The Board of Adams County Commissioners met in regular session on Monday, September 10, 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

EMS Director Etta Sparks met with the board to give an update on the following current EMS activities and issues:

- Personnel – probationary period expired for employee T. Knechtly. Ms. Sparks will be meeting with squad chiefs to review Ms. Knechtly's performance.
- BWC – Comp Management has suggested that a claim be settled with an employee.
- Basic Training - Five students are taking a basic class that is being conducted at Manchester by Great Oaks. Trying to get a class in Peebles. I have met with the Ohio Valley Vocational School pertaining to the college credit for the squad. Basic transitional class is mandatory for basics for retainage of state licensing. The county is paying for both classes. The class was extended to the surrounding counties.
- "On scene times" - 2012 on scene time is 39 minutes on transports; in 2011 it was 32.5 minutes.
- Run Reporting - 1:00 p.m. to 9:00 p.m. are the peak hours for the squad; the same peak time for 2011. Amount of runs, units responding/not responding, assisted runs, etc.
- Adams County Kids Health Fair - 1,350 children attended. The squad assisted with Peebles and North Adams. Adams County Regional Medical Center sent a thank you note for the squads providing personnel; 4 to 6 personnel assisted with each fair.
- U.C. Hospital Open House - Sandra Grooms and Etta Sparks will be attending an EMS open house event on 9-13-12 to see the new helicopters.

John Hackworth and John Newsome were present to get an update on the Sunshine Ridge Waterline Project. The gentlemen informed the board that Rick Adamson of Adams County Regional Water District had told them that Washington, D.C. had approved the project. E.C.D. Director Holly Johnson and E.C.D. Office Manager Amanda Fraley were also present. Ms. Johnson informed those present that Form 424 needed to be filed because of the HUD funding and the form was sent out this morning and confirmed received. Once the paperwork is completed, the county can bid out the project; the paperwork should be returned in 15 to 30 days.

BILLS APPROVED:
RESOLUTION 2012- 443

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

ACS	Contract services/Recorder	001-126-5420	$	1,191.45
Adams Co. Regional Medical Ctr.	Pre-employment drug testing	015-169-5420	$	33.00
Adams Co. Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	$	3,466.91
Adams Co. Regional Medical Ctr.	Drug testing/new employee	001-104-5420	$	33.00
Adams Co. Regional Medical Ctr.	Drug testing/new employee	001-123-5900	$	33.00
Adams County Commissioners	Sewer fees @ airport 7/5-8/3/12	001-124-5450	$	40.00
Adams County Regional Water Dst.	Water/airport 7/5-8/3/12	001-124-5450	$	19.00
Adams County Treasurer	Flex Save admin fees/October	001-143-5900	$	205.00
Air BP Aviation Services	880 gal AV gas for resale @ airport	255-200-5300	$	4,242.40
American Electric Power	Electric/courthouse 7/27-8/27/12	001-123-5450	$	10,472.85
Anchor Termite & Pest Control	Pest control	001-123-5420	$	12.00
Apple Time, Inc.	Halloween bags/ACSO	140-153-5800	$	454.43
Appraisal Research Corp.	Inspection/parcels - CAUV program	190-160-5420	$	6,489.00
B & C Communications	Flashing lights/cruisers	140-153-5800	$	409.72
Barry's	Windshield washer container	010-170-5400	$	46.95
Cardmember Services	Fuel/county vehicle	001-100-5500	$	32.62
Cardmember Services	Fuel/county vehicle - Flood & Bldg	001-130-5500	$	75.00
Cardmember Services	Self-inking "Received" dater	001-100-5300	$	78.00
Cardmember Services	Spy bubble/cell phones - ACSO	140-153-5800	$	96.74

