The Board of Adams County Commissioners met in regular session on Monday, June 25, 2012, with the following members present: Brian Baldridge, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present.

It was moved by Brian Baldridge 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: Baldridge, yea Cooper, yea Rhonemus, yea

EMS Director Etta Sparks met with the board to discuss part-time personnel and AED equipment maintenance. Ms. Sparks recommended Charles Brewer, III as a part-time EMTP at a rate of $10.00 per hour on a 6-month probationary period.

EMS/EMTP PART-TIME PERSONNEL C. BREWER, III EMPLOYMENT APPROVED: RESOLUTION NO. 2012-316

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the employment of Charles Brewer, III as a part-time EMTP EMS employee at a rate of $10.00 per hour on a 6-month probationary period effective 6-25-12 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: Baldridge, yea Cooper, yea Rhonemus, yea

JFS Director Sue Fulton met with the board to discuss personnel and transportation. Transportation Director Sally Hayslip was also present. Ms. Fulton discussed the transportation program for JFS and the coordination through a dispatch system which will now be available through Adams County Transportation. All transportation vendors will be required to meet the same criteria. This new plan will enhance the safety and services for JFS client transportation. Ms. Fulton reviewed the scored request for proposals that were submitted to JFS for transportation services. Ms. Fulton would like to send a letter to those that met the criteria and offer them a contract and a letter to notify those that did not meet the criteria. The county will also be working with Family Resource Services (FRS) for dispatch of transportation services.

JFS/PERSONNEL ACTION R. JUSTICE APPROVED: RESOLUTION NO. 2012-317

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the JFS personnel promotion of Regina Justice from Eligibility Referral Specialist 2 to Eligibility Referral Supervisor I at a rate of $20.33 per hour effective July 2, 2012 upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/PERSONNEL ACTION R. PURCEL APPROVED: RESOLUTION NO. 2012-318

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the JFS personnel promotion of Rita Purcell from Eligibility Referral Specialist 2 to Eligibility Referral Supervisor I at a rate of $20.33 per hour effective July 2, 2012 upon the recommendation of JFS Director Sue Fulton.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

BILLS APPROVED:
RESOLUTION NO. 2012-319

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

ACS	Paper/Recorder	001-126-5300	$	113.32
Adams Co. Regional Medial Ctr.	Drug supplies/squads	010-170-5300	$	753.87
Adams County Ag. Society	Fair booth/Fair Housing	086-439-5419	$	160.00
American Electric Power	Electric service/Peebles Annex	001-123-5450	$	348.30
ATC Associates, Inc.	Lead clearance/S.R. 136	098-418-5450	$	550.00
ATC Associates, Inc.	Lead clearance/Island Creek	098-418-5450	$	550.00
Barry's Chevrolet	2012 Chevy K1500 truck/9-1-1	010-413-5350	$	22,992.65
Brown County Veterinary Service	Supplies/dog kennel	040-147-5300	$	95.94
Capital One	Lodging/Gardner-Summer conf.	015-169-5500	$	333.90
Carrier Rental Systems	Temporary chiller/rental	001-122-5720	$	5,989.50
Chozen Sisters	T-shirts/Summer Recreation 2012	055-322-5900	$	173.75
Clemans, Nelson & Assoc., Inc.	Prof. services/FOP negotiations	140-153-5800	$	1,154.93
Cornerstone Remodeling & Const.	Draw #3/Church Road	098-418-5450	$	10,890.00
Dollar General - West Union	Supplies/jail	001-125-5300	$	128.80
Frontier	Phone/Clerk of Courts	001-118-5450	$	176.35
Frontier	Phone/Common Pleas	001-113-5450	$	647.25
Frontier	Phone/jail line	001-125-5450	$	42.42
Frontier	Phone/janitors 6/13-7/12	001-123-5450	$	55.80
Frontier	Phone/Flood & Bldg.	001-130-5450	$	41.06
Gall's, Inc.	Uniform/Shirey - nameplate, badge	001-125-5300	$	88.85
Gardner, Gary	Reim-meals/mileage summer conf.	015-169-5500	$	65.29
Kirsch, James W.	Foreign judge expense	001-113-5650	$	78.56
Larry Best, M.D.	Jail physician/June	001-125-5420	$	2,000.00
Lockhart's Heating & Cooling	Service/call - annex HVAC	001-123-5400	$	72.00
Manchester Signal	Tax Budget Hearing notice	001-100-5700	$	62.10
Matrix	DFSP training-supervisor/employee	001-100-5470	$	2,090.20
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	$	45.00
McNeilan's Trash Removal	Trash removal/courthouse & annex	001-123-5420	$	170.00
Mobile Tech Solutions	Worked on pc/Detective office	001-125-5420	$	125.00
Office Depot	Copy paper, ink pens, etc.	001-104-5300	$	114.30
Ohio Penal Industries	50 copies/client handbook	060-437-5300	$	46.66
OJFSDA	Training conference/Ruebusch	001-125-5905	$	250.00
Peebles Life Squad	Rental/housing ambulance	010-70-5765	$	2,500.00
Pitney Bowes	Lease/postage meter	001-102-5350	$	527.56
Roy Tailor Uniform	Uniform/Walters - names plate, etc.	001-125-5350	$	87.91
Scott's & Combs Towing	Towed car #10 to J.D. Auto	001-125-5400	$	40.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Survival Supply	Vehicle emergency kit	060-437-5300	$	94.84
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
Treasurer, State of Ohio	Admin fee/Cooperative Purchasing	001-100-5900	$	170.00
Treasurer, West Union Village	Lease agreement/Title Dept - July	001-122-5765	$	500.00
Value Added Business	Bathroom tissue, brown towels, etc.	001-123-5300	$	746.37
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	$	48.07
Verizon Wireless	Cell phones/Sheriff	001-125-5420	$	348.95
Verizon Wireless	Cell phone/Flood & Bldg.	001-130-5420	$	160.53
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	$	6,784.94
Walmart	Supplies/office	001-125-5300	$	148.33
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Wisecup Towing	Towed stolen ATV to ACSO	001-125-5400	$	50.00
Wycom	Check signer maintenance agreement	001-104-5400	$	489.30
Young's IGA - Seaman	Food/jail June 15, 2012	001-125-5300	$	1,100.32
		Total	$	86,354.63

