

ADAMS COUNTY COMMISSIONERS REGULAR SESSION DECEMBER 27, 2011

The Board of Adams County Commissioners met in regular session on Tuesday, December 27, 2011 with the following members present: Justin Cooper and Roger Rhonemus. Assistant Clerk Linda Mendenhall was 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, absent Cooper, yea Rhonemus, yea

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E.C.D. Director Holly Johnson met with the board to request a transfer of funds in addition to updating the board on issues at the economic development office including the following agenda items: Jaybird project, Sewer Phase I and II in addition to CDBG and NSP grant projects.

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**FLEX SAVE APPROVED:
RESOLUTION NO. 2011-560**

It was moved by Justin Cooper and seconded by Roger Rhonemus to authorize a Flex Save plan/account for county employees/officials.

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

VOTE: Baldrige, absent Cooper, yea Rhonemus, yea

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**VISION INSURANCE OPTION APPROVED:
RESOLUTION NO. 2011-561**

It was moved by Roger Rhonemus and seconded by Justin Cooper to authorize county employees/officials the option to purchase vision insurance at their own expense.

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

VOTE: Baldrige, absent Cooper, yea Rhonemus, yea

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**OSU EXTENSION CORRESPONDENCE APPROVED:
RESOLUTION NO. 2011-562**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve correspondence to the Ohio State University regarding continued partnership for 2012 OSU extension services in the amount of \$100,000.00.

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

VOTE: Baldrige, absent Cooper, yea Rhonemus, yea

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**JFS TURNING POINT CONTRACT AMENDMENT APPROVED:
RESOLUTION NO. 2011-563**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the Turning Point Applied Learning Center, Inc. contract amendment upon the recommendation of JFS Director Sue Fulton.

See Contracts Journal #57, Page 30

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

VOTE: Baldrige, absent Cooper, yea Rhonemus, yea

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Commissioner Justin Cooper attended a Board of Revision meeting at 10:00 a.m.

Sally Hayslip met with the board to discuss issues at the courthouse and dog pound. The board has requested Mrs. Hayslip review proposals received from Johnson Controls and Perfection Group for the energy efficiency and give her recommendations. Also discussed were personnel issues at the county dog pound including the present poundkeeper and a Community Service worker.

**JFS SICK LEAVE DONATION REQUEST APPROVED:
RESOLUTION NO. 2011-564**

It was moved by Justin Cooper and seconded by Roger Rhonemus to approve the donated sick leave between JFS employees upon the recommendation of Director Sue Fulton. There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

The board met with Treasurer Lisa Newman along with Auditor David Gifford regarding a request for additional funds in the amount of \$2765.00 to cover contract services expenses from Manatron, Inc. Also Mrs. Newman informed the board that the appropriation for contract services-utilities account might be short.

Deputy County Engineer Lee Pertuset and Mike Hughes, resource manager, met with the commissioners to discuss issues at the engineer's office including the 2012 budget, request for transfer of funds and Jaybird Road project.

JFS Fiscal Officer Brenda Calvert met with the board to discuss a request for transfer of funds along with personnel issues.

**JFS PERSONNEL-LEAVE OF ABSENCE APPROVED:
RESOLUTION NO. 2011-565**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the request of a JFS employee for an unpaid leave of absence from the Adams County Department of Job and Family Services commencing January 4, 2012 for a period of six (6) months.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea

**BILLS APPROVED FOR PAYMENT:
RESOLUTION NO. 2011-566**

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

Recap 12-27-11

Adams Co. Press, LLC	Receipt books	001-125-5300	\$ 26.03
Adams Co. Regional Medical Ctr	X-ray & labs	001-132-5420	\$ 92.73
Anchor Termite & Pest Control	Contract Service/pest control	001-123-5420	\$ 124.00
Best, Larry M.D.	Jail physician Dec 2011	001-125-5420	\$ 2,000.00
Bound Tree Medical, LLC	Drug supplies/squads	010-170-5300	\$ 363.09
Capital One	Lodging/Winter Conference	015-169-5500	\$ 316.80
Cluxton Consulting	Mediation/consulting Dec 11	007-367-5420	\$ 1,575.00
Diagnostic Radiology	Reading x-ray	001-132-5420	\$ 28.00
Diagnostic Radiology	Reading x-ray	001-132-5420	\$ 3.09
Diagnostic Radiology	Reading x-ray	001-132-5420	\$ 16.10
Dollar General -West Union	Bleach, pine cleaner, etc.	001-125-5300	\$ 60.30
Duke Energy	Gas Service crt hse, jail, annex etc	001-123-5450	\$ 4,513.75

