

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 9, 2012

The Board of Adams County Commissioners met in regular session on Monday, January 9, 2012, with the following members present: Brian Baldrige, and Roger Rhonemus. Commissioner Justin Cooper entered the session at 9:50 a.m. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present for the meeting.

It was moved by Brian Baldrige 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: Baldrige, yea Cooper, absent Rhonemus, yea

HOSPITAL BOARD MEMBER APPOINTMENT / DENNIS BEAM APPROVED: RESOLUTION NO. 2012-15

The appointing authority of the Adams County Hospital, dba Adams County Regional Medical Center, met on January 9, 2012, at 9:20 a.m. with the following members present: Judge Brett Spencer, Brian Baldrige, and Roger Rhonemus. Judge Brett Spencer called for nominations for the hospital board for the expired term of Dennis Beam. It was moved by Roger Rhonemus and seconded by Brian Baldrige to nominate Dennis Beam for reappointment; there were no other nominations. It was moved by Roger Rhonemus and seconded by Brian Baldrige to reappoint Dennis Beam to the hospital board for the term commencing 3/1/2012 through 2/28/2018.

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

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

It was moved by Judge Brett Spencer and seconded by Roger Rhonemus to adjourn at 9:29 a.m.

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

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

TRANSFERS, ADDITIONAL APPROPRIATIONS, & ADVANCES APPROVED: RESOLUTION NO. 2012-16

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

- Supplemental Transfers*
- \$6,000.00 from 165-162-5360, Equipment/Loans, to 165-161-5420, Contract Services, MVGT*
- \$200.00 from 001-104-5300, Supplies, to 001-104-5900, Other, County*
- \$99.00 from 001-107-5420, Contract Services, to 001-107-5450, Utilities, County*
- \$800.00 from 195-174-5800, Unused Grant, to 195-174-5900, Other, SVAA*
- \$1,684.50 from 195-174-5800, Unused Grant, to 195-174-5350, Equipment, SVAA*
- Additional Appropriations*
- \$91,520.00 to 060-437-5150, Salaries, Probation/Incentive*
- \$12,813.00 to 060-437-5160, PERS, Probation/Incentive*
- \$1,771.00 to 060-437-5170, Workers' Compensation, Probation/Incentive*
- \$1,327.00 to 060-437-5195, Medicare, Probation/Incentive*
- \$27,400.00 to 060-437-5190, Insurance, Probation/Incentive*
- \$22,125.00 to 060-437-5300, Supplies, Probation/Incentive*
- \$39,002.00 to 060-437-5350, Equipment, Probation/Incentive*
- \$1,800.00 to 060-437-5420, Contract Services, Probation/Incentive*
- \$17,700.00 to 060-437-5500, Travel, Probation/Incentive*
- \$5,000.00 to 060-437-5900, Other, Probation/Incentive*
- \$7,255.00 to 060-438-5300, Supplies, Probation/Incentive*
- \$12,578.00 to 060-438-5350, Equipment, Probation/Incentive*
- \$9,978.00 to 060-438-5420, Contract Services, Probation/Incentive*
- \$36,362.00 to 048-419-5150, Salaries, VAWA*
- \$7,214.00 to 048-419-5160, PERS, VAWA*
- \$894.00 to 048-419-5170, Workers Compensation, VAWA*
- \$527.43 to 048-419-5195, Medicare, VAWA*
- \$390.01 to 048-419-5300, Supplies, VAWA*
- Advances*
- \$390.01 from 001-145-5901, Advances, County to 048-419-4901, Advances, VAWA*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

