

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 25, 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. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY TREASURER

Motion moved by Mr. Geschwind to approve the request of Connie Patrick, Brown County Treasurer, for the following appropriation changes. Second: Mr. Jennings.

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

Decrease 1C4 (Treasurer's Equipment) in the amount of \$896.56.
Increase 1C3 (Treasurer's Supplies) in the amount of \$896.56.

Decrease 1C6 (Treasurer's Contract Services) in the amount of \$874.67.
Increase 1C3 (Treasurer's Supplies) in the amount of \$874.67.

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in the County General Funds. Decrease 1a11d (Other Expenses) in the amount of \$8,000.00 and Increase 1a5 (Legal Council) by \$8,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF CORRECTION – CDBG

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to correct a clerical error in the minutes dated May 19, 2010, Journal 47/Page 282. The correct amount of pay back advance from Journal 47, 240, states the amount of \$1,052.13 and should be \$1,502.13. Second: Mr. Jennings.

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

IN THE MATTER OF PERSONNEL ACTION –
BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Brown County Communication Center, to hire Megan Haitz as a Telecommunication Specialist/E911 Dispatcher. This position will have a probationary period of 365 days and will start at a probationary hourly rate of \$9.80 an hour. This position offer is subject to the successful completion of a pre-employment drug screen and background check with a hire date of November 7, 2010. Second: Mr. Geschwind.

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

October 25, 2010

RESOLUTION NO. 10252010
REQUEST FOR PROPOSAL FOR ACQUISITION OF ASSETS AND OPERATIONS OF BROWN
COUNTY REGIONAL HEALTHCARE

The Board of County Commissioners of Brown County, Ohio, met on the 25 day of October, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Jennings, who moved its adoption, and seconded by Mr. Geschwind.

WHEREAS, the Brown County Regional Healthcare Board of Trustees have recommended to the Commissioners that the assets and operations of Brown County Regional Healthcare be sold or leased in accordance with the Request for Proposal, attached hereto and fully incorporated herein;

WHEREAS, the Commissioners find that the sale or lease of the assets and operations of Brown County Regional Healthcare would assure that health care would continue to be provided to the citizens of our community;

WHEREAS, the Commissioners further find, pursuant to Revised Code Section 307.09, that the assets and operations of Brown County Regional Healthcare are not financially sustainable as operated as a public entity and therefore are not needed for public use;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the solicitation of bids for the sale or lease of the assets and operations of Brown County Regional Healthcare in accordance with the Request for Proposal attached hereto and fully incorporated herein.

BE IT FURTHER RESOLVED the Board shall give preference to bids for the sale of assets and operations of Brown County Regional Healthcare unless an affiliation or lease of the assets is in the best interest of the county;

BE IT FURTHER RESOLVED the Board shall immediately cause Legal Notice of the Request for Proposals to be published for four consecutive weeks in a paper of general circulation;

Upon call of the roll:

Margery Paeltz
Ralph Jennings
William R. Geschwind

Whereupon the resolution was declared adopted.

Adopted this 25th day of October, 2010.

ATTEST:

Jean Rickey, Clerk
Board of County Commissioners
Brown County, Ohio

ADOPTED:

APPROVED AS TO FORM:

JESSICA A. LITTLE, PROSECUTOR
BROWN COUNTY, OHIO

BY: JESSICA A. LITTLE DATE: 10/25/10

PROSECUTING ATTORNEY

CERTIFICATE OF CLERK

The undersigned hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by the Board of County Commissioners of Brown County, Ohio, on this 25th day of October, 2010.

Jean Rickey, Clerk
Board of County Commissioners
Brown County, Ohio

IN THE MATTER OF LEGAL NOTICE OF
PUBLIC AFFILIATION, LEASE, AND/OR
SALE OF BROWN COUNTY GENERAL
HOSPITAL/REGIONAL HEALTHCARE

Motion moved by Mr. Jennings to authorize the following Legal Notice in the News Democrat on October, 28, November 4, 11, and November 18, 2010 and published on the county website: browncountyohio.gov. Second: Mr. Geschwind.

ROLL CALL VOTE

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

(Continued on next page)

October 25, 2010

**LEGAL NOTICE OF PUBLIC AFFILIATION, LEASE, AND/OR SALE OF BROWN COUNTY
REGIONAL HEALTH CARE**

The Brown County Board of Commissioners, pursuant to Resolution dated October 25th, 2010, and Ohio Revised Code Section 307.09 and other applicable law is accepting sealed bids until 12:00 p.m. on November 23rd, 2010 for the Affiliation, Lease and/or Sale of Brown County Regional Healthcare, including the "beds" and the real and personal property "as is." This is a county-owned hospital facility, opened in April 1952.

Invitations to Bid with instructions and conditions for Request for Proposal are available from The Brown County Regional Healthcare:

Brown County Regional Healthcare
County of Brown, Ohio
C/O Michael Patterson, President & CEO
425 Home Street, Georgetown, OH 45121
Phone # (937) 378-7500

The bid will be awarded to the best and highest responsible bidder for the property as determined by price and criteria outlined in the Invitation to Bid. The Invitation to Bid includes provisions for viewing the facilities. Bidders must meet qualifications outlined in the Invitation to Bid, and the Board of Brown County Commissioners may reject any and all bids.

October 25th, 2010

Brown County Board of Commissioners

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

**IN THE MATTER OF GRANT AGREEMENT
WITH OHIO DEPT. OF DEVELOPMENT FOR
CDBG FUND**

Motion moved by Mr. Geschwind to enter into a grant agreement with the State of Ohio, Department of Development for the CDBG Community Development Program, Grant Number B-F-10-1AH-1, period beginning September 1, 2010 and ending February 29, 2012 for the amount of \$193,000.00 as requested by Dorothy Ferris, CDBG Coordinator. Second: Mr. Jennings.

ROLL CALL VOTE

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

10/21/10

Commissioner Margery Paeltz and Commissioner William R. Geschwind attended the Chamber of Commerce meeting held at the Joint Vocational School in Georgetown, Ohio.

10/22/10

Commissioner Margery Paeltz attended the Roark Benefit in Ripley, Ohio.

Commissioner Margery Paeltz attended the Georgetown Fall Festival in Georgetown, Ohio.

Commissioner Margery Paeltz attended the Decatur Halloween Festival in Decatur, Ohio.

10/23/10

Commissioner Margery Paeltz attended a pancake breakfast in Mt. Orab, Ohio.

Commissioner Margery Paeltz attended the Ripley Music Boosters Soup and Sandwich event held in Ripley, Ohio.

1025/10

The Commissioners met with David M. Sharp, Director, Jobs & Family Services and Babe Beasley, JFS to discuss policy issues of JFS.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Megan Hartz, new employee of the Communication Center.

The Commissioners met with Jeff Walker and Health Dalton, Time Warner Cable, to discuss upcoming changes to the Brown County Commissioners phone and internet services.

The Commissioners met with Michael A. Hardin, Nationwide Church Steeple Renovation Specialist, to discuss the steeple at the Court House.

October 25, 2010

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 25, 2010.
Second: Mr. Jennings.

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

Approval: October 27, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

October 25, 2010

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