The Board of Adams County Commissioners met in regular session on Monday, July 9, 2012, with the following members present: Brian Baldridge, 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 Brian Baldridge 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, yea Cooper, yea Rhonemus, yea

FAA QUARTERLY REPORT AIRFIELD LIGHTING REHABILITATION GRANT 3-39-0112-0811 APPROVED:
RESOLUTION 2012-356

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the FAA Quarterly Report for the Airfield Lighting Rehabilitation Grant 3-39-0112-0811.

See Contract Journal 60, Page 9

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

BILLS APPROVED:
RESOLUTION 2012-357

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

Adams County Commissioners	Sewer fees @ airport 5/3-6/5/12	001-124-5450	$	42.90
Adams County Parts	Parts/cruiser	001-125-5400	$	15.90
Adams County Regional Water	Water/sewer @ airport 5/3-6/5/12	001-124-5450	$	37.95
Adams County Treasurer	Flex Save admin fees/August	001-143-5900	$	205.00
American Electric Power	Electric service/dog kennel	040-147-5450	$	116.33
American Electric Power	Electric service/annex, etc.	001-123-5450	$	1,052.66
Anthony Harless, DDS	Dental work/3 inmates	001-125-5670	$	752.00
Bob Malcom Chrysler-Dodge	Parts/cruiser	001-125-5400	$	69.10
Bowie Tactical Concepts	Repair/Bailiff's weapon	193-317-5420	$	280.00
Bowie Tactical Concepts	Repair/Bailiff's weapon	193-317-5900	$	400.00
Bowling, Marla	Transcript/20080020	001-113-5640	$	410.00
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5310	$	315.32
Community Fuels & Lubricants	Gas expenses/June 2012	185-168-5300	$	520.53
Community Fuels & Lubricants	Gas expenses/June 2012	060-437-5500	$	581.38
Digital Data Technologies, Inc.	Webhosting service agreement/ACCU	190-160-5420	$	1,000.00
Dollar General - West Union	Supplies/jail	001-125-5300	$	82.23
Frontier	Phone/Certificate of Title	015-169-5450	$	81.82
Frontier	Phone/airport 6/28-7/27/12	001-124-5450	$	91.58
Frontier	Phone/Sheriff 6/22-7/21/12	001-125-5450	$	628.59
Gall's, Inc.	Uniform/Heitkemper - case holder	001-125-5350	$	22.92
Gall's, Inc.	Tactical briefcase	005-167-5300	$	99.99
Greystone System, Inc.	Lease agreement/HP server	190-160-5420	$	877.00
Huntley Auto Supply	Parts/cruiser	001-125-5400	$	1,212.21
Leadership Adams, Inc.	Tuition/2012-13 class/H. Johnson	095-390-5410	$	495.00
Leadership Adams, Inc.	Mike Cluxton registration	185-168-5900	$	495.00
Lexis Nexis	Online services/Prosecutor	001-108-5420	$	263.00
Life Squad Runs	Reim./volunteer squad runs	010-170-5455	$	5,685.00
Lynch, Virgil David	Travel/application submission	086-439-5419	$	79.80
McFarland's	Service & repair	001-115-5400	$	258.28
Medical Repair, Inc.	Repair on cots	010-170-5400	$	1,393.54
Modern Drycleaning	Dryclean uniforms/June 2012	001-125-5420	$	195.30
Nat'l Conf./Weights & Measures	NCWM membership dues	001-104-5900	$	75.00
Office Depot	Supplies/EMS	010-170-5300	$	6.50
Office Depot	Supplies/9-1-1 Dispatch	010-413-5300	$	450.00
Ohio Community Media, LLC	Part-time position notice/EMS	010-170-5700	$	76.00

