

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 30, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

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. Jennings.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$13,514.79
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 6,400.00
B01	DOG & KENNEL	\$ 7,426.25
A25	E-911 ¼% SALES TAX	\$ 834.33
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 74.71
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$12,700.00
T90	YOUR PLACE	\$ 38.65
C45	COMMON PLEAS SPECIAL WORKS	\$ 1,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 823.73
M50	YOUTH SERVICE SUBSIDY	\$ 438.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 900.00
A45	TRAVEL & TOURISM	\$ 310.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 750.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 94.05
B10	TREASURER DTAC	\$ 47.02
K01	AUTO & GAS	\$10,144.05
H01	JOB & FAMILY SERVICES	\$39,216.82
S50	CHILDRENS SERVICES	<u>\$ 1,117.91</u>
	TOTAL	\$95,830.31

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation changes. Decrease P34-4 (Worker Comp) in the amount of \$17.27 and Increase P34-3 (Medicare) in the amount of \$17.27. Second: Mr. Jennings.

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

IN THE MATTER OF INTERAGENCY AGREEMENT – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to enter into an interagency agreement between the Brown County Job & Family Services, Brown County Prosecutor and the Brown County Sheriff's Office as of June 1, 2012. This agreement is for a Criminal Investigator who is employed by the Brown County Job & Family Services. (See agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER 2012 PAVING PROJECTS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice to Bidders for the 2012 Paving Projects. Second: Mr. Jennings.

ROLL CALL VOTE: 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 Monday, June 25, 2012, for:

2012 Brown County Paving Projects

Bidding forms may be obtained at the Office of the Brown County Engineer, or by visiting our website, 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 10:00 a.m. on Monday, June 25, 2012.

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

DATED: May 30, 2012

ATTEST: Jean Beckey
Clerk of the Board

Ralph Jennings
William Z. Geschwind

Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on June 6, 2012.

NOTICE TO BIDDERS: Page 1 of 1

IN THE MATTER OF AMENDMENT TO AGREEMENT – COMPMANAGEMENT

Motion moved by Mr. Geschwind to approve the amendment to the agreement with CompManagement, Inc. PO Box 884, Dublin, OH 43017-6884. (Original agreement signed June 14, 1989, Journal 30, page 361). An increase of the annual retainer from \$1,936.00 to \$1,986.00 will be effective with the renewal of the agreement in July 2012. They represent Brown County in Ohio Bureau of Workers' Compensation and Ohio Industrial Commission matters. Second: Mr. Jennings.

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

May 30, 2012

IN THE MATTER OF FINAL HEARING FOR THE PROPOSED VACATION OF T-235 HICKORY RIDGE ROAD - T-237 WILES ROAD AND T-237 UPPER EAGLE CREEK ROAD

The Final Hearing for the proposed vacation of T-235 Hickory Ridge Road, T-237 Wiles Road and T-237 Upper Eagle Creek Road (Resolution Journal 49, pages 113-114 Brown County, Ohio) was held this day at 10:00 a.m. Present: Richard Shelton, Robert Perin, property owners, Mike Steelman and Jerry Sydnor. The revised description from Todd Cluxton, Brown County Engineer was discussed. The Board will give this matter careful consideration and a decision will be made at a later date. The Hearing was declared over at 10:40 a.m.

IN THE MATTER OF BID OPENING – BROWN COUNTY ENGINEER – C25.572 SUPERSTRUCTURE

The Bid Opening for the C25.572 Superstructure for the Brown County Engineer was held this day at 11:00 a.m. Two bids were received and read aloud. In attendance: Scott Moore, Brown County Engineer's Office and Steve Pendersen, Brown County Construction.

Sunesis Construction	Item #1 ODOT Spec No. 515 Prestressed Box Beams B27-48 (60'-0 long)	Quantities 8	\$115,600.00
2610 Crescentville Rd.	Item #2 ODOT Spec No. 103 Premium for Bond		\$ 1,100.00
West Chester, OH 45069		Total	\$116,700.00

Notice to Bidders, Bid Bond, Ohio Department of Insurance Bidding Blank, Certificate of Compliance, Ohio Department of Public Safety Government Business and Funding Contracts, Drug Free Workplace Policy, Agreement Supplemental, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code, Project Resume,

John R. Jurgensen Co.	Item #1 ODOT Spec No. 515 Prestressed Box Beams B27-48 (60'-0" long)	Quantities 8	\$168,000.00
11641 Mosteller Rd.	Item #2. ODOT Spec No. 103 Premium for Bond		\$ 4,269.57
Cincinnati, OH 45241		Total	\$172,269.57

Notice to Bidders, Experience Record, Proposal, Bidding Blank, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, Ohio Department of Insurance Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects.

The bids were given to the Brown County Engineer's Office for review and will be awarded at a later date. The bid opening was declared over at 11:10 a.m.

IN THE MATTER OF RESOLUTION – BROWN COUNTY JOB & FAMILY SERVICES TALX SYSTEM

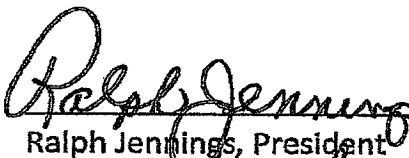
Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

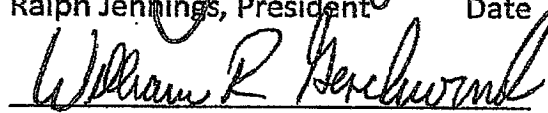
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

Resolution No. 05302012

The Brown County Board of Commissioners authorizes the Brown County Department of Job & Family Services to enter into a contract with the County Commissioners Association of Ohio Service Corporation for the purpose of using the TALX System. This service verifies employment for individuals who are applying for public assistance.

The contract is effective July 1, 2012 through June 30, 2013, at the rate of \$3.00 per transaction, which the rate will be paid by Brown County Jobs & Family Services.

 5-30-12
Ralph Jennings, President Date


William R. Geschwind, Vice President

(Continued on next page)

May 30, 2012

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of L. Clark Gray, Brown County Clerk of Courts, for the following change in appropriations. Decrease 17a17a (Contingencies) in the amount of \$7,361.25 and Increase 2e6 (Clerk of Courts Contract Services) in the amount of \$7,361.25. This reflects the amount needed to pay Henschen and Associates. Second: Mr. Jennings.

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

5/29/12

Commissioner Ralph Jennings attended a RC&D Meeting held in Piketon, Ohio.

5/30/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Sandy McKinney to discuss the Brown County Airport.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Beth Nevel, Brown County EMA, to discuss operation of the Brown County EMA Office.

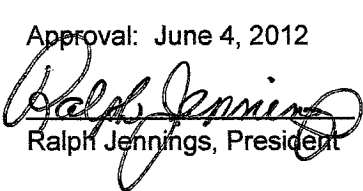
Commissioner Ralph Jennings, Commissioner William R. Geschwind and Dorothy Ferris, Clerk, Brown County Solid Waste Authority, attended the ABCAP Award Ceremony at the Brown/Adams Recycling Center in Georgetown, Ohio.

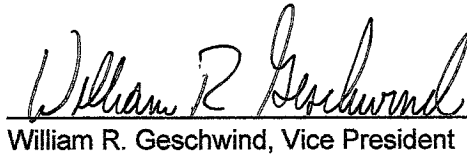
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 30, 2012. Second: Mr. Jennings.

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

Approval: June 4, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

May 30, 2012