

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 31, 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	\$ 33,366.26
B01	DOG & KENNEL	\$ 511.20
J01	REAL ESTATE ASSESSMENT	\$ 23,692.39
T90	YOUR PLACE	\$ 90.78
C80	PROBATION SERVICES FUND	\$ 369.55
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 5,100.00
A90A	CHIP GRANT 2010 HOME	\$ 12,117.00
T88	GEAR UP GRANT	\$ 514.72
P340	SEWER & WATER DISTRICT FUND	\$ 12.87
A25	E-911 ¼% SALES TAX	\$ 2,482.50
B16B	CONTINUED TRAINING-SHERIFF	\$ 10.38
K01	AUTO & GAS	\$ 25,960.03
H01	JOB & FAMILY SERVICES	\$ 7,593.34
S50	CHILDRENS SERVICES	\$ 450.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 86,000.00
A10A	AIRPORT GRANTS	\$ 2,893.30
	TOTAL	\$201,164.32

Commissioner Rick Eagan left the meeting at 9:20 a.m. to attend an EMA meeting to be held at the Hamilton County ROC in Cincinnati, OH.

IN THE MATTER OF OBSOLETE COUNTY  
 PERSONAL PROPERTY

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the removal of obsolete and unneeded county personal property. On August 29, 2011, a sealed bid auction was held in the Commissioners Office for unused county personal property. Lot M (misc. office furniture) did not receive a bid. Lot M does not qualify for the Adams/Brown Recycling program and will be taken to the Rumpke Landfill in Georgetown, Ohio. Second: Mr. Jennings.

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

Commissioner Rick Eagan rejoined the meeting at 3:15 p.m.

IN THE MATTER OF RECESS

Motion moved by Mr. Eagan to recess this meeting at 4:00 p.m. until September 1, 2011, at 9:00 a.m. Second: Mr. Geschwind.

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

August 31, 2011

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Eagan to reconvene the meeting at 9:00 a.m. September 1, 2011 to conduct further business. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Amy Jo DeClaire, Brown County Recorder, for the following appropriation change. Decrease 6b9c (Unemployment) in the amount of \$1,845.00 and Increase 6b2 (Salaries-Employees) in the amount of \$1,845.00. Second: Mr. Eagan.

## ROLL CALL VOTE

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

IN THE MATTER OF ESTIMATES FOR  
2011 LINE STRIPING FOR VARIOUS ROADS  
IN BROWN COUNTY

Motion moved by Mr. Eagan to approve the following estimates for the 2011 Line Striping for various roads in Brown County. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

## PROJECT DESCRIPTION: 2011 Line Striping for Various Roads in Brown County

## ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1.	642	Edge Lines, Type 1	Mi.	88.00	305	00	26,840	00	
2.	642	Center Lines, Type 1	Mi.	60.72	385	00	23,377	20	
3.	642	Stop Lines, Type 1	Lin. Ft.	290.00	6	25	1,812	00	
4.	642	Railroad Symbol Markings, Type 1	Each	2	285	00	570	00	
5.	642	Two Way Radio Equipment	Lump	Lump	100	00	100	00	
6.	614	Maintaining Traffic	Lump	Lump	1000	00	1000	00	
7.	624	Mobilization	Lump	Lump	750	00	750	00	
NOTES		All marking paint shall be Type 1, fast dry, water based, 100% acrylic paint							

Respectfully Submitted:

*[Signature]* 8-30-11  
Todd Cluckey  
Brown County Engineer



The useful life of this project is estimated as 8 years.

Grand Total: \$34,449.70

We the undersigned County Commissioners of Brown County hereby approve the estimate for the above project, and authorize the County Engineer to employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such County owned road equipment, and to purchase such materials as are necessary for the construction of the improvement.

IN THE MATTER OF FINAL APPLICATION  
FY 2011 AIRPORT IMPROVEMENT  
PROGRAM

Motion moved by Mr. Geschwind to approve the Final Application for the Brown County Airport Obstruction Removal (relocate fuel storage tank) to Delta Airport Consultants, Inc. AIP NO. 3-39-0038-0709 Delta Project No. OH 11020. Second: Mr. Eagan.

## ROLL CALL VOTE

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

September 1, 2011

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8/29/11

Commissioner Rick Eagan attended a Decatur Post Office meeting held at the Byrd Township Community Center in Decatur, Ohio.

8/30/11

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

8/31/11

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various county issues.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Kelly Cole, Director, Brown County Economic Development and Bruce Lunsford, Mayor of Mt. Orab, Ohio, to discuss various projects.

The Commissioners attended the final airport lighting inspection at the Brown County Airport in Georgetown, Ohio.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 1, 2011.


Second: Mr. Eagan.

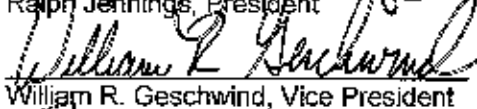
ROLL CALL VOTE

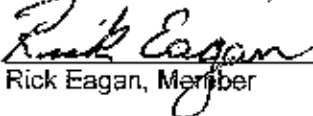
- Mr. Eagan, yea
- Mr. Geschwind, yea
- Mr. Jennings, yea

Approval: September 7, 2011

  
 Jean Rickey, Clerk

  
 Ralph Jennings, President

  
 William R. Geschwind, Vice President

  
 Rick Eagan, Member