The Board of Adams County Commissioners met in regular session on Monday, July 25, 2011, with the following members present: Brian Baldridge and Roger Rhonemus. Justin Cooper entered the session at 11:05 a.m. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

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, absent Rhonemus, yea

9-1-1 DISPATCH EMPLOYEE LEWIS RESIGNATION ACCEPTED:
RESOLUTION NO. 2011-352

It was moved by Brian Baldridge and seconded by Roger Rhonemus to accept the resignation of 9-1-1 Dispatch employee Jeremy Lewis effective July 15, 2011, upon the recommendation of 9-1-1 Dispatch Director Donnie Swayne.

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED:
RESOLUTION NO. 2011-353

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

Supplemental Transfers

$122.00 from 055-322-5170, Workers' Comp, to 055-322-5195, Medicare, Felony Del Care
$400.00 from 055-322-5170, Workers' Comp, to 055-322-5160, PERS, Felony Del Care
$7,502.00 from 336-296-5470, Project Expenses, to 336-296-5900, Other, Children's Trust Fund
$340.00 from 001-104-5420, Contract Services, to 001-105-5420, Personal Property, County
$98.00 from 001-120-5620, Witness Fees, to 001-120-5350, Equipment, County
$2,020.00 from 001-108-5420, Contract Services, to 001-108-5450, Utilities, County

Additional Appropriations

$64,000.00 to 001-125-5300, Supplies, County
$5,000.00 to 001-143-5900, Other, County
$5,156.00 to 010-413-5400, Repairs, Amb/EMS
$16,000.00 to 007-367-5420, Other, Mediation
$2,665.57 to 055-322-5150, Salaries, Felony Delinquent Care
$7,500.00 to 336-296-5470, Project Expenses, Children's Trust Fund
$1,500.00 to 055-322-5160, PERS, Felony Delinquent Care

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

FINAL VIEWING PROPOSED PARTIAL VACATION CRAWFORD ROAD

The Final Viewing for the proposed partial vacation of Crawford Road was held at 9:00 a.m. Those present were as follows: Lucy Morgan, John H. Morgan, Robert Morgan, Marjorie Morgan Swearingen, Richard Crawford, and Sam Crawford.

FINAL HEARING PROPOSED PARTIAL VACATION CRAWFORD ROAD

The Final Hearing for the proposed partial vacation of Crawford Road commenced at 10:10 a.m. Those present were as follows: Lucy Morgan, John H. Morgan, Robert Morgan, Marjorie Morgan Swearingen, Richard Crawford, Sam Crawford, and Mike Hughes. County Engineer David Hook read his report for the proposed partial vacation of Crawford Road and submitted it to the board.

The following testimony for the proposed vacation was then heard:

Richard Crawford – proposing this closure is an issue of security. There is no mail delivery, no bus service, no telephone service, or county water on that end of the road. The only utility affected is Adams Rural Electric and any provisions will be made for them. Closing the road does not affect anyone else. We propose to establish the turnaround at our barn. We can even prepare the proper signage for the turnaround and road is closed sign.

The following testimony against the proposed vacation was then heard:

Lucy Morgan - I feel like the turnaround should be on his property, I do not want them turning on our property.

Robert Morgan - The turnaround should be placed on Mr. Crawford. There used to be mail service years ago.

Marjorie Morgan Swearingen - I do not see any need for the road to be closed and I feel that our opinion should be considered.

Roger Rhonemus stated that there is a compromise between neighbors for the turnaround.

Richard Crawford stated he had no problem placing a gate on his property and the turnaround can be on his property.

Brian Baldridge stated that the board appreciated everyone's input and coming together to make this happen. It is an impact on the county as less mileage and less cost. A lot of miles of roadways are not being utilized so it is a cost saving effort. Keeping the lines as straight as can be by using the survey pin is a concern. The hearing adjourned at 10:21 a.m.

CRAWFORD ROAD (C62-A) PARTIAL VACATION APPROVED:
RESOLUTION NO. 2011-354

It was moved by Brian Baldridge and seconded by Roger Rhonemus to vacate 2,977.60 feet or 0.564 miles commencing at 8,701.76 feet or 1.645 miles of Crawford Road (C62-A) upon the information presented within Engineer David Hook's official report which includes a turnaround on Mr. Richard Crawford's property.

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

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

ENGINEER OFFICE RENOVATION BID OPENING

The Engineer Office Renovation Bid opening was held at 10:30 a.m. Those present were as follows: Engineer David Hook, Mike Hughes, and Pete M. Rigdon of U.S. Panel Tech, LLC. The following bids were received:

U.S. Panel Tech, LLC	$49,650.00
Cornerstone Remodeling & Construction	$88,165.00

The bids were submitted to Engineer David Hook for his review.

