

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 25, 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 LEGISLATIVE SUPPORT
 TO THE OHIO REVISED CODE – BROWN
 COUNTY BOARD OF TRUSTEES

Motion moved by Mr. Geschwind to support proposed legislative changes to the Ohio Revised Code 325.19, Section K, as requested by the Brown County Board of Hospital Trustees. Section (3) (K) Notwithstanding division (C) of this section or any other section of the revised code, if a separation from County Service occurs in connection with the lease, sale or other transfer of all or substantially all the business and assets of a county hospital organized under Chapter 339 of the Ohio Revised Code to a private corporation or other entity, the appointing authority shall have no obligation to pay any compensation with respect to unused vacation leave accrued to the credit of an employee who accepts employment with the acquiring corporation or other entity, if at the effective time of separation the acquiring corporation or other entity, expressly assumes such unused vacation leave accrued to the employee's credit. Ohio Revised Code 145.01 (2) Except that this division (A) (2) shall not apply in the case of the lease, sale or other transfer of all or substantially all the business and assets of a county hospital organized all or substantially all the business and assets of a county hospital organized under Chapter 339 of the Ohio Revised Code to a private corporation or other entity. Second: Mr. Jennings.

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

IN THE MATTER TO SUBMIT DRAFT FOR
 LEGISLATIVE CHANGES TO THE OHIO
 REVISED CODE – BROWN COUNTY BOARD
 OF COMMISSIONERS

Motion moved by Mr. Eagan to submit a draft to Ohio legislation upon the recommendation of Jessica Little, Brown County Prosecutor, to the Ohio Revised Code sub-section 339.06 (M). This legislative change request is to protect the Brown County Commissioners county general fund from any debts or obligations incurred by the Board of Hospital Trustees.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – BROWN COUNTY
 ENGINEER

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$171,000.00 into K-13 (Equipment). Second: Mr. Geschwind.

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

IN THE MATTER OF TABLE OF
 ORGANIZATION – BROWN COUNTY
 JOBS AND FAMILY SERVICES

Motion moved by Mr. Geschwind to accept the table of organization of the Brown County Job and Family Services submitted by David M. Sharp, Director, JFS. Second: Mr. Eagan.

(Continued on next page)

April 25, 2011

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

TABLE OF ORGANIZATION OF THE BROWN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

(As of May 1, 2011)

