

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 8, 2010 with the following members present:

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

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	\$ 92,705.45
B01	DOG & KENNEL	\$ 1,536.90
J01	REAL ESTATE ASSESSMENT	\$ 7,092.14
GG90	TREAS/PREPAYMENT FUND	\$ 109.77
A26	ENHANCED 911 SURCHARGE	\$133,467.54
A25	E-911 ¼% SALES TAX	\$ 5,637.01
B10	TREASURER DTAC	\$ 35.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,142.59
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 2,975.03
P34	SOLID WASTE DISTRICT/HB 592	\$ 29.98
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 31,571.11
A10A	AIRPORT GRANTS	\$ 25,561.89
M50	YOUTH SERVICE SUBSIDY	\$ 392.00
T88	GEAR UP GRANT	\$ 7,035.52
C20	JUVENILE COURT COMPUTERIZATION	\$ 1,049.67
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 464.53
P340	SEWER & WATER DISTRICT FUND	\$ 71.06
K01	AUTO & GAS	\$ 18,805.16
H01	JOB & FAMILY SERVICES	\$ 7,693.40
S50	CHILDRENS SERVICES	\$ 2,225.76
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,380.20
C40	COMMON PLEAS COURT COMPUTER	\$ 1,482.36
	TOTAL	\$348,464.07

IN THE MATTER TO ACCEPT NOTICE FROM
THE BROWN COUNTY GENERAL
HOSPITAL/REGIONAL HEALTHCARE BOARD
OF TRUSTEES

Motion moved by Mr. Jennings to accept the notice from Eric L. Sontag, Chairman of the Brown County General Hospital/Regional Health CARE Board of Trustees, for request of proposal for advertisement. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO ADOPT RESOLUTION –
REQUEST FOR PROPOSAL FOR
ACQUISITION OF ASSETS AND
OPERATIONS OF BROWN COUNTY
GENERAL HOSPITAL/REGIONAL
HEALTHCARE

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)

December 8, 2010

RESOLUTION NO. 12082010

REQUEST FOR PROPOSAL FOR ACQUISITION OF ASSETS AND OPERATIONS OF BROWN COUNTY REGIONAL HEALTHCARE

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of December, 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, the Brown County Regional Healthcare Board of Trustees have recommended to the Commissioners that the assets and operations of Brown County Regional Healthcare be sold or leased in accordance with the Request for Proposal, attached hereto and fully incorporated herein;

WHEREAS, the Commissioners find that the sale or lease of the assets and operations of Brown County Regional Healthcare would assure that health care would continue to be provided to the citizens of our community;

WHEREAS, the Commissioners further find, pursuant to Revised Code Section 307.09, that the assets and operations of Brown County Regional Healthcare are not financially sustainable as operated as a public entity and therefore are not needed for public use;

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 solicitation of bids for the sale or lease of the assets and operations of Brown County Regional Healthcare in accordance with the Request for Proposal attached hereto and fully incorporated herein.

BE IT FURTHER RESOLVED the Board shall give preference to bids for the sale of assets and operations of Brown County Regional Healthcare unless an affiliation or lease of the assets is in the best interest of the county;

BE IT FURTHER RESOLVED the Board shall immediately cause Legal Notice of the Request for Proposals to be published for four consecutive weeks in a paper of general circulation;

Upon call of the roll:

Margery Paeltz	YEA
Ralph Jennings	YEA
William R. Geschwind	YEA

Whereupon the resolution was declared adopted.

Adopted this 8th day of December, 2010.

ATTEST: Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

ADOPTED:

APPROVED AS TO FORM:

JESSICA A. LITTLE, PROSECUTOR
 BROWN COUNTY, OHIO

By: JESSICA A. LITTLE, PROSECUTOR

By: JESSICA A. LITTLE Date: 12/8/2010

Prosecuting Attorney

CERTIFICATE OF CLERK

The undersigned hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by the Board of County Commissioners of Brown County, Ohio, on this 8th day of December, 2010.

Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

IN THE MATTER OF LEGAL NOTICE OF
 PUBLIC AFFILIATION, LEASE, AND/OR
 SALE OF BROWN COUNTY GENERAL
 HOSPITAL/REGIONAL HEALTHCARE

Motion moved by Mr. Geschwind to authorize the following Legal Notice in the News Democrat on December 9, 16, 23 and December 30, 2010 and published on the county website: browncountyohio.gov. Second: Mr. Jennings

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December 8, 2010

**LEGAL NOTICE OF PUBLIC AFFILIATION, LEASE, AND/OR SALE OF BROWN COUNTY
REGIONAL HEALTH CARE**

The Brown County Board of Commissioners, pursuant to Resolution dated December 8th 2010, and Ohio Revised Code Section 307.09 and other applicable law is accepting sealed bids until 12:00 p.m. on January 6th 2011 for the Affiliation, Lease and/or Sale of Brown County Regional Healthcare, including the "beds" and the real and personal property "as is." This is a county-owned hospital facility, opened in April 1952.

Invitations to Bid with instructions and conditions for Request for Proposal are available from The Brown County Regional Healthcare:

Brown County Regional Healthcare
County of Brown, Ohio
C/O Michael Patterson, President & CEO
425 Home Street, Georgetown, OH 45121
Phone # (937) 378-7500

The bid will be awarded to the best and highest responsible bidder for the property as determined by price and criteria outlined in the Invitation to Bid. The Invitation to Bid includes provisions for viewing the facilities. Bidders must meet qualifications outlined in the Invitation to Bid, and the Board of Brown County Commissioners may reject any and all bids.

December 8th, 2010

Brown County Board of Commissioners

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

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
MUNICIPAL COURT SPECIAL PROJECTS
FUND**

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Brown County Municipal Court, for a supplemental appropriation of C90 (Special Projects Fund Municipal) in the amount of \$2,075.60 into C90-2 (Magistrate Salary).
Second: Mr. Jennings.

ROLL CALL VOTE

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

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATE/JUVENILE
YOUTH SERVICE SUBSIDY**

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for a supplemental appropriation of M50 (Youth Service Subsidy) in the amount of \$1,118.68 into M50-15 (PERS). Second: Mr. Geschwind.

ROLL CALL VOTE

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

**IN THE MATTER TO ENTER INTO CONTRACT
FOR TRANSPORT OF PRISONERS –
GEORGETOWN LIFE SQUAD ASSOCIATION**

Motion moved by Mr. Geschwind to enter into a contract upon the recommendation of the Brown County Sheriff Dwayne Wenninger, to transport inmates in the case of emergencies to another facility (hospital, etc) at the rate of \$200.00 per transfer. The term of said contract shall be for the period of January 1, 2011, through December 31, 2011. (See contract on file). Second: Mr. Jennings.

ROLL CALL VOTE

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

December 8, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
COMMUNITY BOARD OF ALCOHOL, DRUG
ADDICTION AND MENTAL HEALTH
SERVICES TITLE XX FUND

Motion moved by Mr. Jennings to approve the request of Deanna J. Vietze, Business Manager Brown County ADAMHS, for a supplemental appropriation of unappropriated T42 (Title XX) funds in the amount of \$6,289.00 into T42-5 (Contract Services).
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Jennings.

ROLL CALL VOTE

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2010 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> <u>Jan. 1st, 2010</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A25A			\$22,472.25	\$22,472.25
M50			\$11,118.68	\$11,118.68
T30			\$ 2,997.00	\$ 2,997.00

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY COMMON
PLEAS COURT SPECIAL WORKS FUND

Motion moved by Mr. Jennings to approve the request of Joni L. Dotson, Court Administrator, for the following appropriation change. Decrease C45-5 (Special Works-Other Expenses) in the amount of \$8,000.00 and Increase C45-1 (Special Works-Salaries) in the amount of \$8,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY ECONOMIC
DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Department of Economic Development for the following appropriation change. Decrease 20a-15 (Supplies) in the amount of \$234.46 and Increase 20A-18A (PERS) in the amount of \$234.46. Second: Mr. Jennings.

