

The Board of Adams County Commissioners met in regular session on Monday, July 16, 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

EXECUTIVE SESSION APPROVED: RESOLUTION 2012-362

It was moved by Roger Rhonemus and seconded by Justin Cooper to enter into Executive Session at 8:45 a.m. to discuss personnel.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

RECONVENE APPROVED: RESOLUTION 2012-363

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 9:00 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

E.C.D. Director Holly Johnson and Soil & Water Director Allan Cluxton met with the board to discuss relocation of office space in the annex. The E.C.D. department would like the front office of the annex and Soil & Water is agreeable with relocating to the E.C.D.'s current location. Mr. Cluxton also discussed the current status of the GIS program and informed the board that CAUV will eventually have to be set up on GIS also.

Chairman Justin Cooper signed the Environmental Review Record for the West Union Village Water & Sewer Facilities CDBG Grant Agreement B-F-1-1AA-1.

Ms. Johnson also discussed the following with the board:

- Jaybird Road progress
• Barnes Sewer project Hendrix easement access restoration agreement
• Sunshine Ridge Waterline - documents are in Washington, D.C. for approval
• Poggemyer Design Group to perform an economic development study. Grant funding is available for this study in the amount of \$100,000.00 and will include downtown planning and the county as a whole.
• Moving Forward Grant - 26 applications for razing have been received.

BARNES SEWER PHASE I HENDRIX ACCESS/EASEMENT RESTORATION AGREEMENT APPROVED: RESOLUTION 2012-364

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Barnes Sewer Phase I Access Easement Restoration agreement with John Hendrix and Ina Hendrix upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 11

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT APPROVED:
RESOLUTION 2012-365**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Ohio Attorney General's Office Moving Forward Demolition Program agreement upon the request of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 12

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 PAYROLL APPROVED:
RESOLUTION 2012-366**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS payroll of \$49,236.26 for pay period July 1, 2012, through July 14, 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: Baldrige, yea Cooper, yea Rhonemus, yea

**TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
RESOLUTION 2012-367**

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

- Additional Appropriations*
- \$20,000.00 to 333-297-5420, Contract Services, HMG/GRF*
- \$130,000.00 to 180-156-5530, Public Assistance, P.A.*
- Supplemental Transfers*
- \$1,500.00 from 165-162-5340, Materials, to 165-162-5700, Advertising/Printing, MVGT*
- \$2,500.00 from 165-162-5340, Supplies, to 165-161-5300, Supplies, MVGT*
- \$1,250.00 from 020-173-5300, Supplies, to 020-173-5715, Independent Living, Children Services*
- \$1,250.00 from 020-173-5500, Travel, to 020-173-5715, Independent Living, Children Services*
- \$400.00 from 001-126-5500, Travel, to 001-126-5300, Supplies, County General*
- Advance*
- \$26.46 from 001-145-5901, Advances, County General, to 048-419-4901, Advances, VAWA*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**TRAVEL APPROVED:
RESOLUTION 2012-368**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following travel:

Sue Fulton	ODJFS Summer Conference	Dublin, OH	7/22-24/12	\$563.48
Susan Hopkins	ODJFS Summer Conference	Dublin, OH	7/24-25/12	\$178.41

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 Director Sue Fulton met with the board to discuss the following:

- The generator has become an expense lately. The generator switch needs to be replaced or repaired. The board reviewed the submitted quotes for the generator.
- Back to School clothing project gift cards PRC project.
- Personnel - posting the ERI and Budget Officer position in house

