

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 5, 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 OF CONTINGENT FEE
 RETENTION AGREEMENT – BROWN
 COUNTY RECORDER

Motion moved by Mr. Eagan to enter into a Contingent Fee Retention Agreement with Minnillo & Jenkins, Co. L.P.A. and Goldenberg Schneider, L.P.A. to litigate the Brown County Recorder Office's claims against Mortgage Electronic Registration System, Inc. and related Defendants ("MERS Defendants") stemming from the MERS Defendants' intentional, systematic, and repeated failure to properly record all title transfers and assignments (the "Action"). The retention of Minnillo & Jenkins, Co. L.P.A. and Goldenberg Schneider, L.P.A. by the Brown County Recorder Office, in conjunction with and as authorized by the Brown County Prosecutor and the Brown County Commissioners, will be made pursuant to Ohio Revised Code Sections 309.09(A) and 305.13(A). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE -
 BROWN COUNTY EMERGENCY
 MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County Communication Center, for the following post certificate. (Funds not encumbered in a timely manner.) Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Dell Marketing L.P.	K60-4	\$2,115.78

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – NEIGHBORHOOD
 REVITALIZATION FUND

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Development, for a supplemental appropriation of unappropriated A31 (Neighborhood Revitalization Fund) funds in the amount of \$427.12 into A31-11 (Other). Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL –
 RESIGNATION - BROWN COUNTY
 COMMUNICATION CENTER

Motion moved by Mr. Geschwind to accept the resignation of Nowana Bingaman, Brown County Communication Center Supervisor, effective December 12, 2011. Second: Mr. Eagan.

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

December 5, 2011

IN THE MATTER OF PERSONNEL -
RELEASE DIRECTOR – BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Eagan to relieve Rob Wilson, Director, Brown County Communication Center, from his duties as director of the Brown County Communication Center effective immediately due to the following reasons. Motion died for a lack of a second.

Brown County Board of Commissioners

I'm bringing forward a motion to relieve 911 Director Rob Wilson of his duties as director of 911 operations immediately due to the following reasons on Nov 21, 2011 at Brown County Board of Commissioners Office with the following commissioners present Rick Eagan, Bill Geschwind and Ralph Jennings a public records request was given to you by Sheriff Dwayne Wenninger in order to clear up some issues between his office and local police agencies.

Conversation between Dispatcher Nowana Bingaman and Lt. John Fetters

Conversation between Dispatcher Nowana Bingaman and Chief Deputy John Schadle

Conversation between Dispatcher Nowana Bingaman and Rob Wilson

You stated to Sheriff Wenninger that the conversations between Dispatcher Nowana Bingaman and Lt. John Fetters and the conversation between Dispatcher Nowana Bingaman and Chief Deputy John Schadle didn't exist because you have searched for them to listen to. They called in on Dispatcher Bingaman cell phone to talk to her. Having a cell phone in the 911 operations violates your own protocol. In an email sent to your Supervisors dated August 19, 2011 you address the use of cell phones. When you determined there might be a criminal investigation on tampering with public records you came forward on Nov 30, 2011. You came forward and advised the County Commissioners that you had found the missing conversations and stated you had over looked them. In another issue advised Sheriff Wenninger that you was unaware of a mutual aide contract between the Villages, OSP and the Brown County Sheriff's Dept until I personally gave you a copy on Nov 17, 2011 and the Brown County Prosecutor advised the board of commissioners on Nov 30, 2011 that you had asked for mutual aide contract understanding two weeks earlier and on the same issue you admitted that you had changed Dispatcher protocol on wed Nov 16, 2011 and didn't read the mutual aide agreement until Brown County Chief Deputy John Schadle confronted you on Sat Nov 19, 2011 and then you changed back to the original protocol and admitted that Chief Deputy Schadle was right. Your conduct in my opinion greatly jeopardizes the integrity of the Operations of the 911 Communications Center.

Submitted By

Brown County Commissioner

Rick Eagan

The Public Hearing for the proposed County Budget for fiscal year 2012 was held this day at 1:00 p.m. Present for the Hearing: Connie Patrick, Brown County Treasurer and Daryll Gray, resident of Georgetown, Ohio. Various budget reports were reviewed. The budget will be reviewed and final appropriations will be made. The Hearing was over at 1:45 p.m.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
BOARD OF DEVELOPMENTAL
DISABILITIES

(Continued on next page)

December 5, 2011

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (DD General Fund) funds in the amount of \$30,000.00 into B50-5 (Contract Repairs). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
COMMUNITY BOARD OF ALCOHOL, DRUG
ADDICTION AND MENTAL HEALTH
SERVICES

Motion moved by Eagan to approve the request of Deanna Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (MH 501) funds in the amount \$46,876.00 into T45-5 (Contract Services). Second: Mr. Geschwind.

ROLL CALL VOTE

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

11/30/11
Commissioner Ralph Jennings attended the Ohio Extension Meeting held at the Highland County Commissioners Office in Hillsboro, Ohio.

12/2/11
Commissioner Ralph Jennings, Dan Wickerman, Adams Brown Recycling Center and Judy Copley, Brown County Solid Waste Board Member attended a Contracting for Waste Collection presentation at the Batavia Township Hall, in Batavia, Ohio.

12/5/11
Bryan Peck, News Democrat, attended the a.m. meeting.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Wayne Gates, Brown County Press, to discuss the Brown County Communication Center.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Beth Nevel, Director, Brown County Communication Center to discuss operation of the EMA Office.
The Commissioners met with Stephanie Turney, Meritain Health and Dale Cahall, New York Life, to discuss the upcoming health insurance renewal.

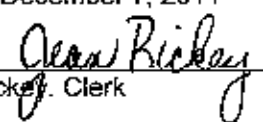
IN THE MATTER TO ADJOURN



Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day December 5, 2011. Second: Mr. Geschwind.


ROLL CALL VOTE

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

Approval: December 7, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President


Rick Eagan, Member

December 5, 2011