

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 14, 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. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, 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. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

A00	COUNTY	\$ 38,189.28
O08	COURTHOUSE REPAIRS BONDS	\$ 1,689.33
J01	REAL ESTATE ASSESSMENT	\$ 2,469.00
B90	CHIP CDBG/OHTF 2010	\$ 6,230.53
A90A	CHIP GRANT 2010 HOME	\$ 2,216.10
C79	INTENSIVE PROBATION PROGRAM	\$ 2,086.28
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C81	COMMON PLEAS PROBATION	\$ 295.98
P34	SOLID WASTE DISTRICT/HS 592	\$ 20,148.47
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 995.01
C30	COUNTY COURT COMPUTERIZATION	\$ 1,063.60
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 714.22
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 4,500.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 493.60
T88	GEAR UP GRANT	\$ 3,840.00
A25	E-911 ¼% SALES TAX	\$ 1,776.05
A26	ENHANCED 911 SURCHARGE	\$ 925.00
K05	EMERGENCY PLANNING FUND	\$ 742.15
K60	EMERGENCY MANAGEMENT	\$ 133.38
T90	YOUR PLACE	\$ 964.58
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 711.48
M60	FELONY DELINQ CUSTODY & CARE	\$ 3,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 553.66
K01	AUTO & GAS	\$ 62,249.39
B10A	PROSECUTOR DTAC	\$ 963.00
H01	JOB & FAMILY SERVICES	\$ 17,501.75
S50	CHILDRENS SERVICES	\$ 6,127.50
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 606.73
	TOTAL	\$181,686.07

IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change.
 Decrease 17a17a (Contingencies) in the amount of \$427.12 and Increase 15a15 (Transfer Out) in the amount of \$427.12.
 Second: Mr. Geschwind.

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

December 14, 2011

IN THE MATTER OF TRANSFER - COUNTY
GENERAL FUND – NEIGHBORHOOD
REVITALIZATION

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for the following transfer of funds. Transfer from 15a15 (County General Fund - Transfer Out) in the amount of \$427.12 into A31-16 (Neighborhood Revitalization – Transfer In). Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL -
BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to rescind his resignation accepted by the Brown County Commissioners on November 28, 2011, Journal 48/Page 448. Second: Mr. Jennings.

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

IN THE MATTER TO RESCIND PERSONNEL
MOTION - BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Geschwind to rescind a motion made on November 28, 2011, in Journal 48/Page 448, accepting the resignation of Rob Wilson, Director, Brown County Communication Center. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change. Decrease 6A2D (Salary-Holiday) in the amount of \$7,998.71 and increase 6A28 (Salary-PERS) in the amount of \$7,998.71. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY SOLID WASTE
AUTHORITY

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Brown County Solid Waste Authority, for the following appropriation change. Decrease 1P6 (Solid Waste Adm Misc) in the amount of \$10.00 and increase 1P3 (Medicare) in the amount of \$10.00. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

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 A00 (County General Fund) funds in the amount of \$1,900.00 into 2e18 (PERS). Second: Mr. Geschwind.

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

December 14, 2011

IN THE MATTER OF AMENDMENT -
PROGRAMMATIC COORDINATION
AGREEMENT

Motion moved by Mr. Eagan to accept the amendment to the Programmatic Coordination Agreement with the Ohio Historic Preservation Office originally executed in June of 2009. The purpose is to fulfill administration components required for communities that utilize HUD funding. (See complete agreement on file). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Members of the Board of Elections for the following appropriation changes. Second: Mr. Eagan.

Decrease 3A6 - Contract Services	\$10,000.00
Decrease 3A7 - Travel	\$ 3,000.00
Decrease 3A8 - Advertising & Print	\$ 2,000.00
Decrease 3A3 - Supplies	\$ 2,000.00
Decrease 3A6A – Contract Services	\$12,172.24
Decrease 3A2 – Salaries	\$ 6,681.49
Decrease 3A18 – PERS	\$ 984.84
Increase 3A4 – Capital Outlay	\$36,838.57

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Eagan to approve the request of the Members of the Board of Elections for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$4,611.43 into 3A4 (Capital Outlay). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF AGREEMENT - BROWN
COUNTY SOLID WASTE AUTHORITY –
BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to enter into agreement with the Brown County Solid Waste Authority and the Brown County Sheriff Office to provide financial assistance to the boards of health for the enforcement of section 3734.03 (Open Dumping and Burning) and to local law enforcement agencies for enforcing anti-littering laws and ordinances. Agreement commencing on January 1, 2012 and ending on December 31, 2012. The amount of the agreement is \$66,500.00. (See agreement on file). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF AGREEMENT - BROWN
COUNTY SOLID WASTE AUTHORITY –
BROWN COUNTY PROSECUTORS OFFICE

Motion moved by Mr. Eagan to enter into agreement with the Brown County Solid Waste Authority and the Brown County Prosecutor's Office to provide financial assistance to the boards of health for the enforcement of section 3734.03 (Open Dumping and Burning) and to local law enforcement agencies for enforcing anti-littering laws and ordinances. Agreement commencing on January 1, 2012 and ending on December 31, 2012. The amount of the agreement is \$30,000.00. (See agreement on file). Second: Mr. Geschwind.

