

The Board of Adams County Commissioners met in regular session on Monday, September 17, 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 Brian Baldrige and seconded by Justin Cooper 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
:

**BILLS APPROVED:
 RESOLUTION 2012- 453**

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

AAA Sanitation, Inc.	Port-o-let/Dog kennel	040-147-5420	\$ 85.00
ABCAP Home Care Transportation	July transportation/contract	172-273-5420	\$ 6,071.50
Adams Co. Senior Citizens	July transportation/contract	172-273-5420	\$ 12,604.00
Adams County Children Services	Placement/detention 8/2012	055-322-5435	\$ 580.56
Adams County Children Services	Placement/detention 8/2012	001-116-5680	\$ 40.00
Adams County Commissioners	Reim/temporary chiller	235-176-5420	\$ 14,801.04
Adams Rural Electric Coop.	Electric service/airport 8/4-9/2	001-124-5450	\$ 324.60
Adams Rural Electric Coop.	Electric service/sewer 8/4-9/2	260-199-5450	\$ 90.41
Barry's Chevrolet & Buick, Inc.	Repair lights/Dog Warden truck	040-147-5390	\$ 77.55
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 1,184.01
Cannon IV, Inc.	Toner/Title	015-169-5300	\$ 381.91
Clemans Nelson & Associates	Professional services/FOP	001-100-5470	\$ 175.00
Community Fuels & Lubricants	Fuel/Dog Warden vehicle	040-147-5310	\$ 454.30
Community Fuels & Lubricants	Fuel/airport mowers	001-124-5300	\$ 30.26
Community Service for the Deaf	Interpreting services	001-113-5420	\$ 309.50
Cooper Lock & Key	4 key	001-123-5400	\$ 7.50
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$ 184.00
Dollar General - West Union	Supplies/jail - bleach, pine cleaner	001-125-5300	\$ 61.40
First Communications, LLC	Long distance/Commissioners 8/6-9/5/12	001-100-5450	\$ 3.07
First Communications, LLC	Long distance/Treasurer 8/6-9/5	001-107-5450	\$ 1.13
First Communications, LLC	Long distance/Recorder 8/6-9/5	001-126-5450	\$ 3.19
First Communications, LLC	Long distance/Auditor 8/6-9/5	001-104-5450	\$ 6.55
First Communications, LLC	Long distance/CAUV 8/6-9/5	190-160-5450	\$ 0.55
First Communications, LLC	Long distance/Prosecutor 8/6-9/5	001-108-5420	\$ 19.24
First Communications, LLC	Long distance/Probate 8/6-9/5	001-113-5450	\$ 46.08
First Communications, LLC	Long distance/Clerk of Courts 8/6-9/5	001-118-5450	\$ 8.84
First Communications, LLC	Long distance/Title 8/6-9/5	015-169-5450	\$ 4.10
First Communications, LLC	Long distance/Co. Court 8/6-9/5	001-120-5450	\$ 12.18
First Communications, LLC	Long distance/janitor, other, etc.	001-123-5450	\$ 21.32
First Communications, LLC	Long distance/Sheriff 8/6-9/5	001-125-5450	\$ 81.32
First Communications, LLC	Long distance/9-1-1 8/6-9/5	010-413-5450	\$ 15.30
First Communications, LLC	Long distance/Veterans 8/6-9/5	001-137-5450	\$ 0.85
First Communications, LLC	Long distance/E.C.D. 8/6-9/5	001-101-5450	\$ 1.36
First Communications, LLC	Long distance/Dog kennel 8/6-9/5	040-147-5450	\$ 8.94
First Communications, LLC	Long distance/Flood & Bldg 8/6-9/5	001-130-5450	\$ 3.26
First Communications, LLC	Long distance/Transportation 8/6-9/5	172-273-5450	\$ 0.02
Frisch's	Food/deliberating jurors 20110292	001-114-5900	\$ 48.25
Frontier	Phone/Prosecutor	001-108-5450	\$ 373.18
Frontier	Phone service/Dog kennel	040-147-5450	\$ 134.65
Frontier	Phone service/Auditor	001-104-5450	\$ 166.36
FRS Transportation	July transportation/contract	172-273-5420	\$ 16,866.90