ADAMS COUNTY COMMISSIONERS REGULAR SESSION JANUARY 9, 2012

**BILLS APPROVED:
RESOLUTION NO. 2012-17**

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

Adams Co. Emergency Management	2012 local grant from county	001-128-5490	\$ 10,400.00
Adams Co. Regional Water Co.	Water bill/airport	001-124-5450	\$ 52.58
Adams County Commissioners	Sewer fees @ airport	001-124-5450	\$ 61.43
Adams Co. Regional Medical Ctr	Drug supplies/squads	010-170-5300	\$ 54.75
American Electric Power	Electric/courthouse & annex	001-123-5450	\$ 8,391.06
American Electric Power	Electric/dog kennel	040-147-5450	\$ 200.37
American Tire Distributors	2 tires/squad	010-170-5400	\$ 180.88
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 498.29
Cardmember Service	Fuel/county vehicle-CCAO	001-100-5500	\$ 65.04
Cardmember Service	Hotel & parking/CCAO Convention	001-100-5500	\$ 151.26
Cardmember Service	Fuel/county van	001-101-5500	\$ 66.47
Cardmember Service	Measuring wheel	098-418-5410	\$ 96.53
Cardmember Service	Federal posters/county	001-123-5300	\$ 269.85
Cardmember Service	Federal posters/squads	010-170-5300	\$ 269.85
Cardmember Service	Deposit slips	001-116-5300	\$ 58.96
Cardmember Service	I Pad	001-113-5350	\$ 632.99
Cardmember Service	Court shirts	193-316-5900	\$ 337.47
Community Fuels & Lubricants	Fuel/dog warden vehicle	040-147-5300	\$ 239.52
Community Fuels & Lubricants	Gasoline expense/12-11	185-16-5300	\$ 504.52
Delta Airport Consultants	Rehabilitate airfield lighting - Inv #1	238-387-5420	\$ 67,366.75
Delta Airport Consultants	Rehabilitate airfield lighting - Inv #2	238-387-5420	\$ 8,548.65
Fleetcor/Universal Fuelman	Fuel/vehicles	172-273-310	\$ 300.28
Frontier	Phone/Recorder	001-126-5450	\$ 124.91
Frontier	Phone/CAUV	190-160-5450	\$ 56.70
Frontier	Phone/Certificate of Title	015-169-5450	\$ 83.35
Frontier	Phone/airport	001-124-5450	\$ 93.44
Heisler, David	Lateral line installation/Mt. Unger Rd	098-418-5430	\$ 405.00
Heisler, David	Lateral line installation/Mt. Unger Rd	098-418-5430	\$ 355.00
Judge David Sunderland	Foreign judge expense/7-11	001-113-5650	\$ 82.32
Kauffman Tire	4 sets tires/cruisers	001-125-5300	\$ 1,845.76
Life Squad Runs	Life squad runs/volunteer reim.	010-170-5455	\$ 3,540.00
M&M Communications	Reprogrammed voice mail	001-125-5420	\$ 50.00
Manchester Signal	2012 regular meeting dates notice	001-100-5700	\$ 62.10
Manchester Signal	Notice to Dog Owners	040-147-5700	\$ 151.80
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$ 144.80
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
Office Depot	Fellows paper shredder/Auditor	001-104-5300	\$ 276.86
Office Depot	Copy paper/Auditor	001-104-5300	\$ 104.46
Ohio Communication Media	Notice to Public	001-104-5700	\$ 105.00
Peebles Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
PFC Products	Marriage License folders	001-117-5300	\$ 360.00
PMI Computer Supplies	5 backup tapes	025-164-5300	\$ 153.70
Prather's IGA	Jury supplies	001-114-5300	\$ 41.72
Rader, Jerry	Community Service supervisor	185-168-5420	\$ 288.00
Rich & Gillis Attorneys At Law	Legal serv/Board of Revision/Marios	190-160-5420	\$ 25.00
Roy Tailor Uniform	Uniform/M. Poe-2 shirts, 1 coat	001-125-5350	\$ 359.74
Seaman Volunteer Life Squad	Rental/housing ambulance	010-170-5765	\$ 2,500.00
Sheriff Commissary Bank Account	Reimbursement/bread for jail	001-125-5300	\$ 128.30
Tailor, Christine	Law clerk/12-11	001-113-5420	\$ 1,340.00
The Informer	Advertising notice to public	001-104-5700	\$ 45.00
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
Trupoint	Fuel/Winchester squad	010-170-5300	\$ 492.80

**2012 JAIL PHYSICIAN AGREEMENT APPROVED:
RESOLUTION NO. 2012-23**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the 2012 Jail Physician agreement with Dr. Larry Best upon the recommendation of Sheriff Kimmy Rogers.

See Contract Journal 57, 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

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

- Harshaville Bridge - final engineering-- bid in spring, construction in summer
- Guardrail project – final engineering – bid in spring, construction in summer, \$300,000.00 project
- Personnel: John S. Roush is now the Highway Superintendent. Lee Pertuset will be assuming the position of Assistant Highway Superintendent role since the office will be near the garage. Employees Forrest Caraway, Wyatt Roush, and Rolin Young have all retired.

