

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 1, 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	\$ 39,514.28
B01	DOG & KENNEL	\$ 218.17
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
GG90	TREAS/PREPAYMENT FUND	\$ 50.00
A25	E-911 ¼% SALES TAX	\$ 858.08
A26	ENHANCED 911 SURCHARGE	\$ 925.00
A90B	CHIP GRANT – 2008	\$ 11,135.71
T20	ECONOMIC DEVELOPMENT FUND	\$ 50,340.95
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 14,750.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 303.00
T89	OACHE P-16 GRANT	\$ 450.00
B10	TREASURER DTAC	\$ 62.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 62.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,325.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,095.90
M50	YOUTH SERVICE SUBSIDY	\$ 242.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 18.45
B10A	PROSECUTOR DTAC	\$ 317.87
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 3,806.99
C60	CERTIFICATE OF TITLE ADM FUND	\$ 460.58
T88	GEAR UP GRANT	\$ 2,188.71
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 41,800.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 3,056.86
P340	SEWER & WATER DISTRICT FUND	\$ 27.60
K01	AUTO & GAS	\$289,326.33
H01	JOB & FAMILY SERVICES	\$ 9,342.50
S50	CHILDRENS SERVICES	\$ 1,058.13
	TOTAL	\$474,736.11

September 1, 2010

IN THE MATTER OF ADVANCE – COUNTY
GENERAL FUND TO CDBG

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, CDBG Coordinator, for an advance from County General fund code 15a15a (Advance Out) in the amount of \$10,000.00 to Community Development Block Grant fund code T10-10 (Advance In) in the amount of \$10,000.00. These funds will be paid back when the draw down is received. A drawdown was requested on August 30, 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO ESTABLISH NEW FUND
CODES – CHIP GRANT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Department of Economic Development, to establish the following funds codes to accommodate the 2010-2012 Community Housing Improvement Program (CHIP) Grant. Second: Mr. Jennings.

A90A 2010 HOME

B90 2010 CDBG/OHTF

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

IN THE MATTER TO PAY JESSICA SMITH
SHERIFF'S OFFICE EMPLOYEE FROM
ACCUMULATED LEAVE FUND

Motion moved by Mr. Jennings to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Jessica Smith effective August 22, 2010, accumulated comp time (49.50 hours) from A15-1. Second: Mr. Geschwind.

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

IN THE MATTER OF PAYBACK ADVANCE –
HSTS FUND TO COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, to pay back the advance from Journal 47, page 384. Pay back \$14,750.00 from T21-6 (Advanced Out) to County General Fund 47a (Advanced In). Second: Mr. Jennings.

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

IN THE MATTER OF FINAL PARTIAL
PAYBACK ADVANCE – ARRA OCJS FUND TO
COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Brown County Communication Center, to reimburse the Board of County Commissioners for the final portion of the advance for the ARRA OCJS Grant awarded to Brown County for the purchase of 800 MHz radio equipment in the amount of \$21,840.00 from A27 (2009 ARRA Justice Assistance Grant) into County General Fund 47a (Advanced In). Second: Mr. Geschwind.

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

September 1, 2010

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - AUTO & GAS FUNDS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following supplemental appropriation of unappropriated K-01 (Auto & Gas Funds) in the amount of \$9,000.00 into K-2a (Insurance). Second: Mr. Jennings.

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

IN THE MATTER TO RELEASE CYNTHIA ELLIS FROM PROBATIONARY POSITION - 911

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Brown County Communication Center, to terminate Cynthia Ellis from her employment with the Brown County Communication Center. Ms. Cynthia Ellis's effective last date of employment was August 31, 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO APPOINT CHAIR PERSON - TRAVEL & TOURISM BOARD

Motion moved by Mr. Geschwind to appoint Denise Bollinger, 3106 Old A&P Rd., Georgetown, Ohio, as Chair Person to the Brown County Travel & Tourism Board. Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO CONTRACT WITH ABERDEEN POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into Contract with the Aberdeen Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO CONTRACT WITH RIPLEY POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into Contract with the Ripley Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Jennings.

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

8/30/ 2010

Commissioners Margery Paeltz, Ralph Jennings and Clerk, Jean Rickey, attended the Brown County Farm Bureau Annual Meeting at the JVS in Georgetown, Ohio.

9/1/10

The Commissioners met with Judy Lloyd from Higginsport, Ohio, to discuss issues of the Higginsport Village.

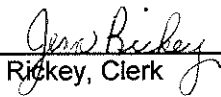
September 1, 2010

IN THE MATTER TO ADJOURN

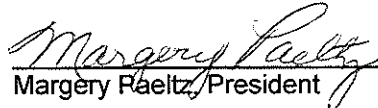
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day September 1, 2010.
Second: Mr. Geschwind.

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

Approval: Sept 8, 2010




Jean Rickey, Clerk



Margery Paeltz, President

absent

Ralph Jennings, Vice President



William R. Geschwind, Member