

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 27, 2011 with the following members present:

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

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. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request from Judge Joseph Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$500.00 into 2g2c. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request from Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$409.96 into 6A4 (Equipment). Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE ANIMAL CLAIM

Motion moved by Mr. Geschwind to approve the animal claim submitted by Robert E. Green, 1203 Yankeetown Rd. Hamersville, Ohio 45130, in the amount of \$70.00 (based on fair market value) for ten chickens, killed by a unknown dog. Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE REAPPOINTMENT BOARD MEMBER TO BROWN METROPOLITAN HOUSING AUTHORITY

Motion moved by Mr. Geschwind to approve the reappointment of Gene Bishop, as a board member of the Brown County Metropolitan Housing Authority Board. The reappointment is for five years commencing on July 1, 2011. Second: Mr. Jennings.

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

Commissioner Eagan joined the meeting at 9:30 a.m.

IN THE MATTER TO DECREASE APPROPRIATIONS - HOME SEWAGE TREATMENT SYSTEMS

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Brown County Economic Development, to decrease the 2011 appropriation for Home Sewage Treatment Systems (HSTS) fund code T211-5 from \$520,000.00 (original requested amount) to \$160,000.00 (the maximum awarded amount in this cycle's funding from the Ohio Water Pollution Control Fund). Second: Mr. Geschwind.

(Continued on next page)

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ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$5,000.00 and increase 4b12 (Equipment) in the amount of \$5,000.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

6/23/11

Commissioner William R. Geschwind attended a Board of Revision meeting held at the Brown County Auditor's Office. Commissioner Ralph Jennings, Jean Rickey, Clerk, and Dale Cahall, New York Life, attended a Meeting of Creditors in Mansfield, Ohio.

6/24/11

The Commissioners met with Mark A. Romito, AT&T Ohio, to discuss future services to be provided by AT&T. The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

6/27/11

The Commissioners met with Delbert Aicholtz, to discuss the rental of the Brown County Probate/Juvenile Court building. The Commissioners met with Debra Gordon, Director for Brown & Clermont Counties United Way, to discuss the United Way program.

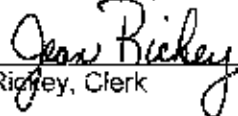
IN THE MATTER TO ADJOURN


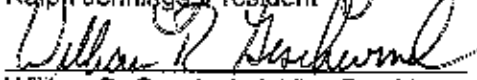

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 27, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: June 29, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

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