Cardmember Services	Silicone, locks, etc/courthouse	001-123-5400	$	118.15
Cardmember Services	Hotel accom/YOAS training	001-116-5500	$	594.00
Cardmember Services ***	Fees	001-100-5900	$	108.42
Community Fuels	Gas expense/Probation	185-168-5300	$	649.47
Community Fuels	Gas expense/Probation	060-437-5500	$	764.55
Diagnostic Radiology, Inc.	X-ray/inmate	001-125-5670	$	145.00
Digital Data Technologies, Inc.	Webhosting/ACCU Globe Internet	190-160-5420	$	1,000.00
Dollar General - West Union	Supplies/jail - bleach, detergent, etc.	001-125-5300	$	121.99
Dorn's Business Solutions	Desks/Certificate of Title	015-169-5350	$	3,353.94
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	$	30.00
Emergency Professional Services	ER visits/inmates	001-125-5670	$	651.35
Frontier	Phone service/airport 8/28-9/27/12	001-124-5450	$	95.62
Greystone Systems, Inc.	Lease agreement/HP server-Auditor	190-160-5420	$	877.00
Horne, Jane	Transcripts/Case #20120063	001-113-5640	$	655.00
Huffman, Monica	Transcript/D. Osbourne hearing	190-160-5420	$	215.00
Lexis Nexis ***	Rules Governing Courts	001-118-5300	$	132.94
Manchester Signal	Financial report legal ad/Auditor	001-104-5700	$	13.80
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Mosier Furniture & Appliance	Appliances/Ripley Pike	098-418-5410	$	843.00
Office Depot	Copy paper/Recorder	001-126-5300	$	157.47
Office Depot	Ivory card stock paper/Auditor	190-160-5350	$	67.84
Office Depot	Dayminder 2013 appointment book	001-100-5300	$	5.95
Office Depot	APC battery backup	001-100-5350	$	134.96
Office Depot	Dymos cardscan, pocket folders	098-418-5410	$	201.68
Ohio Assn for Court Administration	OACA Fall Conference/2012	001-113-5500	$	175.00
Ohio BCI & I	CCW fees/August 2012	026-333-5420	$	330.00
Prather's IGA	Food/jail August 31, 2012	001-125-5300	$	1,242.72
Prather's IGA	Group materials & jury supplies	060-437-5300	$	5.99
Prather's IGA	Group materials & jury supplies	001-114-5300	$	35.49
Quality Car & Truck Lease	Lease/2008 Chevy van	055-322-5390	$	510.07
Rader, Jerry	Community Service supervisor	185-168-5420	$	288.00
Schwaab	New stamps/County Court	001-120-5300	$	381.45
Shupert Tire Service	Tire repair/ACSO	001-125-5400	$	138.00
Staples	Battery back-ups, folders, tape, etc.	086-439-5419	$	90.12
Steve's Lock & Key, LTD	Striker, faceplate/County Court	001-123-5400	$	192.90
The Insurance Exchange	1 yr homeowner insurance/Ripley Pk	098-418-5450	$	416.00
The Peoples Defender	Business cards/Heitkemper	001-125-5300	$	49.00
Time Warner Cable	Internet & phone service/E.C.D.	001-101-5450	$	185.91
Time Warner Cable	Internet & phone service/Flood & Bld	001-130-5420	$	30.00
Verizon Wireless	Cell phone/Prosecutor	001-108-5420	$	46.92
Village of Peebles Water Dept.	Water/sewer-Peebles annex 6/14-7/13	001-123-5450	$	55.00
West Union Water & Sewer	Water/sewer - courthouse, annex	001-123-5450	$	1,504.54
Xerox	Copier base charge/Clerk of Courts	001-118-5400	$	96.30
Xerox	Copier base charge/County Court	001-120-5400	$	65.00
		Total	$	46,606.61

Engineer

American Electric Power	Electric service - 7/19-8/21/12	165-162-5450	$	628.94
Cardmember Services	Discount Machine svs/lights	001-139-5300	$	304.61
Cintas	Clean uniform, towel & rug service	165-162-5420	$	367.36
Crum Farm Supply	Wood post, wire, clips, etc.	165-162-5340	$	99.75
Grooms, Joyce M.	Cleaning office/8/31/12	165-161-5420	$	75.00
Hanson Aggregates	5 yds concrete/Steam Furnace	165-163-5340	$	458.00
Hanson Aggregates	22.08 tons stone/Tri County Road	165-162-5340	$	226.53
Imperial Supplies	Drill bits, glass cleaner, etc.	165-162-5340	$	706.14
James B. Harsha Co.	Bolts, anchors, rods, rule, etc.	165-162-5340	$	400.09
Kleem, Inc.	6 Children at Play signs	165-162-5340	$	154.96
Manchester Signal	Legal notice/Harshaville Bridge bid	165-163-5806	$	248.40
Maysville Materials Co.	32.2 tons hot mix/Pence Road	165-162-5340	$	1,905.11
Murphin Ridge Building Supplies	Lumber/Steam Furnace	165-163-5340	$	19.59
O'Reilly Auto Parts	Power bead, couplers, installer, etc	165-162-5340	$	249.41
Rose Product & Services	Trash bags, urinal screen wave, etc.	165-162-5300	$	117.35
Shupert Tire Service	Tire repair	165-162-5400	$	260.95
Southeastern Equipment Co.	Weldment pin, nut slot, bushing, etc	165-162-5340	$	644.09
V&S Columbus Galvanizing, LLC	Galvanizing 24 beams, etc.	165-163-5420	$	9,553.35
West Union Water & Sewer	Water/sewer - garage & office	165-162-5450	$	175.70
		Total	$	16,595.33

