

The Board of Adams County Commissioners met in regular session on Tuesday, May 29, 2012 with the following members present: Roger Rhonemus and Brian Baldrige. (Mr. Cooper is absent due to a death in the family). Assistant Clerk Linda Mendenhall was also present for the meeting.

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: BALDRIDGE, YEA                      COOPER, ABSENT                      RHONEMUS, YEA

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**OHIO DEPT OF REHAB & CORRECTIONS GRANT AGREEMENT APPROVED:  
RESOLUTION NO. 2012-251**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve a grant agreement with **Ohio Department of Rehabilitation and Correction** for Community Based Corrections 407 Non-residential Felony program as presented by Angie Richmond, court administrator.

*See Contracts Journal #59, page 11*

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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**ADDL APPROPRIATIONS, ADVANCE RETURNS APPROVED:  
RESOLUTION NO. 2012-252**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following additional appropriations and return of advanced funds:

*Additional appropriation:*

\$1,185.59 to 140-153-5800, Expenses, Law Enforcement Trust-Sheriff

\$250.00 to 185-168-5900, Other Expenses, Probation Services

\$2,000.00 to 193-316-5900, Other Expenses, Special Project Fund – Crts

*Return of Advanced funds:*

\$129.95 from 197-270-5901, Advances, Solid Waste to 001-109-4901, Advances, County General

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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**SOACDF AGREEMENT AMENDMENT APPROVED:  
RESOLUTION NO. 2012-253**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve an amendment to the agreement between **Southern Ohio Agricultural and Community Development Foundation** and the Adams County Commissioners for an extension completion date to 5/6/13 for the Jaybird Access Road Restructuring project upon the recommendation of Holly Johnson, economic development director.

*See Contracts Journal #59, page 12*

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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**JFS/SOUTHERN STATE CONTRACT AMENDMENT APPROVED:  
RESOLUTION NO. 2012-254**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve a contract between **Southern State Community College Adult Opportunity Center** and Adams County Job and Family Services for the Basic Skills and GED Preparation Classes upon the recommendation of JFS Director Sue Fulton.

*See Contracts Journal #59, Page 13*

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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**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2012-255**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the bills for payment:

