The Board of Adams County Commissioners met in regular session on Monday, September 24, 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 Brian Baldridge and seconded by Roger Rhonemus 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- 466

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

Adams Co. Regional Medical Ctr.	Hospital bill - inmate	001-125-5670	$	453.85
Adams Rural Electric	Electric/Cemetery Rd. tower/8-11/9-8	010-413-5450	$	34.19
Baldwin Contracting	Office renovation/Commissioners	001-122-5720	$	4,450.67
Best, Larry, M.D.	Jail physician/September 2012	001-125-5420	$	2,000.00
Bound Tree Medical, LLC	Drug supplies/squads-ped sensors	010-170-5300	$	26.85
Burgess Ambulance Sales	Repair main distribution board/squad	010-170-5400	$	1,235.36
Caldwell, Jeremy	Travel 8/24-9/7/12	001-115-5500	$	21.42
Carpet Outlet	Carpet, vinyl, glue, install/annex	001-122-5720	$	2,299.66
Clemans Nelson & Associates	Professional services/FOP fact finding	001-125-5420	$	350.00
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	$	454.00
Dollar General - West Union	Bleach, pine cleaner, etc./Sheriff	001-125-5300	$	104.15
Emergency Professional Services	ER visits/inmates	001-125-5670	$	1,352.90
Frontier	Phone/Clerk of Courts	001-118-5450	$	182.21
Frontier	Phone/Common Pleas	001-113-5450	$	673.25
Frontier	Phone service/jail line	001-125-5450	$	42.73
Frontier	Phone service/janitors 9/13-10/12	001-123-5450	$	57.98
Gardner, Gary	Reim/mileage clerk's meetings	015-169-5500	$	78.12
Hedrick's Garage & Service Center	Squad/vehicle repairs	010-170-5400	$	387.51
Huntley Auto Supply	Parts/cruisers	001-125-5400	$	218.21
Jett Fire Equipment Co.	Jail kitchen inspection	001-125-5420	$	100.00
Kauffman Tire	4 tires/cruiser	001-125-5400	$	498.36
Larry McFarland Towing	Towing & bolt replacement/squad	010-170-5400	$	190.00
Manchester Signal	Legal notice/Commissioners' meeting	001-100-5700	$	27.60
Matthew Bender & Co., Inc.	OH Family Law, Vol. 2, 2012	001-113-5300	$	47.49
McFarland's	Service/02 Chevy Impala	001-115-5400	$	217.33
McNeilan's Trash Removal	Trash removal/courthouse, annex	001-123-5420	$	170.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	$	45.00
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
OVRDC	Conference registration/A. Fraley	086-439-5419	$	60.00
Pitney Bowes	Lease/postage meter	001-102-5350	$	527.56
Prather's IGA	Food/jail 8/24 & 9/14	001-125-5300	$	1,096.96
Professional Diagnostics	Doctor fees/inmates @ ER	001-125-5670	$	60.00
Quiet Line	Telephones/labor - Title	015-169-5425	$	207.00
Quiet Line	Telephone/materials - Title	015-169-5430	$	331.73
Quill	Cups, appt book, file jackets/Pros.	001-108-5300	$	280.30
Rader, Jerry	Community service supervisor	185-168-5420	$	288.00
Redwood Toxicology	Drug testing fee/August 2012	185-168-5900	$	25.00
Smartbill	Service fee, envelopes, & NCOA link	001-107-5300	$	1.60
Smartbill	Service fee, envelopes, & NCOA link	001-107-5420	$	225.34
Smartbill	Service fee, envelopes, & NCOA link	035-149-5420	$	34.84
Staples	Shredder, lubricant sheets	001-107-5300	$	22.36
Staples	Battery back-up	098-418-5410	$	94.80
Staples Advantage	6 dell toner cartridges/Sheriff	001-125-5300	$	415.66
Staples Advantage	Copy paper, ink cartridges, etc.	001-125-5300	$	207.34
Time Warner Cable	Internet access/Sheriff	001-125-5420	$	79.90
Time Warner Cable	Cable TV/jail	001-125-5420	$	73.40

