

The Board of Adams County Commissioners met in regular session on Monday, November 7, 2011, with the following members present: Brian Baldrige and Roger Rhonemus. Justin Cooper was absent due to a business trip. Clerk Diane Ward was also present for the meeting. Assistant Clerk Linda Mendenhall was present at 1:00 p.m.

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

TRANSFERS & ADDITIONAL APPROPRIATIONS APPROVED: RESOLUTION NO. 2011-488

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

Additional Appropriations
\$25,000.00 to 165-162-5415, Contract - Projects, MVGT
\$100,000.00 to 165-162-5340, Road-Materials, MVGT
\$25,000.00 to 165-163-5340, Bridge Materials, MVGT
\$14,110.50 to 001-121-5350, Equipment, County

Supplemental Transfers
\$2,300.00 from 001-104-5251, Delq Land Court Costs, to 001-104-5700, Advertising, County
\$439.91 from 001-139-5300, Supplies, to 001-139-5350, Equipment, County
\$300.00 from 001-121-5500, Travel, to 001-121-5900, Miscellaneous, County
\$7,700.00 from 175-155-5150, Salaries, to 175-155-5465, Purchase of Service, CSEA
\$3,313.00 from 175-155-5475, Cost Allocation, to 175-155-5465, Purchase of Service, CSEA
\$300.00 from 175-155-5500, Travel, to 175-155-5465, Purchase of Service, CSEA
\$1,300.00 from 175-155-5900, Other, to 175-155-5465, Purchase of Service, CSEA
\$5,000.00 from 180-156-5150, Salaries, to 180-156-5530, Public Assistance, PA
\$6,000.00 from 180-156-5190, Insurance to 180-156-5530, Public Assistance, PA
\$2,500.00 from 180-156-5195, Medicare, to 180-156-5420, Contract Services, PA
\$15,000.00 from 180-156-5300, Supplies, to 180-156-5420, Contract Services, PA
\$38,000.00 from 180-156-5350, Equipment, to 180-156-5420, Contract Services, PA
\$1,500.00 from 180-156-5400, Contracts Repair, to 180-156-5420, Contract Services, PA
\$10,000.00 from 180-156-5450, Utilities, to 180-156-5420, Contract Services, PA
\$10,589.50 from 180-156-5475, Cost Allocation, to 180-156-5420, Contract Services, PA
\$3,500.00 from 180-156-5500, Travel, to 180-156-5420, Contract Services, PA
\$5,000.00 from 180-156-5550, Reim/SSI, to 180-156-5420, Contract Services, PA
\$10,000.00 from 180-156-5900, Other, to 180-156-5420, Contract Services, PA
\$25,000.00 from 180-157-5150, Salaries, to 180-156-5420, Contract Services, PA

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

TRAVEL APPROVED: RESOLUTION NO. 2011-489

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

David Gifford Winter Conference Columbus, OH 11/28-30/11 \$435.60
Lisa Newman SW County Treasurers' Winter Meeting Lebanon, OH 12/1/11 \$104.00
Brian Baldrige, Holly Johnson, Diane Ward
CCAO Winter Conference Columbus, OH 12/12-13/11 \$570.00

