

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 11, 2011 with the following members present:

Mr. Ralph Jennings, President  
 Mr. William R. Geschwind, Vice President  
 Mr. Rick Eagan, arrived at 9:45 a.m.

## 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. Eagan, absent  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

Commissioner Eagan joined the meeting at 9:45 a.m.

IN THE MATTER OF WORKERS'  
 COMPENSATION GROUP RATING PLAN  
 AGREEMENT

Motion moved by Mr. Eagan to enter into an agreement with CCAO Services 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 22, 2011 and shall be applicable to all rating periods beginning January 1, 2012 and each succeeding policy year. Second: Mr. Geschwind.

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

## IN THE MATTER OF POST CERTIFICATE

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

| VENDOR                        | CODE   | AMOUNT     |
|-------------------------------|--------|------------|
| Henschen and Associates, Inc. | C31-11 | \$3,880.50 |

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

IN THE MATTER OF NOTICE TO BIDDERS  
 BROWN COUNTY ENGINEERS OFFICE

Motion moved by Mr. Eagan to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on July 14, July 21 and July 28, 2011. The notice is also posted on the Brown County Engineer's web-site. Second: Mr. Geschwind.

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

## 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 August 8, 2011, for:

C30 Old U.S. 68  
 Galvanized Steel Beam Superstructure

(Continued on next page)

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Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). 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 am on August 8, 2011.

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

IN THE MATTER OF POST CERTIFICATE  
SEWER & WATER DISTRICT

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

| VENDOR                            | CODE    | AMOUNT      |
|-----------------------------------|---------|-------------|
| Environmental Engineering Service | P34-16b | \$11,280.00 |

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

7/7/11

The Commissioners attended the Quarterly Ag Breakfast at Lake Manor in Mt. Orab, Ohio.  
Commissioner Ralph Jennings attended the CCAO Ag Committee meeting held in Columbus, Ohio.  
Commissioner Ralph Jennings and Commissioner Rick Eagan met with Edward L. Wood, CTP, National Bank & Trust to discuss investment and borrowing opportunities.

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Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mike Pell, First State Bank, to discuss investment and borrowing opportunities.  
The Commissioners met with Mitch Sharp, Director, Jobs & Family Services, to discuss the initial county share of public assistance expenditures mandated share state fiscal year 2012.  
The Commissioners and Dorothy Ferris, CDBG, met with Steve Proffitt, Oscar W. Larson Co., and Steven Potoczak, Delta Airport Consultants, for a Pre Bid Meeting for the Brown County Airport Projects in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 11, 2011.  
Second: Mr. Eagan.

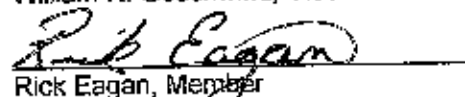
ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

Approval: July 13<sup>th</sup>, 2011

  
Jean Rickey, Clerk

  
Ralph Jennings, President

William R. Geschwind, Vice President

  
Rick Eagan, Member

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