Ohio Department of Job and Family Services

Brown County Board of Commissioners

David M. Sharp

County Department of Job and Family Services Administrator
 10000.0

CHILDREN'S SERVICES		ADMINISTRATION		INCOME MAINTENANCE	
Social Services Super 1 VACANT 31000.0	Social Services Wkr 2 Matt Aycox 31022.0	Fiscal Officer Sherry Durbin 11000.0	Elig/Referral Super 1 Taraury Despuay 22000.0	Elig/Referral Super 1 Ashlyn Vogel 22000.0	Elig/Referral Super 1 Sammy Wreninger 20800.0
Social Services Wkr 2 VACANT 31021.0	Social Services Wkr 2 Andy Baughay 31021.0	Clinical Specialist VACANT 31020.0	Program Specialist VACANT 30000.0	Elig/Referral Spec 2 Rob Boighe 22031.0	Elig/Referral Spec 2 Kris Ring 22030.0
Social Services Wkr 2 VACANT 31020.0	Social Services Wkr 2 Amy Hails-Thomson 31014.0	Clinical Specialist VACANT 31020.0	Program Specialist Cynthia DeCelle 30001.0	Elig/Referral Spec 2 Kimberly Blake 22026.0	Elig/Referral Spec 2 Kathy Gelp 31027.0
Social Services Wkr 2 VACANT 31020.0	Social Services Wkr 2 Courtney Mader 31024.0	Clinical Specialist 3 Kraig Scott 31031.1	Program Specialist Kelli Drees 30032.00	Elig/Referral Spec 2 Pam Farley 22008.0	Elig/Referral Spec 2 Allison Slinger 22014.0
Social Services Wkr 2 VACANT 31017.0	Social Services Wkr 2 Kristin Ogden 31018.0	Clinical Specialist VACANT 31020.0	Investigator VACANT 30000.0	Elig/Referral Spec 2 Jody Harbort 21002.0	Elig/Referral Spec 2 VACANT 31020.0
Social Services Wkr 2 VACANT 31020.0	Social Services Wkr 2 Angela Rutherford 31021.0	Clinical Specialist VACANT 31020.0	Investigator 1 Vagrine Crawford 30741.0	Elig/Referral Spec 2 Beth Stone 22029.0	Elig/Referral Spec 2 VACANT 22006.0
Social Services Wkr 2 VACANT 31020.0	Social Services Wkr 2 Megan Gelp 31027.0	Clinical Specialist VACANT 31020.0	Investigator 2 VACANT 30000.0	Elig/Referral Spec 2 Sara Lewis 22002.0	Elig/Referral Spec 2 VACANT 22007.0
Social Services Wkr 2 VACANT 31020.0	Social Services Wkr 2 Sheri Taylor 31015.0	Clinical Specialist VACANT 31020.0	Administration Asst ABSENT 31807.0	Elig/Referral Spec 2 Elizabeth List 22029.0	Elig/Referral Spec 2 VACANT 22000.0
	Social Services Wkr 2 Nichele Williams 31020.0	Clinical Specialist VACANT 31020.0	Administrative Wkr 2 VACANT 22000.0	Elig/Referral Spec 2 Donna Cox 22028.0	Elig/Referral Spec 2 VACANT 22015.0
		Clinical Specialist VACANT 31020.0	Clinical Specialist Wkr 1 VACANT 31000.0	Elig/Referral Spec 2 Keri Reynolds 22008.0	Elig/Referral Spec 2 VACANT 22020.0

**IN THE MATTER OF ADVANCE FROM
 COUNTY GENERAL FUNDS – CHIP GRANT**

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance of \$1,000.00 from 15a15a (Advance Out) funds into the Chip Grant Code A90A- 15 (Advanced-In Chip Homes). This request is to accommodate the Down Payment Assistance portion of the project located at 1593 Frederickstrasser which is anticipated for the close early next week. The draw request of the project will be submitted today and repayment of the advance is expected by the end of May. Second: Mr. Geschwind.

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

**IN THE MATTER OF DONATION - BROWN
 COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to fulfill the request of the Cincinnati FM Club, HAM Radio operations for a donation of two Motorola MSF5000 VHF repeaters recently removed from service during the narrowbanding radio project. This hardware is not narrowbandable and has no value to Brown County. With this donation would provide the Cincinnati FM Club with equipment to be used in the event of a public safety emergency throughout the Greater Cincinnati area as well as host the WARN (Weather Amateur Radio Network) which is used to reply visual sighting of weather related events to the Weather Bureau. Second: Mr. Eagan.

(Continued on next page)

April 25, 2011

ROLL CALL VOTE

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

IN THE MATTER OF CSEA HEALTH
INSURANCE PLAN

Motion moved by Mr. Eagan to approve the request of Susan Smith, Director, CSEA, to provide the following amounts for employees on the health insurance plan effective April 1, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

The Brown County Department of Child Support Enforcement will deposit \$ 3000.00; a one time lump sum payment into the health savings account for employee's who have elected a family, employee plus spouse or an employee plus child health insurance policy. For those employees who have elected a single policy, the amount to be deposited will be \$ 1500.00.

Upon your approval, each employee will be required to sign a disclaimer that if employment ends before May 31st, 2012, they will be required to reimburse the agency at the rate of \$ 250.00 or \$ 150.00 which ever amount applies based on the health insurance policy on file with the Auditor's office.

