

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd 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 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 TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$41,732.39
B01	DOG & KENNEL	\$363.34
A25	E-911 1/4% SALES TAX	\$3,419.57
A35	LAW LIBRARY RESOURCES FUND	\$935.33
C23	JUVENILE COURT SPECIAL PROJECTS	\$140.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$4,904.50
J01	REAL ESTATE ASSESSMENT	\$3,050.00
A90B	CHIP GRANT-2008	\$63.65
C79	INTENSIVE PROBATION PROGRAM	\$92.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$9,100.00
K01	AUTO & GAS	\$29,289.48
P340	SEWER & WATER DISTRICT FUND	\$71.63
H01	JOB & FAMILY SERVICES	\$9,878.17
S50	CHILDRENS SERVICES	\$5,673.00
	TOTAL	\$108,713.06

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved by Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contribution may by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Washington Township T-165 Tracy Rd. \$200.00

ROLL CALL VOTE

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

June 2, 2010

IN THE MATTER TO RECORD ANNUAL UNDERGROUND STORAGE TANK RENEWAL

Motion moved by Mr. Jennings to record the 2010/2011 Annual Underground Storage Tank Renewal for the Adult Detention Center and Maintenance Facility. Pursuant to OAC 1301:7-9-04 (B) UST Owners are required to remit a renewal every year. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Asst. Clerk, Brown County Commissioners, for an appropriation change to decrease 14a1 County Buildings by \$930.00 and to increase 2b2a Transcripts by \$930.00. Second: Mr. Jennings.

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

IN THE MATTER TO ACCEPT RETIREMENT NOTICE OF JANE CAHALL AS EMA DIRECTOR

Motion moved by Mr. Jennings to accept the retirement notice of Jane Cahall as EMA Director for Brown County effective July 1, 2010. Second: Mr. Geschwind.

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

IN THE MATTER OF PROCUREMENT PLAN FOR CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Geschwind to approve the Procurement Plan for the Brown County CSEA submitted by Susan Smith, Director. The Procurement Plan is effective March 25, 2010. All attempts will be made to purchase through Brown County vendors whenever possible. Second: Mr. Jennings.

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

IN THE MATTER TO ACCEPT LETTER FROM THE BROWN COUNTY GENERAL HOSPITAL/ REGIONAL HEALTHCARE BOARD OF TRUSTEES

Motion moved by Mr. Geschwind after careful consideration to accept the following letter from the Brown County General Hospital/Regional HealthCARE Board of Trustees presented to the board by Eric L. Sontag, Chair of the Board of Trustees. Second: Mr. Jennings.

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

(Continued on next page)

June 2, 2010

June 2, 2010

Brown County Commissioners
Administration Building
800 Mt. Orab Pike
Georgetown, Ohio 45121

Dear Commissioners,

At the June 1, 2010 Special Called Board meeting the Brown County General Hospital Board of Trustees voted to recommend to the Brown County commissioners to advertise for a partner with which an affiliation, lease and/or sale of assets and operations of the Brown County Regional Healthcare system could be consummated. This would be accomplished through the issuance of a Request for Proposal (RFP), opening up opportunities for any healthcare organization to respond with a proposal.

Since the Brown County Commissioners own and control the assets associated with the healthcare system, the Board of Trustees asks that you approve and support our decision to pursue this affiliation, lease and/or sale.

The decision to pursue this change is to ensure that our goal to provide access to excellent healthcare in the County remains intact. We assure you that reaching this goal will be of paramount value during discussions with any entity with which we negotiate.

Thank you for your consideration to this matter.

Sincerely,


Eric L. Sontag
Chair, Board of Trustee
Brown County Regional HealthCARE

**IN THE MATTER TO ADOPT RESOLUTION -
REQUEST FOR PROPOSAL FOR ACQUISITION
OF ASSETS AND OPERATIONS OF BROWN
COUNTY GENERAL HOSPITAL/REGIONAL
HEALTHCARE**

Motion moved by Mr. Jennings to adopt the following resolution. Second: Mr. Geschwind.

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

RESOLUTION NO. 06022010

**REQUEST FOR PROPOSAL FOR ACQUISITION OF ASSETS AND OPERATIONS OF BROWN
COUNTY REGIONAL HEALTHCARE**

The Board of County Commissioners of Brown County, Ohio, met on the 2nd day of June, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Regional Healthcare Board of Trustees have recommended to the Commissioners that the assets and operations of Brown County Regional Healthcare be sold or leased in accordance with the Request for Proposal, attached hereto and fully incorporated herein;

WHEREAS, the Commissioners find that the sale or lease of the assets and operations of Brown County Regional Healthcare would assure that health care would continue to be provided to the citizens of our community;

WHEREAS, the Commissioners further find, pursuant to Revised Code Section 307.09, that the assets and operations of Brown County Regional Healthcare are not financially sustainable as operated as a public entity and therefore are not needed for public use;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the solicitation of bids for the sale or lease of the assets and operations of Brown County Regional Healthcare in accordance with the Request for Proposal attached hereto and fully incorporated herein.

BE IT FURTHER RESOLVED the Board shall give preference to bids for the sale of assets and operations of Brown County Regional Healthcare unless an affiliation or lease of the assets is in the best interest of the county;

BE IT FURTHER RESOLVED the Board shall immediately cause Legal Notice of the Request for Proposals to be published for four consecutive weeks in a paper of general circulation;

Upon call of the roll:

Margery Paeltz
Ralph Jennings
William R. Geschwind





June 2, 2010

(Continued on next page)

Whereupon the resolution was declared adopted.

