

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 6, 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	\$ 21,568.47
B01	DOG & KENNEL	\$ 806.04
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 8,490.85
A25	E-911 ¼% SALES TAX	\$ 1,976.16
A26	ENHANCED 911 SURCHARGE	\$ 925.00
K60	EMERGENCY MANAGEMENT	\$ 36.75
T90	YOUR PLACE	\$ 735.93
T89	OACHE P-16 GRANT	\$ 1,350.00
P340	SEWER & WATER DISTRICT FUND	\$ 60.73
K01	AUTO & GAS	\$125,980.46
H01	JOB & FAMILY SERVICES	\$ 4,846.47
S50	CHILDRENS SERVICES	\$ 12,117.32
	TOTAL	\$179,894.18

**IN THE MATTER TO RECORD AMENDED
 CERTIFICATE**

Motion moved by Mr. Eagan to approve the following Amended Certificate. Second: Mr. Geschwind.

ROLL CALL VOTE

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
 Office of the Budget Commission, Brown County, Ohio
 To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during each year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A55			\$ 16,390.00	\$ 16,390.00
T45			\$201,826.00	\$201,826.00
T54			\$ 33,000.00	\$ 33,000.00
A55			\$ 14,085.00	\$ 14,085.00
T50			\$ 42,856.00	\$ 42,856.00
T50			\$ 53,452.00	\$ 53,452.00
P340			\$ 22,560.00	\$ 22,560.00
T21			\$160,000.00	\$160,000.00

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor

Budget Commission

July 6, 2011

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SEWER & WATER
DISTRICT

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated P340 (Sewer & Water District Fund) in the amount of \$11,280.00 into P34-16b (Transfer Out). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
MUNICIPAL COURT

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C31 (Municipal Court Legal Research) funds in the amount of \$8,000.00 into C31-11 (Other Expenses). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUNDS

Motion moved by Mr. Geschwind 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 \$400.00 into 6A4 (Equipment Fund). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
COMMUNITY BOARD OF ALCOHOL,
DRUG ADDICTION AND MENTAL HEALTH
SERVICES

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Business Manager, for the following supplemental appropriations changes: Second: Mr. Geschwind.

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

Decrease A55 (PLL) in the amount of \$1,645.03 and Increase A55-1 (Salary) in the amount of \$1,645.03.
Decrease A55 (PLL) in the amount of \$16,390.00 and Increase A55-5 (Contract Services) in the amount of \$16,390.00.
Decrease T45 (MH 501) in the amount of \$201,826.00 and Increase T45-5 (Contract Services) in the amount of \$201,826.00.
Decrease T54 (VRP3) in the amount of \$16,000.00 and Increase T54-1 (Salary) in the amount of \$16,000.00.
Decrease T54 (VRP3) in the amount of \$5,000.00 and Increase T54-5 (Contract Services) in the amount of \$5,000.00.
Decrease T54 (VRP3) in the amount of \$9,923.00 and Increase T54-7 (Travel Expenses) in the amount of \$9,923.00.
Decrease T54 (VRP3) in the amount of \$2,077.00 and Increase T54-11 (Occupancy) in the amount of \$2,077.00.
Decrease T43 (Medicaid) in the amount of \$4,018.00 and Increase T43-1 (Salary) in the amount of \$4,018.00.

IN THE MATTER OF POST CERTIFICATE
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner. Second: Mr. Eagan.

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

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July 6, 2011

VENDOR	CODE	AMOUNT
CompManagement	1a11b	\$1,936.00

IN THE MATTER OF POST CERTIFICATE
COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following post certificate. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind.

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

VENDOR	CODE	AMOUNT
Honorable R. Alan Corbin	g2c	\$1,654.45

IN THE MATTER OF PROJECT AGREEMENT
WITH OHIO PUBLIC WORKS – TRI COUNTY
ROAD BRIDGE REPLACEMENTS

Motion moved by Mr. Geschwind to enter into a project agreement with the Ohio Public Works Commission for the following project: Tri County Road Bridge Replacements, Project No. COW07, in the amount of \$303,125.00. (See complete agreement on file). Second: Mr. Eagan.