Harless, Anthony, DDS	Inmate tooth extraction, x-rays	001-125-5670	\$	178.00
Henschen & Associates, Inc.	2 APC UPS BE550G & shipping	025-164-5300	\$	160.00
Hudson Fuel Oil	Fuel/squads	010-170-5300	\$	320.54
Integrity Appraisal Services, Inc.	New construction contract 2012	190-160-5420	\$	4,501.00
Jones & Bartlett Learning	Transition manuals	010-170-5575	\$	746.35
Lawrence County Juvenile Court	Placement/8-12	055-322-5435	\$	2,975.00
Lexis Nexis	Online services/August	001-108-5420	\$	272.00
M & M Communications	Phone repairs	001-123-5400	\$	225.00
MBI Solutions	Contract services/EMS Billing	010-170-5420	\$	2,781.62
Medical Repairs	Cot repairs	010-170-5400	\$	474.00
Modern Drycleaning	Dryclean uniforms - August 2012	001-125-5420	\$	146.40
Modern Leasing	Copier agreement/Prosecutor	001-108-5420	\$	268.37
Office of the Ohio Public Defender	Contract serv/Indigent Defense	001-129-5420	\$	23,304.00
O'Reilly Auto Parts	Parts/cruisers - bushing kit	001-125-5400	\$	14.68
Palmer Conservation Consulting	Courthouse controls/new HVAC	235-176-5420	\$	12,362.50
Palmer Conservation Consulting	Annex controls/new HVAC	235-176-5420	\$	11,475.00
Peck, Shaffer, & Williams	Professional services/bond counsel	001-100-5460	\$	250.00
Prather's IGA	Food/jail 9/27/12	001-125-5300	\$	1,276.00
Richard Lewis HVAC, Inc.	Service call/courthouse-power failure	001-123-5400	\$	312.50
Schmitz Technologies, Inc.	Computer repair/E.C.D.	098-418-5410	\$	178.00
Schmitz Technologies, Inc.	Computer & installation/E.C.D.	098-418-5410	\$	1,225.50
Schurman Construction	3rd draw & C/O #1 - Ripley Pike	098-418-5450	\$	11,000.00
Schurman Construction	3rd draw & C/O #1 - Ripley Pike	098-418-5450	\$	1,514.00
Stevens, Cliff	Reim/mileage checking pumps 3rd qtr	001-104-5500	\$	89.88
Stevens, Cliff	Reim/mileage checking pumps 3rd qtr	190-160-5500	\$	21.42
Supreme Court Retired Judges	Retired judges per diem	001-113-5650	\$	497.78
Time Warner Cable	Internet access/Commissioners	001-100-5420	\$	14.19
Time Warner Cable	Internet access/Auditor	001-104-5420	\$	15.00
Time Warner Cable	Internet access/Recorder	001-126-5420	\$	15.00
Time Warner Cable	Internet access/Tax Map	001-139-5420	\$	15.00
Time Warner Cable	Internet access/Treasurer	001-107-5420	\$	15.00
Time Warner Cable	Internet access/Transportation	172-273-5420	\$	15.00
Time Warner Cable	Internet/Prosecutor	001-108-5420	\$	99.95
Time Warner Cable	9-1-1 internet service	010-413-5420	\$	122.99
Treasurer of State - Fund 83F	Teletype/September 2012	001-125-5420	\$	747.00
Treasurer of State of Ohio	State audit expenses 2011 FY	001-111-5780	\$	6,929.00
Verizon Wireless	Cell phone/Flood & Bldg	001-130-5420	\$	160.38
Vidacare	I.O. needles/squads	010-170-5350	\$	999.91
Village of West Union	Drilling manhole/6770 S.R. 125	230-403-5420	\$	500.00
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,629.29
Voyager Fleet Systems, Inc.	Fuel/9-1-1 vehicle	010-413-5300	\$	235.96
Voyager Fleet Systems, Inc.	Fuel/Transportation vehicles	172-273-5310	\$	78.15
Voyager Fleet Systems, Inc.	Fuel/cruisers	001-125-5300	\$	6,182.51
	Total		\$	149,633.05
	Engineer			
Brown County Construction	Paving various road per bid	165-162-5410	\$	762,783.43
Brown County Construction	MVGT of FEMA PW780 Vaughn	165-162-5409	\$	637.39
Brown County Construction	Federal & state share PW780	244-436-5285	\$	4,461.74
Cintas	Clean uniform, towel & rug service	165-162-5420	\$	385.59
Community Fuels	Diesel fuel & gasoline	165-162-5340	\$	1,587.81
Community Fuels	Ice	165-162-5900	\$	12.50
Crum Farm Supply	Box #20 nails/Beech Fork Bridge	165-163-5340	\$	53.00
Fayetteville Hardware	Coils	165-162-5340	\$	81.92
Frontier	Phone service/garage	165-162-5450	\$	71.32
Hudson Fuel Oil, Inc.	Gasoline & diesel fuel	165-162-5340	\$	2,633.22
James B. Harsha Co.	Ratchet binder, hose, etc.	165-162-5340	\$	238.00
J.N. Clark, LLC	Repair & paint truck #71	165-162-5400	\$	2,329.00

