

The Board of Adams County Commissioners met in regular session on Monday, July 2, 2012, with the following members present: Brian Baldrige, 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, absent**

**Rhonemus, yea**

**BILLS APPROVED:  
RESOLUTION 2012-335**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the bills.

4Imprint	Fair housing products	086-439-5420	\$ 2,000.00
4Imprint	Fair housing products	086-439-5419	\$ 843.80
4Imprint	Fair housing products	098-418-5410	\$ 600.00
Adams Rural Electric	Electric serv/Cemetery Rd. tower	010-413-5450	\$ 34.79
Adams Rural Electric	New service deposit/Church Rd.	098-418-5450	\$ 185.00
AT&T	Long distance/airport	255-200-5450	\$ 42.03
Bound Tree Medical, LLC	Drug supplies/squads	010-170-530	\$ 10.08
Brushy Fork Institute	Annual institute/registration	095-390-5410	\$ 500.00
Caldwell, Jeremy	Travel expenses-6/21-22/12	005-356-5500	\$ 36.63
Chozen Sisters	Probation I.D. patch	001-115-5300	\$ 32.00
Clermont Co. Juvenile Detention	Detention/May 2012	001-116-5680	\$ 6,885.86
Cluxton Consulting	Mediation/June 2012	007-367-5420	\$ 708.75
Cluxton Consulting	Mediation/June 2012	185-168-5420	\$ 416.25
Duke Energy	Gas service/courthouse, jail, etc.	001-123-5450	\$ 1,208.43
Frontier	Phone/Commissioners & State Aud.	001-100-5450	\$ 201.65
Frontier	Phone/Treasurer	001-107-5420	\$ 119.52
Frontier	Phone/9-1-1 MSAG	010-413-5450	\$ 13.10
Frontier	Phone/County Court	001-120-5450	\$ 161.96
Frontier	Phone service/Auditor	190-160-5450	\$ 55.77
Frontier	Phone/Transportation	172-273-5450	\$ 38.92
Gaffin, Tina	Travel expenses-6/21-22/12	060-437-5500	\$ 48.19
Griffin Printing	#10 window envelopes/Auditor	001-104-5300	\$ 120.00
Griffin Printing	Envelopes/Clerk of Courts	001-118-5300	\$ 110.00
Hall, Donald	Airport service cont./2nd qtr 2012	255-200-5400	\$ 300.00
Hall, Regina	Travel expenses-6/21-22/12	001-115-5500	\$ 51.79
Heisler, David	Lateral line installation/Conway Rd.	098-418-5430	\$ 836.00
Huffman, Monica	Transcripts	001-120-5640	\$ 215.00
Judge William B. McCracken	Foreign judge expense	001-113-5650	\$ 97.44
Little's Excavating/Tri-State, LLC	Home repair/S.R. 348	098-418-5430	\$ 4,595.00
M & M Communications	Rewiring 9-1-1 office	010-413-5420	\$ 625.00
Manatron, Inc.	Semi-annual maint/support-Treasurer	001-107-5420	\$ 5,053.32
Manatron, Inc.	Semi-annual maint/support-Auditor	190-160-5420	\$ 14,891.99
Norfolk Southern Railway Co.	Land acquisition/Jaybird Rd. Phase I	102-411-5420	\$ 47,250.00
Office of the Ohio Public Defender	Contract serv./Indigent defense	001-129-5420	\$ 23,304.00
Osman, Jasmine	Travel expenses-6/21-22/12	060-437-5500	\$ 57.90
Purita Springs	Research/Law Library	070-407-5305	\$ 477.97
Quill	Fax machine/Certificate of Title	015-169-5350	\$ 89.99
Quill	Toner & tissues/Prosecutor	001-108-5300	\$ 353.24
R & M Sales & Service	Squad repairs	010-170-5400	\$ 59.97
Rader, Jerry	Community service supervisor	185-168-5420	\$ 225.00
Ruff Transport	Body transport	001-119-5430	\$ 1,000.00
Staples	Storage boxes, binders, etc.	001-118-5300	\$ 349.48
Stephen Campbell & Associates	Moving 9-1-1 recorder	010-413-5420	\$ 450.00
Thomson West	Online research/Law Library	070-407-5305	\$ 1,138.83
Thomson West	Legal research/Law Library	070-407-5305	\$ 404.46
Time Warner Cable	Internet access	025-164-5420	\$ 104.99
Time Warner Cable	Internet services/Law Library	070-407-5420	\$ 114.67
Toshiba Financial Services	Digital copy paper/Treasurer	00-107-5420	\$ 87.88
URS Corporation	Prof. serv/Barnes Sewer	230-403-5420	\$ 1,863.71
Vandyke, Inc.	Copier overage billing 4/1-6/10/12	001-113-5400	\$ 323.98
Vaughn, Tracy	Travel expenses-6/21-22/12	005-356-5500	\$ 57.68

