

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 10, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind,

Commissioner Tony Applegate was absent for the meeting.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to hire Jason Spradlin as a Part Time Telecommunication Specialist/E911 Dispatcher. This position will have a hourly rate of \$10.95 an hour, no County health benefits and will be contingent upon successful completion of a pre-employment drug screen and background check. Mr. Spradlin effective part time hire date will be October 4, 2012. Second: Mr. Jennings.

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

IN THE MATTER OF THIRD AMENDMENT TO ASSET PURCHASE AGREEMENT – SOUTHWEST HEALTHCARE OF BROWN COUNTY OHIO LLC

Motion moved by Mr. Geschwind to approve the request of The Board of Hospital Trustees of the Brown County Hospital, upon the recommendation of Jessica Little, Brown County Prosecutor, for a third amendment to the Asset Purchase Agreement signed May 1, 2011 and effective June 2, 2011. All parties are in agreement that they desire to change the custodian of the Special Fund from Foley & Lardner LLP, to the client trust account of David Gast, Attorney at Law, Ohio Registration Number 0070082, at 750 S. High Street, P.O. Box 474, Mt. Orab, Ohio 45154. (See complete agreement on file). Second: Mr. Jennings.

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

IN THE MATTER TO VACATE ROADS IN SCOTT TOWNSHIP - GILLETTE STATION ROAD T-155 – STERLING ROAD T-63 – VINEGAR HILL ROAD T-508 – KIMBALL FORD ROAD T-508

Motion moved by Mr. Geschwind to **Vacate** all of Gillette Station Road (T-155), SAVE AND EXCEPT that part beginning 200 feet south of Wahl Road (T-156) and extending in a northerly direction to the intersection of Wahl Road (T-156) with Gillette Station Road (T-155), **Vacating** all of Sterling Road (T-63), SAVE AND EXCEPT that part beginning at station 0+00 at the intersection of the centerline of Sterling Road with the centerline of Fite Road (T-52); thence extending in an easterly direction 2810 feet to station 28+10, and also save and except that part beginning at station 54+20, and extending in an easterly direction, 2125 feet to the centerline of U.S. Route 68 at station 75+45, **Vacating** all of Vinegar Hill Road (T-508), save and except that part beginning at the intersection of the centerline of Vinegar Hill Road with the centerline of Smokey Row Road C-83 and extending in an easterly direction approximately 3927 feet to a point in the centerline of Vinegar Hill Road. Said point also being in the south line of the 87.4036 acre tract conveyed to Jeffrey H. & Sharron L. Mitchell in O.R. 81, Page 320. **Vacate** all of Kimball Ford Road (T-614). Beginning at the centerline intersection with U.S. Route 68 at (state mile marker 24.51) and extending in a northerly direction to the centerline intersection with U.S. Route 68 at (state mile marker 24.85), save and except that part beginning at the southerly intersection with U.S. Route 68 (state mile marker 24.51) and extending in a northerly direction for a distance of 150 feet. These vacations in Scott Township are for the public convenience or welfare of the citizens of Brown County. Second: Mr. Jennings.

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

IN THE MATTER OF BID OPENING – TRI COUNTY HWY BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

The Bid Opening for the Tri County Hwy Bridge Replacement was held this date at 10:00 a.m. Two Bids were received and read aloud. The bid opening was declared over at 10:15 a.m. In attendance: Todd Cluxton, Brown County Engineer and J.W. Snyder, Sunesis Construction.

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|----|--|---------------------|
| 1. | Sunesis Construction
2610 Crescentville. Rd.
West Chester, Ohio 450639 | \$583,448.55 |
|----|--|---------------------|

Experience Record, Form of Non Collusion Affidavit, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid 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 Sunesis Construction Project Resume.

(Continued on next page)

October 10, 2012

- 2. Cooper's Excavating LLC **\$472,088.25**
7251 Bethlehem Rd.
Winchester, Ohio 45697

Form of Non Collusion Affidavit, Proposal, Experience Record, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Guaranty and Contract Bond, Ohio Department of Public Safety Government Business and Funding Contracts, Agreement Supplemental, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, 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.

IN THE MATTER TO AWARD CONTRACT – OLD US 68 RETAINING WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind upon the recommendation of Todd Cluxton, Brown County Engineer, to award the Old US 68 Retaining Wall Project to Cooper's Excavating, LLC, 7251 Bethlehem Rd., Winchester, Ohio 45697. The contract amount is for \$96,998.00. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD CONTRACT – CENTERPOINT RETAINING WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind upon the recommendation of Todd Cluxton, Brown County Engineer, to award the Centerpoint Retaining Wall Project to Cooper's Excavating, LLC, 7251 Bethlehem Rd., Winchester, Ohio 45697. The contract amount is for \$150,670.00. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD CONTRACT – HOPE LANE ROADWAY IMPROVEMENTS AND SIDEWALK CONSTRUCTION IN THE VILLAGE OF SARDINIA – BROWN COUNTY ECONOMIC DEVELOPMENT – COMMUNITY HOUSING IMPROVEMENT PROGRAM

Motion moved by Mr. Geschwind upon the recommendation of Kelly Cole, Director, Brown County Economic Development/Community Housing Improvement Program, to award the Hope Lane Roadway Improvements and Sidewalk Construction Project in the Village of Sardinia, to Brown County Construction, 1808 US 52 W, Aberdeen, Ohio. The contract amount is for \$53,334.00. In attendance for the award: Kelly Cole, Brown County Economic Development. Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE BILLS

