

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 19, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 83,342.35
B01	DOG & KENNEL	\$ 50.24
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 778.68
M50	YOUTH SERVICE SUBSIDY	\$ 666.00
C20	JUVENILE COURT COMPUTERIZATION	\$ 19.99
T90	YOUR PLACE	\$ 3,834.65
A25	E-911 ¼% SALES TAX	\$ 6,754.58
J01	REAL ESTATE ASSESSMENT	\$ 1,560.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,209.39
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 124.32
K60	EMERGENCY MANAGEMENT	\$ 330.93
A10A	AIRPORT GRANTS	\$ 26,759.35
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 198.91
A90A	CHIP GRANT 2010 HOME	\$ 14,932.53
C45	COMMON PLEAS SPECIAL WORKS	\$ 80.00
T89	OACHE P-16 GRANT	\$ 3,219.05
A70	CONCEALED HANDGUN LICENSE FUND	\$ 162.00
K01	AUTO & GAS	\$ 1,097.40
H01	JOB & FAMILY SERVICES	\$ 20,107.84
S50	CHILDRENS SERVICES	\$ 4,915.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 344.51
	TOTAL	\$170,987.72

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – AUTO & GAS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$30,000.00 into K-26 (Materials). Second: Mr. Eagan.

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

IN THE MATTER OF APPROPRIATION
 CHANGES – ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation changes. Decrease A90-C (CHIP HOME Contract Repair) in the amount of \$8,000.00 and Increase A90-E (CHIP HOME Salaries) in the amount of \$6,000.00. Second: Mr. Geschwind.

(Continued on next page)

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

IN THE MATTER TO ENTER INTO
CONTRACT – BROWN COUNTY AIRPORT

Motion moved by Mr. Geschwind to enter into contract with Oscar W. Larson Co. for the Brown County Airport – Relocate Aboveground Fuel Storage Tank project. FAA AIP Project: 3-39-0038-0911. Delta project no. OH 11020. Base bid for an estimated total of \$303,144.21 (Three Hundred Three Thousand One Hundred Forty Four Dollars and 21 cents). Second: Mr. Eagan.

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

IN THE MATTER OF RESOLUTION -
PARTICIPATE STATE OF OHIO – DAS -
COOPERATIVE PURCHASING PROGRAM

Motion moved by Mr. Eagan to adopt the following Resolution. Second: Mr. Geschwind.

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

Resolution 10192011

AUTHORIZING BROWN COUNTY COMMISSIONERS TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE BROWN COUNTY COMMISSIONERS,

Section 1. That the President of the Board of Brown County Commissioners, Ralph Jennings, hereby requests authority in the name of the Brown County Commissioners participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the President of the Board of Brown County Commissioners, Ralph Jennings, is hereby authorized to agree in the name of the Brown County Commissioners to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Brown County Commissioners participation in the contract. Further, that the President of the Board of Brown County Commissioners, Ralph Jennings, does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the President of the Board of Brown County Commissioners, Ralph Jennings, is hereby authorized to agree in the name of the Brown County Commissioners to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the President of the Board of Brown County Commissioners does hereby agree to directly pay the vendor.

IN THE MATTER TO APPROVE CORRECTIVE
ACTION PLAN FOR JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for the CDJFS Work Participation Corrective Compliance Plan effective immediately for FFY 2012. Second: Mr. Eagan.

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

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IN THE MATTER OF APPROPRIATION
CHANGES – ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation changes. Decrease A90-C (CHIP HOME Contract Repair) in the amount of \$1,000.00 and Increase A90-G (CHIP HOME Medicare) in the amount of \$100.00 and Increase A90-F (CHIP HOME PERS) in the amount of \$900.00.

Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF RESOLUTION -
TO DESIGNATE REPRESENTATIVE
TO VOTE AT ANNUAL CCAO MEETING

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

RESOLUTION # 10192011**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011**

Commissioner Mr. Geschwind moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Ralph Jennings, President of the Board of Brown County Commissioners, is designated as the Official Voting Representative of Brown County.

BE IT FURTHER RESOLVED that William R. Geschwind, Vice President of the Board of Brown County Commissioners, is designated as the Alternate Voting Representative of Brown County.

The motion was seconded by Commissioner Rick Eagan.

10/18/11

The Brown County Planning Commission held their monthly meeting in the Commissioners Office.
The Commissioners attended the Quarterly Ag Breakfast held at the Fairgrounds in Georgetown, Ohio.
The Commissioners met with Pat Bissantz, resident of Georgetown, Ohio, to discuss various issues of the County.

10/19/11

The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of the CSEA Office.
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.
The Commissioners met with Mitch D. Sharp, Director, Job & Family Services, to discuss operation of JFS.

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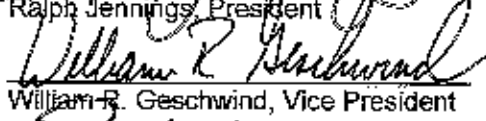
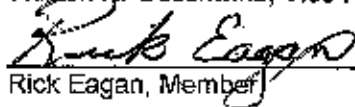
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 19, 2011.
Second: Mr. Eagan.

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

Approval: October 24, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member