

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 16, 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. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, 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. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 103.51
A00	COUNTY	\$ 34,212.18
B10A	PROSECUTOR DTAC	\$ 771.88
A25	E-911 ¼% SALES TAX	\$ 7,685.13
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 341.68
A35	LAW LIBRARY RESOURCES FUND	\$ 113.74
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 202.76
T88	GEAR UP GRANT	\$ 4,547.87
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A45	TRAVEL & TOURISM	\$ 2,273.63
K01	AUTO & GAS	\$ 36,424.30
B01	DOG & KENNEL	\$ 320.46
O01	BOND RETIREMENT/HOSPITAL 2009	\$ 13,232.88
H01	JOB & FAMILY SERVICES	\$ 15,644.30
S50	CHILDRENS SERVICES	\$ 1,049.52
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 15,702.04
A10A	AIRPORT GRANTS	\$112,073.36
B90	CHIP CDBG/OHTF 2010	\$ 92.00
	TOTAL	\$ 245,097.42

IN THE MATTER TO APPROVE ANIMAL CLAIM

Motion moved by Mr. Eagan to approve the animal claim submitted by Melanie Powell, 8013 US 68, Fayetteville, Ohio 45118, in the amount of \$36.00 (based on fair market value) for 6 chickens, age 1, females, killed by an unknown dog. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION – ODOT COOPERATIVE PURCHASING PROGRAM

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

(Continued on next page)

February 16, 2011

ROLL CALL VOTE

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

**RESOLUTION# 02162011 AUTHORIZING THE BROWN COUNTY ENGINEER TO PARTICIPATE
 IN THE ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it resolved by the County Commissioners of Brown County, Ohio:

SECTION 1.

That the Brown County Engineer hereby requests authority in the name of the Brown County Board of Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That the Brown County Engineer is hereby authorized to agree in the name of the Brown County Board of Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Brown County Engineer is hereby authorized to agree in the name of the Brown County Board of Commissioners to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Brown County participates, for items it receives pursuant to the contract.

SECTION 4.

That the Brown County Board of Commissioners agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That the Brown County Board of Commissioners agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Brown County Board of Commissioners may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

2/16/11

The Commissioners, Todd Cluxton, Brown County Engineer, Alesha Crawford, Chief Deputy, Brown County Clerk of Courts and Jean Rickey, Clerk, met with Rob Edgar from CCAO Deferred Comp.

The Commissioners attended the Superintendent's Luncheon held at the SHCTC in Georgetown, Ohio.

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance.

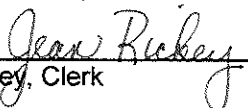
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 16, 2011.
 Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: February 23, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President

 William R. Geschwind, Vice President

 Rick Eagan, Member

February 16, 2011

The Board of County Commissioners, Brown County, Ohio, met in special session this February 22, 2011 with the following members present:

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

Motion moved by Mr. Geschwind to open a special meeting on February 22, 2011, at 9:00 a.m. Second: Mr. Eagan.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 9:10 a.m. to discuss hospital trade secrets. Jessica Little, Brown County Prosecutor and Mike Patterson, CEO, Brown County General Hospital, were also in attendance. Second: Mr. Eagan.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave executive session at 10:30 a.m. Second: Mr. Eagan.

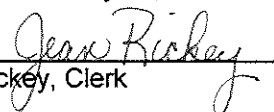
ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER TO ADJOURN

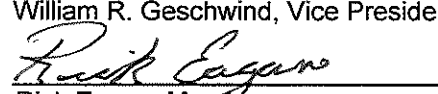
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 22, 2011. Second: Mr. Eagan.

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

Approval: February 23, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

February 22, 2011