

The Board of Adams County Commissioners met in regular session on Monday, July 30, 2012, with the following members present: Justin Cooper and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present.

It was moved by Roger Rhonemus 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, absent Cooper, yea Rhonemus, yea

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**TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED:
 RESOLUTION 2012-388**

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

- Additional Appropriations*
- \$206.52 to 264-328-5150, Salaries, Sheriff Rotary COPS
- \$75.00 to 264-328-5160, PERS, Sheriff Rotary COPS
- \$3.00 to 264-328-5195, Medicare, Sheriff Rotary COPS
- \$206.52 to 185-168-5150, Salaries, Probation Services
- \$75.00 to 185-168-5160, PERS, Probation Services
- \$3.00 to 185-168-5195, Medicare, Probation Services
- \$108.00 to 185-168-5420, Contract Services, Probation Services
- \$2,500.00 to 015-169-5430, Material – Renovation, Certificate of Title
- \$2,500.00 to 015-169-5425, Labor – Renovation, Certificate of Title
- \$3,000.00 to 015-169-5350, Equipment, Certificate of Title
- \$392.52 to 191-329-5900, Other Expenses, Special Project
- \$511,000.00 to 165-162-5410, Contract Paving, MVGT
- \$12,868.36 to 001-121-5300, Supplies, County General

Transfers
 \$3,420.00 from 001-143-5902, Transfers, County General, to 255-200-4902, Transfers, Airport Fuel Sales

Supplemental Transfers
 \$125.00 from 001-115-5350, Equipment, to 001-115-5420, Contract Services, County General
 \$400.00 from 020-173-5420, Contract Services, to 020-173-5900, Other Expenses, Children Services
 \$66.00 from 040-147-5150, Salaries, to 040-147-5900, Other, Dog & Kennel

Advances
 \$3,262.12 from 001-145-5901, Advances, County General, to 048-419-4901, Advances, VAWA
 \$2,483.50 from 001-145-5901, Advances, County General, to 047-409-4901, Advances, JAG

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

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**BILLS APPROVED:
 RESOLUTION 2012-389**

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

Adams Co. Regional Medical Ctr.	Hospital bills - inmates	001-125-5670	\$	116.31
Adams Rural Electric	Electric serv./Cemetery Rd. tower	010-413-5450	\$	34.25
AT&T	Long distance carrier/airport	255-200-5450	\$	38.96
Best, Larry M.D.	Jail physician - July 2012	001-125-5420	\$	2,000.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$	16.35
Caldwell, Jeremy	Reim/travel June-July 2012	001-115-5500	\$	48.38
Caldwell, Jeremy	Reim/travel June-July 2012	185-168-5500	\$	44.25
Chozen Sisters	Shirts/office staff	098-418-5410	\$	89.94
Clemans-Nelson & Associates	Professional services rendered	001-125-5420	\$	2,628.26

