

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 4, 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 OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Geschwind to accept the retirement letter from Det. Lt. Carl Smith, Brown County Sheriff's Office, effective August 31, 2012. Second: Mr. Jennings.

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

IN THE MATTER OF CHANGE ORDER NUMBER 2 – BROWN COUNTY AIRPORT - RELOCATE FUEL STORAGE TANK

Motion moved by Mr. Geschwind to approve the change order number 2 from Oscar W. Larson Co., Inc. for the relocation of the fuel storage tank at the Brown County Airport. FAA Project: 3-39-0038-0911. Description of Change: Adjust contract unit quantities per field conditions and as directed by State Fire Marshall. (See change order on file). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Brown County Board of Development Disabilities, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Brown County Educational Service Center	B50-6	\$7,580.10

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

IN THE MATTER OF RESOLUTION – OVRDC 2013 LOCAL PARTICIPATING FUNDS

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

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

RESOLUTION

Resolution No: 00042012
Date: June 14, 2012

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2012 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,597.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2013. The appropriated funds to be paid on or after January 1, 2013, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2013 through December 31, 2013.

June 4, 2012

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind upon the recommendation of David M. Sharp, Director, Brown County Job & Family Services, to hire Betty Kalva with an effective date of June 25, 2012. She will be an Eligibility Referral Specialist paid in pay range 28 step 7 base of \$15.40 plus .31 cents for longevity plus .25 cents for an Associate's Degree for a total hourly rate of \$15.96. She will be eligible for County benefits. Second: Mr. Jennings.

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

IN THE MATTER OF AGREEMENT BETWEEN THE FOP AND THE BROWN COUNTY SHERIFF'S OFFICE - LIEUTENANTS AND SERGEANTS

Motion moved by Mr. Geschwind to sign the agreement between the Fraternal Order of Police, Ohio Labor Council, Inc. and the Brown County Sheriff for the Lieutenants and Sergeants labor unit. The agreement is effective January 1, 2012 through December 31, 2014. (See complete agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF AGREEMENT BETWEEN THE FOP AND THE BROWN COUNTY SHERIFF'S OFFICE – CORPORAL - DEPUTY SHERIFF'S – CORRECTION OFFICER'S – COOKS – CLERKS – EMT'S

Motion moved by Mr. Geschwind to sign the agreement between the Fraternal Order of Police, Ohio Labor Council, Inc. and the Brown County Sheriff for the Corporal, Deputy Sheriff's, Correction Officer's, Cooks, Clerks and EMT's. This agreement is effective January 1, 2012 through December 31, 2014. Second: Mr. Jennings.

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

IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEERS OFFICE

Motion moved by Mr. Geschwind to approve the following estimate from Todd Cluxton, Brown County Engineer, for the C25.0572 Superstructure on Day-Hill Arnheim Road. Second: Mr. Jennings.

PROJECT DESCRIPTION: Day Hill-Arnheim Road C25.0572

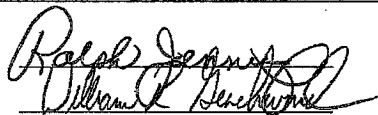
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
STRUCTURE									
1.	515	Prestressed Box Beams B27-48 (60'-0" long)	Ea.	8	15,000	00	120,000	00	
		Unit price above shall include the following:							
		Elastomeric Bearing Pads	Ea.	32					
		1.363" x 6" x 6" Preformed EXJ Filler for Dowels	Ea.	16					
		1" x 20" x 27" Preformed EXJ Filler	Ea.	4					
		1.363 " x 2" Polystyrene Filler	Lin. Ft.	70					
		1/8" Preformed Bearing Pad Shims	Ea.	32					
		Delivery and Erection							

Respectfully Submitted:

Todd Cluxton
Brown County Engineer

Approved:



Brown County Commissioners

Date:

June 4, 2012

Grand Total: \$ 120,000.00

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEERS OFFICE

Motion moved by Mr. Geschwind to approve the following Notice to Bidders received from Todd Cluxton, Brown County Engineer, for the C25.572 Superstructure on Day Hill Arnheim Road. Second: Mr. Jennings.

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

(Continued on next page)

June 4, 2012

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 June 27, 2012, for:

C25.572 Superstructure

Bidding forms may be obtained at the Office of the Brown County Engineer, 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, 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 11:00 am on June 27, 2012.

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

DATED: June 4, 2012
ATTEST: Jean Ribey
Clerk of the Board

Ralph Jennings
William R. Geschwind

Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on June 6 and June 13, 2012..

- 5/31/12**
Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a BET/LEPC Exercise Training Program held in Mt. Orab, Ohio.
Commissioner Ralph Jennings and Ray Becraft attended a RCD Meeting held in Piketon, Ohio.
- 6/4/12**
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown County Job & Family Services and Betty Kalva, a new hire at Brown County Job & Family Services.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mark Scranton, FOP, Dwayne Wenninger, Brown County Sheriff and Jessica Little, Brown County Prosecutor to discuss and sign the FOP Contracts.

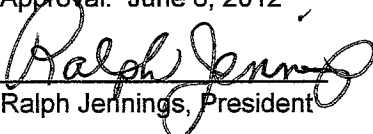
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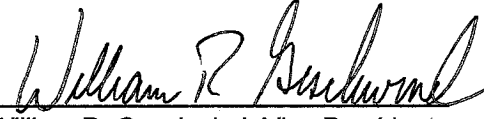
IN THE MATTER TO ADJOURN

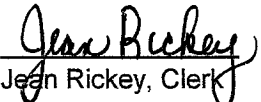
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 4, 2012.
Second: Mr. Jennings.

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

Approval: June 6, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

June 4, 2012