

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7<sup>th</sup> day of April 2010 with the following members present:

Mrs. Margery Paeltz, President  
Mr. Ralph Jennings, Vice President

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea

IN THE MATTER OF CONTRIBUTION INTO  
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Jennings to approve the recommendation of Doug Green, Brown County Auditor, for an advance contribution into a HSA account in the amount of \$1,155.00 out of J01 funds. Second: Mrs. Paeltz.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea

|      |                                  |              |
|------|----------------------------------|--------------|
| A00  | COUNTY                           | \$45,658.88  |
| B01  | DOG & KENNEL                     | \$445.50     |
| J01  | REAL ESTATE ASSESSMENT           | \$2,155.00   |
| H10  | CHILD SUPPORT ENFORCEMENT AGENCY | \$293.12     |
| C23  | JUVENILE COURT SPECIAL PROJECTS  | \$604.78     |
| M50  | YOUTH SERVICE SUBSIDY            | \$803.00     |
| K60  | EMERGENCY MANAGEMENT             | \$17.13      |
| K70  | DOJ WMD GRANT                    | \$6,545.00   |
| C60  | CERTIFICATE OF TITLE ADM FUND    | \$50.00      |
| T88  | GEAR UP GRANT                    | \$9,328.63   |
| B20  | PROBATE INDIGENT GUARDIANSHIP    | \$157.00     |
| B10A | PROSECUTOR DTAC                  | \$99.95      |
| T30  | PROSECUTOR VICTIMS ASSISTANCE    | \$437.50     |
| A26  | ENHANCED 911 SURCHARGE           | \$925.00     |
| A25  | E-911 1/4% SALES TAX             | \$5,664.45   |
| K01  | AUTO & GAS                       | \$29,694.80  |
| H01  | JOB & FAMILY SERVICES            | \$62,979.59  |
| S50  | CHILDRENS SERVICES               | \$15,233.28  |
| T60  | BROWN CO FAMILY/CHILDRENS FIRST  | \$739.83     |
|      | TOTAL                            | \$181,832.44 |

April 7, 2010

IN THE MATTER TO AUTHORIZE THE  
BROWN COUNTY ENGINEER TO  
ADVERTISE THE BID FOR 2010  
AGGREGATE MATERIALS TRUCKING

Motion moved by Mr. Jennings to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on April 14 and April 21, 2010. The notice is also posted on the Brown County Engineer's web-site. Second: Mrs. Paeltz

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio until 9:00 a.m. on May 3 for:

Aggregate Materials Trucking as required for the calendar year of 2010.

Each bid must contain the full name of each person of the company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, 45121.

Should a successful bidder find it impossible to deliver within the time limit the bidder has specified for delivery, due to strike, disaster, or other cause beyond his control, bid will be awarded to the second best bidder.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the Board of Commissioners.

The right is reserved to reject any and all bids.

Bids will be opened and read at 10:30 a.m. on May 3, 2010.

IN THE MATTER TO AUTHORIZE THE  
BROWN COUNTY ENGINEER TO  
ADVERTISE THE BID FOR 2010  
AGGREGATE MATERIALS

Motion moved by Mr. Jennings to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on April 4 and April 21, 2010. The notice is also posted on the Brown County Engineer's web-site. Second: Mrs. Paeltz

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea

(Continued on next page)

April 7, 2010

## NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building until 9:00 a.m. on May 3, 2010 for the purchase of aggregate for road construction and paving as follows.

|            |      |
|------------|------|
| AGGREGATE: | #2   |
|            | #4   |
|            | #57  |
|            | #67  |
|            | #8   |
|            | #9   |
|            | #304 |
|            | #411 |

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2010 calendar year until June 1, 2010 in any quantity and at any time during the contract period.

Bidders must use the printed forms provided as none others will be accepted.

Each bid must contain the full name of each person or company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information To Bidders, which is based on the average annual usages indicated in the proposal forms. In accordance with ORC 307.89 a Performance Bond will not be required for this contract.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the County Engineer.

The right is reserved to reject any and all bids. The contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on May 3, 2010.

**Member, William R. Geschwind arrived at the office at 1:00 p.m.**

IN THE MATTER OF CONTRIBUTION INTO  
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve the recommendation of Judge Margaret Clark, Probate/Juvenile Court, for an advance contribution into a HSA account in the amount of \$1,155.00 from A00 funds. Second: Mr. Jennings.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

**April 7, 2010**

4/6/10

Commissioners attended the Agriculture Breakfast held at the Brown County Fairgrounds.

Michael Arthur, News Democrat and Wayne Gates, Brown County Press, met with the Commissioners to discuss the 2010 budget.

4/7/10

Willie Estep, Triple E. Custom Signs, met with Mr. Jennings and Mrs. Paeltz to discuss building signs.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 7, 2010. Second: Mr. Jennings.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

Approval: April 12, 2010

Jean Rickey  
Jean Rickey, Clerk

absent  
Margery Paeltz, President

Ralph Jennings  
Ralph Jennings, Vice President

William R. Geschwind  
William R. Geschwind, Member

April 7, 2010