The Board of Adams County Commissioners met in regular session on Monday, August 27, 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 Justin Cooper 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**

BILLS APPROVED:
RESOLUTION 2012- 426

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

Adams Co. Regional Medical Ctr.	Hospital bill/inmate	001-125-5670	$	126.93
Adams Rural Electric	Electric serv./Cemetery Rd. tower	010-413-5450	$	35.29
Alternative Concrete & Resin	Jail ceiling repaired	001-123-5400	$	1,575.00
American Screening Corporation	Supplies/drug testing	001-115-5300	$	1,108.75
Baldwin Contracting	Labor/office renovations/Title	015-169-5425	$	1,330.00
Baldwin Contracting	Materials/renovations/Title	015-169-5430	$	1,738.75
Balestra, Harr, & Scherer	Service/Compile GASB 34 BFS '11	001-104-5420	$	4,125.00
Barrett Brothers	Probate forms & packets	001-117-5300	$	852.00
Best, Larry, M.D.	Jail physician - August 2012	001-125-5420	$	2,000.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	$	1,039.78
Cooper Key & Lock	Deadbolt & keys	001-123-5400	$	111.39
Dayton Legal Blank	Time stamp ribbons	001-116-5300	$	64.01
DeMint, Joyce	Travel expenses/8-12	001-116-5500	$	60.55
Duke Energy	Gas service/Courthouse, annex, etc.	001-123-5450	$	503.49
Frontier	Phone service/Flood & Bldg.	001-130-5450	$	43.08
Hilton/Columbus - Polaris	Hotel accom./Judge Spencer	001-113-5500	$	518.00
J.D. Auto Repair	Cruiser repairs	001-125-5400	$	2,109.40
Manchester Signal	Advertisement/guardianship	001-117-5900	$	88.90
McCracken, Judge William B.	Foreign Judge expense/ 8-24-12	001-113-5650	$	48.72
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	$	45.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	$	170.00
Mitchell, Ammon	Travel expenses/8-12	001-116-5500	$	54.44
Mobile Tech Solutions	Work on LEOT system	001-125-5420	$	250.00
Office Depot	Copy paper, ribbon, etc.	001-104-5300	$	89.72
Ohio Judicial Conference	Registration/Judge Spencer	001-113-5500	$	300.00
Osman, Jasmine	Travel expenses/Training	060-437-5500	$	46.61
Parker, Michael	Travel expenses/8-12	001-116-5500	$	67.27
Peebles Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Prather's IGA	Food/jail 8/17/12	001-125-5300	$	1,108.68
Rader, Jerry	Community Service supervisor	185-168-5420	$	288.00
Red Diamond Uniform	T-shirts, duty belt	001-125-5300	$	67.98
Red Diamond Uniform	2 shirts/R. Copas	001-125-5350	$	125.80
Richard Lewis HVAC, Inc.	New heat pump/records building	001-123-5400	$	1,650.00
Scott's & Combs Towing	Towed cruiser to J.D.'s Auto	001-125-5400	$	40.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Sirchie	Supplies/squads	010-170-5300	$	56.06
Super Circuits, Inc.	Key fob w/video camera	140-153-5800	$	174.09
Taylor, Natasha	Labor/strip & wax floor	015-169-5425	$	150.00
Time Warner Cable	Internet access/Sheriff	001-125-5420	$	79.90
Treasurer of West Union Village	EMS contract services	010-170-5420	$	7,151.71
Value Added Business Services	Toilet tissue, roll towels, bowl cleaner	001-125-5300	$	370.40
Vaughn, Tracy	Travel expenses/8-10-12	001-115-5500	$	104.19
Verizon Wireless	Cell phone/Title	015-169-5420	$	47.94
Verizon Wireless	Cell phones/Sheriff	140-153-5800	$	353.31
Vidacare	I-O needles/squads	010-170-5350	$	999.91
Walmart	Office supplies/Sheriff	001-125-5300	$	350.76

Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
		Total	$	39,120.81

Engineer

A.C. Glass	Mirror	165-162-5340	$	20.00
Ace Truck Equipment	Screw and bits	165-162-5340	$	8.07
Brown County Rental	Rental mini excavator	165-162-5350	$	385.21
Chapparal Sand & Gravel	Grass seed	165-162-5340	$	49.99
Cintas	Clean Uniform, towels, rugs, etc.	165-162-5420	$	368.41
Community Fuels	12 bags ice	165-162-5900	$	15.00
Cox Paving, Inc.	RS-2 application/ Peach Mt Lane	165-162-5410	$	5,068.00
Duke Energy	Gas service co. garage, office	165-162-5450	$	325.95
Frontier	Phone service Tax Map office	001-139-5450	$	167.33
Grooms, Joyce	Office cleaning 8/17/12	165-161-5420	$	75.00
Hanson Aggregates	Concrete 11.00 yards	165-163-5340	$	1,004.00
Hanson Aggregates	44.47 tons stone Vaughns Ridge	165-162-5340	$	317.96
James B. Harsha Co.	Tool box, socket set, sockets, etc.	165-162-5340	$	126.34
James B. Harsha Co.	Hose, bolts, pump, etc.	165-162-5340	$	276.74
Kitchen's Electric	Replaced rec for water heater	165-162-5400	$	110.00
Kleem, Inc.	Reim./ bid bond	165-163-5500	$	5,368.00
Lykins Oil Company	Diesel fuel and gasoline	165-162-5340	$	2,358.25
Maysville Materials Co.	115.38 ton hot mix	165-162-5340	$	6,211.52
McNeilan's Trash Removal	6 yards trash pick up	165-162-5420	$	65.00
Miami Valley International	King pins and seals	165-162-5340	$	703.94
Miami Valley International	Fuel system	165-162-5340	$	109.43
Miami Valley International	Fuel pick up tube	165-162-5340	$	69.12
Miami Valley International	Reservoir and eye/ #72	165-162-5340	$	365.36
Murphin Ridge Building Supplies, Inc	3 sheets plywood for Steam Fr Rd	165-163-5340	$	74.28
Murphin Ridge Building Supplies, Inc	4x6s, etc.	165-163-5340	$	3,038.03
O'Reilly Auto Parts	Adapter, glass cleaner, hose clamp	165-162-5340	$	27.64
Pike Sanitation, Inc.	30 yd roll off picked up 8/31/12	165-162-5420	$	435.00
Southeastern Equipment Co.	Repaired Gradall	165-162-5400	$	2,558.87
The Water Shop	Drinking water for water cooler	165-161-5900	$	13.50
Valley Materials	Cold mix and hot mix	165-162-5340	$	1,926.30
Walmart	Safety prescription glasses-Whaley	165-162-5900	$	87.00
Walmart	Tape, pledge, waste bags, cups	165-161-5300	$	58.09
		Total	$	31,787.33

Job & Family Services

Adams County Medical Group	Basic med/PRC	180-156-5485	$	99.00
Bihl	Office supplies	180-156-5300	$	99.98
Cleaning Supplies Company	Misc. cleaning supplies	180-156-5730	$	60.00
Cummins Bridgeway, LLC ***	Parts labor	180-156-5420	$	4,516.50
McNeilan's Trash Removal	Contract services/trash removal	180-156-5420	$	90.00
Office Depot	Office supplies	180-156-5300	$	6.40
Ohio CSEA Director's Assn.	TALX contract/July	180-156-5420	$	30.98
Reserve Account/Pitney Bowes	Postage	180-156-5300	$	5,000.00
Southern State Community College	Contract services/Basic Skills	180-156-5420	$	1,750.00
Southern State Community College	Contract services/Basic Skills	180-156-5420	$	2,800.00
Walmart	PRC / Clothes & shoes	180-156-5530	$	48.94
Walmart	PRC / Uniforms	180-156-5530	$	94.39
Adams County Juvenile Court	Contract services/ July	175-155-5465	$	8,752.49
Adams County Prosecutor	Contract services/ July	175-155-5465	$	9,283.59
Adams County Courts	Contract services/Domestic	175-155-5465	$	2,633.31
Wilson, David, Jr.	Contract services/August	175-155-5465	$	550.00
		Total	$	36,263.41

***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**

TRANSFERS, ADDITIONAL APPROPRIATIONS, ADVANCES, & ADVANCE RETURNS APPROVED:
RESOLUTION 2012-427

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

Supplemental Transfers
$100.36 from 001-139-5300, Supplies, to 001-139-5400, Repairs, County General
$5,500.00 from 165-162-5450, Utilities, to 165-162-5420, Contract Services, MVGT
$625.00 from 001-125-5300, Supplies, to 001-125-5350, Equipment, County General
$3,000.00 from 172-273-5150, Salaries, to 172-273-5350, Equipment, OH Transportation
$150.00 from 172-273-5150, Salaries, to 172-273-5300, Travel & Expenses, OH Transportation
$7,000.00 from 001-121-5300, Supplies, to 001-121-5420, Contract Services, County General

Additional Appropriations
$25,000.00 to 165-162-5410, Paving, MVGT
$2,500.00 to 015-169-5430, Material-Renovation, Certificate of Title
$14,000.00 to 095-390-5410, Administrative Expenses, CHIP Program Income
$15,204.00 to 055-322-5435, Placement, Felony Delinquent Care

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, JAG, to 047-409-4901, Advances, County General

Advance/Returns
$8,071.70 from 047-409-5901, Advances, JAG, to 001-109-4901, Advances, County General
$10,602.15 from 048-419-5901, Advances, VAWA, to 001-109-4901, Advances, County General