**Recap 5-29-12**

Adams County Children Services	Placement/March 2012	055-322-5435	\$	277.60
Adams County Regional Medical	Hospital bills inmates	001-125-5670	\$	585.71
Adams County Senior Citizens	Contract serv/1st 1/2 rollback/homestead	199-376-5420	\$	9,851.38
Adams County Treasurer	Payment / EMS	010-170-5900	\$	328.03
American Electric Power	Electric/Peebles annex	001-123-5450	\$	559.23
Ashland Office Supply, Inc.	Typewriter repair/Auditor	001-104-5400	\$	50.00
Bilyeu, Cindy	Painting mural/Jury room	193-316-5900	\$	1,500.00
Blevins, Tony A.	Reim/expenses OSACVSO meeting	001-137-5500	\$	375.84
Brad's Garden Center	Flowers/courthouse lawn	193-316-5900	\$	113.74
Capital One	Lodging/Clerk's meeting 4-17-12	015-169-5500	\$	93.00
Carter, Sheila	Reim/travel 5-23-12	001-116-5500	\$	30.16
Chrisman Building & Construction	2nd draw/S.R. 136	098-418-5450	\$	13,575.00
Colonial Builders	Water heater replacement	095-390-5410	\$	165.32
Colonial Builders	Water heater replacement	095-390-5410	\$	334.68
Complete Construction	3rd draw/Island Creek Road	098-418-5450	\$	8,380.00
Daniel's HVAC, LLC	Repair/jail washer	001-125-5400	\$	69.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	209.56
DeMint, Joyce	Reim/travel 5-22-12	185-168-5500	\$	109.17
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$	435.00
Dollar General - West Union	Supplies/office	001-125-5300	\$	110.75
Fizer, Lisa	Reim/travel 5-23-12	001-116-5500	\$	131.79
Frontier	Phone/Common Pleas	001-113-5450	\$	653.42
Frontier	Phone/Commissioners & State Aud.	001-100-5450	\$	201.79
Frontier	Phone/Sheriff	001-125-5450	\$	42.42
Frontier	Phone/Flood & Building	001-130-5450	\$	42.51
Gaffin, Tina	Reim/travel 5-22-12	060-437-5500	\$	12.27
Gall's, Inc.	Uniform/R. Copas, 10 pk m. bands	001-125-5350	\$	15.98
Gall's, Inc.	Uniform/Mills - pants, shirt, etc.	001-125-5350	\$	201.05
Hall, Regina	Reim/travel 5-22-12	185-168-5500	\$	12.82
Hall's Mini Storage	Storage/summer rec supplies	055-322-5900	\$	540.00
Henschen & Associates, Inc.	Printer & laptops/final payment	060-438-5420	\$	7,386.50
Henschen & Associates, Inc.	Printer & laptops/final payment	060-438-5350	\$	6,037.00
Holcomb's Automotive	Squad repairs	010-170-5400	\$	293.75
Horne, Jane	Transcripts/20110103	001-113-5640	\$	3,600.00
Josh Mandel Ohio Treasurer of State	2012 CPIM certification fee	001-107-5900	\$	100.00
Kitchen Electric	HVAC chiller removal/installation	001-123-5400	\$	4,800.00
Larry Best, M.D.	Jail physician	001-125-5420	\$	2,000.00
McNeilan's Trash Removal	Trash pickup/Dog kennel	040-147-5420	\$	45.00
McNeilan's Trash Removal	Trash pickup/Courthouse, annex	001-123-5420	\$	170.00
Mitchell, Ammon	Reim/travel 5-12	185-168-5500	\$	61.93
Mobile Tech Solutions	Removed virus/jail pc	001-125-5420	\$	125.00
National Casualty Company	Insurance/Summer Rec participants	055-322-5900	\$	506.25
Newman, Lisa A.	Reim/meals & mileage - conference	001-107-5500	\$	125.15
Office Depot	Folders, paper, envelopes, etc.	001-104-5300	\$	193.31
Ohio BCI & I	CCW fees/April 2012	026-333-5420	\$	291.00
Ohio Public Works Commission	Semi-annual payment/Barnes Sewer	201-440-5906	\$	6,750.00
Ohio Water Development Authority	Semi-annual payment/Barnes Sewer	201-440-5906	\$	13,039.61
Postmaster, West Union	1 box window envelope	001-125-5300	\$	243.20
Professional Diagnostic	Doctor visits/inmates	001-125-5670	\$	42.00
Richmond, Angie	Reim/travel 5-22-12	001-113-5500	\$	7.80
Star Greenhouse	Flowers/courthouse lawn	193-316-5900	\$	114.14
The Signal	Notice for bidders/Annex bldg	086-439-5419	\$	227.70
Time Warner Cable	Internet access/May 12	001-125-5420	\$	79.90
Time Warner Cable	Cable TV/jail	001-125-5420	\$	73.40
Treasurer of State - Fund 5C2	Marc's radio billing 4/1-6/30/12	140-153-5800	\$	840.00
Treasurer of State of Ohio	Urine screen/drugs	001-125-5420	\$	107.00
TSHD Architects	Architectural services/Annex	001-100-5470	\$	900.00
URS Corporation	Professional serv/Barnes Sewer	230-403-5420	\$	1,936.02
Vaughn, Tracy	Reim/travel 5-22-12	185-168-5500	\$	11.21
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	48.07

Verizon Wireless	Cell phone/Sheriff	001-125-5420	\$	350.25
Walmart	Supplies/Sheriff-CDR, DVD, etc.	001-125-5300	\$	181.57
Yester Years	Wallpaper, border, etc/Sheriff	001-125-5300	\$	127.80
Young's IGA	Food/jail May 17/18, 2012	001-125-5300	\$	907.45
		Total	\$	90,729.23

**Recap Engineer 5-29-12**

Brown County Rental	Bits, cord, power block, etc.	165-162-5340	\$	78.81
Cintas	Clean uniform, rug, towel, etc.	165-162-5420	\$	385.87
County Risk Sharing Authority	Damages/Holderness vehicle	165-162-5900	\$	633.81
Discount Drainage Supplies, Inc.	15"x 20' & 30' 12 gauge gav pipes	165-163-5340	\$	8,800.00
Freelands Transport, LLC	Hauling equipment/Monroe, OH	165-162-5420	\$	1,985.00
Frontier	Phone/Tax Map	001-139-5450	\$	163.66
Grooms, Joyce M.	Cleaning Engineer's office 5/18	165-161-5420	\$	75.00
Hanson Aggregates	520 tons stone	165-162-5340	\$	3,938.01
James B. Harsha Co.	Anchors, sprayer, liner, etc.	165-162-5340	\$	145.69
McNeilan's Trash Removal	6 yd pick up 2x per week	165-162-5420	\$	65.00
Meadows Motor Service	Tractor recover & hauled to garage	165-162-5420	\$	250.00
Ohio Cat	Switch, valve cover, gasket #94	165-162-5340	\$	87.99
Quill	Print cart, note pads, post its, etc.	001-139-5300	\$	280.47
Reliable Office Supplies	Copier paper, file boxes, etc.	165-161-5300	\$	417.91
The Water Shop	1 5-gallon drinking water	165-161-5900	\$	7.00
Treasurer of State of Ohio	OPWC Loan #13/Buck Run Bridge	165-163-5360	\$	5,891.73
Treasurer of State of Ohio	OPWC Loan #CO05M/Sproull	165-163-5360	\$	6,366.67
Treasurer of State of Ohio	OPWC Loan #C002H/Pence, Church	165-163-5360	\$	2,600.00
Walmart	Broom, pinesol, ink cartridge	165-161-5300	\$	77.80
Young's Lawn and Landscape	Mowing Engineer's office grounds	165-162-5420	\$	100.00
Young's Lawn and Landscape	Landscaping/office grounds	165-162-5420	\$	1,500.00
		Total	\$	33,850.42

