

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of April 2010 with the following members present:

Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

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

Mr. Jennings, yea
Mr. William R. Geschwind, yea

IN THE MATTER OF REQUEST TO
PURCHASE VEHICLE – JOB & FAMILY
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Jobs & Family Services, to purchase a 2007 Ford Fusion from Georgetown Auto Sales. The purchase price is \$12,900.00, less \$2,900.00 for trade-in of a 2003 Ford Taurus (last 5 digits of VIN-58111) for a total purchase price of \$10,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. William R. Geschwind, yea

IN THE MATTER OF APPROPRIATION
CHANGE – CSEA

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Interim Director, CSEA, for the following appropriation change: Second: Mr. Jennings.

Decease H10-9 Contracts in the amount of \$10,080.00.
Increase H10-11 Other Expenses in the amount of \$10,080.00.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. William R. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER – INDIGENT DRIVERS
ALCOHOL FUND

Motion moved by Mr. Geschwind to approve the following Post Certificate Purchase Order. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

Fund/Dept	Vendor	Code	Amount
Municipal Court	Brown County Recovery Services	B15-5	1,000.00

ROLL CALL VOTE

Mr. Jennings, yea
Mr. William R. Geschwind, yea

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IN THE MATTER OF RESOLUTION –
ESTABLISHMENT OF NEW FUND FOR
ENVIRONMENTAL LAW UNIT

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. William R. Geschwind, yea

RESOLUTION NO. 0412-2010-1

ESTABLISHMENT OF A NEW FUND
FOR ENVIRONMENTAL LAW UNIT

The Board of County Commissioners of Brown County, Ohio, met on the 12th day of April, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Jennings.

WHEREAS, the Solid Waste Authority has provided funds to the Prosecuting Attorney to establish an Environmental Law Unit.

WHEREAS, the Solid Waste Authority and the Prosecuting Attorney have entered into a contract whereby the Authority will provide funding so that an Assistant Prosecuting Attorney, who was formerly part-time, will be employed full time and responsible for prosecuting all dumping, burning and littering offenses.

WHEREAS, the Environmental Law Unit plans to be more proactive in the prosecution of dumping, burning and littering offenses.

WHEREAS, the Environmental Law Unit has requested that the Board approve the establishment of an environmental fund which will receive fines and restitution for dumping, burning and littering offenses as well as receive the funding from the Solid Waste Authority.

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WHEREAS, said environmental fund will keep fine and restitution money local and will be used to fund the Environmental Law Unit, (if the Solid Waste Authority stops funding), township clean-ups, and other projects that maintain or improve the physical beauty of Brown County.

WHEREAS, the County Auditor needs to request that the State Auditor establish the fund and provide spending codes.

THEREFORE, BE IT RESOLVED:

- 1. The Board does hereby approve the establishment of a fund for the deposit of moneys from the Solid Waste Authority for the use of the Prosecuting Attorney.**
- 2. The Board also approves the deposit of fines and restitution for dumping, burning and littering cases into the aforesaid fund.**
- 3. The Board does further direct that the County Auditor request approval of said fund by the State Auditor and also to provide the necessary spending codes therefor.**

**IN THE MATTER OF CONTRIBUTION INTO
HEALTH SAVINGS ACCOUNT**

Motion moved by Mr. Geschwind to approve the recommendation of Connie Patrick, Brown County Treasurer, for an advance contribution into a HSA account in the amount of \$1,155.00 from A00 funds. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. William R. Geschwind, yea

4/8/10

The Brown County Solid Waste Authority held their monthly meeting.

4/9/10

Susan Smith, Interim Director, CSEA, met with the Commissioners to discuss operations of the CSEA.

Chris Rogers, Brown County Soil and Water, met the Commissioners to discuss the 2010 budget of Soil and Water.

Shirley Meranda, met with the Commissioners to discuss farm land preservation programs.

4/12/10

Mrs. Paeltz attended the RC&D Conference for the North Central Association of Resource Conservation and Development at the Atwood State Park, April 12 thru April 13, 2010.

Bill Frazier, Brown County Dog Warden and Jack Scott met with the Commissioners to discuss the operations of the Brown County Animal Shelter.

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 12, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Approval: April 14, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member