ROLL CALL VOTE

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

December 8, 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 Court, for the following appropriation change. Decrease 2e3 (Supplies) in the amount of \$268.45 and Increase 2e18 (PERS) in the amount of \$268.45. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY COMMUNITY
BOARD OF ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Colleen Chamberlain, Associate Director, Brown County ADAMHS, the for following appropriation change. Decrease T52-7 (Contract Services) in the amount of \$2,435.28 and Increase T52-9 (PERS) in the amount of \$2,435.28. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY COMMUNITY
BOARD OF ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES

Motion moved by Mr. Jennings to approve the request of Colleen Chamberlain, Associate Director, Brown County ADAMHS for the following appropriation change. Decrease T52-10 (Workers Comp) in the amount of \$1,739.50 and Increase T52-9 (PERS) in the amount of \$1,739.50. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS COURT
PROBATION FUND

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas, for the following appropriation change. Decrease C81-2 (Salaries) in the amount of \$320.00 and Increase C81-18 (PERS) in the amount of \$320.00. Second: Mr. Jennings.

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

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. Decrease 17a17a (Contingencies) in the amount of \$9.92 and Increase 12a18a (PERS) in the amount of \$9.92. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease P34-13 (PERS) in the amount of \$139.49 and Increase P34-15 (Other Expenses) in the amount of \$139.49. Decrease 34-14 (Workers Comp) in the amount of \$160.51 and Increase P34-15 (Other Expenses) in the amount of \$160.51. Second: Mr. Jennings.

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December 8, 2010

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
BOARD OF DEVELOPMENTAL
DISABILITIES GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, BCDD, for a supplemental appropriation of B50 (General Funds) unappropriated B50 (General Funds) in the amount of \$15,000.00 into B50-9 (PERS).
Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Connie Patrick, Brown County Treasurer, for the following appropriation change. Decrease 1C2 (Salaries) in the amount of \$133.12 and Increase 1C18 (PERS) in the amount of \$133.12. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 17a17a (Contingencies) in the amount of \$12.32 and Increase 2e18 (PERS) in the amount of \$12.32. Decrease 17a17a (Contingencies) in the amount of \$5,243.93 and Increase 6a28 (PERS) in the amount of \$5,243.93. Decrease 17a17a (Contingencies) in the amount of \$75.36 and Increase 2F18 (PERS) in the amount of \$75.36. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – E-911 ¼% SALES TAX

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A25-3 (Contract Services) in the amount of \$1,180.35, Decrease A25-5 (Supplies) in the amount of \$1,000.00 and Increase A25-8 (PERS) in the amount of \$2,180.35. Second: Mr. Geschwind.

ROLL CALL VOTE

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

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 RECESS

Motion moved by Mr. Geschwind to recess this meeting at 4:30 p.m. December 8, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

December 8, 2010

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 11:30 a.m. December 9, 2010 to conduct further business.
Second: Mr. Jennings.

ROLL CALL VOTE

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

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 changes. Decrease 17a17a (Contingencies) in the amount of \$1,191.78 and Increase 2c18 (PERS) in the amount of \$1,191.78. Decrease 17a17a (Contingencies) in the amount of \$1,650.00 and Increase 2c31a (Home Investigation) in the amount of \$1,650.00.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER APPROPRIATION CHANGE
PROBATE/JUVENILE FELONY DELINQ
CUSTODY AND CARE

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following appropriation change. Decrease M60-15 (PERS) in the amount of \$5,000.00 and Increase M60-17 (Other Expenses) in the amount of \$5,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Amy Jo DeClarie, Brown County Recorder, for the following appropriation change. Decrease 6B-1 (Salaries) in the amount of \$268.00 and Increase 6B-18 (PERS) in the amount of \$268.00.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Elections, for the following appropriation change. Decrease 3A6A (Contract Services) in the amount of \$72.00 and Increase 3A18 (PERS) in the amount of \$72.00.
Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - ENVIRONMENTAL LAW
SALARIES

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriation. Decrease P35-8 (Special Projects) in the amount of \$1,574.12 and Increase P35-1 (Salaries) in the amount of \$1,574.12. Second: Mr. Geschwind.

