

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 6, 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	\$ 23,088.53
B01	DOG & KENNEL	\$ 53.55
J01	REAL ESTATE ASSESSMENT	\$ 1,150.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 1,200.00
C80	PROBATION SERVICES FUND	\$ 131.25
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,576.38
M50	YOUTH SERVICE SUBSIDY	\$ 220.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 4,285.85
A25	E-911 ¼% SALES TAX	\$ 7,488.37
A26	ENHANCED 911 SURCHARGE	\$ 925.00
T88	GEAR UP GRANT	\$ 12,662.34
A90B	CHIP GRANT – 2008	\$ 5,438.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 52,875.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 29.10
K01	AUTO & GAS	\$ 26,463.75
H01	JOB & FAMILY SERVICES	\$ 5,244.27
S50	CHILDRENS SERVICES	<u>\$ 13,247.77</u>
	TOTAL	\$162,079.16

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change.
Second: Mr. Geschwind.

Decrease	Increase	Amount
4b13 (Contract Repair)	2d2 (Probate Salaries)	\$8,710.90
4b13 (Contract Repair)	2d18 (PERS)	\$1,080.52
4b13 (Contract Repair)	14a7 (Medicare)	\$ 126.31
4b13 (Contract Repair)	2c19 (Juvenile Salaries)	\$4,082.27

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

October 6, 2010

IN THE MATTER OF APPROPRIATION –
COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following appropriation change. Decrease 14a1 (County Buildings) by \$2,000.00 and Increase 2b2a (Transcripts) by \$2,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SPECIAL WORKS FUND

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, for a supplemental appropriation of unappropriated C45 (Special Works Fund) in the amount of \$10,000.00 into C45-4 (Equipment). Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT – JOB &
FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Job & Family Services, to contract with Hillsboro Taxi for Medicaid Transportation. The contract period of October 7, 2010 to June 30, 2011, will be paid from H33 (Purchase of Services) in the amount of \$50,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – JOB & FAMILY
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for a supplemental appropriated of unappropriated T60 (Brown County Family/Childrens First) in the amount of \$10,000.00 into T60-2 (Local Expenses). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE –
MUNICIPAL COURT

Motion moved by Mr. Jennings to approve the request of Judge Joe Worley, Municipal Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

Vendor	Code	Amount
Chem Tec	2g39	\$454.96

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

IN THE MATTER OF POST CERTIFICATE –
BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
Motorola	A25A-3C	\$232,897.05

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea **October 6, 2010**

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – AIRPORT GRANT
FUNDS

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for the following supplemental appropriation of unappropriated A10A (Airport Grants Fund) funds. Increase A10A-1 (Administration) by \$2,000.00 and Increase A10A-2 (Contract Projects) by \$548,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION – BROWN
COUNTY ANIMAL SHELTER – TEMPORARY
EMPLOYMENT

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

RESOLUTION NO. 10062010-1
TEMPORARY EMPLOYMENT OF BROWN COUNTY ANIMAL SHELTER STAFF
O.R.C. § 124.30

The Board of County Commissioners of Brown County, Ohio, met on the 6th day of October, 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

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

WHEREAS, Brown County Board of Commissioners finds the Brown County Animal Shelter is currently unstaffed and in need of personnel to perform necessary duties;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to employ temporary staff during the pendency of a diligent personnel search;

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 appointment of David Hurst as a temporary maintenance and operations technician in accordance with the Temporary Employment Agreement attached hereto and fully incorporated herein;

IN THE MATTER OF TEMPORARY
EMPLOYMENT AGREEMENT - BROWN
COUNTY ANIMAL SHELTER

Motion moved by Mr. Geschwind to enter into a temporary employment agreement with David Hurst as Shelter Tech. This agreement is for a period not to exceed 120 days at \$9.00 per hour and is an unclassified position. (agreement on file) Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION – OHIO
GENERAL ASSEMBLY FUNDING FOR
MENTAL HEALTH SERVICES

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

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October 6, 2020

Resolution # 10062010-2

RESOLUTION to call for the Ohio General Assembly to Adequately Fund Behavioral Health Services to Ensure Access for All Ohioans in Need of Alcohol, Drug Addiction, and Mental Health Services.

WHEREAS, the members of the Brown County Commissioners are committed to assuring that residents of Brown County live healthier lives through access to quality mental health, alcohol and other drug prevention, treatment and support services; and
WHEREAS, two out of every three Ohioans are impacted by a friend and/or family member with a mental illness and/or substance abuse problem, and

WHEREAS, State General Revenue Funds for community based mental health and substance abuse services in Ohio were cut disproportionately in the last biennial budget; and
WHEREAS, Ohio must address the fact that an increasing number of county boards cannot meet the Medicaid match for behavioral health services within the existing Medicaid population; and
WHEREAS, fewer and fewer severely mentally ill and addicted non-Medicaid eligible clients are being provided services due to the continued erosion of the behavioral health safety net; and
WHEREAS, the critical condition of community alcohol, drug addiction and mental health services has become so pervasive and acute that vulnerable Ohioans are suffer and dying needlessly.

THEREFORE BE IT RESOLVED, Behavioral Health Care IS Health Care. We are resolute that the Community Behavioral Health Medicaid Match shall be funded out of the ODJFS 525 line, Boards shall not be required to utilize local levy funds to match Medicaid, and that both the ODMH line items 408 and 50S, as well as the ODADAS line item 401 shall remain fully funded, with the dollars being allocated to communities.

Commissioner Margery Paeltz, signed a contract with Brown County Construction Co. for the Expand Aircraft Parking Apron at Brown County Airport, Georgetown, Ohio. AIP Project No. 3-39-0038-pending Delta Project No. 10112.01. The award of bid to Brown County Construction Co. was approved on September 22, 2010, Journal 47/page 411.

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, for the following appropriation change. Decrease 2b14 (Jury Commissioner-Supplies) by \$284.19 and Increase 2b28 (PERS) by \$284.19. Second: Mr. Jennings.

ROLL CALL VOTE

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

10/05/10

The Commissioners met with Dan Wickerham, BCSWA, to discuss issues with the Solid Waste Authority.
The Commissioners met with Donielle Wagner, Pre-Paid Legal Inc., to discuss benefits offered to county employees.
The Commissioners met with Michael Arthur, News Democrat, to discuss issues of the county.
The Commissioners met with Steve Dunkin, Brown County Mental Health, to discuss budget issues.
The Commissioners met with Jesscia Askins, NWGS, to discuss benefits offered to county employees.
Commissioner Margery Paeltz and Jean Rickey, Clerk, attended the Workforce Investment Board meeting in Piketon, Ohio.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day October 6, 2010.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: October 13, 2010


Lisa Spiller, Assistant Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

October 6, 2010