**BILLS APPROVED:
RESOLUTION 2012-369**

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

A.C. Glass, LLC	Window repairs-jail/inmate area	198-317-5900	\$ 10,064.00
A.C. Glass, LLC	Window repairs-jail/inmate area	001-123-5400	\$ 8,790.00
AAA Sanitation, Inc.	Port-o-let @ dog kennel	040-147-5420	\$ 85.00
ACS	Contract services/Recorder	001-126-5420	\$ 1,195.50
Adams County Regional Medical	Random testing/DFSP	001-100-5900	\$ 528.00
Adams County Regional Medical	New hire physical/EMS	010-170-5900	\$ 33.00
Adams Rural Electric	Electric service/airport	001-124-5450	\$ 352.68
Adams Rural Electric	Electric service/sewer	260-199-5450	\$ 50.15
American Electric Power	Electric service/Courthouse	001-123-5450	\$ 10,633.33
Anchor Termite & Pest Control	Pest control/jail	001-123-5420	\$ 12.00
Bob Malcom Chrysler-Dodge-Jeep	2012 Dodge Caliber/EMS	010-170-5351	\$ 17,713.50
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 1,920.28
Cardmember Services	Supplies/HVAC chillers	001-125-5400	\$ 181.39
Cardmember Services	Fuel/ECD, Flood & Bldg.	001-101-5500	\$ 130.21
Cardmember Services	Business cards	060-437-5300	\$ 32.07
Cardmember Services	GED graduate gifts	193-316-5900	\$ 244.35
Clemans Nelson & Associates	Professional services	001-100-5470	\$ 175.00
Compsource, Inc.	Misc. supplies	060-437-5300	\$ 160.00
Compsource, Inc.	Equipment	060-437-5350	\$ 619.00
Coney Island	Summer Recreation 2012 activity	055-322-5900	\$ 4,892.00
Cooper Key & Lock	Keys/change lock outside door	001-123-5400	\$ 244.00
Cornerstone Remodeling & Const.	Draw #4 - Church Road	098-418-5450	\$ 10,890.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 192.00
Dollar General - West Union	Supplies/jail	001-125-5300	\$ 143.25
Dunkin-Blanton, Susan	Cell phone/Coroner	001-119-5420	\$ 45.00
First Communications, LLC	Long distance/Commissioners 6/6-7/5/12	001-100-5450	\$ 2.16
First Communications, LLC	Long distance/Treasurer 6/6-7/5/12	001-107-5450	\$ 2.68
First Communications, LLC	Long distance/Recorder 6/6-7/5/12	001-126-5450	\$ 4.22
First Communications, LLC	Long distance/Auditor 6/6-7/5/12	001-104-5450	\$ 5.61
First Communications, LLC	Long distance/CAUV 6/6-7/5/12	190-160-5450	\$ 0.11
First Communications, LLC	Long distance/Prosecutor 6/6-7/5/12	001-108-5420	\$ 13.50
First Communications, LLC	Long distance/Probate 6/6-7/5/12	001-113-5450	\$ 32.79
First Communications, LLC	Long distance/Clk of Cts 6/6-7/5/12	001-118-5450	\$ 9.51
First Communications, LLC	Long distance/Title 6/6-7/5/12	015-169-5450	\$ 3.50
First Communications, LLC	Long distance/Co. Court 6/6-7/5/12	001-120-5450	\$ 4.62
First Communications, LLC	Long distance/janitor, other, USF, etc.	001-123-5450	\$ 12.19
First Communications, LLC	Long distance/Sheriff 6/6-7/5/12	001-125-5450	\$ 50.23
First Communications, LLC	Long distance/9-1-1 6/6-7/5/12	010-413-5450	\$ 12.62
First Communications, LLC	Long distance/Veterans 6/6-7/5/12	001-137-5450	\$ 0.91
First Communications, LLC	Long distance/ECD 6/6-7/5/12	001-101-5450	\$ 0.06
First Communications, LLC	Long distance/Dog Kennel 6/6-7/5	040-147-5450	\$ 7.66
First Communications, LLC	Long distance/Flood & Bldg. 6/6-7/5	001-130-5450	\$ 0.66
First Communications, LLC	Long distance/Transportation 6/6-7/5	172-273-5450	\$ 3.31
Frontier	Phone/Prosecutor	001-108-5450	\$ 356.82
Frontier	Phone service/Recorder	001-126-5450	\$ 122.47
Frontier	Phone/Auditor	001-104-5450	\$ 167.74
Frontier	Phone/Dog kennel	040-147-5450	\$ 135.15
Furtherance of Justice	Reim/payment cruiser repairs	001-125-5400	\$ 10,507.05
FY2011 CDBG	Public rehab/annex entrance	093-312-5420	\$ 18,000.00
Hamilton County Public Health	Grow A Thriving Conference	086-439-5419	\$ 20.00
Henschen & Associates, Inc.	2 APC UPS BE550G batteries	025-164-5300	\$ 170.00

