

**ADAMS COUNTY COMMISSIONERS      REGULAR SESSION    August 6, 2012**

The Board of Adams County Commissioners met in regular session on Monday, August 6, 2012 with the following members present: Justin Cooper, Roger Rhonemus and Brian Baldrige. Linda Mendenhall, Assistant Clerk, was also present.

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the minutes of the July 30, 2012 meeting as read.

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

**VOTE: Cooper, yea    Rhonemus, yea    Baldrige, yea**

.....  
Donnie Swayne, E-911 director, discussed a possible letter of support of efforts by Adams County EMA along with the counties of Brown, Clinton, Fayette, Highland and Pickaway to apply for grant funding through FY2012 SHSP for a mass regional notification system known as "Code Red". Also discussed were future costs related to the system.

Mr. Swayne discussed present staffing levels of the E-911 communication center and other issues.

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Judge Spencer requested information regarding the status of proposed legislation that addressed possible drug testing of job and family services clients. Per previous conversation with JFS Director Sue Fulton this language has been taken out of the proposed legislation.

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Facilities director Sally Hayslip and maintenance worker Rick Setty discussed the following issues with the board:

- Personnel
- Reviewed various repair projects at the county jail facility
- Filed retirement letter received from Stephen Lewis, janitor
- Filed request for appropriation of funds
- Hugh Setty, maintenance janitor HVAC, stated he will be leaving
- Discussed annex remodeling project and various estimates received

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**JANITOR RETIREMENT APPROVED:  
RESOLUTION 2012-402**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the retirement of Janitor Stephen Lewis effective July 31, 2012 upon the recommendation of Facilities Director Sally Hayslip.

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

**VOTE: Cooper, yea    Rhonemus, yea    Baldrige, yea**

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Assistant Prosecuting Attorney Dana N. Whalen met with the board to discuss various legal issues:

- Filed an easement between property owners Jeffrey D. and Lisa A. Newman and Liberty Township Trustees in regards to the establishment of Faith Road as a public road in the Liberty Township Road System
- Phase II sewer project discussion including Village of West Union contract

Lacy Rocha was also present for the meeting.  
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**FOP FACT FINDERS REPORT DISCUSSED:**

Kelly Babcock, Clemans, Nelson and Associates, discussed via telephone the recommendations of the Adams County Sheriff's Office FOP/OLC fact finders report which was issued August 2, 2012.

Ms. Babcock stated the report included wage increases as follows: 0% raise from Jan 2012 to June/ July 2012 (13<sup>th</sup> payroll), 1% increase commencing at 14<sup>th</sup> payroll in 2013; then 2% increase commencing 14<sup>th</sup> payroll 2014. Health insurance language was to continue at the present 88% employer/12%employee split.

Ms. Babcock stated the sheriff's office FOP members have voted in favor of the fact finders report recommendations. She informed the board they have the option of approving the report, rejecting the report or if the board takes no action within seven days of the report's issuance it will automatically be deemed as accepted.



**FCF/ABCEOI HELP ME GROW CONTRACTED AMENDED:  
RESOLUTION NO. 2012-403**

It is moved by Brian Baldrige and seconded by Roger Rhonemus to amend the contract by and between Adams County Job and Family Services, administrative agent for the Adams County Family and Childrens First Council, and Adams Brown Counties Economic Opportunities, Inc. for Help Me Grow services as recommended by JFS Director Sue Fulton.

*See Contracts Journal #60, Page 23*

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

**VOTE: Cooper, yea                                  Rhonemus, yea                                  Baldrige, yea**



**TRANSFERS, ADDITIONAL APPROPRIATIONS APPROVED:  
RESOLUTION NO. 2012-404**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the following additional appropriation, appropriation reductions, supplemental transfers and advance of funds:

***Additional appropriations:***

\$717.29 to 093-312-5420, Contract Services, Adams County RLF  
\$12,000.00 to 235-176-5420, Contract Services, Energy Efficiency Upgrade

***Supplemental transfers:***

\$344.08 from 001-125-5300, Supplies to 001-125-5400, Contract Repairs, County General  
\$604.00 from 001-125-5300, Supplies to 001-125-5420, Contract Services, County General  
\$223.96 from 001-125-5300, Supplies to 001-125-5670, Contract Repairs, County General  
\$1,000.00 from 001-130-5300, Supplies to 001-130-5500, Travel, County General  
\$1073.57 from 001-130-5300, Supplies, to 001-130-5420, Contract Services, County General

