

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of June 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF BID OPENINGS – 2010
BROWN COUNTY PAVING – ENGINEER'S
OFFICE

The Bid Opening for the 2010 Brown County Paving for the Brown County Engineer was held this day at 10:00 a.m. Present for the bid opening: Tom Sawyers – Brown County Asphalt, Inc., Tony McGlove, H.G. Mays Corporation and Steven Pendersen – Brown County Construction. Bids were opened and read aloud. The following bids were received:

1. Brown County Asphalt, Inc. 11254 Hamer Rd. Georgetown, Ohio 45121	Crosstown Rd.	\$ 69,056.00
	Ashridge Arnheim Rd.	\$183,040.00
	Schwallie Rd.	\$ 40,560.00
	Purdy Rd.	\$263,016.00
	Bardwell Buford Rd.	\$190,840.00
	Klein Rd.	\$ 80,184.00
	Eastwood Rd.	\$ 55,640.00
	Mobilization	\$ 500.00
	Maintaining Traffic	\$ 5,000.00
	Premium for Performance Bond	\$ 4,439.18
	Grand Total	\$892,275.18

Included in bid: Bureau of Worker's Comp. Certificate, Non Collusion, Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Affidavit 3517.13, Experience Record

2. H.G. Mays Corporation P.O. Box 797 Frankfort, KY 40602	Crosstown Rd	\$ 88,312.00
	Ashridge Arnheim Rd.	\$ 226,124.80
	Schwallie Rd.	\$ 50,107.00
	Purdy Rd.	\$ 324,925.92
	Bardwell Buford Rd.	\$ 244,055.00
	Klein Rd.	\$ 102,543.00
	Eastwood Rd.	\$ 71,155.00
	Mobilization	\$ 5,400.00
	Maintaining Traffic	\$ 14,400.00
	Premium for Performance Bond	\$ 3,390.00
Grand Total	\$1,130,412.92	

Included in bid: Bureau of Worker's Comp. Certificate, Non Collusion, Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Affidavit 3517.13, Experience Record

3. Brown County Const. Co. 8108 U.S. 52 West Aberdeen, Ohio 45101	Crosstown Rd.	\$ 69,301.68
	Ashridge Arnheim Rd.	\$186,155.20
	Schwallie Rd.	\$ 41,722.20
	Purdy Rd.	\$263,825.28
	Bardwell Buford Rd.	\$186,766.30
	Klein Rd.	\$ 78,071.46
	Eastwood Rd.	\$ 54,741.20
	Mobilization	\$ 1,451.33
	Maintaining Traffic	668.01
	Premium for Performance Bond	\$ 2,491.34
Grand Total	\$885,194.00	

Included in bid: Bureau of Worker's Comp. Certificate, Non Collusion, Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Affidavit 3517.13, Experience Record

June 28, 2010

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF CONTRACT BETWEEN
ABCAP AND JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job and Family Services, for the following contract. This contract is effective July 1, 2010 through June 30, 2011. Second: Mr. Jennings.

VENDOR	AMOUNT	SERVICE
ABCAP	\$220,342.00	Help Me Grow

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – GEAR UP GRANT FUND

Motion moved by Mr. Jennings to approve the request of Brenda Martin, Executive Director for the Southern Ohio Center of Excellence, for the supplemental appropriations of unappropriated T88 Gear Up Grant funds into the following codes: Second: Mr. Geschwind.

Number	Description	Amount
T88-1	GEAR UP Director Salary (OSU Contract)	\$16,607.64
T88-3	GEAR UP Clerical Staff Salary (OSU Contract)	\$6,668.69
T88-6	Office Supplies	\$1,491.26
T88-6A	Instructional Supplies	\$2,161.30
T88-7	Printing/Photocopy	\$2,569.19
T888A	Student Travel	\$160.99
T88-9	Student Activities/Special Events	\$15,341.23
T88-10	Postage	5,916.43
T88-11	Administrative Allowance	\$3,037.00
T88-12	Student Fees	\$6,691.35
T88-13	Staff Development	\$436.13
T88-15	Other Expense/Community Outreach	\$4,036.18
Total		\$65,117.39

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

June 28, 2010

IN THE MATTER OF APPROPRIATION
CHANGE – GEAR UP GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for the following change of appropriation for grant T-88. Decrease T-88-10 (Postage) by \$5,200.00 and increase T-88-8 (Employee Travel) by \$5,200.00. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