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS PAYROLL APPROVED:
RESOLUTION 2012-428

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS payroll of $49,237.39 for pay period August 12, 2012 through August 25, 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: Baldridge, yea Cooper, yea Rhonemus, yea

TRAVEL APPROVED:
RESOLUTION 2012-429

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the following travel:
JFS/ S. Hopkins, K. Eagleston, SETS Training/Case Mgmt., Columbus, OH 8/29-30/12, $214.53

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

EMS Director Etta Sparks met with the board to discuss EMS service and building lease agreements. The EMS service contract was never returned from the Village of Manchester. Manchester Mayor Troy Jolly has been informed. Ms. Sparks also discussed the amendments required for the squad building lease agreements. Unused bays and common areas need to be addressed in the lease agreement. Ms. Sparks also discussed sleeping quarters for employees. Ms. Sparks will be meeting with Assistant Prosecutor Dana Whalen to address the required building lease revisions.

Facilities Director Sally Hayslip, Rick Setty, and 9-1-1 Director Donnie Swayne met with the board to discuss building maintenance. The jail ceiling was repaired. Jail lights also need repaired which will be addressed in the Energy Efficiency upgrade project. Communication between the jail staff and maintenance is needed in order for necessary repairs to be made in the jail.

Ms. Hayslip also reviewed the progress with the Energy Efficiency Upgrade HVAC improvements. Palmer Consultants met with the Ms. Hayslip on 8/24/12 to review the plans and progress of the project.

Mr. Swayne informed the board that a fiber optic line is needed to connect the courthouse and the annex buildings. The wireless funding will cover the cost for the phone line.

W.B. Green representative Linda Jackson and Medical Mutual representatives Melinda Brown and Danita Andrews met with the board to discuss the quarterly health insurance experience reports for claims and premiums.

Linda Jackson discussed the health reform requiring the county to report the pre-tax funding and employer share for health insurance that is now required on the employee tax reports. The women's preventive health care reform will cause rates to raise 4.8%. A detailed report will also be required for the employee health plan according to the health reform.

Ms. Jackson and Ms. Brown will be meeting with E.C.D. Director Holly Johnson to discuss the Wellness Program later today. Employees that do not participate with the preventive portion will pay a 2% increase in premiums for every requirement they do not meet. The employee is not required to participate, but will have to pay for non-participation. Annual wellness, cholesterol, dental, etc. will be part of the plan. The program is preventive-based; later on the program can convert to result-based.

JFS Director Sue Fulton met with the board to discuss the following: Travel, budgetary FCFC service coordination, fraud investigation, nutrition program, Back to School cards, duplicate food assistance cards, and personnel.

JFS PERSONNEL ACTION REVISION/M. GORMAN APPROVED:
RESOLUTION 2012-430

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the JFS personnel action revision of employee Malissa Gorman's rate of pay from $16.53 to $16.06 upon the recommendation of JFS Director Sue Fulton. The rate of was calculated incorrectly on the JFS Personnel Action approved on July 23, 2012, Resolution 2012-383.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Jail Administrator Larry Heller met with the board to discuss inmate dental bills. The dentist informed Mr. Heller that the services requested are estimated at $400.00. Email communications to notify the janitorial staff for jail maintenance concerns was also discussed. Mr. Heller also reviewed the jail inspection violations.

Melody Myers met with the board to discuss the sick leave donation form for the Sheriff's Department.

SICK LEAVE DONATION/SHERIFF'S DEPARTMENT APPROVED:
RESOLUTION 2012-431

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the sick leave donation between Sheriff Department employees upon the recommendation of Sheriff Kimmy Rogers.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Clerk of Courts Gary Gardner met with the board to give an update on the relocation of the Title Department to the Village of West Union Municipal Building. Mr. Gardner informed the board that the wall-mounted shelving in the old title department will not be used due to lack of space and the desks left in the old office can be sold at auction. All the equipment he will be using at the new location will be moved out of the office by August 28th. Everything else can be sold at auction.

E.C.D. Director Holly Johnson met with the board to discuss the Barnes Sewer Debt and grant reporting. Assistant Prosecutor Dana Whalen was also present to review the proposed numbers for debt payment.

Ms. Johnson also discussed the closing for the Jaybird Road railroad property. Ms. Johnson informed the board that the Jaybird Road Project contractor would like to meet with the board for pricing adjustments.

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

ESTABLISHMENT OF FAITH ROAD/LIBERTY TOWNSHIP APPROVED: RESOLUTION 2012-432

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the establishment of Faith Road in Liberty Township contingent upon property owners Jeff and Lisa Newman granting the property easement rights for the roadway to Liberty Township.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Commissioner Brian Baldridge was excused at 3:40 p.m.

MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 4:24 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