***Appropriation reductions:***

\$1.80 from 087-417-5410, Administration, CDBG 2010  
\$5,000.00 from 087-417-5420, Fair Housing, CDBG 2010

***Advance of funds:***

\$8,000.00 from 001-145-5901, County General to 320-211-4901, Emergency Management

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

**VOTE: Cooper, yea                                  Rhonemus, yea                                  Baldrige, yea**



EMA Director Karen Sapp requested a letter of support of efforts to receive FY2012 SHSP grant funding for a proposed regional mass notification system known as "Code Red" which includes Adams, Brown, Clinton, Fayette, Highland and Pickaway Counties. Mrs. Sapp stated the first three years of the service would be free, however future costs would need to be provided locally. Discussion included the possibility of receiving funding from other entities that will benefit from the notification system.

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Also, Mrs. Sapp also requested funds in the amount of \$8000.00 be advanced to her 320 account. She stated she should be able to return the advance in approximately four weeks.



**BILLS APPROVED FOR PAYMENT:  
RESOLUTION NO. 2012-405**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the following bills for payment:

**Recap 8-6-12**

ACRMC Nutrition Services	Review & approve jail menu	001-125-5420	\$60.00
ACS	Contract services/Recorder	001-126-5420	\$1,323.75
Adams County Commissioners	Sewer fees @ airport 6/5-7/5/12	001-124-5450	\$40.00
Adams County Probation Dept.	Probation services	185-168-5420	\$108.00
Adams County Regional Water Dist.	Water/airport 6/5-7/5/12	001-124-5450	\$15.55
Adams County Regional Water Dist.	Water tap/Add'l line-Shivener Rd.	098-418-5430	\$4,034.00
Adams County Treasurer	Flex Save admin fees/September	001-143-5900	\$205.00
American Electric Power	Electric serv./courthouse, annex, etc	001-123-5450	\$1,351.89
American Electric Power	Electric service/dog kennel	040-147-5450	\$148.73
Anchor Termite & Pest Control	Pest control	001-123-5420	\$12.00
Auto Zone	Brakes & pads/cruiser	001-125-5400	\$39.98
Barry's Chevrolet & Buick, Inc.	Dog Warden vehicle maintenance	040-147-5390	\$67.41
Bob Malcom Chrysler-Dodge, Inc.	Tire mounted & balanced	001-125-5400	\$80.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$634.52
Clermont County Juvenile Detention	Detention/June 2012	001-116-5680	\$5,700.00
Coast to Coast	400 high density plastic canisters	045-151-5800	\$1,052.97
Community Fuels & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	\$308.34
Cooper Key & Lock Service	2 keys & service charge	185-168-5900	\$47.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$173.53
Digital Data Technologies	Webhosting service agreement	190-160-5420	\$1,000.00
Dollar General - West Union	Oats, cornmeal, detergent/jail	001-125-5300	\$45.92
Flow-Thru Drain & Sewer Cleaning	Jail plumbing/clogged drains	001-123-5400	\$361.00
Frisch's Big Boy	Food/jurors	001-114-5900	\$60.35
Frontier	Phone/Title 7/25-8/24/12	015-169-5450	\$89.58
Frontier	Phone/County Court 7/22-8/21/12	001-120-5450	\$171.46
Frontier	Phone/Sheriff	001-125-5450	\$683.89
Frontier	CAUV Phone Serv 544-3449	190-160-5450	\$59.65
Frontier	Phone/airport 7/28-8/27/12	001-124-5450	\$99.80
Gall's, Inc.	Uniform/Phillips, T-shirts	001-125-5350	\$58.97
Greystone Systems, Inc.	Lease agreement/HP server	190-160-5420	\$877.00
Henschen & Associates, Inc.	1 year renewals/registration	025-164-5420	\$818.50
Huntley Auto Supply	Parts/cruisers	001-125-5400	\$673.81
Jefferson Audio Video System	Maintenance, repair, support	001-113-5420	\$3,600.00
Jefferson Audio Video System	Maintenance, repair, support	001-115-5420	\$1,300.00
Jefferson Audio Video System	Maintenance, repair, support	001-116-5420	\$550.00
Jefferson Audio Video System	Maintenance, repair, support	001-117-5420	\$550.00
Lawler, John ***	Attorney fees/case 20126004	130-146-5420	\$300.00
Matrix	DFSP training/additional fee	001-100-5470	\$325.00
McCracken, Judge William B.	Foreign judge expense 8/1/12	001-113-5650	\$48.72
McFarland Chevrolet-Buick, Inc.	Seat belt repair/2006 Impala	001-115-5400	\$162.24
Ohio Historical Society	Records Management webinar	001-104-5420	\$20.00
Quality Car & Truck Lease	Lease/08 van	055-322-5390	\$510.07
Quill	Toner cartridge/Recorder	001-126-5300	\$119.99
Quill Office Supply	Envelopes & staples	001-113-5300	\$75.47
Radio Shack	1 - 14' cable	001-125-5300	\$16.99
Redwood Biotech, Inc.	Drug testing cups	001-115-5300	\$59.18
Rothwell, Lisa	Attorney fees/case 042032	130-146-5420	\$300.00
Sheriff Rotary-COPS	Rader & Phillips salary/benefits	191-329-5900	\$284.50
Shupert Tire Service	Tires, rotation, etc/cruisers	001-125-5400	\$184.90
Snappy's	Food/jurors/20100069	001-114-5900	\$72.91
Staples Advantage	Name plate	001-125-5300	\$22.00
Stevenson, Angel	Reim/food for jurors	001-114-5900	\$14.49
The Insurance Exchange	1 yr homeowners ins./Church Rd.	098-418-5450	\$382.00
Time Warner Cable	Internet access/Crt Computerization	025-164-5420	\$104.99
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$87.88

