

The Board of Adams County Commissioners met in regular session on Monday, September 26, 2011, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

It was moved by Justin Cooper and seconded by Brian Baldrige 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

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Judge Brett Spencer met with the board to discuss the following issues:

- New legislation pertaining to sentencing of felonies to jail terms. Certain levels are now not allowed in the state prison system and 1st time offenders must serve their sentence in the county facility. As a result, jail overcrowding will increase 80%.
- Community Alternative Centers – new residential sanction for misdemeanor offenders. County Commissioners have the authority to establish a C.A.C. or may contract with a non-profit agency to establish a C.A.C. Educational, vocational, and disadvantaged training is now required within the counseling center. Funding from the sale of state prisons is to be shared between the counties for these new counseling centers. Beth Frasier will be assisting with the grant writing for the counseling center. G.E.D. classes are being held and Southern State has been helping with the program to assist the clients in passing their G.E.D. test. Mike Cluxton is assisting with the GED program. He is also meeting with area businesses to assist these people by giving them a job they are required to do. They are hoping for 8-10 placements a year. A non-profit business to give these people a requirement to go to work and be responsible with a work history, such as Venture Productions, is a goal for the future.
- Repeat Drug Offenders - \$68.9 million entitlement funds spent in this county every year. These repeat offenders are selling drugs and are still getting entitlements. Fayette County is now prosecuting these offenders. Adams County has done nothing to date with no investigations or prosecutions. JFS is not investigating these frauds. JFS is funding the majority of the people that are ending up in court for drug-related charges.
- Dog Warden/Nixon dog case – Judge Spencer was informed that his office had told him that the commissioners had instructed the dog warden to not respond to the request made by the Probation Department to go the Nixon resident and assist with the dogs. The commissioners were informed that this incident was a Human issue by the Prosecutor’s office. Ohio Revised Code states that the dog warden is responsible for dogs at large. The 26 dogs were confined at the Nixon residence and were not running at large. Dog Warden Hughes did transport all of the dogs to the kennel that same day after the Nixon’s were removed from the property. Assistant Prosecutor Dana Whalen was also present and discussed the dog issue. She informed Judge Spencer that Judge Foster would not court order that these dogs be picked up or destroyed. The dogs were not running at large and the dog warden was not responsible. It was explained to the judge that the dogs were the responsibility of the Humane Agent. The commissioner’s office also had to provide a waiver for the release of the dogs, because the county could not do anything with them until the dogs were released by Jamie Nixon to the dog kennel. The county was not supposed to have possession of the dogs – the animals were not running at large. Ms. Whalen asked why a court order couldn’t be placed in order for the dog warden to take possession of the dogs. The dogs were being held past the required limit with no assistance from Judge Foster. It was suggested that the probation department should have met with the dog warden to inform him of the probation department’s plan of action. The county needs a Humane Agent to assist and contact in these situations. The judge informed the board that Humane Officer Christine Troutman was on a leave of absence.
- Court Security – Court Administrator Angie Richmond was present to inform the board that the court currently has \$40,000.00 to address the physical modifications for one entry and to contract service for security officers at the entrance. It is the least expensive route to secure the courts and the building. Every other county has security at a one door entrance. If County Court could do part of it along with Common Pleas, it could be achieved. It is something that needs to be done. The risk to employees has increased dramatically. Ms. Richmond will be working on the details on the security entrance and how it will be manned and controlled.
- Community Service – Judge Foster will be transferring \$10,000.00 from Special Court funds to assist with the community service program.
- CSEA Revenue - is on target due to the efforts of JFS, Children Services, and the

Prosecutor's office.

- Incarceration Fee - The court is now charging a \$40.00 a day incarceration fee for those on probation that keep testing positive for heroin

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RECORDS COMMISSION MEETING

The Adams County Records Commission met at 9:45 a.m. The following members were present: Recorder Mark Tolle, Commissioner Justin Cooper, Clerk of Courts Gary Gardner, Auditor David Gifford, and Assistant Prosecutor Dana Whalen on behalf of Prosecutor David Kelley. Commissioners Brian Baldrige and Roger Rhonemus were also present.

Chairman Justin Cooper called the meeting to order. The purpose of the meeting was to address a records disposal request by the Board of Elections. The request for records disposal was placed on the Records Retention form instead of the Records Disposal form. Diane Ward informed the board that Board of Elections Director Stephanie Thompson was informed of the incorrect form that was submitted and that the request would be placed on the correct form later that day.

