

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 14, 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 | \$ 64,976.81 |
| B01 | DOG & KENNEL | \$ 616.23 |
| B20 | PROBATE INDIGENT GUARDIANSHIP F | \$ 525.00 |
| T30 | PROSECUTOR VICTIMS ASSISTANCE U | \$ 93.83 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENC | \$ 1,332.95 |
| C79 | INTENSIVE PROBATION PROGRAM | \$ 1,866.16 |
| A35 | LAW LIBRARY RESOURCES FUND | \$ 1,315.82 |
| T90 | YOUR PLACE | \$ 2,290.87 |
| P34 | SOLID WASTE DISTRICT/HB 592 | \$ 81,290.88 |
| B25 | PROBATE CONDUCT OF BUSINESS | \$ 501.50 |
| M50 | YOUTH SERVICE SUBSIDY | \$ 422.00 |
| A25 | E-911 ¼% SALES TAX | \$ 2,259.12 |
| C60 | CERTIFICATE OF TITLE ADM FUND | \$ 3,122.20 |
| A70 | CONCEALED HANDGUN LICENSE FUND | \$ 459.00 |
| K01 | AUTO & GAS | \$165,223.55 |
| H01 | JOB & FAMILY SERVICES | \$ 23,962.94 |
| S50 | CHILDRENS SERVICES | \$ 7,074.88 |
| | TOTAL | \$357,333.74 |

IN THE MATTER OF APPROPRIATION
 SOUTHERN OHIO CENTER OF
 EXCELLENCE – GEAR UP GRANT

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for the following appropriation changes. Second: Mr. Eagan.

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

| | | |
|------------------------|--------------------------------------|-------------------|
| DECREASE T88-7 | Printing & Photocopying | \$252.83 |
| INCREASE T88-2 | College Access Advisor Salary | \$252.83 |
| DECREASE T88-8 | Travel/Mileage | \$946.72 |
| INCREASE T88-2 | College Access Advisor Salary | \$946.72 |
| DECREASE T88-8A | Student Travel | \$201.00 |
| INCREASE | College Access Advisor Salary | \$201.00 |
| DECREASE T88-9 | Special Events | \$2,194.45 |
| INCREASE T88-2 | College Access Advisor Salary | \$1,540.45 |
| INCREASE T88-4 | OPERS | \$615.00 |
| INCREASE T88-4A | Medicare | \$39.00 |

September 14, 2011

IN THE MATTER OF APPLICATION -
BROWN COUNTY ECONOMIC
DEVELOPMENT - 2012 HOME SEWAGE
TREATMENT SYSTEM

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, to submit the 2012 round of Home Sewage Treatment System application to the Ohio Environmental Protection Agency. The request amount for the indicated funding round is \$360,000.00 with which approximately 20 projects will be implemented. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - COUNTY GENERAL
FUNDS

Motion moved by Mr. Geschwind to approve the request of Alesha Crawford, Clerk of Courts Chief Deputy Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$467.42 into 2E2 (Payroll). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF BID OPENING - BROWN
COUNTY ENGINEER - 2011 LINE STRIPING
FOR VARIOUS ROADS

The Bid Opening for the 2012 Line Striping for various roads in Brown County was held this day at 10:00 a.m. The bids were opened and read aloud. The following bids were received:

Oglesby Construction Inc
1600 Toledo Rd.
Norwalk, Ohio 44857

Included in Bid: Experience Record, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects.
Bid: \$74,303.60

Kneisel Contracting Corp.
3461 Mustafa Dr.
Cincinnati, Ohio 45241

included in Bid: Bid Bond, Certificate of Compliance, Form of Non Collusion Affidavit, Experience Record, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Proposal
Bid: \$63,868.28

A & A Safety
1126 Ferris Rd.
Amelia, Ohio 45102

Included in Bid: Experience Record, ODOT Certificate of Qualification, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Proposal, Bid Guaranty and Contract Bond, Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA) Certified Payroll Reports, Affidavit of Compliance Prevailing Wages, Maps
Bid: \$57,108.84

The bids were given to the Engineer's Office for review and will be awarded at a later date. The bid opening was declared over at 10:15 a.m.

