

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 20, 2011 with the following members present:

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.  
 Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan

ROLL CALL VOTE

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

A00	COUNTY	\$ 55,292.74
B01	DOG & KENNEL	\$ 105.00
J01	REAL ESTATE ASSESSMENT	\$ 1,735.49
P34	SOLID WASTE DISTRICT/HB 592	\$ 2,346.07
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 737.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 149.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,278.99
A25	E-911 ¼% SALES TAX	\$ 2,123.94
A35	LAW LIBRARY RESOURCES FUND	\$ 2,903.72
B10A	PROSECUTOR DTAC	\$ 689.85
C30	COUNTY COURT COMPUTERIZATION	\$ 1,365.22
C40	COMMON PLEAS COURT COMPUTER	\$ 275.00
T88	GEAR UP GRANT	\$ 153.51
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 4,400.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,804.15
A90A	CHIP GRANT 2010 HOME	\$ 168.72
A70	CONCEALED HANDGUN LICENSE FUND	\$ 597.00
K01	AUTO & GAS	\$ 28,427.28
P340	SEWER & WATER DISTRICT FUND	\$ 544.65
H01	JOB & FAMILY SERVICES	\$ 21,709.83
S50	CHILDRENS SERVICES	\$ 123.52
T60	BROWN COUNTY FAMILY/CHILDRENS F	\$ 1,452.00
	TOTAL	\$131,382.68

IN THE MATTER OF BID OPENING FOR  
 MAYNARD ROAD RETAINING WALL  
 PROJECT

The Bid Openings for the Maynard Road Retaining Wall for the Brown County Engineer's Office was held this day at 10:00 a.m. Bids were opened and read aloud. The following bids were received.

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

Grant Total of Bid: \$48,500.00  
 included in bid: Bid Bond, affidavit of contract or supplier on non-delinquency of personal property taxes, experience record, proposal, contract.

Smith Construction  
 PO Box 223  
 Fayetteville, Ohio 45118

Grand Total of Bid: \$40,824.00  
 included in bid: experience record, proposal, affidavit of contractor or supplier on non-delinquency of personal property taxes, contract, bid bond, Ohio Bureau Of Workers' Compensation certificate of premium payment, Ohio Department of Administrative Services Equal Opportunity Division certificate of compliance.

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

Grant Total of Bid: \$44,073.00  
 included in bid: affidavit in compliance with section 3517.13 of the O.R.C., drug free workplace policy for state construction, bid guaranty and contract bond, 41 CFR 60-1.4 – Equal opportunity clause, state of Ohio equal employment

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opportunity requirements and bid conditions for OPWC-assisted construction projects, proposal, experience record, affidavit of contractor or supplier on 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 10:10 a.m.

IN THE MATTER OF TRANSFER OF  
COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of County General Funds. Decrease 15a15 (Transfer Out) in the amount of \$1,000.00 and Increase A45-3 (Transfer In) in the amount of \$1,000.00. Second: Mr. Geschwind.

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

**4/19/2011**

The Brown County Planning Commission held their monthly meeting in the Brown County Commissioners Office. Commissioner Ralph Jennings attended the ABCAP meeting held in the Brown County Commissioners Office.

**4/20/2011**

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Detention Center.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, to discuss operation of the BCJFS.


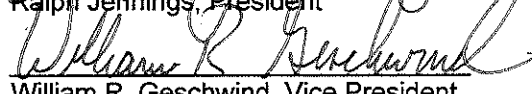

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 20, 2011. Second: Mr. Geschwind.

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

Approval: April 25, 2011

  
Jean Rickey, Clerk

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

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