

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21<sup>st</sup> day of June 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 BID OPENING FOR  
COMMUNICATION TOWER**

The Bid Opening to remove and replace the Communication Tower located at the 911/Communication Center in Georgetown, Ohio, was held this day at 10:00 a.m. with Rob Wilson, Director, Brown County Communication Center being present.

1. Allstate Tower, Inc. P.O. Box 25 Henderson, KY 42419	Total Amount	\$62,122.00
2. Bowlin Communication, LLC 12200 Chandler Dr. Walton, KY 41094	Total Amount	\$65,651.00

The bids were given to Jessica Little, Brown County Prosecutor, and Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

**IN THE MATTER TO ENTER INTO  
CONTRACT WITH SARDINIA POLICE  
DEPARTMENT**

Motion moved by Mr. Geschwind to enter into Contract with Sardinia 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

**IN THE MATTER TO APPROVE ENHANCED  
MEDICAID TRANSPORTATION – JOB AND  
FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services for the following contracts. Second: Mr. Jennings.

VENDOR	AMOUNT	SERVICE
Brown County Senior Citizens	\$100,000.00	Medicaid Transportation
Geno's Taxi Service	\$100,000.00	Medicaid Transportation

**ROLL CALL VOTE**

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

**June 21, 2010**

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 7a1 (Grant Agriculture) in the amount of \$3,300.00 and increase 7a1b (Grant Extension) by \$3,300.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE CONTRACT  
BETWEEN SOUTHERN STATE COMM.  
COLLEGE AND JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the contract with Southern State Community College, 200 Hobart Drive, Hillsboro, Ohio 45133 to provide pre-employment training to individuals referred from Job & Family Services. This contract is effective July 1, 2010, through June 30, 2011. David Sharp, Director of Jobs & Family Services requested the approval of this contract: Second: Mr. Jennings.

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 a supplemental appropriation of unappropriated C79 (Intensive Probation Fund) funds by \$2,500.00 into C79-4 (Equipment) in the amount of \$2,500.00. Second: Mr. Geschwind.

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 LOVE ROAD BRIDGE REPLACEMENT  
PROJECT

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on July 1<sup>st</sup>, July 8<sup>th</sup>, and July 15<sup>th</sup>, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, 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 July 26, 2010 for:**

**Love Road Bridge**

(Continued on next page)

June 21, 2010

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.

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 a.m., July 26, 2010.

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

The Commissioners signed the Bond Registrar and Paying Agency Agreement with U.S. Bank for the \$800,000.00 Emergency Communications Systems Limited Tax General Obligation Bonds for the Recovery Zone Economic Development Bonds dated June 15, 2010.

6/18/2010

Mrs. Paeltz and Mr. Jennings met with Dwayne Wenninger, Brown County Sheriff, for a conference call pertaining to the Brown County Sheriff's office.

Mrs. Paeltz and Mr. Jennings met with Dwayne Wenninger, Brown County Sheriff and Rob Wilson, Director, Brown County Communication Center to discuss radio upgrades.

6/21/10

The Commissioners attended the special Solid Waste Meeting held in the Commissioners office. The Brown County Law Library held their monthly meeting in the Commissioners office.


IN THE MATTER TO ADJOURN


Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day June 21st, 2010. Second: Mr. Geschwind.

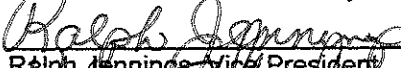
ROLL CALL VOTE

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

Approval: June 23, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

June 21, 2010