

The Board of Adams County Commissioners met in regular session on Monday, May 21, 2012, at 7:00 a.m. with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present.

The board attended the quarterly Agriculture Breakfast Meeting at 8:30 a.m. at Frisch's with David Dugan, Extension Educator, A.N.R. (Agricultural Natural Resources).

It was moved by Brian Baldrige and seconded by Roger Rhonemus 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

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The second CDBG 2012 Public Hearing was conducted at 9:30 a.m. Those present were as follows: E.C.D. Director Holly Johnson. Ms. Johnson submitted the slate of projects for approval to the board for CDBG 2012 Formula Allocation.

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**CDBG 2012 PROJECTS APPROVED:
RESOLUTION NO. 2012-238**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the following slate of CDBG 2012 projects totaling \$153,552.00 for consideration of funding through the application with the State of Ohio's Office of Community Development as presented by the Director of the Adams County Economic & Community Development Department Holly Johnson.

Community Development Program – CDBG Formula Allocation

Water & Sewer Facilities – Peach Mountain, Poplar Grove, Betty's Creek Waterline	\$ 33,552.00
Water & Sewer Facilities – Tri County Road, S.R. 247 Waterline Replacement	\$ 40,000.00
Water & Sewer Facilities – Lift Station Replacement & Screen Installation	\$ 40,000.00
Public Service – Adams County Meals at Home	\$ 10,000.00
Administration & Fair Housing	<u>\$ 30,000.00</u>
Total Allocation	\$153,552.00

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

- Jaybird Road – Phase I & Phase II paper work is signed, railroad is drafting their agreement
- West Union Village – Barnes Sewer / having trouble with tap fees
- Employee Wellness grant – will discuss in June
- Ohio Attorney General's office has a grant available to raze buildings - \$121,000.00 is available to the county. Only one application per county.
- West Union Village - sidewalk on S.R. 41 South
- Village of Peebles – 85 year old water lines need to be replaced prior to the roadway being repaved. The water tower also needs repainted. Trying to help them facilitate their projects. Starting to go to the village councils on a quarterly basis.
- C.I.C. property
- CHIP – going well

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Local Soil & Water Board member Chester Grooms and Director Allan Cluxton met with the board to submit the department's 2013 proposed budget. Mr. Cluxton discussed carry-over balances, state share, and the SOACDF grant funding from last year that covered equipment purchases and roof repairs.

Humane Officer Christine Troutman met with the board to discuss compensation. Ms. Troutman had denied compensation as Humane Officer upon her appointment in 2010 (See Journal 38, Page 354, Resolution No. 2010-505). Ms. Troutman was placed on sabbatical in the summer of 2011 and was reinstated on September 26, 2011. Since Humane Officer Shope's removal from office in August of 2011, Ms. Troutman is now requesting compensation and would like to be paid for all of 2011. The board informed Ms. Troutman of her previous agreement with the county and that they would speak with legal counsel to see if the county could compensate her starting with January 1, 2012. Ms. Troutman had also submitted correspondence to the board from Officer John Shope. Ms. Troutman also had in her possession payroll checks that Mr. Shope did not cash, but had given to her late husband Bruce Troutman to return to the Auditor's office.

Attorney Ken Armstrong met with the board to get an update on the relocation of the Law Library.

