

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 7, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

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. Jennings.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following fund to fund transfer. From County General Fund 15a15 (Transfer Out) the amount of \$10,000.00 into P34-14b (Sewer & Water District Transfer In). This funding will be for continued expenses within the fund for 2012. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR VICTIMS ASSISTANCE

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated T30 (Prosecutor Victims Assistance) funds in the amount of \$2,300.00 into T30-11 (Victims Services). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – E911 – ¼% SALES & USE TAX

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25 (E-911 ¼% Sales & Use Tax) funds in the amount of \$61,296.00. Into A25-15p (Bond Payment) the amount of \$24,367.50 and Into A25-11m (MARCS Fee 800 Mhz) the amount of \$36,928.50. Second: Mr. Jennings.

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

IN THE MATTER OF PROCLAMATION – NATIONAL NURSES WEEK

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Jennings.

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

Proclamation

Whereas, The nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession, and

Whereas, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

Whereas, The American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care, and

Whereas, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources, and

Whereas, The demand for registered nursing services will be greater than ever because of the aging American population, and continuing expansion of life-sustaining technology, and

Whereas, That more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community, and

Whereas, The cost-effective, safe and quality health care services proved by registered nurses will be an ever more important component of the U.S. health care delivery system in the future, and

(Continued on next page)

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Whereas, The nurses employed by Southwest Regional Medical Center are among the best in quality, professional care and tirelessly serve those who turn to them for care, and exemplify the National Nurses Week theme of *Nurses Advocating, Leading, Caring*,

Therefore be it Resolved, that the residents of Brown County celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for our local area nurses not just during this week, but at every opportunity throughout the year.

IN THE MATTER OF MATRIX AGREEMENT – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, to accept her signed Subscription License Agreement with Matrix Pointe Software, LLC., effective on May 1, 2012. A monthly License Fee of \$1,500.00 per month beginning after initial system set-up, customer acceptance, and customer access to the system. Matrix will provide the following. Criminal Case Management System, Prosecutor and Law Enforcement information Exchange Portal, Prosecutor/Clerk of Court Information Exchange Portal and Justice Data Repository and Information Exchange. (See complete agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF COUNTY PROPERTY – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, to donate three old emergency light bars that are worthless and no longer of any use to the county to the Fayetteville Fire Department upon request of Kyle Singleton, Fayetteville Fire Department. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$100,000.00 into 15a15 (Transfer Out). These funds will be used to pay Medical & RX claims for 5/4/12. Second: Mr. Jennings.

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

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$100,000.00 into Y80-2 (Health Insurance Transfer In). These funds will be used to pay Medical & RX claims for 5/4/12. Second: Mr. Jennings.

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

No bids were received for the scheduled 10:00 a.m. Bid Opening for the C25.572 Superstructure Bridge Beams on Day Hill Arnheim Rd.

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice of Bidders. Second: Mr. Jennings.

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

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 45121 until 9:00 a.m. on May 30, 2012, for:

C25.572 Superstructure

Bidding forms may be obtained at the Office of the Brown County Engineer, 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.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

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 11:00 am on May 30, 2012.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: May 7, 2012
ATTEST: Jean Riekey
Clerk of the Board

Ralph Jennings
William R. Geschwind
Rick Eagan, absent
Brown County Commissioners

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2012 as revised by the Budget commission of said County, which shall govern the total of appropriations made any time during such year:

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> Jan. 1 st , 2012	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T45	\$70,776.42		\$245,000.00	\$815,776.42
K70	\$ (246.84)		\$ 22,495.00	\$ 22,248.16
C44			\$ 45,000.00	\$ 45,000.00

ss Steve Purtell, Assistant Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

May 7, 2012

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 J. Vietze, Business Manager, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (MH 501) funds in the amount of \$245,000.00 into T45-5 (Contract Services). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for a supplemental appropriation of unappropriated K70 (DOF WMD Grant) funds in the amount of \$22,495.00 into K70-4 (Equipment). Second: Mr. Jennings.

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

5/7/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the National Nurses Week breakfast held at the Southwest Regional Medical Center in Georgetown, Ohio.

Commissioner William R. Geschwind met with Sandy McKinney, Brown County Airport, to discuss operation of the Brown County Airport in Georgetown, Ohio.


Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown County Job & Family Services to discuss operation of the Brown County Job & Family Services.

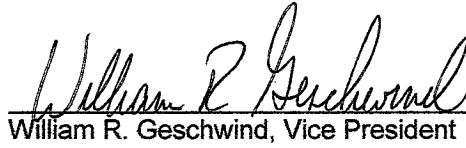
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 7, 2012. Second: Mr. Jennings.

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

Approval: May 9, 2012


Ralph Jennings, President


William R. Geschwind, Vice President

Rick Eagan, Member


Jean Rickey, Clerk

May 7, 2012