

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 23, 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 ADVERTISE NOTICE
 TO BIDDERS – ROOF REPLACEMENT
 BROWN COUNTY ADULT DETENTION
 CENTER

Motion moved by Mr. Geschwind to advertise the Notice to Bidders for the roof replacement on the Brown County Adult Detention Center. 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 of County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on June 20, 2011.

Roof Replacement – Brown County Adult Detention Center

Bidding forms may be obtained at the Office of the Brown County Commissioners, or at www.browncountyohio.gov. 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.

Each bidder will be required to submit a bid/performance bond.

Bidding procedures, time of completion and bonding requirements shall be detailed in the information for Bidders.

Prevailing wage will apply along with general liability insurance and workers compensation.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and/or best bidder.

All contractors wishing to inspect property must make an appointment thru the Brown County Commissioners Office.

Bids will be opened and read at 10:00 a.m. on June 20, 2011.

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

(Continued on next page)

May 23, 2011

800 Mt. Orab Pike
Georgetown, Ohio 45121
937.378.3956
www.browncountyohio.gov

DATE: May 23rd 2011
ATTESTED: Jean Richey
Clerk

Ralph Jennings
William O. Geschwind
Paul Eagan
Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on May 26, 2011.
NOTICE TO BIDDERS: Page 1 of 1

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Eagan to enter into Executive Session at 10:00 a.m. with Jessica Little, Brown County Prosecutor, to discuss personnel issues. Second: Mr. Geschwind.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 10:30 a.m. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, a supplemental appropriation of unappropriated A00 (County General Fund) funds for a total amount of \$18,779.80. Into 2C31 (Juvenile Court Salaries) the amount of \$16,120.00 and into 2C18 (PERS) the amount of \$2,659.80. This funding is for the hiring of an additional Probation Officer for the Brown County Juvenile Court. This will be effective July 1, 2011 thru December 31, 2011, and the salary will be included in the 2012 Budget request. This full time 40 hours per week position is at a rate of \$15.50 per hour. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,006.01 into 6A4 (Equipment Fund Code). This amount represents the amount paid to the county by the Progressive Direct Insurance Company to replace the Sheriff's

cruiser totaled on April 17, 2011. These funds will be used toward the purchase of another vehicle for the Sheriff's Office.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

5/18/11
The Commissioners met with Ben Miller, J&B Heating & Cooling, to discuss repair issues.
The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.
The Commissioners met with Beth Nevel, Clermont/Brown EMA Director, to discuss operation of the EMA office.

5/19/11
Commissioner Ralph Jennings, Commissioner William R. Geschwind, Jean Rickey, Clerk and Dale Cahall, New York Life, met with Commissioner Tom Harden of Morrow County, Doug Hooper, Midstate Contractors, Inc. and Andy Hatter, PE Engineer, NRC Engineering Consultants, to tour the remodeling project to the Morrow County Courthouse.
Commissioner Ralph Jennings, Commissioner William R. Geschwind, Jean Rickey, Clerk and Dale Cahall, New York Life, met with Doug Hooper, Midstate Contractors, Inc. and Andy Hatter, PE Engineer, NRC Engineering Consultants, to tour the Midstate Contractors, Inc. facility in Marion, Ohio.
Commissioner Ralph Jennings, Commissioner William R. Geschwind, Jean Rickey, Clerk, Dale Cahall, New York Life, and Steve Purtell, Assistant Prosecutor, attended the Meeting of the Creditors in Mansfield, Ohio.

5/23/11
Randy Mullins resident of Ripley, Ohio and Joyce Klei, resident of Mt. Orab, Ohio attended the Commissioners a.m. meeting.

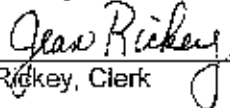
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 23, 2011.
Second: Mr. Eagan.


ROLL CALL VOTE

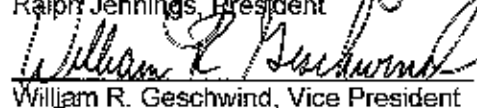
Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea


Approval: May 25, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member