

The Board of Adams County Commissioners met in regular session on Monday, April 2, 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 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

**BILLS APPROVED:
RESOLUTION NO. 2012- 169**

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

Adams Co. Children Services	Detention/respite	001-116-5680	\$ 201.00
Adams Co. Children Services	Detention/respite	055-322-5440	\$ 1,541.00
Adams Co. Job & Family Services	2011 SFY mandated share	001-138-5490	\$ 87,379.00
Adams Rural Electric	Electric/airport 3/2-3/16/12	001-124-5450	\$ 142.58
Aladtec, Inc.	EMS scheduling system	010-170-5420	\$ 1,995.00
AT&T	Long distance/airport	255-200-5450	\$ 39.47
Barry's Chevrolet	LOF w/multi-point/Dog Warden truck	040-147-5390	\$ 27.15
Blevins, Tony A.	Reim/mileage 3/14/12 meeting	001-136-5500	\$ 71.40
Blevins, Tony A.	Reim/mileage 3/9/12 meeting	001-137-5500	\$ 154.28
Capital One	Lodging/Clerks meeting 2/21/12	015-169-5500	\$ 93.00
Chozen Sisters	Logo on court staff shirts	193-316-5900	\$ 105.00
COAD	LEAD trainings/ED	098-418-5410	\$ 70.00
Collins, Elaine	2012 CHIP application	098-418-5410	\$ 1,275.00
Dayton Legal Blank, Inc.	Case binders/Clerk of Courts	001-118-5300	\$ 1,150.50
Dayton Legal Blank, Inc.	Title jackets	015-169-5300	\$ 856.50
Dayton Legal Blank, Inc.	Title jackets	015-169-5300	\$ 152.70
DeMint, Terry	Jail refrigerator repairs	001-125-5420	\$ 138.00
Dollar General West Union	Supplies/jail	001-125-5300	\$ 92.60
Duke Energy	Gas service/courthouse, jail, annex	001-123-5450	\$ 3,740.94
Eible, Charles	Land acquisition/Jaybird Rd Phase I	102-411-5420	\$ 750.00
Flow-Thru Drain & Sewer	Plumbing repairs/jail	001-123-5400	\$ 230.00
Frontier	9-1-1 MSAG	010-413-5450	\$ 13.10
Frontier	Phone/Commissioners & St. Auditor	001-100-5450	\$ 205.32
Frontier	Phone/Flood & Building	001-130-5450	\$ 41.84
Gall's, Inc.	Uniform/Corrill - shoes	001-125-5350	\$ 85.98
Gustin Controls, Inc.	Lightning suppressant/rods	010-413-5420	\$ 425.00
Hall, Donald	NDB service/airport	255-200-5400	\$ 300.00
Hamilton County Corner	Autopsy	001-119-5440	\$ 1,200.00
Huntley Auto Supply	Parts/cruisers	001-125-5400	\$ 541.95
M & M Communications	Phone repair/Tax Map	001-123-5400	\$ 75.00
Manchester Signal	Dog license notice	040-147-5700	\$ 82.80
Mason, Brian	Land acquisition/Jaybird Rd Phase I	102-411-5420	\$ 750.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 45.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$ 170.00
Mobile Tech Solutions	LEADs pc & printer repair	001-125-5420	\$ 250.00
Prather's IGA	Food/jail 3/22-26/12	001-125-5300	\$ 1,083.37
Quiet Line	Office phones & extensions	001-115-5420	\$ 150.00
Quill	Cartridge, corkboard, dividers/Pros.	001-108-5300	\$ 170.63
Rhonemus, Roger	Reim/parking fee @ Safety Congress	001-100-5500	\$ 7.00
Roy Tailor Uniform	Uniform/Phillips - hat	001-125-5350	\$ 85.91
Southeastern Ohio Legal Services	Fair Housing for Adams County	086-439-5420	\$ 5,000.00
Time Warner Cable	Internet access/March 2012	001-125-5420	\$ 79.90
Time Warner Cable	Internet /Court Computerization	025-164-5420	\$ 104.99
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$ 87.88
Tri-State Security Systems, Inc.	Smoke detector/jail	001-123-5420	\$ 130.00
Value Added Business Service	Supplies/courthouse	001-123-5300	\$ 522.72
Vandyke, Inc.	Copier overage billing 1/1-3/31/12	001-113-5400	\$ 262.03
Verizon Wireless	Cell phone/9-1-1 Director	010-413-5420	\$ 43.13
Verizon Wireless	Cell phone/SVAA	195-174-5420	\$ 102.13
Wallingford, Gerald Hart	Jaybird Road Project/Phase I	102-411-5420	\$ 6,995.00

Judge Alan Foster met with the board to discuss the Carter Hollow Land Fill and the proposed 87' height allowance. Judge Foster had concerns pertaining to the point of reference for the allowance on Carter Hollow. The board informed Judge Foster that the information would be forwarded to Adams Clermont Solid Waste Director Paul Braasch.

CORSA representative Ginny Shrimplin and Bryon Kirker of Richmond Insurance met with the board to discuss the property, liability, and vehicle insurance renewal for the county. This year is the beginning of a 3-year participatory agreement. The invoice total equals \$172,864.00, which is a slight reduction over last year (2.24% lower). Primary loss fund covers the first \$1 million. CORSA self-insures the primary loss fund. Loss history exposure covers vehicles, equipment, and payroll for the last five years - \$107,201.00 for the primary and \$30,723.00 for the secondary. Loss history does not affect the secondary loss fund. Total loss history is \$137,924.00. The county does have an additional excess insurance of \$6 million.