Treasurer, West Union Village	Lease agreement/Title Dept - October	001-122-5765	$	500.00
Tri County Reporting	Transcripts/2010035	001-113-5640	$	1,110.55
Value Added Business Services	Toilet tissue, roll towels, etc.	001-125-5300	$	176.62
Value Added Business Services	10 cases ea./bathroom tissue, towels	001-123-5300	$	668.00
Vandyke, Inc.	Maintenance agreement/overage	060-437-5420	$	123.54
Vandyke, Inc.	Maintenance agreement/overage	185-168-5420	$	113.44
Verizon Wireless	Cell phones/Sheriff	140-153-5800	$	494.96
Walmart	Supplies/Sheriff	001-125-5300	$	206.79
West Union Electric & Plumbing	7 grab bars, 6 light bulbs	001-123-5400	$	171.15
		Total	$	24,515.68
	Engineer			
Baxla Tractor Sales	New Holland T6020 A-Tractor	165-162-5350	$	56,310.81
Community Fuels	10 bags ice	165-162-5900	$	12.50
Cintas	Clean uniform service, rugs, etc.	165-162-5420	$	387.79
James B. Harsha Co.	Metal, rule, screws, etc.	165-162-5340	$	328.60
Hanson Aggregates	Stone	165-162-5340	$	2,566.36
H.L. Goeller & Co.	Bridge clips	165-163-5340	$	3,544.44
Hanson Aggregates	Concrete/Steam Furnace Road	165-163-5340	$	572.00
M & M Communications	Repaired phone lines/garage	165-162-5400	$	387.50
Murphin Ridge Building Supplies	2x12 lumber cor/Cummings Road	165-163-5340	$	112.12
McNeilan's Trash Removal	Trash removal/County garage	165-162-5420	$	65.00
O'Reilly Auto Parts	Battery, term cleaner, etc.	165-162-5340	$	215.26
O.K. Auto Parts	Oil, reel, etc.	165-162-5340	$	82.24
Reliable Office Supplies	Hanging folders & markers	165-162-5300	$	31.07
Reliable Office Supplies	Pens, copier paper, etc.	165-161-5300	$	154.39
West Union Mower Service	3 chop saw blades	165-162-5340	$	26.85
Shupert Tire Service	Tractor tire/#61	165-162-5340	$	2,073.95
Shupert Tire Service	Tire repair/#62 & #45	165-162-5400	$	77.95
Southeastern Equipment Co.	Alamo boom mower #62b	165-162-5350	$	43,782.12
West Union Electric & Plumbing	Filter	165-162-5340	$	6.95
Walmart	Paper towels, glade, dixie cups, etc.	165-161-5300	$	115.50
Groom, Joyce M.	Cleaning office/8-14-12	165-161-5420	$	75.00
		Total	$	110,928.40
	Job & Family Services			
Adams County Sheriff Dept.	Contract services/August	180-156-5420	$	1,665.00
Adams County Sheriff Dept.	Contract services/Basic police	180-156-5420	$	1,069.00
Adams Rural Electric	PRC electric	180-156-5530	$	241.69
D.K. Auto Sales & Farm Supply	8 scoops mulch	180-156-5900	$	160.00
Knauff's Grocery	NET Gas voucher certified	180-156-5420	$	20.00
McNeilan's Trash Removal	Contract trash removal	180-156-5420	$	90.00
Northwoods	Server hardware & software	180-156-5350	$	20,733.40
Northwoods	Professional services	180-156-5900	$	17,015.00
Ohio CSEA Directors Assn.	TALX contract/August	180-156-5420	$	30.98
Quill	Misc. office supplies	180-156-5300	$	121.44
Speedway/Superamerica	Travel 08/15-0912	180-156-5500	$	337.24
Time Warner	Phone service 09/7/12-10/06/12	180-156-5450	$	508.28
Walmart	Misc. office supplies	180-156-5300	$	64.23
Walmart	Misc. cleaning supplies	180-156-5730	$	88.20
Adams Co. Juvenile Court	Contract services/ AUGUST '12	175-155-5465	$	12,353.23
Adams County Courts	Cont. services/Domestic Relations	175-155-5465	$	4,717.34
OCDA, Cincinnati District	Meeting fees 09/14/2012	175-155-5500	$	20.00
A.B.C.E.O.I.	Contract services/July 2012	333-297-5420	$	4,479.00
A.B.C.E.O.I.	Contract services/August 2012	333-297-5420	$	5,544.00
A.B.C.E.O.I.	Contract services/July 2012	334-297-5420	$	5,703.00
A.B.C.E.O.I.	Contract services/August 2012	334-297-5420	$	8,059.00
		Total	$	83,020.03

***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**

2012 CHIP FUND 97 ESTABLISHMENT APPROVED:
RESOLUTION 2012-467

It was moved by Justin Cooper and seconded by Brian Baldridge to establish fund 097 2012 CHIP and correlating revenue and appropriation codes upon the recommendation of E.C.D. Director Holly Johnson.

