

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 15, 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	\$ 62,236.96
B01	DOG & KENNEL	\$ 663.37
J01	REAL ESTATE ASSESSMENT	\$ 1,560.00
A90B	CHIP GRANT – 2008	\$ 12,270.75
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,168.69
B10	TREASURER DTAC	\$ 19.20
K60	EMERGENCY MANAGEMENT	\$ 179.03
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 136.50
M50	YOUTH SERVICE SUBSIDY	\$ 242.00
A35	LAW LIBRARY RESOURCES FUND	\$ 126.48
C60	CERTIFICATE OF TITLE ADM FUND	\$ 630.63
B10A	PROSECUTOR DTAC	\$ 2,525.69
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 264.18
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,307.28
T88	GEAR UP GRANT	\$ 7,980.76
GG90	TREAS/PREPAYMENT FUND	\$ 530.87
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 34,850.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 345.00
A45	TRAVEL & TOURISM	\$ 822.53
C40	COMMON PLEAS COURT COMPUTER	\$ 1,396.17
C30	COUNTY COURT COMPUTERIZATION	\$ 38.54
A70	CONCEALED HANDGUN LICENSE FUND	\$ 165.00
K01	AUTO & GAS	\$ 68,910.27
H01	JOB & FAMILY SERVICES	\$ 81,327.60
S50	CHILDRENS SERVICES	\$ 4,982.12
	TOTAL	\$285,679.62

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request from the Board Members of the Brown County Board of Elections, for the following change of appropriation. Decrease 3A8 (Advertising & Printing Expenses) by \$585.16 and Increase 3A7 (Travel) by \$585.16. Second: Mr. Geschwind.

ROLL CALL VOTE

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

September 15, 2010

IN THE MATTER OF APPROPRIATION –
BROWN COUNTY PROSECUTORS OFFICE

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation and supplemental appropriation changes. Decrease B10-9 (Advertising) by \$4,000.00 and Increase B10-7 (Supplies) by \$4,000.00. Decrease B10A (DTAC) by \$4,600.00 and Increase B10-11a (PERS) by \$4,600.00. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD BID AND
ENTER INTO CONTRACT – OPWC II 2010
TOWNSHIP PAVING PROJECT – BLACK OAK
ROAD – BRANNON ROAD – KENDALL ROAD

Motion moved by Mr. Geschwind to award the bid for the OPWC II 2010 Township Paving Project for Black Oak Road, Brannon Road and Kendall Road and into contract with Brown County Asphalt Inc. 11254 Hamer Road, Georgetown, Ohio. This award and contract is based on the recommendation of Todd Cluxton, Brown County Engineer. The bid of \$319,167.45 was the best and lowest bid received. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY CHILD
SUPPORT

Motion moved by Mr. Jennings to approve the request of Susan Smith, Interim Director CSEA, for the following supplemental appropriations of unappropriated H10 (CSEA) funds. Increase H10-1 (Salaries) by \$41,535.00, H10-1A (Medicare) by \$725.00, H10-7 (PERS) by \$7,000.00 AND H10-8 (Worker's Comp.) by \$740.00. Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE IV-D
SERVICE CONTRACT – CSEA

Motion moved by Mr. Geschwind to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and David D. Wilson. Mr. Wilson will act as Hearing Officer in administrative modification process and administrative paternity and will issue all paperwork in regard to his duties for the unit rate of \$80.00 per hearing. His duties shall not exceed one day per week or 4 days per month. He shall also handle all Mistake of Fact hearings set on his docket. This agreement will be effective from October 1, 2010, through September 30, 2011. Second: Mr. Jennings.

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

9/10/10 – omitted from the 9/13/10 approved minutes.

The Commissioners met with Common Pleas Judge, Scott Gusweiler, Probate/Juvenile Judge, Margaret Clark, Municipal Court Judge, Joe Worley and Probate/Juvenile Court Administrator, William Carkeek, to discuss budget issues.

9/15/10

The Commissioners attended the BET meeting held at the EMA office in Georgetown, Ohio.

The Commissioners met with Beth Nevel, Clermont and Brown County EMA Director, to discuss issues of the EMA office.

The Commissioners met with Tina Meranda, Clerk of Courts and Christie Bailey, Clerk for the Clerk of Courts, to budget issues.

September 15, 2010


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 15, 2010.
Second: Mr. Jennings.

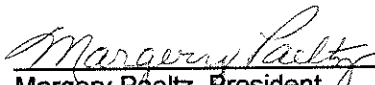
ROLL CALL VOTE

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

Approval: Sept 20, 2010




Jean Rickey, Clerk



Margery Paeltz, President



Ralph Jennings, Vice President



William R. Geschwind, Member

September 15, 2010