

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 8, 2011 with the following members present:

Mr. Ralph Jennings, President  
 Mr. William R. Geschwind, Vice President  
 Mr. Rick Eagan, 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 GRANT AGREEMENT  
 RIPLEY FOUNDATION PROPERTY – RIPLEY  
 OHIO

Motion moved by Mr. Geschwind to enter into a grant agreement with the Director of Development of the State of Ohio for financial assistance thru the Clean Ohio Assistance Fund. On December 16, 2009, (Resolution No. 12162009A) the Brown County Commissioners approved the filing of the application for financial assistance under the Clean Ohio Assistance Fund for the Ripley Foundation Property located at 6210 Rankin Rd., Ripley, Ohio. The State Grant is not to exceed the maximum grant amount of \$195,461.00. (See grant agreement on file). Second: Mr. Eagan.

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

IN THE MATTER TO ESTABLISH SPECIAL  
 REVENUE FUND – CAPITAL  
 IMPROVEMENTS – CLEAN OHIO  
 ASSISTANCE FUND GRANT

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, to establish a Special Revenue Fund A10B (Capital Improvements – Clean Ohio Assistance Fund Grant) in order to receive grant revenues through the State of Ohio Department of Development. Second: Mr. Geschwind.

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

IN THE MATTER OF BID OPENING – C30  
 OLD US 68 – GALVANIZED STEEL BEAM  
 SUPERSTRUCTURE

The Bid Opening for the C30 Old US 68 – Galvanized Steel Beam Superstructure was held this day at 10:00 a.m. Nate Wutrick, U.S. Bridge and B. Nichols, Avenue Fabricating, Inc., were in attendance for the openings. Bids were opened and read aloud. The following bids were received:

1. U.S. Bridge	Structural Steel Super Structure Misc.	\$106,800.00
201 Wheeling Ave.	Premium for Bond	\$ 3,000.00
PO Box 757	Total	\$109,800.00
Cambridge, Ohio 43725		
2. Fabricating, Inc.	Structural Steel Super Structure Misc.	\$112,269.00
1281 Clough Pike	Premium for Bond	\$ 1,055.00
Batavia, Ohio 45103	Labor, Materials	\$ 63,641.00
	Total	\$176,965.00

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:05 a.m.

August 8, 2011

8/3/11

The Commissioners attended the 4H Advisory Committee meeting held at the Extension Office in Georgetown, Ohio.

8/4/11

Commissioner Ralph Jennings and Commissioner Rick Eagan attended the appreciation dinner and tour of the new Pike Township Community Center located at 12700 SR 774, Bethel, Ohio.

Commissioner Ralph Jennings attended the Brown County Mental Health Board meeting to administer the oath of office to the two newest board members, Karen Otto and Carl Beck.

8/8/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dale Cahall, New York Life, to discuss health insurance issues.

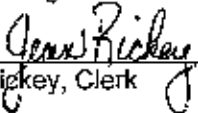
IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day August 8, 2011. Second: Mr. Geschwind.


ROLL CALL VOTE

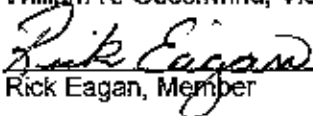
- Mr. Eagan, yea
- Mr. Geschwind, yea
- Mr. Jennings, yea

Approval: August 10, 2011

  
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 Jean Riskey, Clerk

  
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 Ralph Jennings, President

  
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 William R. Geschwind, Vice President

  
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 Rick Eagan, Member