

The Board of Adams County Commissioners met in regular session on Monday, August 20, 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 Roger Rhonemus and seconded by Brian Baldrige 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

9-1-1 Director Donnie Swayne met with the board to report on the progress of the new 9-1-1 system. Employee training will commence this week. An electrical improvement had to be made due to grounding. Paging wiring had to be improved and a couple of new radios are needed. The pagers will be programmed in house. A new phone system is needed to be compatible with the new 9-1-1 system. It will be compatible with the courthouse. Funding is available in the Wireless 9-1-1 account for the touch screen monitors and phone system estimated at \$28,000.00. Headsets will be purchased for dispatchers. The headsets will interface with the new consoles. The consoles are covered by another grant through the state. If the grant does not go through, the consoles will be acquired through a lease purchase. The equipment technician informed Mr. Swayne that the previous equipment maintenance contractor made repairs to the equipment so he could come back to make additional repairs later.

The board also discussed the 2012 SHSP grant funding for the proposed regional mass notification system known as "Code Red". Mr. Swayne had attended a meeting in Georgetown to review the program. The county will have an expense of an estimated \$23,000.00 per year once the grant funds are expended. The first three years will be covered by the grant. The question is who will be responsible for paying the bill once the grant has expired. The communications tool will alert people via email, cell phone text message, telephone, etc. for emergency situations. The water company would like to have the system to alert people pertaining to water outages, etc.

Mr. Swayne also requested overnight travel permission to Logan, Ohio to view other 9-1-1 Communication facilities.

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION 2012-417

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

- Supplemental Transfers
\$250.00 from 001-125-5300, Supplies, to 001-125-5420, Contract Services, County General
\$126.93 from 001-125-5300, Supplies, to 001-125-5670, Medical/Inmate, County General
\$6,500.00 from 165-162-5450, Contract Utilities, to 165-162-5420, Contract Services, MVGT
\$695.00 from 040-147-5150, Salaries, to 040-147-5575, Training, Dog & Kennel
\$74.67 from 040-147-5170, Workers' Compensation, to 040-147-5500, Travel, Dog & Kennel
\$83.92 from 001-136-5170, Workers' Compensation, to 001-136-5440, Financial Assistance, County General
\$1,000.00 from 001-136-5420, Contract Services, to 001-136-5440, Financial Assistance, County General
\$28.76 from 001-137-5170, Workers' Compensation, to 001-136-5440, Financial Assistance, County General
\$2,597.18 from 001-137-5830, Grave Markers, to 001-136-5440, Financial Assistance, County General
\$3,375.00 from 001-137-5840, Memorial Day Expense, to 001-136-5440, Financial Assistance, County General
\$600.00 from 001-137-5900, Other, to 001-137-5350, Equipment, County General

- Additional Appropriations
\$28,000.00 to 198-372-5350, Equipment, Wireless 9-1-1
\$20,000.00 to 098-418-5450, Private Rehab, CHIP 2010
\$500.00 to 185-168-5900, Other, Probation Services
\$49,269.23 to 235-176-5420, Contract Services, Energy Efficiency Upgrade
\$6,498.50 to 235-176-5300, Supplies, Energy Efficiency Upgrade

