

The Board of Adams County Commissioners met in regular session on Monday, April 23, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Assistant Clerk Linda Mendenhall was also present. Clerk Diane Ward was present for the afternoon session.

It was moved by Justin Cooper and seconded by Brian Baldrige 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

Sheriff Kimmy Rogers met with the board to discuss the possibility of purchasing property for confiscated vehicles. Sheriff Rogers has funding available from the sale of confiscated property. Sheriff Rogers also discussed the indigent defense attorney contract.

JFS Director Sue Fulton met with the board to discuss personnel, welfare fraud investigator, payroll, personnel/clerical position - received 100 applications, and contract renewals for July.

- E.C.D. Director Holly Johnson met with the board to discuss the following issues:
• Scoring the CDBG project applications. Manchester Mayor Troy Jolly was also present to discuss Manchester’s application for the storm sewer and sewer application.
• Barnes Sewer Phase II sewer taps and sewer rates
• Jaybird Road May 7th ground-breaking
• Data for Duke Energy

SOIL & WATER STEWARDSHIP WEEK PROCLAIMED: RESOLUTION NO. 2012-193

It was moved by Roger Rhonemus and seconded by Brian Baldrige to proclaim April 29 through May 6, 2012 as Soil & Water Stewardship Week. Those present for the proclamation were as follows: Adams County Local Soil & Water Board members Chester Grooms, Jack Hazelbaker, and Kyler Ruark, Director Allan Cluxton, Fiscal Officer Anita Conaway, and Troy Jolly of The Informer.

SOIL & WATER STEWARDSHIP WEEK 2012

Whereas, fertile soil and clean water provide us with our daily sustenance, and
Whereas, effective conservation practices have helped provide us a rich standard of living, and
Whereas, our security depends upon healthy soil and clean water, and
Whereas, stewardship calls for each person to help conserve these precious resources,
Therefore, we do hereby proclaim April 29 to May 6, 2012 as Soil & Water Stewardship Week

Date: April 16, 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

Court Administrator Angela Richmond met with the board to discuss budgetary issues pertaining to Worker’s Compensation.

**BILLS APPROVED:
RESOLUTION NO. 2012- 194**

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

ACS	Axiohm ribbons/Recorder	001-126-5300	\$ 79.36
Adams County E.C.D.	Reim/petty cash	001-101-5900	\$ 81.50
Adams County Parts	Parts for cruisers	001-125-5400	\$ 32.35
Adams Rural Electric	Electric/Cemetery Road tower	010-413-5450	\$ 33.97
American Electric Power	Electric/Peebles annex	001-123-5450	\$ 672.63
American Screening Corp.	Supplies/drug tests	001-115-5300	\$ 539.00
Ashland Office Supply	CAUV typewriter repairs	190-160-5400	\$ 190.00
Brown County Veterinary Service	Euthenization service	040-147-5420	\$ 5.00
Chozen Sisters	Court logo/staff shirts	193-316-5900	\$ 56.00
Complete Construction	1st draw/Church Road	098-418-5450	\$ 11,000.00
Cooper Key & Lock Service	2 front door keys/Probation Dept.	001-123-5400	\$ 3.00
Cornerstone Remodeling & Const.	Draw #1/Church Road	098-418-5450	\$ 5,000.00
CORSA	Auto insurance premium/2012-13	001-142-5910	\$ 33,329.00
CORSA	Liability insurance premium/2012-13	001-142-5920	\$ 21,297.00
CORSA	Property insurance premium/2012-13	001-142-5940	\$ 75,263.00
CORSA	Auto insurance/EMS 2012-13	010-170-5352	\$ 4,880.00
CORSA	Liability insurance/EMS 2012-13	010-170-5353	\$ 672.00
CORSA	Liability & property insurance/ACDD	155-171-5900	\$ 14,680.00
Dollar General West Union	Bleach, detergent, oats, syrup	001-125-5300	\$ 60.45
Doubletree Guest Suites	Hotel accom/Jones & Dotson	001-116-5500	\$ 114.00
Flow-Thru Drain & Sewer	Shower button repairs/jail	001-123-5400	\$ 125.00
Flow-Thru Drain & Sewer	Faucet repair/jail	001-123-5400	\$ 90.00
Frontier	Phone/Auditor	001-104-5450	\$ 242.54
Frontier	Phone/janitors	001-123-5450	\$ 55.85
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 221.78
Frontier	Phone/Common Pleas	001-113-5450	\$ 651.72
Frontier	Phone/jail line	001-125-5450	\$ 42.42
Gall's, Inc.	Uniform/Cross - shirts, tie, etc	001-125-5350	\$ 349.52
Gall's, Inc.	Uniform/name plate, shirt, etc.	001-125-5350	\$ 104.47
Henschen & Associates	Domain name & registration/Courts	025-164-5420	\$ 150.00
Herron Office Products	Covers, holders, & pencils	060-437-5300	\$ 71.80
Judge David Sunderland	Foreign judge expense	001-113-5650	\$ 82.32
Manatron, Inc.	On-site support MVP 2012	190-160-5420	\$ 1,400.00
Manchester Signal	Legal notice/meeting change	001-100-5700	\$ 23.70
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 2,659.66
Modern Office Methods	Copier charges	001-101-5420	\$ 27.85
Nature's Harvest	Shipping/UPS	001-118-5900	\$ 16.00
Office Depot	1 chair/court	001-115-5350	\$ 121.50
Pitney Bowes	Postage machine lease/April '12	001-125-5350	\$ 527.56
Postmaster West Union	I box stamped envelopes	001-125-5300	\$ 234.20
R.E.M. Communications	Mobile video/surveillance system	060-438-5350	\$ 2,922.00
Rader, Jerry	Community service supervisor	185-168-5420	\$ 288.00
Red Diamond Uniform	Uniform/Brewer - shirts, boots, etc.	001-125-5350	\$ 381.09
Scott & Combs Towing Service	Towing/Dog Warden truck	040-147-5900	\$ 25.00
Scott's & Combs Towing	Towed 7 vehicles	001-125-5400	\$ 140.00
Snappy Tomato Pizza	Pizza, pop, chip/Township meeting	185-168-5900	\$ 79.50
Thomson West	Online research/Law Library	070-407-5305	\$ 1,084.60
Time Warner Cable	Cable TV/jail	001-125-5420	\$ 73.40
Treasurer of State	BCMh billing/March	001-134-5830	\$ 869.97
Vandyke, Inc.	Copier overage billing/1-16 to 4-15	185-168-5420	\$ 163.32
West Union Electric & Plumbing	Push button assembly/jail pipe	001-123-5400	\$ 264.95
West Union Electric & Plumbing	30 T-12 4' light bulbs	001-123-5400	\$ 97.50
Young's IGA	Food/jail	001-125-5300	\$ 932.85
	Total		\$ 182,508.33
Engineer			
Baxla Tractor Sales	Antenna #62 & strobe relay	165-162-5340	\$ 334.35
George Bushelman Trucking, LLC	Repair slip/Beasley Fork Rd.	165-162-5420	\$ 3,300.00
Cintas	Clean towel service	165-162-5420	\$ 334.34
CORSA	Insurance premium/liab & property	165-162-5920	\$ 22,743.00
Community Fuels	20 bags ice	165-162-5340	\$ 25.00
Community Fuels	Gasoline & diesel	165-162-5340	\$ 4,881.02
Dell	Black toner & drum	165-161-5300	\$ 346.35

