

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of July 2010 with the following members present:

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – INTENSIVE PROBATION FUND

Motion moved by Mr. Jennings to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following supplemental appropriation change of unappropriated C79 (Intensive Probation Fund) by \$1,000.00 into C79-3 (Supplies) in the amount of \$1,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE INDIGENT GUARDIANSHIP

Motion moved y Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for a supplemental appropriation of B20 (Probate Indigent Guardianship) in the amount of \$2,000.00 into B20-1 (Salaries). Second: Mr. Jennings.

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

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR 2010 OPWC TOWNSHIP PAVING PROJECTS – HUGHES ROAD & HARTMAN ROAD

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, to advertise the bid for the 2010 OPWC Township Paving Projects at the locations of Hughes Road and Hartman Road. Second: Mr. Geschwind.

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

(Continued on next page)

July 12, 2010

### 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, Georgetown, Ohio until 9:00 a.m. on August 2, 2010, for:

#### 2010 OPWC Township Paving Projects Hughes Road & Hartman Road

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. 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 dated January 1, 2005, 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 10:30 a.m. on August 2, 2010.

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

IN THE MATTER OF TRANSFER – COUNTY  
GENERAL FUND 15A15 – ACCUMULATED  
LEAVE A15-15

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to transfer \$6,893.50 from County General Fund 15a15 (Other Expenses) to A15-15 (Accumulated Leave). This amount is needed to cover the payout of the County's share for Sick, Vacation, and Compensation Time for Sue McIntosh, who retired from her position as Director of the Board of Elections on June 30, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO PAY SUE MCINTOSH  
BOARD OF ELECTIONS EMPLOYEE FROM  
ACCUMULATED LEAVE FUND AND – BOARD  
OF ELECTIONS SALARY

Motion moved by Mr. Jennings to approve the request of the Chairman of the Board of Elections, Bill Herdman, to pay Sue McIntosh accumulated Vacation Leave (162.5 hours) accumulated Sick Leave (195 hours) and Compensatory Time (48 hours) from A15-1. To pay accumulated Vacation Leave (325.00 hours) from 3A2. Second: Mr. Geschwind.

ROLL CALL VOTE

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

July 12, 2010

IN THE MATTER OF TRANSFER – COUNTY  
GENERAL FUND 15A15 – ACCUMULATED  
LEAVE A1515

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to transfer \$2,091.47 from County General Fund 15a15 (Other Expenses) to A15-15 (Accumulated Leave). This is needed to cover the payout of Vacation and Compensation Time for Lori Cox who resigned from her position as Corrections Officer at the Brown County Sheriff's Office on June 24, 2010. Second: Mr. Jennings.

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

IN THE MATTER TO PAY LORI COX –  
BROWN COUNTY SHERIFFS EMPLOYEE  
FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Lori Cox accumulated vacation leave (68.36 hours) and accumulated compensatory time (74.50 hours) from A15-1. Second: Mr. Jennings

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joe Worley, Brown County Municipal Court, for an appropriation change to decrease 15a15 (Other Expenses) by \$3,500.00 and increase 2g5 (Contract Services) by \$3,500.00. Second: Mr. Jennings.

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

IN THE MATTER OF TRANSFER – COUNTY  
GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a transfer from County General Fund 15a15 (Other Expenses) in the amount of \$7,278.36 to A15-15 (Accumulated Leave) in the amount of \$7,278.36. This is needed to cover the payout of EMA Director, Jane Cahall, for Sick, Vacation, Leave and Compensation Time. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – ACCUMULATED LEAVE  
FUND

Motion moved by Mr. Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation A15 (Accumulated Leave Funds) to increase A15-1 (Accumulated Leave Fund) in the amount of \$16,676.93. Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL  
ADVERTISE FOR NEW HIRE - EMA  
DIRECTOR

Motion moved by Mr. Jennings to advertise to fill the vacancy of an Emergency Management Director of Brown County. Job description will be advertised in the News Democrat on July 15<sup>th</sup>, and July 22<sup>nd</sup>. Job description will also be posted on the County's web-site. Applications will be accepted through Friday July, 23<sup>rd</sup>, 2010, at 4: p.m. Second: Mr. Geschwind.

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

July 12, 2010

IN THE MATTER TO ENTER INTO  
CONTRACT WITH THE GEORGETOWN  
POLICE DEPT

Motion moved by Mr. Geschwind to enter into Contract with the Georgetown Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Jennings.

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

7/10/10

The Commissioners attended the parade and events held at the Ice Cream Festival in Decatur, Ohio.

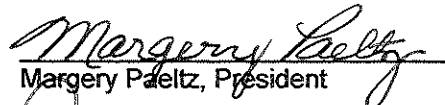
IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day July 12<sup>th</sup>, 2010. Second: Mr. Geschwind.

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

Approval: July 14, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

July 12, 2010