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

ADAMS COUNTY COMMISSIONERS REGULAR SESSION NOVEMBER 7, 2011

**BILLS APPROVED:
RESOLUTION NO. 2011-490**

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

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| Adams Co. Regional Medical Center | Drug testing/EMS | 010-170-5420 | \$ 118.80 |
| Adams County Commissioners | Sewer fees @ airport 9/6-10/5/11 | 001-124-5450 | \$ 40.00 |
| Adams County Regional Medical Ctr | Pre-employment testing | 001-104-5420 | \$ 39.60 |
| Adams County Regional Medical Ctr | Random testing/drug | 001-100-5900 | \$ 198.00 |
| Adams County Regional Medical Ctr | Pre-employment testing/Sheriff dept | 001-125-5420 | \$ 39.60 |
| Adams County Regional Medical Ctr | Hospital bills/inmates | 001-125-5670 | \$ 403.10 |
| Adams County Regional Water | Water/sewer @ airport 9/6-10/5/11 | 001-124-5450 | \$ 19.00 |
| Adco | Relocation permits/Mobile Homes | 001-104-5300 | \$ 20.00 |
| Adco | Revised Code Definition/Kennel tags | 040-147-5260 | \$ 10.00 |
| American Electric Power | Electric/dog kennel 9/26-10/25/11 | 040-147-5450 | \$ 157.94 |
| American Electric Power | Electric/courthouse & jail | 001-123-5450 | \$ 11,492.36 |
| Boehm, Inc. | Sheriff pkg/stripping cruisers | 140-153-5800 | \$ 419.69 |
| Cluxton Consulting | Mediation 10/11 | 185-168-5420 | \$ 1,799.24 |
| Community Fuels & Lubricants | Diesel fuel/tractors @ airport | 001-124-5300 | \$ 329.90 |
| Community Fuels & Lubricants | Fuel/Dog Warden vehicle | 040-147-5300 | \$ 245.27 |
| Community Fuels & Lubricants | Gasoline expense/Probation | 185-168-5300 | \$ 342.93 |
| County Commissioners Assn. | Reg/Baldrige, Johnson, Ward | 001-100-5500 | \$ 340.00 |
| Dayton Legal Blank, Inc. | 2012 dog tags/regular & kennel | 040-147-5260 | \$ 469.92 |
| Dayton Legal Blank, Inc. | 2012 dog tags/regular & kennel | 001-104-5900 | \$ 57.25 |
| Dayton Legal Blank, Inc. | Name plate/B. Fields - Cert/Title | 015-169-5300 | \$ 32.87 |
| Diagnostic Radiology, Inc. | Reading inmate x-rays | 001-125-5670 | \$ 289.00 |
| Digital Data Technologies | Webhosting Service Agreement | 190-160-5420 | \$ 1,000.00 |
| Evans, Mike | PSI's/Court | 001-115-5420 | \$ 200.00 |
| E-Zee Supply Company | 12 EZ reachers/Community service | 185-168-5300 | \$ 189.85 |
| Fizer, Lisa | Reim/travel 10/17/11 | 001-117-5500 | \$ 13.96 |
| Flow-Thru Drain & Sewer | Snaked toilets/jail-inmate underwear | 001-123-5400 | \$ 130.00 |
| Frontier | Phone/Commissioners-St. Auditor's | 001-100-5450 | \$ 204.75 |
| Frontier | Phone/Treasurer 10/22-11/22 | 001-107-5450 | \$ 121.39 |
| Frontier | Phone service/Recorder 10/22-11/21 | 001-126-5450 | \$ 124.91 |
| Frontier | Phone/County Court 10/22-11/21 | 001-120-5450 | \$ 163.65 |
| Frontier | Phone/Cert. of Title 11/25-12/25/11 | 015-169-5450 | \$ 83.44 |
| Frontier | Phone/Transportation | 172-273-5450 | \$ 38.96 |
| Frontier | Phone/CAUV 10/25-11/24 | 190-160-5450 | \$ 56.65 |
| Frontier | Phone/9-1-1 MSAG | 010-413-5450 | \$ 13.10 |
| Frontier | Phone/Sheriff | 001-125-5450 | \$ 641.04 |
| Gall's, Inc. | R. Phillips/2 pr trousers | 001-125-5350 | \$ 94.69 |
| Good Cheer Riding Center | Programming | 193-316-5900 | \$ 1,500.00 |
| Greystone Systems | Computer & software/Recorder | 001-126-5350 | \$ 1,875.00 |
| Greystone Systems | Lease agreement/HP server | 190-160-5420 | \$ 877.00 |
| Heisler, David | Lateral line installation/Mt. Unger Rd | 098-418-5430 | \$ 305.00 |
| Hughes, Paul | Reim/cell phone reimbursement | 040-147-5420 | \$ 15.00 |
| Kauffman Tire | Tires/Charger - Sheriff | 001-125-5400 | \$ 461.44 |
| Larry's Towing & Service Center*** | Towing Dog Warden vehicle | 001-100-5400 | \$ 150.00 |
| Life Squad Runs | Life squad runs/volunteer reimburse | 010-170-5455 | \$ 3,600.00 |
| Mitchell, M. - Geeks On Demand | Computer & hardware/EMS | 010-170-5350 | \$ 733.90 |
| Modern Office Methods, Inc. | Copier maintenance/9-1-1 | 010-170-5400 | \$ 112.00 |
| Office Depot | File folders & D-ring binders | 001-100-5300 | \$ 76.55 |
| Office Depot | Misc. supplies/Court Computerization | 025-164-5300 | \$ 86.85 |
| Office Depot | Misc. supplies/Court Computerization | 001-113-5300 | \$ 84.14 |
| Ohio Peace Officer Training Academy | Registration fee/Riggs 10-11 | 001-113-5500 | \$ 500.00 |
| Perma Roof, Southern Builders | Home repair/S.R. 348 | 098-418-5430 | \$ 3,495.00 |
| Quality Car & Truck Lease | Lease/Chevy van/11-11 | 055-322-5390 | \$ 510.07 |
| Quill | Print cartridge, ribbon, tape, etc. | 001-118-5300 | \$ 332.67 |
| Quill | Supplies/County Court | 001-120-5300 | \$ 142.13 |
| Riggs, Randy | Reim/travel 10-11 | 001-113-5500 | \$ 150.50 |
| Roy Tailor Uniform Co. | Uniform/J. Sheeley shirts, traffic wand | 001-125-5350 | \$ 83.56 |
| Roy Tailor Uniform Co. | Uniform/R. Copas pants, shirts, etc. | 001-125-5350 | \$ 363.35 |
| Sheriff Commissary | Reim/bread purchase | 001-125-5300 | \$ 245.64 |
| Shupert Tire Service | Tires changed & balanced/Sheriff | 001-125-5400 | \$ 120.00 |
| Staples Business Advantage | 3 boxes print-out paper/Sheriff | 001-125-5300 | \$ 214.41 |
| Time Warner Cable | Internet access/Crt Computerization | 025-164-5420 | \$ 143.29 |

