

The Board of Adams County Commissioners met in regular session on Monday, July 11, 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 Roger Rhonemus 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**

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**HOSPITAL BOARD MEMBER T. RICE RESIGNATION ACCEPTED:  
RESOLUTION NO. 2011-328**

The appointing authority of the Adams County Hospital, dba Adams County Regional Medical Center, met on July 11, 2011, with the following members present: Judge Brett Spencer, Brian Baldrige, Justin Cooper, and Roger Rhonemus. Prosecutor David Kelley was also present. The purpose of the meeting was to take action on the letter of resignation submitted by board member Thomas Rice. It was moved by Brett Spencer and seconded by Brian Baldrige to accept the resignation of Hospital Board Member Thomas Rice effective June 27, 2011. The appointing authority expressed their thanks and appreciation to Mr. Rice for his many years of service and dedication.

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

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

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Judge Brett Spencer and Prosecutor David Kelley met with the board to discuss drug-related fines. Fine funds are divided equally between the Sheriff and Prosecutor. Inquiries were made to the Attorney General’s Office on whether or not the commissioners could receive 20% of these revenues. Unfortunately, law does not allow for the county to benefit from this funding. The Attorney General’s opinion is that the fine money is no exception; it can only go to the Sheriff and Prosecutor. Both the Sheriff and Prosecutor offices were willing to share the funds with the county, but the AG office stated no. County General is expending funds to house the offenders, yet the county is not eligible for the funding. Their intent was to assist the General Fund. State law needs to be changed. The commissioners were informed that drug bail forfeitures are required to go to the State Pharmacy Board Licensing. Inmate medical expenses and entitlements were also discussed.

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EMS Director Etta Sparks and 9-1-1 Director Donnie Swayne met with the board to discuss personnel and scheduling. Amending the procedure to appoint squad chiefs and designating promotion/demotion authority to the EMS Director and implementing quarterly employee evaluations for squad chiefs was also discussed. Ms. Sparks informed the board that Peebles Squad Chief Frank Swayne had informed her that he was resigning due to mounting frustration and conflict.

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**PEEBLES SQUAD CHIEF F. SWAYNE RESIGNATION APPROVED:  
RESOLUTION NO. 2011-329**

It was moved by Justin Cooper and seconded by Brian Baldrige to accept Peebles Squad Chief Frank Swayne’s resignation effective July 7, 2011, upon the recommendation of Director Etta Sparks.

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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E.D. Director Holly Johnson met with the board to discuss CDBG 2011, Sewer Phases I & II, and the Sunshine Ridge Water Line. Chairman Justin Cooper signed the Final Performance Report for CDBG Grant B-F-09-1AA-1 and Status Report for CDBG Grant S-A-09-1AA-1.

**TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:  
RESOLUTION NO. 2011-330**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following transfers and additional appropriations.

*Supplemental Transfer*

- \$2,000.00 from 020-172-5940, Cost Allocation, to 020-172-5900, Other, Children Services
- \$2,000.00 from 020-173-5940, Cost Allocation, to 020-173-5900, Other, Children Services
- \$500.00 from 001-104-5300, Supplies, to 001-104-5500, Travel, County
- \$2,500.00 from 020-172-5940, Cost Allocation, to 020-172-5900, Other, Children Services
- \$2,500.00 from 020-173-5300, Supplies, to 020-173-5900, Other, Children Services
- \$150.00 from 010-413-5900, Other, to 010-413-5575, Training, Amb/EMS

*Additional Appropriations*

- \$1,425.00 to 001-108-5350, Equipment, County
- \$18,000.00 to 001-125-5881, JAG Grant-Vehicle, County
- \$500.00 to 231-358-5420, Contract Services, Sewer Line/Barnes

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

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



**TRAVEL APPROVED:  
RESOLUTION NO. 2011-331**

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

David Gifford	Southwest District Meeting	Fayette County	7/22/11	\$ 82.20
Terry Himes	OSACVSC Conference	Dublin, Ohio	7/15/11	\$ 89.00
Susan Hopkins	OCDA Summer Conference	Dublin, Ohio	7/21-22/11	\$166.74

