

The Board of Adams County Commissioners met in regular session on Tuesday, June 12, 2012, at 6:30 p.m. at the Wayne Township Community Building located in Cherry Fork with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present. Others present for portions of the meeting were as follows: Wayne Township Trustees Thomas Downing, Larry Purdin, and Jimmy Tadlock, Wayne Township Fire Chief Mark Erwin and Fireman Jason Work, Office of Ohio Public Defender Attorney Glen Jones, Facilities Director Sally Hayslip, 9-1-1 Dispatch Director Donnie Swayne, Engineer David Hook, and E.C.D. Director Holly Johnson.

The meeting commenced with the pledge of allegiance led by Wayne Township Trustee Thomas Downing.

It was moved by Roger Rhonemus and seconded by Justin Cooper 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

**BILLS APPROVED:
RESOLUTION NO. 2012-289**

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

AAA Sanitation	Port-o-let/dog kennel	040-147-5420	\$	85.00
Adams Co. Regional Medical Ctr.	New hire physical	010-170-5900	\$	25.00
Adams County Board of Health	Hepatitis vaccine/Prob. Employees	185-168-5900	\$	300.00
Adams County Commissioners	Sewer fees @ airport 4/4/-5/3/12	001-124-5450	\$	40.00
Adams County Parts	Parts/cruisers	001-125-5400	\$	14.90
Adams County Regional Water	Water/airport 4/4/-5/3/12	001-124-5450	\$	20.90
Adams County Treasurer	Flex Save admin fees/July	001-143-5900	\$	205.00
American Electric Power	Electric/dog kennel	040-147-5450	\$	118.76
American Electric Power	Electric/courthouse, annex, jail	001-123-5450	\$	958.08
American Electric Power	Electric/courthouse, jail, annex	001-123-5450	\$	10,206.64
Anchor Termite & Pest Control	Pest control/jail	001-123-5420	\$	12.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	868.79
Cardmember Services	Fuel/transporting auction items	001-100-5500	\$	18.84
Cardmember Services	Fuel/E.C.D.	001-101-5500	\$	138.70
Cardmember Services	UST training/airport - Davis	001-124-5900	\$	200.00
Cardmember Services	Go Tees/Litter Grant 2012	197-270-5340	\$	696.50
Cardmember Services	Travel expense/May 23, 2012	001-116-5500	\$	116.00
Carrier Rental Systems	Temporary chiller rental/courthouse	001-122-5720	\$	10,264.50
Chozen Sisters	T-shirts/Summer Rec 2012	055-322-5900	\$	2,105.00
Clemans, Nelson & Associates, Inc.	Professional services/FOP	001-100-5470	\$	175.00
Cluxton Consulting	Mediation/May 2012	007-367-5420	\$	1,473.75
Cluxton Consulting	Mediation/May 2012	185-168-5420	\$	708.75
Community Fuels & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	\$	390.32
Community Fuels & Lubricants	Gas expense/Probation	185-168-5300	\$	1,139.82
Community Fuels & Lubricants	Fuel/lawn mowers @ airport	001-124-5300	\$	31.46
Coney Island	Deposit/one day trip Summer Rec 12	055-322-5900	\$	500.00
Cornerstone Remodeling & Const.	Draw #2/Church Road	098-418-5450	\$	8,000.00
Cummins Bridgeway	Generator maintenance/courthouse	001-123-5400	\$	200.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	289.02
Dick, Kenneth	Camera/Coroner	001-119-5350	\$	299.59
Digital Data Technologies, Inc.	Webhosting agreement/ACCU Globe	190-160-5420	\$	1,000.00
Dollar General Store - West Union	Supplies/jail	001-125-5300	\$	79.95
Duke Energy	Gas service/courthouse, jail, annex	001-123-5450	\$	1,669.34
Dunham's Sports	2 60" portable basketball systems	055-322-5900	\$	1,978.20
First Communications, LLC	Long distance/Commissioners 5/6-6/5/12	001-100-5450	\$	2.65
First Communications, LLC	Long distance/Treasurer 5/6-6/5/12	001-107-5450	\$	3.63

