

The Board of Adams County Commissioners met in regular session on Monday, April 30, 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 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

APPALACHIAN REGIONAL COMMISSION RESOLUTION OF SUPPORT APPROVED: RESOLUTION NO. 2012-209

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following resolution of support for the Appalachian Regional Commission:

RESOLUTION OF SUPPORT FOR THE APPALACHIAN REGIONAL COMMISSION (ARC)

WHEREAS, Adams County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2011, Ohio's LDDs administered 51 ARC and State of Ohio Appalachian Development Fund projects totaling over \$47,935,963 in total project costs and resulting in 1,052 new jobs and another 2,295 jobs retained in the region with funding provided by the Ohio Department of Development Appalachian Development Fund and the federal ARC.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Adams County hereby supports the house Energy and Water Appropriations Subcommittee's FY 2013 request of \$75.317 million for the Appalachian Regional Commission (ARC) and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

/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

TITLE XX COUNTY PROFILE AMENDMENT APPROVED: RESOLUTION NO. 2012-210

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Title XX County Profile amendment for program period July 1, 2011 through June 30, 2013 upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 1

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION NO. 2012- 211

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

Transfers

\$32.60 from 001-143-5902, Transfers, County General, to 255-200-4902, Transfers, Airport Fuel

Supplemental Transfers

\$3,790.51 from 180-156-5170, Workers Comp, to 180-157-5465, Purchase of Service, PA
\$17,000.00 from 180-156-5530, Public Assistance, to 180-157-5465, Purchase of Service, PA
\$55.96 from 195-174-5900, Other, to 195-174-5170, Workers Comp, SVAA
\$1,131.33 from 001-108-5151, Salaries/IV D, to 001-108-5170, Workers Comp, County General

Additional Appropriations

\$3,847.50 to 264-328-5150, Salaries, Sheriff Rotary
\$905.00 to 264-328-5160, PERS, Sheriff Rotary
\$175.00 to 264-328-5170, Workers Comp, Sheriff Rotary
\$72.50 to 264-328-5195, Medicare, Sheriff Rotary

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

TRAVEL APPROVED: RESOLUTION NO. 2012-212

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following travel:

Lisa Newman Treasurer's Assn. Spring Conference Columbus, OH 5/15-16/12 \$490.00

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- 213

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

Table with 4 columns: Vendor Name, Description, Phone Number, and Amount. Includes entries like Adams Co. Board of Health (HIV shots, blood work, TB test/EMS), Barry's Chevrolet & Buick, Inc. (A/c repairs/Suburban), and Duke Energy (Gas service/courthouse, annex, etc.).