**BILLS APPROVED:
RESOLUTION NO. 2012-239**

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

AAA Sanitation, Inc.	Port-o-let @ dog kennel	040-147-5450	\$ 85.00
Adams County Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$ 457.25
Adams County Regional Medical Ctr	Hospital bills/inmates	001-125-5670	\$ 847.07
Adams County Regional Water	Water tap fees/Conway Rd/S.R. 348	098-418-5430	\$ 2,600.00
Adams Rural Electric	Electric service/Cemetery Road tower	010-413-5450	\$ 33.94
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 21.11
Buckeye Sheriff's Educational Foundation	Spring seminar/Peace Officer Training	031-408-5900	\$ 400.00
Caldwell, Jeremy	Travel/expenses May 2012	185-168-5500	\$ 45.82
Cardmember Services	Litter grant/gloves	197-270-5340	\$ 129.95
Clermont Co. Juvenile Detention	Detention/April 2012	001-116-5680	\$ 7,665.46
Court Clinic Forensic Service	Competency evaluation	191-329-5900	\$ 625.00
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$ 111.00
Emergency Professional Services	ER visits/inmates	001-125-5670	\$ 840.17
Frontier	Phone/Auditor	001-104-5450	\$ 135.82
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 219.78
Frontier	Phone/janitors	001-123-5450	\$ 55.80
Gall's, Inc.	Uniform/boots, belt, hand cuff case	001-125-5350	\$ 310.64
Gall's, Inc.	Uniform/Shirey - 2 pair pants	001-125-5350	\$ 136.83
Grand Plaza Hotel	Lodging/D. Gifford	001-104-5500	\$ 353.10
Himes, Terry	Reim/travel expenses OSACVSC	001-136-5500	\$ 106.60
Hudson Fuel Oil	Fuel/EMS	010-170-5300	\$ 278.11
Lexis Nexis	Online research/Prosecutor	001-108-5420	\$ 263.00
Modern Leasing	Copier lease/Prosecutor	001-108-5420	\$ 268.37
National Bank of Adams County	Night deposit #16 rental	001-120-5900	\$ 10.00
Office Depot	Leather mid-back chair	060-437-5350	\$ 121.50
Pitney Bowes	Lease/postage meter May 2012	001-102-5350	\$ 527.56
Quill	Office supplies/Certificate of Title	015-169-5300	\$ 81.39
Rader, Jerry	Community Service Supervisor	185-168-5420	\$ 288.00
Restaurant Equippers	1 refrigerator & 1 freezer	001-125-5350	\$ 3,052.60
Ridgeland Garden Spot	Flowers & plants/courthouse	193-316-5900	\$ 32.00
Schlueter, James	Reim/travel expenses 4 & 5/2012	001-113-5500	\$ 212.40
Schurman Construction	1st draw/Spurgeon Hill Road	098-418-5450	\$ 12,117.00
Standard Quick Print	Posters/Summer Recreation 2012	055-322-5900	\$ 80.00
Taylor, Christine	Law clerk	001-113-5420	\$ 985.00
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/Prosecutor	001-108-5420	\$ 99.95
Tracker Products, LLC	Tracker software/annual renewal	001-125-5420	\$ 1,800.00
Treasurer, State of Ohio	Annex building plan approval fee	001-122-5720	\$ 751.25

**EMS / SICK LEAVE DONATION APPROVED:
RESOLUTION NO. 2012-241**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Sick Leave donation between EMS employees 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, yea Rhonemus, yea

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**ADDITIONAL APPROPRIATIONS, ADVANCES, & RETURNS APPROVED:
RESOLUTION NO. 2012-242**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following additional appropriations, advances, and return of advances:

- Additional Appropriations*
- \$5,368.00 to 165-163-5500, Bid Bond, MVGT*
- \$2,200.00 to 185-168-5420, Contract Services, Probation Services*
- \$7,386.50 to 060-438-5420, Contract Services, Probation Incentive Tech*
- \$11,113.50 to 060-438-5350, Equipment, Probation Incentive Tech*
- \$300.00 to 185-168-5500, Travel, Probation Services*
- \$358,879.00 to 103-412-5900, Other, Jaybird Road Phase II*
- \$324,669.20 to 102-411-5420, Contract Services, Jaybird Road Phase I*
- \$100,000.00 to 201-440-5906, Principal, Debt/Barnes Dulaney Phase I*

