

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 16, 2012 with the following members present: Mr. William R. Geschwind, Vice President 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. Jennings, absent Mr. Geschwind, yea Mr. Eagan, yea

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JUVENILE COURT SPECIAL PROJECTS

Motion moved by Mr. Eagan to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated C23 (Juvenile Court Special Projects) funds in the amount of \$1,545.00. Into C23-3 (PERS) the amount of \$1,400.00 and into C23-2 (Medicare) the amount of \$145.00. Second: Mr. Geschwind.

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

#### IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice to Bidders. Second: Mr. Geschwind.

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

#### NOTICE TO BIDDERS

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 May 7, 2012, for:

#### C25.572 Superstructure

Bidding forms may be obtained at the Office of the Brown County Engineer, 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, 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 am on May 7, 2012.

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

The Ohio Valley Regional Development Commission's 2012 2<sup>nd</sup> Round Caucus Meeting was held this day at 1:30 p.m. Caucus Chair, Michele Throckmorton, OVRDC conducted the meeting. Agenda: FY 2013 ARC/EDA Appropriations Outlook, ARC Pre-Application Process, Presentation & Review of County Project Package, FY 2013 ARC Project Ranking & Approval, FY 2013 EDA Project Ranking and Approval, FY 2013 EDA Project Approval, Vital Regional Projects, Private Sector Member Appointment, Membership Email & Contact Information. In Attendance: William R. Geschwind, Brown County Commissioner, Louis Johnson, Perry Township Trustee, Ray Becraft, Brown County Chamber of Commerce, James Castle, Brown County Planning Commission, Emily Henderson, Village of Aberdeen, Harry Foxworthy, Mayor, Village of Aberdeen, Sharon Stafford, Village of Aberdeen, R. Keith O'Dell, Village of Aberdeen, Bruce Lunsford, Mayor, Mt. Orab, Ohio, Bert Thomas, Brown County Minority Representative, Kelly Cole, Director, Brown County Economic Development and Bryan Peck, News Democrat. Meeting adjourned at 2:22 p.m.

April 16, 2012

**4/12/12**  
Commissioner Ralph Jennings met with Brandon Autrey and Bill Wilson, Representatives of RICOH to discuss the counties technology.

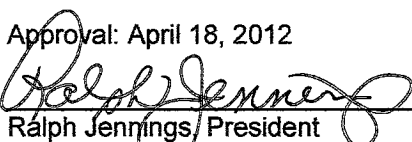
**4/16/12**  
Commissioner William R. Geschwind and Commissioner Rick Eagan met with Doug Loudon, resident of Georgetown, Ohio, to discuss property located at 7313 Freesoil Rd. in Georgetown, Ohio.

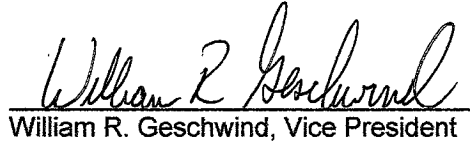
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 16, 2012. Second: Mr. Geschwind.

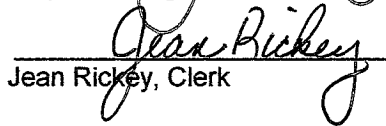
ROLL CALL VOTE: Mr. Jennings, absent Mr. Geschwind, yea Mr. Eagan, yea

Approval: April 18, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Rickey, Clerk

April 16, 2012