

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of August 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 RESOLUTION –
REAFFIRMING DESIGNATION OF BROWN
COUNTY OHIO RECOVERY ZONE BONDS –
VILLAGE OF MT ORAB OHIO

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

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

RESOLUTION NO. 08232010-1
RESOLUTION REAFFIRMING THE DESIGNATION OF THE COUNTY
OF BROWN, OHIO RECOVERY ZONE FOR PURPOSES OF SECTIONS
1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE
OF 1986, AS AMENDED, AND ALLOCATING THE \$1,800,000
COUNTY'S RECOVERY ZONE ECONOMIC DEVELOPMENT BOND
VOLUME CAP TO THE VILLAGE OF MT. ORAB, OHIO.

WHEREAS, pursuant to the provisions of Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") the County of Brown, Ohio (the "County") is authorized to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code; and

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect; and

WHEREAS, pursuant to Resolution No. 20091229, adopted December 29, 2009, the Board of Commissioners (the "Board") of the County designated the entire County for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Code; and

WHEREAS, the County applied to the State of Ohio for "reallocation dollars" on behalf of the Village of Mt. Orab, Ohio (the "Village") to assist the Village in the construction of a firehouse; and

WHEREAS, the County received an allocation of \$1,800,000 to finance a portion of the Village's firehouse project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BROWN, OHIO:

SECTION 1. The County's "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code is hereby reaffirmed to be the entire County.

SECTION 2. The Board of the County hereby reaffirms that the "recovery zone" described in Section 1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.

SECTION 3. The Board hereby allocates all of the County's Recovery Zone Economic Development Bond volume cap reallocation amount of \$1,800,000, as provided in IRS Notice 2009-50, to the Village of Mt. Orab, Ohio.

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SECTION 4. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 5. This Resolution shall be in full force and effect immediately upon its adoption.

Public hearing for the Recovery Zone Economic Development Bonds was held on January 6, 2010, at the Brown County Commissioners Office. (Journal 47-Page 92)

IN THE MATTER TO APPROVE LABOR
CONTRACT BETWEEN THE BROWN
COUNTY COMMISSIONERS AND THE
FRATERNAL ORDER OF OLC

Motion moved by Mr. Jennings to approve the labor Contract between the Brown County Commissioners and the Fraternal Order of Police, OLC, representing full time Emergency 911 Dispatchers Wages and Hospitalization 2010 and 2011 Contract Re-Opener. Second: Mr. Geschwind.

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

IN THE MATTER OF NEW HIRE – BROWN
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Brown County Communication Center, to hire Cynthia Ellis as a Telecommunication Specialist/E911 Dispatcher. This position will have a probationary period of 365 days and will start at a probationary hourly rate of \$9.80 an hour. This position offer is also subject to the successful completion of a pre-employment drug screen and background check with a hire date of August 23, 2010. Second: Mr. Jennings.

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

IN THE MATTER OF NOTICE TO BIDDERS –
2010 OPWC TOWNSHIP PAVING PROJECT
III – HILLCREST ROAD – DAUGHERTY
MARKS ROAD AND STRAIGHT CREEK 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 Hillcrest Road, Daugherty Marks Road and Straight Creek Road. Second: Mr. Geschwind.

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

IN THE MATTER OF BID OPENINGS –
REHABILITATE AIRFIELD LIGHTING
SYSTEM PROJECT AT THE BROWN
COUNTY AIRPORT

The Bid Opening for the Rehabilitate Airfield Lighting System Project at the Brown County Airport was held this day at 10:00 a.m. Present for the bid opening was Dave DeMarsico, Jess Howard Electric. Bids were opened and read aloud. This project is 95% Grant funded with a 5% County match. The following bids were received:

- | | |
|---|--------------|
| 1. Jess Howard Electric 6630 Taylor Rd. Blacklick, Ohio 43004 | \$519,686.00 |
| 2. Ludwig Contracting Inc. 9131 US Hwy 52 Brookville, IN 47012 | \$386,916.30 |
| 3. Bansal Construction Inc. 3263 Homeward Way Fairfield, Ohio 45014 | \$631,016.20 |

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Included in bid: Revised Bid Proposal, Contractor's Certification of Non-segregated Facilities, Contractor's Certification of Eligibility, Certification for Contracts, Grants, Loans and Cooperative Agreements, Disadvantaged Business Enterprise Utilization, Letter of Intent, Certification as a Disadvantaged Business Enterprise with the State of Ohio Unified Certification Program (UCP) under the US Code of Federal Regulations (CFR) Title 49, Part 26. Bidders List, Buy American Certificate January (1991) Experience and Equipment Questionnaire, Experience and Equipment Questionnaire, Acknowledge Receipt of Addenda, Bid Bond and Reviewed Financial Statements.

IN THE MATTER OF BID OPENINGS –
EXPAND AIRCRAFT PARKING APRON
PROJECTS AT THE BROWN COUNTY
AIRPORT

The Bid Opening for the Expand Aircraft Parking Apron Project at the Brown County Airport was held this day at 10:30 a.m. Present for the bid opening was Tom Lambert, The Shelly Company, and Steven Pedersen, Brown County Construction. Bids were opened and read aloud. This project is 95% Grant funded with a 5% County match. The following bids were received.

1. Brown County Construction \$ 94,695.00
8108 US RT 52 West
Aberdeen, Ohio 45101

2. The Shelly Company \$139,756.00
80 Park Dr.
PO Box 266
Thornville, Ohio 43076

Included in bid: Revised Bid Proposal, Contractor's Certification of Non-segregated Facilities, Contractor's Certification of Eligibility, Certification for Contracts, Grants, Loans and Cooperative Agreements, Disadvantaged Business Enterprise Utilization, Certificate of Qualification from ODOT, Letter of Intent, Certification Disadvantaged Business Enterprise with the State of Ohio Unified Certification Program (UCP) under the US Code of Federal Regulations (CFR) Title 49, Part 26, Certified DBE Companies, Bidders List, Buy American Certificate January (1991) Experience and Equipment Questionnaire, and Bid Bond.

IN THE MATTER OF POST CERTIFICATE –
MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Judge Joe Worley, Brown County Municipal Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Jennings.

| Vendor | Code | Amount |
|--------|--------|------------|
| AT&T | C31-11 | \$2,400.00 |

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

IN THE MATTER OF APPOINTMENT –
ACTING DIRECTOR BROWN COUNTY EMA

Motion moved by Mr. Geschwind to appoint Beth Nevel, part-time Clermont County EMA Director, as acting part-time Brown County EMA Director. Second: Mr. Jennings.

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

IN THE MATTER OF ADVANCE – COUNTY
GENERAL FUND TO HSTS FUND

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Brown County Department of Economic Development, for an advance from County General fund code 15a15a (Advance Out) in the amount of \$14,750.00 to HSTS fund code TY21-4 (Advance In) in the amount of \$14,750.00. These funds will be paid back when the draw down is received from the Ohio EPA. Second: Mr. Geschwind.

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

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8/23/10
The Commissioners met with Rob Wilson, Brown County Communication Center and Cynthia Ellis, the new E-911 Dispatcher.
The Commissioners met with Beth Nevel, Clermont County EMA Director, to discuss the operations of the Brown County EMA.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 23, 2010. Second: Mr. Jennings.


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

Approval: August 25, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

August 23, 2010