

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of May 2010 with the following members present:

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

IN THE MATTER OF BID OPENING – 2010
AGGREGATE MATERIAL – ENGINEER

The Bid Opening for the 2010 Aggregate Material for the Brown County Engineer was held this at 10:00 a.m. Dennis Mount, Sales Representative, Hanson Aggregates was present. Bid was opened and read aloud. The following bid was received.

1. Eagle Crushed Stone (Hanson Aggregates) 4281 Roush Road Hillsboro, Ohio 45133	ODOT C & MS #2	7.50 PER TON
	ODOT C & MS #4	7.50 PER TON
	ODOT C & MS #8	8.50 PER TON
	ODOT C & MS #9	7.50 PER TON
	ODOT C & MS #57	8.00 PER TON
	ODOT C & MS #67	8.25 PER TON
	ODOT C & MS #304	7.00 PER TON
	ODOT C & MS #411	7.50 PER TON
2. Plum Run (Hanson Aggregates) 4281 Roush Rd. Hillsboro, Ohio 45133	ODOT C & MS #2	6.90 PER TON
	ODOT C & MS #4	6.90 PER TON
	ODOT C & MS #8	7.55 PER TON
	ODOT C & MS #9	7.25 PER TON
	ODOT C & MS #57	7.50 PER TON
	ODOT C & MS #67	7.75 PER TON
	ODOT C & MS # 304	6.65 PER TON
	ODOT C & MS # 411	6.90 PER TON

Included in the Bid: Non Collusion Affidavit,
Bid Bond, DMA form, Affidavit Section 3517.13

The bid will be given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid Opening declared over at 10:15 a.m.

IN THE MATTER OF BID OPERNING 2010
AGGREGATE MATERIAL TRUCKING-
ENGINEER

The Bid Opening for the 2010 Aggregate Material Trucking for the Brown County Engineer was held this day at 10:30 a.m. Bid was opened and read aloud. The following bid was received.

1. Rob Drake Trucking	Eagle Stone - Fincastle	17.7 CENTS PER TON-MILE
P.O. Box 35	Plum Run Stone – Peebles	12.9 CENTS PER TON-MILE
Georgetown, Ohio 45121		

Included in the bid: Experience Record, Affidavit per ORC 3517.13, Non collusion affidavit and Declaration regarding Material Assistance.

The bid will be given to the Engineer's Office for review and the bid will be awarded at a later date. Bid Opening declared over at 10:45 p.m.

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

May 3, 2020

IN THE MATTER OF APPROPRIATION
CHANGE – TRANSCRIPTS 2b2a –
14a1

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for the following appropriation change. Second: Mr. Jennings.

INCREASE 2b2a (transcripts) \$130.00
DECREASE 14a1 (county buildings) \$130.00

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

IN THE MATTER OF APPROPRIATION
CHANGE – JOB AND FAMILY SERVICES
T60-2 – T60-13

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Job and Family Services for the following appropriation change. Second: Mr. Geschwind.

INCREASE T60-13 (Workmans Comp.) \$328.69
DECREASE T60-2 (Expenses) \$328.69

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

IN THE MATTER TO APPOINT TO BOARD -
BROWN COUNTY BOARD OF DEVELOPMENT
DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Lena Bradford, Superintendent of BCBDD, to appoint John M. Black, 107 College Ave. Mt. Orab, Ohio to the BCBDD Board effective May 10, 2010. He replaces Dr. JoAnn Lewis, whose term ended by resignation on December, 31, 2009. This appointment does not have a specific requirement of family relationship to a person eligible for services from the BCBDD Board. Second: Mr. Jennings.

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

IN THE MATTER TO APPOINT TO BOARD -
BROWN COUNTY BOARD OF DEVELOPMENT
DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Lena Bradford, Superintendent of BCBDD, to appoint Julie Carpenter, 1208 Pearl St. Ripley, Ohio, to the BCBDD Board effective May 10, 2010. She replaces Mrs. Kathleen Harris, whose term ended by resignation on December, 31, 2009. This appointment fulfills the requirement of an immediate family member of an individual eligible for services from the BCBDD. Second: Mr. Jennings.

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

IN THE MATTER OF ADVERTISE REQUEST FOR
PROPOSAL - BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, to advise for Request for Proposal for a new Communication Tower to replace the tower in Georgetown, Ohio. The RFP shall be advertised for three weeks via the County's website and a local widely circulated newspaper. All RFP responses will be due by 4:00 p.m. May 21, 2010. The RFP package specifically states that the County has "No Obligation to Purchase". Second: Mr. Geschwind.