Engineer

Byer, Nicholas	Install 30 year roof/office	165-162-5420	$	4,500.00
Community Fuels	Fuel	165-162-5340	$	69.90
Community Fuels	Unleaded gas & diesel	165-162-5340	$	3,382.74
Chapparal Sand & Gravel	1 panel & 2 steel post/Big Run	165-163-5340	$	32.97
Cintas	Clean uniform & clean towel	165-162-5420	$	372.61
Frontier	Phone service/Map Dept.	001-139-5450	$	163.87
Fire Safe	2.5 lb. ABC recharges	165-162-5900	$	35.00

Grooms, Joyce M.	Cleaning office 6/15/12	165-161-5420	$	75.00
James B. Harsha Co.	Bits, screws, hose, filters, etc.	165-162-5340	$	279.50
Hanson Aggregates	72.19 tons shot rock/Big Run	165-162-5340	$	1,155.04
Hanson Aggregates	45.02 tons stone/Pine Gap	165-162-5340	$	328.82
Huntley Auto Supply	Hydraulic hose, air filters, etc.	165-162-5340	$	1,020.49
Jerry's Welding	Welding torch	165-163-5350	$	192.00
Lykins Oil Company	Diesel fuel & gas	165-162-5340	$	2,737.37
Morton Salt, Inc.	181.14 tons road salt	165-162-5340	$	11,167.28
Morton Salt, Inc.	309.81 tons road salt	165-162-5340	$	19,099.79
Morton Salt, Inc.	234.77 tons road salt	165-162-5340	$	14,473.57
McNeilan's Trash Removal	Trash removal/6 yd. 2X week	165-162-5420	$	65.00
O'Reilly Auto Parts	Tensioner, motor oil, blade, etc.	165-162-5340	$	319.01
Reliable Office Supplies	EZ premium executive chair	165-161-5900	$	218.13
Southeastern Equipment Co.	Replace bits/pavement recycler	165-162-5400	$	893.25
Star Greenhouse	Flowers/office porch	165-161-5900	$	22.00
Town & Country West Union	Mice traps	165-162-5300	$	9.98
Town & Country West Union	Flower pots & potting soil	165-161-5900	$	63.45
Valley Materials	4.54 tons cold mix/Old Cincy	165-162-5340	$	422.22
Town & Country West Union	Flower pots	165-161-5900	$	9.98
The Water Shop	Bottled water	165-161-5900	$	26.50
Young's Lawn & Landscape	Mowing office lawn 6/11 & 6/20	165-162-5420	$	100.00
		Total	$	61,321.16
	Job & Family Services			
Adams County Transportation	Contract serv./NET transportation	180-156-5420	$	1,599.00
Adams County Sheriff Dept.	Contract services/May 2012	180-156-5420	$	1,777.50
Manchester Signal	NET/RFP 2 week ad	180-156-5900	$	124.20
McNeilan's Trash Removal	Contract service/trash removal	180-156-5420	$	90.00
Office Depot	2 drawer file cabinet	180-156-5350	$	496.74
Ohio CSEA Director's Assn.	TALX contract/May	180-156-5420	$	110.99
Speedway/Superamerica	Travel - 5/10-6/7/12	180-156-5500	$	412.52
Turning Point Applied Learning	Contract service/May 2012	180-156-5420	$	2,905.51
Walmart	Misc. cleaning supplies	180-156-5730	$	120.20
Walmart	Connie Taylor retirement gift	180-156-5900	$	68.00
Adams Co. Dept. Human Service	Shared cost/May 2012	175-155-5905	$	4,175.93
Active Parenting	Misc. parenting supplies	336-296-5470	$	7,996.06
A.B.C.E.O.I.	Contract service/April 2012	333-297-5420	$	4,133.00
A.B.C.E.O.I.	Contract service/April 2012	334-298-5420	$	7,316.00
Bloom, Billy	Contract service/June 2012	331-339-5420	$	962.00
		Total	$	32,287.65

***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, yea** **Rhonemus, yea**

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2012-320

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

Transfers
