

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 5, 2011 with the following members present:

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

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Rick Eagan, yea

IN THE MATTER TO ENTER INTO  
 CONTRACT FOR HOUSING PRISONERS  
 FOR 2011 – ADAMS COUNTY SHERIFF  
 DEPARTMENT

Motion moved by Mr. Eagan to enter into contract with the Adams County Sheriff Department to house prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file). Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Rick Eagan, yea

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – FIRE & EMS RADIO  
 SYSTEM IMPROVEMENTS

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25A (Comm Systems Upgrades ARRA) in the amount of \$2,719.91 into A25a-3b. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Rick Eagan, yea

IN THE MATTER OF POST CERTIFICATE –  
 COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Joni Dotson, Common Pleas Court Administrator, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Crowell VIP Motorcoach Services	2b51	\$584.17

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Rick Eagan, yea

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – COUNTY GENERAL  
 FUNDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Funds) in the amount of \$260,560.10 into 17a17a (Contingencies). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Rick Eagan, yea

January 5, 2011

IN THE MATTER OF POST CERTIFICATE -  
JOBS & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Jobs & Family Services, for the following post certificates. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Adams Rural Electric	H07	\$103.91
Charles Elrod	H07	\$345.00
South Central Power	H07	\$397.77
Mt. Orab BPA	H07	\$187.41
Hamersville Board of Public Affairs	H07	\$400.00
Green Crest Motel	H07	\$320.00
Amerigas	H07	\$226.07

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Rick Eagan, yea

IN THE MATTER TO ADOPT FORCE  
ACCOUNT RESOLUTION FOR 2011 –  
ENGINEER'S OFFICE

Motion moved by Mr. Geschwind to adopt the following resolution as requested by Todd Cluxton, Brown County Engineer. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Rick Eagan, yea

FORCE ACCOUNT RESOLUTION- 01052011

WHEREAS, it being determined by the Board of County Commissioners that the health, welfare and safety of the people of Brown County can best and most efficiently be served by using the force account method in matters pertaining to the maintenance, repair, improvements, reconstruction, and construction of the county roads, bridges, and culverts, when not required by law to use the competitive bidding.

NOW, THEREFORE, BE IT RESOLVED:

1. That Todd Cluxton, Engineer of Brown County, is hereby authorized to employ such laborers and vehicles, use such county employees and property, lease such implements and tools and purchase such materials as are necessary in the construction, reconstruction, improvements, maintenance or repair of roads, bridges, and culverts by force account.
2. That Todd Cluxton, Engineer of Brown County, is hereby authorized to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in year 2011, when cost is less than twenty five thousand (\$25,000.00) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts, by force account.

IN THE MATTER SUPPLEMENTAL  
APPROPRIATION - COUNTY GENERAL  
FUNDS

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, Solid Waste Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$108,538.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Rick Eagan, yea

(Continued on next page)

January 5, 2011

Increase	
1P1 (Salary)	\$ 7,906.34
1P2 (PERS)	\$ 1,108.00
1P3 (Medicare)	\$ 107.00
1P4 (Supplies)	\$ 1,000.00
1P5 (Equipment)	\$ 10,000.00
1P6 (Miscellaneous)	\$ 9,878.66
1P7 (Education)	\$ 78,638.00
Total	\$108,538.00

1/4/2011

The Commissioners were in attendance for the special Records Commission meeting held in the Commissioners Office. In attendance: Cindy Klein, Records Commission Secretary, Steve Purtell, Assistant Prosecutor, Doug Green, Brown County Auditor, Amy Jo DeClaire, Brown County Recorder, Jennifer Johnson, Brown County Adult Detention Center, Kathy Jones, Director, Brown County Board of Elections and Kathy Long, Brown County Board of Elections.

1/5/2011

The Commissioners met with Susan Smith, Director, CSEA, to discuss issues of the CSEA.

The Commissioners met with Paul Blankemeyer to discuss land acquisition.

The Commissioners met with Todd Cluxton, Brown County Engineer, to discuss issues of the Engineer's Office.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 5, 2011.

Second: Mr. Eagan.


ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Eagan, yea

Approval: January 10, 2011

  
Jean Rickey, Clerk

  
Ralph Jennings, Vice/President

  
William R. Geschwind, Member

  
Rick Eagan, Member

January 5, 2011

The Board of County Commissioners, Brown County, Ohio, met in special session this January 6, 2011 with the following members present:

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

IN THE MATTER OF SPECIAL MEETING AT  
 THE BROWN COUNTY HOSPITAL BOARD  
 OF TRUSTEES

Motion moved by Mr. Geschwind to open a special meeting on January 6, 2011, at 4:30 p.m. at the Brown County General Hospital in order to open proposals for acquisition of assets and operations of Brown County Regional Healthcare. Second: Mr. Eagan.

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

IN THE MATTER TO OPEN PROPOSALS  
 FOR ACQUISITION OF ASSETS AND  
 OPERATIONS OF BROWN COUNTY  
 REGIONAL HEALTHCARE

Proposals for the Acquisition of assets and operation of Brown County Regional Healthcare were due this day by 4:00 p.m. Michael Patterson received two proposals and gave them to Ralph Jennings to open. Proposals were received from the following:

Southwest Health Care  
 Scottsdale, AZ

Christ Hospital  
 Cincinnati, Ohio

IN THE MATTER TO ENTER INTO JOINT  
 EXECUTIVE SESSION WITH THE BROWN  
 COUNTY HOSPITAL BOARD OF TRUSTEES

The review process for the proposals was explained to the public. Motion moved by Mr. Geschwind to enter into Executive Session to discuss hospital trade secrets. Also asked into executive session by Eric Sontag, Brown County General Hospital Board President: Hospital Board members, Kathe Snouffer, Tom Degan, Margery Paeltz and Jean Rickey, Clerk. Second: Mr. Eagan.

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

IN THE MATTER TO LEAVE EXECUTIVE  
 SESSION

Motion moved by Mr. Geschwind to leave executive session at 5:15 p.m. Second: Mr. Eagan.

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

IN THE MATTER TO ENTER INTO JOINT  
 EXECUTIVE SESSION WITH THE BROWN  
 COUNTY HOSPITAL BOARD OF TRUSTEES

Motion moved by Mr. Geschwind to enter into executive session at 5:50 p.m. to discuss hospital trade secrets. Second: Mr. Eagan.

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

January 6, 2011

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave executive session at 8:45 p.m. Second: Mr. Eagan.

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


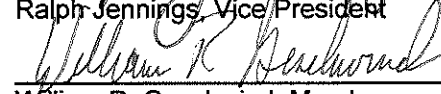
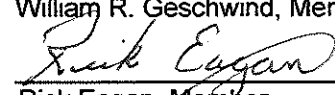
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this special meeting with no further business before the Board this day January 6, 2011. Second: Mr. Eagan.

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

Approval: January 10, 2011

  
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Jean Rickey, Clerk

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