	Job & Family Services			
Anchor Termite & Pest Control	Contract services/pest control	180-156-5420	$	182.00
Cross Management	Contract services/consulting	180-156-5420	$	185.00
Family Dollar	Back to School Supplies	180-156-5530	$	119.90
Frontier	Phone service/8502	180-156-5450	$	374.01
Mason County E. Corp Seaman	NET/PRS gas vouchers	180-156-5420	$	150.00
Mason County E. Corp Seaman	PRC gas vouchers	180-156-5530	$	274.01
Mason County E. Corp Peebles	NET/PRS gas vouchers	180-156-5420	$	660.00
Peebles Food Mart	PRC gas vouchers	180-156-5530	$	200.00
Southern State Community College	Contract services/basic skills	180-156-5420	$	2,800.00
Steve's Lock & Key	Keypad/labor	180-156-5900	$	337.99
West Union Water & Sewer	Water/sewer service	180-156-5450	$	238.88
Eagleston, Kathleen	Meals 8/29-30/12	175-155-5500	$	27.59
Hopkins, Susan	Meals 8/29-30/12	175-155-5500	$	27.24
Hopkins, Susan	Lodging/SETS training 8/29-30/12	175-155-5900	$	114.53
Ohio Community Media, LLC	Amnesty Day notice/August 19	175-155-5900	$	200.00
Bloom, Billy	Contract services/July '12	331-339-5420	$	962.00
Bloom, Billy	Contract services/August '12	331-339-5420	$	962.00
Maggard, Sheila	Contract services/August '12	330-214-5420	$	1,312.50
McAdow, Heidi	Contract services/July '12	331-339-5420	$	962.00
McAdow, Heidi	Contract services/August '12	331-339-5420	$	962.00
		Total	$	11,051.65

***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**

LIFE SQUAD RUN REIMBURSEMENT APPROVED:
RESOLUTION 2012-444

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the reimbursement of Life Squad Runs to volunteers in the amount of $5,670.00 for the month of August upon the recommendation of EMS Director Etta Sparks.

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

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

CAPITAL PROJECT FUND ESTABLISHMENT APPROVED:
RESOLUTION 2012-445

It was moved by Brian Baldridge and seconded by Justin Cooper to establish the following new Capital Project funds and correlating revenue and appropriation codes upon the request of Engineer David Hook:

Fund 545 – FEMA Large PW1039
Fund 546 – FEMA Large PW10161
Fund 547 – FEMA Large PW929
Fund 548 – FEMA Large PW1034
Fund 549 – FEMA Large PW1002

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 2012-446

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the JFS payroll of $49,440.79 for pay period August 26, 2012 through September 8, 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**

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-447

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

Supplemental Transfers
$700.00 from 175-155-5465, Purchase of Service, to 175-155-5900, Other, CSEA
$100.00 from 175-155-5465, Purchase of Service, to 175-155-5500, Travel, CSEA

