

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 23, 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	67,185.21
B01	DOG & KENNEL	298.47
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	1,390.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	304.97
T88	GEAR UP GRANT	309.08
P34	SOLID WASTE DISTRICT/HB 592	28,235.29
A35	LAW LIBRARY RESOURCES FUND	742.80
M50	YOUTH SERVICE SUBSIDY	672.00
B25	PROBATE CONDUCT OF BUSINESS	100.00
C43	COMMON PLEAS MEDIATION FEES	500.00
K60	EMERGENCY MANAGEMENT	199.02
B10	TREASURER DTAC	37.96
K01	AUTO & GAS	2,036.50
H01	JOB & FAMILY SERVICES	6,804.58
S50	CHILDREN SERVICES	1,127.17
T60	BROWN CO FAMILY/CHILDRENS FIRST	<u>1,266.00</u>
	TOTAL	111,209.05

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Eagan to approve the recommendation of Connie Patrick, Brown County Treasurer, for an advance contribution into a Treasurers Office employee's HSA account in the amount of \$1,260.00 from A00 funds. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION CGF

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller for a supplemental appropriation of unappropriated CGF A00 in the amount of \$38,538.00 into 7a1c Grant SWCD. Second: Mr. Eagan.

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

March 23, 2011

IN THE MATTER OF REQUEST FROM SOIL & WATER
CONSERVATION DISTRICT FOR LOCAL FUNDING

Motion moved by Mr. Geschwind to approve the request of Fred Scott, Fiscal Agent for Brown County Soil & Water Conservation District, for the county's share of funds for their 2010 budget: \$61,280.50 from County General Fund Code 7a1c Grant/SWCD to the Soil & Water Fund Special Fund L01 receipt code L2. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE COMPENSATION -
BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to revise the Brown County Job and Family Services compensation plan per section 124.14 and 124.15 of the O.R.C. effective March 20, 2011. A copy of the plan to be placed on file at BCJFS. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Mr. Jennings left the Meeting at 11:00 a.m. to attend OVRC&D Meeting.

March 22, 2011

Commissioners Eagan and Geschwind met with Matthew Wagner, Keramida and Sonja Cropper, Ripley Foundation for a Public Hearing for Clean Ohio.

The Commissioners met with David Sharp and Sherry Durbin, Job & Family Services to discuss personnel issues.

Dale Cahall met with the Commissioners to discuss Health Insurance.

March 23, 2011

The Commissioners met with Melinda Brown, Medical Mutual of Ohio and Ken Poston, Poston Associates to discuss Health Insurance.

IN THE MATTER TO ADJOURN



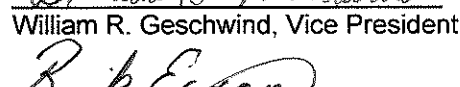
Motion moved by Mr. Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 23, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: March 28, 2011


Lisa Spiller, Asst. Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

March 23, 2011