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 NO. 2011-332**

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

Adams Co. Parts	Parts/cruisers June 2011	001-125-5400	\$	132.01
Adams County Press LLC	Business cards weights etc. Stevens	001-104-5300	\$	24.95
Anchor Termite & Pest Control	Contract services/pest control	001-123-5420	\$	12.00
Barry's Chevrolet & Buick	Repair/Dog Warden truck	001-143-5900	\$	431.99
Baxla's	Tractor battery/airport	001-124-5400	\$	143.56
Blake Pharmacy	Prescriptions inmates 4/26-6/13/11	001-125-5670	\$	825.56
Brown County Veterinary Service	Fatal plus 250 ml	040-147-5300	\$	100.00
Central Ohio Youth Center	Placement	055-322-5435	\$	3,300.00
Clermont Co. Juvenile Detention	Detention	001-116-5680	\$	6,487.80
Community Fuels	Gasoline expense	185-168-5300	\$	379.94
Dayton Legal Blank, Inc.	Add'l dog tags - 2011	040-147-5260	\$	55.60
Dayton Legal Blank, Inc.	Freight tags	040-147-5900	\$	9.99
DeLille Oxygen Company	Oxygen supplies/squads	010-170-5300	\$	485.06
Diagnostic Radiology, Inc. ***	Reading of inmate x-rays	001-125-5670	\$	687.00
Dollar General -West Union	Oats, detergent, bleach, etc/jail	001-125-5300	\$	158.50
Frontier	Phone service/Sheriff	001-125-5450	\$	636.95
Grainger	Motor, starter, thermal units boiler	001-123-5400	\$	606.34
Henschen and Associates, Inc.	Computer conversion, upgrades	025-164-5420	\$	13,331.25
Lexis Nexis	Legal research	001-108-5420	\$	263.00
Lexis Nexis Matthew Bender	Legal research	070-407-5305	\$	203.52
Life Squad Runs	Life squad runs/volunteer reim.	010-170-5455	\$	2,760.00
Manchester Signal	Adv Crawford Rd Hearing 2t	001-100-5700	\$	82.80
Modern Dry Cleaning	Dry cleaning/uniforms	001-125-5420	\$	218.20
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
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Newman, Kimberly	20 books / training	195-174-5800	\$	110.64
O'Reillys Auto Parts	Parts/cruisers-May, June 2011	001-125-5400	\$	517.56
Rader, Jerry	Supervisor/Community Service	185-168-5420	\$	288.00
Riffle, Brenda	Transcript	191-329-5900	\$	130.00
Roy Tailor Uniform Co.	Four star gold bar	001-125-5350	\$	19.42
Sheriff Commissary Bank Acct.	Reim. purchase bread etc.	001-125-5300	\$	304.70
Shupert's Tire Services	Tires installed June 2011	001-125-5400	\$	17.00
Technetitle	Down payment Sowards proj	098-418-5440	\$	2,500.00
Thompson West	Legal research	070-407-5305	\$	385.73
Time Warner Cable	Internet services	070-407-5420	\$	114.67
Time Warner Cable	Internet service courts	025-164-5420	\$	143.29
West Union Water & Sewer Dept	Water sewer bill crthse, jail, etc.	001-123-5450	\$	1,102.72
WYCOM	Maint agreement check signer	001-104-5400	\$	489.30
Xerox Corp.	Base charge copier	001-125-5420	\$	24.22
Young's IGA	Food/jail 7/1/2011	001-125-5300	\$	1,130.24
	Total		\$	42,213.51

**ENGINEER**

American Electric Power	Electric service/Co Garage	165-162-5450	\$	20.28
American Electric Power	Electric service Co Garage	165-162-5450	\$	423.63
American Electric Power	Electric service/ Engineer	165-162-5450	\$	12.28
Blake's Pharmacy	Minutes for D Hook's cell	165-162-5420	\$	100.00
Community Fuels	25 bags ice	165-162-5900	\$	37.50
Frontier	Phone Service 544-2943	165-162-5450	\$	456.77
Huntley Auto Supply	Brake drum, dolly	165-162-5350	\$	490.55
James B. Harsha Co.	Hose	165-162-5340	\$	135.07
Hanson Aggregates	40 yds concrete	165-163-5340	\$	3,490.00
Hanson Aggregates	Rip rap 117.66 tons	165-162-5340	\$	2,323.79
Kleem, Inc.	4 way signs	165-162-5340	\$	72.20
Manchester Signal	Adv Bids for OPWC Joint Venture	165-162-5700	\$	151.80
Manchester Signal	Adv Bids Coon Hill, Straight Creek	165-162-5700	\$	303.60
Miami Valley International	Clamp and pump #51	165-162-5340	\$	265.06
Maysville Alternator Repair	Alt and starter repair	165-162-5400	\$	110.00
McCarty Associates	Professional services office bldg	165-162-5420	\$	1,320.00
Ohio Cat	Roller safety light	165-162-5340	\$	131.04
Shupert Tire Service	4 Grader tires #43	165-162-5340	\$	2,007.80
Scioto Valley Pre Cast	Bridge materials/Bat Roost	165-163-5340	\$	20,400.00
Schmitz Technologies, Inc.	Charger/laptop	165-161-5350	\$	50.00
West Union Water & Sewage	Water/sewage County Garage	165-162-5450	\$	202.02
Young's Lawn and Landscape	Mowing yard at office	165-162-5420	\$	100.00
	Total		\$	32,603.39