- Advances>Returns*
- \$10,602.15 from 048-419-5901, Advances, VAWA, to 001-109-4901, Advances, County General*
- \$8,071.70 from 047-409-5901, Advances, to 001-109-4901, Advances, County General*
- \$129.95 to from 001-145-5901, Advances, County General, to 197-270-4901, Advances, Solid Waste*

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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Court Administrator Angela Richmond met with the board to discuss personnel.
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**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012-243**

It was moved by Brian Baldrige and seconded by Justin Cooper to enter into Executive Session at 11:08 a.m. to discuss personnel with Court Administrator Angela Richmond.
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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**RECONVENE APPROVED:
RESOLUTION NO. 2012-244**

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 11:30 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, yea

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Clerk of Courts Gary Gardner met with the board to discuss the relocation of the Title Department to the Village of West Union Administration Building. Mr. Gardner informed the board that the Title Department would be responsible for the for the estimated \$2,000.00 upgrade for the three service windows to be installed. The monthly rent will be \$500.00 for the office space.
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**JUVENILE/CENTRAL OHIO YOUTH CENTER M.O.U. AGREEMENT APPROVED:
RESOLUTION NO. 2012-245**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Central Ohio Youth Center Memorandum of Understanding agreement for provision of secure correctional treatment program for chronic juvenile offenders.

See Contract Journal 59, Page 8

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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**JFS PAYROLL APPROVED:
RESOLUTION NO. 2012-246**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS payroll of \$43,249.62 for pay period May 6, 2012 through May 18, 2012 upon the request 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, yea

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**JFS/PRC PLAN AMENDMENT SSCC G.E.D. CLASSES AMENDMENT APPROVED:
RESOLUTION NO. 2012-247**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the amendment to the JFS Prevention, Retention, and Contingency Plan to include Southern State Community College to continue GED classes at the courthouse upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 9

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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**JFS/ABCEOI-TANF SUMMER YOUTH PROVISION AGREEMENT APPROVED:
RESOLUTION NO. 2012-248**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the JFS/ABCEOI-TANF Summer Youth Employment provision of youth summer employment opportunities upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 10

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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Commissioner Justin Cooper attended Board of Revision (B.O.R.) hearings from 1:00 p.m. to 3:55 p.m.

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JFS Director Sue Fulton met with the board to discuss personnel, contract approval, payroll approval, intermittent worker, and an amendment to the JFS PRC Plan. Ms. Fulton also discussed the possible drug testing for welfare recipients.

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**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2012-249**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to enter into Executive Session at 1:25 p.m. to discuss personnel with 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, absent (B.O.R.) Rhonemus, yea

RECONVENE APPROVED:
RESOLUTION NO. 2012-250

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 1:36 p.m.

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

VOTE: Baldrige, yea Cooper, absent (B.O.R.) Rhonemus, yea

Facilities Director Sally Hayslip and Russell Ely met with the board to discuss necessary adjustments to the consultant agreement for the energy efficiency HVAC and building project.

Delta Consultants representatives Steve Potoczak and Rick Grice met with the board to discuss the completion of the Airfield Lighting Rehabilitation Project.

The project is completed and is in the clean-up stage. They are currently placing topsoil around the lights. The pavement marking crew will be in later this week.

Looking ahead, the county has FY 2012 grant capabilities. FAA Project Director David Wellhouse would like to get a project going this year. Earlier, the county submitted to get the remaining Salanger land reimbursement for local share to apply for the AWOS- Automated Weather Observation Service.

Dr. Bruce Ashley stated that he didn't think the \$7,000.00 was insurmountable, but he thought that the hospital could kick in around \$1,000.00.

The AWOS project would need to be started now. If the county waits until the next fiscal year, 2012 FAA fund carryover would be included with 2013 funding.

The commissioners requested a record of commercial flights, but were informed that no records were available because no one is employed at the airport to monitor and record flights.

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:25 p.m.

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

VOTE: Baldrige, yea Cooper, absent (B.O.R.) Rhonemus, yea

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member