

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 15, 2012 with the following members present: Mr. William R. Geschwind, Vice President Tony Applegate, Member

Commissioner Ralph Jennings was absent due to attending a CCAO Workforce Meeting held in Columbus, Ohio.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 95,832.91
C60	CERTIFICATE OF TITLE ADM FUND	\$ 584.00
A26	ENHANCED 911 SURCHARGE	\$ 3,170.46
A25	E-911 ¼% SALES TAX	\$ 408.66
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,406.94
GG90	TREAS/PREPAYMENT FUND	\$ 243.00
C79	INTENSIVE PROBATION PROGRAM	\$ 89.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 1,615.00
M50	YOUTH SERVICE SUBSIDY	\$ 713.95
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 51.00
C10	PROBATE COURT COMPUTERIZATION	\$ 600.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,253.71
B90	CHIP CDBG/OHTF 2010	\$ 5,232.01
A90A	CHIP GRANT 2010 HOME	\$ 4,353.49
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 16,603.08
A70	CONCEALED HANDGUN LICENSE FUND	\$ 273.00
K01	AUTO & GAS	\$ 51,100.15
B10A	PROSEUCTOR DTAC	\$ 265.74
H01	JOB & FAMILY SERVICES	\$ 20,584.36
S50	CHILDRENS SERVICES	\$ 608.83
	TOTAL	\$206,989.29

IN THE MATTER TO AMENDED RESOLUTION 08032011-2 FOR NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP

Motion moved by Mr. Applegate to amended Resolution 08032011-2 to replace members on the Brown County Local Emergency Planning Committee (LEPC) due to membership changes effective August 15, 2012 thru August 15, 2013. Second: Mr. Geschwind.

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

1. Elected Officials: Tony Applegate, Brown County Commissioner to replace Rick Eagan (deceased)
2. Law Enforcement: Randy McElfresh, Ohio State Police to replace Joseph Sprague (moved for employment change)
3. Other: Deanna Vietz, ADAMHS Board to replace Colleen Chamberlain (relocated employment)

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 9:30 a.m. with Rob Wilson, Director, Brown County Communication Center, to discuss personnel. Second: Mr. Geschwind.

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

August 15, 2012

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 9:45 a.m. Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO HSTS CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to enter into contract with Barber's Septic Services 119 S. High St. Mt. Orab, Ohio 45154 for installation of a new septic system per the requirements outlined in Exhibit "A", (Work Specifications) of this contract at the residence located at 11752 Cloverlick Rd., Bethel, Ohio. The contract amount is \$18,490.00. (See complete contract on file). Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO HSTS CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to enter into contract with Barber's Septic Services 119 S. High St. Mt. Orab, Ohio 45154 for installation of a new septic system per the requirements outlined in Exhibit "A", (Work Specifications) of this contract at the residence located at 4378 Greenbush East Rd., Mt. Orab, Ohio. The contract amount is \$18,490.00. (See complete contract on file). Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO HSTS CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to enter into contract with Barber's Septic Services 119 S. High St. Mt. Orab, Ohio 45154 for installation of a new septic system per the requirements outlined in Exhibit "A", (Work Specifications) of this contract at the residence located at 1958 Old State Rd., Mt. Orab, Ohio. The contract amount is \$18,948.00. (See complete contract on file). Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO HSTS CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to enter into contract with Barber's Septic Services 119 S. High St. Mt. Orab, Ohio 45154 for installation of a new septic system per the requirements outlined in Exhibit "A", (Work Specifications) of this contract at the residence located at 13413 Lake Grant Rd. Mt. Orab, Ohio. The contract amount is \$17,950.00. (See complete contract on file). Second: Mr. Geschwind.

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

8/14/12
Commissioner Ralph Jennings attended a BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

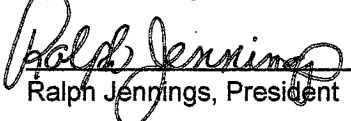
8/15/12
Commissioner William R. Geschwind met with Jack Schwartz, Cindy Sweet Vellucci, Representatives of NBD International and Paul Harkins, BKA Restoration, to discuss the Brown County Courthouse located at 101 S. Main St., Georgetown, Ohio.
Commissioner William R. Geschwind met with Dennis Varnau to discuss the Asset Purchase Agreement signed with Southwest Health Care and the Brown County Board of Hospital Trustees.

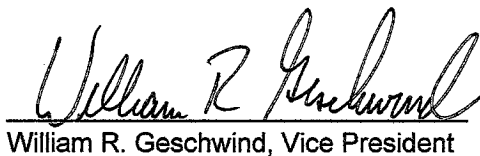
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day August 15, 2012. Second: Mr. Geschwind.


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

Approval: August 20, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

August 15, 2012