

ADAMS COUNTY COMMISSIONERS REGULAR SESSION DECEMBER 9, 2011

The Board of Adams County Commissioners met in regular session on Friday, December 9, 2011, at 6:30 p.m. with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward was also present.

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

Adams Clermont Solid Waste Director Paul Braasch met with the board to discuss the next meeting. Mr. Braasch reported that the Tire Amnesty Project was a success. The report on the \$20,000.00 grant funding will be available after the event expenditures have been tabulated. The next meeting will be scheduled in January.

Kurt Beckham met with the board to discuss a Prescription Drug Diversion Program grant that was filed in 2010. The \$8,000.00 funding was for employee overtime. A deadline extension was filed for December 31, 2011. \$1,200.00 was allotted in the County General grant salary appropriation; an additional \$6,800.00 is needed in the appropriation to cover the grant.

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

- Jaybird Road Phase I – met with railroad representative Solomon Jackson and Brad Biggs of Ohio Department of Transportation
- YMCA – currently working on a strategic plan and demographics in the county
- Barnes Sewer Phase II Sewer – some revisions on initial plans due to phone lines that need changed
- Sunshine Ridge funding – still working with Ohio Department of Development
- Leadership Adams – a donation of \$1,000.00 was given to the Homeless Shelter

Todd Mitchell met with the board to discuss I.T. services with the county. Mr. Mitchell discussed a proposal for a county-wide I.T. contract. The proposal would include different levels. Some departments just need software purposes, servers, hardware and maintenance. The proposal would exclude the systems that are already maintained by a separate server. Mr. Mitchell informed the board that the county can benefit from his services because of the projected savings he can provide. One example would be through software licensing. Mr. Mitchell also discussed the government contract for equipment.

**BILLS APPROVED:
RESOLUTION NO. 2011- 537**

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

Adams County Board of Health	HIV shots, blood work, TB test/EMT	010-170-5420	\$	29.00
American Screening Corporation	Drug tests	001-115-5300	\$	500.00
American Screening Corporation	Drug tests	001-116-5300	\$	395.00
Anchor Termite & Pest Control	Contract services/pest control	001-123-5420	\$	12.00
Cardmember Services	Ink cartridges	001-100-5300	\$	136.74
Cardmember Services	Wireless keyboard	001-100-5350	\$	87.39
Cardmember Services	Lodging/Housing conference	098-418-5410	\$	370.60
Cardmember Services	Fuel/County van	001-101-5500	\$	162.65
Cardmember Services	2 Kwikset locks w/extra keys	001-123-5400	\$	27.98
Cardmember Services	Ladder & wheelbarrow	001-123-5350	\$	270.98
Clemans Nelson & Associates	Professional services	001-100-5470	\$	175.00
Clemans, Nelson & Associates	Professional services/Sept & Oct	001-125-5420	\$	1,199.93
Clermont Co. Juvenile Detention	Detention 11/11	001-116-5680	\$	5,700.00
Community Fuels & Lubricants	Fuel/Dog warden vehicle	040-147-5300	\$	326.46
Community Fuels & Lubricants	Gasoline/Probation	185-168-5300	\$	535.22
CORSA	Deductible claim #100022491	001-142-5940	\$	2,500.00
	Township appropriation forms	001-104-5300	\$	25.00