First Communications, LLC	Long distance/Recorder 5/6-6/5/12	001-126-5450	\$	3.39
First Communications, LLC	Long distance/Auditor 5/6-6/5/12	001-104-5450	\$	6.00
First Communications, LLC	Long distance/CAUV 5/6-6/5/12	190-160-5450	\$	0.57
First Communications, LLC	Long distance/Prosecutor 5/6-6/5/12	001-108-5420	\$	20.73
First Communications, LLC	Long distance/Probate 5/6-6/5/12	001-113-5450	\$	57.87
First Communications, LLC	Long distance/Clk of Crts 5/6-6/5/12	001-118-5450	\$	8.94
First Communications, LLC	Long distance/Title 5/6-6/5/12	015-169-5450	\$	2.29
First Communications, LLC	Long distance/Co. Court 5/6-6/5/12	001-120-5450	\$	6.22
First Communications, LLC	Long distance/janitor, other, USF, etc.	001-123-5450	\$	17.27
First Communications, LLC	Long distance/Sheriff 5/6-6/5/12	001-125-5450	\$	55.52
First Communications, LLC	Long distance/9-1-1 5/6-6/5/12	010-413-5450	\$	13.50
First Communications, LLC	Long distance/Veterans 5/6-6/5/12	001-137-5450	\$	1.00
First Communications, LLC	Long distance/ECD 5/6-6/5/12	001-101-5450	\$	1.00
First Communications, LLC	Long distance/Dog kennel 5/6-6/5	040-147-5450	\$	3.65
First Communications, LLC	Long distance/Flood Admin 5/6-6/5	001-130-5450	\$	2.72
First Communications, LLC	Long distance/Transportation 5/6-6/5	172-273-5450	\$	0.57
Flow-Thru Drain & Sewer Cleaning	Snaked 10-man & replaced gasket	001-123-5400	\$	130.00
Frontier	Phone service/Transportation	172-273-5450	\$	39.02
Frontier	Phone /airport	001-124-5450	\$	94.58
Frontier	Phone/Prosecutor	001-108-5450	\$	357.22
Frontier	Phone/dog kennel	040-147-5450	\$	139.84
Gall's, Inc.	Uniform - Shirey/collar insignia	001-125-5350	\$	6.28
Gifford, David	Reim/mileage CAAO & SW Dist.	001-104-5500	\$	357.42
Gifford, David	Reim/registration CAAO & SW Dist.	001-104-5500	\$	15.00
Greystone Systems, Inc.	Lease/HP server	190-160-5420	\$	877.00
Hudson Oil	Fuel/squads	010-170-5300	\$	298.70
Hughes, Paul	Reim/cell phone	040-147-5420	\$	15.00
Integrity Appraisal Services, Inc.	New construction contract/Auditor	190-160-5420	\$	2,160.00
Lexis Nexis	Online research/May 2012	045-150-5800	\$	240.00
Lexis Nexis	Online research/May 2012	001-108-5420	\$	263.00
Life Squad Runs	Volunteer reimbursements/May	010-170-5455	\$	5,385.00
Manchester Signal	Ad/Summer Rec 2012	055-322-5900	\$	177.00
Matthew Bender & Co., Inc.	2 OH Criminal Law handbooks	001-113-5300	\$	170.80
Maximus, Inc.	Cost allocation plan/2011	001-100-5470	\$	6,200.00
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$	269.10
Modern Office Methods	2012 copier maintenance	001-101-5420	\$	1,223.64
Norfolk Southern Railway Co.	Land acquisition/Jaybird Rd.	102-411-5420	\$	5,250.00
Office Depot	Misc. office supplies	025-164-5300	\$	511.85
Office Depot	Misc. office supplies	001-113-5300	\$	200.82
Office Depot	Chair mats, markers, etc.	001-104-5300	\$	1,526.50
Office Depot	Printer	190-160-5350	\$	125.99
Office Depot	Sectional post binders	098-418-5410	\$	117.58
Office Partners, LLC	2 desks, 1 lateral file	060-437-5350	\$	2,102.00
Ohio Community Media	Notice/CDBG Public Hearing #2	086-439-5419	\$	166.25
Ohio EPA	NOI/Jaybird Road Phase I	102-411-5420	\$	200.00
Prather's IGA	Jury supplies	001-114-5300	\$	14.48
Quality Car & Truck Lease	2008 Chevy van lease	055-322-5390	\$	510.07
Quill	Supplies/Coroner	001-119-5300	\$	131.89
Redwood Biotech, Inc.	Drug tests	001-115-5300	\$	299.25
Schurman Construction	3rd draw/Spurgeon Hill	098-418-5450	\$	12,116.00
Sheriff Commissary Bank Acct.	Reim/purchase of bread	001-125-5300	\$	419.89
Shupert's Tire Service	Tire/county car	001-115-5900	\$	102.45
Software Solutions	Print server	001-104-5399	\$	317.00
Southern Ohio Business Service	Envelopes/Jury Commission	001-113-5300	\$	750.00
Spectrum Computer Products	Service/9050 printer	001-107-5400	\$	453.71
Staples	Dymo labels, expansion folder, etc.	098-418-5410	\$	739.61
Staples	Shredder bags, putty, markers	086-439-5419	\$	29.85
Time Warner Cable	Internet & phone/ED	001-101-5450	\$	186.49