Fleetcor/Universal Fuelman	Transportation/fuel	172-273-5310	\$	303.72
Frontier	Phone/Dog kennel	040-147-5450	\$	136.85
Frontier	Phone/Clerk of Courts	001-118-5450	\$	222.97
Frontier	Telephone bill Dec 2011 ACSO	001-125-5450	\$	42.60
Frontier	EMS MSAG 911	010-413-5450	\$	13.10
Frontier	Phone service Janitors 544-2726	001-123-5450	\$	56.89
Gall's Inc.	Uniform-Mace	001-125-5350	\$	10.00
Gall's Inc.	Rangefinder, tripod & jacket	001-125-5350	\$	257.38
Gall's Inc.	Uniform deputy star rank ensign	001-125-5350	\$	18.48
Hall, Donald	Airport serv cont. services 4th qtr	255-200-5400	\$	300.00
Hayslip, Sally	Cell phone reimbursement	172-273-5420	\$	45.00
Larry's Towing & Service Center	Towing Seaman squad	010-170-5400	\$	100.00
Manchester Signal	Publishing notice to Public	001-104-5700	\$	82.80
Medical Repair, Inc.	Cot Repair/squads	010-170-5400	\$	523.61
Mobile Tech Solution	Removed virus, updates	001-125-5420	\$	150.00
Pitney Bowes	Lease/postage meter	001-102-5350	\$	527.56
Prather's IGA	Food for jail Dec 16, 2011	001-125-5300	\$	819.64
Rader, Jerry	Community Service supervisor	185-168-5420	\$	288.00
Reach Out, Inc.	Marriage License fees Oct-Dec 2011	380-226-5836	\$	1,808.00
Reed's Service Station and Tire	911 Jeep maintenance	010-413-5400	\$	153.50
Ross County Probate Court	Mental illness case 20116005	001-117-5900	\$	36.00
Schwaab, Inc.	Approved stamps	010-170-5300	\$	78.98
Spencer, Brett M.	Travel expenses Nov/Dec 2011	001-113-5500	\$	273.65
Spencer, Brett M.	Travel expenses Nov/Dec 2011	001-116-5500	\$	124.29
Staples Business Advantage	Ink Cartridges	001-125-5300	\$	148.80
Time Warner Cable	Cable TV for jail	001-125-5420	\$	73.40
Time Warner Cable	Internet access-Dec 11, 2011	001-125-5420	\$	79.90
Vallery Ford	Peebles squad repair	010-170-5400	\$	1,738.85
Value Added Business	Carton of disposal bags	001-123-5300	\$	36.96
Verizon Wireless	Cell phone/Certificate of Title	015-169-5420	\$	47.61
Verizon Wireless	Cell phones ACSO	001-125-5420	\$	380.28
Verizon Wireless	Cell phone serv E-911	010-413-5420	\$	42.78
Walmart	Supplies for office USB	140-153-5800	\$	44.86
West Union Electric & Plumbing	Furnace filters, therm, & guard	001-123-5400	\$	31.75
	total		\$	18,117.10

Engineer 12-27-11

Engineer

A.C. Glass	9 new windshields for trucks	165-162-5340	\$	1,350.00
Cahall Brothers	Left outside door assembly #44	165-162-5340	\$	198.03
Cintas	Clean uniform & rug service	165-162-5900	\$	290.80
Community Fuels	Unleaded gas & diesel	165-162-5340	\$	3,344.91
Cornerstone Remodeling	Office construction/electric completed	165-161-5895	\$	5,060.00
Hanson Aggregates	43.40 tons stone/garage	165-162-5340	\$	206.15
Hanson Aggregates	79.24 tons stone/Straight Creek	165-162-5340	\$	496.45
Hanson Aggregates	110.63 tons stone/Straight Creek, etc	165-162-5340	\$	724.29
Hanson Aggregates	105.29 tons stone	165-162-5340	\$	500.14
Huntley Auto Supply	Ratchet tie down, brake line, etc.	165-162-5340	\$	472.92
Imperial Supplies, LLC	Electrical terminals	165-162-5340	\$	220.55
Miami Valley International	AM/FM radio truck #17	165-162-5340	\$	166.46
Miami Valley International	2 seal kits/power steering	165-162-5340	\$	68.22
Miami Valley International	Seal kit	165-162-5340	\$	35.36
Miami Valley International	Replace steering gear box	165-162-5400	\$	1,132.12
Morton Salt, Inc.	388.91 tons road salt	165-162-5340	\$	23,936.30
McNeilan's Trash Removal	Trash removal/garage	165-162-5420	\$	65.00
O'Reilly Auto Parts	Snowbrush	165-162-5340	\$	104.85
Ohio CAT	Heater, washer, etc. #38	165-162-5340	\$	284.65
Prathers IGA	Recognition dinner/garage	165-162-5900	\$	291.88
Reliable Office Supplies	Planner, file boxes, etc.	165-161-5300	\$	222.31
Reliable Office Supplies	Orchid paper, red folders, etc.	165-161-5300	\$	179.98
Southeastern Equipment Co.	621E wheel loader/rent	165-162-5350	\$	2,200.00
Time Warner Cable	Internet access/office	165-162-5420	\$	84.95
Southeastern Equipment Co.	Cutting edge, bolts, nuts, etc.	165-162-5340	\$	215.05
Walmart	Ink cartridges	165-161-5300	\$	47.94
			\$	41,899.31

