

The Board of Adams County Commissioners met in regular session on Monday, May 14, 2012, at 7:00 p.m. with the following members present: Brian Baldrige and Roger Rhonemus. Commissioner Justin Cooper was absent due to a business trip. Clerk Diane Ward was also present. The meeting commenced with the pledge of allegiance led by Commissioner Baldrige.

It was moved by Roger Rhonemus 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, absent Rhonemus, yea

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EMS Director Etta Sparks met with the board to discuss the following EMS issues:

- Lift assist charges/Peebles Fire Department - Assistant Prosecutor Whalen will address the situation
- Response run time - Ms. Sparks commended her employees for a job well done
- Personnel - EMT interviews part-time employment
- Highland County EMS situation/possible effect on Adams County EMS services

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**EMS/W. COMBERGER PART-TIME EMPLOYMENT APPROVED:
RESOLUTION NO. 2012-231**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to hire William Comberger on a part-time on-call basis as an Intermediate EMT at a rate of \$10.00 per hour effective 5-21-12 on a six- month probationary period upon the recommendation of EMS Director Etta Sparks.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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BEASLEY FORK BRIDGE REPLACEMENT BID OPENING

Engineer David Hook met with the board for the Beasley Fork Bridge Replacement bid opening. Greg Bickle of U.S. Bridge was present. The following bid was received: U.S. Bridge - \$1,107,500.00. The bid was released to Engineer David Hook for his review.

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**FUND 250 BEASLEY FORK BRIDGE ESTABLISHMENT APPROVED:
RESOLUTION NO. 2012-232**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the establishment of Fund 250 Beasley Fork Bridge and correlating revenue and expenditure 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: Baldrige, yea Cooper, absent Rhonemus, yea

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Jennifer Shupert and Jerry Miller met with the board to discuss the need for an additional Common Pleas Judge for Adams County. Ms. Shupert informed the board that Adams County seriously needs to consider bringing on another judge because the Domestic Court load is suffering. Ms. Shupert suggested that the county needs an additional facility to house the jail and a separate civil court because all of the criminal cases are taking precedence. Ms. Shupert informed the board that after her final divorce hearing, it took 19 months for the final decision.

The board informed Ms. Shupert that the county had discussed adding an additional judge but it was put on hold due to the economics. The board also informed Ms. Shupert that a legislative change has to be granted in order for the county to have an additional judge. The "Judge Committee" had a number of meetings discussing the possible addition.

Ms. Shupert informed the board that the county should start charging for "Motions for Summary Judgments" and "Motions for Default Judgments" to generate additional revenue. Ms. Shupert also discussed the courthouse security.

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-233

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

Transfers

\$1,900.00 from 001-143-5902, Transfers, County General, to 255-200-4902, Transfers, Airport Fuel

Supplemental Transfers

- \$397.28 from 165-163-5170, Workers' Comp, to 165-162-5170, Workers' Comp, MVGT
\$77.41 from 165-161-5170, Workers' Comp, to 165-162-5170, Workers' Comp, MVGT
\$1,004.19 from 165-162-5900, Other Expense, to 165-162-5170, Workers' Comp, MVGT
\$1,000.00 from 165-162-5900, Other Expense, to 165-162-5300, Supplies, MVGT
\$1,000.00 from 165-162-5900, Other Expense, to 165-161-5300, Supplies, MVGT

Additional Appropriations

- \$750,000.00 to 250-447-5420, Contract Services, OPWC/Round #26
\$460,875.00 to 165-163-5807, Contract services OPWC 26, MVGT
\$14,365.00 to 055-322-5150, Salaries, Felony/Delinquent Care
\$2,011.00 to 055-322-5160, PERS, Felony/Delinquent Care
\$209.00 to 055-322-5195, Medicare, Felony/Delinquent Care
\$278.00 to 055-322-5170, Workers' Comp, Felony/Delinquent Care
\$26,137.00 to 055-322-5900, Other, Felony/Delinquent Care
\$10,000.00 to 165-162-5350, Equipment, MVGT