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

May 3, 2010

IN THE MATTER OF RESOLUTION – SALE OF
PROPERTY NOT NEEDED FOR PUBLIC USE, IS
OBSOLETE OR UNFIT FOR USE, BY INTERNET
AUCTION

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. 05032010-1

**SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE,
IS OBSOLETE, OR IS UNFIT FOR USE,
BY INTERNET AUCTION
OHIO REVISED CODE § 307.12(B)(2)**

The Board of County Commissioners of Brown County, Ohio, met on the 3rd day of
MAY, 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 Board has determined that from time to time, the County has personal
property that is unneeded for public use, obsolete, or unfit for the use in which it was
acquired, and needs to be deleted from the fixed asset list and physically removed from
the County premises;

WHEREAS, pursuant to Ohio Revised Code § 307.12(E), and for the calendar year 2010,
the Board intends to sell personal property that is unneeded, obsolete, or unfit for use, by
internet auction, when in the best interest of the county;

WHEREAS, the Board intends to contract with GovDeals, Inc. ("GovDeals"), to act as
the Board's representative to conduct the online auction at the web site address of
GovDeals.com. The contact information for GovDeals, Inc. is as follows: Marty
Maloney, 5907 Carmichael Place, Montgomery, AL, 36117, phone # (708) 714-2600.

WHEREAS, in consideration for conducting the online auction on behalf of the Board,
GovDeals shall be paid a commission based on the amount of the winning bid;

WHEREAS, the Board has determined that sale items should be offered for bid for a minimum of fourteen (14) days **** [the statute requires a minimum of 10 days], including Saturdays, Sundays, and legal holidays.

WHEREAS the Board has adopted terms and conditions of the online sale, attached hereto and fully incorporated herein;

THEREFORE, BE IT RESOLVED:

1. The Board hereby establishes a policy for the internet auction for unneeded, obsolete, or unfit personal property and adopts the Terms and Conditions of Sale pursuant to O.R.C. § 312.12(E), attached hereto and fully incorporated herein.
2. The Board is authorized to enter into a contract with GovDeals, Inc., to act as the Board's representative at the online auction site of GovDeals.com, and furthermore, to execute any other agreements necessary to implement the online auction, including but not limited to a Financial Settlement Services Memo of Understanding.
3. The Board shall compensate GovDeals, Inc., as follows: where a single auction item does not yield greater than \$100,000.00 on a winning bid, the Board agrees to pay a fee of seven and one-half percent (7.5%) of the winning bid, but no less than \$5.00; where a single auction item yields greater than \$100,000.00, but does not yield greater than \$500,00.00 in a winning bid, the Board agrees to pay a fee of seven and one-half percent (7.5%) of the winning bid up to \$100,000.00 plus five and one-half percent (5.5%) of the winning bid that is in excess of \$100,000.00 up to \$500,000.00; where a single auction item yields greater than \$500,000.00 in a winning bid, the Board agrees to pay a fee of seven and one half percent (7.5%) of \$100,000.00 the winning bid, plus a fee of five and one-half percent (5.5%) of the \$400,000.00 of the

winning bid, plus a fee of three and one-half percent (3.5%) of the amount in excess of \$500,000.00 of the winning bid.

4. The Board further agrees to compensate GovDeals, Inc., an additional seven and one-half percent (7.5%) fee or a total of fifteen percent (15%) when the Board requests GovDeals to supply onsite assistance to quickly move large amounts of items.
5. The Clerk shall cause notice of this Board's intent to sell personal property that is unneeded, obsolete, or unfit for use by internet sale to be twice published in a newspaper of general circulation in the county, and shall include a summary of the information provided this resolution. The second notice shall be published not less than ten nor more than twenty days after the previous notice. Further, said notice shall also be posted continually in a conspicuous place in the offices of the Board and county auditor, and also on the county web site.

IN THE MATTER OF ALLOCATION
TO CORRECT PREVIOUS
APPROPRIATION – VOCA STATE
GRANT #2010VAGEN308

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, to correct the previous appropriation for the VOCA State Grant. Second: Mr. Jennings.