Time Warner Cable	Internet & phone/Flood & Bldg.	001-130-5420	\$	30.00
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	9-1-1 internet access	010-413-5420	\$	85.55
Time Warner Cable	Internet access/Prosecutor	001-108-5420	\$	99.95
Time Warner Cable	Internet access/Law Library	070-407-5420	\$	114.67
Treasurer of State- Fund 83F	Teletype/June	001-125-5420	\$	747.00
Treasurer of State of Ohio	State auditor expenses 2011 FT	001-111-5780	\$	26,559.90
Turner Maintenance	Grounding reel/airport	001-124-5750	\$	495.00
U.S. Postal Service West Union	600 postage stamps	001-107-5300	\$	270.00
Value Added Business Services	Toilet tissue, roll towels, liners	001-125-5300	\$	381.48
Verdin Company, Inc.	Bell stand/Bicentennial bell	001-100-5350	\$	1,000.00
Verizon Wireless	Cell phone/SVAA	195-174-5420	\$	102.08
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	\$	47.04
Village of Peebles Water Dept.	Water/sewer - Peebles annex	001-123-5450	\$	55.00
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,522.63
Voyager Fleet Systems, Inc.	Fuel/9-1-1	010-413-5300	\$	145.67
Voyager Fleet Systems, Inc.	Fuel/Transportation vehicles	172-273-5310	\$	292.16
Walmart	2 gas cans/airport	001-124-5300	\$	29.08
West Union Electric & Plumbing	1 fs starter/9-1-1 bathroom light	001-123-5400	\$	1.00
West Union Postmaster	200 \$.45 stamps	015-169-5300	\$	90.00
West Union Water & Sewer Dept.	Water/sewer - courthouse, annex	001-123-5450	\$	1,775.10
Xerox	Copier/base & print fee-Clk of Courts	001-118-5400	\$	230.42
Young's IGA - Seaman	Food/jail	001-125-5300	\$	1,055.03
Young's IGA - Seaman	Food/jail 6/1/12	001-125-5300	\$	1,264.49
	Total		\$	125,710.05

Engineer

American Electric Power	Electric/garage & office	165-162-5450	\$	594.71
Barry's Chevrolet, Inc.	Latch	165-162-5340	\$	14.81
Community Fuels	16 bags ice	165-162-5340	\$	20.00
Community Fuels	Diesel & gasoline	165-162-5340	\$	2,483.39
County Risk Sharing Authority	Hammond & Williams claims	165-162-5900	\$	297.54
Cintas	Clean uniform, rug & towel service	165-162-5420	\$	746.28
Dexter Company	6 knives, shoes, & bracket	165-162-5340	\$	909.12
Dinsmore Equipment Stores	1 gallon paint	165-162-5340	\$	9.99
Freelands Transport, LLC	Hauling 3 pieces equipment	165-162-5420	\$	1,985.00
Grooms, Joyce M.	Office cleaning service	165-161-5420	\$	75.00
Jerry's Welding	Hard surface rods	165-162-5340	\$	27.50
Hanson Aggregates	539.14 tons stone	165-162-5340	\$	3,854.85
James B. Harsha Co.	Angle iron, welding rods, hose, etc.	165-162-5340	\$	340.48
Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	\$	5,479.94
Ohio CAT	Edge, bit, bolt, etc.	165-162-5340	\$	706.50
O'Reilly Auto Parts	Brake rotor, air filters, etc.	165-162-5340	\$	368.30
O.K. Auto Parts	Oil	165-162-5340	\$	32.08
Power Train	2 steering boxes	165-162-5340	\$	771.86
Power Train	Brake shoes & drums #10	165-162-5340	\$	785.64
Peterson Radio	FCC license for radios	165-162-5340	\$	175.00
Sardinia Ready Mix, Inc.	Concrete/Coon Hill Road	165-163-5340	\$	899.51
S. Steriling Co.	Tech panel part #TTSP2-06	165-162-5340	\$	188.95
Southeastern Equipment Co.	Rental/Bomag Asphalt Recyc, etc.	165-162-5350	\$	10,000.00
Valley Materials	14.53 tons cold mix/Tranq. Pike	165-162-5340	\$	1,351.29
West Union Water & Sewage	Water/sewage garage & office	165-162-5450	\$	159.85
Young's Lawn & Landscape	Mowing office lot/2X	165-162-5420	\$	100.00
	Total		\$	32,377.59