Trident Marketing	IBM ribbons	015-169-5300	\$195.00
Verizon Wireless	Cell phone/K. Newman	195-174-5420	\$101.96
Village of Peebles Water Dept.	Water/sewer - Peebles annex	001-123-5450	\$55.00
West Union Water & Sewer Dept.	Water/sewer - courthouse, etc.	001-123-5450	\$1,889.22
Xerox Corporation	Copier maint agreement/Title	015-169-5400	\$16.35
Young's IGA - Seaman	Food/jail 7/24,27/12	001-125-5300	\$1,109.68
		Total	\$32,861.14

**Engineer**

Adams County Glass	Install glass/rear door #43	165-162-5400	\$89.91
Brown County Rental	3" Water pump rental	244-436-5285	\$59.00
Maysville Monument Works	Sandblast truck #71	165-162-5400	\$425.00
B&C Communications	Radio repairs	165-162-5400	\$539.00
Kleem, Inc.	County road sign upgrade	165-162-5402	\$53,625.12
Community Fuels	16 bags ice	165-162-5900	\$20.00
James B. Harsha Co.	Safety glasses & brush	165-162-5340	\$13.00
Freelands Transport, LLC	Hauling bridge beams to Columbus	165-163-5420	\$870.00
Frontier	Phone service/Engineer's office	165-162-5450	\$288.88
Lykins Oil Company	Diesel fuel and unleaded gas	165-162-5340	\$2,053.40
Maysville Materials Co.	83.49 tons hot mix	165-162-5340	\$4,925.91
James B. Harsha Co.	Compressor	165-162-5350	\$2,295.00
O'Reilly Auto Parts	Cleaner, bearings, etc.	165-162-5340	\$273.01
Schwaab, Inc.	3 Perma stamps	165-161-5300	\$111.58
Shupert Tire Service	Tire repair	165-162-5400	\$12.00
West Union Mower Service	Chainsaw chain	165-162-5340	\$27.29
Young's Lawn & Landscape	Lawn service/Engineer's office	165-162-5420	\$100.00
Grooms, Joyce M.	Cleaning service/Engineer's office	165-161-5420	\$75.00
		Total	\$65,803.10

**Job & Family Services**

A.B.C.E.O.I.	Cont. services/TANF summer	180-156--5420	\$10,340.14
Adams County Commissioners	Cost allocation 2nd half	180-156--5475	\$9,538.50
Adams County Commissioners	Cost allocation 2nd half	180-157--5475	\$2,616.00
Adams County Transportation	Cont. services/NET trans.	180-156--5420	\$1,010.88
Anchor Funding Services, LLC	Cont. services/NET trans.	180-156--5420	\$21,253.44
Anchor Termite & Pest Control	Cont. services/pest & termite	180-156--5420	\$182.00
Barnhill's Seaman Hardware	Keys	180-156--5900	\$2.20
Bihl	Office supplies	180-156--5300	\$22.47
Duke Energy	Gas service 6/19-7/19/12	180-156--5450	\$158.52
Frontier	Phone service/544-8502	180-156--5450	\$190.16
Office Depot	Office supplies	180-156--5300	\$54.72
Quill	Misc. office supplies	180-156--5300	\$280.90
RPM Performance, LLC	Service check on Durango	180-156--5390	\$5.00
The Insurance Exchange	PRC	180-156--5530	\$158.31
West Union Water & Sewer	Water & sewage service	180-156--5450	\$193.12
Adams County Commissioners	Cost allocation 2nd half	175-155--5475	\$3,081.00
Adams Co. Dept of Human Services	Share costs/June 2012	175-155--5905	\$5,046.96
Adams County Prosecutor	Cont. services/June 2012	175-155--5465	\$9,874.39
Hopkins, Susan	Meals/lodging 7/24-25/12	175-155--5500	\$128.41
Maggard, Sheila	Coordination services/July 2012	330-214-5420	\$1,312.50
		Total	\$65,449.62