Herron Office Products	4 guest chairs	060-437-5350	\$	544.00
Herron Office Products	Misc. supplies	060-437-5300	\$	105.13
Hudson Fuel Oil	Fuel/squads	010-170-5300	\$	248.17
Hughes, Paul	Reim/cell phone allowance	040-147-5420	\$	15.00
Integrity Appraisal Services, Inc.	2011 new construction retainage	190-160-5420	\$	3,000.00
Integrity Appraisal Services, Inc.	2012 new construction	190-160-5420	\$	3,599.00
Larry Best, M.D.	Reim/purchase of meds- inmates	001-125-5670	\$	262.49
Manchester Local School District	Transportation/summer rec	055-322-5900	\$	3,374.13
Mobile Tech Solutions	PC repairs/clerk office	001-125-5420	\$	125.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Mosier Furniture & Appliances	Appliances/Church Road	098-418-5450	\$	2,215.97
Multi County Mediation ***	Mediation	007-367-5420	\$	3,833.20
Nature's Harvest	Shipping UPS	001-118-5900	\$	21.64
Northeast Technical College	Training/recertification taser-Brewer	140-153-5800	\$	175.00
Ohio BCI&I	CCW fees/May 2012	026-333-5420	\$	435.00
Ohio Dept. of Rehabilitation	Taped hearing/inmate	001-125-5420	\$	25.00
O'Reilly Auto Parts	Parts/cruisers	001-125-5400	\$	31.02
Pitney Bowes	Labels	001-118-5300	\$	91.44
Rader, Jerry	Community Service Supervisor	185-168-5420	\$	288.00
Red Hawk Plumbing, LLC	Repair leak/hot water tank	001-123-5400	\$	100.00
Ross County Probate Court	Mental illness court costs	001-117-5900	\$	41.00
Sheriff Commissary Bank Acct	Reim/bread purchase	001-125-5300	\$	360.13
Time Warner	Internet access/Prosecutor	001-108-5420	\$	99.95
Time Warner	Internet access/9-1-1	010-413-5420	\$	85.55
Time Warner	Internet access/Commissioners	001-100-5420	\$	14.19
Time Warner	Internet access/Auditor	001-104-5420	\$	15.00
Time Warner	Internet access/Recorder	001-126-5420	\$	15.00
Time Warner	Internet access/Tax Map	001-139-5420	\$	15.00
Time Warner	Internet access/Treasurer	001-107-5420	\$	15.00
Time Warner	Internet access/Transportation	172-273-5420	\$	15.00
Value Added Business Services	Toilet tissue, brown towels, etc.	001-125-5300	\$	259.40
Vandyke, Inc. ***	Maintenance agreement/copier	060-437-5420	\$	144.33
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,148.41
Voyager Fleet Systems, Inc.	Fuel/9-1-1	010-413-5300	\$	47.00
Voyager Fleet Systems, Inc.	Fuel/cruisers	001-125-5300	\$	5,734.11
Voyager Fleet Systems, Inc.	Fuel/Transportation vehicles	172-273-5310	\$	240.09
West Union Vol. Life Squad	Training books	010-170-5575	\$	126.07
West Union Electric	1 case light bulbs	001-123-5400	\$	62.00
Xerox Corp.	Copier base charge/usage	001-104-5400	\$	147.56
Xerox Corp.	Copier base charge & usage	001-120-5400	\$	76.52
Young's IGA - Seaman	Food/jail	001-125-5300	\$	1,059.09
	Total		\$	31,980.87

Engineer

Brown County Rental	Straw blower rental (1)	165-162-5350	\$	110.00
Byer, Nicholas	Balance due on installing shingles	165-162-5420	\$	4,500.00
Cintas	Clean towel service & uniforms	165-162-5420	\$	367.36
Community Fuels	14 bags ice	165-162-5340	\$	17.50
Frontier	Phone service county garage	165-162-5450	\$	64.49
Geeks on Demand	Maint and installation various	165-161-5420	\$	840.00
Grooms, Joyce M.	Cleaning Engineer's office	165-161-5420	\$	75.00
Hanson Aggregates	12.50 yds concrete Louisville Rd.	165-163-5340	\$	1,154.00
James B. Harsha Co.	Bolts, nuts and washers	165-163-5340	\$	495.00
James B. Harsha Co.	Ear plugs, saw blades, bolts, etc.	165-162-5340	\$	123.29
Huntley Auto Supply	Connectors, fittings, hose lines	165-162-5340	\$	990.07

