

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 13, 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	\$258,582.99
B01	DOG & KENNEL	\$ 863.82
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 400.00
C80	PROBATION SERVICES FUND	\$ 184.95
GG90	TREAS/PREPAYMENT FUND	\$ 1,491.35
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,794.82
T90	YOUR PLACE	\$ 4,333.32
T89	OACHE P-16 GRANT	\$ 450.00
K60	EMERGENCY MANAGEMENT	\$ 62.00
J01	REAL ESTATE ASSESSMENT	\$ 300.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 482.12
A10A	AIRPORT GRANTS	\$109,393.92
P34	SOLID WASTE DISTRICT/HB 592	\$ 79,135.14
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,844.69
T88	GEAR UP GRANT	\$ 1,475.09
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,325.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 39.75
B10A	PROSECUTOR DTAC	\$ 321.56
C79	INTENSIVE PROBATION PROGRAM	\$ 1,934.39
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
K01	AUTO & GAS	\$ 77,657.76
A35	LAW LIBRARY RESOURCES FUND	\$ 334.01
H01	JOB & FAMILY SERVICES	\$ 23,018.29
S50	CHILDRENS SERVICES	<u>\$ 9,818.52</u>
	TOTAL	\$578,743.49

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – BROWN COUNTY
 BOARD OF ELECTIONS

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections for a supplemental appropriation of unappropriated M20 (HAVA Grant) funds in the amount of \$178.18 into M20-4 (Equipment).
 Second: Mr. Eagan.

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

April 13, 2011

IN THE MATTER OF RESOLUTION -
APPROVING ANNEXATION – VILLAGE OF
MT ORAB – 2.003 ACRES

RESOLUTION # 04132011
A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
2.003 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 2.003 acres of unincorporated land located in Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the March 16, 2011.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the of Pike Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Pike Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 13th day of April, 2011, at the office of said Board, with the following members being present:

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

Mr. Eagan moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 2.003 acres of land located in the unincorporated area of Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 13th day of April 13th 2010, be and hereby is, adopted.

William R. Geschwind seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

- Ralph Jennings, yea
- William R. Geschwind, yea
- Rick Eagan, yea

Attested to:
This 13th day of April 2011
Jean Rickey, Clerk
Brown County Commissioners
Brown County Ohio

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

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 April 21, 2011. Second: Mr. Geschwind.

- ROLL CALL VOTE
- Mr. Eagan, yea
 - 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 until 9:00 a.m. on May 9 for:

Aggregate Materials Trucking as required for the calendar year of 20 11.

Each bid must contain the full name of each person of the company submitting the 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.

Should a successful bidder find it impossible to deliver within the time limit the bidder has specified for delivery, due to strike, disaster, or other cause beyond his control, bid will be awarded to the second best bidder.

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

The right is reserved to reject any and all bids.

Bids will be opened and read at 10:00 a.m. on May 9,2011.

IN THE MATTER TO AUTHORIZE THE
BROWN COUNTY ENGINEER TO
ADVERTISE THE BID FOR 2011
AGGREGATE
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 April 21, 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. on May 9, 2011 for the purchase of aggregate for road construction and paving as follows.

AGGREGATE: #2
#4
#57
#67
#8
#9
#304
#411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2011 calendar year until June 1, 2012 in any quantity and at any time during the contract period.

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.

Bidders must use the printed forms provided as none others will be accepted.

(Continued on next page)

April 13, 2011

Each bid must contain the full name of each person or company submitting the 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. In accordance with ORC 307.89 a Performance Bond will not be required for this contract.

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.

Bids will be opened and read at 10:30 a.m. on May 9, 2011.

Commissioner Ralph Jennings left for the remainder of the day to attend a CCAO General Government meeting held in Columbus, Ohio.

IN THE MATTER OF GRANT APPLICATION –
SOUTHERN OHIO AGRICULTURAL AND
COMMUNITY DEVELOPMENT FOUNDATION
ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to apply for assistance for the Brown County Extension & Soil and Water offices for the maximum of \$25,000.00 which will be split evenly between the two agencies. This funding opportunity is with the Southern Ohio Agricultural and Community Development Foundation Economic Development. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

Motion moved by Mr. Eagan to record as a matter of record the following Amended Certificate. Second: Mr. Geschwind.

ROLL CALL VOTE

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January, 1st, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> Jan. 1 st , 2011	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
M20			\$178.18	\$178.18

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

4/12/11

The Commissioners attended the LEPC/BET meeting held in the EMA office in Georgetown, Ohio.

The Commissioners met with Todd Cluxton, Brown County Engineer, to discuss operation of the Brown County Engineer's Office.

The Brown County Law Library held their monthly meeting in the Commissioners office.

The Commissioners met with Michael Arthur, News Democrat, to discuss issues of Brown County.

Commissioner Ralph Jennings and Commissioner Rick Eagan met with John Ruthven, to discuss repair issues of the court house on Main Street.

(Continued on next page)

April 13, 2011

4/13/11
 The Commissioners met with Chris Rogers, Brown County Soil and Water and Kathy Jelly, Brown County Extension, to discuss issues of their offices.
 Commissioner William R. Geschwind attended a Brown County Planning Commission Wastewater meeting held at the Southern State Community College in Fincastle, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 13, 2011. Second: Mr. Geschwind.

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

Approval: April 18, 2011



 Jean Rickey, Clerk



 Ralph Jennings, President



 William R. Geschwind, Vice President

 Rick Eagan, Member