

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of March 2010 with the following members present:

Mr. Ralph Jennings, Vice President  
Mr. William R. Geschwind, Member

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

IN THE MATTER OF POST CERTIFICATE  
PURCHASE ORDER

Motion moved by Mr. Geschwind to approve the following post certificate for Travel/Tourism. (Funds not encumbered in a timely matter.) Second: Mr. Jennings.

Vendor	Code	Amount
Brown Publishing	A45-11a	\$455.00

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION # 03222010  
CHIP CONTRACT

Motion moved by Mr. Geschwind to adopt the following Resolution with Christopher T. Wojno Consulting, the only respondent.  
Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea

**Brown County Resolution # 03222010**

Resolution accepting of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding.

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2008 Community Housing Improvement Program provided through the State of Ohio, Department of Development and will submit an application for such;

Whereas, the Brown County Board of Commissioners on 3/10/10 passed a resolution authorizing the procurement of the services of a management firm or individual to oversee the CHIP project should the application receive funding and also to assist in the development of the grant application

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code and has taken the appropriate steps to procure said consulting firm;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That the response submitted by Christopher T. Wojno Consulting to the Request for Qualifications distributed by the Brown County Board of Commissioners be accepted and the service contract for the 2010-2012 period be awarded as such

Section 2: That Brown County will enter into contract with Christopher T. Wojno Consulting upon notification of the award of CHIP grant funding by the Ohio Department of Development and only if the funding is awarded

Section 3: That Brown County has acted in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Passed:  
Board of County Commissioners

Margery Paeltz, Chair \_\_\_\_\_ date \_\_\_\_\_

Ralph Jennings, Vice-Chair Ralph Jennings date 3-22-10

William R. Geschwind, Member William R. Geschwind date 3-22-10

**March 22, 2010**

IN THE MATTER OF CORRESPONDENCE – TINA  
MERANDA BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Geschwind to inform Tina Meranda, Brown County Clerk of Courts, by letter, of the Brown County Board of Commissioners fiduciary responsibilities pertaining to her possible civil lawsuit involving Judge Scott Gusweiler and any related legal fees.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess this meeting until Tuesday, March 23, 2010 to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the regular meeting Tuesday, March 23, 2010 at 9:00 a.m. Second: Mr. Jennings

**3/22/10**

**Mrs. Paeltz is in attendance at the AGRIP Conference in California.**

**Susan Smith, Interim Director, CSEA, met with Mr. Jennings and Mr. Geschwind to discuss CSEA operations.**

**Terry Roger and Tom Sledge, Representatives from the VA Mobile Health Unit met with Mr. Jennings and Mr. Geschwind to discuss the Mobile Unit.**

**Susan Smith, Interim Director, CSEA met with Mr. Jennings and Mr. Geschwind to discuss CSEA operations.**

**3/23/10**

**Patrick McKinzie, met with Mr. Jennings to discuss the Brown County Animal Shelter operations.**

**Mr. Geschwind attended the Brown County Wastewater Project Team meeting held at the Brown County Engineer's Office.**

**Mr. Jennings delivered Meal on Wheels on behalf of the Brown County Senior Citizens.**

**Mr. Geschwind met with Marvin Blade and Warren Walker from Duke Energy.**

**Mr. Jennings and Mr. Geschwind attended a meeting with Daryl Anderson and Rob Wilson, Director, Brown County Communication Center.**

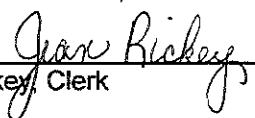
IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 23, 2010. Second: Mr. Jennings.

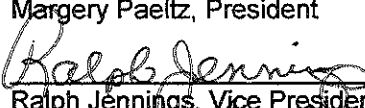
ROLL CALL VOTE

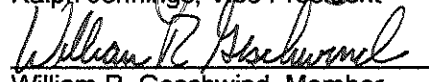
Mr. Jennings, yea  
Mr. Geschwind, yea

Approval: March 24, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

March 23, 2010