

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 21, 2011 with the following members present:

Mr. Ralph 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. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - AUTO & GAS FUND

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 Auto & Gas funds in the amount of \$1,000.00 into K27 Equipment. Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

Mr. Jennings left the meeting at 9:30 a.m.
Mr. Eagan entered the meeting at 10:00 a.m.

IN THE MATTER OF BID OPENING FOR
8X10 REINFORCED CONCRETE CULVERT-BROWN
COUNTY ENGINEER'S OFFICE

The Bid Opening for the 8x10 Reinforced Concrete Culvert for the Brown County Engineer's Office was held this day at 10:00 a.m. Bids were opened and read aloud. The following bid was received:

Lindsey Concrete
6845 Erie Ave NW Box 578
Canal Fulton, OH 44614

Grand Total of Bid \$32,296.00
included in bid: Bid Bond, Non Collusion Affidavit,
Affidavit 3517.13, References

Hanson Pipe & Precast
2930 Crescentville Rd.
West Chester, OH 45069

Grand Total of Bid \$42,944.00
included in bid: Bid Bond, Non Collusion Affidavit,
Affidavit Non-Delinquency of Personal Property Taxes

The bids will be given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:05 a.m.

Mr. Jennings returned the meeting at 11:10 a.m.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session with A.J. Hensel representative with County Risk Sharing Authority (CORSA) to discuss legal affairs. Second: Mr. Eagan. Session began at 11:15 a.m.

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

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Eagan to leave Executive Session. Second: Mr. Geschwind. Session ended at 12:00 p.m.

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

March 21, 2011

IN THE MATTER TO AUTHORIZE THE BROWN
COUNTY ENGINEER TO ADVERTISE THE BID
FOR 2011 TANDEM AXLE CAB & CHASSIS

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on March 24, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, 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 April 4, 2011 for:

2011 Tandem Axle Cab & Chassis

The above Trucks shall meet the specifications now on file in the office of the County Engineer, in all respects. Contract Documents and/or specifications can be examined or obtained at this office.

Bidders shall state the number of days required for delivery from date of award of contract.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org 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.

IN THE MATTER TO AUTHORIZE THE BROWN
COUNTY ENGINEER TO ADVERTISE FLAUGHER
HILL ROAD RETAINING WALL

Motion moved by Mr. Eagan to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on March 24, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, 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 April 4, for:

Flaugher Hill Road Retaining Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. 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.

March 21, 2011

IN THE MATTER TO PAYBACK ADVANCE-
CDBG FUND TO COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, to pay back the advance from Journal 48, page 146. Pay Back \$10,000.00 from T10 CDBG fund T10-18 Advance Out to County General fund 47a Advance In. Second: Mr. Eagan.

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

IN THE MATTER OF CONTRIBUTION INTO
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Eagan to approve an advance contribution into a health savings account in the amount of \$1,260.00 from CDBG, T10 funds. Second: Mr. Geschwind.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Eagan to enter into Executive Session with Eric Sontag, Brown County General Hospital Board of Trustees to discuss Hospital Trade Secrets. Second: Mr. Geschwind. Session began at 3:30 p.m.

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

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Eagan to leave Executive Session. Second: Mr. Geschwind. Session ended at 4:25 p.m.

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

IN THE MATTER TO RESCIND MOTION FOR
APPROPRIATION AIRPORT GRANT FUND

Motion moved by Mr. Eagan to rescind the motion of March 14th, 2011 (page 161 of this journal) to approve the request of Dorothy Ferris, Grant Coordinator, for an appropriation of unappropriated A10A (Airport Grant) funds in the amount of \$286,000.00, Increase A10A-1 (Administration) in the amount of \$6,000.00 and A10A-2 (Contract Services) in the amount of \$280,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION AIRPORT GRANT FUNDS

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, Grant Coordinator, for the following Supplemental Appropriations of unappropriated A10A (Airport Grant) funds:

Increase A10A-1 (Administration) in the amount of \$4,000.00
Increase A10A-2 (Contract Services) in the amount of \$216,575.00.

Second: Mr. Geschwind.

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

March 21, 2011

IN THE MATTER TO RESCIND MOTION FOR
APPROPRIATION NEIGHBORHOOD STABILIZATION
PROGRAM

Motion moved by Mr. Geschwind to **rescind** the motion of March 14th, 2011 (page 162 of this journal) to approve the request of Dorothy Ferris, Grant Coordinator, for an appropriation of unappropriated T12 (Neighborhood Stabilization Fund) in the amount of \$70,000.00.

Increase T1211 (Administration) in the amount of \$20,000.00
Increase T1212 (Contract Services) in the amount of \$50,000.00.

Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION NEIGHBORHOOD
STABILIZATION FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for a Supplemental Appropriations of unappropriated T12 (Neighborhood Stabilization Fund) in the amount of \$70,000.00 in the following.

Increase T1211 (Administration) in the amount of \$20,000.00
Increase T1212 (Contract Services) in the amount of \$32,400.00.

Second: Mr. Eagan.

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

3/17/11

The Commissioners attended the Brown County Chamber of Commerce Meeting.

Sherry Carbo; Representative from Governor John Kasich's Office met with Commissioner Eagan, and Commissioner Geschwind.

Commissioner Jennings attended the General Government Committee in Columbus.

3/18/11

Commissioner Jennings attended the CCAO Board Meeting in Columbus.

3/21/11

Commissioner Geschwind & Commissioner Eagan met with Troy Riley from CONSECO.


The Commissioners met with Joni Dotson, Common Pleas Court Administrator and Wayne Johnson, Cloverlick Security to discuss Common Pleas Court Security System.


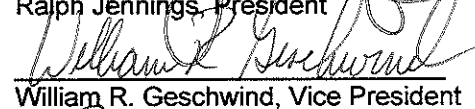
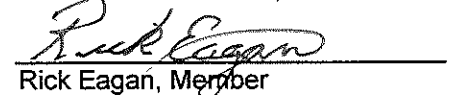
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 21, 2011. Second: Mr. Geschwind.

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

Approval: March 23, 2011


Lisa Spiller, Asst. Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

March 21, 2011