

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 19, 2011 with the following members present:

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

A00	COUNTY	\$ 66,473.32
B01	DOG & KENNEL	\$ 1,166.26
B90	CHIP CDBG/OHTF 2010	\$ 99.99
T10	COMMUNITY DEVELOPMENT & BLOCK	\$ 6,234.99
A10A	AIRPORT GRANTS	\$ 127,990.35
P34	SOLID WASTE DISTRICT/HB 592	\$ 292.58
C79	INTENSIVE PROBATION PROGRAM	\$ 86.12
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 183.01
M50	YOUTH SERVICE SUBSIDY	\$ 901.92
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 108.43
T88	GEAR UP GRANT	\$ 3,997.42
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 892.12
A25	E-911 ¼% SALES TAX	\$ 40,743.64
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 3,900.00
K60	EMERGENCY MANAGEMENT	\$ 106.82
K01	AUTO & GAS	\$ 722.34
A35	LAW LIBRARY RESOURCES FUND	\$ 113.80
H01	JOB & FAMILY SERVICES	\$ 22,598.83
S50	CHILDRENS SERVICES	\$ 2,803.51
	TOTAL	\$ 279,415.45

IN THE MATTER TO RECESS

Motion moved by Mr. Eagan to recess this meeting at 10:00 a.m. January 19, 2011, to attend a meeting at the Brown County General Hospital. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 10:30 a.m. January 19, 2011, at the Brown County General Hospital. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

January 19, 2011

IN THE MATTER TO RECESS

Motion moved by Mr. Eagan to recess this meeting at 11:30 a.m. January 19, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 1:00 p.m. January 19, 2011, to conduct further business. Second: Mr. Eagan

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Joshua McElfresh from a part time employee to a full time employee effective January 19, 2011. This position will have a beginning hourly rate of \$10.45 and will fill the last remaining approved vacancy on the Communication Center's table of organization. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF APPROPRIATION – SOUTHERN OHIO CENTER OF EXCELLENCE – UNITED WAY GRANT

Motion moved by Mr. Eagan to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for the following appropriation of T90 (United Way Grant). Second: Mr. Geschwind.

T90-1	Contract instructor	\$26,000.00
T90-6	Supplies	\$ 500.00
T90-7	Printing/photocopying/publications	\$ 1,000.00
T90-8	Travel	\$ 500.00
T90-10	Postage and delivery supplies	\$ 500.00
T90-13	Conferences, meetings & staff development	\$ 1,000.00
T90-15	Other for marketing	<u>\$ 500.00</u>
	TOTAL	\$30,000.00

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF POST CERTIFICATE – JOB AND FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job and Family Services, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
ARCH	H03	\$215.00
Western Run Apts.	H07	\$460.00
OJFSDA	H15	\$500.00
Tara Balzhiser	SS06	\$398.30

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

January 19, 2011

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SOLID WASTE
DISTRICT/HB 592

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following supplemental appropriation of unappropriated P34 (Solid Waste District/HB 592) in the amount of \$85.14 into P34-43 (PERS). Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
PROBATE – SPECIAL PROJECTS

Motion moved by Mr. Eagan to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated C23 (Special Projects) funds in the amount of \$1,457.14 into C23-3 (PERS). Second: Mr. Geschwind.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
CLERK OF COURTS – COMMON PLEAS
COURT COMPUTER

Motion moved by Mr. Geschwind to approve the request of Alesha Crawford, Chief Deputy Clerk, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C40 (Common Pleas Court Computer) funds in the amount of \$176.67 into C40-5 (Computer Fund). Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
CLERK OF COURTS – COMMON PLEAS
COURT COMPUTER

Motion moved by Mr. Eagan to approve the request of Alesha Crawford, Chief Deputy Clerk, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C40 (Common Pleas Court Computer) funds in the amount of \$3,969.29 into C40-5 (Computer Fund). Second: Mr. Geschwind.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF PERSONNEL – BROWN
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to accept upon the recommendation of Rob Wilson, Director, Brown County Communication Center, for the resignation of Samantha Frazier, Supervisor/E911 Dispatcher effective January 22, 2011, and to also place Ms. Frazier on paid administrative leave until January 22, 2011. Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

Commissioner William R. Geschwind left at 1:30 p.m. for the remainder of the day.

January 19, 2011

1/13/2011

A Brown County Solid Waste Authority meeting was held at the Commissioners Office with Commissioners Ralph Jennings and William R. Geschwind in attendance.

Commissioners Ralph Jennings and William R. Geschwind met with Dale Cahall, New York Life, to discuss the 2011 insurance RFP's.

Commissioners Ralph Jennings and William R. Geschwind met with Michael Arthur, News Democrat, to discuss issues of Brown County.

1/18/2011

The Commissioners attended the Planning Commission meeting held in the Commissioners Office.

Commissioner Ralph Jennings attended the ABCAP meeting held in Adams County.

Commissioners Ralph Jennings and Rick Eagan met with Wayne Gates, Brown County Press to discuss issues of Brown County.

Commissioners Ralph Jennings and Rick Eagan met with Dan Wickerham, Brown County Solid Waste Authority, to discuss issues of the BCSWA.

1/19/11

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

Commissioners Ralph Jennings and Rick Eagan met with Dallas Hurt, Kelly Cole and Danielle Nameth, Representative to US Senator Sherrod Brown, to discuss concerns and issues of Ohio.

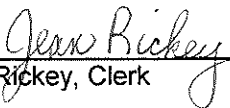
IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day January 19, 2011. Second: Mr. Jennings


ROLL CALL VOTE


- Mr. Jennings, yea
- Mr. Geschwind, absent
- Mr. Eagan, yea

Approval: January 24, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President


 William R. Geschwind, Vice President


 Rick Eagan, Member

January 19, 2011