

ADAMS COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 6, 2012

The Board of Adams County Commissioners met in regular session on Monday, February 6, 2012, with the following members present: Brian Baldrige, Justin Cooper, and Roger Rhonemus. Clerk Diane Ward and Assistant Clerk Linda Mendenhall were also present.

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, yea Rhonemus, yea

Janitorial employee Jerrilyn Sullens met with the board to discuss her compensation and requested that the board please consider granting her a raise due to the increase in fuel, health insurance, and taxes. Ms. Sullens was informed that her request would be discussed with her supervisor, Facilities Director Sally Hayslip.

**TRANSFERS, ADDITIONAL APPROPRIATIONS, & CORRECTIONS APPROVED:
RESOLUTION NO. 2012-74**

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

- Supplemental Transfers*
- \$1,400.00 from 060-437-5900, Other, to 060-437-5420, Contract Services, Probation/Incentive*
- \$5,800.00 from 060-438-5300, Supplies, to 060-438-5420, Contract Services, Probation/Incentive*
- \$3,946.00 from 060-438-5350, Equipment, to 060-438-5420, Contract Services, Probation/Incentive*
- \$105.00 from 001-115-5500, Travel, to 001-115-5900, Other, County General*
- \$20.00 from 185-168-5500, Travel, to 185-168-5900, Other, Probation Services*
- \$35.00 from 330-214-5420, Contract Services, to 330-214-5900, Other, FCF*
- Additional Appropriations*
- \$3,699.00 to 060-438-5420, Contract Services, Probation/Incentive*
- \$300.00 to 060-438-5900, Other, Probation/Incentive*
- \$10,000.00 to 140-153-5800, Expenses, Law Enforcement Trust*
- Reduction of Appropriations*
- \$17,400.00 from 060-437-5190, Insurance, Probation/Incentive*
- \$16,800.00 from 060-437-5300, Supplies, Probation/Incentive*
- \$3,100.00 from 060-437-5900, Other, Probation/Incentive*

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. 2012-75**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the bills.

Adams Co. Regional Medical Ctr	Chest x-ray/County TB	001-132-5420	\$	24.58
Adams Co. Regional Medical Ctr	Hospital bill/inmate	001-125-5670	\$	549.10
Adams County Commissioners	Sewer fees @ airport	001-124-5450	\$	40.00
Adams County Parts	Parts/cruisers-wiper blades, lamps	001-125-5400	\$	44.75
Adams County Regional Water	Water/sewer @ airport	001-124-5450	\$	14.22
American Electric Power	Electric service/courthouse light	001-123-5450	\$	18.58
Blake Pharmacy	Battery	025-164-5300	\$	2.50
Bowling, Marla	Transcript/James Glenn	001-113-5640	\$	470.00
C-103 (WRAC)	Job posting ad	185-168-5900	\$	169.00
Cardmember Services	Appointment book	001-113-5300	\$	57.10
Cardmember Services	Fuel/county van	001-130-5500	\$	177.44
Cardmember Services	Ceiling tile, sliders, etc.	001-123-5400	\$	188.09
Cardmember Services	Fuel/vehicles - Transportation	172-273-5310	\$	93.98
Cluxton Consulting	Mediation/1-12	007-367-5420	\$	1,620.00

