

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 9, 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 SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

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 \$75,000.00 into K-13 (Equipment). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated P35 (Environmental Law Unit) funds in the amount of \$300.00 into P35-4 (Workers Comp). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated B20 (Probate Indigent Guardianship Fund) funds in the amount of \$50.00 into B20-6 (Workers Comp). Second: Mr. Eagan.

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

IN THE MATTER OF APPROPRIATION – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following appropriation change. Decrease T60-2 (Local Funds) in the amount of \$182.40 and Increase T60-13 (Workers Comp) in the amount of \$182.40. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna Vietz, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (505 Monies) in the amount of \$2,900.00 into A50-10 (Workers Comp). Second: Mr. Eagan.

(Continued on next page)

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION -
BROWN COUNTY RECORDER

Motion moved by Mr. Eagan to approve the request of Amy Jo DeClaire, Brown County Recorder, for the following appropriation change. Decrease C50-4 (Contract Repairs) in the amount of \$200.00 and Increase C50-6 (Workers Comp) in the amount of \$200.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION - WAIVER
OF LIMITATION ON PAYROLL
EXPENDITURES – OHIO PUBLIC DEFENDER

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 NO. 05092011

WAIVER OF LIMITATION ON PAYROLL EXPENDITURES

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of May, 2011, in regular session at the offices of said Board in the Administration Building,

Georgetown, Ohio, with the following member present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, in accordance with our duty to provided indigent persons with counsel when appointed by the Court, the Board has reviewed the state maximum fee schedule for States assigned Counsel and adopts the following schedule as amended.

WHEREAS, the Board finds the fee schedule reasonable in terms and amounts;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above finding, it hereby adopts the attached as the payment policy of the Board for assigned Counsel.

The schedule to be applied April 1, 2011, for attorney fee applications submitted to the Court.

IN THE MATTER OF BID OPENING - 2011
AGGREGATE MATERIAL TRUCKING-
BROWN COUNTY ENGINEER

The Bid Opening for the 2011 Aggregate Material Trucking for the Brown County Engineer was held this day at 10:00 a.m. Bid was opened and read aloud. The following bid was received.

(Continued on next page)

May 9, 2011

1. Rob Drake Trucking PO Box 35 Georgetown, Ohio 45121	Eagle Stone- Fincastle Plum Run Stone – Peebles	17.5 CENTS PER TON-MILE 12.0 CENTS PER TON-MILE
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Included in the bid: Proposal, Form of Bid/Performance Bond, Contract, Notice of Award, Notice to Proceed, Experience Record, Form of Non-Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Declaration regarding material assistance/non-assistance to a terrorist organization (DMA)

The bid will be given to the Engineer's Office for review and the bid will be awarded at a later date. Bid Opening declared over at 10:10 a.m.

**IN THE MATTER OF BID OPENING - 2011
AGGREGATE MATERIAL – BROWN COUNTY
ENGINEER**

The Bid Opening for the 2011 Aggregate Material for the Brown County Engineer was held this day at 10:30 a.m. Dennis Mount, Sales Representative, Hanson Aggregates was present. Bid was opened and read aloud. The following bid was received.

1. Eagle Crushed Stone (Hanson Aggregates) 4281 Roush Road Hillsboro, Ohio 45133	ODOT C & MS #2	7.65 PER TON
	ODOT C & MS #4	7.75 PER TON
	ODOT C & MS #8	8.75 PER TON
	ODOT C & MS #9	7.60 PER TON
	ODOT C & MS #57	8.25 PER TON
	ODOT C & MS #67	8.50 PER TON
	ODOT C & MS #304	7.10 PER TON
	ODOT C & MS #411	7.75 PER TON
2. Plum Run (Hanson Aggregates) 4281 Roush Road Hillsboro, Ohio 45133	ODOT C & MS #2	7.15 PER TON
	ODOT C & MS #4	7.15 PER TON
	ODOT C & MS #8	8.00 PER TON
	ODOT C & MS #9	7.25 PER TON
	ODOT C & MS #57	7.75 PER TON
	ODOT C & MS #67	8.00 PER TON
	ODOT C & MS #304	6.90 PER TON
	ODOT C & MS #411	7.25 PER TON

Included in the bid: Affidavit in compliance with section 3517.13 of the Ohio Revised Code, Experience record, Form of non collusion affidavit, Affidavit of contractor or supplier on non-delinquency of personal property taxes, Proposal, Bid bond, Contract, Notice of Award, Notice to proceed, Declaration regarding material assistance/non=assistance to a terrorist organization (DMA).