Verizon Wireless	Cell phone/9-1-1	010-413-5420	\$	43.07
Verizon Wireless	Cell phone/K. Newman SVAA	195-174-5420	\$	102.08
Walmart	Supplies/markers, binders, etc.	001-100-5300	\$	32.51
Walmart	Batteries, glass cleaner, bleach	001-123-5300	\$	74.37
Walmart	Misc. supplies/equip/car maint.	193-316-5900	\$	21.87
Walmart	Misc. supplies/equip/car maint.	060-438-5300	\$	100.00
Walmart	Misc. supplies/equip/car maint.	060-438-5350	\$	184.76
Walmart	Misc. supplies/equip/car maint.	060-437-5300	\$	76.34
Walmart	Misc. supplies/equip/car maint.	001-115-5400	\$	60.91
Walmart	Misc. supplies/equip/car maint.	055-322-5900	\$	1,862.80
Watson	Furniture/9-1-1 Dispatch	010-413-5350	\$	58,566.85
West Union Electric & Plumbing	2 ballast	001-123-5400	\$	37.90
West Union Postmaster	Postage	098-418-5410	\$	1,000.00
	Total		\$	180,915.48

**Engineer**

Art's Welding	Repair fuel tank #70	165-162-5340	\$	40.00
Baxla Tractor Sales	Misc. parts/#60 tractor repairs	165-162-5340	\$	1,943.99
Blue Ridge Construction, LLC	2 computer hook up diagnostics	165-162-5420	\$	200.00
Cintas	Clean uniform, rug & towel service	165-162-5420	\$	367.36
Community Fuels	Gasoline & diesel fuel	165-162-5340	\$	2,289.04
Daniels HVAC, LLC	Repair a.c. unit	165-162-5400	\$	242.00
Dexter Company	Seal kits & deck bucket	165-162-5340	\$	152.00
Duke Energy	Gas service/office & garage	165-162-5450	\$	327.62
Grooms, Joyce M.	Cleaning office/6-22-12	165-161-5420	\$	75.00
Hanson Aggregates	Concrete/Big Run Road bridge	165-163-5340	\$	2,747.00
Hanson Aggregates	426.32 tons cr/Tater Knob-Conaway	165-162-5340	\$	3,513.63
Hanson Aggregates	350.11 tons cr/Conaway	165-162-5340	\$	2,660.83
Hanson Aggregates	495.89 tons cr/Conaway	165-162-5340	\$	3,768.79
James B. Harsha Co.	Tapcons, padlock, rebar, etc.	165-162-5340	\$	220.31
James B. Harsha Co.	Rebar for bridges	165-163-5340	\$	895.00
Shupert Tire Service	Tire repair #61	165-162-5400	\$	55.00
Town & Country West Union	Wasp spray, clorox, etc.	165-162-5300	\$	31.74
Valley Materials	70.50 tons cold mix/Poplar Grove	165-162-5340	\$	5,816.26
	Total		\$	25,345.57

