

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of September 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-1 (Salary) by \$6,500.00 and Increase A25-10 (Other Expenses) by \$6,500.00 for the pay out of Linda Yale. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Commissioner Bill Geschwind left the Commissioners office at 9:15 a.m.

IN THE MATTER OF BID OPENING – OPWC
III TOWNSHIP PAVING PROJECTS –
HILLCREST ROAD – DAUGHERTY MARKS
ROAD AND STRAIGHT CREEK ROAD

The Bid Opening for the 2010 OPWC III Township Paving Projects of Hillcrest Road, Daugherty Marks Road and Straight Creek Road was held this day at 10:00 a.m. Tom Sawyers, Brown County Asphalt and Steve Pedersen, Brown County Construction Co. were in attendance for the openings. Bids were opened and read aloud. The following bids were received:

1. Brown County Construction Co. 8108 U.S. 52 West Aberdeen, Ohio 45101	Hillcrest Road	\$131,392.82
	Daugherty Marks Road	\$ 63,953.80
	Straight Creek Road	\$126,019.29
	Premium Performance Bond	\$ 886.00
	Maintaining Traffic	\$ 1,100.49
	Mobilization	\$ 1,242.19
	Total	\$324,594.59

Included in bid: Record Experience, Form of Non-Collusion Affidavit, Affidavit of Non-Delinquency of Personal Property Taxes, Bureau of Workers' Comp. Certificate, Certificate of Compliance, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Certificate of Compliance, Bid Bond

2. Brown County Asphalt Inc. 11254 Hamer Rd. Georgetown, Ohio 45121	Hillcrest Road	\$130,864.08
	Daugherty Marks	\$ 61,507.50
	Straight Creek Road	\$117,412.00
	Premium Performance Bond	\$ 931.15
	Maintaining Traffic	\$ 500.00
	Mobilization	\$ 100.00
	Total	\$311,314.73

Included in bid: Experience Record, Affidavit of Non-Delinquency of Personal Property Taxes, Form of Non Collusion Affidavit, Affidavit 3517.13, Bid Bond, Certificate of Compliance, Certificate of Liability Insurance, Bureau of Workers' Comp. Certificate, EEO Certifications, Drug Free Workplace Policy, DMA Certification

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September 13, 2010

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:00 a.m.

Commissioner Bill Geschwind returned to the Commissioners office at 2:30 p.m.

IN THE MATTER OF PROCLAMATION –
CONSTITUTION WEEK

Motion moved by Mr. Jennings is issue the following Proclamation- Constitution Week. Joanne Paeltz, Jessica Little, Brown County Prosecutor, Joe Worley, Brown County Municipal Judge, Todd Cluxton, Brown County Engineer were present for the signing of the Proclamation. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

PROCLAMATION
FOR
CONSTITUTION WEEK
SEPTEMBER 17-23,2010

Whereas, September 17, 2010 marks the two hundred and twenty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week;

NOW, THEREFORE, WE, William Geschwind, Ralph Jennings and Margery Paeltz, Commissioners of Brown County do hereby proclaim September 17 through September 23, 2010 to be

CONSTITUTION WEEK

In Brown County, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of Brown County to be affixed this 13th day of September of the year of our Lord, two thousand and ten.

9/10/10
Commissioner Ralph Jennings met with Dan Wickerham, Director, Solid Waste, S. Kelly Jones, Georgetown Administrator, and Ed Tibbe, Solid Waste Board Member, to discuss by-laws of the Solid Waste.
Commissioner Margery Paeltz attended the St. Martin German festival at Chatfield College.

9/11/10
Commissioner Margery Paeltz attended the Russellville Car show in Russellville, Ohio.
Commissioner Margery Paeltz attended the Tea Party at the Hanlon Park in Georgetown, Ohio.
Commissioner Margery Paeltz attended the Rumpke Open House in Georgetown, Ohio.
Commissioner Margery Paeltz and Ralph Jennings attended the Sardinia Parade held in honor of September 11, 2001.
Commissioner Margery Paeltz attended the Air E Vac in Georgetown, Ohio.
Commissioner Margery Paeltz attended the Ice Cream Social in Fayetteville, Ohio.
Commissioner Margery Paeltz attended a benefit held for Deputy Schadle at the American Legion in Georgetown, Ohio.

9/12/10
The flag was flown at half-staff in remembrance of September 11, 2001.
Commissioner Margery Paeltz attended the Farmers Union Picnic.
Commissioner Margery Paeltz attended the benefit held for the James Clifton Family at the Eagles in Georgetown, Ohio.
Commissioner Margery Paeltz attended a VFW dinner held in Mt. Orab, Ohio.

9/13/10
The Commissioners met with Kathy Jones, Director Board of Elections and Kathy Long, Board of Elections, to discuss issues of the Board of Elections.
Commissioner Margery Paeltz held a Records Commission meeting. Cindy Klein, Brown County Recorder's Office, Jennifer Johnson, Brown County Sheriff's Office and Jessica Little, Brown County Prosecutor was in attendance.

September 13, 2010

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 13, 2010.
Second: Mr. Jennings.

ROLL CALL VOTE


Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: Sept 15, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member