

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 5, 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

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|------|----------------------------------|--------------|
| A00 | COUNTY GENERAL FUND | \$ 25,046.42 |
| B01 | DOG & KENNEL | \$ 626.00 |
| J01 | REAL ESTATE ASSESSMENT | \$ 1,000.00 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENCY | \$ 576.24 |
| A26 | ENHANCED 911 SURCHARGE | \$ 925.00 |
| A25 | E-911 ¼% SALES TAX | \$ 2,539.41 |
| M50 | YOUTH SERVICE SUBSIDY | \$ 1,681.48 |
| C60 | CERTIFICATE OF TITLE ADM FUND | \$ 6,562.51 |
| P340 | SEWER & WATER DISTRICT | \$ 19.15 |
| A90A | CHIP GRANT 2010 HOME | \$ 23,359.31 |
| K01 | AUTO & GAS | \$ 69,747.36 |
| H01 | JOB & FAMILY SERVICES | \$ 9,757.90 |
| S50 | CHILDRENS SERVICES | \$ 13,667.67 |
| | TOTAL | \$155,508.45 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – GEAR UP GRANT

Motion moved by Mr. Eagan to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 (Gear UP Grant) funds in the amount of \$36,559.18 to be distributed as follows: Second: Mr. Geschwind.

| | | |
|--------|-------------------------------|-------------|
| T88-1 | Program Director Contract | \$ 8,694.96 |
| T88-2 | College Access Advisor Salary | \$11,146.98 |
| T88-3 | Program Clerical | \$ 5,796.32 |
| T88-4 | OPERS | \$ 1,846.32 |
| T88-4A | Medicare | \$ 194.60 |
| T88-9 | Special Events | \$ 5,040.00 |
| T88-11 | Administrative Allowance | \$ 3,840.00 |
| | Total | \$36,559.18 |

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

October 5, 2011

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – YOUR PLACE GRANT**

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T90 (Your Place Grant) funds in the amount of \$2,547.51 into T90-14 (Other Miscellaneous Expenses). 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 the following supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$945.36 into 6a2 (Salary Full Time). Second: Mr. Geschwind.

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

**IN THE MATTER OF AGREEMENT FOR
CONSULTING SERVICES-MAXIMUS, INC.**

Motion moved by Mr. Geschwind to enter into an agreement with MAXIMUS, Inc. 7523 Fredle Drive, Concord Township, Ohio 44077, to prepare a cost allocation plan for costs incurred by the county to support and administer Federal programs. This agreement is effective immediately and shall not exceed \$24,000.00 for a three-year period (2011, 2012 and 2013). Second: Mr. Eagan.

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

**IN THE MATTER TO AMEND RESOLUTION -
DEFERMENT OF INSTALLMENT PAYMENTS**

Motion moved by Mr. Geschwind to adopt the following amended resolution. Amends resolution 08032011-3. First installment payment due March 31, 2012. Present for the meeting Joan Phillips; CEO of Brown County General Hospital, Rob Snyder; CFO of Brown County General Hospital and Jessica Little; Brown County Prosecutor. Second: Mr. Eagan.

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

RESOLUTION NO. 08032011-3

AMENDMENT #1 – RESOLUTION 0803211-3 - DEFERMENT OF INSTALLMENT PAYMENTS

The Board of County Commissioners of Brown County, Ohio, met on the 5th day of October, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Jennings.

WHEREAS, Southwest Healthcare of Brown County Ohio, LLC through its CEO has advised the Board that the hospital is experiencing an unforeseen liquidity problem;

(continues on next page)

October 5, 2011

(continued from previous page)

WHEREAS, Southwest Healthcare of Brown County Ohio, LLC has requested a six month deferment in the installment payments due and owing to the Board;

WHEREAS, the Board finds a six month deferment to be reasonable under the circumstances;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby consents to a six month deferment in the installment payments due and owing to the Board by Southwest Healthcare of Brown County Ohio, LLC, and adopts, approves, authorizes, and confirms the execution of a new Promissory Note by Southwest Healthcare of Brown County Ohio, LLC, attached hereto and marked as Exhibit A, in recognition thereof.

Upon call of the roll:

| | |
|----------------------|-----|
| Ralph Jennings | yea |
| William R. Geschwind | yea |
| Rick Egan | yea |

Whereupon the resolution was declared adopted.

Adopted this 5th day of October, 2011.

IN THE MATTER TO APPROVE IV-D
SERVICE CONTRACT – CSEA

Motion moved by Mr. Eagan to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and David D. Wilson. Mr. Wilson will act as Hearing Officer in administrative modification process and administrative paternity and will issue all paperwork in regard to his duties for the unit rate of \$80.00 per hearing. His duties shall not exceed one day per week or 4 days per month. He shall also handle all Mistake of Fact hearings set on his docket. This agreement will be effective from October 1, 2011, through September 30, 2012. Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO
CONTRACT WITH DELTA AIRPORT
CONSULTANTS

Motion moved by Mr. Geschwind to enter into a contract with Delta Airport Consultants for the design, bidding and limited construction observance and consulting services associated with the Relocation of the Aboveground Storage Tanks project for the Brown County Airport at the cost of \$63,051.00. Second: Mr. Eagan.

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

IN THE MATTER TO AWARD BID-2011 LINE
STRIPING VARIOUS COUNTY ROADS-
ENGINEER

Motion moved by Mr. Geschwind to award the bid and enter into contract for the 2011 Line Striping Project to A & A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102 upon the recommendation of Todd Cluxton, Brown County Engineer. Their bid of \$57,108.84 was the best and lowest bid received that was in compliance with the bid specifications. Second: Mr. Eagan.

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

October 5, 2011

10/4/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Domestic Violence Awareness Month Kick Off Campaign.

Mr. Jennings attended the Brown County Board of Health Monthly Meeting to Administer the Oath of Office to Gail DeClaire as a New Board Member.

10/5/11

James Massie, Deputy Dog Warden met with the Commissioners to discuss operations at the Shelter
The Commissioners met with Barbara Dean to discuss the Brown County Genealogy Society.

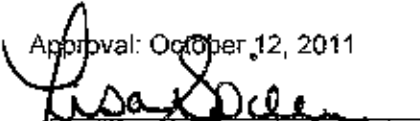
IN THE MATTER TO ADJOURN

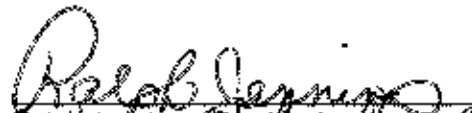
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 3, 2011.
Second: Mr. Eagan.


ROLL CALL VOTE

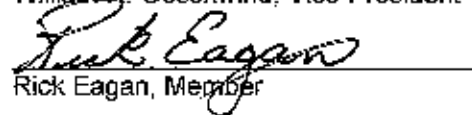
- Mr. Eagan, yea
- Mr. Geschwind, yea
- Mr. Jennings, yea

Approval: October 12, 2011


 Lisa Spiller, Assistant Clerk


 Ralph Jennings, President


 William R. Geschwind, Vice President


 Rick Eagan, Member