The Brown County Department of Child Support Enforcement will no longer be participating in the 40/40 or 20/20 match.

The Brown County Department of Child Support Enforcement will no longer pay Alternative Coverage Rewards.

The Brown County Department of Child Support Enforcement will pay 100% of the health insurance, dental and vision policies for their employee's for the months of April, May and June. Beginning July 1st, 2011, the employee's will be responsible for 15% of the health insurance, dental and vision policies.

IN THE MATTER TO REVISE
COMPENSATION PLAN - CSEA

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, CSEA, to revise the compensation plan per section 124.14 and 125.15 of the Ohio Revised Code effective April 16, 2011. A copy of the plan is on file at the CSEA Office. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF RECESS

Motion moved by Mr. Geschwind to recess this meeting until April 26, 2011 to conduct further business. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 11:00 a.m. to conduct further business. Second: Mr. Eagan.

(Continued on next page)

April 26, 2011

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE -
BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Eagan to approve the request of Judge Joe Worley, Brown County Municipal Court, for the following post certificate. Second: Mr. Geschwind.

ROLL CALL VOTE

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

VENDOR	CODE	AMOUNT
Georgetown Office Supply	C31-11	\$539.98

IN THE MATTER OF POST CERTIFICATE -
BROWN COUNTY RECORDER

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Brown County Recorder, for the following post certificate. Second: Mr. Eagan

ROLL CALL VOTE

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

VENDOR	CODE	AMOUNT
Unemployment	6B9C	\$1,845.00

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY SHERIFF

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change. Decrease 6A2A (Salary Holiday) in the amount of \$10,000.00 and increase 6A2B (Salary Part Time) in the amount of \$10,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY CSEA

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, CSEA, to the following appropriation change. Decrease H10-9 (Contract) in the amount of \$20,000.00 and Increase H10-11 (Other Expenses) in the amount of \$20,000.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO RESCIND MOTION
TO SUBMIT DRAFT FOR LEGISLATIVE
CHANGES TO THE OHIO REVISED CODE -
BROWN COUNTY BOARD OF
COMMISSIONERS

Motion moved by Mr. Eagan to rescind his motion made on April 25th, 2011, and seconded by Mr. Geschwind, to submit a draft to Ohio legislation upon the recommendation of Jessica Little, Brown County Prosecutor, to the Ohio Revised Code sub-section 339.06 (M). Second: Mr. Geschwind.

ROLL CALL VOTE

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

April 26, 2011

4/21/11

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.

The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of CSEA.

4/22/2011

Commissioner Ralph Jennings and Commissioner William R. Geschwind participated on the WAXZ radio talk show in Georgetown, Ohio.

4/25/11

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Commissioner Center.

4/26/2011

Commissioner Rick Eagan met with Sheriff Dwayne Wenninger to discuss operation of the Brown County Detention Center. The Commissioner met with Jessica A. Little, Brown County Prosecutor, to discuss operation of the Brown County General Hospital.

David Bartlow, Millennium Business Systems, gave a brief demonstration of the new copier.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 26, 2011.

Second: Mr. Eagan.

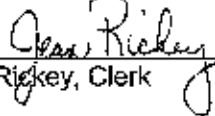
ROLL CALL VOTE

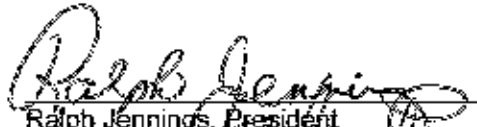
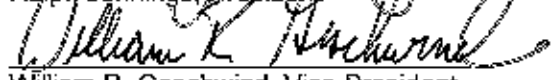
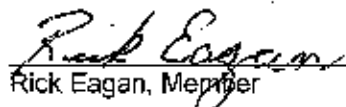
Mr. Eagan, yea

Mr. Geschwind, yea

Mr. Jennings, yea

Approval: April 27, 2011


Jean Riskey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member