

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 20, 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	\$ 27,347.42
B01	DOG & KENNEL	\$ 76.50
C80	PROBATION SERVICES FUND	\$ 480.00
K01	AUTO & GAS	\$ 14,110.87
C20	JUVENILE COURT COMPUTERIZATION	\$ 245.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 36,569.42
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 9,428.67
T88	GEAR UP GRANT	\$ 15,109.55
A36	LAW LIBRARY RESOURCES FUND	\$ 6,244.89
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 300.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 1,725.00
M50	YOUTH SERVICE SUBSIDY	\$ 612.00
GG90	TREAS/PREPAYMENT FUND	\$ 1,155.31
A70	CONCEALED HANDGUN LICENSE FUND	\$ 123.00
H01	JOB & FAMILY SERVICES	\$ 31,282.77
S50	CHILDRENS SERVICES	\$ 279.58
	TOTAL	\$145,089.98

IN THE MATTER OF RESOLUTION
 CONTRACT FOR TEMPORARY SERVICES

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

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

RESOLUTION NO. 07202011-1

CONTRACT FOR TEMPORARY SERVICES
 O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 20nd day of July, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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July 20, 2011

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

The following resolution was presented by Mr. Eagan, who moved its adoption, and seconded by Mr. Geschwind.

WHEREAS, the Brown County Board of Commissioners finds one of its cleaning/janitorial employees is currently unable to work due to recent surgery and is on a temporary leave of absence;

WHEREAS, the Brown County Board of Commissioners finds it necessary to continue to provide cleaning and janitorial services to county offices while said employee is on a leave of absence;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to employ a temporary part time independent contractor during the pendency of said employee's leave of absence;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Independent Labor Contract with Jo Ann Sams for temporary part time cleaning and janitorial services in accordance with the Independent Labor Contract attached hereto and fully incorporated herein;

Upon call of the roll:

Ralph Jennings YEA
William R. Geschwind YEA
Rick Eagan YEA

Whereupon the resolution was declared adopted.

Adopted this 20th day of July, 2011.

IN THE MATTER OF LABOR CONTRACT

Motion moved by Mr. Geschwind to enter into the following contract with Joann Sams. Second: Mr. Eagan.

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

(Continued on next page)

July 20, 2011

**BROWN COUNTY
INDEPENDENT LABOR CONTRACT**

This contract entered and agreed upon this date July 20, 2011 by and between the Brown County Board of Commissioners hereinafter designated as "Board", and Jo Ann Sams, hereinafter designated as independent contractor.

Witnessed that said independent contractor as skilled or unskilled labor will be compensated at \$10.00 (ten) dollars per hour for cleaning and janitorial services.

While in the course of work, independent contractor may be exposed to dangerous materials, situations, and conditions. Said laborer agrees to assume the risk for injury to herself and others, or damage to property, and further agrees to hold Board harmless for said injury or damage.

Furthermore independent contractor will provide all insurance, as necessary and required by law for himself.

In accordance with the instructions of the Board, labor will be performed promptly in a workmanlike manner, without delay to the satisfaction of the Board. It is further agreed that the independent contractor will not under any circumstance have an agent, employee, servant or any other person replace him or her for labor.

Furthermore Board shall pay no benefits to independent contractor, including but not limited to any workers compensation insurance, unemployment insurance, social security, PERS etc. This contract for labor is deemed as part time work only and independent contractor agrees to limit her hours to part time, to wit: 32 hours per week.

Furthermore if at any time the Board is not satisfied with performance of work by said laborer, both parties agree this contract may be terminated. It is therefore agreed the above hourly compensation will be paid for faithful performance of labor to independent contractor in a timely manner, by the Board.

The invalidity or unenforceability of any provision of this agreement shall not affect the validity of the remaining terms and conditions.

IN WITNESS WHEREOF, the parties have hereunto executed this agreement in duplicate with the intent to be legally bound thereby.

**Authorized by Resolution# 07202011
BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO**

IN THE MATTER OF RESOLUTION
ECONOMIC DEVELOPMENT APPLICATION
FOR 2011 NEIGHBORHOOD
REVITALIZATION PROGRAM

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

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

(Continued on next page)

July 20, 2011

Brown County Resolution # 07202011-2

Resolution authorizing the Brown County Department of Economic Development to file an application with the State of Ohio to participate in the 2011 Ohio Small Cities Community Development Block Grant Neighborhood Revitalization Program

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2011 Neighborhood Revitalization Program provided through the State of Ohio, Department of Development;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Economic Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Economic Development to file a 2011 Neighborhood Revitalization Program application with the State of Ohio, Department of Development, Office of Housing and Community Partnerships and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Department of Development by July 29, 2011 it shall become effective immediately upon its passage.