Kunz Equipment, LLC	Repair truck #17 & #47	165-162-5400	\$	5,443.35
Kleem, Inc.	4" letters	165-162-5340	\$	40.27
O.K. Auto Parts	Acetyllene and oxygen	165-162-5340	\$	34.98
Ohio Community Media	Advertising bids/Measley Ridge, etc.	165-162-5700	\$	140.00
O'Reilly Auto Parts	Towels & oil	165-162-5340	\$	109.94
Shupert Tire Service	Tire change	165-162-5400	\$	12.00
Time Warner Cable	Internet - garage & office	165-162-5420	\$	84.95
The Triplex Group, LLC	Chuck adapters for Rhino PD 55	165-162-5340	\$	222.26
The Water Shop	Drinking water	165-161-5900	\$	13.00
Valley Materials	Cold mix	165-162-5340	\$	354.33
Grooms, Joyce M.	Cleaning supplies	165-161-5420	\$	75.00
Young's Lawn & Landscape	Mowing & trimming/office	165-162-5420	\$	100.00
	Total		\$	781,905.00

Job & Family Services

A.B.C.E.O.I.	Contract services/TANF Summer	180-156-5420	\$	26,158.94
Adams Co. Regional Medical Ctr.	Pre-employment drug testing	180-156-5900	\$	99.00
Barry's Chevrolet	Oil change/service van	180-156-5390	\$	30.00
Community Fuels	NET/PRS gas vouchers - August	180-156-5420	\$	1,917.99
Community Fuels	PRC gas vouchers	180-156-5530	\$	75.00
Family Dollar #784 Manchester	Back To School supplies	180-156-5530	\$	36.55
Frontier	Phone service/3781	180-156-5450	\$	46.78
JFSHIRA	Registration/Calvert & Ruble	180-156-5900	\$	50.00
Kirker Insurance Agency	Director's bond/S. Fulton	180-156-5900	\$	100.00
Mosier Furniture & Appliances	Parts/labor	180-156-5900	\$	16.50
Pitney Bowes, Inc.	Meter maintenance & rental	180-156-5400	\$	252.00
The Human Services Leadership	Training/Creating the Optimal Env.	180-156-5900	\$	375.00
Vandyke	Copier maintenance & repairs	180-156-5400	\$	531.00
Verizon Wireless	937-892-0634 FRAUD #/8/2-9/1	180-156-5450	\$	267.17
Verizon Wireless	CELL PHONE #937-892-8383	180-157-5900	\$	32.81
Adams Co. Dept. Human Services	Share cost - August	175-155-5905	\$	10,572.48
Adams County Clerk of Courts	Contract services - August	175-155-5465	\$	2,620.61
The Human Services Leadership	Training/Creating the Optimal Env.	175-155-5900	\$	75.00
	Total		\$	43,256.83