It was moved by Mark Tolle and seconded by Gary Gardner to approve the Board of Elections request for disposal of records as soon as the request was placed on the correct RC-3 Records Disposal form. Vote: All yea.

It was moved by Mark Tolle and seconded by Gary Gardner to adjourn. Vote: All yea.

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BILLS APPROVED: RESOLUTION NO. 2011- 431

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

Adams County Rural Electric	Electric/Cemetery Rd tower 8/9-9/10	010-413-5450	\$	35.95
American Electric Power	Electric/Peebles Annex 8/12-9/14	001-123-5450	\$	619.37
ATC Associates, Inc.	Lead Risk Assessment/Project	098-418-5440	\$	925.00
Caldwell, Jeremy	Travel expenses/9-11	185-168-5500	\$	8.57
Carter, Sheila	Reim/travel 9/13/11	001-116-5500	\$	153.07
Cooper Key & Lock Service	2 keys	001-123-5400	\$	4.00
Day's Sanitation Service	Pumping grease trap/jail	001-123-5420	\$	125.00
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	320.62
Dollar General - West Union	Bleach, pine cleaner, etc./jail	001-125-5300	\$	64.10
Dunkin-Blanton, Susan	Cell phone service allowance/Sept.	001-119-5420	\$	15.00
Fizer, Lisa	Transcript/20100354	001-113-5640	\$	490.00
Flow Thru Drain & Sewer Cleaning	Snaked/jail max cell toilet	001-123-5400	\$	120.00
Frontier	Phone service/Clk Courts/September	001-118-5450	\$	220.53
Frontier	Phone service/janitors 9/13-10/12	001-123-5450	\$	56.28
Frontier	Phone service/Sheriff Sept 2011	001-125-5450	\$	42.07
Frontier	Phone/Common Pleas 9/13-10/12	001-113-5450	\$	653.56
Gifford, David	Reim/CAAO meeting/SW District	001-104-5500	\$	198.54
Giovanni's Pizza	Food/jurors/20100247	001-114-5900	\$	48.96
Henschen & Associates	PC/courtroom	025-164-5350	\$	987.00
Henschen & Associates	PC/courtroom	025-164-5300	\$	279.00
Henschen & Associates	PC/courtroom	025-164-5420	\$	285.00
Henschen & Associates	PC/courtroom	025-164-5900	\$	90.00
Larry Best, M.D.	Jail physician/Sept 2011	001-125-5420	\$	2,000.00
Manatron, Inc.	Professional consultation/Treasurer	001-105-5420	\$	1,400.00
Manatron, Inc.	Software support/Sept-Dec 2011	190-160-5420	\$	666.67
MBI Solutions	Contract services/EMS billing	010-170-5420	\$	3,008.14
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$	45.00
McNeilan's Trash Removal	Trash removal/courthouse & jail	001-123-5420	\$	195.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Office Depot	Address labels & ink cartridges	025-164-5300	\$	135.08
Ohio Assn. of Magistrates	Reg fee/Schlueter 9/11	001-113-5500	\$	325.00
Peebles Life Squad	Rental/housing ambulance Oct '11	010-170-5765	\$	2,500.00

Pitney Bowes	Lease/postage meter/September	001-102-5350	\$	527.56
Prather's IGA	Jury supplies/8-11	001-114-5300	\$	39.72
Richmond, Angie	Travel/Columbus 9-11	001-116-5500	\$	38.11
Riffle, Brenda	Transcript/20100247	001-113-5640	\$	190.00
Seaman Volunteer Life Squad	Rental/housing ambulance Oct '11	010-170-5765	\$	2,500.00
Smartbill	Service fee/Tax bills	001-107-5420	\$	249.21
Smartbill	Service fee/Tax bills	001-107-5300	\$	1.40
Time Warner Cable	Internet access/Sheriff	001-125-5420	\$	79.90
Treasurer of Manchester Village	EMS contract services Oct '11	010-170-5420	\$	10,000.00
Treasurer of West Union Village	EMS contract services Oct '11	010-170-5420	\$	4,651.71
Value Added Business	Brown towels, bathroom tissue	001-123-5300	\$	469.60
Verizon Wireless	Cell phone service/Title 8/11-9/10	015-169-5420	\$	47.55
Verizon Wireless	Cell phones/Sheriff Sept 2011	001-125-5420	\$	396.19
Walmart	P.C. speakers, keys/Sheriff	001-125-5300	\$	24.62
Winchester-Wayne Life Squad	Rental/housing ambulance Oct '11	010-170-5765	\$	2,500.00
Young's IGA - Manchester	Food/jail Sept 16, 2011	001-125-5300	\$	979.74
	Total		\$	39,911.82