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

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

A31	NEIGHBORHOOD REVITALIZATION	\$ 3,000.00
A90A	CHIP GRANT 2010 HOME	\$ 7,902.00
A00	COUNTY	\$ 77,079.75
O08	COURTHOUSE REPAIRS BOND	\$ 44,327.54
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 45,322.73
A25	E-911 ¼% SALES TAX	\$ 4,531.44
A26	ENHANCED 911 SURCHARGE	\$ 1,309.00
K01	AUTO & GAS	\$130,491.60
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 3,650.27
C45	COMMON PLEAS SPECIAL WORKS	\$ 191.90
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 78.93
C79	INTENSIVE PROBATION PROGRAM	\$ 676.98
C43	COMMON PLEAS MEDIATION FEES	\$ 920.64
H01	JOB & FAMILY SERVICES	\$ 24,797.44
S50	CHILDRENS SERVICES	\$ 3,343.23
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 639.62
P34	SOLID WASTE DISTRICT/HB 592	\$ 10,502.66
H50	LITTER CONTROL & RECYCLING	\$ 1,375.77
B10A	PROSECUTOR DTAC	\$ 170.46
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 30.80

(Continued on next page)

October 10, 2012

D11	TREAS/PREPAYMENT INTEREST FUND	\$	328.89
B10	TREASURER DTAC	\$	120.00
A35	LAW LIBRARY RESOURCES FUND	\$	3,094.50
T88	GEAR UP GRANT	\$	70.00
	TOTAL	\$	363,956.15

IN THE MATTER TO RECORD FEE SCHEDULE – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Geschwind to record the new fee schedule for services provided by the Brown County Building Department. The Ohio Manufactured Home Commission has requested that the Brown County Building Department Collect all fees for electrical inspections performed on Manufactured Home Installations. Second: Mr. Jennings.

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

FEE SCHEDULE

Manufactured Home Installation – Based on Living Area Square Feet

Residential Construction, Additions & Garages – Based on Living Area Square Feet
(\$75.00 Plan Review/Processing Fee included)

0 – 500 sq. ft.	- \$200.00	2001 – 3000 sq. ft.	- \$450.00
501 – 1000 sq. ft.	- \$250.00	3001 – 4000 sq. ft.	- \$550.00
1001 – 2000 sq. ft.	- \$350.00	4001 sq. ft. and over	- \$600.00

Manufactured Home Installation Inspection Seal – \$100.00

Manufactured Home Electrical Inspection – \$100.00 per inspection

Subject to change with direction of the OMHC

Demolition of a residential dwelling – \$75.00

Re inspection/Additional inspection, submitted if inspection is disapproved, not accessible or additional inspection requested – \$50.00; \$100.00 per electric inspection

Plan Review, after 2nd review – \$50.00

Certificate of Occupancy (additional), after application is closed – \$10.00

Permit expiration/Refunds – Permit will expire if no work has started within 12 months of permit issuance. To re-activate permit, pay permit fee less \$75.00 plan review/processing fee. 100% refund less \$75.00 plan review/processing fee up to 6 months with no inspections performed

Building Code Book – Available online at www.iccsafe.org and www.omhc.ohio.gov

Copies – \$0.25 per sheet **Fax** – \$1.00 per transmission, maximum of 4 sheets

PERMITS REQUIRED AND PURPOSE FOR BUILDING DEPARTMENT

Administer a building code for one, two and three family dwellings in Brown County. Administer Ohio Manufactured Homes Commission, OMHC Regulations.

- One, two and three family dwellings
- Additions and attached garages to one, two and three family dwellings
- Detached garages exceeding 200 square feet of floor area
- Structural remodeling and demolitions of residential dwellings
- Installations of, additions, and attached garages to manufactured homes
- Installations of manufactured homes pursuant to the OMHC

October 10, 2012

IN THE MATTER OF CONTRACT – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Geschwind to enter into contract with Paul Blankemeyer, for services relating to Contract Personnel for Ohio Manufactured Homes Commission Electrical Inspector pursuant to Chapter 4781 of the ORC at a rate \$65.00 per inspection during the contract period ending on October 10, 2013. (See complete agreement on file) Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Geschwind to enter into contract with Gary Pitzer, for services relating to Contract Personnel for Ohio Manufactured Homes Commission Electrical Inspector pursuant to Chapter 4781 of the ORC at a rate \$65.00 per inspection during the contract period ending on October 10, 2013. (See complete agreement on file) Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Geschwind to enter into contract with Gary Pitzer, for services relating to Contract Backup Personnel for Residential Building Official for One, Two and Three Family dwellings and their Accessory Buildings pursuant to the Residential Code of Ohio, and Contract Backup Personnel for Ohio Manufactured Homes Commission Electrical Inspector pursuant to Chapter 4781 of the ORC at a rate \$65.00 per inspection during the contract period ending on October 10, 2013. (See complete agreement on file). Second: Mr. Jennings.

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

10/4/12

Commissioner Ralph Jennings attended a CCAO Workforce group conference call held at the ABCAP facilities in Georgetown, Ohio.
Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Child Focus Open House held in Mt. Orab, Ohio.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Shelly Baxter, Tara Keith and Jim Carter, Child Focus, Inc. to discuss operation of the Child Focus, Inc.

10/9/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.
Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a Brown County Rural Water Association Wellhead Protection Meeting held in Ripley, Ohio.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jamie Berry, Brown County Building Department, to discuss operation of the Brown County Building Department.

IN THE MATTER TO ADJOURN

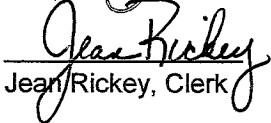
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 10, 2012. Second: Mr. Jennings.

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

Approval: October 15, 2012


Ralph Jennings, President

 
William R. Geschwind, Vice President Tony Applegate, Member


Jean Rickey, Clerk

October 10, 2012