

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 29, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

**IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in A00 (County General Fund) funds. Decrease 17a17a (Contingencies) in the amount of \$4,000.00 and Increase 4b12 (Equipment) in the amount of \$4,000.00. Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND**

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$8,820.00 into 6A4 (Equipment) from funds received from the Computer Upgrade Grant from the Department of Justice/Office of Criminal Justice Services for installation of computer upgrade equipment. Second: Mr. Eagan.

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

**IN THE MATTER OF EXECUTIVE SESSION
 POST AUDIT MEETING**

Motion moved by Mr. Geschwind to enter into executive session at 10:10 a.m. with Balestra, Harr & Scherer, CPAs, Inc. to discuss Brown County's post audit results. Present: Brenden Balestra, BHS, Mike Balestra, BHS, Robert Maddix, BHS, Doug Green, Brown County Auditor, Karen Spires, Chief Deputy Treasurer, Joni Dotson, Common Pleas Court Administrator and Jean Rickey, Clerk. Second: Mr. Eagan.

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

**IN THE MATTER TO LEAVE EXECUTIVE
 SESSION**

Motion moved by Mr. Geschwind to leave executive at 10:55 a.m. Second: Mr. Eagan.

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

**IN THE MATTER OF SALE OF UNNEEDED
 COUNTY PROPERTY**

The Bid Opening for the sale of unneeded county personal property was held this day at 11:00 p.m. The following sealed bids were opened and read aloud. Present for the bid opening was Todd Cluxton, Brown County Engineer.

Dog & Kennel

One 1999 F250 Truck w/200,000 plus miles (possible rear axle problem)
 Wade Paeltz \$917.00

(Continued on next page)

August 29, 2011

Commissioners**Lot A – Monitors**

Mitch Hastings - \$40.00.

Adams Brown Recycling Station (ABRS) - \$5.00

Lot B - Monitors

ABRS - \$5.00.

Lot C – Computers (hard drives removed)

Mitch Hastings \$40.00

ABRS - \$5.00

Lot D – Misc. Electronic Items

ABRS - \$5.00.

Lot E – Misc. Electronic Items

ABRS - \$5.00

Lot F – Four large printers & one large copier

ABRS - \$2.00

Lot G – Micro Fiche Viewer

ABRS - \$2.00

Lot H – 32” Sanyo TV

ABRS - \$1.00

Lot I – 9 Buoys

Paul Gifford - \$100.00

Justin Beasley - \$55.00

Lot J – Six Chairs

ABRS - \$1.00

Lot K – One metal typewriter table & one metal computer cabinet

ABRS - \$1.00

Lot L – Office desk

ABRS - \$1.00

One – 1996 Chevy Corsica (located at the Sheriff's impound lot – Prosecutors Office)

Wade Paeltz – \$312.00.

Stephena Souders - \$200.00

One 1999 Dodge Caravan (Veterans Office)

Wade Paeltz - \$604.00.

David Berry - \$499.00

Engineer's List**Two – 1990 International Single Axle Diesel Dump Trucks**

NO BIDS

1986 – John Deere 2550 Farm Tractor

Jay Stewert \$5,810.00.

Scott Moore - \$3,888.00

Dan Wickerham - \$300.00

1973 John Deere Gas Tractor w/Shaver Post Driver

Jay Stewert \$3,185.00.

Dan Wickerham - \$600.00

1959 Galion 5 Ton Trencher Roller

Wade Paeltz – \$320.00 – DID NOT MEET ENGINEERS MINIMUM BID REQUIREMENTS

Gas Powered Rebar Bender and Sheer

Wade Paeltz – \$75.00 – DID NOT MEET ENGINEERS MINIMUM BID REQUIREMENTS

6 ft. Hawkline Bush Hog

John Beasley \$400.00.

Wade Paeltz - \$360.00

Dan Wickerham - \$100.00

40 Gallon Heavy Duty Sand Blaster

John Beasley - \$225.00.