Additional Appropriations
$226,593.50 to 545-177-5285, Project Expense, FEMA Large PW 1039
$261,469.25 to 546-178-5285, Project Expense, FEMA Large PW 1061
$151,560.50 to 547-179-5285, Project Expense, FEMA Large PW 929
$217,422.62 to 548-180-5285, Project Expense, FEMA Large 1034
$132,251.87 to 549-181-5285, Project Expense, FEMA Large 1002
$18,288.43 to 165-162-5408, Co. Share FEMA Large Projects, MVGT
$13,231.00 to 165-162-5409, Co. Share FEMA Small Projects, MVGT
$500.00 to 230-403-5420, Contract Services, Barnes Sewer
$20,801.04 to 235-176-5420, Contract Services, Energy Efficiency Project
$4,800.00 to 001-123-5400, Repairs, County General
$10,000.00 to 001-123-5350, Equipment, 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/FCFC ADAMS COUNTY CHILDREN SERVICES RESPITE AGREEMENT APPROVED:
RESOLUTION 2012-448

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the JFS/Family Children First Council agreement with Adams County Children Services for provision of respite care services upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 60, Page 34
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 2012-449

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the following travel:
Veterans Service Commission – Tom Hughes, Garry Mitchell, William Conn, Terry Himes
2012 Regional Training/Service Commission Chillicothe, OH 9/12/12 $109.20

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

SOACDF/ECONOMIC DEVELOPMENT GRANT APPLICATION APPROVED:
RESOLUTION 2012-450

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the SOACDF Economic Development Grant application upon the recommendation of E.C.D. Director Holly Johnson.
See Contract Journal 60, Page 35

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

MEASLEY RIDGE, MARBLE FURNACE, LAWSHE ROAD FEMA LANDSLIDE REPAIRS BID OPENING

The Measley Ridge, Marble Furnace, Lawshe Road FEMA Landslide Repairs Bid Opening was conducted at 10:15 a.m. Those present were as follows: Engineer David Hook, Deputy Engineer Lee Pertuset, Mike Hughes, Julie Klay of the Righter Company, Greg Bickle of U.S. Bridge Corp., and Mark Salisbury of D.G.M., Inc. The following bids were received:

	Measley Ridge A	Measley Ridge B	Marble Furnace	Lawshe	Combined
The Righter Co., Inc.	$90,885.00	$63,760.00	$112,445.00	$198,230.00	$435,040.00
U.S. Bridge	$63,032.44	$41,382.20	$ 79,744.27	$153,669.34	$332,834.17
D.G.M. Inc.	$86,936.00	$60,888.00	$109,868.00	$174,967.00	$381,693.00
Alan Stone Co., Inc.	$81,364.00	$49,686.00	$110,424.00	$212,776.00	$454,437.15

The bids were released to Engineer David Hook for review. Mr. Hook also updated the board on the status of the sign upgrade project which, to date, is about ½ completed. The board also discussed the various county roads that were re-paved.

The board reviewed the monthly Adams County Jail report as submitted by Jail Administrator Larry Heller.

RECESS APPROVED:
RESOLUTION 2012-451

It was moved by Roger Rhonemus and seconded by Justin Cooper to recess at 10:30 a.m. in order for the board to attend the Adams Clermont Solid Waste District 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**

RECONVENE APPROVED:
RESOLUTION 2012-452

It was moved by Brian Baldridge and seconded by Justin Cooper to reconvene at 11:49 a.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**

Facility Director Sally Hayslip and 9-1-1 Director Donnie Swayne met with the board to discuss the following: new fiber optic line, phone system repairs, leased chiller repairs, cell phones – personal/county, new phone system proposal, 9-1-1 radio consoles, holiday lighting/courthouse light poles, recycling obsolete law books, and internet service.

Auditor David Gifford met with the board to discuss the proposed Wellness Program. The board informed Mr. Gifford that the program is not yet organized and nothing has been approved, but may be available in the future, just not now. Mr. Gifford requested the board inform him ahead of time, if the program is approved, because his employees will need to address necessary revisions with payroll withholding.

Assistant Prosecutor Dana Whalen met with the board to discuss personnel issues and liabilities.

Prosecutor David Kelley met with the board to discuss his interest in possible re-location of the Prosecutor's office to the annex. Mr. Kelley is in need of additional space for Attorney Ken Armstrong and informed the board that he would pay for the re-location of the office.

Sheriff Kimmy Rogers met with the board to discuss the following concerns:

- Budget – transferred $3,000.00 from Salaries
- Auction – old cruisers/will remove stripes and decals
- Possible property acquisition for low level non-violent facility and impound lot/forfeiture funding available
- Dream Center

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adjourn at 4:27 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