Engineer David Hook and Mike Hughes met with the board to discuss the following:

- Kirker Bridge National Historic Bridge Preservation Grant - In 2007 an application was submitted for $60,000 to do some additional modifications to paint and fix the roof. Since then, Adams County Travel & Tourism spent $4,000.00 to paint and repair the roof. The county has been awarded $60,000.00 plus a $25,000.00 county match for the bridge to rehabilitate Kirker Bridge. National Historic Bridge Preservation has requested a response as to whether or not the county will accept the funding.
- OPWC – Bid awards for County, Township, Village project/bid Brown Co. Construction
- OPWC – Bid awards for Coon Hill Road and Straight Creek Road bridges/U.S. Bridge

---

OPWC PROJECT #C0020 / COUNTY, TOWNSHIP, VILLAGE BID AWARD APPROVED:
RESOLUTION NO. 2011-355

It was moved by Roger Rhonemus and seconded by Brian Baldridge to award the OPWC Project #C0020 County, Township, and Village Bid award to Brown County Construction Company, Inc. for $341,260.00 upon the recommendation of County Engineer David Hook.
See Contract Journal 56, Page 7
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

OPWC PROJECT #C0020 / COON HILL ROAD BRIDGE & STRAIGHT CREEK ROAD BRIDGE BID AWARD APPROVED:
RESOLUTION NO. 2011-356

It was moved by Brian Baldridge and seconded by Roger Rhonemus to award the OPWC Project #C0020 bid to U.S. Bridge for Coon Hill Road Bridge for $184,055.00 and Straight Creek Road Bridge for $366,190.00 for a total of $550,245.00 upon the recommendation of County Engineer David Hook.
See Contract Journal 56, Page 8
There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Cooper, absent Rhonemus, yea

Clerk of Courts Gary Gardner met with the board to discuss a travel voucher that required a "Then & Now" purchase order.

E.D. Director Holly Johnson met with the board to discuss the following: Phase I sewer bill is due, EPA letter pertaining to Bloom Drive, O.D.O.D. Monitoring report letter, and Fair Housing survey to be completed at Walmart.

Justin Cooper entered the session at 11:05 a.m.

BILLS APPROVED:
RESOLUTION NO. 2011-357

It was moved by Brian Baldridge and seconded by Roger Rhonemus to approve the bills.

Adams County, LLC	Letterhead/Prosecutor	035-148-5300	$	77.72
Adams County Ohio Valley Schools	Bus transportation/Summer Rec.	055-322-5900	$	6,369.28
Adams Rural Electric	Electric service/Cemetery Rd. tower	010-413-5450	$	36.85
American Electric Power	Electric service/Peebles Annex	001-123-5450	$	650.05
Capital One ***	Clerks Meeting Summer Conference	015-169-5500	$	346.62
Cogent Systems	Web check yearly maintenance	001-125-5420	$	780.00
Exxon Mobil	Fuel/vehicles-Transportation	172-273-5310	$	565.63
Fizer, Lisa	Transcript/20100284	001-113-5640	$	800.00
Frontier	Phone service/Auditor	001-104-5450	$	244.99
Frontier	Phone service/Clerk of Courts	001-118-5450	$	230.41
Frontier	Phone service/Prosecutor	001-108-5450	$	361.16
Frontier	Phone service/jail July '11	001-125-5450	$	42.07
Larry Best, M.D.	Jail physician/July '11	001-125-5420	$	2,000.00
Long's Retreat	Summer Recreation, '11 activities	055-322-5900	$	4,182.00
Manchester Local School District	Bus/meal service Summer Rec '11	055-322-5900	$	3,917.10
MBI Solutions	Contract services/EMS billing	010-170-5420	$	1,712.09
Mobile Tech Solutions	Re-wired jail tracker/reset password	001-125-5900	$	150.00
Modern Office Methods	New copier/E.D.	094-374-5420	$	6,297.00

