

The Board of Adams County Commissioners met in regular session on Monday, July 23, 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 Justin Cooper 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

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-378**

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

Additional Appropriations
\$20,200.00 to 001-131-5200, Fairgrounds/Insurance Claims, County General

Supplemental Transfers
\$496.00 from 001-100-5470, Professional Services, to 001-125-5670, Medical Expenses/Inmates, County General
\$2,993.26 from 001-100-5470, Professional Services, to 001-125-5420, Contract Services, County General

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 2012-379**

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

Adams County Agricultural Society, Inc.	Fairgrounds grandstand/mob. stage repair	001-131-5200	\$ 20,200.00
Adams County Ohio Valley School	Transportation/Summer Rec 2012	055-322-5900	\$ 5,359.58
American Electric Power	Electric service/Annex 6/13-7/12/12	001-123-5450	\$ 653.78
Blake Pharmacy	TB meds	001-132-5420	\$ 18.68
Cooper Key & Lock	Key & lock change/Judge's chamber	001-123-5400	\$ 68.50
Frontier	Phone service/Clerk of Courts	001-118-5450	\$ 183.42
Frontier	Phone/janitors 7/13-8/12	001-123-5450	\$ 58.36
Frontier	Phone/Common Pleas	001-113-5450	\$ 679.35
Gaffin, Tina	Reim/travel expenses July 2012	060-437-5500	\$ 37.88
Hall, Regina	Reim/travel expenses July 2012	185-168-5500	\$ 75.00
Hall, Regina	Reim/travel expenses July 2012	001-115-5500	\$ 4.81
Hayslip, Sally	Reim/travel - Georgetown	172-273-5500	\$ 19.32
Hayslip, Sally	Reim/cell phone 2nd qtr	172-273-5420	\$ 45.00
Lawrence County Juvenile Center	Placement/June 2012	055-322-5435	\$ 5,100.00
Lockhart's Heating & Cooling	Service call/Annex	001-123-5400	\$ 72.00
Logical Choice Technologies	Promethean bd bundle/visual presenter	060-437-5350	\$ 2,378.72
Long's Retreat	Summer Rec 2012 activity	055-322-5900	\$ 3,975.00
McCracken, Judge William B.	Foreign judge expense	001-113-5650	\$ 48.72
Modern Leasing	Copier lease/Prosecutor	001-108-5420	\$ 296.82
Modern Office Methods	Copier maintenance/overage	001-101-5420	\$ 49.50
Office Depot	Stapler, labels, etc./Auditor	001-104-5300	\$ 181.30
Office Depot	Misc. office supplies	005-167-5300	\$ 222.00
Office Depot	Misc. office supplies	005-356-5300	\$ 426.17
Osman, Jasmine	Reim/travel expenses July 2012	060-437-5500	\$ 34.38
Pitney Bowes	Lease/postage meter	001-102-5350	\$ 527.56
Shupert Tires	Valve seal/installed Suburban	172-273-5310	\$ 10.00
Staples	Dividers, legal paper, etc.	086-439-5419	\$ 9.41
Treasurer of State	BCMh services	001-134-5830	\$ 854.28
Treasurer, West Union Village	Lease agreement/Title Dept-Aug.	001-122-5765	\$ 500.00

**REQUEST OF ESTIMATED PROPERTY TAX REVENUE/CHILDREN SERVICES RENEWAL
LEVY APPROVED:
RESOLUTION 2012-380**

It was moved by Brian Baldrige and seconded by Justin Cooper, as the taxing authority of the Adams County Children Services Board to request the Adams County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one and three tenths (1.30) mills, to levy a tax outside the ten-mill limitation for Children Services purposes pursuant to Revised Code 5705.24, to be placed on the ballot at the November 6, 2012 General Election. The levy type is renewal.

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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JFS Fiscal Officer Brenda Calvert met with the board for personnel action and contract agreement approvals.

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**JFS/PERSONNEL ACTION C. CONLEY PROMOTION TO REFERRAL SPECIALIST 1
APPROVED:
RESOLUTION 2012-381**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the promotion of JFS employee Carla Conley from Telephone Operator to Eligibility Referral Specialist 1 at a rate of \$15.84 per hour commencing August 13, 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

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**JFS/PERSONNEL ACTION D. MCCLANAHAN PROMOTION TO BUDGET OFFICER
APPROVED:
RESOLUTION 2012-382**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the promotion of JFS employee Danyel McClanahan from Account Clerk 2 to Budget Officer at a rate of \$17.91 per hour commencing August 13, 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

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**JFS/PERSONNEL ACTION M. GORMAN PROMOTION TO CLERICAL SPECIALIST 1
APPROVED:
RESOLUTION 2012-383**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the promotion of JFS employee Malisa Gorman from Clerk 2 to Clerical Specialist 1 at a rate of \$16.53 per hour commencing August 13, 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

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**RECONVENE APPROVED:
RESOLUTION 2012-387**

It was moved by Brian Baldrige and seconded by Justin Cooper to reconvene at 2:12 p.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

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**JUDGE BRETT SPENCER/ADAMS COUNTY HUMANE OFFICER C. TROUTMAN
RESIGNATION**

Judge Brett Spencer met with the board to discuss the resignation submitted by Adams County Humane Officer Christine Troutman effective July 20, 2012. The resignation was received in the commissioners' office via email on July 23, 2012. Judge Spencer informed the board that a formal document will be processed in the court and presented to the board.

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Sally Hayslip met with the board to discuss personnel and transportation vehicles.

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 3:36 p.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

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member