**RECAP PUBLIC ASSISTANCE 5/29/12**

Adams Co Senior Citizens	Contract services /Net transportation	180-156-5420	\$	11,074.44
Adams Co Transportation Project	Contract services Net trans.	180-156-5420	\$	2,012.40
M&M Communications	Service call repair phone line	180-156-5420	\$	50.00
McNeilan's Trash Removal	Contract services/Trash removal	180-156-5420	\$	90.00
Office Max	Misc. office supplies	180-156-5300	\$	41.93
Ohio CSEA Director's Association	Talx contract April 2012	180-156-5420	\$	110.99
Quill	Misc. office supplies	180-156-5300	\$	548.42
Walmart	Misc. office supplies	180-156-5300	\$	401.28
Walmart	Misc. cleaning supplies	180-156-5730	\$	107.55
			\$	14,437.01

**RECAP FCF 5/29/2012**

Bloom, Billy	Contract Services May	331-339-5420	\$	962.00
Clear View Counseling, LLC	Contract Services May	329-345-5420	\$	730.00
McAdow, Heidi	Contract Services May	331-339-5420	\$	962.00
		Total	\$	2,654.00

\*\*\*\* Indicates purchase orders certified "Then and 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**

**ECONOMIC DEVELOPMENT DIRECTOR MEETS W/BOARD:**

Holly Johnson, economic development director, met with the board to discuss the following issues:

- Jaybird Road Phase I-updated board regarding the acquisition of approximately 7 acres of land from the railroad at the cost of \$47,000.00. The board discussed the price of the land, Ms. Johnson stated funds were available for the land acquisition, also should have funds available for road paving.
- Sewer Phase II project- all is going well, discussed sewer taps
- Employee Wellness Grant update

- Moving Forward Grant Program-OAG Mike DeWine-potential funds available
- Adams County Health & Wellness Coalition Foundation Grant-Hospital will be receiving funds, permission was granted to use ED office address for grant.
- OPWC Request to Proceed presented for signature
- Discussed homeless shelter improvements
- Updated board RE: State Route 41 S Peebles Sidewalk project
- Plans to do a fair housing promotion at county fair; discussed related outreach handouts etc.
- Ms. Johnson's schedule

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**JAYBIRD ROAD REHABILITATION REQUEST TO PROCEED SIGNED:  
RESOLUTION NO. 2012-256**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to authorize Mr. Rhonemus to sign **Ohio Public Works Commission** Request to Proceed for the Jaybird Road Rehabilitation Project as requested by Holly Johnson, economic development director.

*See Contracts Journal #59, Page 14*

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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Mel Myers, sheriff's department, requested a transfer of funds in the amount of \$1,185.59 from county general to be placed in the Law Enforcement Trust –Sheriff. The funds were proceeds from the county public auction held on 4/28/12. The board approved this request for the following vehicle sale amounts: \$508.72, \$249.37 (\$498.75 is to be divided with prosecutor) and \$427.50.

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Assistant Prosecuting Attorney Dana Whalen reviewed the proposed office space lease agreement with the Village of West Union for the title department. Discussion included term of agreement, square footage, computer wiring requirements, infrastructure costs and responsibilities. The advantage to the public of the close proximity of the title department to the local BMV was discussed. Possible lease agreement issues were discussed.

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**HONOR GUARD GRANT FROM COUNTY APPROVED:  
RESOLUTION NO. 2012-257**

Kenny Moore and Tony Blevins, Adams County Honor Guard, requested funds in the amount of \$2,000.00 from the county to assist in funding military funeral services performed by the honor guard for veterans. Presently they attend 75-80 military funeral services each year.

Some donations are received, however they do not cover all the costs incurred including fuel for the van that transports those participating in the service at the approximate cost of \$20.00 per service along with the rental of space for double lock storage of their firearms (\$1260.00 per year). Ammo blanks and flags are military issue and those participating in the ceremony are donating their time.

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve a Grant from County to the **Adams County Honor Guard** in the amount of \$2,000.00 (PO# 2405). These funds will be used by the guard for military funeral services to honor and recognize our county's dedicated veterans and their sacrifice for our country.