**IN THE MATTER OF POST CERTIFICATE
SEWER & WATER DISTRICT**

Motion moved my Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
ENVIROMENTAL ENGINEERING SERVICE	P34-16b	\$11,280.00

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

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
ANIMAL SHELTER**

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel Fund) funds in the amount of \$3,300.00 into B11 (Other Expenses). Second: Mr. Eagan.

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

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
PROBATE/JUVENILE COURT**

(Continued on next page)

May 9, 2011

Motion moved by Mr. Eagan to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated C23 (Juvenile Court Special Projects) funds in the amount of \$145.00 into C23-5 (Workers Comp). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF MEMORANDUM OF
UNDERSTANDING – BROWN COUNTY
SHERIFF – LAKE LORELEI PROPERTY
OWNER'S ASSOCIATION

Motion moved by Mr. Geschwind to enter a Memorandum of Understanding between the Brown County Sheriff's Office and the Lake Lorelei Property Owner's Association for rendering of services considered to be a Special Duty Detail by Deputies of the Brown County Sheriff's Office. LLPOA agrees to pay directly to the Deputy an hourly rate of \$24.00 per hour for actual hours worked, with a minimum of eight hours per shift. (See contract on file). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF FAA AIRPORT GRANT
3-39-0038-0709 - 2009

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Grant Coordinator, for the following reimbursements to close out of the 2009 FAA Airport Grant 3-39-0038-0709 physically and financially from code A10A-1 in the total amount of \$2,000.00. Second: Mr. Eagan.

Advertising	\$ 31.20
Jean Rickey – Administration	\$ 550.00
Jean Rickey – PERS & Medicare	\$ 84.98
Lisa Spiller – Administration	\$ 550.00
Lisa Spiller – PERS & Medicare	\$ 84.98
Dorothy Ferris – Administration	\$ 550.00
Dorothy Ferris – PERS & Medicare	\$ 84.98
Office Supplies	\$ 63.86
Total	\$2,000.00

ROLL CALL VOTE

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

5/5/11

The Commissioners met with the Brown County Election Board Members and their employees to discuss operation of the Board of Elections.

Commissioner Ralph Jennings and Commissioner Rick Eagan attended an ODOT #9 meeting held at the Brown County Engineer's Office.

Commissioner Ralph Jennings and Commissioner Rick Eagan attended a Mt. Orab Port Authority meeting held in Mt. Orab, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Nation Day of Prayer event held at the Brown County Courthouse in Georgetown, Ohio.

5/6/11

The Commissioners met with Steve Purtell, Assistant Prosecutor, to discuss health insurance issues.

The Commissioners met with Al Lindeman, Perfection Group, to discuss building repair projects.

The Commissioners met with Doug Hooper, Midstate Contractors, Judge Scott Gusweiller, Brown County Common Pleas Court and Joni Dotson, Brown County Common Pleas Court Administrator, to discuss Courthouse repair options.

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

5/9/11

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

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

The Commissioners met with Matthew Wagner, Kerimeda, to discuss the upcoming Ripley Foundation Project, in Ripley, Ohio.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss issues of the sale of the Brown County Hospital.

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Commissioner William R. Geschwind left at 3:15 p.m. for the remainder of the day.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day May 9, 2011. Second: Mr.

~~Geschwind~~ *Jennings*
GR *5/12/11*

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

Approval: May 11, 2011

Jean Richey

Jean Richey, Clerk

Ralph Jennings

Ralph Jennings, President
William R. Geschwind

William R. Geschwind, Vice President

Rick Eagan, Member