Dan Wickerham - \$30.00

IN THE MATTER TO AWARD BIDS FOR THE
SALE OF UNNEEDED PROPERTY FOR THE
COUNTY PROPERTY

Motion moved by Mr. Geschwind to award the bids, which were received for the sale on unneeded county property to the following. Second: Mr. Eagan

ROLL CALL VOTE

Mr. Eagan, yea

Mr. Geschwind, yea

Mr. Jennings, yea

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August 29, 2011

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ABRS - \$1.00

Lot I – 9 Buoys

Paul Gifford - \$100.00

Lot J – Six Chairs

ABRS - \$1.00

Lot K – One metal typewriter table & one metal computer cabinet

ABRS - \$1.00

Lot L – Office desk

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Jay Stewart \$5,810.00.

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Jay Stewart \$3,185.00.

6 ft. Hawkline Bush Hog

John Beasley \$400.00.

40 Gallon Heavy Duty Sand Blaster

John Beasley - \$225.00.

THE MATTER OF PROCLAMATION
"FRIEND OF BROWN COUNTY"

Motion moved by Mr. Geschwind to issue the following Proclamation – "Friend of Brown County". Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea

Mr. Geschwind, yea

Mr. Jennings, yea

"FRIEND OF BROWN COUNTY

Award #002

Let it be known on the 29th of August, 2011 that the Brown Board of Commissioners proclaims Rebecca Jane Cropper to be an outstanding citizen and **"True Friend of Brown County"**.

Her tireless devotion and leadership ability has been a tremendous asset to all the citizens of Brown County, but none more than the 4H community that she has had such a positive influence.

Several generations of Brown County citizens can personally relate to her involvement and guidance in their lives as members of 4H. Also active in numerous other government and civic organizations, she should be commended for those services as well.

Always a promoter and supporter of The Ohio State University and education in general, with a focus on youth education and after nearly thirty three years of exemplary service to our citizens, the Brown County Board of Commissioners are proud to recognize Rebecca Jane Cropper as a **"True Friend of Brown County"**.

August 29, 2011

IN THE MATTER OF AGREEMENT FOR
DESIGN SERVICES – ENGINEER BRO-CR-
24-1.49 BRIDGE REPLACEMENT

Motion moved by Mr. Eagan to enter into agreement with the Brown County Engineer and Strand Associates, Inc. to provide Design Services for the replacement of an existing three-span bridge, BRO-CR 24.1.49, along Tri-County Highway, with a new single-span box beam structure. Second: Mr. Geschwind.

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

IN THE MATTER OF AGREEMENT FOR
DESIGN SERVICES – ENGINEER BRO-CR-
24-2.00 BRIDGE REPLACEMENT

Motion moved by Mr. Geschwind to enter into agreement with the Brown County Engineer and Strand Associates, Inc. to provide Design Services for the replacement of an existing three-span bridge, BRO-CR-24.2.00, along Tri-County Highway, with a new single-span, box beam structure. Second: Mr. Eagan

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

IN THE MATTER OF CONTRACT WITH
MOOTZ CONSTRUCTION FOR DEMOLITION
THROUGH NSP

Motion moved by Mr. Geschwind to enter into a contract with Mootz Construction Co. 1489 US 52, Georgetown, Ohio for demolition of an unsafe structure located at 9788 Apple Alley, (Fincastle) Sardinia, OH 45171. The contract price amount of \$2,800.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Eagan.

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

IN THE MATTER OF CONTRACT WITH
MOOTZ CONSTRUCTION FOR DEMOLITION
THROUGH NSP

Motion moved by Mr. Eagan to enter into a contract with Mootz Construction Co. 1489 US 52, Georgetown, Ohio, for demolition of an unsafe structure located at 1190 Flora Ave., Ripley, Ohio. The contract price amount of \$2,300.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Geschwind.

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

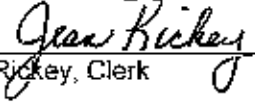
- 8/24/11**
Commissioner Rick Eagan attended a Financial Seminar held at the Gaslight Theater in Georgetown, Ohio.
- 8/25/11**
Commissioner Ralph Jennings attended an OVRDC Executive Meeting held in Pike County, Ohio.
- 8/26/11**
Commissioner William R. Geschwind attended the CORSA Annual Meeting held in Columbus, 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 29, 2011.
Second: Mr. Eagan.

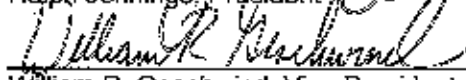
ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

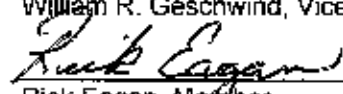
Approval: August 31, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member