\$ 915.00
B & C Communications, Inc.	Base radio/station	010-170-5350	\$ 705.00
Barrett Brothers	DTE Forms - 100M (EX)/Auditor	001-104-5300	\$ 142.00
Barrett Brothers	DTE Forms - 100M (EX)/Auditor	001-104-5900	\$ 14.00
Barrett Brothers	Cigarette license applications/Auditor	001-104-5300	\$ 244.00
Barrett Brothers	Cigarette license applications/Auditor	001-104-5900	\$ 32.00
Matthew Bender	Legal research	070-407-5305	\$ 1,451.96
Bilyeu, Cindy***	Painting murals/jury room wall	193-316-5900	\$ 1,175.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 668.07
Cherry Valley Lodge	Schlueter hotel accommodations	001-113-5500	\$ 267.12
Clermont Co. Juvenile Detention	Detention/March 2012	001-116-5680	\$ 5,890.00
DeMint, Joyce	Travel expenses 4-12	185-168-5500	\$ 29.82
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	\$ 30.00
First Communications, LLC	Long distance/Commissioners 3/6-4/5/12	001-100-5450	\$ 2.03
First Communications, LLC	Long distance/Treasurer 3/6-4/5/12	001-107-5450	\$ 1.79
First Communications, LLC	Long distance/Recorder 3/6-4/5/12	001-126-5450	\$ 2.56
First Communications, LLC	Long distance/Auditor 3/6-4/5/12	001-104-5450	\$ 8.11
First Communications, LLC	Long distance/CAUV 3/6-4/5/12	190-160-5450	\$ 10.49
First Communications, LLC	Long distance/Prosecutor 3/6-4/5/12	001-108-5420	\$ 21.72
First Communications, LLC	Long distance/Probate 3/6-4/5/12	001-113-5450	\$ 43.94
First Communications, LLC	Long distance/Clk of Crts 3/6-4/5/12	001-118-5450	\$ 9.41
First Communications, LLC	Long distance/Title 3/6-4/5/12	015-169-5450	\$ 4.74
First Communications, LLC	Long distance/Co. Court 3/6-4/5/12	001-120-5450	\$ 5.13
First Communications, LLC	Long distance/janitors, etc. 3/6-4/5/12	001-123-5450	\$ 16.64
First Communications, LLC	Long distance/Sheriff 3/6-4/5/12	001-125-5450	\$ 120.90
First Communications, LLC	Long distance/9-1-1 3/6-4/5/12	010-413-5450	\$ 16.00
First Communications, LLC	Long distance/Veterans 3/6-4/5/12	001-137-5450	\$ 2.60
First Communications, LLC	Long distance/ECD 3/6-4/5/12	001-101-5450	\$ 0.48
First Communications, LLC	Long distance/Dog kennel 3/6-4/5/12	040-147-5450	\$ 7.51
First Communications, LLC	Long distance/Flood Adm 3/6-4/5/12	001-130-5450	\$ 0.48
First Communications, LLC	Long distance/Transportation 3/6-4/5	172-273-5450	\$ 4.44

Frontier	Phone service/dog kennel	040-147-5450	\$ 132.88
Lawrence County Juvenile Center	Placement/March 2012	055-322-5435	\$ 1,870.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
MP Printing	Building plan of courthouse on cd	001-123-5900	\$ 70.40
OCCD	Membership dues/ECD	001-101-5900	\$ 250.00
Office Depot	Copy paper/Recorder	001-126-5300	\$ 100.82
Ohio Assn of Magistrates	Schlueter registration	001-113-5500	\$ 200.00
Ohio Community Media, LLC	Notices/CDBG & Sunshine Ridge	087-417-5410	\$ 416.00
Parker, William Michael	Travel expenses 3-19-12	185-168-5500	\$ 30.00
Redwood Toxicology	Drug testing fee	185-168-5900	\$ 50.00
Richard Lewis, HVAC	Home/building Graces Run	098-418-5430	\$ 3,850.00
Tactical Defense Institute	Ammunition/training court staff	193-316-5900	\$ 149.50
Thomson West	Legal research/Law Library	070-407-5305	\$ 385.20
Thomson West	Online research/Law Library	070-407-5305	\$ 1,084.60
Time Warner Cable	Internet access/Commissioners	001-100-5420	\$ 14.19
Time Warner Cable	Internet access/Auditor	001-104-5420	\$ 15.00
Time Warner Cable	Internet access/Recorder	001-126-5420	\$ 15.00
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$ 15.00
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$ 15.00
Time Warner Cable	Internet access/Transportation	172-273-5420	\$ 15.00
Time Warner Cable	Internet access/9-1-1 Dispatch	010-413-5420	\$ 85.55
Time Warner Cable	Internet access/Prosecutor	001-108-5420	\$ 99.95
Time Warner Cable	Internet services/Law Library	070-407-5420	\$ 114.67
Verizon Wireless	Cell phone/Flood & Building	001-130-5420	\$ 162.36
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$ 1,097.01
Voyager Fleet Systems, Inc.	Fuel/9-1-1	010-413-5300	\$ 150.48
Voyager Fleet Systems, Inc.	Vehicle fuel/Transportation	172-273-5310	\$ 474.36
Voyager Fleet Systems, Inc.	Vehicle fuel/Safety Congress	001-100-5500	\$ 53.05
Wallingford, Gerald Hart	Field inspection/Sewer Phase II	230-403-5420	\$ 25,000.00
	Total		\$ 320,330.78