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- 418**

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

AAA Sanitation, Inc.	Port-o-let/Dog kennel	040-147-5420	\$ 85.00
Adams Co. Regional Medical Ctr.	Inmate/hospital bill	001-125-5670	\$ 481.84
Adams County Senior Citizens	Contract services/RE 2nd half	199-376-5420	\$ 109,843.92
Adams County Senior Citizens	Contract services/MH 2nd half	199-376-5420	\$ 631.14
American Electric Power	Electric/Peebles Annex 7/12-8/13/12	001-123-5450	\$ 535.01
Bowling, Marla	Transcripts/CRA1200119	001-113-5640	\$ 125.00
Cardmember Services	Emergency Reporting training	010-170-5575	\$ 179.00
Cardmember Services	Deposit tickets	001-117-5300	\$ 61.49
Cardmember Services	Blk toner cartridges/Commissioners	001-100-5300	\$ 170.94
Cardmember Services	Hepa Vac, thermal imager, cards	098-418-5410	\$ 4,923.18
Cardmember Services	Hepa Vac, thermal imager, cards	086-439-5419	\$ 166.20
Cardmember Services***	Fuel/E.C.D.	001-101-5500	\$ 164.37
Carrier Rental Systems	Temporary chiller rental	235-176-5420	\$ 5,989.50
Crawford, Sandy	Reim/food & mileage	001-120-5500	\$ 79.97
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$ 169.00
Dollar General - West Union	Jail supplies/bleach, oats, etc.	001-125-5300	\$ 94.15
Emergency Professional Services	ER visit/inmate	001-125-5670	\$ 278.89
First Communications, LLC	Long distance/Commissioners 7/6-8/5/12	001-100-5450	\$ 4.35
First Communications, LLC	Long distance/Treasurer 7/6-8/5/12	001-107-5450	\$ 3.65
First Communications, LLC	Long distance/Recorder 7/6-8/5/12	001-126-5450	\$ 2.94
First Communications, LLC	Long distance/Auditor 7/6-8/5/12	001-104-5450	\$ 4.56
First Communications, LLC	Long distance/CAUV 7/6-8/5/12	190-160-5450	\$ 1.03
First Communications, LLC	Long distance/Prosecutor 7/6-8/5/12	001-108-5420	\$ 22.26
First Communications, LLC	Long distance/Probate 7/6-8/5/12	001-113-5450	\$ 31.46
First Communications, LLC	Long distance/Clk of Crts 7/6-8/5/12	001-118-5450	\$ 8.89
First Communications, LLC	Long distance/Title 7/6-8/5/12	015-169-5450	\$ 2.96
First Communications, LLC	Long distance/Co. Court 7/6-8/5/12	001-120-5450	\$ 3.95
First Communications, LLC	Long distance/janitor, other, etc.	001-123-5450	\$ 15.39
First Communications, LLC	Long distance/Sheriff 7/6-8/5/12	001-125-5450	\$ 53.70
First Communications, LLC	Long distance/9-1-1 7/6-8/5/12	010-413-5450	\$ 13.00
First Communications, LLC	Long distance/Veterans 7/6-8/5/12	001-137-5450	\$ 0.28
First Communications, LLC	Long distance/ECD 7/6-8/5/12	001-101-5450	\$ 0.45
First Communications, LLC	Long distance/Dog kennel 7/6-8/5	040-147-5450	\$ 5.75
First Communications, LLC	Long distance/Flood & Bldg 7/6-8/5	001-130-5450	\$ 6.11
First Communications, LLC	Long distance/Transportation 7/6-8/5	172-273-5450	\$ 0.22
Fitzgerald Pharmacy	Bubble packs/inmate meds	001-125-5300	\$ 88.50
Fizer, Lisa	Transcripts/20103059, 3064, 3065	001-113-5640	\$ 2,799.00
Frontier	Phone/jail line	001-125-5450	\$ 42.89
Frontier	Phone/janitors 8/13-9/12/12	001-123-5450	\$ 57.98
Frontier	Phone service/Clerk of Courts	001-118-5450	\$ 182.74
Frontier	Phone/Common Pleas	001-113-5450	\$ 676.01
Herron Office Supplies	Printer & toner combo	005-167-5300	\$ 65.99
Herron Office Supplies	Printer & toner combo	005-356-5350	\$ 868.96
Hughes, Paul	Reim/cell phone allowance	040-147-5420	\$ 15.00
James Sims Painting	Materials/renovations - Title Office	015-169-5430	\$ 125.00
James Sims Painting	Labor/renovations - Title Office	015-169-5425	\$ 425.00
Kitchen's Electric, LLC	9-1-1 equipment improvements	010-413-5420	\$ 2,900.00
Larry's Towing	Towing squad	010-170-5400	\$ 75.00
Lawrence Co. Juvenile Center	Placement/July 2012	055-322-5435	\$ 4,675.00
Leads	Non-terminal fees/12 months	001-120-5420	\$ 600.00

