

ADAMS COUNTY COMMISSIONERS REGULAR SESSION OCTOBER 3, 2011

The Board of Adams County Commissioners met in regular session on Monday, October 3, 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

**BILLS APPROVED:
RESOLUTION NO. 2011-444**

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

ACS	Contract services/Recorder	001-126-5420	\$ 1,312.50
Adams Co. Economic Development	Reim/petty cash	001-101-5900	\$ 64.74
Adams Co. Senior Citizens Council	Cont. serv/RE & MH 2nd 1/2 rollback	199-376-5420	\$ 9,997.09
Adams County Regional Water	Water/airport 8/3-9/6/11	001-124-5450	\$ 19.00
American Electric Power	Electric/dog kennel 8/26-9/26	040-147-5450	\$ 155.34
American Electric Power	Electric/courthouse, annex, jail	001-123-5450	\$ 13,125.88
AT&T	Long distance/airport - September	255-200-5450	\$ 37.60
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 1,827.89
Cluxton Consulting	Mediation/9-11	185-168-5420	\$ 1,069.74
Deluxe	Deposit tickets/Certificate of Title	015-169-5300	\$ 58.96
Duke Energy	Gas service/courthouse, annex, jail	001-123-5450	\$ 4,163.16
Evans, Mike	PSI's for court	001-115-5420	\$ 250.00
Frontier	Phone/Commissioners 9/9-10/18	001-100-5450	\$ 212.84
Frontier	Phone/Clerk of Courts 9/22-10/21	001-120-5450	\$ 162.70
Frontier	Phone service/Treasurer 9/22-10/22	001-107-5450	\$ 120.48
Frontier	EMS/9-1-1 MSAG 9/19-10/18	010-413-5450	\$ 36.20
Frontier	Phone/Flood & Bldg 9/16 - 10/15	001-130-5450	\$ 41.20
Frontier	Phone/Transportation 9/22-10/21	172-273-5450	\$ 38.77
Grainger	2 boxes u-shaped bulbs	001-123-5400	\$ 252.96
Hall, Donald	Airport service contract/3rd qtr 2011	255-200-5400	\$ 300.00
Holcomb's Automotive	Squad repairs	010-170-5400	\$ 107.70
Matrix Claims Management, Inc.	DFSP trainings/supervisor-employee	001-100-5470	\$ 1,936.68
Matthew Bender & Co., Inc.	Ohio Family Law Supplement	001-113-5300	\$ 44.47
McClure, Roger	Reim/mileage regional training	001-136-5500	\$ 57.96
Medical Repair, Inc.	Cot repairs/squads	010-170-5400	\$ 283.23
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
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Mustard, Brian	3rd draw/Wheat Ridge Road project	098-418-5450	\$ 16,550.00
Office Depot	Green bar paper	001-104-5300	\$ 103.89
Office Depot	Adding machine tape	001-100-5300	\$ 11.40
Office Depot	Ink cartridge, correction tape, pens	015-169-5300	\$ 110.40
Pearson Education	Basic training books	010-170-5575	\$ 1,266.27
Postmaster, West Union	1 box window envelopes/Sheriff	001-125-5300	\$ 238.75
Quill	Supplies/County Court	001-120-5300	\$ 296.04
R&M Sales & Service	Squad repairs	010-170-5400	\$ 89.95
Rader, Jerry	Supervisor/Community Service	185-168-5420	\$ 288.00
Reed's Service Station & Tire	9-1-1 Jeep maintenance	010-413-5400	\$ 34.95
Ripley Life Squad Training Program	Basic EMT class	010-170-5575	\$ 675.00
Stevens, Cliff	Reim/mileage cking pumps & scales	001-104-5500	\$ 170.94
Stevens, Cliff	Reim/mileage cking mobile homes	190-160-5500	\$ 31.08
Toshiba Financial Services	Toshiba Digital copier/Treasurer	001-107-5420	\$ 87.88
Treasurer of State	BCMH-August	001-134-5830	\$ 9,387.68
Verizon Wireless	Cell phone/Prosecutor 8/20-9/19	195-174-5420	\$ 45.04
Verizon Wireless	Cell phone/9-1-1 Dispatch 8/16-9/15	010-413-5420	\$ 42.72
Walmart	Jury supplies	001-114-5300	\$ 29.94
Walmart	Binders & USBs/9-1-1	010-413-5300	\$ 43.96
West Union Electric & Plumbing	Sloan flush valve/jail	001-123-5400	\$ 328.75
West Union Electric & Plumbing	Flush kit 9-1-1 commode	001-123-5400	\$ 7.95
West Union Water & Sewer	Water/sewer - courthouse & annex	001-123-5450	\$ 1,481.06
World Point	CPR books	010-170-5575	\$ 144.00