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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

- Update on the progress of Barnes Sewer Phase II
Submitted projects for CDBG
DGM bid for the Jaybird Road project

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BARNES SEWER OWDA DISBURSEMENT REQUESTS #13 & #14 APPROVED:
RESOLUTION NO. 2012-234

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Barnes Sewer OWDA disbursement #13 to Distel Construction in the amount of \$359,481.60 and disbursement #14 to URS in the amount of \$1,936.02 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 6

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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JFS Director Sue Fulton met with the board to discuss the following: staff training/travel, computer updates and the installation of 2 new servers, Fraud Investigation update, 2012 TANF funding for Summer Youth Program, and personnel.

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TRAVEL APPROVED:
RESOLUTION NO. 2012-235

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

Table with 5 columns: Name, Meeting Location, Dates, Amount. Rows include David Gifford (Wilmington, OH, 5/18/12, \$61.20) and JFS employees / S. Fulton, C. Ruble, R. Justice, B. Calvert, C. Conley, T. Naylor, R. Ruebusch - OJFSDA Annual Training (Columbus, OH, 5/24-25/12, \$2,580.36).

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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**BILLS APPROVED:
RESOLUTION NO. 2012-236**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the bills.

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|-----------------------------------|-----------------------------------------|--------------|----|----------|
| Adams County Children Services | Placement/respice/March 2012 | 055-322-5435 | \$ | 134.00 |
| Adams County Children Services | Placement/respice/March 2012 | 055-322-5440 | \$ | 804.00 |
| Adams Rural Electric | Electric service/airport | 001-124-5450 | \$ | 121.34 |
| Adams Rural Electric | Electric service/sewer | 260-199-5450 | \$ | 64.97 |
| American Electric Power | Electric/Courthouse, jail, annex | 001-123-5450 | \$ | 9,755.41 |
| Barrett Brothers | Vendors license/apps & envelopes | 001-104-5300 | \$ | 390.00 |
| Bound Tree Medical, LLC | Drug supplies/squads | 010-170-5300 | \$ | 1,241.94 |
| Clemans Nelson & Associates, Inc. | Prof. serv/FOP negotiations | 001-100-5470 | \$ | 175.00 |
| Delta Airport Consultants | Airfield lighting rehab/Inv. #7 | 238-387-5420 | \$ | 8,548.65 |
| Diagnostic Radiology | Reading x-ray | 001-132-5420 | \$ | 33.00 |
| Dollar General - West Union | Shower liners, detergent, etc./jail | 001-125-5300 | \$ | 128.05 |
| First Communications, LLC | Long distance/Commissioners 4/5-5/5/12 | 001-100-5450 | \$ | 1.94 |
| First Communications, LLC | Long distance/Treasurer 4/5-5/5/12 | 001-107-5450 | \$ | 1.63 |
| First Communications, LLC | Long distance/Recorder 4/5-5/5/12 | 001-126-5450 | \$ | 1.92 |
| First Communications, LLC | Long distance/Auditor 4/5-5/5/12 | 001-104-5450 | \$ | 3.12 |
| First Communications, LLC | Long distance/CAUV 4/5-5/5/12 | 190-160-5450 | \$ | 0.36 |
| First Communications, LLC | Long distance/Prosecutor 4/5-5/5/12 | 001-108-5420 | \$ | 19.90 |
| First Communications, LLC | Long distance/Probate 4/5-5/5/12 | 001-113-5450 | \$ | 51.12 |
| First Communications, LLC | Long distance/Clk of Cts 4/5-5/5/12 | 001-118-5450 | \$ | 8.85 |