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| Time Warner Cable | Internet/phone - ED | 001-101-5450 | \$ 171.08 |
| Time Warner Cable | Internet/phone - Flood & Bldg | 001-130-5420 | \$ 30.00 |
| Toshiba Financial Services | Toshiba digital copier 10/18-11/18 | 001-107-5420 | \$ 87.88 |
| Treasurer of State - Fund 83F | Teletype/Sheriff | 001-125-5420 | \$ 747.00 |
| Treasurer State of Ohio | Alcohol testing | 001-125-5420 | \$ 37.00 |
| Trupointe | Fuel/Winchester Squad | 010-170-5300 | \$ 365.13 |
| Verizon Wireless | SVAA monthly cell phone fee | 195-174-5420 | \$ 305.79 |
| Village of Peebles | Mowing/Peebles annex yard | 001-123-5420 | \$ 35.00 |
| Village of Peebles Water Dept. | Water/sewer Peebles annex 9/15-10/11 | 001-123-5450 | \$ 50.00 |
| West Union Water & Sewer | Water & sewer/courthouse 9/16-10/18 | 001-123-5450 | \$ 1,539.89 |
| Xerox Corp | Copier maintenance agreement | 015-169-5400 | \$ 16.35 |
| Young's IGA | Food/jail 8/25, 10/28, 11/1/11 | 001-125-5300 | \$ 882.74 |
| | Total | | \$ 40,386.22 |