ROLL CALL VOTE

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

December 14, 2011

IN THE MATTER OF AGREEMENT - BROWN
COUNTY SOLID WASTE AUTHORITY -
BROWN COUNTY SOIL & WATER
CONSERVATION DISTRICT

Motion moved by Mr. Geschwind to enter into agreement with the Brown County Solid Waste Authority and the Brown County Soil and Water Conservation District to provide environmental education projects. Agreement commencing on January 1, 2012 and ending on December 31, 2012. The amount of the agreement is \$38,538.00. (See agreement on file). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - REAL ESTATE
ASSESSMENT FUND

Motion moved by Mr. Eagan to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment Fund) funds in the amount of \$80.00 into J1A (Medicare). Second: Mr. Geschwind.

ROLL CALL VOTE

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

12/14/11

The Commissioners met with Douglas E. Loudon, resident of Georgetown, Ohio, to discuss property issues.
The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues in the county.
The Commissioners met with Sue Hampton, resident of Sardinia, Ohio and Ralph Fox, Director, Brown County Veterans Services to discuss services through the Veterans Office.

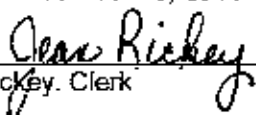
IN THE MATTER TO ADJOURN


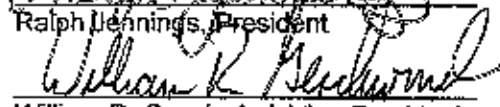
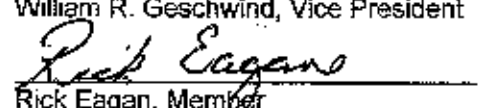
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 14, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: December 19, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

December 14, 2011

The Board of County Commissioners, Brown County, Ohio, met in special session this December 16, 2011 with the following members present:

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

Commissioner Ralph Jennings called the special meeting to order at 9:00 a.m.

On December 15, 2011, The Honorable Tina Meranda, Brown County Clerk of Courts, delivered to Chairman Paul Hall and the Brown County Republican Central Committee, a letter stating that her last day serving as the Brown County Clerk of Courts would be at 12:00 p.m. December 16, 2011. Stated within her letter, Mrs. Meranda made the recommendation that Mary Lindsey, Brown County Municipal Clerk, be appointed as her replacement as the Brown County Clerk of Courts.

On December 15, 2011, Paul Hall, Chairman, Brown County Republican Party, sent a letter to the Brown County Commissioners, notifying them of Mrs. Meranda's letter informing the Brown County Central Committee of her vacating the position as the Brown County Clerk of Courts as of 12:00 p.m. December 16, 2011.

Ohio Revised Code Section 3.08 Vacancies

If the office of any county elected official becomes vacant, it is generally filled by the county central committee of the party of the departing official. If the vacancy occurs more than 40 days before the next general election for state and county offices, a successor is elected for the unexpired term unless the term expires within one year after the election. In either event, the vacancy is filled in the manner detailed later, and the appointee holds office until a successor is elected and qualified.

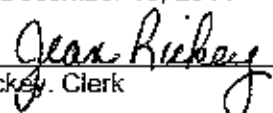
Motion moved by Mr. Eagan to appoint Mary Lindsey, Brown County Municipal Clerk, as the Brown County Clerk of Courts beginning at 12:01 a.m. December 17, 2011. Second: Mr. Geschwind.


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

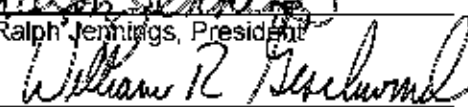
Immediately after the appointment, The Oath of Office was administrated by Commissioner Ralph Jennings, President, Brown County Board of Commissioners. The Public Official Bond was signed and delivered to the Brown County Auditor. In attendance for her Oath of Office were family members Larry Lindsey and Stephanie Dyer.

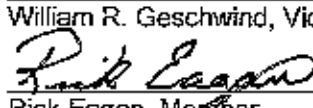
Commissioner Ralph Jennings closed the special meeting at 9:20 a.m.

Approval: December 19, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President


 William R. Geschwind, Vice President


 Rick Eagan, Member