Ohio State University Extension	County share extension	001-131-5490	$	25,000.00
Peterson Radio, Inc.	Radio repair & parts/9-1-1	010-413-5400	$	2,408.50
Pitney Bowes	Toner cartridge/postage machine	001-102-5300	$	55.24
Prather's IGA	Jury supplies	001-114-5300	$	5.99
Prather's IGA	Jury supplies	055-322-5900	$	854.15
Quality Car & Truck Lease	Payment/Chevy van	055-322-5390	$	510.07
Reach Out, Inc.	Contract services/2nd qtr 2012	380-226-5836	$	1,436.00
Riffle, Brenda	Transcript/20120075	001-113-5640	$	85.00
Roy Tailor Uniform	Uniform/Walters - hat, rain cover	001-125-5350	$	91.86
Solterra Communications	Business cards, brochure design, etc.	086-439-5419	$	287.50
Staples	Dividers, legal paper, etc.	086-439-5419	$	61.74
Stevens, Cliff	Reim/mileage checking weights	001-104-5500	$	139.65
Stevens, Cliff	Reim/mileage checking weights	190-160-5500	$	59.22
The Informer	Legal notice/2013 Budget Hearing	001-100-5700	$	10.50
Time Warner Cable	Internet access/Sheriff	001-125-5420	$	129.90
Time Warner Cable	Internet & phone service/ED	001-101-5450	$	186.64
Time Warner Cable	Internet & phone service/Flood & Bldg	001-130-5420	$	30.00
Treasurer of State - Fund 83F	Teletype/July 2012	001-125-5420	$	747.00
Treasurer of State of Ohio	State audit expenses/FY 2011	001-111-5780	$	13,202.00
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	$	47.04
Verizon Wireless	Cell phone/Flood & Bldg	001-130-5420	$	159.58
Village of Peebles Water Dept.	Water/sewer-Peebles Annex	001-123-5450	$	55.00
West Union Electric & Plumbing	Commode flex line	001-123-5400	$	3.75
West Union Water & Sewer	Water/sewer - courthouse	001-123-5450	$	1,661.56
Xerox Corp.	Copier maintenance/Title	015-169-5400	$	31.87
Young's IGA - Seaman	Food/jail 6/22,29/12	001-125-5300	$	2,124.62
		Total	$	67,752.21
	Engineer			
American Electric Power	Electric service/office & garage	165-162-5450	$	639.39
Chapparal Sand & Gravel	Kleen Up weed killer & sprayer	165-162-5340	$	59.98
Community Fuels	15 bags ice	165-162-5340	$	18.75
Cintas	Clean uniform & towel service	165-162-5420	$	367.36
Frontier	Phone/Engineer office	165-162-5450	$	268.70
Hanson Aggregates	Concrete/Big Run & Louisville	165-163-5340	$	1,004.00
Hanson Aggregates	142.05 tons stone/Cherry Fork Rd.	165-162-5340	$	1,055.47
Maysville Monument Works	Sandblast bed truck #70	165-162-5400	$	425.00
Southeastern Equipment Co.	Hose and connectors/Gradall	165-162-5340	$	309.15
West Union Mower Service	2 chains & file	165-162-5340	$	41.81
West Union Mower Service	2 chainsaw chains	165-162-5340	$	46.00
West Union Water & Sewage	Water/sewer-garage	165-162-5450	$	163.54
West Union Mower Service	Chains & bar nuts	165-162-5340	$	49.50
Grooms, Joyce M.	Cleaning office/6-29-12	165-161-5420	$	75.00
		Total	$	4,523.65
	Job & Family Services			
Cross Management	Contract serv/consulting	180-156-5420	$	458.13
Frontier	Phone service 544-8502	180-156-5450	$	177.79
The Informer	NET RFP 2 week ad	180-156-5900	$	72.00
Tri State Security	Contract service/security	180-156-5420	$	210.00
West Union Water & Sewer	Water & sewer service	180-156-5450	$	223.14
Adams County Clerk of Courts	Contract services/May	175-155-5465	$	1,802.87
McAdow, Heidi	Contract services/June	331-339-5420	$	962.00
		Total	$	3,905.93

***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: Baldridge, yea **Cooper, yea** **Rhonemus, yea**

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

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-358

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

Additional Appropriations
$2,500.00 to 026-333-5420, Contract Services, Conceal Carry License Fee
$231.04 to 338-399-5420, Contract Services, FCF/Part C ARRA
$18,000.00 to 093-312-5420, Contract Services, Revolving Loan
$17,713.50 to 010-170-5351, Lease/Purchase (Vehicles), Amb/EMS
$26,000.00 to 086-439-5450, Service Annex Door, CDBG FY 2011

Supplemental Transfers
$400.00 from 001-120-5620, Witness Fees, to 001-120-5900, Other, County General
$3,635.84 from 010-170-5170, Workers' Comp, to 010-170-5455, Life Squad Runs, Amb/EMS

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Children Services Director Jill Wright met with the board to discuss the Children Services levy renewal. Ms. Wright submitted the minutes of the Children Services Board showing approval of the renewal. This documentation was forwarded on to the Adams County Auditor for certification. Ms. Wright reviewed the budget with the board detailing the revenues and expenditures. The levy generates 53% of the actual revenues for the program. Ms. Wright also submitted the Children Services Board 2010 Annual Report.

