

Manchester Signal	Ad/Delq tax list, M.H., & vacant	001-104-5700	\$	5,198.30
McGinnis & Associates, Inc. ***	Attendance/Court Reporter BOR	190-160-5420	\$	137.20
Mobile Tech Solutions	Install software	001-125-5420	\$	75.00
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Mustard, Brian	2nd draw/Walnut Street project	098-418-5450	\$	3,000.00
National Audio Company	Cassettes w/labels	001-113-5300	\$	360.93
Newman, Lisa A.	Mileage reim/Winter conference	001-107-5500	\$	71.40
Office Depot	Pens, envelopes, etc/Auditor	001-104-5300	\$	289.11
Office Depot	Supplies/Court	001-116-5300	\$	293.50
Office Depot	Supplies/Court computerization	025-164-5300	\$	417.10
Peebles Life Squad	Rental/housing ambulance/Dec.	010-170-5765	\$	2,500.00
Quality Car & Truck Lease	Lease/Chevy van	055-322-5390	\$	510.07
Quill	Paper, date stamps, tissues	001-108-5300	\$	405.72
Quill Office Supply	Supplies/Court computerization	025-164-5300	\$	813.51
Quill Office Supply	Supplies/Court	001-116-5300	\$	225.78
Rich & Gillis Attorneys At Law	Legal service/Marios - Bd of Revision	190-160-5420	\$	277.00
Roy Tailor Uniform	Uniform/Heller-pants, shirts, etc.	001-125-5350	\$	261.10
Seaman Volunteer Life Squad	Rental/housing ambulance/Dec.	010-170-5765	\$	2,500.00
Sheriff Commissary	Reim/purchase of bread for jail	001-125-5300	\$	263.92
Shupert's Tire Service	Snow blower tire repair	001-123-5400	\$	13.95
Shupert's Tire Service	Tire change/cruiser	001-125-5400	\$	56.00
Spencer, Brett M.	Travel expenses/9-11	001-113-5500	\$	166.84
The Door Shop	2 6-way multi volt regulated/key	001-123-5400	\$	77.77
The Manchester Signal	Drawing of jurors	001-114-5700	\$	17.60
Thomson West	Legal research	070-407-5305	\$	385.20
Time Warner Cable	Internet access/11-24 to 12-23	025-164-5420	\$	88.76
Time Warner Cable	Internet/Sheriff Nov 2011	001-125-5420	\$	79.90
Time Warner Cable	Internet access/Law Library	070-407-5420	\$	114.67
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	Copier lease/Treasurer	001-107-5420	\$	87.88
Treasurer of Manchester Village	EMS contract services/Dec.	010-170-5420	\$	10,000.00
Treasurer of State of Ohio	De-obligation of funds/SVAA	195-174-5900	\$	135.00
Treasurer of West Union Village	EMS contract services/Dec.	010-170-5420	\$	4,651.71
Trupointe	Fuel/Winchester squad	010-170-5300	\$	267.14
Verizon Wireless	Cell phone service/9-1-1	010-413-5420	\$	42.78
Verizon Wireless	Cell phone/K. Newman	195-174-5420	\$	106.97
Verizon Wireless	Cell phone/K. Dick	001-108-5420	\$	93.46
Village of Peebles Water Dept.	Water/sewer-Peebles annex	001-123-5400	\$	50.00
Walmart	Batteries, glue, paper/Commissioners	001-100-5300	\$	28.35
Walmart	Janitorial supplies	001-123-5300	\$	44.96
Walmart	Sprayer/dog kennel	040-147-5300	\$	5.94
West Union Water & Sewer	Water/sewer-courthouse, annex, etc	001-123-5450	\$	1,373.80
Winchester-Wayne Life Squad	Rental/housing ambulance/Dec.	010-170-5765	\$	2,500.00
Xerox Corp	Copier lease/Certificate of Title	015-169-5400	\$	16.35
Young's IGA-Manchester	Food/jail 11-25-11	001-125-5300	\$	1,270.91
	Total		\$	66,845.82