Modern Office Methods	New copier/E.D.	087-417-5410	$	2,563.60
Montgomery County Coroner	Autopsy	001-119-5420	$	1,200.00
Office Depot	Supplies/Court Computerization	025-164-5300	$	850.78
Office Depot	Office supplies/court	001-113-5300	$	313.49
Ohio BCI & I	CCW fees/June '11	026-333-5420	$	354.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Pitney Bowes	Lease/postage meter 7/2011	001-102-5350	$	527.56
Prather's IGA	Summer Recreation supplies '11	055-322-5900	$	694.36
Quill	Mailing labels/HUD CHIP	098-418-5410	$	83.97
Rader, Jerry	Community Serv. Supervisor 7/12-22	185-168-5420	$	288.00
Red Diamond Uniform Company	Uniform/Brewer-hat, strap, etc.	001-125-5350	$	156.95
Ruff Trans	Body transport	001-119-5430	$	250.00
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Southern State Community College	Donation/Adult Literacy Program	185-168-5900	$	5,000.00
Sunset Bowling Ally	Summer Recreation activities	055-322-5900	$	4,668.30
The Beach	Summer Recreation '11 activities	055-322-5900	$	5,337.81
The Manchester Signal	Ad/Summer Recreation	055-322-5900	$	177.00
Time Warner Cable	Internet access/July 11	001-125-5420	$	79.90
Time Warner Cable	Cable TV/jail-July	001-125-5420	$	66.69
Treasurer of Manchester Village	EMS contract services	010-170-5420	$	10,000.00
Treasurer of West Union Village	EMS contract services	010-170-5420	$	4,651.71
Tri State Security Systems, Inc.	Fire alarm inspections/etc.	001-123-5420	$	450.00
Trupoint	Fuel/Winchester squad	010-170-5300	$	361.60
Verizon Wireless	Cell phone service 6/11-7/10, Title	015-169-5420	$	47.55
Voyager Fleet Systems, Inc.	Gas/cruisers	001-125-5300	$	6,883.14
Walmart	Office supplies/Sheriff	001-125-5300	$	321.74
West Union Electric & Plumbing	25 T-12 dx bulbs	001-123-5400	$	62.50
Winchester-Wayne Life Squad	Rental/housing ambulance	010-170-5765	$	2,500.00
Xerox Corp.	Meter usage/3-23 thru 7-12/11	001-104-5400	$	59.17
Xerox Corp.	Base charge/usage-County Court	001-120-5400	$	149.82
Young's IGA	Food/jail - July 15, 2011	001-125-5300	$	858.77
		Total	$	82,721.38
	ENGINEER			
A & A Safety	Solar flashers	165-162-5340	$	800.00
A & A Safety	Orange barrels & rings	165-162-5340	$	1,248.00
A.C. Glass	Install glass in mo trim #44	165-162-5350	$	100.00
Baxla Tractor Sales	Antenna for bush hog #62	165-162-5340	$	15.68
Cahall Brothers	Windshield weather strip #44	165-162-5340	$	512.00
Cintas	Clean uniform service	165-162-5420	$	280.42
Community Fuels	Unleaded gasoline & diesel	165-162-5340	$	6,611.46
Del Hydraulics	Joy stick	165-162-5340	$	836.45
Hanson Aggregates	114.98 tons stone	165-162-5340	$	804.86
Hanson Aggregates	90.44 tons stone	165-162-5340	$	664.73
Hanson Aggregates	Concrete	165-163-5340	$	613.00
Hanson Aggregates	15 yds concrete	165-163-5340	$	3,267.00
Huntley Auto Parts	Truck door decals, batteries, etc.	165-162-5340	$	1,870.50
James B. Harsha Co.	Wire, bushings, tape measure, etc.	165-162-5340	$	275.98
Kunz Equipment, LLC	Rear springs	165-162-5400	$	1,876.82
Maysville Alternator Repair	Alternators	165-162-5340	$	325.00
Miami Valley International	O rings, ac compressor switch, etc.	165-162-5340	$	135.61
Miami Valley International	Fuel tank #16	165-162-5340	$	1,062.10
Ohio CAT	Dipstick & CAT keys	165-162-5340	$	339.65
Peterson Radio	2 new radios for 6 & 9	165-162-5350	$	1,434.00
Raber Shoes	6 pair mud boots	165-162-5900	$	395.70
Reliable Office Supplies	Big book, ink pens, envelopes, etc.	165-161-5300	$	203.58
Scioto Valley Pre-Cast	Lloyd Road box culverts	165-163-5340	$	37,084.00
Shupert Tire Service	2 new tires/trailer	165-162-5340	$	277.90
Shupert Tire Service	Repairing tractor tire #62	165-162-5400	$	114.90
The Triplex Group, LLC	Throttle valve kit w/5' hose, etc.	165-162-5340	$	900.00
The Water Shop	Water/office`	165-161-5900	$	13.50
Time Warner Cable	Internet service/Engineer's office	165-162-5420	$	84.95
West Union Mower Service	Chainsaw repair	165-162-5400	$	10.00
Young's Lawn & Landscape	Mowing & trimming Engineer's office	165-162-5420	$	100.00
			$	62,257.79
	JFS			
ADAMS CO SENIOR CITIZENS	CONT. SERV/NET TRANS. 5/2011	180-156-5420	$	9,656.25
BARNHILL'S SEAMAN HARDWARE	VACUUM BAG	180-156-5730	$	2.39
BARRY'S CHEVROLET	BRAKES CHEVY VENTURE	180-156-5390	$	20.87
DOLLAR GENERAL/SEAMAN	BACK TO SCHOOL SUPPLIES	180-156-5530	$	200.00
DOLLAR GENERAL/WEST UNION	BACK TO SCHOOL SUPPLIES	180-156-5530	$	200.00

