

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 1, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

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, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Applegate.

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

A00	COUNTY	\$47,805.46
C79	INTENSIVE PROBATION PROGRAM	\$ 200.00
C42	COMMON PLEAS SECURITY FUND	\$ 103.29
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
A35	LAW LIBRARY RESOURCES FUND	\$ 328.75
M50	YOUTH SERVICE SUBSIDY	\$ 780.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 762.82
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,976.65
B10A	PROSECUTOR DTAC	\$ 1,825.00
A25	E-911 ¼% SALES TAX	\$ 2,985.82
K01	AUTO & GAS	\$ 2,350.41
H01	JOB & FAMILY SERVICES	\$16,609.80
S50	CHILDRENS SERVICES	<u>\$ 1,030.62</u>
	TOTAL	\$77,258.62

IN THE MATTER OF POST CERTIFICATE – MARRIAGE LICENSE

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Clermont County YWCA	W50-1	\$4,333.70

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

IN THE MATTER OF POST CERTIFICATE – ENHANCED 911 SURCHARGE

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Treasurer of State	A26-3	\$9,540.00

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

IN THE MATTER OF ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Department of Economic Development, for an advance from 15a15a (County General Fund - Advances-Out) in the amount of \$12,000.00 into A31-15 (Neighborhood Revitalization- Advance- In). These funds will be repaid upon the draw being sent to the State of Ohio. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – COMMISSIONER’S APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTERGRATING COMMITTEE

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Applegate.
(Continued on next page) **August 1, 2012**

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

Resolution # 08012012

**A Resolution Naming the Brown County
Commissioner's Appointment to the
District 15 Public Works Integrating Committee**

Effective Date: September, 2012

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "... one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Brown County Commissioners:

Section 1: That the Brown County Commissioners hereby appoint Todd Cluxton, Engineer Brown County to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning September, 2012; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

Date: Aug. 1st, 2012

Signatures of Authorized Body:

Ralph Jennings
William R. Geschwind
Tom Applegate

I hereby certify this to be a true and correct copy of Resolution # 08012012

Jean Ruckey
Clerk

IN THE MATTER TO AWARD CONTRACT – INTERIOR ALTERATIONS TO EXISTING BUILDING FOR RELOCATION OF THE BROWN COUNTY PROSECUTOR AND EXPANSION OF THE JUVENILE COURT

After reviewing all bids submitted for the Interior Alterations to Existing Building for Relocation of the Brown County Prosecutor and Expansion of the Juvenile Court, the best and lowest bid was chosen.

Motion moved by Mr. Geschwind to award the bid to Timothy Hayslip dba Hayslip Construction, 6307 White Oak Ln., Georgetown, Ohio in the amount of One Hundred Seventy Seven Thousand Seven Hundred Dollars (\$177,700.00) subject to additions and deductions as may be mutually agreed to. Hayslip Construction shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the portions of the project in strict accordance with the Contract Documents including all addenda thereto, as prepared by Steven P. Smith, Architect. (See complete contract on file). Second: Mr. Applegate.

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

IN THE MATTER OF AMENDMENT TO RESOLUTION – ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST

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

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

(Continued on next page)

August 1, 2012

RESOLUTION NO. 08012012- 2

AMENDMENT TO RESOLUTION NO. 05252011
ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST
O.R.C. §305.171

The Board of County Commissioners of Brown County, Ohio, ("Board") met on the 1st day of August, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Ralph Jennings, President
- William R. Geschwind, Vice President
- Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, pursuant to Resolution 05252011, the Board has established banking services with Merchant's Bank of Georgetown, Ohio, for the purpose of administering the Employee Health Benefits Program ("Healthcare Trust");

WHEREAS, since establishment of the Healthcare Trust, Commissioner Rick Eagan passed away on May 8th, 2012 and Commissioner Tony Applegate was duly appointed to fill the vacancy on June 29, 2012;

BE IT RESOLVED Commissioner Tony Applegate is hereby authorized by the Board as an additional signer on said Healthcare Trust Account with Merchant's Bank;

BE IT FURTHER RESOLVED the President of the Board shall execute any documents on behalf of the Board in furtherance of adding Commissioner Tony Applegate as a signer on said Healthcare Trust Account.

Upon call of the roll:

Ralph Jennings	<u>yea</u>
William R. Geschwind	<u>yea</u>
Tony Applegate	<u>yea</u>

Whereupon the resolution was declared adopted.

Adopted this 1st day of August, 2012.

ATTEST:



 Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

ADOPTED:

APPROVED AS TO FORM:
JESSICA A. LITTLE, PROSECUTOR
BROWN COUNTY, OHIO

By:  8/1/2012

 Jessica A. Little Date
 Prosecuting Attorney

CERTIFICATE OF CLERK

The undersigned hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by the Board of County Commissioners of Brown County, Ohio, on this 1st day of August, 2012.



 Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$4,362.92 into 3A2 (Employee Salaries). Second: Mr. Applegate.

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

August 1, 2012

IN THE MATTER TO PAYOUT KATHY LONG - BROWN COUNTY BOARD OF ELECTIONS - ACCUMLATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, to pay Kathy Long who retired from the Brown County Board of Elections on July 27, 2012, vacation leave (390 hours), accumulated comp time (137.39 hours) and sick time (94.43 hours) from A15-1 (Leave Pay-Offs). Second: Mr. Applegate.

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

7/31/12

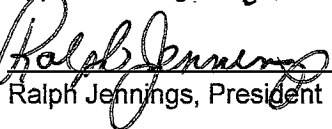
Commissioner Ralph Jennings and John Herbot attended an OVRCD Meeting held at the OSU South Campus in Piketon, Ohio.

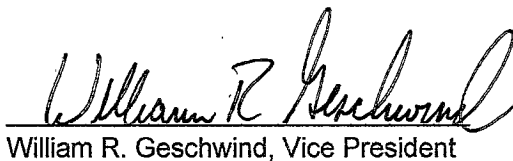
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 1, 2012. Second: Mr. Applegate.

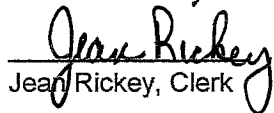
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: August 6, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

August 1, 2012