| First Communications, LLC | Long distance/Title 4/5-5/5/12 | 015-169-5450 | \$ | 3.70 |
| First Communications, LLC | Long distance/Co. Court 4/5-5/5/12 | 001-120-5450 | \$ | 5.29 |
| First Communications, LLC | Long distance/janitor, other, USF, etc. | 001-123-5450 | \$ | 15.32 |
| First Communications, LLC | Long distance/Sheriff 4/5-5/5/12 | 001-125-5450 | \$ | 63.86 |
| First Communications, LLC | Long distance/9-1-1 4/5-5/5/12 | 010-413-5450 | \$ | 9.50 |
| First Communications, LLC | Long distance/Veterans 4/5-5/5/12 | 001-137-5450 | \$ | 2.63 |
| First Communications, LLC | Long distance/ECD 4/5-5/5/12 | 001-101-5450 | \$ | 0.36 |
| First Communications, LLC | Long distance/Dog kennel 4/5-5/5/12 | 040-147-5450 | \$ | 4.31 |
| First Communications, LLC | Long distance/Flood Admin 4/5-5/5/12 | 001-130-5450 | \$ | 0.87 |
| First Communications, LLC | Long distance/Transportation 4/5-5/5 | 172-273-5450 | \$ | 2.59 |
| Fizer, Lisa | Transcripts/20093050-52 | 001-113-5640 | \$ | 1,017.00 |
| Frontier | Phone/Prosecutor | 001-108-5450 | \$ | 357.07 |
| Frontier | Phone/Dog kennel | 040-147-5450 | \$ | 132.63 |
| Gaffin, Tina | Reim/travel 5/9/12 | 060-437-5500 | \$ | 12.67 |
| Hall, Regina | Reim/travel 5/9/12 | 185-168-5500 | \$ | 76.30 |
| Hedrick's Garage & Service Center | Squad repairs | 010-170-5400 | \$ | 103.13 |
| Holcomb's Automotive | Squad repairs | 010-170-5400 | \$ | 533.70 |
| Identification Product, Inc. | Film | 022-365-5300 | \$ | 195.93 |
| Judge William B. McCracken | Foreign Judge expense/5-12 | 001-113-5650 | \$ | 97.44 |
| Matthew Bender | Legal research | 070-407-5305 | \$ | 458.66 |
| MBI Solutions | Contract services/EMS billing | 010-170-5420 | \$ | 2,448.26 |
| Modern Drycleaning | Dryclean uniforms | 001-125-5420 | \$ | 244.90 |
| Montgomery County Coroner | Autopsy | 001-119-5420 | \$ | 1,200.00 |
| Montgomery County Coroner | Autopsy | 001-119-5420 | \$ | 1,200.00 |
| NAED/Priority Dispatch | Recertification/EMS personnel | 010-413-5575 | \$ | 105.00 |
| Napier, Larry David | Refund/CAUV initial application | 190-160-5900 | \$ | 25.00 |
| Newman, Kimberly | Reim/travel - training, meals, parking | 195-174-5500 | \$ | 716.80 |
| Newman, Kimberly | Reim/travel - training, meals, parking | 195-174-5900 | \$ | 446.40 |
| Office Depot | Supplies/Cert of Title | 015-169-5300 | \$ | 333.58 |
| Ohio Community Media | Public notice/Request for Proposals | 001-100-5700 | \$ | 87.50 |
| Osman, Jasmine | Reim/travel 5/9/12 | 060-437-5500 | \$ | 63.73 |
| Quill Office Supply | Leather chair | 060-437-5350 | \$ | 99.99 |
| Riffle, Brenda | Transcripts/20120029 | 001-113-5640 | \$ | 200.00 |
| Ruebusch, Robert | Reim/travel-mileage | 001-125-5500 | \$ | 46.20 |
| Ruff Trans | Body transport | 001-119-5430 | \$ | 750.00 |
| Smartbill | Service fee, envelopes/RE & MH | 001-107-5300 | \$ | 19.80 |
| Smartbill | Service fee, envelopes/RE & MH | 001-107-5420 | \$ | 1,492.07 |
| State of Ohio UST Fund | Underground storage tank fees/airport | 255-200-5900 | \$ | 1,600.00 |
| Thomson West | Legal research | 070-407-5305 | \$ | 385.20 |
| Time Warner Cable | Internet services/Law Library | 070-407-5420 | \$ | 114.67 |
| Time Warner Cable | Internet access/9-1-1 | 010-413-5420 | \$ | 85.55 |
| Time Warner Cable | Internet & phone service/ECD | 001-101-5450 | \$ | 188.92 |
| Time Warner Cable | Internet & phone service/Flood & Bldg | 001-130-5420 | \$ | 30.00 |