Gall's, Inc.	Uniform/Copas - collar brass	001-125-5350	\$	12.72
Hedrick's Garage & Service Center	Squad/vehicle repairs	010-170-5400	\$	39.90
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$	510.16
Huntley Auto Supply	2 batteries/generator repair	001-123-5400	\$	299.98
Jeter	File folders/County Court	001-120-5300	\$	2,942.00
Larry Best, M.D.	Jail physician/April 2012	001-125-5420	\$	2,000.00
Lawler, John	Counsel fees	001-117-5900	\$	450.00
Little's Excavating	Change order #1/Tony Road	098-418-5430	\$	335.00
Mitchell, Garry G.	Reim/OSACVSC meeting	001-136-5500	\$	133.27
Mobile Tech Solutions	Printer repairs/Cobra banker-jail	001-125-5420	\$	400.00
Mobile Tech Solutions	PC repairs/virus removed	001-125-5420	\$	150.00
Nature's Harvest	Shipping UPS	001-118-5900	\$	21.07
Office Depot	Magnetic signs/van	060-437-5300	\$	64.98
Ohio BCI & I	Conceal Carry License fees	026-333-5420	\$	666.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Public Agency Training Council	Training seminar/Rogers & Best	140-153-5800	\$	550.00
Quill	Office supplies/Clerk of Courts	001-118-5300	\$	326.65
Quill	Ink cartridge, pens, pad, etc.	001-108-5300	\$	218.49
Red Diamond Uniform Co.	Uniform/Rogers - shirts w/patches	001-125-5350	\$	94.48
Red Diamond Uniform Co.	Uniform/Brewer - shirts, buttons, etc	001-125-5350	\$	121.22
Richmond, Angela	Reim/travel expenses 4-12	001-113-5500	\$	156.64
Roy Tailor Uniform Co.	Uniform/Patrick	001-125-5350	\$	10.55
Scioto County Auditor	Dist. Court of Appeals/county share	001-112-5560	\$	9,103.25
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Staples Business Advantage	Copy paper, pen refills, etc.	001-125-5300	\$	441.08
The Informer	Meeting change notice	001-100-5700	\$	4.50
The Signal	Invitation to bid/Jaybird Road	102-411-5420	\$	227.70
Time Warner Cable	Internet/Sheriff	001-125-5420	\$	79.90
Toy Connection	Inspirational bracelets	060-437-5300	\$	44.95
Treasurer of Manchester Village	EMS contract services	010-170-5420	\$	10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	\$	7,151.71
USPS	Stamps/Prosecutor	035-148-5300	\$	135.00
Vaughn, Tracy	Travel expenses/4-12	185-168-5500	\$	63.69
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	48.07
Verizon Wireless	Cell phone/9-1-1 Director	010-413-5420	\$	43.07
Verizon Wireless	Cell phone/Sheriff	001-125-5420	\$	456.11
Walmart	Supplies/courthouse	001-112-5300	\$	158.02
Walmart	Supplies/dog kennel	040-147-5300	\$	35.17
Walmart	Shelving/9-1-1	010-413-5900	\$	59.88
Walmart	Misc. supplies	001-114-5300	\$	71.37
Walmart	Equipment/court	193-317-5350	\$	30.00
Walmart	Misc. supplies	185-168-5300	\$	16.97
Walmart	Equipment/court	185-168-5350	\$	296.88
Walmart	Misc. supplies	193-316-5900	\$	58.00
Walmart	Misc. supplies	025-164-5300	\$	53.96
Walmart	Supplies/Sheriff's office	001-125-5300	\$	204.63
Ward, Diane	Reim/travel 4/20 & 4/25 meetings	001-100-5500	\$	82.32
West Union Electric	Toilet seat/jail	001-123-5400	\$	16.95
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Xerox	Copier base & meter usage	001-120-5400	\$	112.00
	Total		\$	69,450.03

#### Engineer

Cintas	Clean towel & rug service	165-162-5420	\$	334.34
Community Fuels	Unleaded gas & diesel	165-162-5340	\$	3,963.82
Fire Safe	Annual fire extinguisher service	165-162-5900	\$	117.00
Frontier	Phone/Map Dept.	001-139-5450	\$	163.96
Hanson Aggregates	346.99 tons #601/Churn Creek	165-162-5340	\$	7,252.09
Hanson Aggregates	1" crusher run/Eagle Creek	165-162-5340	\$	197.30
Hanson Aggregates	Stone/Vaughns, Wheat Ridge, etc.	165-162-5340	\$	1,465.48

James B. Harsha Co.	Bolts, hose, etc.	165-162-5340	\$ 110.45
Huntley Auto Supply	U joints, filters, batteries	165-162-5340	\$ 1,485.76
Grooms, Joyce M.	Cleaning service/office	165-161-5420	\$ 75.00
Leonard, Steve	Jackhammer bridge/Coon Hill	165-163-5420	\$ 200.00
McNeilan's Trash Removal	Dumpster/trash removal	165-162-5420	\$ 65.00
Miami Valley International	Head lamps for stock	165-162-5340	\$ 106.84
Miami Valley International	Switch for #51	165-162-5340	\$ 60.56
Murphin Ridge Building Supplies	Bridge timber	165-162-5340	\$ 9.96
O'Reilly Auto Parts	Oil, bolts, capsule, etc.	165-162-5340	\$ 380.09
Reliable Office Supplies	Bankers boxes, binder, flash drive	165-162-5300	\$ 195.25
Reliable Office Supplies	Easel, pads, markers, folders	165-162-5300	\$ 336.14
Shupert Tire Service	2 tractor tires & tubes #45	165-162-5340	\$ 1,683.80
Shupert Tire Service	Tube and boots installed #61	165-162-5400	\$ 114.90
The Water Shop	Drinking water	165-161-5900	\$ 13.50
Town & Country West Union	Saw blade	165-162-5300	\$ 21.48
West Union Mower Service	Stihl hand-held blower	165-162-5350	\$ 239.95
Young's Lawn & Landscape	Lawn mowing service/office	165-162-5420	\$ 100.00
	Total		\$ 18,692.67