Dayton Legal Blank				
Dayton Legal Blank	Township appropriation forms	001-104-5900	\$	13.25
Evans, Mike	PSIs for court	001-115-5420	\$	325.00
First Communications, LLC	Long distance/Commissioners 11/6-12/5	001-100-5450	\$	3.52
First Communications, LLC	Long distance/Treasurer 11/6-12/5	001-107-5450	\$	1.20
First Communications, LLC	Long distance/Recorder 11/6-12/5	001-126-5450	\$	1.92
First Communications, LLC	Long distance/Auditor 11/6-12/5	001-104-5450	\$	7.25
First Communications, LLC	Long distance/CAUV 11/6-12/5	190-160-5450	\$	0.50
First Communications, LLC	Long distance/Prosecutor 11/6-12/5	001-108-5420	\$	19.00
First Communications, LLC	Long distance/Probate 11/6-12/5	001-113-5450	\$	46.82
First Communications, LLC	Long distance/Clk of Courts 11/6-12/5	001-118-5450	\$	7.38
First Communications, LLC	Long distance/Title 11/6-12/5	015-169-5450	\$	4.13
First Communications, LLC	Long distance/Co. Court 11/6-12/5	001-120-5450	\$	4.01
First Communications, LLC	Long distance/Janitors, other, etc.	001-123-5450	\$	10.86
First Communications, LLC	Long distance/Sheriff 11/6-12/5	001-125-5450	\$	72.87
First Communications, LLC	Long distance/9-1-1 11/6-12/5	010-413-5450	\$	13.44
First Communications, LLC	Long distance/Veterans 11/6-12/5	001-137-5450	\$	0.94
First Communications, LLC	Long distance/ED 11/6-12/5	001-101-5450	\$	0.73
First Communications, LLC	Long distance/Dog kennel 11/6-12/5	040-147-5450	\$	3.21
First Communications, LLC	Long distance/Flood Admin 11/6-12/5	001-130-5450	\$	0.09
Frontier	Phone/County Court	001-120-5450	\$	164.57
Frontier	Phone/Certificate of Title	015-169-5450	\$	82.88
Frontier	Phone/Recorder	001-126-5450	\$	124.33
Frontier	Phone/Airport 11/28-12/27	001-124-5450	\$	96.12
Frontier	Phone/Sheriff	001-125-5450	\$	640.90
FRS Counseling	Assessment & Treatment	191-329-5900	\$	1,101.70
Gall's, Inc.	Uniform/Estep - rain covers for hat	001-125-5350	\$	8.50
Gall's, Inc.	Uniform/Phillips - trousers	001-125-5350	\$	151.58
Heritage	Project management/Jaybird Rd.	102-411-5420	\$	3,075.00
HOBY Registration	2012 Leadership Seminar	193-316-5900	\$	600.00
Integrity Appraisal Services	New construction/2011 Tax Year	190-160-5420	\$	5,400.00
Judge William McCracken	Foreign judge expense 11/21/11	001-113-5650	\$	48.72
Lexis Nexis	Online service	001-108-5420	\$	185.00
Mahoning County Health Dept.	Lead samples-clearance	095-390-5410	\$	340.00
Mobile Tech Solutions	Install software	001-125-5420	\$	175.00
Modern Drycleaning	Dryclean uniforms	001-125-5420	\$	156.80
National Business Furniture	Office chairs/9-1-1, EMS	010-413-5350	\$	646.00
Old Republic Surety	Bond/Baldrige	001-142-5930	\$	100.00
O'Reilly Auto Parts	Parts/cruisers	001-125-5400	\$	26.42
Pitney Bowes, Inc.	Supplies/labels	001-116-5300	\$	60.46
Rader, Jerry	Community Service Supervisor	185-168-5420	\$	288.00
Riffle, Brenda	Transcripts 2009-73 2009-83 2011-77	001-113-5640	\$	3,165.00
Riggs, Randy	Travel expenses 11/11	001-113-5500	\$	9.00
Scott & Combs Towing Service	Towing/county van	001-143-5900	\$	50.00
Solterra Communications	Web page management	001-101-5420	\$	106.25
Staples	Paper, correct fluid, staples, etc.	001-118-5300	\$	306.68
Treasurer of State Fund 83F	Teletype	001-125-5420	\$	747.00
Treasurer of State of Ohio ***	Penalty/noncompliance GAAP report	001-104-5900	\$	750.00
Treasurer State of Ohio	Alcohol & urine tests	001-125-5420	\$	214.00
Value Added Business	Supplies/Courthouse, annex, etc.	001-123-5300	\$	245.34
Voyager Fleet Systems, Inc.	Fuel/squads	010-170-5300	\$	1,041.23
Voyager Fleet Systems, Inc.	Fuel/9-1-1 Jeep	010-413-5300	\$	151.77
William Moore, PHD	Psychological exam	191-329-5900	\$	1,000.00
Xerox	Copier base charge/County Court	001-120-5400	\$	65.00
Xerox	Copier base charge/Clerk of Courts	001-118-5400	\$	96.30
	Total		\$	34,409.62

Engineer

Art's Welding	Repair tailgate	165-162-5400	\$	350.00
Barry's Chevrolet, Inc.	Brake hose for #24	165-162-5340	\$	32.31
Community Fuels	Unleaded gasoline & diesel fuel	165-162-5340	\$	3,463.61
Cahall Brothers	Weather strips & windshield #44	165-162-5340	\$	578.40
Cintas	Clean uniform & rug service	165-162-5900	\$	290.80
Frontier	Phone service/Engineer office	165-162-5450	\$	441.01
James B. Harsha Co.	10" wheels, etc.	165-162-5340	\$	56.25
Kitchen's Electric	Installing new ballasts	165-162-5400	\$	600.00
Kelly C. McFarland Trucking, LLC	Trucking bottom ash/DP&L	165-162-5415	\$	24,990.00
Lab Safety Supply	Rain jacket	165-162-5900	\$	48.90
Maysville Materials Co.	19.91 tons hot mix	165-162-5340	\$	1,080.12
Murphyn Ridge Building Supplies	Bridge lumber/Straight Fork Bridge	165-163-5340	\$	2,784.00
Ohio CAT	Steel line #26 loader	165-162-5340	\$	58.72

**OHIO DEPARTMENT OF REHABILITATION & CORRECTION SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT & INCENTIVE FUNDING FOR TECHNOLOGY & TRAINING APPROVED:
RESOLUTION NO. 2011-544**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding for Technology and Training in the amount of \$37,000.00. *See Contract Journal 57, Page 26*

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

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**FUND ESTABLISHMENT/PROBATION IMPROVEMENT 060 APPROVED:
RESOLUTION NO. 2011-545**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the establishment of the Probation Improvement 060 Fund and the correlating revenue and appropriation accounts according to O.R.C. 5705.09 (F) upon the request of the Adams County Common Pleas, Probate, and Juvenile Court Administrator Angela D. Richmond.

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

VOTE: Baldrige, yea Cooper, yea Rhonemus, absent

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MOTION TO ADJOURN

It was moved by Justin Cooper and seconded by Brian Baldrige to adjourn at 8:39 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, absent

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Board of Commissioners

Of

Adams County, Ohio

Justin Cooper, Chairman

Roger Rhonemus, Vice Chairman

Diane Ward, Clerk

Brian Baldrige, Member