BOARD ADDRESSES WAYNE TOWNSHIP TRUSTEES

The board held a discussion with Wayne Township Trustees and discussed the CDBG funding for FY 2012 with the infrastructure projects taking priority. Wayne Township's project was not funded. The board complimented Wayne Township on how well attended and nice the Memorial Day services were at the Cherry Fork Cemetery. The cemetery grounds were in great condition. The board thanked them for allowing the board to meet in the community building. Fire Chief Mark Erwin invited the board to the pork tenderloin/ rib eye fund raiser for the fire department on June 30th @ 4:00 p.m.

Donnie Swayne discussed the improvements at the 9-1-1 Dispatch and informed Mr. Erwin that the project should be completed by the end of the year. Mr. Swayne also informed him that the 9-1-1 Dispatch will be shut down temporarily on 6-13-12 for minor repairs.

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OHIO PUBLIC DEFENDER/INDIGENT DEFENSE AGREEMENT DISCUSSED

Ohio Public Defender Attorney Glen (T.J.) Jones met with the board for the Indigent Defense agreement. Mr. Jones informed the board that he had discussed the situation with Sheriff Rogers pertaining to the contract. Attorney Drennan is contracted to provide services for County Court. After they are bound over to the Grand Jury, there is a delay. The Sheriff would like to see cooperation with the public defenders and the prosecutor's office to keep the same attorney. Mr. Jones then discussed a "Bill of Information" which can be prepared by the prosecutor and if it's a case the state can make, you can speed the process up and alleviate the overcrowding in the jail. Nick Ring and Rick Campbell provide services for Common Pleas. It is the public defender's plan to split Rick Campbell's contract and share it with Sarah Shelton to help speed the process along. To do that and be fair to the county, it will not take the same amount of time and it would only count as a 1/4 of a case for those that can go for drug treatment. Mr. Jones thinks Sheriff Rogers, Judge Spencer, Gary Gardner, and Angie Richmond would cooperate. He did not get to speak with Prosecutor Kelley. This will make things a little better. Mr. Campbell has been made aware of the amendments. Judge Spencer seems to be satisfied with all of the current attorneys. The agreement is basically the same dollar amount it is just a different way of managing the cases. The good working relationship will enable this to happen. Mr. Jones also discussed the new grant for diversion which the Prosecutor's office has applied for to assist the county to eliminate repeat offenders and repeat appearances in court. The grant places offenders in programs for counseling, etc. The defendant always has the right to plea. They can give up the right to waive their rights because they want this program and they forego appearing before a jury.

The new contract would be the same amount with a different format and the addition of Attorney Sarah Shelton. Mr. Jones will be contacting John Alge about the contract adjustments and will forward the agreement to the board for action.

This new agreement will allow the county to intervene quicker and help those incarcerated.

The board appreciates the Ohio Office of Public Defender's efforts in trying to assist Adams County handle the court work load and overcrowding of the jail.

Mr. Jones informed the board that they work with ten counties and Adams County is one of the better counties that we work with.

The board expressed its gratitude to the Ohio Office of Public Defenders recognizing the financial strains of the county.