(\*\*\*\*Indicates purchase orders "Certified Then and Now" in excess of \$100.00)

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

**VOTE: Cooper, yea**

**Rhonemus, yea**

**Baldrige, yea**

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**BILL APPROVED FOR PAYMENT:  
RESOLUTION NO. 2012-406**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the following bill for payment:

Life Squad Runs                      Life Squad runs/volunteer reimb                      010-170-5455                      \$6,015.00

(\*\*\*Indicates purchase orders "Certified Then and Now" in excess of \$100.00)

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

**VOTE: Cooper, yea                                      Rhonemus, yea                                      Baldrige, abstain**

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**STONE BID RECEIVED:**

One bid was received at 11:00 a.m. from Hanson Aggregates Midwest for stone to be utilized by the county highway department and it read as follows:

	Material per ton	Haul rate per ton
<b>Plum Run</b>		
Limestone sand	\$5.00	\$4.15
No. 304 limestone	\$7.40	\$4.15
No. 2 Limestone and surge rock	\$7.40	\$4.15
Nos. 4, 411, 617 and 1" crusher run	\$7.85	\$4.15
No. 9 limestone	\$5.00	\$4.15
No. 57 limestone	\$8.70	\$4.15
No. 8 limestone	\$9.30	\$4.15
½" crusher run	\$8.50	\$4.15
Type D Rip Rap	\$10.30	\$4.65
Type C rip rap	\$12.75	\$5.50
Type B rip rap	\$12.00	\$5.50
Type A rip rap	\$11.45	\$6.00

<b>Eagle Stone</b>		
No. 304 limestone	\$7.75	
1" crusher run limestone	\$8.75	
Type C rip rap	\$13.50	
Type D rip rap	\$11.00	
Surge rock	\$9.00	
No. 2 limestone	\$9.00	
No. 4 limestone	\$9.00	
No. 57 limestone	\$9.75	
No. 8 limestone	\$10.25	
No. 9 limestone	\$8.50	
Limestone sand	\$8.50	(Bid bond received)

The bid was turned over to County Engineer David Hook for his review and recommendation. Resource Manager Mike Hughes was also present for the meeting.

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County Engineer David Hook along with Mike Hughes updated the board on various issues at the county highway department including the following projects:

- Discussed Eagle Creek paving, guardrail, Bethany Ridge Road, Beasley Fork Bridge, Suck Run and Ebenezer
- Requested use of credit card to order tax maps – approved
- Discussion GIS office space

**ECONOMIC DEVELOPMENT DIRECTOR MEETS W/BOARD:**

ECD Director Holly Johnson, updated the board on the following issues:

- Discussed conversation regarding homeless shelter
- Jaybird Road-waiting on deed

ECONOMIC DEVELOPMENT DIRECTOR DISCUSSION CONT.:

- Sewer Phase II –Ms. Johnson along with a representative from Distel Construction discussed an request from a property owner who requested re-ditching due to water run off issue; another landowner had discussed various options regarding hookup to property; Discussed project cost increase due to ODOT paving standards; all funds budgeted for URS will not be needed; Barnes sewer hook ups status update; drafting of correspondence
- CIC issues
- Chairman Cooper signed ED-RLF semi annual report
- Chairman Cooper signed Donation of Property/ Wells Fargo statement
- Ms. Johnson's schedule

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**APPALACHIAN HOPE VAN TAX LEVY RENEWAL .16 MILLS APPROVED:  
RESOLUTION NO. 2012-407**

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

Resolution No. 2012-407

The Board of Commissioners, Adams County, Ohio, met in regular session on the 6<sup>th</sup> day of August, 2012, at the office of the Adams County Commissioners with the following members present:

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

Mr. Justin Cooper 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 support of the Adams County Appalachian Home Van health district program for the people of Adams County pursuant to ORC 3709.29 at a rate not exceeding sixteen hundredths (.16) mills for each one dollar of valuation, which amounts to one and six tenths cents (\$.016) for one hundred dollars of valuation, for a renewal of an existing tax of sixteen hundredths (.16) mills for a period of five (5) 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 6<sup>th</sup> 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 Assistant 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. Roger A. Rhonemus seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

