

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of May 2010 with the following members present:

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

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: Mr. Geschwind..

ROLL CALL VOTE

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

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	\$68,731.53
B01	DOG & KENNEL	\$671.48
K60	EMERGENCY MANAGEMENT	\$178.44
C60	CERTIFICATE OF TITLE ADM FUND	\$5,327.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$3,172.41
B10A	PROSECUTOR DTAC	\$720.55
T88	GEAR UP GRANT	\$4,624.44
C79	INTENSIVE PROBATION PROGRAM	\$74.15
A90B	CHIP GRANT - 2008	\$102.57
C23	JUVENILE COURT SPECIAL PROJECTS	\$330.76
M50	YOUTH SERVICE SUBSIDY	\$668.40
A25	E-911 1/4% SALES TAX	\$4,589.18
P340	SEWER & WATER DISTRICT FUND	\$54.00
K01	AUTO & GAS	\$13,889.60
H01	JOB & FAMILY SERVICES	\$9,759.50
S50	CHILDRENS SERVICES	<u>\$7,123.64</u>
	TOTAL	\$120,017.65

IN THE MATTER OF TRANSFER OF FUNDS
OTHER EXPENSES - 15A15 – SOIL AND
WATER FUND - L2

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for the following advance of funds. This is to correct the Special receipt code L2 of the approved 2010 Budget.
Second: Mr. Geschwind.

DECREASE – 15a15 (Other Expenses) - \$407.50.

INCREASE – L2 (Soil and Water Fund) - \$407.50.

ROLL CALL VOTE

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

May 12, 2010

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS 14A1
TRANSCRIPTS 2b2a

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for the following appropriation change: Second: Mr. Jennings.

DECREASE – 14A1 (County Buildings) - \$2,000.00.

INCREASE – 2b2a (Transcripts) - \$2,000.00.

ROLL CALL VOTE

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

IN THE MATTER TO AUTHORIZE THE
BROWN COUNTY ENGINEER TO
ADVERTISE THE BID FOR 2010
BITUMINOUS 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 May 19, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

NOTICE TO BIDDERS

(Pursuant to 307.37 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. June 7, 2010, for furnishing, delivering, and applying as directed by the Brown County Engineer the following bituminous materials:

DESCRIPTION	MC-30	Asphalt Cut-Back
	MC-70	Asphalt Cut-Back
	MC-3000	Asphalt Cut-Back
	RS-2	Asphalt Emulsion

The quality and analysis of all bituminous materials shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications Item 702, **except as herein amended.**

The method of measurement for payment and the equipment for delivery and application shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the furnishing, delivery, and application of liquid bituminous material on force account projects for the 2010 calendar year in any quantity and at any time during the contract period. Bidders are advised that this includes supplying asphalt in 400 to 500 gallon quantities every 2 to 5 days to re-supplying the county patching distributor.

Bidders are advised that Prevailing Wages are part of the Contract Documents. 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.

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 or bidders per the Information for Bidders.

Bids will be opened and read at 10:00 a.m. on Wednesday, June 9, 2010.

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

May 12, 2010

IN THE MATTER OF RESOLUTION TO
VACATE ROADS – MAIN STREET AND
WATER STREET – UNINCORPORATED
VILLAGE OF ARNHEIM

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

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

BOARD OF TRUSTEES
FRANKLIN TOWNSHIP
BROWN COUNTY, STATE OF OHIO

RESOLUTION TO VACATE ROADS
O.R.C. §553.045

WHEREAS, the Board of Trustees of Franklin Township, Brown County, State of Ohio, met in regular session on the 6th day of May, 2010, at the office of said Board, with the following members being present:

Mr. Nicholas Dailey
Mr. Michael Kress
Mr. Frank Fussnecker

Mr. ~~Frank Fussnecker~~ moved for the adoption of the following Resolution:

WHEREAS, the Board finds that Main Street and Water Street in the unincorporated village of Arnheim have been placed on nonmaintenance status since 2004;

WHEREAS, the Board finds that it is in the best interest of the township to vacate all of Main Street and all of Water Street, in their entirety;

WHEREAS, a description of the general route and termini of the Main Street and Water Street is marked as Exhibit A, attached hereto and fully incorporated herein;

NOW THEREFORE BE IT RESOLVED BY THE FRANKLIN TOWNSHIP BOARD OF TRUSTEES AS FOLLOWS:

1. That the Franklin Township Board of Trustees hereby supports the vacation of all of Main Street and all of Water Street, in the unincorporated Village of Arnheim, as described in Exhibit A.
2. That the Franklin Township Board of Trustees hereby petitions the Brown County Board of Commissioners to vacate all of Main Street and all of Water Street;
3. The fiscal officer shall file a certified copy of this resolution with the Brown County Commissioners and the Brown County Engineer.