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|----------------------------|----------------------------------|--------------|--------------|
| Treasurer of State | BCMh billing | 001-134-5830 | \$ 6,536.77 |
| Treasurer of State of Ohio | State audit expenses-3/12-4/7/12 | 001-111-5780 | \$ 9,405.40 |
| Turner Maintenance Service | Airport UST line inspection | 255-200-5420 | \$ 500.00 |
| U.S. Postal Service | Forever stamps | 010-170-5300 | \$ 22.50 |
| U.S. Postal Service | Forever stamps | 010-413-5300 | \$ 22.50 |
| Vaughn, Tracy | Reim/travel 5/9/12 | 185-168-5500 | \$ 17.57 |
| Vaughn, Tracy | Reim/shipping costs | 025-164-5900 | \$ 38.95 |
| Verizon Wireless | Cell phone/Flood & Bldg | 001-130-5420 | \$ 161.48 |
| Voyager Fleet Systems | Fuel/squads | 010-170-5300 | \$ 1,201.99 |
| Voyager Fleet Systems | Fuel/9-1-1 vehicle | 010-413-5300 | \$ 108.00 |
| Voyager Fleet Systems | Gas/cruisers | 001-125-5300 | \$ 5,742.71 |
| Voyager Fleet Systems | Fuel/vehicles - Transportation | 172-273-5310 | \$ 422.44 |
| Xerox Corp | Copier agreement/Cert of Title | 015-169-5400 | \$ 26.77 |
| Young's IGA Seaman | Food/jail May 4, 2012 | 001-125-5300 | \$ 1,019.63 |
| | Total | | \$ 61,688.44 |

Engineer

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| Baxia Tractor Sales | Nuts & bolts | 165-162-5340 | \$ 58.50 |
| Barry's Chevrolet, Inc. | Keys #9 | 165-162-5340 | \$ 67.11 |
| Barry's Chevrolet, Inc. | Right front hub assembly #1 | 165-162-5400 | \$ 521.00 |
| Brown County Rental | Concrete saw | 165-162-5350 | \$ 1,746.60 |
| Brown County Rental | Gas cans & water jug | 165-162-5300 | \$ 102.50 |
| CINTAS | Clean uniforms, towel, & rugs | 165-162-5420 | \$ 501.37 |
| Community Fuels | 15 bags ice | 165-162-5340 | \$ 18.75 |
| Cherry Fork Feed & Farm | Mud boots | 165-163-5900 | \$ 69.00 |
| Coopers Excavating | Concrete walls, footers & abutment | 165-163-5420 | \$ 24,950.00 |
| Frontier | Phone/County garage | 165-162-5450 | \$ 59.88 |
| G.H. Wallingford Company | Survey R/W Jaybird Road Project | 165-162-5420 | \$ 250.00 |
| Hanson Aggregates | Stone - Eagle Creek Road | 165-162-5340 | \$ 979.95 |
| KEMI | Kentucky workers comp/employees | 165-162-5170 | \$ 1,478.89 |
| Lykins Oil Company | Gasoline & diesel fuel | 165-162-5340 | \$ 2,927.28 |
| Maysville Materials Company | 73.47 tons hot mix | 165-162-5340 | \$ 4,334.73 |
| Manchester Signal | Legal ad/Beasley Ford Bridge | 165-163-5700 | \$ 145.50 |
| Miami Valley International | 3 pipes and clamps for stock | 165-162-5340 | \$ 344.85 |
| Miami Valley International | Drain plugs #18 | 165-162-5340 | \$ 36.73 |
| O.K. Auto Parts | Oil | 165-162-5340 | \$ 32.08 |
| Postmaster | Forever postage stamps | 165-161-5900 | \$ 180.00 |
| Raber Shoes | Mud boots/D Welch | 165-162-5900 | \$ 72.95 |
| Sardinia Ready Mix, Inc. | Concrete Con Hill Road | 165-163-5340 | \$ 1,309.00 |
| Southeastern Equipment Co. | Bushing & pin | 165-162-5340 | \$ 304.84 |
| Time Warner Cable | Internet access/garage | 165-162-5420 | \$ 85.55 |
| Power Train | Gasket for #50 | 165-162-5340 | \$ 48.42 |
| West Union Mower Service | Stihl chainsaw for unit #5 | 165-162-5350 | \$ 620.95 |
| West Union Mower Service | Cut off saw blades | 165-162-5340 | \$ 17.90 |
| Grooms, Joyce M. | Office cleaning | 165-161-5420 | \$ 75.00 |
| Young's Lawn & Landscape | Mowing & trimming/office | 165-162-5420 | \$ 100.00 |
| | Total | | \$ 41,439.33 |