Engineer

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| American Electric Power | Electric/County garage & office | 165-162-5450 | \$ 478.23 |
| Brown Co. Construction, Inc. | Twp/village share of OPWC | 248-435-5788 | \$ 48,223.74 |
| Cintas | Clean uniform & rug service | 165-162-5420 | \$ 302.49 |
| Community Fuels | Unleaded gas & diesel fuel | 165-162-5340 | \$ 3,898.34 |
| Community Fuels | 24 cans bar oil | 165-162-5340 | \$ 78.40 |
| Crum Farm Supply | Fencing materials/Dunlap Rd. | 165-162-5340 | \$ 525.50 |
| Fiscal Officer/Liberty Township | Reim/OPWC Round #25 | 248-435-5788 | \$ 27.58 |
| Fiscal Officer/Tiffin Township | Reim/Final payment OPWC Rnd #25 | 248-435-5788 | \$ 209.49 |
| Fiscal Officer/Sprigg Township | Reim/Final payment OPWC Rnd #25 | 248-435-5788 | \$ 220.33 |
| James B. Harsha Co. | 18 volt drill, blades, & screws | 165-163-5340 | \$ 71.85 |
| James B. Harsha Co. | 18 volt drill, blades, & screws | 165-163-5350 | \$ 329.95 |
| James B. Harsha Co. | Drill repairs | 165-162-5400 | \$ 123.00 |
| James B. Harsha Co. | Hose, etc. | 165-162-5340 | \$ 50.60 |
| Hanson Aggregates | #57 stone/Lower Twin | 165-162-5340 | \$ 1,209.96 |
| Huntley Auto Supply | Parts/supplies | 165-162-5340 | \$ 850.96 |
| Lykins Oil Company | Diesel fuel & gasoline | 165-162-5340 | \$ 4,148.94 |
| Maysville Alternator Repair | 3 alternators for stock | 165-162-5340 | \$ 120.00 |
| Miami Valley International | Coolant temp sensor | 165-162-5340 | \$ 16.94 |
| Miami Valley International | Replace rear spring assembly #54 | 165-162-5400 | \$ 940.95 |
| Miami Valley International | Turn signal lense & housing #17 | 165-162-5340 | \$ 39.25 |
| Miami Valley International | Throttle pos sensor #17 | 165-162-5340 | \$ 107.64 |
| Maysville Alternator Repair | Alternator #51 | 165-162-5340 | \$ 135.00 |
| Murphin Ridge Building Supplies | Material & lumber/Dunlap Rd. | 165-162-5340 | \$ 190.30 |
| M & M Communications | 7208 Norstar black phone | 165-162-5350 | \$ 75.00 |
| Palmer, Shirley | Travel expenses/84 miles | 165-161-5500 | \$ 35.28 |
| R & B Sealing & Striping, LLC | Striping Moores & Wheat Ridge | 165-162-5420 | \$ 2,348.00 |
| Tadlock's Trailer Sales | Plug & wiring harness | 165-162-5340 | \$ 36.55 |
| Tadlock's Trailer Sales | Reese hitch & ball #2 | 165-162-5340 | \$ 25.95 |
| TowPath | Concrete Bethany Ridge & Dunlap | 165-163-5340 | \$ 648.00 |
| U.S. Bridge Corporation | Local share/Coon Hill Bridge | 248-435-5788 | \$ 40,492.10 |
| Village of Seaman | Reim/OPWC Round #25 | 248-435-5788 | \$ 538.57 |
| West Union Mower Service | Chains, saw mix, & files | 165-162-5340 | \$ 88.00 |
| Wallingford's Ace Hardware | Cable clamps/Dunlap Road | 165-163-5340 | \$ 11.34 |
| Wallingford's Ace Hardware | 6 eye bolts | 165-162-5340 | \$ 14.34 |
| West Union Water & Sewage | Water/sewer - County garage | 165-162-5450 | \$ 190.58 |
| West Union Mower Service | Chain & fuel cap | 165-162-5340 | \$ 32.00 |
| | Total | | \$ 106,835.15 |

JFS

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| ADAMS CO CHAMBER OF COMMERCE | DUES | 180-156-5900 | \$ 215.00 |
| ADAMS CO SENIOR CITIZENS | CONT SERVICES/NET TRANSP. | 180-156-5420 | \$ 11,444.16 |
| ADAMS METRO HOUSING AUTHORITY | PRC NOV. RENT | 180-156-5530 | \$ 34.00 |
| ADAMS METRO HOUSING AUTHORITY | PRC RENT | 180-156-5530 | \$ 98.00 |
| ADAMS RURAL ELECTRIC | PRC ELECTRIC | 180-156-5530 | \$ 181.29 |
| BARRY'S CHEVROLET | DURANGO OIL CHANGE | 180-156-5390 | \$ 32.00 |
| BARRY'S CHEVROLET | VENTURE VAN OIL CHANGE/TAIL | 180-156-5390 | \$ 27.15 |
| CROSS MANAGEMENT | CONT SERVICES CONSULTING | 180-156-5420 | \$ 121.25 |
| DAVIS RENTAL | PRC RENT NOV. 2011 | 180-156-5530 | \$ 350.00 |