Engineer

Adams County Lumber	Plywood/Churn Creek Rd.	165-163-5340	\$	26.99
Barry's Chevrolet, Inc.	Wiring harness #7	165-162-5340	\$	69.19
Barry's Chevrolet, Inc.	Ignition switch #3	165-162-5340	\$	138.10
Cahall Brothers	Hose/Mo-trim	165-162-5340	\$	57.18
Cintas	Clean uniform service	165-162-5420	\$	284.27
Cornerstone Remodeling	Partial payment/renovations new office	165-161-5895	\$	20,792.00
Community Fuels	Unleaded gasoline & diesel fuel	165-162-5340	\$	3,998.72
Geeks On Demand	Install programs on computers	165-161-5400	\$	385.00
Hanson Aggregates	58.06 tons stone	165-162-5340	\$	421.73
Hanson Aggregates	5 yds concrete/Churn Creek Rd.	165-163-5340	\$	478.00
Huntley Auto Supply	Impact wrench	165-162-5350	\$	249.95
Huntley Auto Supply	Mirror, muffler, u bolts, etc.	165-162-5340	\$	1,391.88
Manchester Signal	Legal display/Logans Lane Bridge	165-163-5700	\$	151.80
O.K. Auto Parts	Oil	165-162-5340	\$	135.50
Reliable Office Supplies	Folders, colored laser OMX, envelopes	001-139-5300	\$	580.20
Rose Product & Services	2 cs trash bags, 1 cs toilet paper	165-162-5340	\$	140.97
Southeastern Equipment Co.	Screws, spacers, rod, etc.	165-162-5340	\$	97.38
Shupert Tire Service	Tires #61	165-162-5340	\$	395.90
Scioto Valley Pre-Cast	Bridge/Churn Creek Road	165-163-5340	\$	64,351.00
Time Warner Cable	High speed internet/Engineer	165-162-5420	\$	84.95
Young's Lawn & Landscape	Mowing & trimming/new office	165-162-5420	\$	50.00
Walmart	Paper towels, calculator paper, etc.	165-161-5300	\$	19.63
	Total		\$	94,300.34

Job & Family Services

ANCHOR FUNDING SERVICES, LLC	NET TRANSPORTATION 8/2011	180-156-5420	\$	19,125.60
CLEANING SUPPLIES COMPANY	MISC. CLEANING SUPPLIES	180-156-5730	\$	18.40
COMMUNITY ACTION ORGANIZATION	ONE STOP SYSTEM OCT-DEC	180-156-5900	\$	562.95
EXXON MOBILE (UDF)	EMT GAS VOUCHERS	180-156-5420	\$	1,526.88
MCNEILAN'S TRASH REMOVAL	CONT SERV./ TRASH REMOVAL	180-156-5420	\$	90.00
Maximus	REG. D. MCCLANAHAN 07/28/11	180-156-5900	\$	75.00
OHIO CSEA DIRECTOR'S ASSN.	TALX CONTRACT/CERTIFIED	180-156-5420	\$	110.99
OHIO PEST CONTROL	CONT SERVICES/PEST CONTROL	180-156-5420	\$	42.00
Quraishi, Dr. Sabir	BASIC MED CERTIFIED	180-156-5485	\$	99.00
SPEEDWAY, SUPERAMERICA	TRAVEL	180-156-5500	\$	345.43
STEVE'S LOCK & KEY	9 LOCKS INSTALLED/4 KEYS REPL.	180-156-5900	\$	450.00
WALMART	PRC/TIRES	180-156-5530	\$	286.00
WALMART	Car seats for TANF	180-156-5900	\$	169.50
WALMART	MISC. SUPPLIES	180-156-5730	\$	150.30
WALMART	BATTERY FOR TRUCK CERT	180-156-5390	\$	79.97
XpressMats	FLOOR MATS	180-156-5900	\$	1,498.45
ADAMS CO DEPT OF HUMAN SERVICE	SHARED COST AUGUST 2011	175-155-5905	\$	19,333.35

**OPWC/BEASLEY FORK ROAD BRIDGE REPLACEMENT AUTHORIZING PARTICIPATION APPROVED:
RESOLUTION NO. 2011-433**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the OPWC Beasley Fork Road Bridge Replacement authorizing participation in acquiring funds through the State Issue I program and Local Transportation Improvement Program upon the recommendation of Engineer David Hook.