IN THE MATTER OF RESOLUTION -
CONTRACT FOR EMERGENCY REPAIRS
TO THE COURTHOUSE LOCATED AT
101 S MAIN ST

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

ROLL CALL VOTE

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

(Continued on next page)

September 14, 2011

RESOLUTION NO. 09142011

**CONTRACT FOR EMERGENCY REPAIRS TO THE COURTHOUSE
O.R.C. §307.86(A)(2)**

The Board of County Commissioners of Brown County ("Board"), Ohio, met in regular session on the 14th day of September, 2011, in regular session at the office of said Board in the Administration Building, Georgetown, Ohio, with the following members 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, the Board has previously determined emergency repairs are needed to the courthouse pursuant to O.R.C. § 307.86(A)(2) and memorialized in Commissioners Journal at v. 48 and p. 361-362.

WHEREAS, the Board, in exercising due diligence, has identified Midstate Contractors, Inc., as a competent contractor capable of making the immediate repairs necessary for the preservation of the courthouse structure and the safety of courthouse employees;

WHEREAS, the Board has negotiated the terms of an agreement with said contractor, a copy of which is attached hereto and fully incorporated herein;

WHEREAS, the Board finds the cost of the project to be completed by Midstate Contractors Inc. is \$724,715.00 (Seven Hundred Twenty Four Thousand Fifteen);

WHEREAS, the Board finds the agreement to meet the objectives of the Board to provide structurally safe facilities for county offices at terms in the best interest of the county;

WHEREAS, in furtherance of the Board's duty to provide structurally safe facilities for county offices, the Board has further identified NRC Engineering Consultants as a competent and capable engineering professional to supervise the work by Midstate Contractors Inc. and provide professional advice to the Board in regard to the repair project at a cost of the \$22,000.00 (Twenty Two Thousand);

WHEREFORE BE IT RESOLVED: The Board adopts, approves, authorizes, and confirms, the Agreements with Midstate Contractors Inc., marked as Exhibit A and attached hereto, and NRC Engineering Consultants, marked as Exhibit B and attached hereto.

BE IT FURTHER RESOLVED the President of the Board is hereby appointed and authorized to execute and acknowledge both agreements and any other documents in furtherance thereof.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations with this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Ohio Revised Code § 121.22

September 14, 2011

IN THE MATTER OF CONTRACT -
MIDSTATE CONTRACTORS INC - NRC
ENGINEERING CONSULTANTS

Motion moved by Mr. Geschwind to enter into contract with Midstate Contractors Inc. and NRC Engineering Consultants for the emergency repairs to the Courthouse located at 101 S. Main St. Georgetown, Ohio. (See contract on file) Second: Mr. Eagan.

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

IN THE MATTER OF PROCLAMATION -
CONSTITUTION WEEK

Motion moved by Mr. Eagan to adopt the following Proclamation. Second: Mr. Geschwind. In attendance: Joan Paetz and Jessica Little, Brown County Prosecutor.

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

Whereas, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, WE, William Geschwind, Ralph Jennings and Rick Eagan, Commissioners of Brown County do hereby proclaim September 17 through September 23, 2011 to be

CONSTITUTION WEEK

in Brown County, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of Brown County to be affixed this 14th day of September of the year of our Lord, two thousand and eleven.

9/13/11

The Commissioners attended the Brown County Safe communities Awards at the Southern Hills Career & Technical Center in Georgetown, Ohio.

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

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

9/14/11

The Commissioners met with Doug Hooper, Midstate Contractors Inc. to discuss the upcoming repairs to the Courthouse located at 101 S. Main St. Georgetown, Ohio.

The Commissioners met with Bruce Lunsford, Mayor of Mt. Orab, to discuss new companies coming to the Mt. Orab Village.

The Commissioners met with Wayne Gates, Brown County Press, to discuss upcoming issues of the County.

The Commissioners met with Ron Bulow, Brown County Planning Commission, to discuss the operation of the Brown County Planning Commission.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center to discuss operation of the Brown County Communication Center.

September 14, 2011


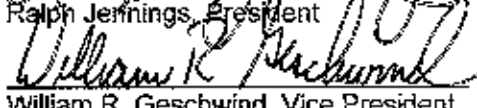
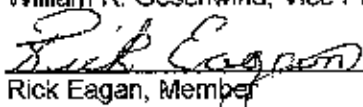
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 14, 2011.
Second: Mr. Eagan.

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

Approval: September 19, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

September 14, 2011