

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26<sup>th</sup> day of May 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 TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Geschwind.

ROLL CALL VOTE

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

A00	COUNTY	\$54,987.65
B01	DOG & KENNEL	\$105.00
J01	REAL ESTATE ASSESSMENT	\$508.00
U02	UNCLAIMED MONEY	\$832.00
P34	SOLID WASTE DISTRICT/HB 592	\$7,500.00
M50	YOUTH SERVICE SUBSIDY	\$998.00
M60	FELONY DELINQ CUSTODY & CARE	\$168.00
K70	DOJ WMD GRANT	\$36,114.94
K60	EMERGENCY MANAGEMENT	\$125.18
A25	E-911 1/4% SALES TAX	\$2,331.64
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$2,983.50
C60	CERTIFICATE OF TITLE ADM FUND	\$44,872.07
T88	GEAR UP GRANT	\$624.22
A90B	CHIP GRANT - 2008	\$7,000.00
C40	COMMON PLEAS COURT COMPUTER	\$1,363.75
C30	COUNTY COURT COMPUTERIZATION	\$2,133.62
T12	NEIGHBORHOOD STABILIZATION FUND	\$161,334.94
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$8,775.07
C79	INTENSIVE PROBATION PROGRAM	\$18,969.58
A70	CONCEALED HANDGUN LICENSE FUND	\$267.00
K01	AUTO & GAS	\$11,751.19
B10A	PROSECUTOR DTAC	\$104.17
H01	JOB & FAMILY SERVICES	\$30,422.32
S50	CHILDRENS SERVICES	\$5,302.80
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,987.00
	TOTAL	\$401,561.64

May 26, 2010

IN THE MATTER OF PREVENTION,  
RETENTION AND CONTINGENCY PLAN-JOB  
& FAMILY SERVICES - ADDENDUM

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for an addendum to the Brown County Department of Job and Family Services PRC Plan dated October 1, 2009. The Tanf Subsidized Youth Program is being added to the original PRC plan and will operate June 1, 2010, through August 31, 2010. (See Plan on file)  
Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SOFTWARE  
MAINTENANCE AGREEMENT BETWEEN  
JOBS & FAMILY SERVICES AND MAXIMUS,  
INC.

Motion moved by Mr. Jennings to enter into a software maintenance agreement with MAXIMUS, Inc. for the use of the Quarterly Information Consolidation System (QulC) and County Version Random Sampling (RMS) System. The fee is \$2,500.00 for the 12 month period July 1, 2010 through June 30, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO AUTHORIZE THE BROWN  
COUNTY ENGINEER TO ADVERTISE THE BID  
FOR THE 2010 BROWN COUNTY PAVING  
PROJECTS

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on June 2, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

**NOTICE TO BIDDERS**

**Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on Wednesday, June 16, 2010, for:**

**2010 Brown County Paving Projects**

**Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.**

**The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.**

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Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on Monday, June 16, 2010.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF ARBITRATION  
HEARING – BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the outcome of the Arbitration Hearing held at the Brown County Communication Center on May 26, 2010. Second: Mr. Geschwind.

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

IN THE MATTER ADVANCE FROM  
COUNTY GENERAL 15a15a TO VISION  
INSURANCE Y82

Motion moved by Mr. Geschwind to advance \$5,000.00 from COUNTY GENERAL (15a15a) into VISION INSURANCE (Y82). This is to supplement the vision fund and is to be reimbursed at a later date. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 3:00 p.m. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene to the regularly scheduled monthly evening meeting at 6:30 p.m. May 26, 2010, at the Perry Township Community Center in Fayetteville, Ohio. Second: Mr. Geschwind.