A RESOLUTION AUTHORIZING PARTICIPATION IN ACQUIRING FUNDS THROUGH THE STATE ISSUE I PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, The Ohio Public Works Commission, an agency of the State of Ohio, is authorized to provide local subdivisions with up to \$120 Million per yer for infrastructure improvements; and

WHEREAS, A second program, the Local Transportation Improvement Program, will provide an additional \$55 to \$60 per year for funding local infrastructure projects; and

WHEREAS, The Adams County Highway Department has developed an infrastructure inventory and five year plan; and

WHEREAS, said inventory and plan indicate certain projects in need of funding within our jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Commissioners:

1. That the Adams County Commissioners hereby endorses and supports the five-year plan for the Adams County Highway Department; and
2. That Justin Cooper, Chairman, is hereby authorized to apply for, and if awarded, to enter into agreement with the Ohio Public Works Commission to carry out an agreement to implement said programs; and Justin Cooper, Chairman is authorized to execute that agreement.

PROJECT TITLE: BEASLEY FORK ROAD BRIDGE REPLACEMENT

Date: September 26, 2011

/s/ Brian Baldrige /s/ Justin Cooper /s/ Roger A. Rhonemus

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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**JAYBIRD ROAD VALUE ANALYSIS APPROVED:
RESOLUTION NO. 2011-434**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the Value Analysis of properties and authorizes the Heritage Land Service to negotiate the purchase price for right of ways necessary for the Jaybird Road/State Route 73 Project upon the recommendation of Engineer David Hook.

See Contract Journal 56, Page 31

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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**ADDITIONAL APPROPRIATIONS, TRANSFERS, & ADVANCES APPROVED:
RESOLUTION NO. 2011-435**

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

Additional Appropriations
\$9,997.09 to 199-376-5420, Contract Services, Senior Citizens Facilities & Services
\$3,000.00 to 001-118-5980, Attorney Fees, County
\$6,000.00 to 165-161-5420, Contract Repair, MVGT
\$375.00 to 040-147-5260, Auditors' Clerk Hire & Supplies, Dog & Kennel
\$412,618.00 to 238-387-5420, Contract Services, Airport Grant

Supplemental Transfers
\$1,200.00 from 001-125-5300, Supplies, to 001-125-5420, Contract Services, County
\$840.00 from 001-125-5150, Salaries, to 001-125-5180, Unemployment, County
\$2,100.00 from 001-126-5420, Contract Services, to 001-126-5350, Equipment, County
\$300.00 from 001-126-5420, Contract Services, to 001-126-5300, Supplies, County

Advances
\$3,283.46 from 001-145-5901, Advances, County, to 048-419-4901, Advances, VAWA
\$2,899.40 from 001-145-5901, Advances, County, to 047-409-4901, Advances, JAG

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

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- E.D. Director Holly Johnson met with the board to discuss the following:
- Jaybird Road Phase I – Senator Sherrod Brown’s office will contact the railroad
 - Kastle Solar Electric – solar energy program for the county
 - Adams County Chamber – Manchester School District joined the chamber and has saved 2% discount for insurance.

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**BARNES SEWER PHASE II/ WATER POLLUTION CONTROL LOAN FUND
AGREEMENT AMENDMENT TO LOAN CS390001-0002 APPROVED:
RESOLUTION NO. 2011-436**

It was moved by Roger Rhonemus and seconded by Brian Baldridge to approve the Water Pollution Control Loan Fund agreement amendment to the Barnes Sewer/Waste Water Improvement Phase II Loan CS390001-0002 from a thirty-year loan to a twenty-year loan. Reference - Resolution No. 2011-411, Contract Journal 56, Page 28
See Contract Journal 56, Page 32

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

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**BARNES SEWER/VILLAGE OF WEST UNION WASTEWATER AGREEMENT
AMENDMENT APPROVED:
RESOLUTION NO. 2011-437**

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Barnes Sewer Wastewater Agreement amendment to #9 and #11 of said agreement, by and between the Adams County Board of Commissioners and the Village of West Union for the provision of waste water services. Reference – Resolution No. 2007-385, Contract Journal 40, Page 32
See Contract Journal 56, Page 33

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

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Adams County Veterans Services Director Roger McClure and Fiscal Officer Patty Burns met with the board to discuss a Then & Now purchase for a rent assistance voucher.

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Ty Pell met with the board to discuss the survey for the old jail and to view the property.

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JFS Director Sue Fulton met with the board to discuss the following: Payroll approval, Certification of 2011 and 2013 SFY Adams County PRC Plan, and update for RFP TANF Educational and Employability Skills Training.