THE MATTER OF REPLAT OF LOTS 1,2,3,4,5
& 6 OF HUNTER HOLLOW ACRES
SUBDIVISION CONTAINING 49.250 ACRES –
SCOTT TOWNSHIP

Motion moved by Mr. Jennings to approve the replat of Lots 1,2,3,4,5 and 6 of the Hunter Hollow Acres Subdivision in Scott Township. (Total acreage in replat is 49.250 acres) Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO AWARD BID – PUBLIC
SAFETY TOWER CONSTRUCTION PROJECT

Motion moved by Mr. Geschwind to award the Public Safety Tower Construction Project to Allstate Tower Inc. 1100 North Adams St. Henderson, KY 42420 upon the recommendation of Rob Wilson, Director, Brown County Communication Center. Recommendation is based on the following: Allstate Tower submitted a Bid Guaranty with their response and was the lowest bidder with the contract amount of \$62,122.00. The contract was reviewed by Jessica Little, Brown County Prosecutor, and Todd Cluxton, Brown County Engineer. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF PERSONNEL –
ADVERTISE FOR NEW HIRE – BROWN
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, to advertise and fill the vacancy within the Table of Organization for Telecommunication Specialist/9-1-1 Dispatcher. This request would replace an existing approved position. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS MEDIATION

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change to decrease C43-6 (Common Pleas Mediation-Contract Services) by \$1,000.00 and increase C43-1a (Common Pleas Mediation-Medicare) by \$1,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

June 28, 2010

**IN THE MATTER OF BRIDGE REPLACEMENT
ESTIMATE FROM THE COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the following Bridge Replacement estimate submitted by Todd Cluxton, Brown County Engineer. The County Engineer is authorized to employ such laborers (skilled and unskilled) to hire or lease such machinery and equipment, to use such County owned road equipment, and to purchase such materials as are necessary for the construction of the improvement. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Love Road Bridge Replacement Bridge No. C59.0522 \$266,632.00

**IN THE MATTER OF ESTIMATES FOR 2010
BITUMINOUS SURFACE TREATMENT FOR
BROWN COUNTY ROADS**

Motion moved by Mr. Jennings to approve the following estimates for 2010 Bituminous Surface Treatment of Brown County roads submitted by Todd Cluxton, Brown County Engineer, and to authorize the County Engineer to proceed with the work by force account and employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such county owned road equipment, and to purchase such materials as are necessary for the construction of the bituminous wearing surface. Estimate in dollar amount: Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

SINGLE SEAL COAT

C-2	STRATTON RD	\$19,007.00
C-28	MCNOUN RD	\$30,603.00
C-57	ASHRIDGE-WINCHESTER RD	\$34,985.00
C-58	CHERRY FORK RD	\$24,318.00
T-165	TRACY RD	\$ 7,265.00

**IN THE MATTER TO PAYBACK ADVANCE –
HSTS FUND TO COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, to pay back the advance from Journal 47, page 311. Pay back from T21-6 – HSTS Fund (Advanced Out) to 47a County General Fund (Advanced In) in the amount of \$16,149.00. Second: Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATE INDIGENT
GUARDIANSHIP**

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for a supplemental appropriation of B20 (Probate Indigent Guardianship) in the amount of \$247.45 into the B20-1 (Salaries). Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

June 28, 2010

6/24/10
 Mrs. Paeltz attended the OVRCD Executive Meeting in Waverly, Ohio.

6/25/10
 Jean Rickey and Lisa Spiller, Clerks, for the Brown County Commissioners Office, attended a County Commissioners' Clerk Association of Ohio meeting in Lebanon, Ohio.
 Mrs Paeltz attended the CORSA meeting in Columbus, Ohio.

6/26/10
 Mrs. Paeltz attended the St. Michaels Reverse Raffle.

6/27/10
 Mrs. Paeltz and Mr. Jennings attended the Sardinia Founders Day Parade.

6/27/10
 The Commissioners met with Rob Wilson, Director, Brown County Communication Center to discuss operations of the Communication Center.
 The Commissioners met with David M. Sharp, Director, Job and Family Services, to discuss operation of the office.

IN THE MATTER TO ADJOURN

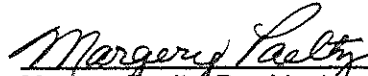
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day June 28th, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

Approval: June 30, 2010



 Jean Rickey, Clerk



 Margery Paeltz, President



 Ralph Jennings, Vice President



 William R. Geschwind, Member

June 28, 2010