EXXON MOBILE (UDF)	ARP GAS VOUCHERS	180-156-5420	$	1,098.66
EXXON MOBILE (UDF)	PRC GAS VOUCHERS	180-156-5530	$	170.42
FRONTIER	PHONE SERVICE	180-156-5450	$	46.97
MOSIER FURNITURE & APPLIANCE	ORECK SWEEPER BAGS	180-156-5730	$	84.95
MURPHIN RIDGE BUILDING SUPPLY	REPAIR MATERIAL FRONT PORCH	180-156-5730	$	43.56
Maximus	QUIC+ MAINTENANCE	180-156-5420	$	2,500.00
PITNEY BOWES INC.	METER MAINT. & RENTAL	180-156-5400	$	89.24
Quraishi, Dr. Sabir	BASIC MED CERT NOW	180-156-5485	$	99.00
Quraishi, Dr. Sabir	BASIC MED CERT NOW	180-156-5485	$	99.00
RPM PERFORMANCE, LLC	GAS TANK CHEVY VENTURE VAN	180-156-5390	$	241.00
SPEEDWAY, SUPERAMERICA	TRAVEL	180-156-5500	$	126.29
TIME WARNER	PHONE SERVICE	180-156-5450	$	452.85
TRI STATE SECURITY	CONT. SERVICE/SECURITY	180-156-5420	$	105.00
WALMART	MISC. CLEANING SUPPLIES	180-156-5730	$	150.67
WEST UNION WAL MART	BACK TO SCHOOL SUPPLIES	180-156-5530	$	30,000.00
g*Neil	POSTER GUARD PROTECTION	180-156-5300	$	59.99
ADAMS CO. JUVENILE COURT	CONTRACT SERVICES 6/2011	175-155-5465	$	9,001.56
ADAMS CO. CLERK OF COURTS	CONTRACT SERVICES 6/2011	175-155-5465	$	1,306.17
ADAMS COUNTY COURTS	CONTRACT SERVICES 6/2011	175-155-5465	$	3,475.50
		Total	$	59,230.34

*** 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

JFS/VENDOR AGREEMENTS FOR"BACK TO SCHOOL SUPPLIES" APPROVED: RESOLUTION NO. 2011-358

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the following JFS/Vendor Agreements for "Back to School Supplies" upon the recommendation of JFS Director Sue Fulton:

Walmart
Dollar General/West Union
Dollar General/Seaman
Family Dollar/Manchester
Family Dollar/West Union
Family Dollar/Seaman

See Contract Journal 56, Page 9

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ADAMS COUNTY LIBRARY ADDITIONAL 1.00 MILL TAX LEVY APPROVED: RESOLUTION NO. 2011-359

It was moved by Roger Rhonemus and seconded by Justin Cooper to adopt a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of current expenses of the Adams County Public Library at a rate not exceeding one (1.00) mills for each one dollar of valuation, which amounts to ten ($.10) cents for each one hundred dollars of valuation, for an additional tax of 1.00 mills for a continuing period of time commencing in tax year 2011, first due in calendar year 2012, which will be placed on the November 8, 2011 General Election ballot.

See Contract Journal 56, Page 10

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

ADAMS COUNTY DEVELOPMENTAL DISABILITIES .8 MILL TAX LEVY RENEWAL APPROVED:
RESOLUTION NO. 2011-360

It was moved by Brian Baldridge and seconded by Roger Rhonemus to adopt a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of operation and maintenance of programs and services for individuals with developmental disabilities in Adams County including facility maintenance for Oliver School and Venture Productions, Inc., as well as residential services in accordance with O.R.C. 5705.19 (L) and 5705.221 at a rate not

exceeding eight-tenths (8/10ths) mills for each one dollar of valuation, which amounts to eight ($.08) cents for each one hundred dollars of valuation for ten (10) years a renewal of an existing tax of .8 mills commencing in tax year 2011, first due in calendar year 2012, which will be placed on the November 8, 2011 General Election ballot. The floor was opened to the following discussion:

Mr. Baldridge stated that after going to the ACDD board meeting and discussing their future needs and their possible projected cuts, the ACDD board unanimously felt the need to request the renewal levy be placed on the ballot for the people to decide.