Dr. Larry Best was present to sign the 2012 Jail Physician agreement.

JFS Director Sue Fulton met with the board to discuss the following: Proposal of contract termination with New Beginnings FCFC for counseling services.

Victims Advocate Kimberly Newman met with the board for the JAG Subgrant award agreement.

**SVAA VICTIM ADVOCACY SUBGRANT AWARD AGREEMENT 2011-JG-301-6875
APPROVED:
RESOLUTION NO. 2012-24**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the SVAA Victim Advocacy Subgrant Award Agreement 2011-JG-D01-6875, CFDA 16.738 upon the recommendation of Victim Liaison Co-Director Kimberly Newman.

See Contract Journal 57, 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

**2012 CHAIRMAN OF THE BOARD APPROVED:
RESOLUTION NO. 2012-25**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to appoint Justin Cooper as Chairman of the Board of Adams County Commissioners for 2012.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

2012 VICE CHAIRMAN OF THE BOARD APPROVED:
RESOLUTION NO. 2012-26

It was moved by Justin Cooper and seconded by Brian Baldrige to appoint Roger A. Rhonemus as Vice Chairman of the Board of Adams County Commissioners for 2012.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

.....

Gwendolyn List of the Cincinnati Branch of the Small Business Administration HUBZone Liaison met with the board to discuss programs that are currently available to small businesses and the promotion of small businesses in Adams County. Others present were as follows: E.C.D. Director Holly Johnson, Southern State Community College Enterprise Center Coordinator Russ Brewer, Cincinnati Branch SBA Lender Relation Specialist Bonnie Deer, Director of the South Point Procurement Technical Assistance Center Jordan Lucas, Counselor to Small Business – SCORE Marty Denimore, and SBDC – The Ohio State University South Center Chris Smalley.

Adams County is in the territory served by the Cincinnati SBA.

Bonnie Deer - Informed the board about all the resources that are available to Adams County. It is a federal agency that is monitored by congress. Help small businesses to get started and to succeed. SBA wants to assist Adams County due to the high unemployment rate. Nike, Apple, FedEx, and Dave Thomas of Wendy's were some of the businesses that started with the small business program.

Small Business Loans - First State and National Bank are becoming more active with the 7A Loan program – it is the banks decision whether or not the loan goes through. The SBA guarantees 75-85% of the loan. Loans are now currently running interest below 5% for real estate. Disaster loan program – for Disaster Declarations for businesses with a 4% interest rate – USDA is very active in this portion of the program. Our maximum loan is \$5 million, the USDA maximum is \$10 million.

Jordan Lucas – PTAC - Adams County qualifies for the HUBZone program. Every business in the county qualifies for HUBZone certification. The whole mission is to assist businesses in the 10-county area with the HUBZone program. The federal government does a set aside for HUBZone certified businesses or firms. Only these firms can participate in contracts with the federal government, the government establishes a percentage for HUBZone contracts only for HUBZone certification for businesses in underutilized areas. The 8A program is for socially and economically disadvantaged businesses. This program is a nine year program. This opens the 8A firm up for sole sourcing. The whole point is to grow these businesses to become mentors, add jobs, and retain businesses.

Marty Denimore - Service Corp of Retired Executives (SCORE) services are free and available to anyone that would like to start a small business. There are about 95 businesses that are members. SCORE assists small businesses get started. The national website and a local website have examples of business plans. They also conduct seminars for clients. They also have internet presence if a specific client has a question or a need in a specialized area; they have experts that will address the question or concern. We do not consider the SBDC a competitor. We assist the SBDC.

Chris Smalley is more Ag based at the OSU South Center. The South Center has several other representatives that have an expertise to assist the small businesses to succeed. An issue that we run into is knowing what the banks expect with appraisals being an issue and with credibility being an issue with the banks. The government restrictions placed on the banks is still an issue with the small businesses.

Russ Brewer – a lot of resources available to the businesses in the county. It is pretty impressive for our area that the county has all these resources available. Economic & Community Development is one of the most important offices in the county for business growth.

Sustainability and Profitability are the main factors that prove a business successful.

.....

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member