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 APPROVED:
RESOLUTION 2012-468

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

Supplemental Transfers
$100.00 from 001-136-5420, Contract Services, to 001-137-5300, Supplies, County General
$200.00 from 001-136-5900, Other, to 001-137-5300, Supplies, County General
$283.96 from 001-137-5400, Contract Repair, to 001-137-5300, Supplies, County General
$1,604.00 from 001-137-5420, Contract Services, to 001-137-5300, Supplies, County General
$377.45 from 001-137-5840, Memorial Day Expenses, to 001-137-5300, Supplies, County General
$169.08 from 001-137-5900, Other Expenses, to 001-137-5300, Supplies, County General
$500.00 from 001-122-5720, Const./Buildings & Grounds, to 001-143-5900, Other, County General
$3,500.00 from 001-100-5460, Legal Counsel, to 001-100-5470, Professional Services, County General
$850.00 from 001-113-5900, Other, to 001-113-5350, Equipment, County General
$700.00 from 001-100-5470, Professional Services, to 001-125-5670, Medical Expenses, Inmates, Co. General
$1,000.00 from 001-100-5460, Legal Counsel, to 001-125-5420, Contract Services, County General
$2,000.00 from 001-122-5720, Construction/Buildings, to 001-125-5300, Supplies, County General

Additional Appropriations
$59,000.00 to 097-184-5410, Administration, HUD-CHIP 2012
$1,000.00 to 097-184-5415, Fair Housing, HUD-CHIP 2012
$125,000.00 to 097-184-5430, Home & Building, HUD-CHIP 2012
$39,000.00 to 097-184-5440, Down Payment, HUD-CHIP 2012
$283,000.00 to 097-184-5450, Private Rehab, HUD-CHIP 2012
$1,975.00 to 191-329-5160, PERS, Special Project
$15,175.00 to 191-329-5150, Salaries, Special Project

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

Transfer/Correcting Entry from 9/4/2012
$500.00 from 231-358-5902, Transfers, Barnes Sewer II, to 230-403-4902, Transfers, Barnes Sewer I

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 2012-469

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the JFS payroll of $49,286.99 for pay period September 9, 2012 through September 22, 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

REACH OUT, INC./DOMESTIC VIOLENCE FUNDS APPROVED:
RESOLUTION 2012-470

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the allocation of funds collected in 2013 through Marriage License Fees special account for shelters of victims of domestic violence to Reach Out, Inc.
See Contract Journal 60, Page 40
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ANIMAL CLAIM HEARING/M.L. ROUSH – RABBIT & CALF ESTABLISHED:
RESOLUTION 2012-471

It was moved by Roger Rhonemus and seconded by Justin Cooper to establish October 9, 2012 at 9:30 a.m. for the Mary Lee Roush/calf and rabbit animal claim hearing.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Sheriff Kimmy Rogers and Melody Myers met with the board to discuss budgetary concerns. Additional funding is needed in the following funds: Contract services $610.00, Supplies/food bills $1952.79 to Prather's, and Medical Expense $273.36.
Sheriff Roger also discussed the following: jail space, state legislation, funding, new sentencing guidelines, food stamp card fraud, meth labs, repeat felons, and Fayette County vehicles to replace the Crown Victoria cruisers.

SICK LEAVE DONATION/SHERIFF DEPARTMENT APPROVED:
RESOLUTION 2012-472

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

PURCHASE OF PROPERTY OFFER/SHERIFF AUTHORIZATION APPROVED:
RESOLUTION 2012-473

It was moved by Roger Rhonemus and seconded by Justin Cooper to authorize the Adams County Sheriff to make an offer for purchase of property located at North and Market Streets in West Union, Ohio.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

Engineer David Hook, Mike Hughes, Kris Brown, and Amy Simpson met with the board to discuss funding for the Tax Map. The Xerox copier needs to be replaced; discussed obtaining the scanner from Soil & Water. They priced it at $1,500.00; the equipment was purchased for GIS.
Harshaville Bridge Bids came in 30% above the estimate; it cannot be awarded if it is over 10%. The county can reject all bids and rebid or redo the estimate because it was completed years ago so the bids would not have such a significant variance. If the estimates are adjusted, the variance would be approximately 6%. There is a good chance additional funds can be obtained once the contract is in place. The county is currently getting an approval to adjust the estimate.

RECESS APPROVED:
RESOLUTION 2012-474

It was moved by Brian Baldridge and seconded by Roger Rhonemus to recess at 1:00 p.m. in order for the board to attend a post audit meeting conducted by the Auditor of State.

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 2012-475

It was moved by Brian Baldridge and seconded by Roger Rhonemus reconvene at 1:35 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

Glen Whitaker met with the board to discuss dead tree removal on White Oak and Cole Roads.

RECESS APPROVED:
RESOLUTION 2012-476

It was moved by Brian Baldridge and seconded by Justin Cooper to recess at 2:12 p.m. in order for the board to attend a C.I.C. 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 2012-477

It was moved by Justin Cooper and seconded by Roger Rhonemus to reconvene at 3:30 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

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Justin Cooper to adjourn at 3:37 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