The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of August 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. 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 OF AGREEMENT FOR SERVICES VAL E. LEWIS FOR LEGAL REPRESENTATION IN CHILD SUPPORT CONTEMPT CHARGES

Motion moved by Mr. Jennings to enter into the following agreement. (Original agreement Journal 39, pages 247 & 248). Second: Mr. Geschwind.

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

AGREEMENT FOR SERVICES BETWEEN INDEPENDENT CONTRACTOR, VAL E. LEWIS II, AND BROWN COUNTY, OHIO

This Agreement is entered into by and between Brown County, Ohio, (hereinafter referred to as County), and Val E. Lewis of Kelly & Wallace Co., L.P.A. (hereinafter referred to as Contractor), located at 108 S. High Street, Mt. Orab, Ohio, 45154.

I. SERVICES

- The Contractor agrees to provide legal representation for all indigent persons who have child support contempt charges brought against them.
- 2. County agrees that the Contractor's independent decision shall govern the legal representation provided. The determination of eligibility for representation will conform with the criteria set forth by the State of Ohio Public Defender's Commission. Contractor further agrees to perform any tasks reasonably necessary to promote quality legal representation of indigent individuals in criminal proceedings.
- 3. Contractor agrees to complete any and all cases in which representation is commenced under the terms of the agreement. This contract does not prohibit the contractor from withdrawing from cases due to a conflict of interest recognized by the Court or from withdrawing due to a finding of a client's eligibility for appointed legal counsel. The contractor has discretion to determine whether a conflict of interest between himself and a client exists and thus electing not to represent said client.

II. NON-DISCRIMINATION

Pursuant to O.R.C. Section 125.111, the Contractor agrees that the Contractor, any subcontractor, and any person acting on behalf of the Contractor or subcontractor, will not discriminate by reason of race, creed, color, religion, sex, handicap, national origin or ancestry against any citizen of this state in the employment of any person qualified and available to perform the work under this agreement. The Contractor further agrees that the Contractor, any subcontractor and any person acting on behalf of the Contractor or subcontractor shall not, in any manner, discriminate against, intimidate or retaliate against any employee hired for the performance of work under this agreement on account of race, creed, color, religion, sex, age, handicap, national origin or ancestry.

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III. COMPENSATION

- In consideration for the services referred to in Section I to be performed by the Contractor, the County agrees to pay the Contractor a fee in the amount of \$4000.00. No additional expenses are reimbursable.
- County will issue each month a check representing one-twelfth (V12) of the total contract amount.

IV. DURATION

- This agreement shall commence on August 1, 2010 and shall terminate on July 31, 2011. This agreement may be terminated by either party upon thirty days written notice. Written notice shall be considered furnished when it is hand delivered or when it is sent by mail.
- This contract will be renewed unless notice is given at the end of the contract term as described in the paragraph above.

IN THE MATTER TO APPOINT MEMBERS TO THE BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES – GINA SPILLER AND AVA PURKISER

Motion moved by Mr. Geschwind to appoint Gina Spiller, 8005 U.S. 62, Russellville, Ohio 45121 and Ava Purkiser, 26 Mohave Dr., Sardinia, Ohio 45171 to fill the vacancy left by Maureen Kiley and Pamela Stemmerding. Their terms will be September 1, 2010 through August 31, 2014. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD BID-2010 LINE STRIPING VARIOUS COUNTY ROADS-ENGINEER

Motion moved by Mr. Jennings to award the bid and enter into contract for the 2010 Line Striping Project to A & A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102 upon the recommendation of Todd Cluxton, Brown County Engineer. Their bid of \$77,714.93 was the best and lowest bid received that was in compliance with the bid specifications. Second: Mr. Geschwind.

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 OPWC TOWNSHIP PAVING PROJECTS II – BLACK OAK ROAD -BRANNON ROAD & KENDALL ROAD

Motioned moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to advertise the bid for the 2010 OPWC II Township Paving Projects at the locations of Black Oak Road, Brannon Road and Kendall Road. Second: Mr. Jennings.

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

8/4/10

The Commissioners interviewed Chris Schneider and Christopher Schumacher for the EMA position.

The Commissioners met with David M. Sharp, Director, JFS and Sherry Durbin, JFS, to discuss operations of Job and Family Services.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operations of the Communication Center.

The Commissioners hosted the Southwest Commissioners meeting in Wilmington, Ohio, at the Clinton County Community Annex Building. Larry Long, CCAO Executive Director, Joshua J. Hahn Esq. CCAO Policy Analyst, Cheryl Subler, CCAO Managing Director, Policy, Ginny Shrimplin, CCAO, Sherry Noll, CCAO-CEBCO, Jean Rickey, Clerk, Jeff Linkous, Clinton County Engineer, twelve county Commissioners, other Ohio and county administrators from Southwest Ohio, held discussions on current county and state issues.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 9, 2010. Second: Mr. Jennings.

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

Approval: August 11, 2010

Jean Rickey, Clerk

Margery Paelty, President

Ralph Jennings Vice President

William R. Geschwind, Member