$55,836.00 from 180-156-5902, Transfer Out, P.A., to 175-155-4902, Transfer In, C.S.E.A.
Supplemental Transfers
$215.00 from 001-120-5620, Witness Fees, to 001-120-5640, Transcripts, County General
$30,000.00 from 180-156-5900, Other, to 180-156-5530, Public Assistance, P.A.
$896.75 from 001-143-5902, Transfers, to 001-143-5900, Other, County General
$6,000.00 from 001-121-5300, Supplies, to 001-121-5420, Contract Services, County General
Additional Appropriations
$7,875.00 to 330-214-5420, Contract Services, F.C.F.
$55,836.00 to 175-155-5465, Purchase of Services, C.S.E.A.
$500.00 to 185-168-5900, Other, Probation Services
$287.78 to 005-356-5300, Supplies, Adult Community Corrections

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

FY 2011 CDBG AMENDMENT REQUEST B-F-11-1AA-1 REQUEST APPROVED:
RESOLUTION NO. 2012-321

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the FY 2011 Community Development Block Grant amendment request B-F-11-1AA-1.
See Contract Journal 59, Page 45

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

FAA/FY2012 AIRPORT IMPROVEMENT PROGRAM FINAL APPLICATION APPROVED:
RESOLUTION NO. 2012-322

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the FY 2012 Airport Improvement Program Final Application for the Adams County Airport.
See Contract Journal 59, Page 46

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

RECESS APPROVED:
RESOLUTION NO. 2012-323

It was moved by Justin Cooper and seconded by Roger Rhonemus to recess at 9:30 a.m. in order for the board to attend the Adams Clermont Solid Waste meeting in Clermont County.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

RECONVENE APPROVED:
RESOLUTION NO. 2012-324

It was moved by Brian Baldridge and seconded by Justin Cooper to reconvene at 3:00 p.m.

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

VOTE: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

OSU Extension Educator Carolyn Belczyk met with the board to introduce the new FCS employee Amy Habig. Priorities for the position were discussed along with suggestions for Ms. Habig on contacts she should make with area agencies. A working relationship with Marsha McCormick was discussed and FMP. Ms. Habig will be attending Senior Citizens Day at the fair. Mr. Rhonemus discussed the diabetes concerns and nutrition for low income families. Ms. Habig was encouraged to visit with JFS Director Sue Fulton and the Family & Children First program Coordinator Sheila Maggard. Parenting, managing money, nutrition, cancer screenings, Real Money Real World, Ag Reality, Farmers' Market, and home canning food preservation were also discussed. Coordinating Family Consumer classes at the county schools and the Youth Financial Literacy program at Manchester High School were also discussed. Ms. Habig's office will be housed in Highland County and she will be in the county on an as-needed basis with no actual schedule. Ms. Belczyk requested that the board inform Ms. Habig of any grant opportunities that extension should be partnering on so that Ms. Habig can work collaboratively with others. It was suggested that Ms. Habig could possibly work with the children at the Children's Home.