Mr. Cooper - My position on this tax levy has nothing to do with the children or individuals that are being cared for by our local DD. I truly believe that the program is a much needed and a highly valuable operation.

The reason I do not support placing this proposed tax levy on the ballet is due to the expenditure and revenue history. The board of DD receives three tax levies from our constituents of the county, along with other outside money. The current account balance is sufficient enough to carry DD for greater than a year with zero revenue received during the same period. With this very large account balance, along with the fact that monies from DD are being used to invest in the stock market, I have a very difficult time supporting such a measure.

During discussions it has been outlined that there will likely be some outside money reduction, and the request is a safety if that were to occur. I would support such a levy if or when the time came that additional money were needed.

Another item of concern that I have is the fact that the forecast budget for personnel includes yearly raises of 3% plus tenure step increases, as well as a continuation of 100% paid insurance for the employees. This type of aggressive salary schedule and insurance is perhaps acceptable in good economic times, however with unemployment being what it is and so many families barely making it, this is a bit much.

It has been said that we should not undermine the DD board that has made this tax levy request, however I believe that it is not only our duty but our purpose to cross examine every facet of government which we have involvement with.

I believe that the current levy should be removed, and if needed at a later time reintroduced. Our job as government must be to ensure tax payer money, no matter how large or little, is being utilized to the fullest of potential. I firmly believe that government should never invest in high risk markets such as the stock market, and by doing so only signifies that too much money exists at the disposal of a government entity.

See Contract Journal 56, Page 11

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

VOTE: Baldridge, yea Cooper, nay Rhonemus, yea

Sheriff Kimmy Rogers and Melody Myers met with the board to discuss personnel and funding. Melody Myers reported that contract services purchase orders will be liquidated for cell phones and computer repairs. The supply account needs more money for food and gasoline. The food bill has been averaging $5,000.00 per month and the gas bill has been $6,600.00 per month. Enough money is available on a purchase order for July for food but no money is available for gasoline. An estimated $64,000.00 is needed to carry them through the end of the year.

EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2011-361

It was moved by Justin Cooper and seconded by Brian Baldridge to enter into Executive Session to discuss personnel at 11:44 a.m. with Sheriff Kimmy Rogers and Melody Myers.

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 NO. 2011-362

It was moved by Roger Rhonemus and seconded by Justin Cooper to reconvene at 11:47 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

AIRPORT LIGHTING BID OPENING

Airport Lighting Bid Opening was held at 1:05 p.m. Those present were as follows: Airport board members William Shelby and R.J. Davis, Erica Davis, Dave DeMarsico of Jess Howard Electric, and Paul Beardsley of D.J. Group, Inc. The following bids were received:

Jess Howard Electric	Base Bid	$249,834.75
	Additives	1. $ 12,399.00, 2. $ 58,092.00, 3. $ 7,350.00, 4. $4,900.00
D.J. Group, Inc.	Base bid	$293,115.64
	Additives	1. $ 51,440.00, 2. $112,788.00, 3. $52,980.00, 4. $4,000.00
Perram Electric, Inc.	Base Bid	$235,038.00
	Additives	1. $ 13,706.00, 2. $ 62,530.00, 3. $ 6,786.00, 4. $5,165.00

All documentation will be reviewed with Delta Airport Consultants.

CCAO Deferred Comp representative Rob Edgar met with the board to discuss the following: An issue with the respect that participants can borrow against their 457 plans. It has been approved to offer the loan programs. The CCAO has added it to their plan document and it is up to the county to sign off on that plan if so desired. Mr. Edgar requested that the board consider this plan loan for their employees. Payments can be made from 1 to 5 years with interest. Interest will be added back into the participant's account/plan. Mr. Edgar submitted a Loan Adoption Agreement for the Board's consideration.

Roger Rhonemus was excused at 2:03 p.m.

Senior Citizens Director Melody Stapleton held a phone conference with the board to discuss the possibility of placing the Senior Citizens Levy Renewal on the November 8, 2011 General Election Ballot instead of waiting for the 2012 elections.

MOTION TO ADJOURN

It was moved by Brian Baldridge and seconded by Justin Cooper to adjourn at 2:17 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, absent

Board of Commissioners

Of

Adams County, Ohio

_____
Justin Cooper, Chairman

_____
Roger Rhonemus, Vice Chairman

_____
Diane Ward, Clerk

_____
Brian Baldridge, Member