Investigator Kenny Dick met with the board to discuss a Then & Now office supply voucher.

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RFP Energy Efficient Improvements Pre-Bid meeting was held at 10:00 a.m. Those present were as follows: Perfection Group, Inc. Account Executive Rick Anderson and V.P of Business Development Alan Lindeman, Johnson Controls Account Executives Mark Zappe and Michael Bowler, Energy Savings Group Account Executive Mary Sigmon, Hugh Setty, and Sally Hayslip.

Sally Hayslip reviewed the RFP packet. Hugh Setty discussed the wiring in the building; if the company accepts the current wiring system, the company will assume responsible for the warranty which includes the wiring. The control system is outdated will be replaced with the energy management controls. Loan amortization will be discussed after the proposals are received.

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Delta Consultant Representative Steve Potozak , John Lavis of Perram Electric, and Airport Board member William Shelby were present for the pre-construction meeting for the Airfield Lighting Rehabilitation Project at the Alexander Salamon Airport. Mr. Potozak reviewed the following requirements for construction:

- Weekly or Bi-weekly payroll reports will be sent to Delta Consultants for reporting purposes.
- A notice to airmen will be put out to alert the pilots that the airport will be closed if they are working on the runway. Perram's foreman will get phone calls an hour in advance if an aircraft needs to land.
- NDB - do not expect anything
- Staging area - at the end of each day the equipment will be removed from the runway and taken to the staging area. Perram Electric was informed that the airport is not a secure airport.
- Commencement – Equipment has to be ordered/lead times and signs 3 weeks, regulator 8-10 weeks, building 8-10 weeks. A lot of the existing cable will be used, we will be adding some new lights. Plan to start in December around the holidays. 90 calendar days is scheduled for the project. December 1st is tentative date for commencement. If bad weather becomes a problem, the completion date will be revisited.
- Paved area - Perram Electric will be responsible for any damages to paved area. Mr. Potozak suggested that Perram Electric take pictures prior to running equipment on the pavement. Any equipment going on and off the runways will require that debris be removed to ensure the runway is clear. Mr. Potozak suggested that Perram have broom equipment to keep the runway clear. NOTAMS will advise pilots of when there will be no lights at all.
- Equipment – only equipment with Perram signs and strobes or flags will be allowed on the runway.
- Material deliveries - Perram Electric is responsible
- Blueprints - Three sets of plans and three sets of specs will be given to Perram Electric.
- Pay requests – will be the same type of format used with Perram in the past. Quarterly grant reports are required for the FAA.
- Environmental reporting - Perram is responsible for reporting any incidents.

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**ALEXANDER SALAMON AIRFIELD REHABILITATION LIGHTING PROJECT 3-39-0112-0811 PERRAM ELECTRIC BID AWARD & AGREEMENT APPROVED:
RESOLUTION NO. 2011-446**

It was moved by Justin Cooper and seconded by Brian Baldrige to award the Alexander Salamon Airfield Lighting Rehabilitation Project 3-39-0112-0811 bid to Perram Electric, Inc. in the amount of \$323,225.00 and approve said agreement by and between the Adams County Commissioners and Perram Electric, Inc.

See Contract Journal 56, Page 36

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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