Engineer

A & A Safety	10 T Load Limit signs	165-162-5340	\$	315.00
American Electric Power	Electric service/County garage	165-162-5450	\$	618.28
Barry's Chevrolet, Inc.	Power steering unit #1, hose spord	165-162-5340	\$	334.24
Barry's Chevrolet, Inc.	Instrument cluster installed #24	165-162-5400	\$	350.66
Cintas	Clean uniform & rug service	165-162-5900	\$	290.80
Community Fuels	Unleaded gasoline & diesel fuel	165-162-5340	\$	4,307.50
Community Fuels	Fuel	165-162-5900	\$	21.01
Concepts, Inc.	Counter tops, sinks, etc/office	165-161-5895	\$	3,774.00
Dataprint	24X36 Universal bond paper	001-139-5300	\$	110.65
Duke Energy	Gas service	165-162-5450	\$	622.08
Frontier	Phone service/Tax Map	001-139-5450	\$	165.43

**ADAMS COUNTY PUBLIC LIBRARY DISTRICT INSURANCE AGREEMENT
APPROVED:
RESOLUTION NO. 2011-529**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the agreement by and between the Adams County Board of Commissioners and the Adams County Public Library District to provide county health insurance coverage to library employees for Fiscal Year 2012.

See Contract Journal 57, Page 17

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



**ADDITIONAL APPROPRIATIONS & TRANSFERS APPROVED:
RESOLUTION NO. 2011-530**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the following additional appropriations and transfers.

*Additional Appropriations
\$5,000.00 to 140-153-5800, Expenses, Law Enforcement Trust
\$3,000.00 to 001-118-5980, Attorney Fees, County*

*Supplemental Transfers
\$550.00 from 001-104-5420, Contract Services, to 001-104-5900, Other, County
\$500.00 from 001-125-5400, Repairs, to 001-125-5450, Utilities, County
\$1,500.00 from 001-125-5300, Supplies, to 001-125-5420, Contract Service, County
\$600.00 from 001-125-5300, Supplies, to 001-125-5350, Equipment, County
\$3.59 from 001-107-5500, Travel, to 001-107-5450, Utilities, County
\$36.00 from 001-107-5500, Travel, to 001-107-5700, Advertising, County
\$637.00 from 001-107-5400, Repairs, to 001-107-5300, Supplies, County
\$4,000.00 from 070-407-5305, Books, to 070-407-5350, Equipment, Law Library
\$1,000.00 from 020-172-5335, Emergency Supplies, to 020-172-5500, Travel, Children Services
\$7,500.00 from 020-172-5150, Salaries, to 020-173-5150, Salaries, Children Services
\$3,000.00 from 020-172-5420, Contract Service, to 020-173-5150, Salaries, Children Services
\$600.00 from 020-172-5160, PERS, to 020-173-5160, PERS, Children Services
\$500.00 from 020-172-5300, Supplies, to 020-173-5300, Supplies, Children Services
\$3,000.00 from 020-173-5190, Insurance, to 020-173-5300, Supplies, Children Services
\$1,000.00 from 020-172-5300, Supplies, to 020-173-5500, Travel, Children Services
\$500.00 from 020-173-5490, Grants, to 020-173-5800, Allowance, Children Services
\$175.00 from 015-169-5350, Equipment, to 015-169-5195, Medicare, Certificate of Title
\$200.00 from 015-169-5350, Equipment, to 015-169-5160, PERS, Certificate of Title
\$400.00 from 001-120-5600, Juror Fees, to 001-118-5400, Contracts, County
\$775.00 from 001-120-5640, Transcripts, to 001-120-5980, Attorney Fees, County
\$1,000.00 from 001-113-5420, Contract Service, to 001-113-5600, Juror Fees, County
\$500.00 from 001-113-5900, Other, to 001-113-5600, Juror Fees, County
\$900.00 from 001-113-5350, Equipment, to 001-113-5600, Juror Fees, County
\$10.00 from 001-117-5500, Travel, to 001-117-5900, Other, County
\$500.00 from 001-100-5400, Repairs, to 001-143-5900, Other, County
\$1,000.00 from 191-329-5150, Salaries, to 191-329-5900, Other, Special Project/Co. Court*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



**ACDD BOARD MEMBER REAPPOINTMENTS APPROVED:
RESOLUTION NO. 2011-531**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the reappointment of Marti Knauff and Linda Stepp as members of the Adams County Board of Developmental Disabilities for the term commencing January 1, 2012 through December 31, 2015.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea



ACDD BOARD MEMBER TOM POTTS

ACDD Board member Tom Potts' term was due to expire on December 31, 2011 and was up for reappointment but Mr. Potts declined reappointment due to his health. Since declining the position, Mr. Potts passed away and the Board of Commissioners posthumously commended Tom Potts for his years of service on the ACDD Board and wishes to extend condolences to his family.