Cornerstone Remodeling & Const.	Demo/existing awning/annex bldg.	086-439-5419	\$	2,500.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	130.02
DeMint, Joyce	Reim/travel 6-29-12	185-168-5500	\$	59.22
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$	287.00
Dollar General - West Union	Supplies/jail	001-125-5300	\$	169.85
Duke Energy	Gas service/courthouse, jail, annex	001-123-5450	\$	501.90
Emergency Professional Services	ER visits - inmates	001-125-5670	\$	860.68
Frontier	Phone/Commissioners & St. Auditor	001-100-5450	\$	215.14
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$	36.20
Frontier	Phone serv./Treasurer 7/22-8/21/12	001-107-5420	\$	126.87
Frontier	Phone serv./Recorder 7/22-8/21/12	001-126-5450	\$	133.42
Frontier	Phone/Transportation 7/22-8/21/12	172-273-5450	\$	39.76
Frontier	Phone service/Flood & Building	001-130-5450	\$	43.63
Frontier	Phone/jail line	001-125-5450	\$	43.03
Gall's, Inc.	Uniform - chin strap, cord w/acorn	001-125-5350	\$	74.26
Gardner, Gary	Reim/meals & mileage - meetings	015-169-5500	\$	86.39
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	1,361.55
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$	170.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$	45.00
Mobile Tech Solutions	Connect pc to 9-1-1 internet, etc.	001-125-5420	\$	425.00
Office Depot	Office supplies	025-164-5300	\$	753.62
Office Depot	Office supplies	001-113-5300	\$	120.33
Ohio BCI & I	CCW fees - June 2012	026-333-5420	\$	222.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Priority Dispatch	Renewal/annual cardset EMS & 9-1-1	010-413-5575	\$	156.00
Quill	Supplies/County Court	001-120-5300	\$	264.11
Rader, Jerry	Community Service Supervisor	185-168-5420	\$	288.00
Red Diamond Uniform	Uniform - trousers, gloves, lapel pin	001-125-5350	\$	136.95
Richard Lewis HVAC, Inc.	Repair/Peebles Annex HVAC	001-123-5400	\$	610.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Southern Hills Eye Care	Eye exams/inmate	001-125-5670	\$	86.00
Staples Advantage	Toner cartridge, ink cartridge	001-125-5300	\$	194.89
Staples Advantage	3 ink toner cartridges	001-125-5300	\$	171.78
Sunset Bowl	Activity/Summer Recreation 2012	055-322-5900	\$	3,172.05
Time Warner Cable	Internet services/Law Library	070-407-5420	\$	114.67
Time Warner Cable	Internet access/July 2012	001-125-5420	\$	79.90
Time Warner Cable	Cable TV/jail	001-125-5420	\$	73.40
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
Tri State Security Systems, Inc.	Annual fire inspection	001-123-5420	\$	250.00
Value Added Business	3 cartons styrofoam cups	001-125-5300	\$	53.94
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	47.94
Verizon Wireless	Cell phone/9-1-1 Director	010-413-5420	\$	42.96
Verizon Wireless	Cell phones/Sheriff	001-125-5420	\$	348.32
Walmart	Supplies	060-437-5300	\$	153.57
Walmart	Supplies	060-438-5300	\$	99.76
Walmart	Supplies	055-322-5900	\$	1,135.53
Walmart	Supplies/office	001-125-5300	\$	92.40
West Union Volunteer Life Squad	Training & books	010-170-5575	\$	765.95
Winchester Wayne Life Squad	Rental/housing ambulance	010-170-5765	\$	2,500.00
Young's IGA - Seaman	Food/jail 7/12,13,20/12	001-125-5300	\$	1,898.57
	Total		\$	48,309.97

Engineer

Community Fuels	Diesel nozzle	165-162-5340	\$	101.69
Duke Energy	Gas service/County garage & office	165-162-5450	\$	325.56
M&M Communications	1 hr labor/reprogramming voice mail	165-161-5400	\$	50.00
A.C. Glass	Truck mirrors & safety glass shield	165-162-5340	\$	729.00
Adams County Lumber Company	Mortar mix	165-163-5340	\$	6.68
Brown County Rental	Cooler lid	165-162-5300	\$	7.40
George Bushelman Trucking, LLC	Haul culvert/Churn Creek Bridge	165-162-5420	\$	300.00
Cintas	Clean uniforms, rugs, towels, etc.	165-162-5420	\$	367.36
Community Fuels	Ice - 16 bags	165-162-5340	\$	20.00
Frontier	Phone service/Tax Map	001-139-5450	\$	168.66
Grooms, Joyce M.	Cleaning office 7/20/12	165-161-5420	\$	75.00
James B. Harsha Co.	Hose & bolts	165-162-5340	\$	91.46
Huntley Auto Supply	Brake rotors, brake pads, oil seals	165-162-5340	\$	1,345.11

**CHILDREN SERVICES BOARD 1.3 MILL TAX LEVY RENEWAL APPROVED:
RESOLUTION 2012-392**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Children Services Board 1.3 mill levy renewal to be placed on the November 6, 2012 General Election ballot.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
ADAMS COUNTY BOARD OF COMMISSIONERS**

The Board of Commissioners, Adams County, Ohio, met in regular session on the 30th day of July, 2012, at the office of the Adams County Commissioners with the following members present:

**Mr. Justin Cooper
Mr. Roger A. Rhonemus**

Mr. Roger Rhonemus moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Adams County, Ohio; therefore, be it

RESOLVED, By the Board of County Commissioners of Adams County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Adams County, Ohio, for the purpose of current expenses of the Adams County Children Services and Wilson Children’s Home at a rate not exceeding one and three tenths (1.30) mills for each one dollar of valuation, which amounts to thirteen (\$.13) cents for one hundred dollars of valuation, for a renewal tax of 1.30 mills for a period of five years commencing in tax year 2013 and first due in calendar year 2014.

