

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 January 4, 2010

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of January 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 SET BLANKET PURCHASE
 ORDER AMOUNT

Motion moved by Mr. Jennings to set the amount for the blanket certificate purchase orders amount not to exceed \$5,000.00 for fiscal year 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO CORRECT SOIL AND WATER
 2010 BUDGET

Motion moved by Mr. Geschwind to correct 2010 budget for the Soil and Water fund. Second: Mr. Jennings.

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

LO1 SOIL AND WATER CONSERVATION DISTRICT FUND

1. SALARIES-EMPLOYEE(S)	Conservation-Recreation	\$86,000.00
2. SUPPLIES	Conservation-Recreation	\$2,000.00
3. EQUIPMENT	Conservation-Recreation	\$500.00
4. REPAIR	Conservation-Recreation	\$500.00
5. JANITORIAL SERVICES	Conservation-Recreation	\$1,500.00
6. RENTALS	Conservation-Recreation	\$1,500.00
7. SERVICES FEES	Conservation-Recreation	\$2,000.00
8. SCHOLARSHIPS	Conservation-Recreation	\$700.00
9. TRAVEL	Conservation-Recreation	\$5,000.00

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10. ADVERTISING	Conservation-Recreation	\$500.00
11. PUBLIC EMPLOYEES RETIREMENT	Conservation-Recreation	\$12,100.00
12. WORKERS' COMPENSATION AND DISABLED WORKERS RELIEF	Conservation-Recreation	\$1,300.00
13. OTHER EXPENSES	Conservation-Recreation	\$18,000.00
GRAND TOTAL SOIL & WATER CONSERVATION FUND		\$131,600.00

Rob Wilson, Director, Brown County Communication Center met with the Commissioners to update them on 911 contract negotiations.

David M. Sharp, Director of Brown County Department of Job & Family Services met with the Commissioners to discuss a new hire as of January 18, 2010.

IN THE MATTER OF PERSONNEL ACTION-
BROWN CO. JOBS & FAMILY SERVICES-HIRE
TRICIA HAYS.

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Brown County Jobs & Family Services to hire Tricia Hays as a Social Service II worker. She fulfills all requirements and has prior experience for this position. Her beginning date of employment will be January 18, 2010 at a rate of \$16.12 and is entitled to all county benefits. Second: Mr. Geschwind.

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

Joni Dotson, Common Pleas Court Administrator, met with the Commissioners to discuss the 2010 budget.

Todd Cluxton, Brown County Engineer, met with the Commissioners to discuss tax map hours, and a private road known as Trabecca Lane.

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

IN A MATTER OF THE REVIEW OF LAW LIBRARY
REPORT

Motion moved by Mr. Jennings to approve Law Library report. Second: Mr. Geschwind

TO THE AUDITOR OF BROWN COUNTY, OHIO:

2009 Brown County Law Library Report

RECEIPTS:

Fines received 1/1/09 to 12/31/09 \$71,048.24
(See attached)

DISBURSEMENTS:

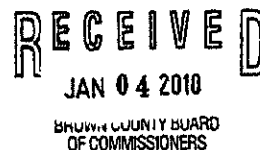
Operating Expenses - 2009 - 71,740.61
(See attached)

2009: (692.37)

Interest received on NOW checking account in 2008 NOT included in fines received (per State Auditor's compliance examination April 1, 1978 through December 31, 1981) was \$0.

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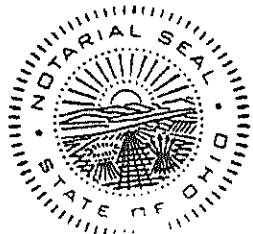
STATE OF OHIO, COUNTY OF BROWN, SS:

Julie A. McConn-Pirman, being first duly sworn according to law, says that she is the Treasurer of the Brown County Law Library Association for the year 2009 and that this report is submitted to the Brown County Auditor in accordance with Ohio Revised Code Section 3375.56.

Julie A. McConn-Pirman
Julie A. McConn-Pirman

Sworn to before me and subscribed in my presence this 4th day of January, 2010.

Tara P. Coleman
Notary Public



TARA P. COLEMAN
NOTARY PUBLIC • STATE OF OHIO
Recorded in Brown County
My commission expires July 8, 2014

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

Peter Seldon from E-GOV held a conference call with the Commissioners regarding communications.

IN THE MATTER TO CORRECT M60
FELONY DELQ CUSTODY AND CARE
FUND AND ADD ADDITIONAL CODES

*DELINQ
LS.*

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

Motion moved by Mr. Jennings to approve the request of William Carkeek, Brown County Juvenile Court Administrator, to correct the 2010 budget for M60-FDCCF and to add additional codes to M60-FDCCF. Second: Mr. Geschwind.

Corrections on Budget

1. M60-1 Personal Salaries decreased by \$18,262.40; M60-1B-Program Administration increased by \$18,262.40.
2. M60-1 Personal Salaries decreased by \$113,484.80; M60-1C-Probation increased by \$113,484.80.
3. M60-1 Personal Salaries decreased by \$23,337.60; M60-1D-Intensive Probation increased by \$23,337.60.
4. M60-1 Personal Salaries decreased by \$39, 520.00; M60-1E-Mental Health Counseling increased by \$39,520.00.

Additional Codes

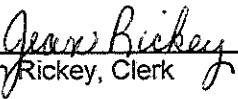
- M60-1B- Program Administration
- M60-1C- Probation
- M60-1D- Intensive Probation
- M60-1E- Mental Health Counseling

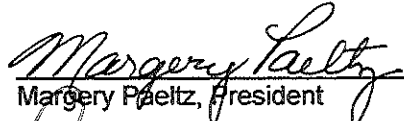
IN THE MATTER TO ADJOURN

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

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

Approval: January 6, 2009


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

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