Adopted this 2nd day of June, 2010.

ATTEST:

Lisa Spiller

Lisa Spiller, Asst. Clerk
Board of County Commissioners
Brown County, Ohio

ADOPTED:

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

By: *Jessica A. Little* 6-2-2010

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 2nd day of June, 2010.

Lisa Spiller

Lisa Spiller, Asst. Clerk
Board of County Commissioners
Brown County, Ohio

IN THE MATTER OF LEGAL NOTICE OF PUBLIC AFFILIATION, LEASE, AND/OR SALE OF BROWN COUNTY GENERAL HOSPITAL/REGIONAL HEALTHCARE

Motion moved by Mr. Jennings to authorize the following Legal Notice in the News Democrat on June 10, 17, 24, and July 1, 2010 and published on the county website: browncountyohio.gov. Second: Mr. Geschwind.

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

LEGAL NOTICE OF PUBLIC AFFILIATION, LEASE, AND/OR SALE OF BROWN COUNTY REGIONAL HEALTHCARE

The Brown County Board of Commissioners, pursuant to Resolution dated June 2nd, 2010, and Ohio Revised Code Section 307.09 and other applicable law is accepting sealed bids until 12:00 p.m. on July 2nd, 2010 for the Affiliation, Lease and/or Sale of Brown County Regional Healthcare, including the "beds" and the real and personal property "as is." This is a county-owned hospital facility, opened in April 1952.

Invitations to Bid with instructions and conditions for Request for Proposal are available from The Brown County Regional Healthcare:

Brown County Regional Healthcare
County of Brown, Ohio
C/O Michael Patterson, President & CEO
425 Home Street, Georgetown, OH 45121
Phone # (937) 378-7500

The bid will be awarded to the best and highest responsible bidder for the property as determined by price and criteria outlined in the Invitation to Bid. The Invitation to Bid includes provisions for viewing the facilities. Bidders must meet qualifications outlined in the Invitation to Bid, and the Board of Brown County Commissioners may reject any and all bids.

June 2nd, 2010
Brown County Board of Commissioners

Margery Paeltz *Ralph Jennings* *William R. Geschwind*

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

June 2, 2010

**IN THE MATTER TO RECORD ROAD CONDITION
REPORT RECEIVED FROM ENGINEER**

Motion moved by Mr. Geschwind to record as a matter of record that the Road Condition Report was received from the Brown County Engineer's Office on June 2, 2010. (Rev. Code 5543.02) Second: Mr. Jennings.

ROLL CALL VOTE

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

**IN THE MATTER TO AUTHORIZE THE BROWN
COUNTY ENGINEER TO ADVERTISE THE REVISION
FOR BID OF THE 2010 BROWN COUNTY PAVING
PROJECTS**

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Revision to Notice to Bidders in the News Democrat, Georgetown, Ohio on June 10, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

NOTICE TO BIDDERS

PLEASE NOTE: THIS IS A REVISION TO THE NOTICE TO BIDDERS THAT WAS PUBLISHED
IN THE NEWS DEMOCRAT ON JUNE 3, 2010
AS THERE IS A CHANGE TO THE DATE OF THE BID OPENING

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 Monday, June 28, 2010, for:

2010 Brown County Paving Projects

Bidding forms may be obtained at the Office of the Brown County Engineer, or by visiting our website, www.browncountyengineer.org, and click on the bids tab. 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 dated January 1, 2005, 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 a.m. on Monday, June 28, 2010.

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

**IN THE MATTER TO ENTER INTO CONTRACT WITH
MT. ORAB POLICE DEPARTMENT**

Motion moved by Mr. Jennings to enter into Contract with Mt. Orab Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Geschwind.

ROLL CALL VOTE

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

June 2, 2010

IN THE MATTER TO ENTER INTO CONTRACT FOR TANF SUBSIDIZED SUMMER EMPLOYMENT FOR YOUTH

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Job & Family Services for the TANF Subsidized Summer Employment for Youth Proposal. Total amount of this project is \$225,232.00 and is for Brown County youths ages 16-24 effective 6/1/10 – 8/31/10.

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

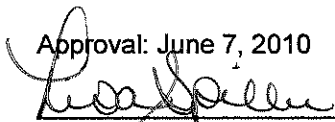
5/31/10
Mrs. Paeltz attended the Memorial Day Ceremony in Georgetown.
Mrs. Paeltz attended the Ice Cream Social in Decatur.

6/1/10
The Commissioners attended the Farm Bureau "Brainstorming Policy Development Meeting".
The Commissioners were invited to attend the Br. Co. Hospital Board of Trustees Meeting.

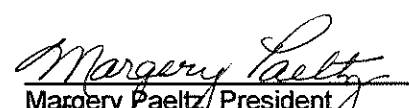
IN THE MATTER TO ADJOURN

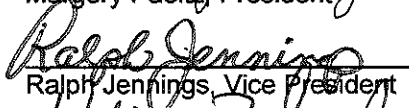
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 2, 2010. Second: Mr. Jennings.


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

Approval: June 7, 2010


Lisa Spiller, Assistant Clerk



Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

June 2, 2010