

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 6, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Eagan.

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the special meeting held at the Brown County General Hospital on June 2, 2011, and dispense with the oral reading. Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, to accept the resignation of Frank Lambros. His last date of employment with the Brown County Sheriff's Office was June 1, 2011. Second: Mr. Eagan.

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

IN THE MATTER TO PAY FRANK LAMBROS SHERIFFS OFFICE EMPLOYEE FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Frank Lambros accumulated vacation leave (200 hours), accumulated sick leave (94.17 hours) and accumulated compensatory time (12.7) hours from A15-1 (Leave Pay Offs). Second: Mr. Eagan

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of the Board Members of the Brown County Board of Elections for a supplemental appropriation of unappropriated M20 (HAVA Grant) funds in the amount of \$13.02 into M20-4 (Equipment). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - EMERGENCY PLANNING

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Brown County EMA Director, for a supplemental appropriation of unappropriated K05 (Emergency Planning Fund) funds in the amount of \$6,000.00 into K50-10 (Other Expenses). Second: Mr. Eagan.

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

June 6, 2011

IN THE MATTER OF AMENDMENT TO
AGREEMENT – COMPMANAGEMENT INC

Motion moved by Mr. Eagan to approve the amendment to the agreement with CompManagement, Inc. PO Box 884, Dublin, Ohio 430-17-6884. (Original agreement signed June 14, 1989, Journal 30, page 361). An increase of the annual retainer from \$1,860.00 to \$1,936.00 will be effective with the renewal of the agreement in July 2011. They represent Brown County in Ohio Bureau of Workers' Compensation and Ohio Industrial Commission matters. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUNDS

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,289.95 into 6A4 (Equipment Fund). Second: Mr. Eagan.

ROLL CALL VOTE

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

6/2/2011

Commissioner Ralph Jennings attended the Brown County Mental Health meeting to swear in Ray Stauback as a Mental Health Board Member.

6/3/11

The Commissioners met with Darryl Anderson, Paul Mayer, Representatives of MARCS, Brown County Sheriff Dwayne Wenninger and Lieutenant John Fetters, Brown County Sheriff's Office, to discuss the MARCS system.

Commissioner William R. Geschwind, Commissioner Rick Eagan and Jean Rickey, Clerk, attended a Workforce Connections Commissioners meeting held at Moyer's Winery in Manchester, Ohio.

Commissioner Ralph Jennings met with Doug Hooper, Midstate Construction and Andy Hatter, NRC Engineering, to view and discuss the repairs to the Courthouse in Georgetown, Ohio.

Commissioner Rick Eagan attended a Life Squad meeting held at the Brown County General Hospital.

6/6/11

The Brown County Law Library held their monthly meeting in the Commissioners Office.

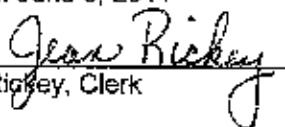
IN THE MATTER TO ADJOURN


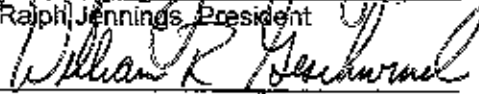
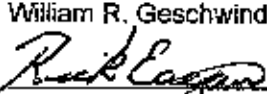
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 6, 2011 at 12:30 p.m. Second: Mr. Geschwind

ROLL CALL VOTE

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

Approval: June 8, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

June 6, 2011