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Facilities Director Sally Hayslip and 9-1-1 Director Donnie Swayne met with the board to discuss the Energy Efficiency improvements loan and vehicle purchases.

Ms. Hayslip informed the board that new locks will be installed on the main courthouse entry doors and distributed the new keys. Funding for the improvements - 5/3 Bank finally sent an email and Conley will be meeting with the board on the 18th. Whoever gives the county the best rate and term is the lending company that will be awarded the loan. The interest rate is very important right now.

Sally gave an update on the building inspections conducted by Palmer Consultants. Some problems were discovered and have already been rectified. Recommendations were made to the county for electric wiring maintenance every two years. The new jail windows have been installed and the jailers are quite satisfied. Hugh Setty will be removing the old water lines out so the prisoners cannot use the piping to break the windows. Energy improvement purchases will either be state bids or advertised. Palmer Consultants will be handling that portion of the project. The inspections will also qualify the county the required CLCCA inspection requirements.

Mr. Swayne and Ms. Hayslip informed the board that state purchasing on the vehicles is no longer available – it ended in April for 2012. The board compared Silverado trucks for 9-1-1 Dispatch and discussed purchasing a car for EMS.

Ms. Hayslip also informed the board of the transportation meeting at Life Impact Church for mobility manager. Ms. Hayslip has also met with the Manchester Methodist Church. The county has also filed with the state for the Dodge van title.

**JFS/MAXIMUS, INC. SOFTWARE MAINTENANCE AGREEMENT APPROVED:
RESOLUTION NO. 2012-297**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the JFS/Maximus, Inc. Quarterly Information Consolidation System Plus software maintenance agreement upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 34

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/CROSS MANAGEMENT CONSULTING SERVICES, INC. AGREEMENT APPROVED:
RESOLUTION NO. 2012-298**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS/Cross Management Consulting Services, Inc. agreement upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 35

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/THE COUNSELING CENTER, INC. AGREEMENT APPROVED:
RESOLUTION NO. 2012-299**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the JFS/The Counseling Center, Inc. for non-emergency transportation services to Medicaid eligible clients for the Adams County Outpatient Program upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 36

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/CUMMINS BRIDGEWAY, LLC GENERATOR MAINTENANCE AGREEMENT
APPROVED:
RESOLUTION NO. 2012-300**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/Cummins Bridgeway, LLC generator maintenance agreement upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 37

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**FAA AIRFIELD LIGHTING REHABILITATION GRANT PAY REQUEST #6 APPROVED:
RESOLUTION NO. 2012-301**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the FAA Airfield Lighting Rehabilitation grant 3-39-0112-0811 reimbursement pay request #6 in the amount of \$158,023.00.
See Contract Journal 59, Page 38

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

C.D.B.G./ADAMS COUNTY SHELTER FOR THE HOMELESS, INC. SERVICES AGREEMENT APPROVED: RESOLUTION NO. 2012-302

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Community Development Block Grant/Adams County Shelter for the Homeless, Inc. services agreement upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 39

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

C.D.B.G./A.B.C.E.O.I. MEALS ON WHEELS SERVICES AGREEMENT APPROVED: RESOLUTION NO. 2012-303

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the Community Development Block Grant Adams Brown Counties Economic Opportunities, Inc. Meals on Wheels services agreement upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 40

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JAYBIRD ROAD PROJECT/NORFOLK SOUTHERN RAILWAY COMPANY PROPERTY ACQUISITION APPROVED: RESOLUTION NO. 2012-304

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Norfolk & Southern Railroad property acquisition in the amount of \$5,250.00 for the Jaybird Road Project upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 41

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

WELLS FARGO BANK, N.A. PROPERTY DONATION AGREEMENT APPROVED: RESOLUTION NO. 2012-305

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the Wells Fargo, N.A. property donation agreement for real property located at 18455 S.R. 41, West Union, Ohio to the Adams County Commissioners upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 42

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

OWDA/BARNES SEWER PAYMENT REQUESTS #15 URS & #16 DISTEL CONSTRUCTION APPROVED: RESOLUTION NO. 2012-306

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the OWDA Payment Requests #15 for URS in the amount of \$1,863.71 and #16 for Distel Construction in the amount of \$398,275.56 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 59, Page 43

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