The total cost of the insurance is 176,494.00. The county is participating in the Loss Control Incentive Program which allows a credit of \$3,630.00. The net due is \$172,864.00. Total in insured values went down slightly due to the new property appraisal. The county overall is doing great. A stewardship report has been implemented this year to show what the county utilized under the CORSA programs. There is a lot more to the CORSA program than just paying claims. All of the risk management services are included in the program. It was agreed that the county would conduct CORSA II training later in the year.

JOHNSON'S RUN BRIDGE BID OPENING

The Johnson's Run Bridge Bid opening was held at 11:00 a.m. Those present were as follows: Engineer David Hook and Deputy Engineer Lee Pertuset. Bids received were as follows:
Scioto Valley Precast -\$31,855.00.

**JOHNSON'S RUN BRIDGE BID AWARD APPROVED:
RESOLUTION NO. 2012-171**

It was moved by Roger Rhonemus and seconded by Justin Cooper to award the Johnson's Run Bridge Bid to Scioto Valley Precast in the amount of \$31,855.00 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: Baldridge, yea Cooper, yea Rhonemus, yea

**FEMA PROJECT FUNDS 541, 542, & 543 ESTABLISHMENTS APPROVED:
RESOLUTION NO. 2012-172**

It was moved by Justin Cooper and seconded by Brian Baldridge to establish the following FEMA Project funds and the correlating revenue and appropriation accounts upon the request of Engineer David Hook:

- Fund 541 - FEMA Large PW1045 BTH
- Fund 542 - FEMA Large PW1096 BCR
- Fund 543 - FEMA Large PW1111 LAW

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Judge Brett Spencer, Sheriff Kimmy Roger, Deputy Larry Heller, Bailiff Randy Riggs, and Facility Director Sally Hayslip met with the board to discuss replacement of the jail windows, replacement of security cameras, and courthouse security.

Judge Spencer informed the board that the court has been saving funds through court costs to assist the commissioners in addressing security problems.

Sheriff Kimmy Rogers informed the board that charges are being filed against prisoners for damages to the facility. Sheriff Rogers also discussed the Peebles Annex that was recently used as a minimum security facility and the State Fire Marshall requirements.

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-173

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

- Additional Appropriations
\$15,557.00 to 244-436-5285, Project Expense, FEMA Small Project 2011
\$38.00 to 005-356-5300, Supplies, Adult Community Corrections
\$85,365.31 to 541-443-5285, Project Expense, FEMA Large PW1045 BTH
\$191,142.51 to 542-444-5285, Project Expense, FEMA Large PW1096 BCR
\$180,654.56 to 543-445-5285, Project Expense, FEMA Large PW1111 LAW
\$17,406.00 to 001-125-5152, Salary/Investigations, County
\$4,094.31 to 001-125-5160, PERS, County
\$791.70 to 001-125-5170, Workers' Compensation, County
\$327.99 to 001-125-5195, Medicare, County
\$2,380.00 to 001-125-5500, Travel Expense, County
\$250.00 to 197-270-5900, Other, Solid Waste
\$900.00 to 197-270-5340, Materials, Solid Waste

Transfers
\$3,052.60 from 001-125-5300, Supplies, to 001-125-5350, Equipment, 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, yea

ECD Director Holly Johnson met with the board to discuss the following: CDBG 2012 application packets, Fair Housing Proclamation, Barnes Sewer Phase II payment approval, and the Adams County Health & Wellness manual that was submitted for the board's review by the employee wellness committee.

2012 FAIR HOUSING MONTH PROCLAMATION APPROVED:
RESOLUTION NO. 2012- 174

It was moved by Justin Cooper and seconded by Brian Baldrige to proclaim the month of April as Fair Housing Month in Adams County.

FAIR HOUSING MONTH PROCLAMATION
COUNTY OF ADAMS, OHIO

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the County of Adams is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and

WHEREAS, the County of Adams is committed to support programs that will educate its citizens about the rights and benefits to Fair Housing and to welcome the efforts of private realty companies, lenders, and others to help assure every American of the right to Fair Housing, and

WHEREAS, equal housing opportunity is a condition of life in our County and there should be a clear path to such for all citizens,

We, the Commissioners of Adams County, Ohio, on behalf of its citizens, do hereby proclaim the month of April as FAIR HOUSING MONTH

And express the hope that this year's observance will promote a clear path to fair housing for all throughout the County.

Dated: April 2, 2012

/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

**BARNES SEWER PHASE II OWDA/PAYMENT REQUEST #10 WALLINGFORD APPROVED:
RESOLUTION NO. 2012-175**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II OWDA payment request #10 to G.H. Wallingford Company in the amount of \$25,000.00 for professional services upon the recommendation of ECD Director Holly Johnson.

See Contract Journal 58, Page 43

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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Facility Director Sally Hayslip and 9-1-1 Director Donnie Swayne met with the board to discuss the office improvements and cameras for facility security. Donnie discussed the server using the existing cameras and wiring. CCAO will be assisting the county with the RFQ procedure for the HVAC energy improvements. Purchasing new vehicles for 9-1-1, maintenance, and EMS was also discussed.
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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 3:31 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

Diane Ward, Clerk

Brian Baldrige, Member