Engineer

Barry's Chevrolet, Inc.	Pulley	165-162-5340	\$ 38.14
Cintas	Clean rug & uniform service	165-162-5420	\$ 344.59
Chapparral Sand & Gravel	50# grass seed	165-162-5340	\$ 49.99
Daniels HVAC, LLC	Furnace repair	165-162-5420	\$ 566.48
Discount Drainage Supplies, Inc.	20 30" culvert pipe 20' & 30' long	165-163-5340	\$ 18,750.00
Dexter Company	Blades, bolts, nuts, locks, etc.	165-162-5340	\$ 1,354.56
Edenfield's	Window treatment/office blinds	165-162-5900	\$ 3,434.25
Hanson Aggregates	5 yds concrete/Churn Creek	165-163-5340	\$ 350.50
Hanson Aggregates	9 yds concrete/Churn Creek	165-163-5340	\$ 613.30
Hanson Aggregates	5 yds concrete/Churn Creek	165-163-5340	\$ 447.00
Hanson Aggregates	136.77 tons stone/White Oak	165-162-5340	\$ 1,021.00
Hanson Aggregates	22.15 tons stone/Compton Hill	165-162-5340	\$ 168.34
Hanson Aggregates	72.28 tons CR stone/Compton Hill	165-162-5340	\$ 549.33
James B. Harsha Co.	Grinding wheel, hose, etc.	165-162-5340	\$ 144.16
Knauff's Grocery	Fuel	165-162-5340	\$ 15.69
LTAP	LTAP bridge inspection course	165-161-5500	\$ 45.00
Miami Valley International	Power steering pump #2	165-162-5340	\$ 290.92
Ohio CAT	Seal kit & bearings #46 dozer	165-162-5340	\$ 184.12
Reliable Roofing & Builders, LLC	Partial draw/materials	165-162-5900	\$ 8,000.00
Southeastern Equipment Co.	5 hydraulic filters & 2 hose #50	165-162-5340	\$ 1,061.01
Time Warner Cable	Internet/garage	165-162-5420	\$ 85.55
Walmart	Pens, frames, etc.	165-161-5300	\$ 67.46
Young's Lawn & Landscape	Fertilizer & weed control	165-162-5420	\$ 200.00
Young's Lawn & Landscape	Mowing engineer office lawn 2 X	165-162-5420	\$ 100.00
Brown County Rental	Straw blower rental/Churn Creek	165-162-5350	\$ 110.00
	Total		\$ 37,991.39

Job & Family Services

Adams County Senior Citizens	Contract services/NET transportation	180-156-5420	\$ 10,213.32
Adams County Sheriff	Contract services/March '12	180-156-5420	\$ 352.50
Cleaning Supplies Company	Misc. cleaning supplies	180-156-5730	\$ 312.50
Cooper Key & Lock	Switch catches in most locks	180-156-5900	\$ 15.00
Frontier	Phone service/3781	180-156-5450	\$ 44.76
RPM Performance, LLC	Turn signal labor/van	180-156-5390	\$ 10.00
Time Warner	Phone service 4/7-5/6/12	180-156-5450	\$ 510.84
Verizon Wireless	Cell phone #937-892-8383	180-157-5900	\$ 41.23
Adams Co. Dept. of Human Serv.	Shared cost February '12	175-155-5905	\$ 6,620.33
Adams Co. Dept. of Human Serv.	Shared cost February '12	175-155-5905	\$ 4,056.79

Adams County Prosecutor	Contract services/Feb'12	175-155-5465	\$	9,817.93
Eagleston, Kathleen	Meals 04/10/12 CERT. NOW &	175-155-5500	\$	12.13
Hopkins, Susan	Meals 04/10/12 CERT. NOW &	175-155-5500	\$	12.15
Care Medical, Inc/CR	Replacement mtr power chair	331-339-5420	\$	800.00
McAdow, Heidi	Contract services March '12	331-339-5420	\$	962.00
Sath, Inc.	Kamp Dovetail/ 5 campers	331-339-5420	\$	1,100.00
School Specialty	Misc. school supplies	331-339-5420	\$	22.99
West Union Walmart	Misc. board games	331-339-5420	\$	274.80
	Total		\$	35,179.27

***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, absent

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-183**

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

Additional Appropriations
\$25,000.00 to 198-372-5350, Equipment, Wireless 9-1-1
\$43.00 to 001-133-5850, Registration Vital Stats, County General
\$1,000.00 to 192-301-5300, Supplies, Sheriff Commissary
\$10,064.00 to 193-317-5900, Other, Special Project Security
\$505.00 to 001-118-5900, Other, County General
\$1,125.00 from 001-144-5907, Contingencies, to 001-142-5910, Ins/County Bldgs, County General
\$544.00 from 001-142-5920, Ins/Other, to 001-142-5910, Ins/County Bldgs, County General
\$592.00 from 001-142-5940, Ins/Liability, to 001-142-5910, Ins/County Bldgs, County General
Transfers
\$1,400.00 from 001-100-5470, Professional Services, to 001-125-5420, Contract Services, County General