**JFS**

CROSS MANAGEMENT	Contract Services 6/2011	180-156-5420	\$	857.92
FRONTIER	PHONE SERVICE	180-156-5450	\$	176.77
OFFICE DEPOT	OFFICE SUPPLIES	180-156-5300	\$	32.68
PEEBLES FOOD MART#218	EMT GAS VOUCHERS	180-156-5420	\$	150.00
Quraishi, Dr. Sabir	BASIC MED H WOLFORD CERT	180-156-5485	\$	99.00
Quraishi, Dr. Sabir	BASIC MED T. BURCHETT CERT	180-156-5485	\$	99.00
SEAMAN FOOD MART#273	EMT GAS VOUCHERS	180-156-5420	\$	10.00
SEAMAN FOOD MART#273	PRC GAS VOUCHERS	180-156-5530	\$	20.00
WEST UNION ELECTRIC & PLUMBING	BRASS CAPP	180-156-5900	\$	3.60
ADAMS CO BOARD OF HEALTH	Birth Certificate D Montgomery	175-155-5900	\$	25.00
ADAMS CO PROSECUTOR	CONTRACT SERVICES 4/2011	175-155-5465	\$	7,924.04
ADAMS CO PROSECUTOR	CONTRACT SERVICES 5/2011	175-155-5465	\$	8,090.52
	Total		\$	17,488.53

\*\*\* 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**

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**CDBG 2011 PUBLIC HEARING**

The second CDBG 2011 Public Hearing was conducted at 11:00 a.m. E.D. Director Holly Johnson was present. The board reviewed the approved slate of projects for public review. The hearing concluded at 11:07 a.m.

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**CDBG 2011 FORMULA ALLOCATION APPROVED:  
RESOLUTION NO. 2011-333**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the following slate of projects for consideration of funding through the application with the State of Ohio's Office of Housing & Community Partnership's as presented by the Director of the Adams County Economic Development & Grants Administrative Office. These project selections are subject to the final determination of eligibility by OHCP.

**Community Development Program – CDBG Formula Allocation**

1. Water & Sewer Facilities - Sunshine Ridge Water Line Extension	\$ 50,000.00
2. Water & Sewer Facilities – Manchester Storm Sewer Replacement	\$ 45,000.00
3. Removal of Architectural Barriers – Service Annex Building	\$ 22,800.00
4. Public Service – Adams County Meals at Home	\$ 10,000.00
5. Public Service – Adams County Shelter for the Homeless, Inc.	\$ 10,000.00
Administration	<u>\$ 30,200.00</u>
Total	\$168,000.00

*See Contract Journal 56, Page 1*

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

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



**SUNSHINE RIDGE WATER LINE EXTENSION PROJECT/ODOD CDBG SEWER &  
WATER SUBMISSION APPROVED:  
RESOLUTION NO. 2011-334**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Sunshine Ridge Waterline Extension Project for consideration of funding through the application with the Ohio Department of Development Community Development Block Grant Sewer and Water Program upon the recommendation of E.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**



**STATE COOPERATIVE PURCHASING PROGRAM PARTICIPATION APPROVED:  
RESOLUTION NO. 2011-335**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to participate in the State Cooperative Purchasing Program effective 8/1/11 through 7/31/12.

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

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



Engineer David Hook, Mike Hughes, and Terry Lawler met with the board to discuss the OPWC County, Township, Village Bridge & Road projects and the Poplar Grove Road landslides emergency declaration.



**OPWC REQUEST TO PROCEED/COUNTY, TOWNSHIP, VILLAGE BRIDGE & ROAD  
IMPROVEMENTS PROJECT C0020 APPROVED:  
RESOLUTION NO. 2011-336**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the OPWC Request to proceed for the County, Township, Village Bridge & Road Improvements Project #C0020 upon the recommendation of Engineer David Hook.

