

ADAMS COUNTY COMMISSIONERS REGULAR SESSION NOVEMBER 28, 2011

The Board of Adams County Commissioners met in regular session on Monday, November 28, 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 Brian Baldrige 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. 2011-519**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the bills.

Adams County Children Services	Respite/detention October 2011	055-322-5440	\$ 2,345.00
Adams County Children Services	Respite/detention October 2011	001-116-5680	\$ 3,283.00
APCO International, Inc.,	Annual dues/9-1-1 Director	010-413-5900	\$ 92.00
Bilyeu, Cindy	Meals/mileage-Watercraft training	015-169-5500	\$ 59.19
Cooper Key & Lock Service	Repair lock & one new closure	001-123-5400	\$ 280.00
Dave Purdin Auto Sales	2007 Chevrolet/Sheriff	001-125-5881	\$ 9,500.00
Dayton Legal Blank, Inc.	Desk seal & freight	015-169-5300	\$ 167.75
Dunkin-Blanton, Susan	Cell phone allowance	001-119-5420	\$ 30.00
Frontier	Phone/Clerk of Courts	001-118-5450	\$ 222.05
Frontier	Phone/jail	001-125-5450	\$ 42.28
Frontier	Phone/janitors 11/13-12/12	001-123-5450	\$ 56.57
Frontier	Phone/Common Pleas	001-113-5450	\$ 659.35
Gall's, Inc.	Uniform/M. Estep, boots, flashlight	001-125-5350	\$ 437.95
Gall's, Inc.	Uniform/R. Phillips, boots, collar ins.	001-125-5350	\$ 171.42
Gall's, Inc.	Uniform/M. Estep-hat	001-125-5350	\$ 84.03
Holcomb's Automotive	Squad/vehicle repairs	010-170-5400	\$ 950.63
J.D.'s Auto Repair	Wheel bearing, oil change/07 Impala	001-125-5400	\$ 186.00
Jeter	2012 labels	001-120-5300	\$ 82.31
Larry Best, MD	Jail physician	001-125-5420	\$ 2,000.00
Little's Excavating of the Tri State	Lateral line installation/Mt. Unger Rd.	098-418-5430	\$ 1,150.00
McNeilan's Trash Removal	Trash removal/courthouse	001-123-5420	\$ 170.00
McNeilan's Trash Removal	Trash removal/dog kennel	040-147-5420	\$ 45.00
Mobile Tech Solutions	Printer issue, pc updates	001-125-5420	\$ 150.00
Montgomery County Coroner	Autopsy	001-119-5420	\$ 1,200.00
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Peterson Radio, Inc.	Radio repair & parts/9-1-1 & squads	010-413-5400	\$ 340.00
Rader, Jerry	Community Service supervisor	185-168-5420	\$ 288.00
Renaissance Hotel	Lodging/Gifford Auditor Winter Conf.	001-104-5500	\$ 343.20
Reporters Paper & Mfg. Co.	Laser paper	001-113-5300	\$ 246.02
Staples	File folders, tape, etc.	087-417-5410	\$ 210.49
T & L Tree Service	Trim & remove trees, stumps, etc.	001-123-5420	\$ 2,295.00
Value Added Business Service	Toilet tissue, trash liners, etc./jail	001-125-5300	\$ 274.66
Venture Productions, Inc.	Shredding documents/Auditor	001-104-5420	\$ 30.66
Verizon Wireless	Cell phone/Sheriff	001-125-5420	\$ 377.52
Verizon Wireless	Cell phone/Title	015-169-5420	\$ 47.61
Walmart	Supplies/office - Sheriff	001-125-5300	\$ 64.27
Walmart	Oil change/county van	001-101-5420	\$ 24.97
Ward, Diane	Reim/ mailing 8 RFP's	001-100-5900	\$ 16.67
West Union Electric & Plumbing	GFI outlets w/covers, etc.	001-123-5400	\$ 66.40
Westwood Pharmacy	Pharmaceutical supplies/inmates	001-125-5670	\$ 144.83
Xerox	Copier/base & meter usage	001-120-5400	\$ 107.32
Young's IGA-Manchester	Food/jail - 11/11,14,18/11	001-125-5300	\$ 1,553.09
	Total		\$ 30,995.24

Engineer

Adams County Press, LLC	Cutting 2 reams paper	165-161-5300	\$ 10.00
Chapparral Sand & Gravel	Grass seed	165-162-5340	\$ 42.99
Cintas	Clean uniform & rug service	165-162-5900	\$ 588.35
George Bushelman Trucking, LLC	Hauling culvert from Lloyd Road	165-162-5420	\$ 150.00

Sheriff Deputy/Jail Administrator Larry Heller met with the board to discuss the implementation of a \$25.00 registration fee for sex offenders who are required by law to register their address. There are currently 83 sex offenders registered in Adams County.



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

- Request to Proceed for CO020 completion day amendment – Justin Cooper signature
- OPWC Disbursement #2 CO020 2011 County, Twp. Road, & Bridge projects – Justin Cooper signature
- Coon Hill Bridge – construction is completed and will be opened today



W.B. Green representative Linda Jackson and Medical Mutual representative Melinda Brown met with the board to discuss health insurance renewal. Court Administrator Angie Richmond and Mike Hughes were also present. The board explained that the following insurance companies declined to quote due to the county's claims experience for 2011: Anthem, United Health, Aetna, and MedBen.

CEBCO's quoted rates and changes are not that competitive. Everyone in the CEBCO program does not have the same rates. It is a self-funded plan with fully insured rates. A mandatory three year contract is required with CEBCO. If the county should go to another carrier, the county would have to pay all of the "Run Out" claims.

Medical Mutual came down \$200,000.00 to give rate relief. Medical Mutual already lost \$1 million in claims for the 2011 experience, which does not include the month of December. The original renewal rate was a 33.87% increase, now the rate is at 22.95%. The following alternatives were discussed to bring the rate down to 16%:

- Paying \$200,000 out of the funding factor account to lower the rate and keeping the same funding factor
- Deleting the vision insurance and adding a vision exam onto the medical insurance at no additional change in rate
- Keeping the dental insurance
- Changing the drug card to 10/40/70.

The board also discussed the Wellness Program, adding a Flexsave program, employee share increasing to 20% from 10%, a forced spousal waiver possibility in the future, and eliminating local representation which would save \$15,000.00. The board had allowed a thirty-day period for the employees to adjust to the new policy, but the board was informed by Auditor David Gifford that the payroll clerk will have to adjust the employee percentage on the next payroll because the insurance premium is paid a month in advance.



E.D. Director Holly Johnson met with the board to discuss the following:

- ODOB BF10 Peebles Knothole Project – Justin Cooper signature for the amendment request and extension
- BF11 CDBG - \$150,000.00
- Phase I Jaybird Road – extension has been filed
- Phase II - easements are secured
- NSP - \$10,000.00 funding
- Sewer Phase II - preconstruction meeting
- Ken Reid – funding through Ohio Jobs for Economic Development
- YMCA – decision in thirty days for Adams County location
- Healthcare/Wellness Committee
- Health insurance renewal



2011 COMMUNITY DEVELOPMENT BLOCK GRANT B-F-11-1AA-1 AGREEMENT

APPROVED:

RESOLUTION NO. 2011-523

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the State of Ohio Small Cities Community Development Block Grant Program Agreement for Grant Number B-F-11-1AA-1 upon the recommendation of E.D. Director Holly Johnson.

See Contract Journal 57, Page 13

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

VOTE: Baldridge, yea

Cooper, yea

Rhonemus, yea

