

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 23, 2012 with the following members present: Mr. William R. Geschwind, Vice President Tony Applegate, Member

Commissioner Ralph Jennings and Dan Wickerham, Director, Brown/Adams Recycling Center and Brown County Solid Waste Board Member, attended a Phase II Ohio EPA Meeting held in Kettering, Ohio.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITES

Motion moved by Mr. Applegate to approve the request of Tammie Keller, BCBDD Business Manager, for a supplemental appropriation of unappropriated S40 (Residential Facility/DD) funds in the amount of \$150,000.00 into S40-4A (Waiver Match).
Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following post certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
PCA Choice Pharmacy	6A8	\$3,627.84

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

IN THE MATTER OF BID OPENING – ALTERATIONS TO EXISTING BUILDING FOR THE RELOCATION OF THE BROWN COUNTY PROSECUTOR'S OFFICE AND EXPANSION OF THE JUVENILE COURT

The Bid Opening for the Interior Alterations to Existing Building for the Relocation of the Brown County Prosecutor's Office and Expansion of the Juvenile Court was held this day at 1:00 p.m. The following bids were received and read aloud. In attendance for the bid opening: Steve P. Smith, Architect, Tim Hayslip, Hayslip Construction, Terri Seyferth, Seyferth Building Co., Melissa Rugar, Tag Williams Inc., Jeremy Davis, 1011 Technology and Lennie Kistler, Hayslip Construction.

Hayslip Construction 6307 White Oak Ln. Georgetown, Ohio 45121	\$177,700.00
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Langenheim & Thomson Co. 4817 Glenshade Ave. Cincinnati, Ohio 45227	\$247,000.00
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Tag Williams Inc. 9806 State Rt. 730 Blanchester, Ohio 45107	\$218,719.00
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Seyferth Building Co. 6399 Morgan Rd. Cleves, Ohio 450020	\$224,400.00
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The bids will be reviewed by the Brown County Commissioners and Steve P. Smith, Architect and awarded at a later date. Bid opening was declared over at 1:05 p.m.

7/19/12

Commissioner Tony Applegate attended the Brown County Chamber of Commerce Breakfast held at the Southern State Community College, South Campus in Fincastle, Ohio.

The Commissioners met with Beth Nevel, Brown County EMA, to discuss operation of the Brown County EMA Office.

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July 23, 2012

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

The Commissioners met with Jo Ann Kattine, Brown County Helping Hands, to discuss the Brown County Helping Hands Center.
7/23/12

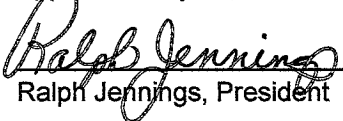
Commissioner William R. Geschwind met with Jessica Little, Brown County Prosecutor, to discuss various issues of the county. Commissioner William R. Geschwind and Commissioner Tony Applegate met with Rob Wilson, Director, Brown County Communication Center and Anita Brill, a new part-time employee at the Brown County Communication Center.

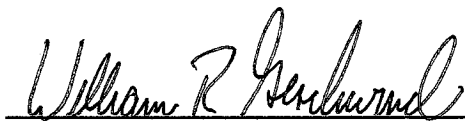
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day July 18, 2012.
Second: Mr. Geschwind.

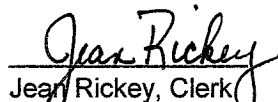
ROLL CALL VOTE: Mr. Jennings, absent Mr. Geschwind, yea Mr. Applegate, yea

Approval: July 25, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

July 23, 2012