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

VOTE: Baldrige, absent

Cooper, yea

Rhonemus, yea

**TRANSFERS, ADDITIONAL APPROPRIATIONS, ADVANCE RETURNS, &
REDUCTIONS APPROVED:
RESOLUTION NO. 2011-567**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following transfers, additional appropriations, appropriation reductions, and return of advances:

Supplemental Transfers

\$.26 from 001-108-5450 to 001-108-5240, County
\$.13 from 001-130-5160 to 001-130-5150, County
\$150.12 from 001-139-5300 to 001-139-5450, County
\$3.64 from 010-170-5300 to 010-170-5195, Ambulance EMS
\$500.00 from 070-407-5305 to 070-407-5420, Law Library
\$90.48 from 165-162-5340 to 165-162-5195, MVGT
\$89.04 from 175-155-5900 to 175-155-5190, CSEA
\$.04 from 195-174-5160 to 195-174-5195, SVAA

Additional Appropriations

\$1000.00 to 195-174-5350, SVAA
\$147.20 to 263-303-5150, Salaries, Sheriff Rotary-School
\$71.70 to 285-201-5295, Unclaimed Cost

Advances>Returns

\$10,481.91 from 048-419-5901, VAWA to 001-109-4901, County
\$8,430.66 from 047-409-5901, JAG to 001-109-4901, County

Reduction of Appropriations

\$290.80 from 047-409-5150, JAG
\$48,406.50 from 055-322-5435, Felony Delq/Care Custody
\$41.96 from 070-407-5160, Law Library
\$54.30 from 070-407-5170, Law Library
\$46.44 from 070-407-5195, Law Library
\$4,834.14 from 070-407-5305, Law Library
\$77.00 from 070-407-5350, Law Library
\$16,848.20 from 087-417-5410, CDBG 2010
\$25,000.00 from 087-417-5430, CDBG 2010
\$959.80 from 087-417-5440, CDBG 2010
\$5,500.00 from 087-417-5450, CDBG 2010
\$22,324.60 from 087-417-5460, CDBG 2010
\$20,000.00 from 087-417-5480, CDBG 2010
\$1.19 from 088-402-5410, HUD CDBG 2009
\$6,297.00 from 094-374-5380, HUD CDBG-Revolving
\$28,167.88 from 098-418-5410, CHIP 2010
\$26,000.00 from 098-418-5420, CHIP 2010
\$53,123.03 from 098-418-5430, CHIP 2010
\$28,185.00 from 098-418-5440, CHIP 2010
\$103,215.02 from 098-418-5450, CHIP 2010
\$481,913.00 from 102-411-5410, Jaybird Road Project
\$82,961.32 from 102-411-5420, Jaybird Road Project
\$500,000.00 from 103-412-5410, Jaybird Road Phase II
\$2,000.00 from 192-301-5900, Sheriff Commissary
\$12,504.84 from 199-376-5420, Senior Citizens
\$2,068,333.45 from 230-403-5420, Sewer Barnes Phase II
\$5,626.51 from 231-358-5420, Sewer Line Project Barnes
\$434,335.00 from 238-387-5420, Airport Grant
\$237,051.00 from 246-420-5420, ADA-Harshville Bridge Rehab
\$229,147.54 from 247-433-5420, Flood Damage 2010
\$567,810.07 from 248-434-5788, Cnty-Twp-Vill Roads 2011
\$23,924.87 from 264-328-5150, Sheriff Rotary-COPS
\$4,113.70 from 264-328-5160, Sheriff Rotary-COPS
\$199.26 from 264-328-5170, Sheriff Rotary-COPS
\$1,500.00 from 264-328-5180, Sheriff Rotary-COPS
\$302.38 from 264-328-5190, Sheriff Rotary-COPS
\$390.34 from 264-328-5195, Sheriff Rotary-COPS
\$23,955.96 from 329-345-5420, FCF/ABC-GRF-404
\$2,463.80 from 331-339-5420, FCF/FCSS/System of Care
\$8,250.00 from 336-296-5470, FCF/OH Children's Trust
\$3,850.00 from 338-399-5420, FCF/HMG/C/Stimulus

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

VOTE: Baldrige, absent

Cooper, yea

Rhonemus, yea

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The commissioners conducted a walk-through of the courthouse facility with Sally Hayslip.

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MOTION TO ADJOURN:

It was moved by Justin Cooper and seconded by Roger Rhonemus to adjourn at 3:08 p.m.

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

VOTE: Baldridge, absent Cooper, yea Rhonemus, yea
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**Board of Commissioners
Of
Adams County, Ohio**

Justin Cooper, Chairman

Roger A. Rhonemus, Vice Chairman

Brian Baldridge, Member

Linda Mendenhall, Assistant Clerk