

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 19, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO APPROVE BILLS**

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

A00	COUNTY	\$ 26,114.28
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
A25	E-911 ¼% SALES TAX	\$ 3,680.74
P34	SOLID WASTE DISTRICT/HB 592	\$ 18,715.02
J01	REAL ESTATE ASSESSMENT	\$ 34,818.86
A35	LAW LIBRARY RESOURCES FUND	\$ 5,035.67
T90	YOUR PLACE	\$ 2,166.66
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 110.00
H01	JOB & FAMILY SERVICES	\$ 56,517.77
S50	CHILDRENS SERVICES	\$ 1,281.41
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 1,889.66
B10	TREASURER DTAC	\$ 2,419.41
A10	COUNTY CAPTIAL IMPROVEMENT FUND	\$ 3,500.00
K60	EMERGENCY MANAGEMENT	\$ 224.12
K01	AUTO & GAS	\$ 33,165.61
A10A	AIRPORT GRANTS	\$ 30,000.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 619.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 168.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 774.25
M50	YOUTH SERVICE SUBSIDY	\$ 1,578.80
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,748.43
	<b>TOTAL</b>	<b>\$228,758.87</b>

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,550.00 into 1E8 (FOJ). This is from a reimbursement for DNA Testing. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for an advance from County General Fund 15A15A (Advances Out) in the amount of \$12,800.00 into T21-4 (HSTS Advance In). These funds will be repaid upon receipt of the invoices being sent to the OEPA this week. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO RECORD ESTIMATE OF AMOUNT OF PUBLIC MONIES AVAILABLE FOR DEPOSIT**

Motion moved by Mr. Applegate to record that Connie Patrick, Brown County Treasurer, submitted in writing that \$25,000,000.00 is the aggregate amount of public monies that might be available for deposit as active monies at any one time during the next four-year period. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

September 19, 2012

**IN THE MATTER TO SET DATE TO DESIGNATE PUBLIC DEPOSITORY AND TO ADVERTISE FOR APPLICATIONS FROM BANKING INSTITUTIONS**

Motion moved by Mr. Geschwind to authorize the Clerk of the Board to place a Legal Notice in the News Democrat for two consecutive weeks on September 27<sup>th</sup>, 2012 and October 4<sup>th</sup>, 2012 to give public notice of solicitation for applications for the designation of Public Depositories for active funds of the County of Brown, Ohio. The depository agreement will be for a four year term commencing December 31, 2012 and ending on December 31, 2016. Proposals will be received until 10:00 a.m. November 7<sup>th</sup>, 2012 in the Office of the Board of County Commissioners, 800 Mt. Orab Pike #101, Georgetown, Ohio 45121. Applications will be opened and read aloud at that time. Designation of one or more eligible institutions as public depositories will be made on November 19, 2012 at 10:00 a.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF RESOLUTION – ANNEXATION INTO MT ORAB VILLAGE – (5.267 ACRES)**

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**RESOLUTION # 09192012**

**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 5.267 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB**

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 5.267 acres of unincorporated land located in Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the August 21<sup>d</sup>, 2012.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the of Pike Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Pike Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and



WHEREAS, the Brown County Board of County Commissioners met in regular session on this 19<sup>th</sup> day of September, 2012 at the office of said Board, with the following members being present:

- Ralph Jennings, President
- William R. Geschwind, Vice President
- Tony Applegate, Member

Mr. Geschwind moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 5.267 acres of land located in the unincorporated area of Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 21<sup>st</sup>, August 2012 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

 Ralph Jennings	(yea)
 William R. Geschwind	(yea)
 Tony Applegate, Member	(yea)

ATTESTED TO:  
This 19<sup>th</sup> of September 2012

  
Jean Fickey, Clerk  
Board of Commissioners  
Brown County Ohio

September 19, 2012

**IN THE MATTER OF BID OPENING – CENTERPOINT ROAD RETAINING WALL – BROWN COUNTY ENGINEER**

The Bid Opening for the Centerpoint Road Retaining Wall was held this day at 10:00 a.m. In attendance: Joseph Jefferson, Straight Edge Construction and Tom Fleming, Ford Development Corp.