Kleem, Inc.	Reflective arrow signs w/ led	165-162-5340	\$	301.57
Lykins Oil Company	Diesel fuel and unleaded gas	165-162-5340	\$	2,216.78
Manchester Signal	Legal Notice bids Beasley, Bethany	244-436-5285	\$	227.70
Maysville Materials Co.	Hot Mix Marb FRC Comp HI, etc	165-162-5340	\$	9,499.00
O.K. Auto Parts	Hose Fitting for Tractor #62	165-162-5340	\$	15.00
O'Reilly Auto Parts	Toggle Switch, tube cutter, etc.	165-162-5340	\$	276.53
Power Train	Re-build steering box #71	165-162-5340	\$	780.51
Reliable Office Supplies	Plastic storage containers, ink	165-161-5300	\$	136.91
Shupert Tire Service	Repair tractor tire #44	165-162-5350	\$	24.00
Time Warner Cable	Hi Speed internet service	165-162-5420	\$	85.55
Town and Country West Union	Paint brushes	165-162-5300	\$	20.17
Valley Materials	Cold Mix 70.08 tons	165-162-5340	\$	6,517.44
Wal-Mart	Coffee, pens, etc.	165-161-5300	\$	77.63
West Union Mower Service	3 chains	165-162-5340	\$	45.50
	Total		\$	28,961.00

Job & Family Services

Adams County Senior Citizens	Contract serv/NET transportation	180-156-5420	\$	10,592.40
Adams County Sheriff Dept.	Contract services	180-156-5420	\$	1,695.00
Community Fuels	NET/PRS gas vouchers-June	180-156-5420	\$	1,790.00
Community Fuels	PRC gas vouchers	180-156-5530	\$	100.00
Dollar General/Seaman	Back to School supplies	180-156-5530	\$	200.00
Frontier	Phone service/544-3781	180-156-5450	\$	44.76
Mason County E. Corp/Seaman	NET/PRS gas vouchers 5/20-6/12	180-156-5420	\$	50.00
Mason County E. Corp/Peebles	NET/PRS vouchers 5/20/12	180-156-5420	\$	430.00
Ohio Community Media, LLC	RFP for NET transportation	180-156-5900	\$	122.50
Refuge Ministries & Outreach	Contract services/OWF/PRC work	180-156-5420	\$	3,600.00
Verizon Wireless	Fraud #	180-156-5450	\$	191.12
Verizon Wireless	Cell phone 937-892-8383	180-157-5900	\$	23.66
West Union Walmart	Back to School supplies	180-156-5530	\$	25,000.00
Adams County Prosecutor	Contract services/May	175-155-5465	\$	9,390.58
	Total		\$	53,230.02

***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: Baldrige, yea

Cooper, yea

Rhonemus, yea

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Angela Richmond met with the board to discuss the July 2, 2012 minutes that pertained to her session with the board. Ms. Richmond then addressed the board and said "I want to make this short and sweet and I am going to read what I have to say." Ms. Richmond then read the following: "To All the Employees of Adams County and Whom It May Concern; On July 2, 2012 I met with the board in reference to solicitation in the county buildings. It was a very casual setting except I didn't have an appointment and I briefly stopped by to make an inquiry. After reading the minutes of the commissioners' meeting of July 2, 2012, I feel my words were taken out of context. I want the employees of Adams County and other citizens to know that I am not against any person or organization selling or soliciting candy bars, fruit, school products, Scentsy products, or anything else in the courthouse. I have always purchased these items from various organizations and have done so for many years. In the future, I hope the commissioners' record all meetings to ensure precise minutes. If there was recorded backups of all conversations held in the commissioners' office while meetings are being conducted, I would not need to make this proclamation." Mr. Rhonemus then asked Ms. Richmond if she wanted her statement public record and Ms. Richmond informed the board that she did. The board requested a copy of what Ms. Richmond had read and she refused to give it to the county as record. Ms. Richmond was informed that her document could be scanned, just as she had typed it, and placed in the minutes, but she refused to present her document to the board. Ms. Richmond was then offered a copy of the personnel policy pertaining to solicitation, but she informed the board that she already had a copy.