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

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May 26, 2010

Mrs. Paeltz opened the meeting and Mr. Geschwind lead in the reciting the Pledge of Allegiance. Judy Iles, Perry Township Fiscal Officer, Bill Pritchard, Perry Township Trustee, Louis Johnson, Perry Township Trustee, Bryan Perk, News Democrat, Dolores Johnson, Jessie Millikan and Ellen Molitor were in attendance. A report of the bills approved earlier this day was available for review. Numerous subjects regarding Brown County and Perry Township were discussed with the Commissioners.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 7:40 p.m. May 26, 2010, until May 27, 2010, to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene this meeting at 11 a.m. May 27, 2010, to conduct further business. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF US BANK AS AGENT  
FOR BROWN COUNTY RECOVERY ZONE  
DEVELOPMENT BONDS – EMERGENCY  
COMMUNICATION SYSTEMS

Motion moved by Mr. Geschwind to approve the request of Dallas Hurt, Representative of Sweney Cartwright & Co., for US Bank to be the paying agent, transfer agent, and registrar services for the Brown County Recovery Zone Economic Development Bonds Series 2010 for the Emergency Communication Systems. (contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF CERTIFICATE OF  
AWARD - EMERGENCY COMMUNICATION  
SYSTEMS LIMITED TAX GENERAL  
OBLIGATION BONDS SERIES 2010 –  
RECOVERY ZONE ECONOMIC  
DEVELOPMENT BONDS

Motion moved by Mr. Jennings to approve the request of Dallas Hurt, Representative of Sweney Cartwright & Co. for the Certificate of Award in accordance with the provisions of Resolution No. 03102010-2 passed by the Brown County Commissioners on March 10, 2010, for the Recovery Zone Economic Development Bonds for the Emergency Communication Systems. (contract on file) Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 2:30 p.m. May 27, 2010 to attend a meeting with the Brown County General Hospital Board of Trustees. Second: Mr. Jennings.

ROLL CALL VOTE

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

May 27, 2010

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at 5:00 p.m. May 27, 2010, at the special Board Meeting of the Brown County General Hospital Board of Trustees. Mr. Geschwind.

## ROLL CALL VOTE

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

## IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 5:00 p.m. May 27, 2010, with the Brown County General Hospital Board of Trustees, to discuss hospital trade secrets. Also present was Jean Rickey, Clerk, Brown County Commissioners. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

## IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session at 6:10 p.m. May 27, 2010. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

## IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 6:10 p.m. May 27, 2010, until May 28, 2010, to conduct further business. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 10:20 a.m. May 28, 2010. Second: Mr. Jennings.

## ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION OF UNAPPROPRIATED  
FUNDS – GEAR UP GRANT - T88

Motion moved by Mr. Geschwind to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 funds into T88-2 (Salaries) in the amount of \$23,000.00. Second: Mr. Jennings.

## ROLL CALL VOTE

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

May 28, 2010

5/26/10

Alan Linderman, Perfection Group , met with the Commissioners to discuss county issues.  
Ben Albrech, Attorney, DH&F, Jaclyne Lanerghetta, Intern, DH&F and Mark Scranton, Representative for the Fraternal Order of Police met with the Commissioners to discuss FOP labor negotiations.  
Elizabeth Scott, Representative of Governor's Ted Strickland's Regional Office, met with the Commissioners and Kelly Cole, Director, Brown County Economic Development, to discuss current projects in Ohio.

5/27/10

Susan Smith and Debra Forsythe, Interim Directors, CSEA, met with the Commissioners to discuss operation of the CSEA.  
Mr. Jennings and Mr. Geschwind attended a Board of Revision meeting held in the Brown County Municipal Court Building.  
Mr. Paeltz attended a OVRDC Executive Board Meeting in Waverly, Ohio.  
Mr. Geschwind attended the Local Corrections Planning Board meeting held at Brown County Common Pleas Court.

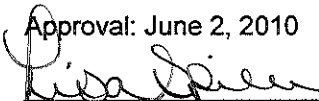
IN THE MATTER TO ADJOURN

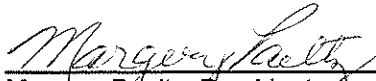
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day May 28, 2010. Second: Mr. Geschwind.

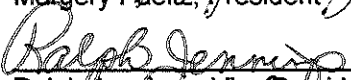
ROLL CALL VOTE

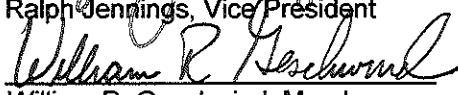
- Mrs. Paeltz, yea
- Mr. Jennings, yea
- Mr. Geschwind, yea

Approval: June 2, 2010

  
 Lisa Spiller, Assistant Clerk

  
 Margery Paeltz, President

  
 Ralph Jennings, Vice President

  
 William R. Geschwind, Member

May 28, 2010