***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: Baldrige, yea

Cooper, yea

Rhonemus, yea

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION 2012-454**

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

Supplemental Transfers

\$1,000.00 from 001-104-5195, Medicare, to 001-104-5500, Travel & Expense, County General
\$12,739.70 from 165-163-5340, Bridge Materials, to 165-162-5409, MVGT Share FEMA Small, MVGT
\$28,864.57 from 165-163-5340, Bridge Materials, to 165-162-5408, MVGT Share FEMA Large, MVGT
\$637.39 from 165-162-5415, Contract Projects, to 165-162-5409, MVGT Share FEMA Small, MVGT
\$126.56 from 001-100-5170, Workers Comp, to 001-100-5150, Salaries, County General
\$1,000.00 from 001-100-5460, Legal Counsel, to 001-125-5300, Supplies, County General
\$2,400.00 from 001-100-5470, Professional Services, to 001-125-5670, Medical Expenses Inmates, Co. General

Additional Appropriations

\$3,158.81 to 001-121-5420, Contract Services, County General
\$29,814.00 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

**SAM BOLENDER AUCTION SERVICES AGREEMENT APPROVED:
RESOLUTION 2012-455**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the contract agreement with Sam Bolender Auction Service for provision of services for the county auction scheduled for October 13, 2012 at the Adams County Fair Grounds.

See Contract Journal 60, Page 36

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

VOTE: Baldrige, yea	Cooper, yea	Rhonemus, yea
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JFS Director Sue Fulton met with the board to discuss the following: contract amendment, personnel, building repairs, and JFS entitlements.

**JFS EMPLOYEE ACTION/INTERMITTENT EMPLOYEE B. BLANTON SEPARATION
APPROVED:
RESOLUTION 2012-456**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the separation of intermittent employee Brenda Blanton as Clerical Specialist I due to the expiration of the intermittent period on September 12, 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: Baldrige, yea	Cooper, yea	Rhonemus, yea
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**JFS/SOUTHERN STATE COMMUNITY ADULT OPPORTUNITY SERVICES AGREEMENT
AMENDMENT APPROVED:
RESOLUTION 2012-457**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS contract agreement amendment with Southern State Community Adult Opportunity Center for provision of Basic Skills and GED Preparation Classes upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 60, Page 37

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

VOTE: Baldrige, yea	Cooper, yea	Rhonemus, yea
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**MEETING CHANGE APPROVED:
RESOLUTION 2012-458**

It was moved by Justin Cooper and seconded by Brian Baldrige to change the Wednesday October 10, 2012 regular scheduled meeting to Tuesday, October 9, 2012 at 8:30 a.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
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HARSHAVILLE BRIDGE BID OPENING

Harshaville Bridge Bid Opening was held at 10:00 a.m. Those present were as follows: Engineer David Hook and Mike Hughes.

The following bids were received: The Righter Company - \$571,479.10
Cooper's Excavating - \$455,497.48

The bids were released to Engineer David Hook for review.

MEASLEY RIDGE, MARBLE FURNACE, & LAWSHE FEMA LANDSLIDE BID AWARD & AGREEMENT/U.S. BRIDGE APPROVED: RESOLUTION 2012-459

It was moved by Roger Rhonemus and seconded by Brian Baldrige to award the Measley Ridge, Marble Furnace and Lawshe FEMA Landslide bid award and agreement to U.S. Bridge in the amount of \$332,834.17 upon the recommendation of Engineer David Hook. *See Contract Journal 60, Page 38*

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

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

Melody Myers and Larry Heller met with the board to discuss the following: inmate hospital bills \$2,320.75 and additional funding needed for supplies. Only \$1,102.60 is in the supply account and outstanding bills need paid. Funding for fuel for the cruisers will last until November. Fuel is averaging \$6,000.00 per month. Food averages \$4,500.00 per month - \$13,500.00 for the next three months.