Melody Myers met with the board to discuss the reimbursement of funds to the FOJ account for a check that was written out of the FOJ account to Kattine's for cruiser repairs. The cruiser was damaged as a result of a deer accident and the incident was filed with the insurance company. $7,630 was received from CORSA for cruiser repairs.

JFS Director Sue Fulton met with the board for personnel action signatures.

OVRDC DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE REPRESENTATIVE APPROVED:
RESOLUTION 2012-359

It was moved by Roger Rhonemus and seconded by Justin Cooper to appoint David Hook to serve as Adams County's representative to the Ohio Valley Regional Development Commission District 15 Public Works Integrating Committee for a three year term commencing September 2012.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

BEASLEY FORK & BETHANY RIDGE LANDSLIDE BID OPENING

Engineer David Hook, Mike Hughes, and Greg Bickle of Ohio Bridge were present for the Beasley Fork and Bethany Ridge Landslide Bid opening at 11:00 a.m. The following bid was received:

Ohio Bridge – Beasley Fork $105,848.00, Bethany Ridge - $93,923.50

The bid was released to David Hook for review.

TRAVEL APPROVED:
RESOLUTION 2012-360

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

David Gifford	SW Auditor's meeting	Bellefontaine, OH	7/20/12	$124.20
Tony Blevins	OASCVSO Training	Dublin, OH	7/27/12	$169.20

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

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

- Jaybird Road Project - railroad documents/ready to close on the property
- G.E. got new workout equipment for their employees, so we are trying to get their old equipment.
- Downtown revitalization for the county villages. Planning grant funding is available. A meeting with a consultant will be scheduled to see what can be done for the villages.
- NSP – projects for demolition.

FY 2013 TAX BUDGET HEARING & BUDGET APPROVED:
RESOLUTION 2012-361

The 2013County Tax Budget Hearing was conducted at 1:00 p.m. Upon completion of the hearing it was moved by Roger Rhonemus and seconded by Justin Cooper to approve the FY 2013 County Tax Budget and file it with the Adams County Auditor for the review and approval of the Adams County Budget Commission.

See Contract Journal 60, Page 10

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

VOTE: Baldridge, nay Cooper, yea Rhonemus, yea

Palmer Consultants representative Russ Ely met with the board to give an update on the progress of the Energy Efficiency HVAC replacement. Facilities Director Sally Hayslip was also present. A supplier on the state-term schedule that was geologically logical could not be found. An additional fee for transportation and lodging will be $70,000.00 for these providers. The amount of lead time in order to get the material is a plus or minus 10-12 weeks. The state-term schedule with the equipment and installation guarantees quality and service, but it comes with additional costs due to the geological location of the provider.

A. State Term /labor & material with premium shortest timeline/most expensive, high quality guarantee
B. State term material with bidding for installation – less expensive. We know the material price is within 5% of the state price. The labor piece will be based on certified companies and the availability. Expect the labor piece to come in below the projected expenses. There are four different companies that are certified in installing and maintaining the system that are in the area.
C. Traditional bid – increased time and less expensive, no quality guarantee. The county would create bid specs and advertise for bids for bid-spec construction. Bid prices are unknown and you cannot specify the quality of equipment or labor that is required.

The shortest project schedule is to complete the project through state term. The actual bidding process is at least a month, so when everything is added up you are at 10-12 weeks before construction can start.

The county needs to get started with some of the smart building technology which is already in the budget. This would be hardware and software material that will start collecting data. Then, once the equipment is changed out, you will be able to see the net results. It will actually show the difference in what you are using.

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

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 3:49 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

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldridge, Member