

The Board of Adams County Commissioners met in regular session on Monday, June 4, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present.

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

BILLS APPROVED:

RESOLUTION NO. 2012-269

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the bills.

ACS	Contract services/Recorder	001-126-5420	\$ 1,012.48
Adams County Honor Guard	Grant from county to honor guard	001-143-5900	\$ 2,000.00
Adams-Clermont Solid Waste	Clean-up/tire disposal solid waste	197-270-5340	\$ 250.00
AT&T	Long distance carrier airport	255-200-5450	\$ 39.21
Barrett Brothers	Tax duplicates, div sheets	190-160-5300	\$ 681.20
Barrett Brothers	Shipping & handling	190-160-5900	\$ 60.00
Country Inn & Suites	Hotel accom. 6/12	060-437-5500	\$ 314.00
Country Inn & Suites	Hotel accom. 6/12	001-115-5500	\$ 471.00
Dayton Legal Blank	Twp. appropriation forms	001-104-5300	\$ 60.00
Dayton Legal Blank	Freight	001-104-5900	\$ 15.17
Dollar General W. U.	Supplies for jail-coffee, oats, etc.	001-125-5300	\$ 133.25
Frontier	Phone service/Recorder	001-126-5450	\$ 122.32
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$ 13.10
Frontier	Phone/CAUV	190-160-5450	\$ 56.42
Frontier	Phone/Sheriff June 2012	001-125-5450	\$ 628.91
Frontier	Phone/Cert of Title	015-169-5450	\$ 81.92
Frontier	Phone/County Court	001-120-5450	\$ 160.51
Frontier	Phone service 544-2317	001-107-5420	\$ 119.52
FRS Counseling	AOD services Jan-March 2012	120-400-5900	\$ 1,192.32
Gall's Inc.	Uniform-2 shirts Shirey	001-125-5350	\$ 128.52
Harless, Anthony, DDS	Dental work-inmates	001-125-5670	\$ 1,099.00
Kalahari Resort	Hotel accom. Spencer 6/12	001-113-5500	\$ 394.79
Mobile Tech Solutions	Printer issues-squad room	001-125-5420	\$ 125.00
Nature's Harvest	Shipping UPS	001-118-5900	\$ 24.98
Office Depot	Brother toner, cartridge	001-104-5300	\$ 48.29
Ohio Chief Probation Officers Assn.	Reg. fee June 21-22, 2012	060-437-5500	\$ 600.00
Ohio Chief Probation Officers Assn.	Reg. fee June 21-22, 2012	001-115-5500	\$ 150.00
Ohio Common Pleas Judges Assn.	Reg. fee/Spencer	001-113-5500	\$ 250.00
Peebles Life Squad	Rental / housing ambulance	010-170-5765	\$ 2,500.00
Perram Electric, Inc.	Airfield lighting rehabilitation project	238-387-5420	\$ 92,413.21
Prather's IGA	Food/jail	001-125-5300	\$ 15.00
Quill	Toner, batteries, envelopes, etc.	001-107-5300	\$ 186.95
Rader, Jerry	Community service supervisor	185-168-5420	\$ 288.00
Schurman Construction	2nd draw Spurgeon Hill Road	098-418-5450	\$ 12,117.00
Seaman Volunteer Life Squad	Rental / housing ambulance	010-170-5765	\$ 2,500.00
Staples Advantage	Supplies office-folders, cartridge, etc	001-125-5300	\$ 499.30
Thomas Shelby & Company, Inc.	9-1-1 Dispatch flooring	010-413-5350	\$ 11,223.90
Time Warner Cable	Internet access	025-164-5420	\$ 104.99
Toshiba Financial Services	Digital copier	001-107-5420	\$ 87.88
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
Verizon Wireless	Cell phone/9-1-1	010-413-5420	\$ 43.07
Walmart Community	Supplies / misc.	193-316-5900	\$ 359.55
Walmart Community	Supplies/misc.	001-116-5900	\$ 23.38
Walmart Community	Supplies/misc.	001-113-5900	\$ 13.18
Winchester - Wayne Life Squad	Rental / housing ambulance	010-170-5765	\$ 2,500.00
Xerox	Base charge May	001-120-5400	\$ 65.00
Xerox Corp.	Maint agreement Xerox copier	015-169-5400	\$ 16.35
Young's IGA-Seaman	Food for jail-May 24, 25, 2012	001-125-5300	\$ 988.18
	Total		\$ 153,328.56

Court Administrator Angela Richmond met with the board to discuss grant approvals.

OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT APPLICATION APPROVED: RESOLUTION NO. 2012-271

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Ohio Department of Youth Services Subsidy Grant application upon the recommendation of Court Administrator Angela Richmond.
See Contract Journal 59, Page 17

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

OHIO DEPARTMENT OF REHABILITATION & CORRECTION SUBSIDY GRANT AGREEMENT/COMMUNITY-BASED CORRECTIONS APPROVED: RESOLUTION NO. 2012-272

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant upon the request of Court Administrator Angela Richmond.
See Contract Journal 59, Page 18

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 AIRPORT LIGHTING REHABILITATION GRANT PAY REQUEST #5 APPROVED: RESOLUTION NO. 2012-273

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the FAA Airport Lighting Rehabilitation Grant 3-39-0112-0811 pay request #5 in the amount of \$95,913.00.
See Contract Journal 59, Page 19

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ANNEX ARCHITECTURAL BARRIERS BID OPENING

Annex Architectural Barriers bid opening was held at 9:30 a.m. E.C.D. Director Holly Johnson was present. The following bid was received: Cornerstone Construction \$34,000.00.
The bid was released to Ms. Johnson for review.

FY 2011 CDBG CHANGES PUBLIC HEARING

The FY 2011 CDBG Changes Public Hearing was conducted at 9:30 a.m. for replacement of the Manchester Storm Sewer project with the West Union Pump Lift Station project. E.C.D. Director Holly Johnson was present.

- E.C.D. Director Holly Johnson met with the board to discuss the following:
- Jaybird Road Project railroad property acquisition. The paperwork should be ready next week for the purchase of the property.
 - Sewer Phase II - pre-construction meeting, Village of West Union special meeting will be 6/5, and the addition of \$115,000.00 to the project loan for tap fees.
 - Moving Forward Grant
 - Brushy Fork Conference
 - Downtown revitalization grants for the villages

**JFS PAYROLL APPROVED:
RESOLUTION NO. 2012-274**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS payroll of \$54,711.35 for pay period May 20, 2012 through June 2, 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: Baldridge, yea Cooper, yea Rhonemus, yea

**JFS/LIMITED ENGLISH PROFICIENCY PLAN APPROVED:
RESOLUTION NO. 2012-275**

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the JFS/Limited English Proficiency Plan upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 20

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/MCNEILAN'S TRASH REMOVAL AGREEMENT APPROVED:
RESOLUTION NO. 2012-276**

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the JFS service contract with McNeilan's Trash Removal upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 21

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/OHIO RIVER VALLEY FIRE PROTECTION AGREEMENT APPROVED:
RESOLUTION NO. 2012-277**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS service contract with Ohio River Valley Fire Protection upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 22

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/FAMILY & CHILDREN FIRST H. MCADOW COORDINATOR AGREEMENT
APPROVED:
RESOLUTION NO. 2012-278**

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the JFS vendor agreement with Heidi McAdow as service coordinator for Adams County Family & Children First Council upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 59, Page 23

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/FAMILY & CHILDREN FIRST B. BLOOM COORDINATOR AGREEMENT APPROVED:
RESOLUTION NO. 2012-279**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS vendor agreement with Billy Bloom as service coordinator for Adams County Family & Children First Council upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 24

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/FAMILY & CHILDREN FIRST S. MAGGARD COORDINATOR AGREEMENT
APPROVED:
RESOLUTION NO. 2012-280**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS vendor agreement with Sheila Maggard for Council Coordinator for Adams County Family & Children First Council upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 25

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/ABCEOI FAMILY & CHILDREN FIRST HELP ME GROW AGREEMENT AMENDMENT
APPROVED:
RESOLUTION NO. 2012-281**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the JFS/ABCEOI Adams County Family & Children First Council Help Me Grow agreement amendment upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 26

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/ABCEOI FAMILY & CHILDREN FIRST HELP ME GROW AGREEMENT APPROVED:
RESOLUTION NO. 2012-282**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS/ABCEOI Adams County Family & Children First Council FY 2013 Help Me Grow agreement upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 27

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/VANDYKE MAINTENANCE AGREEMENT APPROVED:
RESOLUTION NO. 2012-283**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/Vandyke copier maintenance agreement upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 59, Page 28

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea
.....