#### Job & Family Services

Adams County Transportation	Contract serv/NET transportation	180-156-5420	\$ 1,845.48
Adams Rural Electric	Electric service 3/20-04/19/12	180-156-5450	\$ 1,041.03
Anchor Funding Services, LLC	Contract serv/Net transportation	180-156-5420	\$ 25,758.72
Duke Energy	Gas service 3/20/12-4/19/12	180-156-5450	\$ 155.32
McNeilan's Trash Removal	Contract serv/trash removal	180-156-5420	\$ 90.00
Ohio River Valley Fire Protection	Fire alarm/sprinkler system	180-156-5400	\$ 275.00
Scott, Carolyn	Meals 04/17/12 OJFSDA C/C	180-157-5500	\$ 7.44
Seaman Food Mart #273	NET gas vouchers 2/20-3/13/12	180-156-5420	\$ 90.00
Seaman Food Mart #273	PRC gas vouchers	180-156-5530	\$ 75.00
Turning Pt. Applied Learning Ct	Contract services / March '12	180-156-5420	\$ 5,321.57
Walmart	PRC - Uniform shoes	180-156-5530	\$ 105.25
Walmart	Misc. cleaning supplies	180-156-5730	\$ 81.69
Walmart	K. Jones retirement gift	180-156-5900	\$ 150.00
Young, Melanie	Meals 04/17/2012 OJFSDA C/C	180-156-5500	\$ 9.04
Wilson, David, Jr.	Contract services/ April '12	175-155-5465	\$ 605.00
A.B.C.E.O.I.	Contract services/ March '12	333-297-5420	\$ 5,512.00
Bloom, Billy	Contract services/ April '12	331-339-5420	\$ 962.00
Maggard, Sheila	Contract services/ April '12	330-214-5420	\$ 1,312.50
McAdow, Heidi	Contract services/ April '12	331-339-5420	\$ 962.00
	Total		\$ 44,359.04

\*\*\*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, yea**

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Facilities Director Sally Hayslip and 9-1-1 Director Donnie Swayne met with the board to discuss the following: Energy project budget, lighting budget, and purchasing new vehicles for 9-1-1 Dispatch and EMS at state bid price.

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#### **TRAFFIC SIGN UPGRADE BID OPENING**

The Traffic Sign Upgrade Bid Opening was held at 10:00 a.m. Engineer David Hook and was present. The following bids were received:  
 Kleem, Inc. - \$53,676.42      A & A Safety - 61,127.14 (HIP sheeting), (EGP sheeting) \$51,778.79

The bids were released to Engineer David Hook for his review.

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9-1-1 Director Donnie Swayne met with the board to review the improvements for 9-1-1 Dispatch. The Sheriff's portion of the project will be funded with 9-1-1 money.

JAYBIRD ROAD REALIGNMENT PHASE I BID OPENING

The Jaybird Road Realignment Phase I Bid opening was held at 11:30 a.m. E.C.D. Director Holly Johnson, Engineer David Hook, General Electric representative Dane Clark, , Charlie Thompson of Independent Excavating, and Mark Salisbury of DGM, Inc. were present. The following bids were received:

Independent Excavating -\$624,990.00 DGM Inc., \$495,546.70

The bids were released to Engineer David Hook and E.C.D. Director Holly Johnson for review.

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E.C.D. Director Holly Johnson met with the board to review the following:

- Sewer Phase II should be completed by June 30th. The main runs are completed and being tested. A public meeting will be held to explain the procedures of Phase II, tap fees, etc. A meeting will also be conducted w/ODOT for the roadway restoration.
- SOACDF grant/Jaybird Road
- Jaybird Road Phase I - 4.9 acres acquisition from the railroad to the complete the project. Funding is available through the grant for property acquisition.
- Barnes Sewer II – Fund payment #12 – URS - \$2,194.00. URS and West Union Village representatives are at the Hendrix’s property to make necessary adjustments to the ground surface
- CIC meeting at 5:00 p.m.

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BARNES SEWER/OWDA CONSTRUCTION PAYMENT #12 - URS RESOLUTION NO. 2012-214

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Barnes Sewer OWDA construction payment #12 to URS in the amount of \$2,194.00 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 2

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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Adams County Metropolitan Housing Authority Director James Bowman, III met with the board to discuss health insurance for employees. Mr. Bowman requested that his employees be placed on the county policy like the Library Board’s employees. His department has 10 employees – 2 singles and 8 family policies. W.B. Green representative Linda Jackson and Medical Mutual will be contacted to get the process started. Consideration for inclusion on the county policy will not be agreed upon until the employee information and experience has been reviewed.

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MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 1:43 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 Brian Baldrige, Member

Diane Ward, Clerk