**Job & Family Services**

Adams Rural Electric	Electric service 05/22-06/20	180-156-5450	\$	1,585.69
Anchor Funding Services, LLC	Contract serv./NET transportation	180-156-5420	\$	20,721.48
Duke Energy	Gas service 05/18/12-06/19/12	180-156-5450	\$	106.13
Healthsource of Ohio	Basic med	180-156-5485	\$	99.00
Maximus	QUIC+ maintenance July1-Dec 31	180-156-5420	\$	830.00
Nayak, Dr. Dinesh	Basic med	180-156-5485	\$	99.00
Ohio Pest Control	Contract serv./pest control	180-156-5420	\$	42.00
OJFSDA	Lodging/annual conference/Fulton	180-156-5900	\$	444.70
OJFSDA	Lodging/Young, Scott/conference	180-157-5900	\$	151.70
Young, Melanie	Meals reimbursement 6/19/12	180-157-5500	\$	13.50
Eagleston, Kathleen	Meals reimbursement 6/20/12	175-155-5500	\$	10.44
Hopkins, Susan	Meals reimbursement 6/20/12	175-155-5500	\$	11.19
Wilson, David, Jr.	Contract services/June 2012	175-155-5465	\$	1,210.00
Maggard, Sheila	Contract services/June 2012	330-214-5420	\$	1,312.50
	Total		\$	26,637.33

\*\*\*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, absent                                  Rhonemus, yea**

**TRAVEL APPROVED:  
RESOLUTION 2012-336**

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

Holly Johnson      Brushy Fork Annual Conference      Berea, KY      9/11-14/12      \$950.00

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

**VOTE: Baldrige, yea                                  Cooper, absent                                  Rhonemus, yea**





**A.C. TRANSPORTATION/ABCAP HOME CARE PRS & NET TRANSPORTATION AGREEMENTS APPROVED:  
RESOLUTION 2012-344**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the Adams-Brown Counties Economic Opportunities Inc. (ABCAP Home Care) agreement for provision of transportation for PRS and NET eligible Adams County clients upon the recommendation of Transportation Director Sally Hayslip.

*See Contract Journal 60, Page 5*

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

VOTE: Baldrige, yea    Cooper, absent    Rhonemus, yea

**EXECUTIVE SESSION APPROVED:  
RESOLUTION 2012-345**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 9:50 a.m. with JFS Director Sue Fulton to discuss personnel.

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

VOTE: Baldrige, yea    Cooper, absent    Rhonemus, yea

**RECONVENE APPROVED:  
RESOLUTION 2012-346**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 9:55 a.m.

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

VOTE: Baldrige, yea    Cooper, absent    Rhonemus, yea

**JFS/PERSONNEL ACTION UNPAID LEAVE OF ABSENCE EXTENSION APPROVED:  
RESOLUTION 2012-347**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS personnel action of a six-month unpaid leave of absence extension commencing July 4, 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, absent    Rhonemus, yea

**OPWC BEASLEY FORK ROAD BRIDGE REPLACEMENT PROJECT GRANT CO01P AND LOAN CO02P AGREEMENT APPROVED:  
RESOLUTION 2012-348**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the Ohio Public Works Commission Beasley Fork Road Bridge Replacement agreement in the amount of \$750,000.00 for Project Grant CO01P and Project Loan CO02P upon the recommendation of Engineer David Hook.

*See Contract Journal 60, Page 6*

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

VOTE: Baldrige, yea    Cooper, absent    Rhonemus, yea

**ENERGY EFFICIENCY IMPROVEMENTS FUNDING ACQUISITION DISCUSSED**

Abbot Thayer of Peck Shaffer and Andrew Brossart of 5/3 Bank met with the board to discuss the energy efficiency improvements funding acquisition. Facilities Director Sally Hayslip, Auditor David Gifford, and Treasurer Lisa Newman were also present.

Energy Efficiency Improvement funding of \$1.1 million is needed to cover the renovation of the courthouse, heating, cooling, and lighting. A short-term six-month note to cover the gap until the issuance of bonds can be processed is necessary in order to refinance to take advantage of low interest rates. Gap financing for now until the bond resolution in November gives the county flexibility. Interest rates are around 1- 1.25% with long term bond rates at an all-time low. A fifteen year loan rates will be below 3% interest easily. An estimated 3.25% blended rate for a twenty year loan. Rates should stay the same for the next 6 months. The other alternative is to hold off on the project, but under the circumstances, the county is unable to wait. Taking advantage of historic interest rate lows and lock in the rates for 20 years is the best way. The county would like a twenty-year loan with the option of retiring the loan in 15 years. Approval of the loan will take place on July 10, 2012 with cash in hand on July 24, 2012.

Borrowing from the county as another alternative was also discussed with the treasurer buying the debt as an investment with interest paid to the county. The amount of risk is unknown. A ten-year limit is the max. The county meets the qualifications, but exceeds the ten-year limit, which disqualifies the county for this option.

