

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 24, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 16,187.75
B01	DOG & KENNEL	\$ 133.55
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 13,016.79
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 10,218.19
P34	SOLID WASTE DISTRICT/HB 592	\$ 500.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 50.81
C31	MUNICIPAL COURT LEAGAL RESEARCH	\$ 1,012.38
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 222.51
T88	GEAR UP GRANT	\$ 217.35
C60	CERTIFICATE OF TITLE ADM FUND	\$ 291.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,307.65
A25	E-911 ¼% SALES TAX	\$ 943.48
A26	ENHANCED 911 SURCHARGE	\$ 5,056.18
C45	COMMON PLEAS SPECIAL WORKS	\$ 73.50
GG90	TREAS/PREPAYMENT FUND	\$ 546.11
T90	YOUR PLACE	\$ 2,166.66
C80	PROBATION SERVICES FUND	\$ 480.00
M50	YOUTH SERVICE SUBSIDY	\$ 360.00
K01	AUTO & GAS	\$ 49,670.51
H01	JOB & FAMILY SERVICES	\$ 7,254.90
S50	CHILDRENS SERVICES	\$ 2,085.88
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 5,785.82
	TOTAL	\$120,581.02

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – FELONY DELINQUENCY
 CUSTODY AND CARE FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated M60 (Felony Delinquency Custody and Care Fund) funds in the amount of \$42,048.00 into M60-1C (Payroll). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, upon the request of William Carkeek, Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$500.00 into 2c28 (Advertisement and Print). Second: Mr. Geschwind.

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ROLL CALL VOTE

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

Commissioner Rick Eagan left the meeting at 12:30 p.m. for the remainder of the day.

IN THE MATTER TO AWARD BID AND
 ENTER INTO CONTRACT WITH U.S. BRIDGE
 FOR THE C30 OLD US BRIDGE GALVANIZED
 STEEL BEAM SUPERSTRUCTURE –
 ENGINEER'S OFFICE

Motion moved by Mr. Geschwind to award the C30 Old US Bridge Galvanized Steel Beam Superstructure bid and enter into a contract with U.S. Bridge 201 Wheeling Ave., Cambridge, OH 43725. Their bid of \$109,800.00 was the best and lowest bid received. This is based upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF PERSONNEL - BROWN
 COUNTY COMMUNICATION CENTER - NEW
 HIRE

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to hire Julia Clark as a Telecommunication Specialist/E911 Dispatcher to fill an existing vacancy within the Revised Table of Organization adopted by the Board of Commissioners on September 15, 2008. This position will have a probationary period of 365 days and will start at a probationary hourly rate of \$9.80 an hour. This position offer is also subject to the successful completion of a pre-employment drug screen and background check. Ms. Clark's effective hire date will be September 1, 2011. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF AUTHORIZE THE
 BROWN COUNTY ENGINEER TO
 ADVERTISE THE BID FOR THE LINE
 STRIPING FOR VARIOUS ROADS IN BROWN
 COUNTY

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Bidders in the News Democrat, Georgetown, OH on September 14, 2011. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, absent
 Mr. Geschwind, 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, Suite 101, 800 Mt. Orab Pike, Georgetown, Ohio until 9:00 a.m. on September 14, 2011 for:

Line Striping for Various Roads in Brown County

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Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab . Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

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 September 14, 2011.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATION SERVICES
FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C80 (Probation Services Fund) funds in the amount of \$3,000.00 into C80-9d (Other Expenses). Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE VEHICLE
PURCHASE – JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services, to purchase a 2008 Chevrolet Cobalt from Brown County Motors in Russellville, OH. A trade in allowance of \$3,500.00 will be applied to the purchase price for a 2003 Chevrolet Malibu currently used by Job & Family Services. The total purchase price after the trade in will be \$4,950.00. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION FOR
CONTRACT BETWEEN CCAO SERVICE
CORPORATION AND JOB & FAMILY
SERVICES TO USE THE TALX SYSTEM.

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

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

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Resolution No. 08242011

The Brown County Board of Commissioners authorizes the Brown County Department of Job & Family Services to enter into a contract with the County Commissioners Association of Ohio Service Corporation for the purpose of using the TALX system. This service verifies employment for individuals who are applying for public assistance.

The contract is effective July 1, 2011 through June 30, 2012, at the rate of \$2.88 per transaction, which the rate will be paid by Brown County Jobs & Family Services.

8/23/11

The Commissioners met with the Brown County Planning Committee members Roger Adkins, Ron Bulow, Mary McElroy and Jamie Berry, to discuss issues of Lake Waynoka in Sardinia, OH.

8/24/11

The Commissioners met with Doug Hooper, Midstate Contractors, to discuss the repair project of the Brown County Courthouse at 101 S. Main St, in Georgetown, OH.

The Commissioners met with Jim Houston, Past Commander, Department of Ohio Sons of Union Veterans of the Civil War, to discuss the upcoming dedication to William Pittenger the last union civil war veteran buried in Brown County to be held on October 2, 2011, at the Decatur Cemetery in Decatur, OH.

The Commissioners met with Judge Scott Gusweiler, Common Pleas Court and Joni Dotson, Common Pleas Court Administrator, to discuss the 2012 budget.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 24, 2011.
Second: Mr. Jennings.


ROLL CALL VOTE

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

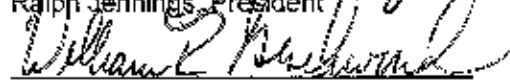
Approval: August 29, 2011



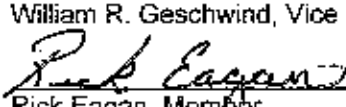
Jean Riskey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member

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