**RECONVENE APPROVED:
RESOLUTION NO. 2011-493**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 1:04 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

Perfection Group met with the board to discuss the RFP Energy Efficient Improvements. Sally Hayslip was also present. The following "Energy Conservation Measures" were discussed: Lighting, retro-commissioning, building automation-controls/occupancy control, mechanical & electrical retrofits, water conservations, building envelope (windows, doors, insulation), renewable energy (solar, wind, bio-fuels), utility procurement (gas & electric), and phantom load opportunities.

The board also discussed the proposed building additions for the annex and the courthouse entrances.

Perfection Group will subcontract any water, plumbing, or building envelope. Perfection Group will do the HVAC system. Perfection Group will investigate any local vendors to see if they are competent.

Sally Hayslip met with the board to discuss personnel. Sally also discussed tile replacement, tree trimming, and flag replacement. The veterans would like to donate a flag for Veterans' Day.

**EXECUTIVE SESSION APPROVED:
RESOLUTION NO. 2011-494**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to enter into Executive Session at 1:52 p.m. to discuss personnel with Sally Hayslip.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

**RECONVENE APPROVED:
RESOLUTION NO. 2011-495**

It was moved by Brian Baldrige and seconded by Roger Rhonemus to reconvene at 2:01 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

Deputy Engineer Lee Pertuset and Mike Hughes met with the board to discuss the following:

- FEMA - application is almost completed; one more project on Poplar Grove needs to be added.
- Jaybird Road Project - went to speak with a property owner to explain the roadway placement.

Treasurer Lisa Newman met with the board to discuss personnel and budgetary concerns. Ms. Newman suggested that contract services funding for Manatron be placed totally in the Auditor's account so he would be able to take care of payments. The total amount that would come out of the Treasurer's budget and placed in the Auditor's budget would be \$9,026.62. The contract service appropriation for the Treasurer would only need \$5,500.00 in the budget. The total budget for the Treasurer's office would be reduced to \$162,764.11 for 2012. Ms. Newman also discussed the DTAC funding and the 25/75 split allowable for salaries.

**NATIONAL HOSPICE OF HOPE MONTH PROCLAMATION APPROVED:
RESOLUTION NO. 2011-498**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to proclaim the month of November as National Hospice of Hope Month in Adams County, Ohio. Those in attendance were as follows: Ashley Willian, Provider Relations Specialist/Hospice of Hope, Michael Parker, Director of Development & Public Relations/Hospice of Hope, Kavin Cartmell, Executive Director/Hospice of Hope, Erin Richmond, Provider Relations Specialist/Hospice of Hope, and Charlie Bess/Adams County Regional Medical Center.

NATIONAL HOSPICE OF HOPE PROCLAMATION

Hospice of Hope provides a special kind of care and support for persons in the last phases of a life-limiting illness so they may live as fully and comfortably as possible. Hospice care focuses on controlling the patient's pain and other physical symptoms of their illness, while also providing emotional and spiritual support for both the patient and their family.

For the above reason, the Adams County Commissioners recognize Hospice of Hope to be an asset to the public health community.

The Commissioners commit to do all they can to help make the public aware of the services Hospice of Hope offers to Adams County.

Now, therefore, we, the Commissioners of Adams County, Ohio, do hereby proclaim

November National Hospice of Hope Month in Adams County, Ohio,

And urge all of our citizens to recognize and participate in its observance.

Done at this executive office this 7th day of November, 2011.

/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, absent Rhonemus, yea

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MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 4:03 p.m.

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

VOTE: Baldrige, yea Cooper, absent Rhonemus, yea

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member