

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 16, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF GRANT EXTENSION -
 BROWN COUNTY 09 STATE APPALACHIAN
 REGIONAL COMMISSION ARC PROGRAM
 GRANT AGREEMENT

Motion moved by Mr. Geschwind to approve the grant extension request for the Brown County's FY 09 State Appalachian Regional Commission (ARC) Program Grant Agreement. The grant agreement of April 29, 2010, grant number S-A-09-1AH-1, by and between the state of Ohio, Department of Development and Brown County be amended to extend the grant period as follows: Second: Mr. Eagan.

Project Completion: April 19, 2012
 Payment Requests: May 19, 2012
 Final Performance Report: June 19, 2012

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF TRANSFER OF FUNDS
 COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a transfer of 15a15a (Transfer Out) funds in the amount of \$5,000.00 into A45-3 (Travel and Tourism Fund). Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER TO AUTHORIZE THE
 BROWN COUNTY ENGINEER TO
 ADVERTISE THE BID FOR 2011
 BITUMINOUS MATERIALS

Motion moved by Mr. Eagan to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on May 18, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

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 until 9:00 a.m. Wednesday June 1, 2011, for furnishing, delivering, and applying as directed by the Brown County Engineer the following bituminous materials:

(Continued on next page)

May 16, 2011

DESCRIPTION	MC-30	Asphalt Cut-Back
	MC-70	Asphalt Cut-Back
	MC-3000	Asphalt Cut-Back
	RS-2	Asphalt Emulsion

The quality and analysis of all bituminous materials shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications Item 702, **except as herein amended.**

The method of measurement for payment and the equipment for delivery and application shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the furnishing, delivery, and application of liquid bituminous material on force account projects for the 2011 calendar year in any quantity and at any time during the contract period. Bidders are advised that this includes supplying asphalt in 400 to 500 gallon quantities every 2 to 5 days to re-supplying the county patching distributor.

Bidders are advised that Prevailing Wages are part of the Contract Documents.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Each bid shall be fully executed and must contain the full name of each person or company submitting the bid. Please include 4 copies of bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information to Bidders, which is based on the average annual usages indicated in the proposal forms.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the county Engineer.

The right is reserved to reject any and all bids. The contract will be awarded to the lowest and best bidder or bidders per the Information for Bidders.

Bids will be opened and read at 10:00 a.m. on Wednesday, June 1, 2011.

Please include 4 copies of each bid.

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

Commissioner Ralph Jennings left the meeting at 2:30 p.m. for the remainder of the day.

5/12/2011

The Solid Waste Authority Board held their monthly meeting in the Commissioners' Office.
The Commissioners met with Alan Lindeman, Perfection Group, to discuss repairs to the Courthouse.
The Commissioners met with Dale Cahall, New York Life, to discuss health insurance.

5/13/2011

Commissioner William R. Geschwind attended the Board of Revision meetings held at the Brown County Municipal Court Building.

5/16/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Probate/Juvenile Court.
The Commissioner met with Steve Dunkin, Director, Brown County Mental Health and Randy Allman, Talbert House, to discuss operation of the Brown County Community Board of Alcohol, Drug Addiction & Mental Health Services.
The Commissioners met with Todd Cluxton, Brown County Engineer, to discuss operation of the Brown County Engineers Office.
The Commissioners met with Jason Gillow, OVRDC, to discuss the J.P. Parker Historical Society.
The Commissioners met with Gayle Loving, resident of Georgetown, to discuss operation of the Brown County Animal Shelter.


May 16, 2011

IN THE MATTER TO ADJOURN

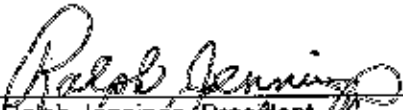
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day May 16, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, absent

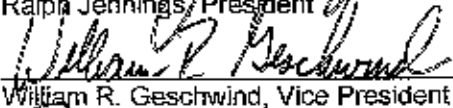
Approval: May 18, 2011



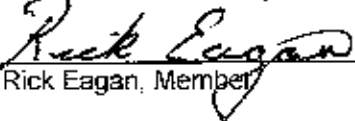
Jean Rickey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member