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

APPENDIX A

PROJECT DESCRIPTION AND COMPLETION SCHEDULE

1) PROJECT DESCRIPTION / PHYSICAL SCOPE:

The Project, for which the provision of financial assistance is the subject of this Agreement, is hereby defined and described as follows:

a) **PROJECT NAME: Tri County Road Bridge Replacements**

b) **SPECIFIC LOCATION: This project takes place at 2 bridge sites on Tri-County Highway: Bridge No. BRO CR 24-01.49 and Bridge No. BRO CR 24-02.00, located 1.49 miles and 2.00 miles, respectively, east of the Clermont County line.**

(Project Location Zip Code - 45154-)

c) **PROJECT TYPE; MAJOR COMPONENTS: This project consists of bridge replacements, including removal of structures, installation of prestressed box beams and concrete abutments, installation of guardrail, approach work, maintenance of traffic, and seeding & mulching.**

d) **PHYSICAL DIMENSIONAL CHARACTERISTICS: Bridge No. CR 24-01.49: 75 feet long, 38.5 feet wide. Bridge No. CR 24-02.00: 70 feet long, 38.5 feet wide.**

(Continued on next page)

July 6, 2011

PAGE 2 of APPENDIX A2) PROJECT SCHEDULE:

<u>ACTIVITY</u>	<u>ESTIMATED START</u>	<u>ESTIMATED COMPLETION</u>
a) Final Design	09/01/2010	12/01/2010
b) Construction Bidding Process	07/01/2011	08/01/2011
c) Project Construction	08/01/2011	11/01/2012

NOTE: Construction and Bidding must begin within 30 days of the date(s) set forth herein for the start of bidding and start of construction, or this Agreement may become null and void, at the sole option of the Director. However, the Recipient may apply to the Director in writing for an extension of the date to initiate construction. The Recipient shall specify the reasons for the delay in the start of construction and provide the Director with a new start of construction date. The Director will review such requests for extensions and may extend the start date, providing that the Project can be completed within a reasonable time frame. The information detailed in this Appendix A shall serve as the basis for Project monitoring purposes and for determining Project acceptance upon its completion. In the event that circumstances require a change in physical scope, such changes must be approved through the execution of a formal Amendment to this Project Agreement.

IN THE MATTER OF CONTRACT – NRC
ENGINEERING CONSULTANTS

Motion moved by Mr. Eagan to enter into an agreement with NRC Engineering Consultants, PO Box 657, Delaware, Ohio 43015, for services for the following functions at the Brown County Court House, 101 S. Main St. Georgetown, Ohio: 1. Inspection and evaluation of gutter/fascia system and roof structure. 2. Issuance of a written report identifying and documenting conditions of components in #1, and including recommendations for repair work. 3. Develop methodology for the recommended repairs. 4. Develop budget for recommended repairs. 2.A. Fee Basis: The fees for this project will be calculated on a lump sum basis for basic services listed in item 1B and an hourly basis for additional services not included in Item 1B. 1. The lump sum for services in item 1B is Twelve Thousand Seven Hundred dollars. 2. The engineer's basic hourly rate for items not included in this contract is \$120.00 portal to portal. Second: Mr. Geschwind.

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July 6, 2011

ROLL CALL VOTE

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

6/30/11

Commissioner Ralph Jennings attended the OVRDC Executive Committee meeting held at the Pike County Government Center in Pike County, Ohio.

7/5/11

Commissioner William R. Geschwind, Commissioner Rick Eagan, Jean Rickey, Clerk, met with Stephanie Turney, Client Relationship Manager, Meritain Health and Dale Cahall, New York Life, to discuss health insurance issues.

7/6/11

The Commissioners met with Dennis Sharp, Brown County Maintenance Department, Jamie Berry, Brown County Building Department, Chris Hatfield, Santoro Engineering, Warren Collinsworth, Benchmark Roofing, Terrance Souder, Souder Construction, Billy, J. Colliver, Colliver Construction, Robert C. Downs, Robert Downs Construction, Tag Williams, Tag Williams Inc., Greg Owens, Greg's Framing, Josh Clifton and Bob Hamblen, Cartger Lumber and Doug Jones to discuss the Adult Detention Center Pre Construction Roof Project.

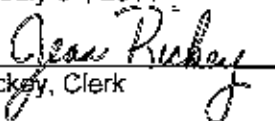
IN THE MATTER TO ADJOURN


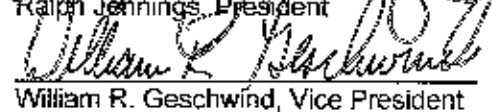
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day July 6, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: July 8th, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

July 6, 2011