ROLL CALL VOTE

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

December 9, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROSECUTOR VICTIMS
ASSISTANCE UNIT

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation of unappropriated T-30 (Prosecutor Victims Assistance Unit) funds in the amount of \$90.21 into T30-5A (Victim's Assistance PERS). Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of the Brown County Sheriff Dwayne Wenninger, for the following appropriation changes. Decrease 6A6 (Contract Services) in the amount of \$800.00, Decrease 6A7 (Training) in the amount of \$15.00, Decrease 6A7A (Detention Training) in the amount of \$472.48

and Increase 6A4 (Equipment) in the amount of \$1,287.48. Decrease 6A8A (Medical Transports) in the amount of \$800.00 and Increase 6A3A (Detention Supplies) in the amount of \$800.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 17a17a (Contingencies) in the amount of \$8,560.00 and Increase 2b46 (Attorney Fees) in the amount of \$8,560.00. Decrease 17a17a (Contingencies) in the amount of \$6,606.15 and Increase 2b45 (Expert Fees) in the amount of \$6,606.15. Decrease 17a17a (Contingencies) in the amount of \$5,000.00 and Increase 2f17d (Other Expenses) in the amount of \$5,000.00. Decrease 17a17a (Contingencies) in the amount of \$461.53 and Increase 2g18 (PERS) in the amount of \$461.53. Decrease 17a17a (Contingencies) in the amount of \$40,000.00 and Increase 6a8 (Medical Other) in the amount of \$40,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUNDS – SEWER & WATER FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, to transfer \$2,263.90 from County General Fund 15a15 (Transfer Out) to P340-7b (Transfer In). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SEWER WATER FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated P340 (Sewer Water Fund) in the amount of \$2,263.90 into P34-15 (Other Expenses). Second: Mr. Jennings.

ROLL CALL VOTE

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

12/2/10
The Solid Waste Authority meeting was held in the Commissioners Office.
Commissioner Margery Paeltz attended a meeting at the Brown County General Hospital.
12/3/10
The Commissioners met with Brown County Sheriff Dwayne Wenninger to discuss issues of the Brown County Adult Detention Center.
The Commissioners met with Beth Nevel, EMA Director, to discuss issues of the EMA office.
(Continued on next page) December 9, 2010

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss issues of the Prosecutors office.
The Commissioners met with Susan Smith, CSEA, to discuss issues of the CSEA.
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss issues of the Communication Center.

The Commissioners attended the Celebration of Lights Reception held at the Brown County General Hospital.
12/5/10 – 12/7/10

Commissioner Margery Paeltz, Jean Rickey, Clerk and Lisa Spiller attended the CCAO Winter Conference held in Columbus, Ohio.

12/6/10 – 12/7/10

Commissioner Ralph Jennings attended the CCAO Winter Conference held in Columbus, Ohio.

12/7/10

Commissioners Margery Paeltz and Ralph Jennings attended the ABCAP meeting held in Georgetown, Ohio.

12/8/10

The Commissioners attended the Brown County Trustees & Fiscal Officers Annual Dinner at SHJVS held in Georgetown, Ohio.

12/9/10

The Commissioners met with Sheriff Dwayne Wenninger and Tammie Dillinger, of the Brown County Adult Detention Center to discuss various issues of the department.


IN THE MATTER TO ADJOURN

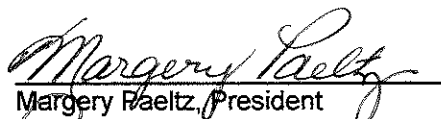
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 9, 2010.
Second: Mr. Jennings.

ROLL CALL VOTE

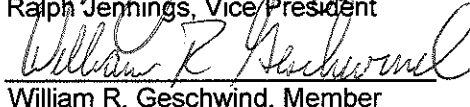
- Mrs. Paeltz, yea
- Mr. Jennings, yea
- Mr. Geschwind, yea

Approval: December 13, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

December 9, 2010