

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 25, 2011 with the following members present:

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

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

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

IN THE MATTER TO AUTHORIZE THE
 BROWN COUNTY ENGINEER TO
 ADVERTISE THE BID FOR 2011 C60
 OAK GROVE ROAD SLIP-LINING CULVERT
 PROJECT

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 July 28, August 4 and August 11, 2011. The notice is also posted on the Brown County Engineer's web-site. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, 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 August 22, 2011, for:

C60 Oak Grove Road
 Slip-lining Culvert Project

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. 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, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 am on August 22, 2011.

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

July 25, 2011

IN THE MATTER OF PERSONNEL ACTION
BROWN COUNTY JOB & FAMILY SERVICES
HIRE DONALD ISAAC WOOTEN

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to hire Donald Isaac Wooten to work in the Children Services Division. His effective date of hire would be August 1, 2011. At this time he will be working 24 hours per week. He will be in pay range 28 with a base rate pay of \$13.84 with an additional supplement of \$1.00 per hour for investigations and .75 per hour for his master's degree for a total hourly rate of \$15.59. He does not need health insurance but would be entitled to other county benefits. Second: Mr. Jennings.

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

IN THE MATTER OF PERSONNEL ACTION
NEW HIRE FOR THE BROWN COUNTY
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Brown County Communication Center Director, to hire Cindy Reeves as a Telecommunication Specialist/E911 Dispatcher to fill an existing vacancy within the Revised Table of Organization adopted by the Board of Commissioners on September 15, 2008. 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 also subject to the successful completion of a pre-employment drug screen and background check. Ms. Reeve's effective hire date will be August 1, 2011. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
CLERK OF COURTS

Motion moved by Mr. Geschwind to approve the request of Alesha S. Crawford, Brown County Clerk of Courts Chief Deputy Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$480.98 into 2E2 (Payroll). Second: Mr. Jennings.

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

IN THE MATTER OF CDBG #2 PUBLIC
HEARING

The 2nd Public Hearing to review the New Horizon Fair Housing Grant application was held on June 15, 2011 at 10:30 a.m. in the Commissioner's office. Present: Kelly Cole, Director, Economic Development. Dorothy Ferris, Grant Coordinator, reviewed the program with the Commissioners. The county will receive \$15,000.00 in grant funding for the program.

Commissioner Rick Eagan joined the meeting at 9:40 a.m.

IN THE MATTER OF BID OPENING -
RELOCATE ABOVEGROUND FUEL
STORAGE TANK AT THE BROWN COUNTY
AIRPORT

The Bid Opening to Relocate Aboveground Fuel Storage Tank Project at the Brown County Airport was held this day at 10:00 a.m. Present for the bid opening was Steve Proffitt, Oscar W. Larson Co., Steven Pedersen, Brown County Construction Co. and Joyce Klei, resident of Mt. Orab, Ohio. Bid was opened and read aloud. The following bid was received:

Oscar W. Larson Company	Base Bid \$401,427.80
1010 Dixie Hwy.	
Clarkston, MI 48348	Additive 1 \$18,799.00

The bid will be sent to the Project Engineer for his consideration and recommendation.

July 25, 2011

IN THE MATTER OF BID OPENING -
EXPAND AIRCRAFT PARKING APRON
PHASE 2 PROJECT AT THE BROWN
COUNTY AIRPORT

The Bid Opening to Expand Aircraft Parking Apron-Phase 2 Project at the Brown County Airport was held this day at 10:15 a.m. Present for the bid opening was Steve Profit, Oscar W. Larson Co., Steven Pedersen, Brown County Construction Co. and Joyce Klei, resident of Mt. Orab, Ohio. Bid was opened and read aloud. The following bid was received:

Brown County Construction Company, Inc. 8108 US Rt. 52W Aberdeen, OH 45101	Base Bid	\$146,990.68
	Additive 1	\$29,652.32

The bid will be sent to the Project Engineer for his consideration and recommendation.

7/21/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Brown County Chamber of Commerce meeting held at Lake Waynoka in Sardinia, Ohio.

7/22/11

Commissioner Ralph Jennings and Lisa Spiller, Assistant Clerk, attended a CLCCA Summer Meeting in Marysville, Ohio.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with Steve McKinney, Sandy McKinney and Charles McKinney, representing the Brown County Airport, to discuss operation of the Brown County Airport.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with David M. Sharp, Director, Job & Family Services and Isaac Wooten a new Job & Family Services employee.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with John Wilder, resident of Sardinia, Ohio, to discuss the removal of the abandoned railroad bridge located 0.039 mile east of the intersection of SR 32 and Sardinia-Mowrystown Road.

7/25/11

Joyce Klei, resident of Mt. Orab, Ohio, attended the a.m. meeting.

The Commissioners met with Terry Souder, Souder Construction, to discuss the roof replacement project at the Brown County Adult Detention Center.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss the operation of the Brown County Animal Shelter.

The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of the CSEA office.

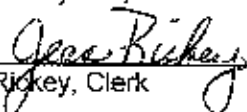
IN THE MATTER TO ADJOURN

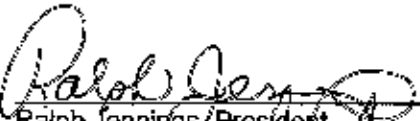
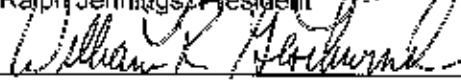
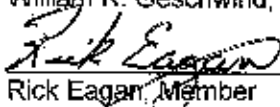
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day July 25, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: July 28th, 2011


Jean Riskey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

July 25, 2011