

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 24, 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. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER OF POST CERTIFICATES –
 BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Eagan to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
AT&T	C31-11	\$ 800.00
Brown County Recovery Service	B-15-5	\$1,500.00

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – AUTO & GAS FUND

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$30,000.00 into K-13 (Equipment). Second: Mr. Eagan.

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

IN THE MATTER TO ENTER INTO AN
 AGREEMENT WITH BROWN COUNTY
 SENIOR CITIZENS FOR HOMEMAKER
 SERVICES

Motion moved by Mr. Eagan to enter into an agreement with the Brown County Senior Citizens Inc. for a Community Development Block Grant (CDBG) activity entitled "Homemaker Services" program. Brown County Senior Citizens will receive twenty five thousand dollars (\$25,000.00) from CDBG funds. Sue Brooks Lang, Director of the Brown County Senior Citizens Council was present for the signing of the agreement. Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO AN
 AGREEMENT WITH ADAMS BROWN
 COUNTIES ECONOMIC OPPT. INC.

Motion moved by Mr. Geschwind to enter into an agreement with the Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (\$35,000.00) to be paid from CDBG funds for this activity. Al Norris, Director, Adams Brown County Economic Opportunity Inc. was present for the signing. Second: Mr. Eagan.

(Continued on next page)

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ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER OF FUNDS –
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a transfer of County General Fund 15a15 (Transfer Out) fund in the amount of \$10,000.00 into Accumulated Leave A15-15 (Transfer In) fund. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO PAY MICHELLE
HUDEPOHL SHERIFFS OFFICE EMPLOYEE
FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Michelle Hudepohl accumulated vacation leave (75.8 hours) and accumulated compensatory time (24.29 hours) from A15-1 (Leave Pay Offs). Second: Mr. Geschwind.

ROLL CALL VOTE

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

1/20/11

The Commissioners met with Jeff Walker, Time Warner Communications, to discuss upcoming changes to the Brown County communication system.

The Commissioners met with Susan Smith, CSEA, to discuss issues of the CSEA.

The Commissioners met with Dan Wickerham, Director, Brown County Solid Waste Authority, to discuss issues of the BCSWA.

The Commissioners met with Beth Nevel, Director Brown/Clermont EMA, to discuss issues of the EMA office in Brown County.

1/21/11

Commissioner Ralph Jennings attended a CCAO meeting in Columbus, Ohio.

1/24/11

The Brown County Law Library held their monthly meeting at the Commissioners office with Commissioners Ralph Jennings and William R. Geschwind in attendance.

The Commissioners met with David M. Sharp and Sherri Durbin of Job & Family Services, to discuss issues of JFS.

The Commissioners met with Beth Nevel, Brown/Clermont EMA, to discuss issues of the EMA office in Brown County.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss issues of the Brown County Hospital.

IN THE MATTER TO ADJOURN

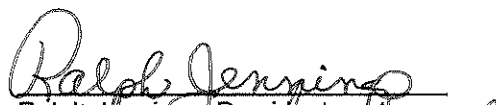
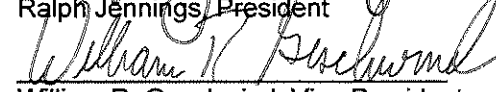
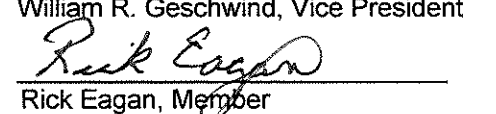
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 24, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: January 26, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

January 24, 2011