Mr. ~~Nicholas Dailey~~ seconded the resolution and the roll being called upon its adoption and vote as follows:

Mr. Dailey	YEA <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>
Mr. Kress	YEA <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>
Mr. Fussnecker	YEA <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>

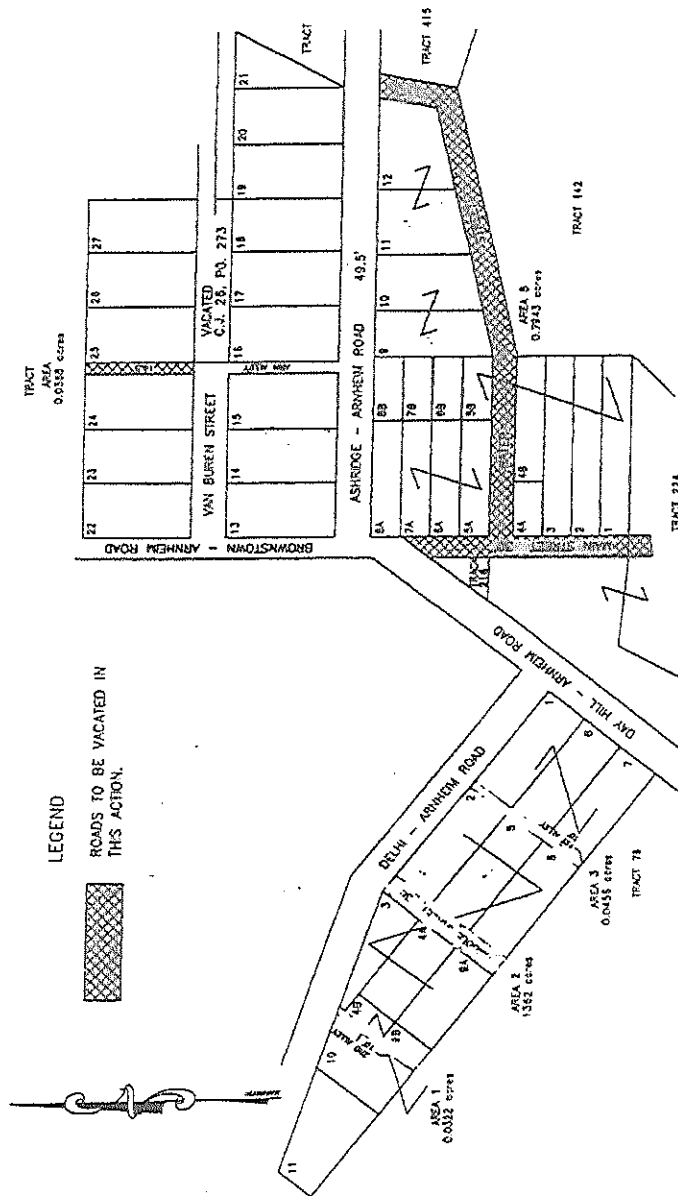
Adopted this 6th day of May, 2010.

Carol Dunseith
Carol Dunseith, Fiscal Officer

STATE OF OHIO, COUNTY OF BROWN

I, the undersigned, the duly qualified and acting Fiscal Officer of Franklin Township, located in Brown County, Ohio, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Franklin Township Board of Trustees at a regular meeting held on the 6th day of May, 2010.

Carol Dunseith 5/6/10
Carol Dunseith, Fiscal Officer Date



MAY 12, 2010

IN THE MATTER OF ADVANCE FUNDS –
 COUNTY GENERAL FUND – 15a15a – CDBG
 T10-10

Motion moved by Mr. Geschwind to approve the advancement of funds from County General Funds to operate the Community Development Block Grant Program. Said funds will be reimbursed to the County General Fund when CDBG funds become available. Second: Mr. Jennings.

ADVANCE OUT – 15a15a (Other Expenses) - \$1,502.13.

INCREASE – T10-10 (Grant Fund) - \$1,502.13.

ROLL CALL VOTE

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

5/11/10

Van Workman, EBS of Ohio Inc., Matt Workman, EBS of Ohio Inc., Mr. Jennings, Mr. Geschwind and Jean Rickey, Clerk, Brown County Commissioners met with Mark Scranton, FOP representative, and employees who represent Union members of the Union employees of the Sheriff's office and the Brown County Communication Center to discuss the current health care insurance rates and coverage.

David Hodapp, from Ohio Senator Brown's office met with the Commissioners to discuss governmental issues.

The Commissioners and Lisa Spiller, Assistant Clerk, Support Your Troops Rally at the Veteran's Home in Georgetown, Ohio.

5/12/10

The Commissioners attended a CCAO Job & Family Services meeting in Columbus, Ohio, to discuss county issues.

Susan Smith, Interim Director, CSEA, met with the Commissioners to discuss upcoming CSEA contracts with the Brown County Sheriff and Probate/Juvenile Court.

Ben Albrecht, Attorney, DH&F, met with Mrs. Paeltz to discuss the current ongoing FOP contract negotiations.

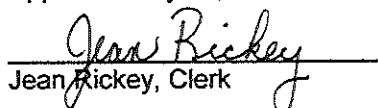
IN THE MATTER TO ADJOURN

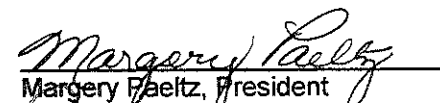
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day May 12, April 2010.
 Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: May 17, 2010


 Jean Rickey, Clerk


 Margery Paeltz, President


 Ralph Jennings, Vice President


 William R. Geschwind, Member

May 12, 2010