

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of April 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

A00	COUNTY	\$23,031.56
B01	DOG & KENNEL	\$15,694.45
J01	REAL ESTATE ASSESSMENT	\$1,280.10
L60	HOUSING TRUST FUND	\$38,688.60
O06	BOND RETIREMENT/ B C LIBRARY	\$29,418.76
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$1,092.56
A25	E-911 1/4% SALES TAX	\$436.94
K60	EMERGENCY MANAGEMENT	\$36.70
A26	ENHANCED 911 SURCHARGE	\$651.88
M50	YOUTH SERVICE SUBSIDY	\$338.00
C40	COMMON PLEAS COURT COMPUTER	\$1,694.99
T88	GEAR UP GRANT	\$1,636.37
C30	COUNTY COURT COMPUTERIZATION	\$1,277.10
A90B	CHIP GRANT-2009	\$450.87
T12	NEIGHBORHOOD STABILIZATION FUND	\$19,110.00
C79	INTENSIVE PROBATION PROGRAM	\$2,144.42
P340	SEWER & WATER DISTRICT FUND	\$92.04
K01	AUTO & GAS	\$4,879.86
C60	CERTIFICATE OF TITLE ADM FUND	\$2,743.01
H01	JOB & FAMILY SERVICES	\$35,336.42
S50	CHILDRENS SERVICES	\$8,852.13
	TOTAL	\$188,886.76

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

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ESTABLISH A NEW
FUND-T31 ARC PERRY TOWNSHIP WATER
PROJECT GRANT

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director, to establish a new fund, T31 for the ARC Perry Township Water Project Grant. Second: Mr. Geschwind.

T31-1 Revenue – Grants Receipts - \$80,000.00
T31-5 Expenditure – Contract Services

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

April 28, 2010

IN THE MATTER OF REQUEST FOR
STATEMENT OF QUALIFICATIONS –
BROWN COUNTY SEWER SYSTEM

Motion moved by Mr. Geschwind for the following Request for Statement of Qualifications. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

REQUEST FOR STATEMENT OF QUALIFICATIONS, (RFQ)

As Amended April 27th, 2010 9:00 a.m.

To all interested Engineering Firms:

The Brown County Board of Commissioners, the Brown County Engineer and the Brown County Wastewater Project Team will accept statements of qualification from engineering firms for the planning, design, construction administration and other required engineering services relating to the construction of a regional sewer system for Brown County. Firms wishing to be considered should send ten (10) copies of a Statement of Qualifications not exceeding 25 pages (page limit excludes resumes) each to:
The Brown County Board of Commissioners, 800 Mt. Orab Pike Suite 101, Georgetown, OH 45121. Statements must be received in the office not later than 12:00 p.m. (noon) on Friday, May 28th, 2010.

Statements should include a description of the firm's capabilities and experience with respect to sewer system planning, design and construction, resumes of individuals assigned to this specific project, a listing of similar projects along with reference information and a description of the firm's familiarity with the project area and ability to provide responsive service to the County. Firms responding to this request will be ranked according to the information submitted. Factors used in the evaluation and selection of the engineering firm will be: the firm's relevant experience regarding regional sewer system planning, location analysis and design; credentials of the project engineers and inspector(s); a listing of recent similar projects along with reference information; familiarity with Brown County; familiarity with key government agencies in Columbus, Ohio, which will have permitting authority over this project; familiarity with Ohio EPA (Environmental Protection Authority) rules and regulations and a demonstrated ability to be responsive to the needs of the County during all phases of this project.

Final selection of the Engineering firm will be based on competitive negotiations. The County will enter into negotiations within the highest ranked firm to execute an engineering service agreement. If the parties are unable to negotiate a satisfactory agreement, the second ranked firm will be contacted. Once a firm has been selected, all unsuccessful firms will be notified.

Sources of funding may include, but not limited to Federal and State grants, other agency loans and grants, and local county funds.

Brown County and all of its contractors shall be in compliance with all aspects of the Equal Employment Opportunity Act as it applies to this project.

The County reserves the right to reject any and all responses, to waive any technicalities and to negotiate with the respondent who most nearly meets the project requirements. The County is not responsible or liable for any costs incurred by firms replying to this request.

An RFQ Supplement that outlines the proposed project in more detail can be obtained from the Brown County Board of Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, OH 45121, between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday. Phone no. (937) 378-3956.

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess at 9:45 a.m. April 28, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

April 28, 2010

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene at 11:10 a.m. April 28, 2010. Second: Mr. Geschwind.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 11:15 a.m. April 28, 2010, with Susan Smith, Interim Director, CSEA, Debra Forsythe, Interim Director, CSEA and Cecelia Potts, Attorney, to discuss personnel. Second: Mr. Geschwind.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session at 12:30 p.m. April 28, 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this regular meeting at 12:35 p.m. April 28, 2010, to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene this regular meeting at 3:55 p.m. April 28, 2010, to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER TO ACCEPT RECOMMENDATION FROM FOP

Motion moved by Mr. Jennings to accept the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the Fraternal Order of Police proposal as it relates to the Brown County Communication Center Union Contract. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – A25-10 – E911 FUNDS

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of \$6,000.00 from un-appropriated E911 funds to A25-10 (Other Expenses). Second: Mr. Jennings.

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

April 28, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – A25-3B – E911 FUNDS

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of \$9,000.00 from un-appropriated E911 funds to A25-3b (Fire & EMS Radio System Improvements).
Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 4:10 p.m. April 28, 2010, to attend a meeting at the Decatur Community Building in Decatur, Ohio. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 6:30 p.m. April 28, 2010, at the Decatur Community Building in Decatur, Ohio. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Mrs. Paeltz opened the meeting and Mr. Geschwind lead in reciting the Pledge of Allegiance. Dallas Huff, Byrd Township Trustee, Connie Scott, Bryd Township Fiscal Officer, Michael Arthur, News Democrat, and Susan Smith, resident of Bryd Township were in attendance. A report of the bills approved earlier this day was available for review. Numerous subjects regarding Brown County and Byrd Township were discussed with the Commissioners.

4/27/10

Mrs. Paeltz met with the Board of Travel and Tourism.

4/28/10

Alan Freeman, DSI Consulting LLC, met with the Commissioners to discuss government funding.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day April 28, 2010. Second: Mr. Geschwind.

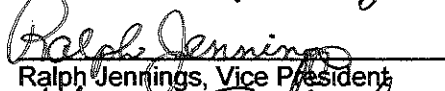
ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: May 3, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

April 28, 2010