

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 4, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 54,943.80
B01	DOG & KENNEL	\$ 357.80
GG90	TREAS/PREPAYMENT FUND	\$ 1,187.74
J01	REAL ESTATE ASSESSMENT	\$ 1,655.20
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,422.46
Y65	LODGING TAX	\$ 1,367.20
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 36.61
C81	COMMON PLEAS PROBATION	\$ 84.00
P340	SEWER & WATER DISTRICT FUND	\$ 8,518.29
C60	CERTIFICATE OF TITLE ADM FUND	\$ 8,333.96
K60	EMERGENCY MANAGEMENT	\$ 8,124.67
A25	E-911 ¼% SALES TAX	\$ 693.72
A26	ENHANCED 911 SURCHARGE	\$ 925.00
T88	GEAR UP GRANT	\$ 11,524.74
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 160.25
K01	AUTO & GAS	\$ 8,625.99
H01	JOB & FAMILY SERVICES	\$ 8,425.93
S50	CHILDRENS SERVICES	\$ 8,719.20
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 8,525.70
	TOTAL	\$136,632.26

IN THE MATTER TO RENEW ANNUAL
 SERVICE AGREEMENT FOR THE FUEL
 PUMPS AT THE BROWN COUNTY AIRPORT

Motion moved by Mr. Geschwind to renew the annual service agreement with QT Technologies, 4909 Nautilus Ct. N. #100 Boulder, CO 80301 for the fuel pumps located at the Brown County Airport. The total cost for the platinum level is \$1,595.00 per year which includes telephone support, technician on-site, no charge for parts exchange, software upgrades, full replacement lightning protection. Second: Mr. Eagan.

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

IN THE MATTER OF AWARD BID
 2011 TANDEM AXLE CAB & CHASSIS

Motion moved by Mr. Eagan to award the 2011 Tandem Axle Cab & Chassis to FYDA Freightliner Cincinnati, Inc. 1 Freightliner Dr. Cincinnati, Ohio 45241 upon the recommendation of Todd Cluxton, Brown County Engineer. The FYDA Freightliner bid of \$85,894.00 per truck, was the best and only bid received, two trucks will be purchased per this bid. Second: Mr. Geschwind.

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

May 4, 2011

5/2/11

The Commissioners attended the town meeting held in Ripley, Ohio, regarding the removal of guardrails by ODOT at the US 62 / US 68 construction site known as Mile Hill.

The Commissioners attended the Chamber's Spring Recognition Dinner held at the Southern Hills Career and Technical Center in Georgetown, Ohio.

5/3/11

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Leslie Zurieck, Ray and Jan Staubach of the Brown County Humane Society and Michael Arthur, News Democrat to discuss operation of the Brown County Animal Shelter.

5/4/11

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

Randy Mullins, resident of Ripley, Ohio, attended the Commissioners morning meeting.

The Commissioners met with Andrew Dunn, Brown County Animal Shelter, to discuss operations of the Brown County Animal Shelter.

The Commissioners met with Joni Dotson, Brown County Common Pleas Court Administrator, to discuss operation of the Brown County Common Pleas Court.

Commissioner Ralph Jennings, Commissioner William R. Geschwind, Dorothy Ferris, Director, CDBG and Sandy McKinney, Officer of the Brown County Airport met with Rick Grice and Steve Potizak, Delta Air Consultants, to discuss possible future projects at the Brown County Airport.

Commissioner Rick Eagan left the meeting at 1:15 p.m. for the remainder of the day.

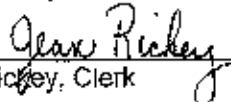
IN THE MATTER TO ADJOURN


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


ROLL CALL VOTE

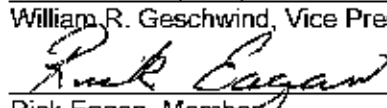
Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: May 9, 2011


Jean Richey, Clerk


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

May 4, 2011