NOW, THEREFORE BE IT RESOLVED, That the question of levying a renewal tax be submitted to the electors of said Adams County at the General Election to be held at the usual voting places within said Adams County on the 6th of November, 2012; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Adams, County, Ohio, ninety days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Justin Cooper seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

/s/ Justin Cooper, yea

/s/ Roger A. Rhonemus, yea

Adopted this 30th day of July, 2012

/s/ Teresa Diane Ward, Clerk - Board of County Commissioners, Adams County, Ohio

See Contract Journal 60, Page 21

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

VOTE: Baldridge, absent

Cooper, yea

Rhonemus, yea

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

- Jaybird Road Project/Railroad – all papers are filed. A version of the deed will be available by midweek; hope to have the deed by next week so the project can be completed.
- Barnes Sewer Phase I & II – Construction meeting is next Monday. An additional cost of \$110,000.00 for the project due to change order 1 quantity adjustments to benefit all of the recipients.
- Moving Forward Grant / 28 houses are currently on the list
- Peebles Village – meeting with officials to discuss sewer lines
- Manchester School Based Health Center – complimented the school on the success of the center

BARNES SEWER PHASE II OWDA/PAYMENT REQUEST #17 URS & #18 DISTEL CONSTRUCTION, INC. APPROVED: RESOLUTION 2012-393

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Barnes Sewer Phase II OWDA payment request #17 to URS Corporation in the amount of \$2,920.88 and payment request #18 to Distel Construction, Inc. in the amount of \$132,688.70 upon the request of E.C.D. Director Holly Johnson.

See Contract Journal 60, Page 22

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

CHIP SATISFACTION MORTGAGE APPROVED: RESOLUTION 2012-394

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve a CHIP Satisfaction Mortgage upon the recommendation of E.C.D. Director Holly Johnson.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

Dog Warden Paul Hughes and Sally Hayslip met with the board to discuss kennel personnel. Ms. Hayslip and Mr. Hughes also discussed the process for animal humane incident reporting. Any complaints received will have to be formally filed through the Sheriff's office. The court will then issue a search warrant for Mr. Hughes to enter the property to investigate the complaint. Mr. Hughes is only responsible for dog issues right now. The Adams County Humane Agency will have to take care of any other animals. Picking up injured dogs on the highway is also a concern because funding was not allowed for veterinary services, so funding will have to be provided.

EXECUTIVE SESSION APPROVED: RESOLUTION 2012-395

It was moved by Justin Cooper and seconded by Roger Rhonemus to enter into Executive Session at 9:48 a.m. to discuss personnel with Facilities Director Sally Hayslip and Dog Warden Paul Hughes.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

RECONVENE APPROVED: RESOLUTION 2012-396

It was moved by Roger Rhonemus and seconded by Justin Cooper to reconvene at 10:06 a.m. There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

PART-TIME POUND KEEPER D. NEWTON EMPLOYMENT APPROVED: RESOLUTION 2012-397

It was moved by Roger Rhonemus and seconded by Justin Cooper to hire Dennis Newton as Pound Keeper on a part-time temporary basis commencing July 31, 2012 at a rate of \$8.00 per hour for a six-month probation period and waiving Personnel Policy Section 2.01, I, 7 for this employee only upon the recommendation of Sally Hayslip.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

INVESTMENT ADVISORY BOARD MEETING

Treasurer Lisa Newman met with the board for the Investment Advisory Board second quarter meeting conducted at 2:30 p.m. The minutes were approved and the 2nd quarter investment report was submitted and reviewed. The meeting adjourned at 2:36 p.m.



MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Roger Rhonemus to adjourn at 2:36 p.m.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea



Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member