Ms. Fulton also discussed the parameters that need to be shared with Prosecutor Kelley and Judge Spencer pertaining to entitlements for incarcerated clients and for those clients who are committing welfare fraud. Ms. Fulton also discussed welfare fraud investigation. JFS's main job is to determine eligibility, not to determine ineligibility. JFS is doing the recoupment program for failure to report income. Ms. Fulton will be meeting with Prosecutor Kelley and Judge Spencer on October 21, 2011 to discuss the fraud issue.

If there is incarceration, there needs to be a penalty in place so clients cannot be eligible for benefits. Ms. Fulton also explained "Hearing Rights" of clientele. The system is set up to the advantage of clientele.

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**JFS / PREVENTION, RETENTION, & CONTINGENCY PLAN BIENNIAL RENEWAL APPROVED:
RESOLUTION NO. 2011-438**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Biennial Renewal of the Prevention, Retention, and Contingency Plan for the Adams County Department of Job and Family Services upon the recommendation of JFS Director Sue Fulton. *See Contract Journal 56, Page 34*

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 PAYROLL APPROVED:
RESOLUSTION NO. 2011-439**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS payroll of \$53,096.60 for pay period September 11, 2011 through September 24, 2011 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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**MAXIMUS/DOMESTIC COURT, JUVENILE COURT, & CLERK OF COURTS AGREEMENT APPROVED:
RESOLUTION NO. 2011-440**

It was moved by Justin Cooper and seconded by Roger Rhonemus to enter into an agreement with Maximus Consulting Services, Inc. for professional services for Domestic Relations Court Magistrate, Juvenile Court Magistrate, and Clerk of Courts Legal Services effective January 1, 2011 through December 31, 2012.

See Contract Journal 56, Page 35

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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EMS Director Etta Sparks met with the board to discuss the following:

- Peebles Chief – four applicants for the position. Interviews were conducted with Ms. Hayslip present. Ms. Sparks recommended Robert Crothers for the position. Chief’s compensation was discussed. Ms. Sparks also discussed full-time salaried positions.
- EMS basic training commenced on the 21st
- Office space at the Peebles Life Squad bay.
- Sleeping quarters for the facilities
- EMS scheduling software

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**ADAMS COUNTY EMS / PEEBLES CHIEF ROBERT CROTHERS PART-TIME EMPLOYMENT APPROVED:
RESOLUTION NO. 2011-441**

It was moved by Roger Rhonemus and seconded by Justin Cooper to hire Robert Crothers as Peebles EMS Chief at a rate of \$2.31 per hour plus the \$11.81 per hour EMS highest level of training on a part-time basis commencing October 1, 2011 with a six month probationary period.

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

VOTE: Baldridge, yea	Cooper, yea	Rhonemus, yea
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**ADAMS COUNTY EMS / WINCHESTER-WAYNE TOWNSHIP CHIEF JOSHUA CHANEY PERSONNEL ACTION TO PART-TIME APPROVED:
RESOLUTION NO. 2011-442**

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the personnel action of EMS Winchester-Wayne Township Chief Joshua Chaney to part-time employee as EMS Winchester Wayne Township Chief at a rate of \$2.31 per hour plus the \$11.81 per hour EMS highest level of training commencing October 1, 2011.

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

VOTE: Baldridge, yea	Cooper, yea	Rhonemus, yea
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**ADAMS COUNTY EMS / SEAMAN CHIEF JOHN CAMPTON PERSONNEL ACTION TO PART-TIME APPROVED:
RESOLUTION NO. 2011-443**

It was moved by Justin Cooper and seconded by Brian Baldridge to approve the personnel action of EMS Seaman Chief John Campton to part-time employee as EMS Seaman Chief at a rate of \$2.31 per hour plus the \$13.94 per hour EMS highest level of training commencing October 1, 2011.

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

VOTE: Baldridge, yea	Cooper, yea	Rhonemus, yea
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Diane Ward informed the board that the following companies requested RFPs for the Self-Funded Energy Efficiency Improvements and were mailed the improvement packet on September 26, 2011: Eaton Corporation, Energy Systems Group, Honeywell Automation & Control Solutions, Johnson Controls, Inc., Perfection Group, Inc., Poggemeyer Design Group, The Brewer-Garrett Company, and The Builders Exchange, Inc.

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MOTION TO ADJOURN

It was moved by Roger Rhonemus and seconded by Justin Cooper to adjourn at 4:33 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

Diane Ward, Clerk

Brian Baldrige, Member