

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th 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 TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 37,430.45
B01	DOG & KENNEL	\$ 210.00
J01	REAL ESTATE ASSESSMENT	\$ 335.98
GG90	TREAS/PREPAYMENT FUND	\$ 488.00
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 14,750.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 42.90
C45	COMMON PLEAS SPECIAL WORKS	\$ 150.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 79.98
A25	E-911 ¼% SALES TAX	\$ 2,029.05
A26	ENHANCED 911 SURCHARGE	\$ 306.18
C60	CERTIFICATE OF TITLE ADM FUND	\$ 422.00
K60	EMERGENCY MANAGEMENT	\$ 36.53
C80	PROBATION SERVICES FUND	\$ 2,075.76
A35	LAW LIBRARY RESOURCES FUND	\$ 273.36
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 4,880.22
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 667.97
B10A	PROSECUTOR DTAC	\$ 151.47
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 2,400.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 5,980.00
T88	GEAR UP GRANT	\$ 822.92
M50	YOUTH SERVICE SUBSIDY	\$ 948.00
K01	AUTO & GAS	\$ 85,270.86
H01	JOB & FAMILY SERVICES	\$ 71,485.12
S50	CHILDRENS SERVICES	\$ 817.33
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 6,617.18
	TOTAL	\$238,671.26

IN THE MATTER OF COLLECTIVE
BARGAINING AGREEMENT BLUE UNIT
BETWEEN THE BROWN COUNTY
SHERIFF'S OFFICE AND THE FOP

Motion moved by Mr. Jennings to sign the Collective Bargaining Agreement between the Brown County Sheriff and the Fraternal Order of Police for the Blue Unit as all parties have approved and signed the agreement. All funding for the Collective Bargaining Agreement will come from the Sheriff's Office current yearly budget. Date of agreement retroactive from April 1, 2010 to December 31, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

August 25, 2010

IN THE MATTER OF COLLECTIVE
BARGAINING AGREEMENT GOLD UNIT
BETWEEN THE BROWN COUNTY
SHERIFF'S OFFICE AND THE FOP

Motion moved by Mr. Geschwind to sign the Collective Bargaining Agreement between the Brown County Sheriff and the Fraternal Order of Police for the Gold Unit as all parties have approved and signed the agreement. All funding for the Collective Bargaining Agreement will come from the Sheriff's Office current yearly budget. Date of agreement retroactive from April 1, 2010 to December 31, 2011. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until 6:30 p.m. August 25, 2010, to conduct further business. Second: Mr. Jennings.

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 evening meeting at 6:30 p.m. August 25, 2010, at the Russellville Rambler Center in the Police/Mayors office in Russellville, Ohio. Second: Mr. Jennings.

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

Mrs. Paeltz opened the meeting and Gabby Francis lead in reciting the Pledge of Allegiance. Eleven residents were in attendance. A report of the bills paid and minutes approved earlier this day was available for review. Numerous subjects regarding Brown County and the Russellville Village were discussed with the Commissioners.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 7:30 p.m. August 25, 2010, to conduct further business. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at a.m. 7:50 a.m. August 26, 2010, to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION – OHIO
JOHN HUNT MORGAN HERITAGE TRAIL
SIGNS

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

(Continued on next page)

August 26, 2010

RESOLUTION NO 08252010

OHIO JOHN HUNT MORGAN HERITAGETRAIL SIGNS

The Board of County Commissioners of Brown County, Ohio met on the 26th day of August, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

WHEREAS, the Board of Brown County Commissioners, agrees to accept the signs, listed on page 2, as provided to it by the Ohio Civil War Trail Commission, the Ohio Historical Society, and the Ohio Department of Transportation for the express purpose of marking or interpreting the John Hunt Morgan Heritage Trail of Ohio.

THEREFORE, BE IT RESOLVED, the Board of Brown County Commissioners, agrees to install the signs, listed on page 2, at no cost to the Ohio Civil War Trail Commission or the Ohio Historical Society. The county agrees to the installation guidelines and schedule set forth by the Ohio Civil War Trail Commission and the Ohio Historical Society.

BE IT FURTHER RESOLVED, the Board of Brown County Commissioners, releases the Ohio Civil War Trail Commission and the Ohio Historical Society from any Liability or Consequence by the signage placement.

IN THE MATTER OF APPROPRIATION CHANGE –
BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change.
Second: Mr. Jennings.

DECREASE	Salary Holiday	Code 6A2A	\$ 12,000.00
INCREASE	Salary Part Time	Code 6A2B	\$ 6,000.00
INCREASE	Equipment	Code 6A4	\$ 6,000.00

ROLL CALL VOTE

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

Commissioner Ralph Jennings left at 3:00 p.m. August 26, 2010, for the remainder of the day.

IN THE MATTER OF GRANT AGREEMENT
WITH FAA FOR BROWN COUNTY AIRPORT
PROJECTS

Motion moved by Mr. Geschwind to enter into a Grant Agreement with the Federal Aviation Administration for the Airport Improvement Program, Project No. 3-39-0038-0709 (Rehabilitate Airfield Lighting) and Project No. 3-39-0038 – Pending (Extend Airport Parking Apron) at the Brown County Airport. Total amount of the grant is \$561,601.25 with a 5% County match. Second: Mrs. Paeltz.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Geschwind, yea

8/24/10 – (omitted from 8/25/10 Journal 47/page 385) Commissioners Ralph Jennings and Bill Geschwind attended a meeting at the Clermont County Permit Central in Batavia, Ohio.

8/25/10

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operations of the Adult Detention Center.

The Commissioners met with Joni Dotson, Common Pleas Court Administrator, to discuss budget issues of the Common Pleas Court.

8/26/10

Commissioner Ralph Jennings and Rob Wilson, Director, Brown County Communication Center, attended a meeting at the EMA office in Batavia, Ohio.

8/26/10

The Commissioners met with Dan Wickerman, Brown County Solid Waste Director, to discuss operations of the Solid Waste.

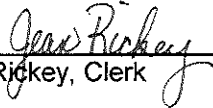
August 26, 2010

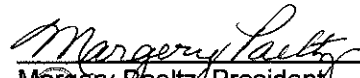


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 26, 2010. Second: Mrs. Paeltz.

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

Approval: August 30, 2010


Jean Riekey, Clerk


Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

August 26, 2010