

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 14, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member, 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 OF POST CERTIFICATE -
 COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificates.
 Second: Mr. Eagan.

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

VENDOR	CODE	AMOUNT
Lawrence Handorf & Asso	2b45	\$ 812.40
David Tennenbaum, PHD & Asso	2b45	\$4,387.50
James Crates	2b45	\$1,406.25
Charles Ring	2b46	\$3,405.58
Bruce Wallace	2b46	\$7,150.00

IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change.
 Decrease 17a17a (Contingencies) funds in the amount of \$5,000.00 into 1e5 (Transcripts). Second: Mr. Eagan.

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

IN THE MATTER OF RESOLUTION
 ODOT COOPERATIVE PURCHASING
 PROGRAM

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

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

RESOLUTION AUTHORIZING THE BROWN COUNTY COMMISSIONERS PARTICIPATE
 IN THE ODOT COOPERATIVE PURCHASING PROGRAM

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by Brown County:

SECTION 1.

That Brown County Commissioners, hereby requests authority in the name of the Brown County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

(Continued on next page)

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SECTION2.

That the Brown County Commissioners are hereby authorized to agree in the name of the Brown County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION3.

That the Brown County Commissioners are hereby authorized to agree in the name of the Brown County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Brown County participates, for items it receives pursuant to the contract.

SECTION4.

That Brown County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Brown County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Brown County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

**IN THE MATTER OF CONTRACT
CENTRAL INDIANA TRUCK EQUIP.**

Motion moved by Mr. Eagan to enter into contract with Central Indiana Truck Equip. for purchase of a truck hoist for use at the Adams Brown Recycling Center. Dan Wickerman, Director, Brown County Solid Waste Authority, completed the proper bidding process and BCSWA Board is providing the funding for the hoist. (Contract on file). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess the regular meeting at 3:00 p.m. to conduct a meeting with the Brown County Hospital Appointing Board. In attendance were Judge Scott Gusweiler, Brown County Common Pleas Court, Judge Margaret Clark, Brown County Probate/Juvenile Court and Jessica Little, Brown County Prosecutor. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 4:00 p.m. Second: Mr. Eagan.

ROLL CALL VOTE

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

**IN THE MATTER OF APPOINTMENT -
BROWN COUNTY GENERAL HOSPITAL
APPOINTING BOARD**

Motion moved by Mr. Geschwind for the appointment of Commissioner Rick Eagan to serve as the Brown County Board of Commissioners representative member on the Brown County Hospital Appointing Board Executive Nominating Committee for a one year term beginning March 14th, 2011 and ending on March 14th, 2012. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, abstained
Mr. Geschwind, yea
Mr. Jennings, yea

**IN THE MATTER OF APPROPRIATION -
AIRPORT GRANTS FUND**

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, Grant Coordinator, for an appropriation of unappropriated A10A (Airport Grant) funds in the amount of \$286,000.00, Increase A10A-1 (Administration) in the amount of \$6,000.00 and A10A-2 (Contract Services) in the amount of \$280,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

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IN THE MATTER OF APPROPRIATION -
NEIGHBORHOOD STABILIZATION FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for an appropriation of unappropriated T12 (Neighborhood Stabilization Fund) in the amount of \$70,000.00. Increase T1211 (Administration) in the amount of \$20,000.00 and T1212 (Contract Services) in the amount of \$50,000.00. Second: Mr. Eagan.

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

3/10/11

The Brown County Solid Waste Authority held their monthly meeting in the Commissioners Office.

3/11/11

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

Commissioner Ralph Jennings and Commissioner William Geschwind met with Joan Phillips, Brown County General Hospital, to discuss operation of the Hospital.

3/14/11

The Commissioners met with Wayne Bingaman, to discuss operation of the Brown County Sheriff's Office.

Commissioner Ralph Jennings met with Dan Wickerham, BCSWA, to discuss operation of the Adams/Brown Recycling 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 14, 2011. Second: Mr. Eagan.

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

Approval: March 16, 2011

Jean Rickey
Jean Rickey, Clerk

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

March 14, 2011