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

**RECESS APPROVED:
RESOLUTION NO. 2012-184**

It was moved by Brian Baldrige and seconded by Justin Cooper to recess at 8:56 a.m. in order for the board to attend the OVRDC 2nd Round Caucus meeting at the annex.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

**RECONVENE APPROVED:
RESOLUTION NO. 2012-185**

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 10:49 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, absent

**ADAMS COUNTY METROPOLITAN HOUSING AUTHORITY FSS COORDINATOR
GRANT APPLICATION APPROVED:
RESOLUTION NO. 2012-186**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Adams County Metropolitan Housing Authority FSS Coordinator Grant application upon the request of Director James Bowman, III.

See Contract Journal 58, Page 45

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

The Adams-Clermont Solid Waste District board meeting was conducted at 10:51 a.m. Adams County Commissioners Brian Baldrige and Justin Cooper, Clermont County Commissioners Bob Proud and David Uible, Adams Clermont Solid Waste Director Paul Braasch, Clermont County Office of Environmental Quality Hannah Lubbers, Clermont County Administrator Stephen Rabolt and Adams-Brown Recycling Director Dan Wickerham were present. The meeting was adjourned at 12:15 p.m.

RECESS APPROVED: RESOLUTION NO. 2012-187

It was moved by Justin Cooper and seconded by Brian Baldrige to recess at 1:15 p.m. in order for the board to attend the FY 2011 pre-audit meeting conducted by the Ohio Auditor of State Examiners at the annex.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

RECONVENE APPROVED: RESOLUTION NO. 2012-188

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 1:25 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, absent

The Investment Advisory Committee Quarterly meeting was conducted at 2:30 p.m. Vice Chairman Justin Cooper and Secretary Lisa Newman were present. Chairman Roger Rhonemus was absent due to family illness. The state of Ohio is now requiring investment reports to be submitted on a monthly basis to Ohio Treasurer Josh Mandel. Files will be sent to the treasurer to be posted on the internet on a monthly basis commencing in June. The meeting adjourned at 2:44 p.m.

FAA GRANT 39-0112-0811 LIGHTING REHABILITATION PROJECT PAY REQUEST #4 APPROVED: RESOLUTION NO. 2012-189

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the FAA grant 3-39-0112-0811 Airfield Lighting Rehabilitation Pay Request #4 reimbursement in the amount of \$10,829.00.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

JFS EMPLOYEE FMLA PERSONNEL ACTION APPROVED: RESOLUTION NO. 2012-190

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the JFS employee FMLA leave personnel action 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, absent

Auditor David Gifford and Clerk of Courts Gary Gardner met with the board to discuss transfers. A court fine of \$1,000.00 was reduced down to \$495.00 due to the court requirements being met. The initial fine of \$1,000.00 was collected in 2011 and paid into County General. The county now needs to reimburse the \$505.00 fine reduction. Since the fine was paid in 2011, an additional appropriation is needed in order for the reimbursement to be paid out in 2012.

MAY 14, 2012 MEETING TIME CHANGE APPROVED:
RESOLUTION NO. 2012-191

It was moved by Brian Baldrige and seconded by Justin Cooper to change the meeting time of the regular meeting scheduled for May 14, 2012 from 8:30 a.m. to 7:00 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, absent

Melody Myers met with the board to discuss budgetary issues within the Sheriff's accounts. \$6,001.32 is needed to pay invoices for Clemans Nelson & Associates for FOP negotiations. \$2,000 is left on the purchase order and \$2,603.51 is left in the contract services appropriation. Ms. Myers is requesting an additional \$1,400.00 to pay the invoice.

Jail physician Dr. Larry Best met with the board to discuss a price rate increase for his malpractice insurance lawsuit coverage.

Dog Warden Paul Hughes and Sally Hayslip met with the board to discuss an animal claim that was submitted by Treber Grooms. The animal claim did not qualify for indemnity according to the requirements. One animal (cow) showed no evidence of dog attack. One animal (calf) showed evidence of dog bites. Mr. Grooms owned dogs that were not properly licensed which disqualified his claim.

SALE OF OBSOLETE EQUIPMENT/SAM BOLENDER AUCTION SERVICES APPROVED:
RESOLUTION NO. 2012-192

It was moved by Brian Baldrige and seconded by Justin Cooper to sell obsolete equipment according to ORC Section 307.12 and enter into a contract with Sam Bolender Auction Services for the auction dated April 28, 2012 to be held at the Adams County Regional Water Company.

See Contract Journal 58, Page 46

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 4:08 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, absent

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman Roger Rhonemus, Vice Chairman Brian Baldrige, Member

Diane Ward, Clerk