Job & Family Services

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|-------------------------------|-----------------------------------|--------------|--------------|
| Adams Co. Sheriff Department | Contract services/April 2012 | 180-156-5420 | \$ 1,591.20 |
| Community Fuels | NET gas vouchers/April | 180-156-5420 | \$ 1,670.00 |
| Community Fuels | PRC gas vouchers | 180-156-5530 | \$ 275.00 |
| Frontier | Phone service/544-3781 | 180-156-5450 | \$ 44.76 |
| Mason County E. Corp. Seaman | NET/PRS gas vouchers 3/22-4/17 | 180-156-5420 | \$ 40.00 |
| Mason County E. Corp. Seaman | PRC gas vouchers | 180-156-5530 | \$ 100.00 |
| Mason County E. Corp. Peebles | NET gas vouchers 3/22-04/15/12 | 180-156-5420 | \$ 270.00 |
| Mason County E. Corp. Peebles | PRC gas vouchers | 180-156-5530 | \$ 50.00 |
| Quill | Misc. Office Supplies | 180-156-5300 | \$ 458.70 |
| Adams County Juvenile Court | Contract services/April | 175-155-5465 | \$ 7,089.96 |
| Adams County Prosecutor | Contract services/March | 175-155-5465 | \$ 9,719.03 |
| Adams County Clerk of Courts | Contract services/April | 175-155-5465 | \$ 1,650.27 |
| Hopkins, Susan | Meals 4/25/12 Interstate Training | 175-155-5500 | \$ 11.61 |
| | Total | | \$ 22,970.53 |

***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, absent

Rhonemus, yea

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**CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN APPROVED:
RESOLUTION NO. 2012-237**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Certificate of County-Wide Cost Allocation Plan for year ended December 31, 2011 as prepared by Maximus Consulting Services, Inc.

See Contract Journal 59, Page 7

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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Stephen Caraway, Field Representative for Congresswoman Jean Schmidt met with the board to discuss the possible closures of the nation’s smallest post offices. Mr. Caraway informed the board that the U.S. Postal Service had announced that existing Post Offices would remain in place, but with modified retail window hours to match customer use. Access to the retail lobby and to P.O. boxes would remain unchanged, and the town’s ZIP Code and community identity would be retained. All small offices will be retained in Adams County, but a reduction of window service will be limited to two hours a day, which is based on retail transactions. 21,000 postmasters were offered early retirement. All of the county larger village Post Office hours will remain the same. Mr. Caraway also informed the board that the U.S. Postal Service had announced an early retirement incentive for the nation’s more than 21,000 non-executive postmasters.

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Facilities Director Sally Hayslip met with the board to discuss the HVAC improvements and the temporary chiller agreement and installation.
Sally also discussed purchasing vehicles for EMS and 9-1-1.

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 9:30 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member