ROLL CALL VOTE

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

VOCA Award	\$30,631.00
Cash Match:	\$ 8,777.00
In-Kind	<u>\$ 1,434.00</u>
Total	\$40,842.00

Personnel:	
Salaries T30-1	\$30,169.00
Medicare T30-1a	\$ 437.00
PERS T30-5a	\$ 4,199.31
Workers Comp T30-5b	\$ 301.69
Rent (in kind)	\$ 1,434.00
Supplies T30-3	\$ 1,000.00
Printing T30-9	\$ 801.00
Other T30-4	<u>\$ 2,500.00</u>
Total	\$40,842.00

IN THE MATTER TO APPROVE
SUPPLEMENT APPROPRIATION – T50-1

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager of Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of un-appropriated T50 Alcohol monies in the amount of \$6,166.00 onto T50-1, salary.

ROLL CALL VOTE

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

May 3, 2010

IN THE MATTER OF RESOLUITON –
GRANTING PETITION OF ANNEXATION OF
11.787 ACRES OF LAND INTO THE VILLAGE
OF MT ORAB

Motion moved by Mr. Jennings to adopt the following TYPE 2 (uncontested) Resolution: Second: Mr. Geschwind.

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

RESOLUTION # 05032010

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
11.787 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 11.787 acres of unincorporated land located in Green Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the March 30, 2010;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Clerk of Green Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Green Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

(Continued on next page)

May 3, 2010

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 3rd day of May, 2010, at the office of said Board, with the following members being present:

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

Mr. Jennings moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 11.787 acres of land located in the unincorporated area of Green Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 3rd day of May, 2010, be and hereby is, adopted.

Mr. Geschwind seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Margery Paeltz</u> Margery Paeltz	(yea) nay
<u>Ralph Jennings</u> Ralph Jennings	(yea) nay
<u>William R. Geschwind</u> William R. Geschwind	(yea) nay

ATTESTED TO:
This 3rd day of May 3, 2010

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

THE MATTER OF LEASE AGREEMENT – MT
BOARD OF PUBLIC AFFAIRS – IN BROWN
COUNTY COMMISSIONERS ORAB

Motion moved by Mr. Jennings to enter into an agreement with the Mount Orab Board of Public Affairs, who is the owner of a certain water tank located on West Main St., Mt Orab, Ohio. The facility will to be used for emergency radio communications to be utilized by the Brown County Communication Center. This includes a radio shelter, various radio antennas, microwave dish(s) on the water tank and antenna equipment for height on the catwalk as well as transmitter equipment within the radio shelter. This agreement is for an initial period of ten years. (See contract on file) Second. Mr. Geschwind.

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

May 3, 2010

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 1:08 p.m. May 3, 2010, with Jessica Little, Brown County Prosecutor, Scott Gusweiler, Brown County Common Pleas Judge, to discuss Pending or Imminent Litigation. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session at 2:35 p.m. May 3, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN TH MATTER OF APPROPRIATION CHANGE – 14A6A – 14A6

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for the following appropriation change. Second: Mr. Geschwind.

INCREASE 14a6a (Waived Insurance) \$400.00
DECREASE 14a6 (Group & Liability Insurance) \$400.00

ROLL CALL VOTE

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

4/29/10
Mr. Jennings, Mr. Geschwind and Jean Rickey, Clerk, Brown County Commissioners, attended a meeting at the Clermont County Commissioners Office to discuss their budget procedures.
Mrs. Paeltz and Mr. Jennings attended the ODOT District 9 Legislative Day and Transportation Roundtable in Chillicothe, Ohio.

4/30/10
Dorothy Ferris, CDBG Coordinator, attended a Solid Waste Meeting in Lebanon, Ohio

5/3/10
Debora Plymail, Workforce Connections of Adams and Brown County, Bob & Kathy Hutchison, Allied Training Systems, Al Norris, Director, ABCAP, met with the Commissioners for open discussion concerning Workforce Connections. John Alge, Director of Administration and Kathryn Smith from the Office of the Ohio Public Defender, met with the Commissioners, Scott Gusweiler, Common Pleas Judge, Jessica Little, Brown County Prosecutor, and Jean Rickey to discuss the upcoming OPD contract.
Michael Arthur, News Democrat met with the Commissioners to discuss county issues.

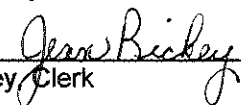
IN THE MATTER TO ADJOURN

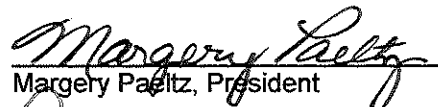
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 3, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: May 10, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

May 3, 2010