

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 4, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member, absent

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 APPROPRIATION
 CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$37,325.00 and Increase 4b12 (Equipment) in the amount of \$24,000.00 and Increase 1a4 (Equipment) in the amount of \$13,325.00. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
 CHANGE – DOG & KENNEL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease B4a (Vehicle Purchase) in the amount of \$1,000.00 and Increase B4 (Equipment) in the amount of \$1,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – CHIP GRANT 2008

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development for a supplemental appropriation of A90B (Chip Grant 2008) funds in the amount of \$5,771.00 into A90B-11 (Other). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE -
 CHIP GRANT 2008

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development for a post certificate. (Funds not encumbered in a timely manner.) Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
State of Ohio Department of Dev. OHCP Office	A90B-11	\$5,771.00

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

IN THE MATTER OF BID OPENING FOR
 2011 TANDEM AXLE CAB & CHASSIS

The Bid Openings for the 2011 Tandem Axle Cab & Chassis for the Brown County Engineer's Office was held this day at 10:00 a.m. One bid was opened and read aloud. The following bid was received.

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FYDA Freightliner Cincinnati, Inc.
1 Freightliner Dr.
Cincinnati, OH 45241

Grand Total of Bid \$85,894.00
included in bid: Quotation, Specification Proposal

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

Commissioner Rick Eagan entered the meeting at 10:15 a.m.

IN THE MATTER TO AUTHORIZE THE BROWN
COUNTY ENGINEER TO ADVERTISE THE BID
FOR MAYNARD ROAD RETAINING WALL

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 April 7, 2011. The notice is also posted on the Brown County Engineer's web-site.
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 20, for:

Maynard 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.

Bids will be opened and read at 10:00 am on April 20, 2011.

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

IN THE MATTER OF BID OPENING FOR
FLAUGHER HILL RETAINING WALL

The Bid Openings for the Flaughner Hill Retaining Wall for the Brown County Engineer's Office was held this day at 10:30 a.m. Bids were opened and read aloud. The following bids were received.

Mark Edenfield Inc.
4283 Sorg Rd.
Hillsboro, OH 45133

Grand Total of Bid \$80,973.90
included in bid: Affidavit of non-delinquency of personal property taxes, proposal, bid guaranty and contract bond.

Smith Construction
PO Box 223
Fayetteville, OH 45118

Grand Total of Bid \$75,559.00
included in bid: Experience record, affidavit of non-delinquency of personal property taxes, proposal, bid bond.

Cooper's Excavating LLC
7251 Bethlehem Rd.
Winchester, OH 45697

Grand Total of Bid \$68,793.00
included in bid: Bid guaranty and contract bond, State of Ohio Department of Insurance, affidavit in compliance with section 3517.13 ORC, declaration regarding material assistance/nonassistance to a Terrorist Organization (DMA), government business and funding contracts, new pre-employment & contracting requirement effective - 4/14/11, State of Ohio Equal Employment Opportunity requirements &

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bid conditions for OPWC-assisted construction projects, "Appendix A" of the State EEO bid conditions, drug free workplace policy for state construction, agreement supplemental, 41 CFR 60-1.4 equal opportunity clause, proposal, experience record, affidavit of 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 10:45 a.m.

IN THE MATTER TO REVISE CSEA
CONTRACTS – CLERK OF COURTS –
SHERIFF – COMMON PLEAS COURT –
JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, CSEA, for the following revisions to contracts signed with the Brown County Clerk of Courts, Brown County Sheriff, Brown County Common Pleas Court and Brown County Juvenile Court. Second: Mr. Eagan

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Please revise your minute's dated February 9th, 2011, journal 48 page 138 to reflect the change in contract between the Brown County CSEA and the Clerk of Courts. Instead of the \$ 36.68 per filing, it should read \$ 34.61.

Please revise your minute's dated February 23rd, 2011, journal 48 page 147 to reflect the change in contract between the Brown County CSEA and the Sheriff's Dept. Instead of the \$ 35.10 per hour, it should read \$ 34.07 per hour and the contract price from \$ 7,301.57 to \$ 7,086.54.

Please revise your minute's dated March 16th, 2011, journal 48 page 166 to reflect the change in contract between the Brown County CSEA and Brown Co. Common Pleas Court. Instead of the \$ 54.19 per hour, it should read \$ 54.12 per hour and the contract price from \$ 13,548.12 to \$ 13,529.14.

Please revise your minutes dated February 7th, 2011, journal 48 page 134 to reflect the change in contract between the Brown County CSEA and the Brown Co. Juvenile Court. Instead of the \$ 93.60 per filing, it should read \$ 91.98 per filing and the contract price from \$ 23,399.49 to \$ 22,995.93.

3/31/11

Commissioner Ralph Jennings attended an OVRDC Executive meeting in Washington Court House, Ohio. Commissioner William R. Geschwind and Commissioner Rick Eagan met with Dale Cahall, New York Life, to discuss health insurance issues.

4/1/11

Commissioner Ralph Jennings attended the CCAO Tax and Finance Committee meeting in Columbus, Ohio. The Commissioners met with Dale Cahall, New York Life and Jessica Little, Brown County Prosecutor, to discuss health insurance issues.

IN THE MATTER TO ADJOURN


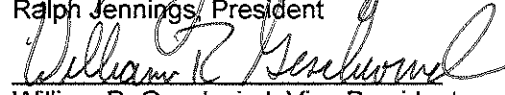

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 4, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: April 6, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

April 4, 2011