

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Jennings.

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the July 2, 2010, special 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 PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the July 6, 2010, special meeting and dispense with the oral reading.
Second: Mr. Jennings.

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

A00	COUNTY	\$314,806.94
B01	DOG & KENNEL	\$128.85
B25	PROBATE CONDUCT OF BUSINESS	\$270.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$84.07
M50	YOUTH SERVICE SUBSIDY	\$242.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$112,147.77
P34	SOLID WASTE DISTRICT/HB 592	\$7,500.00
J01	REAL ESTATE ASSESSMENT	\$1,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$7,714.10
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$7,636.13
A25	E-911 1/4% SALES TAX	\$5,754.56
A26	ENHANCED 911 SURCHARGE	\$925.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$37,927.80
T88	GEAR UP GRANT	\$11,864.95
C79	INTENSIVE PROBATION PROGRAM	\$2,091.95
H01	JOB & FAMILY SERVICES	\$10,276.36
S50	CHILDRENS FIRST	\$15,937.63
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$7,321.02
	TOTAL	\$543,629.13

July 7, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATE INDIGENT
GUARDIANSHIP

Motion moved by 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 \$40.00 into B20-5 (PERS). 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 LINE STRIPING
PROJECT 2010

Motion moved by Mr. Jennings to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio for the week of July 15, 2010, and approved for publication at www.browncountyohio.gov. Second: Mr. Geschwind.

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, Suite 101, 800 Mt. Orab Pike, Georgetown, Ohio until 9:00 a.m. on August 2, 2010 for:

Line Striping for Various Roads in Brown County

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, 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 August 2, 2010.

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

July 7, 2010

IN THE MATTER TO ENTER INTO CONTRACT
WITH FAYETTEVILLE POLICE
DEPARTMENT

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

THE MATTER TO ENTER INTO CONTRACT
WITH LAKE WAYNOKA POLICE

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

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

IN THE MATTER TO ADOPT RESOLUTION –
ACCEPT PROPOSAL SUBMITTED BY
FALCON INVESTORS PROPOSING A
PURCHASE AND SALE TRANSACTION OF
BROWN COUNTY GENERAL
HOSPITAL/REGIONAL HEALTHCARE

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 OF BOARD OF BROWN COUNTY COMMISSIONERS

WHEREAS, the Board of County Hospital Trustees (the "Board") of Brown County General Hospital a/k/a Brown County Regional HealthCARE (the "Hospital") and the Board of County Commissioners of County of Brown, Ohio (the "County") issued a Request for Proposal ("RFP") for the acquisition of the assets and operations of the Hospital, and the continuation of the rehabilitation mission of the Hospital.

WHEREAS, the Board and the County determined and stated in the RFP that preference would be given to bidders proposing a purchase and sale transaction.

WHEREAS, the Board has recommended to the Brown County Commissioners that the proposal dated June 29, 2010, from Falcon Investors. ("Falcon"), be accepted by the County Commissioners as the proposal that best meets the criteria set forth in the RFP;

RESOLVED, that the Brown County Commissioners hereby accepts the recommendation of the Board, and hereby authorizes the County and the Board to move forward with Falcon as expeditiously as reasonably practicable with confirmatory due diligence so as to enable Brown County, the Board and Falcon to enter into such agreements, including but not limited to a letter of intent, confidentiality and exclusivity agreement, and definitive Purchase Agreement, and consummate the sale of the Hospital to Falcon at the earliest practical date.

July 7, 2010

7/1/2010

Flags of the United States and State of Ohio flown at half-staff in honor of the life and service of Senator Robert Byrd.

7/2/10

The Commissioners met with Beth Nevel, Director, Clermont County EMA, to discuss operations of the EMA.

7/3/10

Mrs. Paeltz and Mr. Jennings attended the parade and other events at the July 4th, celebration in Russellville, Ohio.

7/4/10

Mrs. Paeltz attend the July 4th, celebration held in Ripley, Ohio.

7/6/10

The Commissioners met with Michael Arthur, News Democrat, to discuss issues of the County.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operations of the Communication Center.

7/7/10

The Commissioners attended the Quarterly Ag Breakfast held at the Extension Office.

The Commissioners and Todd Cluxton, Brown County Engineer, met with Keven Clouse, Ohio EMA Director, to discuss operations of the EMA.

Mrs. Paeltz and Mr. Jennings met with Wayne Gates, Brown County Press to discuss issues of the County,

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 7th, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: July 12, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

July 7, 2010