

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 7, 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 OF POST CERTIFICATE -  
 MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

| VENDOR       | CODE   | AMOUNT   |
|--------------|--------|----------|
| Mary Lindsey | C31-11 | \$146.55 |

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

IN THE MATTER OF POST CERTIFICATE -  
 COMM SYSTEMS UPGRADES ARRA

Motion moved by Mr. Eagan to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

| VENDOR  | CODE    | AMOUNT      |
|---------|---------|-------------|
| US Bank | A25A-11 | \$24,367.50 |

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

IN THE MATTER OF POST CERTIFICATE -  
 COURTHOUSE REPAIRS BOND

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 | O-08-2 | \$265.65 |

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

IN THE MATTER OF SALE OF UNNEEDED  
 COUNTY PROPERTY

The Bid Opening for the sale of unneeded county personal property was held this day at 10:05 a.m. The following sealed bids were opened and read aloud. Present for the bid opening was the Brown County Commissioners and Jean Rickey, Clerk. The Bid Opening was declared over at 10:10 a.m.

**Brown County Commissioners –  
 Misc. Filing and Storage Cabinets  
 One used Cannon 3000i copier, hard drive has been 'cleaned'.**

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November 7, 2011

**Brown County Engineer**

**One 1991 International Single Axle Diesel Dump Truck – equipment # 07-18 – SN – 1HTSDZ7N4MH312013**  
**One 1991 International Single Axle Diesel Dump Truck – equipment # 07-19 – SN – 1HTSDZ7N2MH312012**

**No bids were received for the one used Cannon 3000i copier and the one 1991 International Single Axle Diesel Dump Truck – equipment # 07-18 – SN – 1HTSDZ7N4MH312013.**

IN THE MATTER TO AWARD BIDS FOR THE  
SALE OF UNNEEDED PROPERTY FOR THE  
COUNTY PROPERTY

Motion moved by Mr. Eagan to award the bids, which were received for the sale on unneeded county property to the following.  
Second: Mr. Geschwind.

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

**Brown County Commissioners**  
**Misc Filing and Storage Cabinets**  
Brown County Agricultural Society  
\$25.00

**Brown County Engineer**  
**One 1991 International Single Axle Diesel Dump Truck – equipment # 07-19 – SN – 1HTSDZ7N2MH312012**  
John Stout  
\$6,257.00

11/3/11  
Commissioner Ralph Jennings and Jean Rickey, Clerk, attended a CCAO meeting held in Columbus, Ohio.  
11/4/11  
Commissioner Ralph Jennings attended a meeting held at the Extension Office in Georgetown, Ohio.

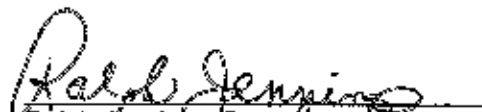
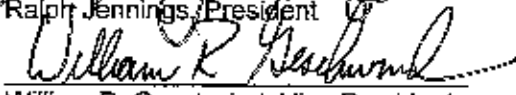
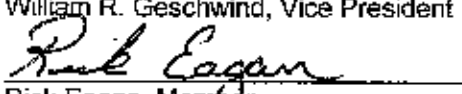
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day November 7, 2011.  
Second: Mr. Geschwind.

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

Approval: November 9 2011

  
Jean Rickey, Clerk

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

November 7, 2011