Matthew Bender	Legal research	070-407-5305	\$ 605.93
MBI Solutions	Contract services/EMS billing	010-170-5420	\$ 2,596.81
Mitchell, M dba. Geeks On Demand	Moving 9-1-1 & Sheriff equipment	010-413-5420	\$ 4,225.00
Mobile Tech Solutions	Installed anti-virus, printer issues, etc	001-125-5420	\$ 500.00
Ohio BCI & I	CCW fees/July 2012	026-333-5420	\$ 363.00
Pitney Bowes	Lease/postage meter	001-102-5350	\$ 527.56
Prather's IGA	Food/jail	001-125-5300	\$ 1,236.33
Richard Lewis HVAC	HVAC repairs	001-123-5400	\$ 246.00
Roy Tailor Uniform Co.	Uniform/Thatcher-name plate, etc.	001-125-5350	\$ 51.29
Roy Tailor Uniform Co.	Uniform/Cooley-coat, hat, holster, etc	001-125-5350	\$ 627.85
Stevenson, Angel	Reim/shipping expense	025-164-5900	\$ 23.25
Steve's Lock & Key, LTD	Key pad repairs/County Court	001-123-5400	\$ 135.09
Steve's Lock & Key, LTD	Key pad/repair 705 12 v amp	001-123-5400	\$ 182.50
The Door Shop	Key pad/County Court	001-123-5400	\$ 304.36
Thomson West	Online services/Law Library	070-407-5305	\$ 1,138.83
Thomson West	Legal research	070-407-5305	\$ 404.46
Time Warner Cable	Cable TV/jail	001-125-5420	\$ 73.40
Translations Unlimited, LLC	Korean translation	001-120-5900	\$ 394.76
Treasurer Village of West Union	Lease agreement/Title Dept - Sept.	001-122-5765	\$ 500.00
URS Corporation	Prof. services/Barnes Sewer	230-403-5420	\$ 3,817.72
Value Added Business Service	Supplies/courthouse & annex One-time tap fee/sewer	001-123-5300	\$ 72.22
Village of West Union	connections	231-358-5900	\$ 27,825.00
Village of West Union	Pump station training	231-358-5900	\$ 225.00
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	\$ 5,611.18
West Union Electric & Plumbing	2 doorbell buttons	001-123-5400	\$ 9.90
West Union Volunteer Life Squad	Training & books	010-170-5575	\$ 643.80
Xerox	Copier/usage & base charge	001-120-5400	\$ 78.59
	Total		\$ 190,176.45

Engineer

Art's Welding	Welding on #45 mo trim	165-162-5340	\$ 125.00
Brown County Rental	Concrete form/Beech Fork	165-163-5350	\$ 104.12
Brown County Rental	Sprayer	165-162-5300	\$ 114.36
CINTAS	Clean uniform, rug & towel service	165-162-5420	\$ 367.36
Community Fuels	17 bags ice	165-162-5900	\$ 21.25
Frontier	Phone service/544-2533	165-162-5450	\$ 64.04
James B. Harsha Co.	Jack, steel, hooks, etc.	165-162-5340	\$ 182.66
Hanson Aggregates	34.46 tons stone	165-162-5340	\$ 276.66
Hanson Aggregates	30.15 tons stone/Beasley Fork	165-162-5340	\$ 257.26
Hanson Aggregates	92.68 tons stone/Peach Mt.	165-162-5340	\$ 719.41
Hanson Aggregates	62.81 tons stone/Peach Mt.	165-162-5340	\$ 541.97
Hanson Aggregates	11 yds concrete/Beech Fork	165-163-5340	\$ 1,004.00
Hanson Aggregates	14 yds concrete/Beech Fork	165-163-5340	\$ 1,268.00
Huntley Auto Supply	Wheel bolt, nut, motor oil, adapters	165-162-5340	\$ 1,438.36
Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	\$ 2,817.17
Lykins Oil Company	Diesel fuel & gasoline	165-162-5340	\$ 3,482.61
Murphin Ridge Building Supplies	Sakrete, hoe, etc.	165-163-5340	\$ 142.82
Cardmember Services	Hydraulic hose	165-162-5340	\$ 126.44
Ohio Community Media	Legal ad bid/Township paving	165-162-5700	\$ 140.00
O'Reilly Auto Parts	Brake rotors, tailpipe, etc.	165-162-5340	\$ 198.19
PDK Construction, Inc.	Flare ends, used panels, post, etc.	165-163-5340	\$ 4,870.00
Reliable Office Supplies	Paper towels, sharpie, etc.	165-161-5300	\$ 81.79
Rideout's Muffler & Brake Shop	Muffler for unit #1	165-162-5400	\$ 170.00
Shupert Tire Service	Tire repair	165-162-5400	\$ 66.00
Tadlock's Trailer Sales	Switch	165-162-5340	\$ 11.45
Tadlock's Trailer Sales	Cap for trailer	165-162-5340	\$ 39.88
Time Warner Cable	Internet access	165-162-5420	\$ 84.95
West Union Mower Service	Gas mix, filter, & cap	165-162-5400	\$ 44.00