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 Facilities Director Sally Hayslip met with the board to discuss the ADA requirements for the jail. Ms. Hayslip also discussed the Special Permit for the annex renovations and informed the board that the new boilers will be obtained through the state bid at \$29,814.00.

TRAVEL APPROVED: RESOLUTION 2012-460

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

David Gifford	Southwest Auditor's Assn. meeting	Piqua, OH	9/21/12	\$120.00
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There was no further discussion and upon the call of the roll the vote resulted as follows:

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

- E.C.D. Director Holly Johnson met with the board to discuss the following:
- Barnes Sewer billing – letter notifying residents that the \$900.00 tap fee has been waived and will no longer be required. Final numbers will be available after today.
 - Annex office renovations - E.C.D. department, new awning completion/information and warranty will be submitted to Facilities Director Sally Hayslip.
 - Jaybird Road Project - the deed should be in this week. A meeting will then be conducted with the contractor to discuss any issues with the project.
 - Wellness Manual - discussed
 - CDBG Projects - ODOD email for CDBG application the questions are about the 1st project – I sent them all the information on the Peach Mountain, Poplar Grove waterline. They would like for the county to revise the application. Meals on Wheels also had to submit more documentation for the grant. Seaman & Winchester Village also returned all of their requested additional information. Need to decide which project will be added to the CDBG projects or the villages of Seaman and Winchester could also be increased to take up for the one that is disallowed.
 - RFQs/Economic Strategic Plan for County & Villages - board needs to review.

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**WATER POLLUTION CONTROL LOAN FUND AGREEMENT APPROVED:
RESOLUTION 2012-461**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the following Water Pollution Control Loan Fund debt application agreement upon the recommendation of E.C.D. Director Holly Johnson:

A RESOLUTION AUTHORIZING THE BOARD OF ADAMS COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ADAMS FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the County of Adams seeks to upgrade its existing wastewater facilities; and

Whereas, the County of Adams intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design, and/or construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Commissioners of the County of Adams, Ohio:

SECTION 1. That the Board of Adams County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of wastewater facilities on behalf of the County of Adams, Ohio.

SECTION 2. That the dedicated source of repayment will be fees collected from sewer users.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

See Contract Journal 60, Page 39

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

VOTE: Baldrige, yea

Cooper, yea

Rhonemus, yea

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Dog Warden Paul Hughes submitted an animal claim from Mary Lee Roush for one calf and one rabbit.

**LETTER OF SUPPORT FOR THE EDDY'S & GLENDALE APARTMENTS
REHABILITATION PROJECT APPROVED:
RESOLUTION 2012-462**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve a letter of support for the Eddy's and Glendale Apartment rehabilitation project upon the request of Ms. Christine Robinson, Vice President of Millennia Housing Development, Ltd. The rehabilitation will enable families to live in safe and affordable housing near medical facilities, shopping centers, and banking areas.

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

VOTE: Baldrige, yea

Cooper, yea

Rhonemus, yea

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Jeffrey & Lisa Newman met with the board to sign the property dedication for Faith Road in Liberty Township. Engineer David Hook and Assistant Prosecutor Dana Whalen were also present.

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FAITH ROAD/NEWMAN DEDICATION OF LAND ACCEPTANCE APPROVED:
RESOLUTION 2012-463

It was moved by Justin Cooper and seconded by Brian Baldrige to accept the dedication of land for township road purposes of Faith Road in Liberty Township. Acceptance of the Newman dedication satisfies the contingency of property easement rights as recorded within Resolution 2012-432 Establishment of Faith Road/Liberty Township.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea
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EXECUTIVE SESSION APPROVED:
RESOLUTION 2012-464

It was moved by Justin Cooper and seconded Brian Baldrige to enter into Executive Session at 3:37 p.m. to discuss personnel with E.C.D. Director Holly Johnson.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea
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RECONVENE APPROVED:
RESOLUTION 2012-465

It was moved by Roger Rhonemus and seconded by Justin Cooper to reconvene at 3:45 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
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MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 3:58 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
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Board of Commissioners
Of
Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Brian Baldrige, Member

Diane Ward, Clerk