Cluxton Consulting	Mediation/1-12	185-168-5420	\$	708.75
Community Fuels	Fuel/Probation January 2012	185-168-5300	\$	493.45
Community Fuels	Fuel/Dog warden truck	040-147-5310	\$	377.11
Diagnostic Radiology, Inc.	Reading x-rays/inmates	001-125-5670	\$	455.00
Digital Data Technologies, Inc.	Webhosting service/Auditor	190-160-5420	\$	1,000.00
Dollar General - West Union	Oats, coffee, pine cleaner, bleach	001-125-5300	\$	23.95
Frontier	Phone/Transportation	172-273-5450	\$	42.49
Frontier	Phone/Treasurer	001-107-5420	\$	121.95
Frontier	Phone/Commissioners & State Auditor	001-100-5450	\$	205.65
Frontier	Phone/CAUV	190-160-5450	\$	58.55
Frontier	EMS/9-1-1 MSAG	010-413-5450	\$	13.10
Frontier	Phone/Recorder	001-126-5450	\$	125.33
Frontier	Phone/Sheriff	001-125-5450	\$	639.37
Fleetcor/Universal Fuelman	Fuel/Transportation	172-273-5310	\$	136.48
Gall's, Inc.	Uniform/Daniels-cuffs, case, belt	001-125-5350	\$	264.15
Geeks On Demand	Racks, cable extensions/9-1-1	010-413-5350	\$	4,783.93
Greystone Systems, Inc.	Lease agreement/HP server-March	190-160-5420	\$	877.00
Judge James W. Kirsch	Foreign judge/1-12	001-113-5650	\$	78.56
Kitchen Electric, LLC	Electric work/hot water tank	001-123-5400	\$	400.00
Lexis Nexis Matthew Bender	Legal research/Law Library	070-407-5305	\$	1,165.59
Life Squad Runs	Volunteer reimbursements Jan 2012	010-170-5455	\$	3,705.00
Mobile Tech Solutions	Updated LEADS computers	001-125-5420	\$	200.00
Modern Dryclean	Dryclean uniforms - Jan 2012	001-125-5420	\$	188.40
Office Depot	Correct tape, greenbar paper, etc.	001-104-5300	\$	410.40
Office Depot	Supplies/Court Computerization	025-164-5300	\$	111.12
Office Depot	Supplies	001-113-5300	\$	120.15
Ohio Community Media	Ad/Notice to dog owners	040-147-5700	\$	143.00
Ohio State Coroner Association	2012 annual dues	001-119-5900	\$	1,004.00
Ohio State University	2011 Dog kennel/kennel fees	040-147-5900	\$	105.00
Ohio State University	2011 Dog kennel/regular fees	040-147-5900	\$	347.50
Quality Car & Truck Lease	Lease/Chevy van	055-322-5390	\$	510.07
Quill	Stamper & paper/Prosecutor	001-108-5300	\$	117.04
Quill	Copy paper, ink pens, rubber bands	001-100-5300	\$	69.94
Quill	Ink cartridge & ink roller	001-123-5300	\$	29.35
Quill	Ink cartridge & ink roller	172-273-5300	\$	29.35
Quill	Supplies/Court Computerization	025-164-5300	\$	74.34
Quill	Supplies	001-113-5300	\$	22.99
Rader, Jerry	Community service supervisor	185-168-5420	\$	288.00
Red Hawk Plumbing, LLC	New water heater & installation	001-123-5400	\$	4,647.62
Roy Tailor Uniform	Cross/hat & acorns	001-125-5350	\$	93.90
Roy Tailor Uniform	Uniform/Patrick pants, shirts	001-125-5350	\$	195.26
Roy Tailor Uniform	Uniform/Poe-hat, strap, acorns	001-125-5350	\$	100.85
Roy Tailor Uniform	Uniform/Adams-hat, rain cover	001-125-5350	\$	109.26
RPM Performance, LLC	Brake pads, rotors, calipers/Co. van	001-143-5900	\$	240.00
Sheriff Commissary	Reim/bread, rolls, etc.	001-125-5300	\$	173.00
Shupert Tire Service	Tire repair	001-125-5400	\$	34.00
Stevenson, Angel	Reim/shipping service	025-164-5900	\$	39.03
The Informer	2012 meetings notice	001-100-5700	\$	30.00
The Informer	Job posting ad	060-438-5700	\$	72.00
The Informer	Job posting ad	001-115-5900	\$	15.00
The Informer	Notice to dog owners 2012	040-147-5700	\$	66.00
The Peoples Defender	Advertising rates of taxation	001-107-5700	\$	156.00
Thompson West	Legal research/Law Library	070-407-5305	\$	385.20
Thompson West	Online research/Law Library	070-407-5305	\$	1,084.60
Time Warner Cable	Internet service/Law Library	070-407-5420	\$	229.34
Time Warner Cable	Internet/court computerization	025-164-5420	\$	104.99
Toshiba Financial Services	Copier lease/Treasurer	001-107-5420	\$	87.88
Treasurer of State - Fund 83F	Teletype February 2012	001-125-5420	\$	747.00
URS Corporation	Professional services/Barnes Dulaney	230-403-5420	\$	5,272.51
Verizon Wireless	Cell phone/Prosecutor	195-174-5420	\$	102.15