Passed: Board of County Commissioners

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$100,000.00 into 15a15a (Transfer Out). These funds will be used to pay medical claims. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER - COUNTY
GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Decrease 15a15a (Transfer Out) in the amount of \$100,000.00 and increase Y80-2 (Health Insurance Transfer In) in the amount of \$100,000.00. Second: Mr. Geschwind. These funds will be used to pay medical claims.

(Continued on next page)

July 20, 2011

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE ANIMAL
CLAIM

Motion moved by Mr. Geschwind to approve the animal claim submitted by Clifton Hayes, 5199 Lindsey Rd. Mt. Orab, Ohio 45154, in the amount of \$37.00 (based on fair market value) for 3 rabbits and 1 chicken, killed by an unknown dog. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER - COUNTY
GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer from County General Fund 15a15 (Transfer Out) in the amount of \$9,624.00 into Travel and Tourism Fund A45-3 (Transfer In) in the amount of \$9,624.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE - COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in County General Funds. Decrease 17a17a (Contingencies) in the amount of \$24,000.00 and Increase 4b13 (Contract Services) in the amount of \$24,000.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 2:15 p.m. until July 21, 2011 to conduct further business. 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 this meeting at 1:50 p.m. July 21, 2011 to conduct further business. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER
COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a transfer of 15a15 (Transfer Out) funds in the amount of \$5,000.00 into B20-3 (Probate Indigent Guardianship) upon the request of William Carkeek, Brown County Probate/Juvenile Court Administrator. Second: Mr. Geschwind.

ROLL CALL VOTE

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

July 21, 2011

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$650.00 into A35-3 (Law Library OPERS). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO RECORD APPLICATION
FOR CDBG NEW HORIZON FUNDS

Motion moved by Mr. Eagan to record as a matter of record the application to the Ohio Department of Development, Office of Housing and Community Partnerships for Community Development Block Grant New Horizon Funds in the amount of \$15,000.00 was signed as requested by Dorothy Ferris, Coordinator. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECORD APPLICATION
FOR 2011 CDBG FORMULA FUNDS

Motion moved by Mr. Geschwind to record as a matter of record the application to the Ohio Department of Development, Office of Housing and Community Partnerships for FY2011 Community Development Block Grant Formula Funds in the amount of \$170,000.00 was signed as requested by Dorothy Ferris, Coordinator. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO AWARD BID -
BROWN COUNTY ADULT DETENTION
CENTER ROOF REPLACEMENT

Motion moved by Mr. Eagan to award the Brown County Adult Detention Center Roof Replacement Bid: Souder Construction, 317 N. 2nd St., Ripley, Ohio 45167 upon review of the Brown County Commissioners. His was the best and lowest qualifying bid received. Second: Mr. Geschwind.

ROLL CALL VOTE

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

7/18/11

The Commissioners attended the Fayetteville-Perry Township Sewer District meeting held in Fayetteville, Ohio, to discuss issues and information regarding the sewer district.

7/19/11

The Brown County Planning Commission held their monthly meeting in the Commissioners Office.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Ed Fleming, Haughn Associate, Inc. to discuss health insurance issues.

7/20/11

The Commissioners met with Terry Souder, Souder Construction, to discuss his bid opening for the Brown County Adult Detention Center roof replacement project.

The Commissioners met with Joann Sams to discuss cleaning services for the Brown County buildings.

Lisa Spiller, Assistant Clerk, met with Jim Hale, CORSA, to view the counties buildings.

The Commissioners met with Skip Bollinger, resident of Higginsport, to discuss sewer issues and the Brown County Health Department.

The Commissioners attended the ground breaking for the new construction project at the Ohio Valley Manor in Ripley, Ohio.

Commissioner Ralph Jennings attended The Brown County Public Library meeting in Fayetteville, Ohio, to swear in Mark Miller as a Brown County Public Library Board Member.

7/21/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Brown County Chamber of Commerce meeting held at Lake Waynoka in Sardinia, Ohio.

The Commissioners met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Brown County Probate/Juvenile Court.

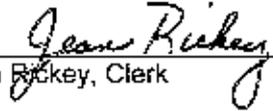
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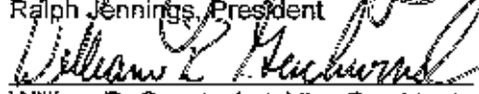
IN THE MATTER TO ADJOURN

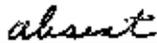
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 21, 2011.
Second: Mr. Eagan.

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

Approval: July 25th, 2011


Jean Richey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President


Rick Eagan, Member