

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th 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. 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

AOO	COUNTY	\$ 64,406.30
B01	DOG & KENNEL	\$ 758.09
K60	EMERGENCY MANAGEMENT	\$ 58.42
GG90	TREAS/PREPAYMENT FUND	\$ 109.77
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 450.00
H10	CHILD SUPPORT ENFORMCEMENT AGENCY	\$ 2,747.16
M50	YOUTH SERVICE SUBSIDY	\$ 387.00
A25	E-911 ¼% SALES TAX	\$ 2,882.35
A26	ENHANCED 911 SURCHARGE	\$ 925.00
B20	PROBATE INDIGENT GRARDIANSHIP F	\$ 763.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 11,227.01
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 217.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 4,488.00
T88	GEAR UP GRANT	\$ 9,448.06
C79	INTENSIVE PROBATION PROGRAM	\$ 176.12
K01	AUTO & GAS	\$376,547.78
C40	COMMON PLEAS COURT COMPUTER	\$ 3,478.14
A90B	CHIP GRANT-2008	\$ 461.35
A45	TRAVEL & TOURISM	\$ 163.86
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,842.07
H01	JOB & FAMILY SERVICES	\$ 20,913.30
S50	CHILDRENS SERVICES	\$ 11,408.17
	TOTAL	\$514,857.95

August 11, 2010

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Alesha S. Crawford, Chief Deputy Clerk, Brown County Clerk of Courts, for the following appropriation change. Decrease 2e9d (other) by \$1,000.00 and Increase 2e3 (supplies) in the amount of \$1,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION OF UNAPPROPRIATED
FUNDS – FELONY DELINQUENT CUSTODY
& CARE

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the supplemental appropriation of unappropriated M60 (Felony Delinquent Custody & Care) funds in the amount of \$20,000.00 into M60-2A (Contract Services). Second: Mr. Jennings.

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

8/10/10

The Commissioners met with Senator Niehaus, Larry Long, CCAO Executive Director, Cheryl Subler, CCAO Managing Director, Policy, Brad Cole, CCAO Managing Director, Research, Dan Wickerham, Director ABCRC and Consultant for Solid Waste, Judy Copley and Ben Howser, Solid Waste Board Members, came to discuss Solid Waste. David M. Sharp and Sherri Durbin, JFS, came to discuss upcoming changes to Job & Family Services. Various discussions were also held with the Commissioners on county and Ohio issues.

8/11/10

The Commissioners met with Eddie Tibbe, S Kelly Jones, Ray Becraft, Solid Waste Board Members and Dan Wickerham, Director ABCRC and Consultant for Solid Waste, to discuss Solid Waste operations.
The Commissioners met with Wayne Gates, Brown County Press, to discuss issues of the county.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 11, 2010.
Second: Mr. Jennings.

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

Approval: August 16, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

August 11, 2010