**JFS/TURNING POINT APPLIED LEARNING CENTER, INC AGREEMENT AMENDMENT APPROVED:
RESOLUTION NO. 2012-200**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS purchase of service contract agreement amendment with Turning Point Applied Learning Center, Inc. upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 49

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/A.C. SENIOR CITIZENS COUNCIL AGREEMENT AMENDMENT APPROVED:
RESOLUTION NO. 2012-201**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS purchase of service contract agreement amendment for NET Transportation with Adams County Senior Citizens Council upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 50

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**CORSA PROPERTY & LIABILITY INSURANCE RENEWAL AGREEMENT APPROVED:
RESOLUTION NO. 2012-202**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the participation agreement with the County Risk Sharing Authority, Inc. insurance pool program for property and liability insurance for the 5/1/2012-4/30/2013 program year.

See Contract Journal 58, Page 51

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**ALCOHOL & DRUG FREE SAFETY PROGRAM GUIDELINES APPROVED:
RESOLUTION NO. 2012-203**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Alcohol & Drug Free Safety Program Guidelines for Supervisors, Reasonable Suspicion Record, and Mandatory Referral for Drug Testing upon the request of the Adams County Safety Council for implementation into the Adams County Personnel Policy.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**TRACY RUN & MOUTH HOLLOW ROADS PETITION DENIED:
RESOLUTION NO. 2012-204**

It was moved by Brian Baldrige and seconded by Justin Cooper to deny the request for the proposed altering and improvement of Tracy Run and Mouth Hollow Roads located within Green Township after conducting the preliminary viewing and upon receiving the Green Township Request Form which indicated that Green Township was not in favor of the proposed altering and improvement.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

CCAO/Palmer Energy representative Russell Ely and Scott Holman, Jr. met with the board to discuss the HVAC report. Facility Director Sally Hayslip was also present. The challenge with these projects is with the owner because no one measures what happens after the improvements are made. Mr. Ely discussed the following issues and options:

- Energy retro-fit Green schedule
- Equipment purchase with energy savings and payback period
- Mechanical aspects
- Variable Air Volume versus Variable Refrigerant Flow Systems
- Temperature adjustment to accommodate the amount of people in the building
- Lighting numbers are more striking – well south of 60,000 with a possible five-year payback.
- HVAC proper design will do continuous commissioning and will show what your equipment is doing at all times.
- Time frame
- Actual budget for the project



MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 4:10 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