After Ms. Richmond exited the office, the board discussed the requirements pertaining to minutes and content. Minutes are to contain the actions of the board and do not have to be verbatim transcripts of proceedings, but they must include enough facts and information to permit the public to understand according to the Ohio Sunshine Laws Ohio Open Meetings Act. The minutes are processed by the clerk and are at the discretion of the board for any corrections, additions, or deletions and for formal approval.

Melody Myers of the Sheriff's department met with the board to discuss budgetary concerns and to request additional funding for the following appropriations: Medical Expense is short \$496.00 and Contract Services is short \$2,993.26.

Facilities Director Sally Hayslip met with the board to discuss personnel, vehicles, and dog kennel personnel interviews.

- Engineer Dave Hook met with the board to discuss the following:
- Faith Road – drawing up paperwork for the Newman easement - it will be a dedication/right-of-way for the township
 - Beasley Fork Bridge project – bridge & installation agreements
 - Beasley Fork & Bethany Ridge slip repairs – agreement

BEASLEY FORK ROAD BRIDGE REPLACEMENT PROJECT OHIO BRIDGE CORPORATION BID AWARD & AGREEMENT APPROVED: RESOLUTION 2012-370

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Ohio Bridge Corporation bid award and agreement in the amount of \$709,436.00 for the Beasley Fork Road Bridge project bridge upon the recommendation of Engineer David Hook.

See Contract Journal 60, Page 13

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

BEASLEY FORK ROAD BRIDGE REPLACEMENT PROJECT BRIDGE CONSTRUCTION COMPANY BID AWARD & AGREEMENT APPROVED: RESOLUTION 2012-371

It was moved Justin Cooper and seconded by Brian Baldrige to approve the Bridge Construction Company, an affiliate of Ohio Bridge, bid award and agreement in the amount of \$398,064.00 for installation of the bridge upon the recommendation of Engineer David Hook.

See Contract Journal 60, Page 14

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

BEASLEY FORK ROAD & BETHANY RIDGE ROAD SLIP REPAIR/U.S. BRIDGE BID AWARD & AGREEMENT APPROVED: RESOLUTION 2012-372

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the U.S. Bridge bid award and agreement for the Beasley Fork Road Slip Repair in the amount of \$105,848.00 and the Bethany Ridge Road Slip Repair in the amount of \$93,923.50 upon the recommendation of Engineer David Hook.

See Contract Journal 60, Page 15

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

A phone conference was conducted with Delta Airport Consultant representative Steve Potoczak to discuss the FAA NPE entitlement funds allocated to Adams County for FY2012. Brown County has requested the transfer and the funding will be returned to Adams County in FY2013. Ty Pell was also present for a portion of the session.

**FAA NPE FUND AGREEMENT FOR TRANSFER OF ENTITLEMENTS TO BROWN COUNTY APPROVED:
RESOLUTION 2012-373**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the FAA transfer of NPE Alexander Salamon Airport entitlement funds to Brown County in the amount of \$90,010.00. A contract agreement will be executed with Brown County for the repayment of project funding in FY2013. *See Contract Journal 60, Page 16*

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 AIP GRANT FUNDS CARRY-OVER OF UNUSED FUNDS TO FY2013 APPROVED:
RESOLUTION 2012-374**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the carryover of FAA AIP unused grant funds to FY2013 for the Alexander Salamon Airport. *See Contract Journal 60, Page 17*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**COURTHOUSE RENOVATION \$1,100,000.00 BOND ANTICIPATION NOTES APPROVED:
RESOLUTION 2012-375**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve and sign the \$1,100,000 – 2.375% County of Adams, Ohio Courthouse Renovation Bond Anticipation Notes, dated July 24, 2012 and maturing December 19, 2012 and all corresponding documentation. *See Contract Journal 60, Page 18*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**RECESS APPROVED:
RESOLUTION 2012-376**

It was moved by Justin Cooper and seconded by Roger Rhonemus to recess at 2:55 p.m. in order for the board to attend a meeting in the Common Pleas Courtroom upon the request of Judge Brett Spencer to discuss the statutes pertaining to the responsibilities of the Dog Warden and the Humane Agent.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

**RECONVENE APPROVED:
RESOLUTION 2012-377**

It was moved by Roger Rhonemus and seconded by Justin Cooper to reconvene at 4:08 p.m.

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

VOTE: Baldrige Cooper, yea Rhonemus, yea

MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 4:16 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

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member