*/s/ Mr. Justin Cooper, yea*  
*/s/ Mr. Roger A. Rhonemus, yea*  
*/s/ Mr. Brian Baldrige, yea*

Adopted this 6<sup>th</sup> day of August, 2012

*/s/ Linda Mendenhall, Assistant Clerk*  
Board of County Commissioners, Adams County, Ohio

**See Contracts Journal #60, Page 24**

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

**VOTE: Cooper, yea                                  Rhonemus, yea                                  Baldrige, yea**

**“CODE RED” FY 2012 SHSP GRANT APPLICATION/LETTER OF SUPPORT:  
RESOLUTION NO. 2012-408**

It was moved by Brian Baldrige and seconded by Justin Cooper to submit a letter of support for the “Code Red” FY 2012 SHSP grant application for a regional mass notification system composed of Adams, Brown, Clinton, Fayette, Highland and Pickaway Counties upon the request by EMA Director Karen Sapp.

There was no further discussion and upon the call of the roll the vote resulted as follows:  
**VOTE: Cooper, yea Rhonemus, yea Baldrige, yea**

.....  
Mike Schmidt met with the board to gather input and information on behalf of Southern State Community College. The following areas were discussed: Local perception of college; higher education needs in the county; media outlets used by individuals to receive information regarding the college; person(s) the commissioners associate with college; possible community support-volunteer and financial; level of local interest and support; partnerships with business community for training needs; constraints due to location.

The board expressed their desire to see opportunities for higher education to be located in Adams County to serve our residents. A report of findings will be sent to the board

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**OWDA PAY REQUEST 19, SOACDF APPLICATION:  
RESOLUTION NO. 2012-409**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the submission of Pay Request #19 to Ohio Water Development Authority for the Phase 2 Waste Water Treatment System project as requested by Holly Johnson, ECD Director;

And further to authorize the application of grant funding through the Southern Ohio Agricultural and Community Development Foundation Economic Development Grant program for the Economic Development Office Support project as submitted by Holly Johnson, ECD Director.

*See Contracts Journal #60, Page 25*

There was no further discussion and upon the call of the roll the vote resulted as follows:  
**VOTE: Cooper, yea Rhonemus, yea Baldrige, yea**

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**HUMANE OFFICER RESIGNS:**

A Judgement Entry Case No. 20127017 in the Court of Common Pleas Probate Division, Adams County, Ohio accepting the resignation of Christine Troutman effective July 20, 2012 as a Deputy Humane Agent for Adams County was submitted to the board on July 31, 2012.

IN THE COURT OF COMMON PLEAS  
PROBATE DIVISION  
ADAMS COUNTY, OHIO

IN THE MATTER OF: Case No. 20127017

The Resignation of  
Christine Troutman, Deputy Humane Agent

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Pursuant to a notice of resignation dated July 20, 2012 and effective said date, the Court accepts the resignation of Christine Troutman as a Deputy Humane Agent for Adams County.

The clerk is instructed to deliver a copy of this entry to Ms. Troutman, as well as to the Humane Society, and the Adams County Commissioners.

/s/ Brett M. Spencer, Judge  
7/30/2012  
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**ADAMS COUNTY COMMISSIONERS REGULAR SESSION August 6, 2012**

Mel Myers, sheriff's department, requested a transfer of funds for contract repairs, contract services, and inmate medical expenses. Ms. Myers stated the transfer could be made from their supplies account. This was approved.

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EMS Director Etta Sparks discussed the following issues with the board:

- Filed July 2012 Seaman and Peebles Squads run sheets
- Updated board RE: Seaman Squad property addition and proposed upgrades
- Update RE: Delivery of uniforms shortly
- EMS software discussed; reviewed various information including response time, etc.

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OVRDC Executive Director John Hemmings discussed via telephone issues regarding Adams County Phase 2 Sewer project. Discussion included various funding sources of the project, repayment options, and fees.

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**MOTION TO ADJOURN:**

It was moved by Brian Baldrige and seconded by Justin Cooper to adjourn at 3:50 p.m.

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

**VOTE: Cooper, yea Rhonemus, yea Baldrige, yea**

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**Board of Commissioners**

**Of**

**Adams County, Ohio**

**Justin Cooper, Chairman**

**Roger A. Rhonemus, Vice Chairman**

**Brian Baldrige, Member**

**Linda Mendenhall, Assistant Clerk**