Facilities Director Sally Hayslip met with the board to discuss the office improvements at the annex and the HVAC funding.

Adams County Fire Chiefs Association Secretary/Treasurer Jerry Kirker met with the board to discuss installation fees for the new repeaters that were purchased through the EMA. An EMA grant was received for the purchase of digital radios at a cost of $70,000.00. First round will have 22 mobile radios and 41 portable radios. Second round will cover 30 mobile radios and 22 portable radios. Four repeaters will be purchased at a cost of $9,000.00 with the installation fee of $21,380.00. The association is requesting assistance for the $21,380.00 repeater installation fee.

JAYBIRD ROAD/ODOD EXTENSION REQUEST PROJECT S-A-09-1AA-1 APPROVED: RESOLUTION NO. 2012-325

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the ODOD Extension Request for S-A-09-1AA-1 Jaybird Road completion date from January 3, 2012 to July 3, 2012 upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 59, Page 47

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

MOVING OHIO FORWARD GRANT FUNDS APPLICATION APPROVED: RESOLUTION NO. 2012-326

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Moving Ohio Forward Grant Funds application through the Ohio Attorney General's office upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 59, Page 48

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

OPWC/POPLAR GROVE LANDSLIDE PROJECT #CU08N BID AWARD & AGREEMENT/U.S. BRIDGE APPROVED:
RESOLUTION NO. 2012-327

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the OPWC Project #CU08N Poplar Grove Road Landslide Repair bid award and agreement with U.S. Bridge in the amount of $517,684.60 upon the request of Engineer David Hook.
See Contract Journal 59, Page 49

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/C.S.E.A. IV-D ADMINISTRATIVE HEARING OFFICER AGREEMENT APPROVED: RESOLUTION NO. 2012-328

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the JFS/C.S.E.A. IV-D Child Support Administrative Hearing Officer agreement with David D. Wilson, Jr. upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 50

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/ANCHOR TERMITE & PEST CONTROL SERVICE AGREEMENT APPROVED: RESOLUTION NO. 2012-329

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the JFS/Anchor Termite & Pest Control service agreement upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 51

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/FUEL VENDOR AGREEMENTS APPROVED: RESOLUTION NO. 2012-330

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/fuel vendor agreements with Seaman Food Mart, Community Fuels, Peebles Food Mart, and Knauff's Grocery upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 52

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/BACK TO SCHOOL SUPPLIES VENDOR AGREEMENTS APPROVED: RESOLUTION NO. 2012-331

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/Back to School Supplies agreements with Dollar General Seaman, West Union Walmart, Family Dollar West Union, Family Dollar Manchester, and Family Dollar Seaman upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 53

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS/TALX CORPORATION EMPLOYMENT SERVICES AGREEMENT APPROVED: RESOLUTION NO. 2012-332

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the JFS participation agreement regarding employment services to be performed by TALX Corporation for usage of the program as of July 1, 2012 through June 30, 2013 by and between the County Commissioners Association of Ohio Service Corporation and Adams County Department of Job & Family Services upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 54

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

OFFICE OF OHIO PUBLIC DEFENDER INDIGENT DEFENSE AGREEMENT APPROVED: RESOLUTION NO. 2012-333

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Office of the Ohio Public Defender contract for provision of Indigent Defense services in the amount of $93,216.00.
See Contract Journal 59, Page 55

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

2013 PROJECTED ADAMS COUNTY TAX BUDGET APPROVED FOR INSPECTION: RESOLUTION NO. 2012-334

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the 2013 Projected Adams County Tax Budget for Fiscal Year ending December 31, 2013. Two copies of the 2013 Adams County Tax Budget will be on file with the Adams County Auditor on July 1, 2012. The FY 2013 Tax Budget hearing will be held on July 9, 2012, at 1:00 p.m.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldridge to adjourn at 5:00 p.m.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member