1. Cooper's Excavating LLC **\$150,670.00**  
7251 Bethlehem Rd.  
Winchester, OH 45697

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Guaranty & Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

2. Ford Development Corp. **\$209,060.00**  
11148 Woodward Ln.  
Cincinnati, OH 45241

Experience Record, Contractor's Qualification Statement, ODOT Certificate of Qualification, Ohio Bureau of Workers' Compensation Certificate of Premium Payment, Owned Equipment, Organization, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Ohio DAS Certificate of Compliance, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

3. Straight Edge Construction **\$177,530.75**  
4397 Perkins Ridge Rd.  
Brooksville, KY 41004

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

The bids were given to Todd Cluxton, Brown County Engineer for review and will be awarded at a later date. Bid opening was declared over at 10:10 a.m.

**IN THE MATTER OF BID OPENING – OLD US 68 RETAINING WALL – BROWN COUNTY ENGINEER**

The Bid Opening for the Old US 68 Retaining Wall was held this day at 10:30 a.m. In attendance: Joseph Jefferson, Straight Edge Construction, Tom Fleming, Ford Development Corp. and Roger Titkemeyer, Redi-Rock Structures OKI.

1. NeCamp Construction Co. **\$113,790.00**  
PO Box 249  
8352 Kelso Dr.  
Maineville, OH 45039

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects.

2. Cooper's Excavating LLC **\$96,998.00**  
7251 Bethlehem Rd.  
Winchester, OH 45697

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts and Affidavit in Compliance with Section 3517.13 of the ORC.

3. Ford Development Corp. **\$146,004.00**  
11148 Woodward Ln.  
Cincinnati, OH 45241

Experience Record, Contractor's Qualification Statement, Ohio Department of Transportation Certificate of Qualification, Ohio

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**September 19, 2012**

Bureau of Workers' Compensation, Owned Equipment, Organization, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

- 4. Straight Edge Construction **\$121,690.00**  
 4397 Perkins Ridge Rd.  
 Brooksville, KY 41004

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

The bids were given to Todd Cluxton, Brown County Engineer for review and will be awarded at a later date. Bid opening was declared over at 10:40 a.m.

**IN THE MATTER OF GRANT AGREEMENT – BROWN COUNTY AIRPORT**

Motion moved by Mr. Geschwind to enter into a Grant Agreement with the Federal Aviation Administration with a Date of Offer of September 12, 2012 – Project No: 3-39-0038-1012 for the "Expand apron (Phase 3 – final)" in the amount of \$254,655.00 at the Brown County Airport in Georgetown, Ohio.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**9/18/12**

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.  
The Brown County Records Commission held a meeting at the Commissioner's Office. In attendance: Cindy Klein, Records Office, Beth Henry, Brown County Communication Center, Connie Patrick, Brown County Treasurer, Karen Spires, Brown County Treasurers Office, Steve Purtell, Assistant Prosecutor, Doug Green, Brown County Auditor, Amy Jo DeClaire, Recorder and Clark Gray, Brown County Clerk of Courts.  
Commissioner Ralph Jennings attended the Workforce Investment Board Meeting held at the Scioto County Welcome Center.

**9/19/12**

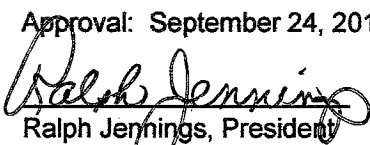
The Commissioners met with Dr. Jeff Donohoo, Brown County Detention Center, to discuss the Brown County Detention Center.

**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 19, 2012.  
Second: Mr. Applegate.

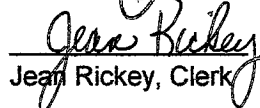
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: September 24, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

**September 19, 2012**