West Union Mower Service	Cut off blade	165-163-5340	\$	14.95
Young's Lawn & Landscape	Mowing office lawn - 8/7-13/12	165-162-5420	\$	100.00
Grooms, Joyce M.	Cleaning office 8/10/12	165-161-5420	\$	75.00
			Total	\$ 18,949.70

Job & Family Services

Adams County Sheriff Dept.	Contract services/July 2012	180-156-5420	\$	1,567.50
Community Action Organization	One Stop System/July-Sept.	180-156-5900	\$	562.96
M&M Communications	Moving phones	180-156-5900	\$	100.00
Mason County E. Corp-Peebles	NET/PRS Gas vouchers/July	180-156-5420	\$	390.00
R.H.K. Motors	PRC/car repair	180-156-5530	\$	500.00
R.H.K. Motors	PRC/4 tires	180-156-5530	\$	214.50
Speedway, Superamerica	Travel 7/12-8/7/2012	180-156-5500	\$	297.63
Time Warner	PHONE SERVICE 8/7-9/6/12	180-156-5450	\$	507.78
Verizon Wireless	937-892-0634 Fraud # July	180-156-5450	\$	263.24
Verizon Wireless	Cell phone #937-892-8383 July	180-157-5900	\$	32.24
West Union Walmart	Back to School Clothing	180-156-5530	\$	70,000.00
Adams Co. Dept. Human Serv.	Shared cost - July 2012	175-155-5905	\$	6,330.71
Adams County Clerk of Courts	Contract services/July 2012	175-155-5465	\$	1,483.15
Treasurer, State of Ohio	Return of Funds/CTF	336-296-5900	\$	6,758.16
Treasurer, State of Ohio	Return of Funds/FCSS	331-339-5900	\$	22.47
			Total	\$ 89,030.34

***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

.....

**RESOLUTION 2012-413 JFS OFFICE SPACE LEASE RESCINSION APPROVED:
RESOLUTION 2012-419**

It was moved by Roger Rhonemus and seconded by Brian Baldridge to rescind Resolution 2012-413 approving the office lease in the Adams County Job & Family Services building to the Department of Justice Office of U.S. Treasury at a rate of \$560.00 per month upon the recommendation of JFS Director Sue Fulton. Ms. Fulton was informed on August 15, 2012 that the Department of Justice Office of U.S. Treasury had leased another facility.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

.....

**WORKFORCE INVESTMENT LOCAL AREA ONE-STOP M.O.U. EXTENSION APPROVED:
RESOLUTION 2012-420**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Extension Agreement for the 2012 Workforce Investment Local Area One-Stop Memorandum of Understanding.

See Contract Journal 60, Page 29

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

.....

New York Life representatives Tyler Ryan and Matt Bailey met with the board to review a policy that is available to employees. New York Life offers tax diversification programs – life insurance and pension maximization organization for retirement. Payment can be set up where the county’s HR person does not have to deal with putting people on or off - pretty simple process that does not cost the county anything. Payment does not have to be through payroll.

JFS/LHS FAMILY & YOUTH SERVICES AGREEMENT APPROVED: RESOLUTION 2012-421

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS purchase of service contract with LHS Family and Youth Services for provision of Residential Treatment Services upon the recommendation of JFS Director Sue Fulton. See Contract Journal 60, Page 30

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Auditor David Gifford met with the board for general discussion pertaining to the personnel policy for computer usage.

Southern Ohio Communications representatives Gary Cooper, Brett Childers, and Aaron Swango met with the board to discuss the wireless broadband network project in Adams County. E.C.D. Director Holly Johnson and Carleta Weyrich of the Peoples Defender were also present.

Mr. Cooper expressed his appreciation to the Adams County Commissioners, E.C.D., newspapers, and the water company for their support. Mr. Cooper also thanked the broadband committees, the library, SSCC, the schools, and others who helped make it possible to get this loan/grant program established for Adams and Pike Counties. Southern Ohio Communications is currently turning on services to Pike and Adams. A discount program is available for students. The U.S. Department of Agriculture Rural Utility Service loan/grant program was done to increase broadband usage in this country. The goal is to get as much broadband use in rural areas as possible. Broadband now has as much status as highways, sewer, and water at the Washington D.C. level. The water company did allow installation of equipment on their towers for the broadband project. Building towers is cost prohibitive and the water towers sites were used in order to get the project completed. Of those that now have access we are basing 25% of the available households covered. We now have 650 to 700 users in the new area, most of which are in Pike County. It took longer to get to Adams County than anticipated. Southern Ohio Communications expects to grow more quickly in Adams County than what was done in Pike County. In Adams County with the technologies, Southern Ohio Communications is building the service to make it easier to add service later on.