**JFS/ADAMS COUNTY PROSECUTOR IV-D CHILD SUPPORT CONTRACT APPROVED:
RESOLUTION NO. 2012-76**

It was moved by Roger Rhonemus and seconded by Brian Baldrige to approve the JFS Child Support IV-D contract agreement with the Adams County Prosecutor upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 11

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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**JFS/FCFC CLEAR VIEW COUNSELING, LLC AGREEMENT APPROVED:
RESOLUTION NO. 2012-77**

It was moved by Justin Cooper and seconded by Brian Baldrige to approve the JFS/FCFC contract agreement with Clear View Counseling, LLC for provision of counseling services upon the recommendation of JFS Director Sue Fulton.

See Contract Journal 58, Page 12

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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**JUVENILE RESIDENTIAL SERVICES/LAWRENCE COUNTY AGREEMENT APPROVED:
RESOLUTION NO. 2012-78**

It was moved by Roger Rhonemus and seconded by Justin Cooper to approve the Lawrence County Juvenile Center agreement for community residential services for Adams County juvenile offenders.

See Contract Journal 58, Page 13

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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**BARNES SEWER PHASE II OWDA/CONSTRUCTION LOAN #5956 PAYMENT REQUEST #2 ADAMS RURAL ELECTRIC APPROVED:
RESOLUTION NO. 2012-79**

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

See Contract Journal 58, Page 14

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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**BARNES SEWER PHASE II OWDA/CONSTRUCTION LOAN #5956 PAYMENT REQUEST #3 URS CORPORATION APPROVED:
RESOLUTION NO. 2012-80**

It was moved by Brian Baldrige and seconded by Justin Cooper to approve the Barnes Sewer Phase II OWDA Construction Loan #5956, payment request # 3 for 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 58, Page 15

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 PHASE II OWDA/CONSTRUCTION PAYMENT #7 URS

APPROVED:

RESOLUTION NO. 2012-81

It was moved by Brian Baldridge and seconded by Justin Cooper to approve the Barnes Sewer Phase II OWDA construction payment request #7 for URS Corporation for engineering services in the amount of \$2,227.74 upon the recommendation of E.C.D. Director Holly Johnson. *See Contract Journal 58, Page 16*

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

JFS Director Sue Fulton met with the board to discuss the state auditor's office move from the annex to the JFS building.

RECESS APPROVED:

RESOLUTION NO. 2012-82

It was moved by Brian Baldridge and seconded by Roger Rhonemus to recess at 9:49 a.m. in order for the board to attend the 1st Round OVRDC Caucus meeting at the annex.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

RECONVENE APPROVED:

RESOLUTION NO. 2012-83

It was moved by Brian Baldridge and seconded by Roger Rhonemus to reconvene at 11:31 a.m.

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

VOTE: Baldridge, yea Cooper, yea Rhonemus, yea

E.C.D. Director Holly Johnson met with the board to discuss the SOACDF Grant closeout audit, CDBG training, and the DP&L Generation Center tour scheduled for February 13, 2012.

9-1-1 Director Donnie Swayne and Facilities Director Sally Hayslip met with the board to discuss replacing the current phone system. The system is available through Frontier and is currently in operation in Athens County. Conversion to the new system would save county dollars but the only downfall is all the telephones will need to be replaced. Mr. Swayne and Ms. Hayslip will be going to Athens County to investigate and research the new system. Mr. Swayne also discussed the recent RFP Pager notice that was placed in the newspaper, new quotes for the 9-1-1 system and furniture, and purchasing a system for "recording" cameras if the price is under \$2,000.00.

Facilities Director Sally Hayslip met with the board to review the following issues: Replacing the basement flooring, handicapped entrance, HVAC engineering, jail equipment replacement, installation of additional water shut offs, rebuilding second floor commodes, the hot water tank replacement cost, and personnel.

Engineer David Hook and Mike Hughes met with the board to discuss the following: Highway Safety Grant \$300,000 for guardrail should be out for bid within 30 days. Harshaville Bridge improvement should be bid out in spring/Historic Bridge money.

