

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 22, 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 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	\$ 62,382.43
B01	DOG & KENNEL	\$ 344.40
A90B	CHIP GRANT – 2008	\$ 24,101.70
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 13,875.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 288.70
C30	COUNTY COURT COMPUTERIZATION	\$ 1,100.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 60.99
B10A	PROSECUTOR DTAC	\$ 380.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 26.00
C80	PROBATION SERVICES FUND	\$ 413.10
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 746.95
A35	LAW LIBRARY RESOURCES FUND	\$ 3,885.05
T88	GEAR UP GRANT	\$ 172.16
A25	E-911 ¼% SALES TAX	\$ 6,500.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 54,454.30
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 50.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 813.70
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
K01	AUTO & GAS	\$ 103,297.13
J01	REAL ESTATE ASSESSMENT	\$ 210.00
H01	JOB & FAMILY SERVICES	\$ 23,740.51
S50	CHILDRENS SERVICES	\$ 2,342.73
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 30.00
	TOTAL	\$ 301,994.85

IN THE MATTER OF 20 FEET WIDE  
AGRICULTURAL EASEMENT PLEASANT  
TOWNSHIP, BROWN COUNTY, OHIO

Motion moved by Mr. Jennings to approve a 20 feet wide agricultural easement for property located in Pleasant Township (See D.B. 134, PG. 131) owned by Pauline Drake. Second: Mr. Geschwind.

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

September 22, 2010

IN THE MATTER OF EASEMENT FOR  
INGRESS, EGRESS EASEMENT LOCATED  
IN THOMAS SHIELDS' M.S. #13774 GREEN  
TOWNSHIP, BROWN COUNTY, OHIO

Motion moved by Geschwind to approve the ingress, egress easement located in Thomas Shields' M.S. #13774, Green Township (parcel number 10-017928.0001) owned by William Fee. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION  
CHANGE - AUTO & GAS FUND

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for an appropriation change. Decrease K-13 (Equipment) by \$20,000.00 and Increase K-12a (Materials) by \$20,000.00. Decrease K-35 (Workers Comp) by \$1,900.00 and Increase K-7 (Expenses) by \$1,900.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – JOB AND FAMILY  
SERVICES

Motion moved Mr. Geschwind to approve the request of David M. Sharp, Director, Job and Family Services, for a supplemental appropriation of unappropriated T60 (Brown County Family/Childrens First) funds in the amount of \$6,300.00 into T60-2 (Local Expenses). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
MUNICIPAL COURT

Motion moved by Mr. Jennings to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C31 (Municipal Court Legal Research) funds in the amount of \$2,400.00 into C31-11 (Other Expenses). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C80 (Probation Services) funds in the amount of \$9,000.00 into C80-2 (Salaries). Second: Mr. Jennings.

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

September 22, 2010

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
MUNICIPAL COURT

Motion moved by Mr. Jennings to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C80 (Probation Services) in the amount of \$1,000.00 into C80-8 (PERS). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – 2010-2012 CHIP GRANT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following codes in the amounts for the 2010- 2012 Community Housing Improvement Program (CHIP) Grant. Second: Mr. Jennings.

A90A	2010 HOME	Code A90-D(Other)	\$30,000.00
B90	2010 CDBG/OHTF	Code B90-D (Other)	\$25,000.00

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

IN THE MATTER TO AWARD BID FOR THE  
BROWN COUNTY AIRPORT LIGHTING  
PROJECT

Motion moved by Mr. Jennings to award the Rehabilitate Airfield Lighting at the Brown County Airport (AIP Project No. 3-39-0038 Delta Project No. 09091.01) bid to the following. This award is contingent upon receipt of the Federal Aviation Administration, Vision-100 FY 10 grant funds. This is based on the recommendation of Delta Airport Consultants, Inc. Second: Mr. Geschwind.

Project 3-39-0038: Rehabilitate Airfield Lighting

Award to: Ludwig Contracting Inc. Ludwig Electric, 9131 US Hwy 52, Brookville, IN 47012 for the bid amount of \$386,916.30.

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

IN THE MATTER TO AWARD BID FOR THE  
BROWN COUNTY AIRPORT PARKING APRON  
PROJECT

Motion moved by Mr. Geschwind to award the Expand Aircraft Parking Apron (AIP Project No. 3-39-0038 Delta Project No. 10112.01) bid to the following. This award is contingent upon receipt of the Federal Aviation Administration, Vision-100 FY grant funds. This is based on the recommendation of Delta Airport Consultants, Inc. Second: Mr. Jennings.

Project 3-39-0038: Expand Aircraft Parking Apron

Award to: Brown County Construction Co., Inc, 8108 US RT 52 West, Aberdeen, Ohio 45101 for the total bid amount of \$94,695.00.

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

IN THE MATTER TO SELECT DELTA  
AIRPORT CONSULTANTS, INC AS DESIGN  
PROFESSIONAL FOR THE BROWN COUNTY  
REHABILITATE AIRFIELD LIGHTING  
PROJECT

Motion moved by Mr. Jennings to select Delta Airport Consultants, Inc. 20545 Center Ridge Road, Suite 450, Rocky River, Ohio 44116 as the design professional for the Brown County Rehabilitate Airfield Lighting Project (AIP Project No. 3-39-0038 Delta Project No. 09091.01) and invite them to negotiate a contract for some or all projects. The design professional will provide planning, land acquisition assistance, prepare drawings, etc. for project funded through the Federal Aviation Administration and ODOT, Office of Aviation. Second: Mr. Geschwind.

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

IN THE MATTER TO SELECT DELTA  
AIRPORT CONSULTANTS, INC AS DESIGN  
PROFESSIONAL FOR THE BROWN COUNTY  
AIRPORT PARKING APRON PROJECT

Motion moved by Mr. Geschwind to select Delta Airport Consultants, Inc. 20545 Center Ridge Road, Suite 450, Rocky River, Ohio 44116 as the design professional for the Brown County Expand Aircraft Parking Apron (AIP Project No. 3-39-0038 Delta Project No. 1011201) and invite them to negotiate a contract for some or all projects. The design professional will provide planning, land acquisition assistance, prepare drawings, etc. for the project funded through the Federal Aviation Administration and ODOT, Office of Aviation. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATIONS – CSEA

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Interim Director, CSEA, for a supplemental appropriation of unappropriated H10 (CSEA) funds in the amount of \$20,000.00 into H10-1 (Salaries) \$15,000.00, H10-1A (Medicare) \$271

.50, H10-7 (PERS) \$2,100.00, H10-8 (Worker's Comp) \$222.00 and H10-2 (Travel) \$2,460.50. Second: Mr. Jennings.

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

9/21/10  
The Commissioners met with the Planning Commission for their monthly meeting.  
The Commissioners met with Dorothy Ferris, Director, CBDG, to discuss the future Brown County Airport Projects.  
The Commissioners met with Judge Scott Gusweiler and Joni Dotson, Court Administrator, to discuss budget issues.  
Commissioner Margery Paeltz attended the ABCAP meeting held in the Brown County Commissioners Office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 22, 2010. Second: Mr. Jennings.

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

Approval: Sept 27, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

September 22, 2010