Another service provided is digital telephone service. Four 4 towers are installed – Measley Ridge, Clayton, Pumpkin Ridge, and Spencer Hill. The fifth tower site will be in the Village of Peebles. Bethany Ridge and the Decatur towers are possible future sites. The coverage is site specific. A map that loosely shows coverage is available. The software we have will help us build the map once the coverage is provided. Non inline customer range is 4 miles. The fourteen mile coverage is for inline only.

Commercial users -\$45.00 basic package, phone \$69.00. Businesses can keep current phone number. Packages are custom tailored to the business. IP based phoned systems are also offered. Voicemail, caller ID, etc. is available. Equipment is owned and maintained by the service – which is included in the package. Cambium equipment is used. (Motorola sold out to Cambium.)

Residential package rates start at \$40.00. Base charge on the phone is \$24.95. If you can get internet service, you can have phone service.

Peoples Defender reporter Carleta Weyrich asked about weather issues. Those present were informed that the service will not be affected by weather issues unless 80 mile an hour winds, a direct lightning strike, or ice on antennas occurs.

E.C.D. Director Holly Johnson reviewed the following with the board:

- Jaybird Road – railroad deed/should have this week and close this week.
Sewer – a Phase I tap needs installed which was not completed. West Union will have to pay for it upfront, pay the village back, and the county will have to increase the loan by \$500.00.

Attorney John Lawler met with the board to discuss airport property, private property hangers, and access easements.

Facilities Director Sally Hayslip met with the board to discuss office renovations at the annex and HVAC repairs at the records building.

**TRAVEL APPROVED:
RESOLUTION 2012-422**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following overnight travel:

Donnie Swayne viewing Communication Centers Logan, Ohio September 11, 2012 No fee

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Adams County Travel & Visitors Bureau President Jeffrey Huxmann, Tom Cross, George Carr, and Assistant Prosecutor Dana Whalen met with the board to discuss the amendment to the Lodging Tax. The amendments were made for clarification. The Travel & Visitors Bureau budget is \$35,000.00-\$36,000.00 per year. The bureau hopes to have one of its best years since 2007.

**LODGING EXCISE TAX AMENDMENTS APPROVED:
RESOLUTION 2012-423**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following Lodging Tax amendment:

**A Resolution to Amend Various Provisions of the Lodging Excise Tax
Resolution Passed on February 28, 1998.**

The Board of Adams County Commissioners move and affirm on this 20th day of August, 2012, by a vote of the majority the following resolution:

The Board amends Paragraph Two of the Resolution enacting a three percent lodging excise tax for Adams County passed on February 23, 1998. Paragraph Two shall read as follows:

2. The excise tax shall be wholly used for the establishment, salaries, and operation expenses of the Adams County Travel and Visitors Bureau less a fee to the Auditor for administering and collecting the tax in the amount of three (3) percent of the collected money which the County will retain and less ten (10) percent of the collected money to be paid to each municipality or township in which the revenue is collected in proportion to the monies collected in said municipality or township. These monies shall not be used for any other purpose.

The Board further revokes Paragraph Three in its entirety.

The Board elects the Adams County Auditor as the administrator, collector, and enforcer of the lodging excise tax.

The Board has revised the Code Regulations for the Adams County Hotel Lodging Excise Tax as attached hereto. The Board approves and adopts the same.

Said amendment to be effective January 1, 2013.

/s/ Brian Baldridge

/s/ Justin Cooper

/s/ Roger A. Rhonemus

See Contract Journal 60, Page 31

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 review the OVRDC sewer debt payment scenarios with the board.

.....
**EXECUTIVE SESSION APPROVED:
RESOLUTION 2012-424**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 1:38 p.m. with employee Kelly Brown 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 2012-425**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to reconvene at 1:43 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

.....
The board held a phone conference with OVRDC Director John Hemmings to discuss the sewer debt payment scenarios.

.....
Sally Hayslip met with the board to discuss dog concerns.

.....
MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Roger Rhonemus to adjourn at 2:39 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

.....
Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member