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**AIRPORT FY 2012 AIRPORT IMPROVEMENT PROGRAM PRE-APPLICATION APPROVED:
RESOLUTION NO. 2011-532**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the pre-application of the FY 2012 Airport Improvement Program for the Alexander Salamon Airport.

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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**ACRMC FY 2012 BUDGET ACCEPTED:
RESOLUTION NO. 2011-533**

It was moved by Roger Rhonemus and seconded by Justin Cooper to accept the Adams County Regional Medical Center FY 2012 Budget as presented by CEO Sandra Stephens and CFO Scott Smith.

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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The board held a phone conference with W.B. Green representative Linda Jackson to discuss options for the employee health insurance renewal.

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

- Jaybird Road Phase I – meeting with Railroad representative Solomon Jackson on 12/9/11 and touring the General Electric site
- Jaybird Road Phase II – all easements are in place and set for commencement of project
- Sewer Phase I – repairs will be made after the ground freezes, school is almost hooked up, and the school discussed paying their portion for construction
- NSP – contractors are assessing the three remaining properties
- YMCA – meeting on 12/7/11
- Peebles Annex – Judge Spencer/acquisition for the Community Alternative Center
- Canned Food Drive – Donation box to be placed in the annex
- Wellness Plan – the committee is in place, LEAP program – employee assessments/partner with the insurance company, request ACRMC to participate, plan implemented by mid-year 2012, and employee incentives for participation
- Economic Development official name change to Adams County Economic & Community Development
- DP&L – donated a picture for the office, Columbus Industries, Inc./possible manufacturing of filters, and DP&L Generation Center is providing OSHA classes
- JOBS Ohio – conference call to discuss funding
- Un-sewered service – possible Ohio EPA funding
- Healthy Communities – discussed how the county is being proactive with the Wellness Program
- ODOT/Sewer Construction Loan #5956 payment request #2 –Adams Rural Electric \$11,618.26
- CDBG – status report / grant B-R-09-1AA-1 reduction

BARNES SEWER/OWDA CONSTRUCTION LOAN #5956 PAYMENT REQUEST #2 – ADAMS RURAL ELECTRIC APPROVED: RESOLUTION NO. 2011-534

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Barnes Sewer Phase II Adams County Waste Water Improvement Project OWDA Construction Loan #5956 payment request #2 to Adams Rural Electric Cooperative, Inc. for electric construction services in the amount of \$11,618.26 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 57, Page 18

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

BARNES SEWER/OWDA CONSTRUCTION LOAN #5956 PAYMENT REQUEST #3 – URS CORPORATION APPROVED: RESOLUTION NO. 2011-535

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the Barnes Sewer Phase II Adams County Waste Water Improvement Project OWDA Construction Loan #5956 payment request #3 to URS Corporation for engineering services in the amount of \$4,009.84 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 57, Page 19

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

CDBG GRANT B-R-09-1AA-1 STATUS REPORT/GRANT REDUCTION APPROVED: RESOLUTION NO. 2011-536

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the CDBG Grant B-R-09-1AA-1 status report and grant reduction of \$1,821.20 upon the recommendation of Economic & Community Development Director Holly Johnson.

See Contract Journal 57, Page 20

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Sally Hayslip met with the board to discuss the following issues:

- Otis Elevator - contract addendum/deleting the old jail building and converting to a five-year contract (the current contract has three years remaining)
- Personnel concerns
- Fuel oil - wait until the Energy Efficient RFP's are reviewed before ordering

The board extended thanks to Green Township Trustees John R. Easter and Matthew Gray for their hospitality and for allowing the commissioners to hold their regular meeting in the Green Township Firehouse facility.

MOTION TO ADJOURN

It was moved by Brian Baldrige and seconded by Roger Rhonemus to adjourn at 9:35 p.m.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, yea

Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member