*See Contract Journal 56, Page 2*

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

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



**POPLAR GROVE LANDSLIDES EMERGENCY DECLARATION APPROVED: RESOLUTION NO. 2011-337**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the following resolution for the Emergency Declaration to Expedite Repair of Poplar Grove Road Landslides:

**EMERGENCY DECLARATION TO EXPEDITE REPAIR OF POPLAR GROVE ROAD LANDSLIDES**

**WHEREAS:** Adams County has received precipitation amounts significantly above those normally experienced during the first 5 months of 2011 creating landslides along county roadways, and

**WHEREAS:** A 120 lineal foot landslide along Poplar Grove Road occurred in late March, 2011 resulting in the road being closed to all traffic, and

**WHEREAS:** A contract, based on competitive bids, was issued April 23, 2011 for repair of said landslide, and

**WHEREAS:** An additional 670 lineal feet of landslide, above and below the initial landslide site, occurred in May, 2011 impeding access to the initial landslide site, and

**WHEREAS:** Partial funding for repairs of the additional landslide site was secured June 8, 2011, and

**WHEREAS:** The initial landslide site is inaccessible and that the health, welfare, and safety of residents along Poplar Grove Road has been further impeded due to these additional landslides.

**THE ADAMS COUNTY COMMISSIONERS DO HEREBY DECLARE:**

1. That additional physical damage to Adams County infrastructure has resulted in closure of Poplar Grove Road.
2. That a real and present emergency exists for residents and businesses due to the road closure and impeded ability to make repairs for the initial damage site.

The Adams County Commissioners, in accordance with Ohio Revised Code Section 307.86, do hereby authorize the Adams County Engineer to proceed with immediate negotiations with the construction firm who produced the lowest bid amount for the initial landslide repair with no further competitive bidding required for the additional landslide sites on Poplar Grove Road.

Signed this 11<sup>th</sup> day of July, 2011

/s/ Justin Cooper /s/ Brian Baldrige /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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Chairman Justin Cooper attended a Board of Revision meeting at 12:30 p.m.

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**FY2012 COUNTY TAX BUDGET HEARING & BUDGET APPROVED: RESOLUTION NO. 2011-338**

The 2012 County Tax Budget Hearing was held at 1:00 p.m. Upon completion of the hearing it was moved by Justin Cooper and seconded by Roger Rhonemus to approve the FY2012 County Tax Budget and file it with the Adams County Auditor for the review and approval of the Adams County Budget Commission. Deputy Auditor Cheryl Black was present for the approval. *See Contract Journal 56, Page 3*

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/HILLSBORO TAXI, INC. NET TRANSPORTATION AGREEMENT APPROVED:  
RESOLUTION NO. 2011-339**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to approve the JFS/Hillsboro Taxi, Inc., Non-Emergency Transportation agreement upon the recommendation of JFS Director Sue Fulton.

*See Contract Journal 56, Page 4*

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

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

Horizon representative Michael Thompson met with the board to give them an update on the utility easements for the installation of internet cables.

Sheriff Kimmy Rogers, Lieutenant Larry Heller, and Sally Hayslip met with the board to discuss the inmate jumpsuit log implementation to assist in identifying prisoners flushing jumpsuits and clogging the sewer. Sheriff Rogers also discussed the drug problem in Adams County.

Sally Hayslip met with the board to discuss HVAC repairs and the Peebles Annex.

Barbara Lund met with the board to discuss the following: ODNR Division of Forestry for Shawnee State Forest Fiscal Year 7/1/11 thru 6/30/12.

- 1.) Churn Creek Lake / Ms. Lund does not approve of ODNR's plans - Ms. Lund is requesting support from the commissioners to contact ODNR and request that they do the minimum for safety and save as much of the lake as possible.
- 2.) Merchandising / no merchandising is planned for Shawnee State – the state is keeping all the sales and should not be cutting trees to pay for the budget shortages through stumpage forestry sales. More citizen watch dogs are needed to keep an eye on the state. Ms. Lund reiterated that she did not approve of timber sales to accommodate budget shortfalls. There are no laws or regulations governing sales procedures. Ms. Lund presented one DVD to the board that applies to gas drilling out west which she claimed is unregulated and surrounded with too much secrecy.

**RECESS APPROVED:  
RESOLUTION NO. 2011-340**

It was moved by Justin Cooper and seconded by Roger Rhonemus to recess at 3:26 p.m. to attend a C.I.C. meeting at the Annex.

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

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

**RECONVENE APPROVED:  
RESOLUTION NO. 2011-341**

It was moved by Justin Cooper and seconded by Roger Rhonemus to reconvene at 4:20 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**



**MOTION TO ADJOURN**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to adjourn at 4:45 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**



**Board of Commissioners**

**Of**

**Adams County, Ohio**

\_\_\_\_\_  
**Justin Cooper, Chairman**

\_\_\_\_\_  
**Roger Rhonemus, Vice Chairman**

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**Diane Ward, Clerk**

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**Brian Baldrige, Member**