The board also discussed the Barnes Sewer project debt retirement with Mr. Thayer. Auditor David Gifford had concerns surrounding the sewer debt. The county's 10 mill certificate is in good shape, but the issue with the sewer system is a concern. If the people hooked onto the Barnes Sewer do not pay their portion to the Village of West Union, then the village will not be able to pay the county, and the debt will have to be processed by the county.



**AUTHORIZING THE ISSUANCE OF \$1,100,000.00 OF COURTHOUSE RENOVATION BOND ANTICIPATION NOTES OF THE COUNTY APPROVED:  
RESOLUTION 2012-349**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the authorization of the issuance of \$1,100,000.00 of courthouse renovation bond anticipation notes of the county.

WHEREAS, the Board of County Commissioners (the "Board") of the County of Adams, Ohio (the "County") has determined that it is necessary to make certain heat, cooling, and air conditioning improvements to the County Courthouse in order to reduce energy consumption and to better heat and cool such building (the "Project"); and

WHEREAS, the county auditor has heretofore estimated that the life of the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefore is twenty (20) years, and of the notes to be issued in anticipation thereof is twenty (20) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, Ohio:

SECTION 1. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of the Board resulting in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 2. That it is necessary to issue and sell bonds of this County in the principal sum of not to exceed \$1,100,000.00 for the purpose of paying a portion of the cost of the Project.

SECTION 3. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. Said bonds shall be dated approximately December 1, 2012, shall bear interest at an approximate rate of five per centum (5.00%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty (20) years.

SECTION 4. That notes of this County shall be issued in anticipation of the issuance of said bonds in said principal amount which such amount is not in excess of the amount of said bond issue. Said notes shall be dated such date as determined by this Board, and shall bear interest at such rate not in excess of five percent (5.00%) per annum as accepted by this Board, payable at maturity and shall mature on such date roughly nine months from the date of issuance as determined by this Board.

SECTION 5. That said notes shall bear the manual or facsimile signatures of at least two members of the Board and of the county auditor, provided that at least one of said officials shall sign manually, and may, but shall not be required to, have affixed the county auditor's seal. They shall be designated "Courthouse Renovation Bond Anticipation Notes" and shall be payable in federal reserve funds of the United States of America at U.S. Bank National Association, Cincinnati, Ohio. Said notes shall be sold to Fifth Third Securities, Inc., Cincinnati, Ohio, in accordance with its offer to purchase,



**OPWC/BEASLEY FORK ROAD BRIDGE REPLACEMENT CO01P & CO02P "REQUEST TO PROCEED" BRIDGE CONSTRUCTION COMPANY, INC. APPROVED: RESOLUTION 2012-351**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Request to Proceed for the OPWC Beasley Fork Road Bridge for Bridge Construction Company, Inc., affiliate of Ohio Bridge, for installation of the Beasley Fork Road Bridge in the amount of \$398,964.00 upon the recommendation of Engineer David Hook.

*See Contract Journal 60, Page 8*

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

**VOTE: Baldrige, yea Cooper, absent Rhonemus, yea**

9-1-1 Dispatch Director Donnie Swayne met with the board to discuss the repeater installation fee that the Fire Chiefs Association had requested from the board. The repeaters were free for purchasing the radios. Mr. Swayne submitted an installation quote from Peterson Radio in the amount of \$5,345.00 each for a total of \$21,380.00. The narrow band radio frequency needs completed prior to installing the repeaters. Maintenance and insurance responsibility, along with the placement of the repeaters, was also discussed. If Dispatch has to maintain them and insure them, the county has to own them. If EMA actually owns the equipment, it will need to be turned over to the county if the county is required to maintain it.

Court Administrator Angela Richmond met with the board to discuss solicitation in county buildings. Engineer David Hook and Transportation Director Sally Hayslip were also present. Ms. Richmond informed the board that since the massage therapist was informed that she could no longer use the county building for private business profit to provide massage services to court employees, all solicitation should be banned including non-profit sales of candy bars, fruit, etc. Ms. Richmond claimed that massage services were provided at the JFS building for years and just because an employee accidentally said something and the board found out, the services are now not permitted. Ms. Richmond claimed that even non-profit organizations profit from the sale of merchandise. Ms. Richmond informed the board that court employees should also be banned from selling "Scentsy" products and other solicited items. Ms. Richmond was informed that the personnel policy forbids solicitation in county buildings and that the policy will be addressed with elected officials. Ms. Richmond was also informed that another vendor had approached the county pertaining to offering massage services in the buildings and that vendor was told that county buildings were not for private business profit. Employees are welcome to take off for massage therapy, but vendors are not permitted to use the county buildings for private business profit.