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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County Engineer David Hook and Resource Manager Mike Hughes met with the board to discuss the following issues:

- Poplar Grove OPWC revision to be signed
  - GIS issues discussed including IT system coordination
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**POPLAR GROVE ROAD LANDSLIDE REPAIRS PROJECT AMENDMENT APPROVED:  
RESOLUTION NO. 2012-258**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve an amendment to Ohio Public Works Commission project agreement titled Poplar Grove Road Landslide Repairs identified by Control #CU54N with the Adams County Board of Commissioners as recommended by County Engineer David Hook.

*See Contracts Journal #59, Page 15*

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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Information was shared with Angie Richmond, court administrator, regarding the status of courthouse HVAC upgrade and energy improvements.

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County Auditor David Gifford advised the board to adopt a resolution of their Intent to Secure through borrowing funds for the Energy Efficiency Project for the HVAC and building improvements.

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**EXECUTIVE SESSION PERSONNEL W/AUDITOR:  
RESOLUTION NO. 2012-259**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into executive session with Auditor David Gifford to discuss personnel at 11:50 a.m.

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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**EXECUTIVE SESSION ENDS/MOTION TO RECONVENE:  
RESOLUTION NO. 2012-260**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reconvene from executive session at 12:02 p.m.

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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Sue Fulton, JFS director, met with the board to discuss various issues including personnel, upcoming union negotiations, departmental budget and Mrs. Fulton's schedule.

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**EXECUTIVE SESSION JSF PERSONNEL:  
RESOLUTION NO. 2012-261**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to enter into executive session with JFS Director Sue Fulton to discuss personnel to consider employment and promotions at the job and services department at 1:15 p.m.

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

**VOTE: BALDRIDGE, YEA                      COOPER, ABSENT                      RHONEMUS, YEA**

**EXECUTIVE SESSION ENDS/MOTION TO RECONVENE:  
RESOLUTION NO. 2012-262**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reconvene from executive session at 1:23 p.m.

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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**JFS PROMOTION AND PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2012-263**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the promotion of Casey Moore, Adams County Job and Family Services, from Eligibility Referral Specialist I to Eligibility Specialist II effective June 4, 2012 as recommended by Sue Fulton, JFS director.

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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**JFS PROMOTION AND PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2012-264**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the promotion of Carolyn Scott, Adams County Job and Family Services, from Eligibility Referral Specialist I to Eligibility Specialist II effective June 4, 2012 as recommended by Sue Fulton, JFS director.

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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**JFS EMPLOYMENT/PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2012-265**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the employment of Dawn Fowler as a Clerical Specialist I at the Adams County Job and Family Services effective June 4, 2012 as recommended by Sue Fulton, JFS director.

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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**JFS EMPLOYMENT/PERSONNEL ACTION APPROVED:  
RESOLUTION NO. 2012-266**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the employment of Rebecca DeMint as a Clerical Specialist I at the Adams County Job and Family Services effective July 2, 2012 as recommended by Sue Fulton, JFS director.

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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**DYS GRANT AGREEMENT AMENDED:  
RESOLUTION NO. 2012-267**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve an amendment to the 2012 Ohio Department of Youth Services grant agreement as presented by Angie Richmond, court administrator.

*See Contracts Journal #59, Page 16*

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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Carolyn Belczyk, county extension director, filed the 2013 OSU Extension Appropriation request. The budget request was \$107,159.00, which was approximately 7.2% more than the 2012 appropriation. This request maintains current staffing levels and shares equally with Brown and Highland Counties of an ANR and FCS educator. Cost share for educators has increased as follows: 1<sup>st</sup> educator - from \$25,000 to \$27,000; 2<sup>nd</sup> educator from \$38,200 to \$40,000. Also discussed was office space and operating costs.

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The board briefly reviewed correspondence from Delta Airport Consultants, Inc. regarding FAA grant 3-39-0112-0811, signature tabled until next meeting.

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**INTENT TO SECURE FUNDING FOR ENERGY EFFICIENCY HVAC, BLDG IMPROVEMENTS;  
RESOLUTION NO. 2012-268**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adopt a resolution of Intent to Secure funding through borrowing funds for the purchase of energy efficiency HVAC and building improvements. Estimated cost of said improvements are \$1,100,000.

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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**MOTION TO ADJOURN:**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 3:47 p.m.

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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**Board of Commissioners**

**Of**

**Adams County, Ohio**

\_\_\_\_\_  
**Justin Cooper, Chairman**

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**Roger A. Rhonemus, Vice Chairman**

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**Brian Baldrige, Member**

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**Linda Mendenhall, Assistant Clerk**