

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 25, 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

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Clark Gray, Brown County Clerk of Courts, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$ 2,486.25 and Increase 2e6 (Clerk of Courts) in the amount of \$2,486.25. This to pay Henschen & Associates. Second: Mr. Jennings.

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

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$10,500.00 and Increase 1e6 (Contract Services) in the amount of \$10,500.00. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A55 (PPL) funds in the amount of \$19,600.00 into A55-5 (Contract Services). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (Medicaid) funds in the amount of \$43,546.00 into T50-5 (Contract Services). Second: Mr. Jennings.

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

**IN THE MATTER OF WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT**

Motion moved by Mr. Geschwind to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.29 (ORC). (See complete agreement on file). The terms of the agreement commence on June 20, 2012 and shall be applicable to all rating periods beginning January 1, 2013 and each succeeding policy year. Second: Mr. Jennings.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY CORONER**

Motion moved by Mr. Geschwind to approve the request of Dr. Tim McKinley, Brown County Coroner, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Montgomery Co. Coroner	2f17d	\$4,800.00

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea  
June 25, 2012

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY CORONER**

Motion moved by Mr. Geschwind to approve the request of Dr. Tim McKinley, Brown County Coroner, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Village of Mt. Orab	2f17d	\$200.00

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

**IN THE MATTER OF AWARD BID – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to award the 2012 Aggregate Material Bid: Hanson Aggregates, 4281 Roush Road, Hillsboro, Ohio 45133 upon the recommendation of Todd Cluxton, Brown County Engineer. This was the best and lowest bid received. Second: Mr. Jennings.

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

**IN THE MATTER OF BID OPENING – 2012 BROWN COUNTY PAVING PROJECTS**

The Bid Opening for the 2012 Brown County Paving Projects was held this day at 10:00 a.m. Connie Sawyers, Brown County Asphalt and Steven Pedersen, Brown County Construction Co., Inc. were attendance for the opening. Bids were opened and read aloud. The following bids were received.

1. Brown County Construction Co. Inc.  
8108 US RT 52 W  
Aberdeen, OH 45101  
Bidding Blank – **Total \$627,980.85**, Experience Record, Form of Non-Collusion Affidavit, Proposal, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety – Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Bid Bond, Ohio Bureau of Workers Compensation Certificate of Premium Payment and Ohio DAS Certificate of Compliance
2. Brown County Asphalt, Inc.  
11254 Hamer Rd.  
Georgetown, OH 45101  
Bidding Blank – **Total \$647,038.98**, Proposal, Form of Non-Collusion Affidavit Experience Record, Bid Bond, Ohio Department of Insurance Certificate of Compliance, Affidavit in Compliance with Section 3517.13 of the ORC, Drug Free Workplace Policy for State Construction, Ohio Department of Public Safety Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Ohio Bureau of Workers' Compensation Certificate of Premium Payment, Certificate of Liability Insurance, Ohio DAS Certificate of Compliance, Ohio Department of Transportation Mix Design and Proposal

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

**IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, to pay back the advance from Journal 49, page 163, pay back from A90-1 (Chip Home Advance Out) in the amount of \$72,000.00 to 47a (County General Advance In). From Journal 49, page 163, pay back from B90-1 (Chip CDBG Advance Out) the amount of \$16,000.00 to 47a (County General Advance In). Second: Mr. Jennings.

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

**IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR THE LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY**

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on June 26, 2012. Second: Mr. Jennings

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

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June 25, 2012

**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, Suite 101, 800 Mt. Orab Pike, Georgetown, Ohio until 9:00 a.m. on July 16, 2012 for:

**Line Striping for Various Roads in Brown County**

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab . 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 10:00 a.m. on July 16, 2012.

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

**IN THE MATTER TO ADVERTISE LEGAL NOTICE FOR THE INTERIOR ALTERATIONS TO EXISTING BUILDING FOR THE RELOCATION OF THE BROWN COUNTY PROSECUTOR'S OFFICE AND EXPANSION OF THE JUVENILE COURT**

Motion moved by Mr. Geschwind to advertise the legal notice for the Interior Alterations to Existing Building for the Relocation of the Brown County Prosecutor's Office and Expansion of the Juvenile Court. Second: Mr. Jennings.

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

**LEGAL NOTICE  
CONSTRUCTION BIDS REQUESTED**

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 11:00 AM, Monday, the Twenty-Third, of July, 2012, and then at 1:00 PM, at said offices, publicly opened and read aloud, for furnishing labor, materials, tools equipment and services for:

**INTERIOR ALTERATIONS TO EXISTING BUILDING FOR  
THE RELOCATION OF THE BROWN COUNTY PROSECUTOR'S OFFICE  
AND EXPANSION OF THE JUVENILE COURT**

No proposals will be considered which are not based on the Contract Documents as herewith enumerated and named. The bids shall contain the full name of each person and company interested in same. One (1) original and one (1) copy of the proposed bid are to be provided.

Bidding documents can be obtained in person for the nonrefundable cost of reproduction (cash or check only) from the Clerk of the Board, located in the Brown County Administration Building at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio. Bidders must register with the Clerk. Addenda will be sent only to those so registered. To contact the Commissioner's Office call 937.378.3956 or 1.888.454.3956.

Drawings, Specifications and other Bid Documents may be examined at the office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Bidders shall submit with their bids a Bid Guaranty in the form of either (1) a combined Guaranty and Contract bond, (2) a certified check, a cashier's check drawn on a solvent bank or (3) an irrevocable letter of credit, as Bid security. Bid security shall be in the amount of ten percent (10%) of the Bid amount. Guaranties shall be made payable to the Brown County Commissioners. The Bid guaranty shall be in strict compliance with the Ohio Revised Code, Section 153.54 and Sections 153.57 and 153.571 as applicable. The successful Bidder will be required to submit contract security in the amount of one hundred percent (100%) of the Contract Sum, on the form included in the Contract Manual. Other forms will not be accepted.

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All contracts are subject to applicable law regarding Prevailing Wages.

Bidders shall meet all applicable governing, local state and federal laws and regulations, including those concerning nondiscrimination, employment opportunity, health, safety and others.

The Brown County Commissioners reserve the right to reject any and all Bids, waive any irregularities or informalities in the Bidding, and to withhold final awarding of the Contracts for sixty (60) days after opening of the Bids.

All in accordance with the Contract Documents as prepared by,

**Steven P. Smith Architect  
978 State Route 125  
Hamersville, Ohio 45130  
513-519-6375**

Board of Brown County Commissioners

*Ralph Jennings* 6-25-12  
Ralph Jennings, President Date

*William R. Geschwind*  
William R. Geschwind, Vice President

*Jean Rickey*  
Jean Rickey, Clerk

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Development Disabilities, for a supplemental appropriation of unappropriated B50 (Developmental Disabilities) in the amount of \$1,000.00 into B50-7 (Advertising/Printing). Second: Mr. Jennings.

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

**6/21/12**

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Brown County Chamber of Commerce Meeting held at Southwest Health Care in Georgetown, Ohio.

Commissioner Ralph Jennings attended a Toastmasters Event held at the Brown County Educational Service Center in Georgetown, Ohio.

Tony Applegate, resident of Georgetown, Ohio attended the regular meeting.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 20, 2012. Second: Mr. Jennings.

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

Approval: June 27, 2012

*Ralph Jennings* *William R. Geschwind*  
Ralph Jennings, President William R. Geschwind, Vice President

*Jean Rickey*  
Jean Rickey, Clerk

**June 25, 2012**