Facilities Director Sally Hayslip met with the board to submit a quote for air conditioning repairs at the Peebles Annex in the amount of \$650.00 and to discuss personnel.

**EXECUTIVE SESSION APPROVED: RESOLUTION 2012-352**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 11:25 a.m. to discuss personnel upon the request of Facilities Director Sally Hayslip.

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

**VOTE: Baldrige, yea Cooper, absent Rhonemus, yea**

**RECONVENE APPROVED: RESOLUTION 2012-353**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 11:37 a.m. There was no further discussion and upon the call of the roll the vote resulted as follows:

**VOTE: Baldrige, yea Cooper, absent Rhonemus, yea**



**DEBT-ENERGY EFFICIENCY UPGRADE FUND 225 AND ENERGY EFFICIENCY UPGRADE FUND 235 ESTABLISHED:  
RESOLUTION 2012-354**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to establish the Debt-Energy Efficiency Upgrade Fund 225 and Energy Efficiency Upgrade Fund 235 and the correlating revenue and appropriation accounts for the energy efficiency capital improvements and debt retirement.

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

**VOTE: Baldrige, yea**    **Cooper, absent**    **Rhonemus, yea**

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E.C.D. Director Holly Johnson met with the board to discuss the following:

- Barnes Sewer - sewer debt and funding, Hendrix property adjustments, 27 hookups with 11 user agreements that have been signed with only 6 tap hookups paid. Sewer billing will commence October 1, 2012. The final construction meeting is scheduled for July 30<sup>th</sup> with everything hooked up and completed by July 31, 2012.
- SOACDF funding - \$204,000.00 for job creation through January 13, 2013. The county can only get 10% for administrative costs and an actual business plan has to be submitted instead of a narrative. This is the last year for this funding.

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Adams County Emergency Management Agency Director Karen Sapp met with the board to discuss the emergency declaration for Adams County.

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**EMERGENCY DECLARATION APPROVED:  
RESOLUTION 2012-355**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following Emergency Declaration upon the request of EMA Director Karen Sapp:

WHEREAS, Adams County, Ohio has experienced a natural disaster, and

WHEREAS, on June 29, 2012, approximately 5:45 p.m., Adams County experienced severe thunderstorms with winds of approximately eighty (80) miles per hour. Results of these storms were power outages throughout Adams County. Two (2) power companies, Adams Rural Electric and American Electric Power serve the residents of Adams County. Initial power outages from these storms were Adams Rural Electric at 3500 residences and or businesses off line. American Electric Power initially reported approximately 1200 residences and or businesses off line.

NOW, THEREFORE, BE IT RESOLVED, the Board of Adams County Commissioners declare that a state of emergency began in the county on June 29, 2012 and continued into July 2, 2012 due to power remaining out in some areas of Adams County. The Adams County Commissioners invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Adams County.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Adams County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directions – local, state, and federal.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and emergency response agencies in executing emergency operational plans, and to obey and comply with the lawful direction of properly identified officers.

In witness, whereof, we have hereunto set our hand this 2<sup>nd</sup> day of July, 2012.

/s/ Brian Baldrige

/s/ Roger A. Rhonemus

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

**VOTE: Baldrige, yea**    **Cooper, absent**    **Rhonemus, yea**

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Assistant Prosecutor Dana Whalen met with the board to discuss legal issues.

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**MOTION TO ADJOURN**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to adjourn at 3:52 p.m.

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

**VOTE: Baldrige, yea                                      Cooper, absent                                      Rhonemus, yea**  
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**Board of Commissioners**

**Of**

**Adams County, Ohio**

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

\_\_\_\_\_  
**Roger Rhonemus, Vice Chairman**

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**Diane Ward, Clerk**

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**Brian Baldrige, Member**