

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 1, 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 APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for an appropriation change in County General Funds. Decrease 17a17a (Contingencies) in the amount of \$2,000.00 and increase 1a8 (Travel) in the amount of \$2,000.00. Second: Mr. Eagan.

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

IN THE MATTER OF GRANT AGREEMENT WITH FAA FOR BROWN COUNTY AIRPORT PROJECTS

Motion moved by Mr. Eagan to enter into a Grant Agreement with the Federal Aviation Administration for the Airport Improvement Program, Project No. 3-39-0101-0910 Delta Project No. OH 11020 - Pending (Relocate Aboveground Fuel Storage Tank) and Project No. 3-39-0038 Delta Project No. OH 11021- Pending ( Expand Aircraft Parking Apron) at the Brown County Airport. Total amount of the grant is \$524,674.00 with a 5% County match of \$27,615.00. Second: Mr. Geschwind.

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

IN THE MATTER TO AWARD BID FOR THE BROWN COUNTY AIRPORT RELOCATE ABOVEGROUND FUEL STORAGE TANK PROJECT

Motion moved by Mr. Geschwind to award the Relocate Aboveground Fuel Storage Tank Project at the Brown County Airport (AIP No. 3-39-0038-0709 Delta Project No. OH 11020) bid to the following. This award is contingent upon receipt of the Federal Aviation Administration, FY 2011 Airport Improvement Program grant funds. This is based on the recommendation of Delta Airport Consultants, Inc. Second: Mr. Eagan.

Project 3-39-0038-0709 Delta Project No. OH 11020: Relocate Aboveground Fuel Storage Tank  
Award to: Oscar W. Larson Co., 10100 Dixie Hwy. Clarkston, MI 48348 for the total bid amount of \$303,144.21

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

IN THE MATTER TO AWARD BID FOR THE BROWN COUNTY AIRPORT EXPAND A AIRCRAFT PARKING APRON – PHASE 2 PROJECT

Motion moved by Mr. Eagan to award the Expand Aircraft Parking Apron – Phase 2 (AIP Project No. 3-39-0038 – Delta Project No. OH 11021) bid to the following. This award is contingent upon receipt of the Federal Aviation Administration, FY 2011 Airport Improvement Program grant funds. This is based on the recommendation of Delta Airport Consultants, Inc. Second: Mr. Geschwind.

Project 3-39-0038 Delta Project No. OH 11021: Expand Aircraft Parking Apron – Phase 2  
Award to: Brown County Construction Co. Inc., 8108 US 52 W. Aberdeen, Ohio 45101 for the total bid amount of \$146,990.68.

(Continued on next page)

August 1, 2011

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

IN THE MATTER OF POST CERTIFICATE  
 CAPITAL IMPROVEMENT FUND

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

VENDOR	CODE	AMOUNT
Souder Construction	10A4	\$72,150.00

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

IN THE MATTER OF POST CERTIFICATE  
 CAPITAL IMPROVEMENT FUND

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

VENDOR	CODE	AMOUNT
Kibler Lumber	10A4	\$25,312.98

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

IN THE MATTER OF POST CERTIFICATE  
 CAPITAL IMPROVEMENT FUND

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

VENDOR	CODE	AMOUNT
McQuay	10A4	\$20,491.00

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

IN THE MATTER OF POST CERTIFICATE  
 CAPITAL IMPROVEMENT FUND

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

VENDOR	CODE	AMOUNT
Stans Electrical	10A4	\$500.00

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

August 1, 2011

7/28/11

Commissioner Rick Eagan attended the Cincinnati Area Maritime Security Committee meeting held at the Hamilton County Regional Operations Center in Cincinnati, Ohio.

8/1/11

The Commissioners and Dorothy Ferris, Director, CDBG, met with Steven Potoczak, Rick Grice, Project Managers for Delta Airport Consultants, Inc., Steve Proffitt, Sales and Project Manager and Charles Burns, Vice President, from Oscar W. Larson Co. and Steve Thickstun, Advanced Fuel Systems, Inc. to discuss the Brown County Airport in Georgetown, Ohio.

The Commissioners met with Matt Wagner, Keramida, to discuss the Clean Ohio Assistance Fund Grant for the Ripley Foundation Property.

The Commissioners met with Jessica Little, Prosecutor, to discuss various county issues.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day August 1, 2011. Second: Mr. Geschwind.

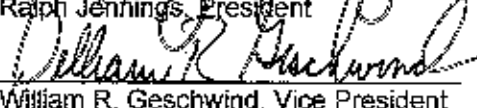
ROLL CALL VOTE

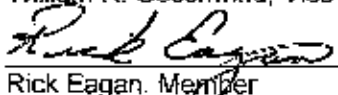
- Mr. Eagan, yea
- Mr. Geschwind, yea
- Mr. Jennings, yea

Approval: August 3, 2011

  
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 Jean Rickey, Clerk

  
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 Ralph Jennings, President

  
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 William R. Geschwind, Vice President

  
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 Rick Eagan, Member

August 1, 2011