

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 28, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member Barry Woodruff, Commissioner Elect and Darryl Gray, Commissioner Elect attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

JO1	REAL ESTATE ASSESSMENT	\$ 61,064.60
A00	COUNTY	\$ 25,112.39
T90	YOUR PLACE	\$ 2,566.66
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,352.84
A10A	AIRPORT GRANTS	\$ 6,845.75
B10A	PROSECUTOR DTAC	\$ 4,011.06
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 12.00
A25	E-911 ¼% SALES TAX	\$ 676.43
C80	PROBATION SERVICES FUND	\$ 36.15
C43	COMMON PLEAS MEDIATION FEES	\$ 1,500.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 363.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,428.05
K01	AUTO & GAS	\$208,587.76
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 400.00
H01	JOB & FAMILY SERVICES	\$ 13,091.77
S50	CHILDRENS SERVICES	\$ 1,481.39
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 425.00
B10	TREASURER DTAC	\$ 212.50
A90A	CHIP GRANT 2010 HOME	\$ 1,869.00
	TOTAL	\$333,036.45

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind for the following appropriation change upon the request of Jessica Little, Brown County Prosecutor. Decrease 1E-5 (Transcripts) in the amount of \$3,500.00 and Increase 1E-2 (Salaries) in the amount of \$3,500.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind for the following supplemental appropriation upon the request of Jessica Little, Brown County Prosecutor, of unappropriated A00 (County General Fund) funds in the amount of \$17,579.85 into 1E-2 (Salaries). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF TRANSFER - COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. From County General Fund 15a15 (Transfer Out) the amount of \$7,856.94 into the A15-15 (Accumulated Leave/Transfer In). This is to pay out two Brown County Prosecutor's employees who are leaving county employment. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, 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.

(Continued on next page)

November 28, 2012

Decrease 1a12 (Law Library) in the amount of \$4,559.33 and Increase 1a11d (Other Expenses) in the amount of \$4,559.33. This is to reimburse 25% print materials. Second: Mr. Applegate.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 County General Funds in the amount of \$29,364.11 into 15a15 (Transfer Out.). This is to cover the Recovery Zone Economic Bond payment for the Brown County Communication Center. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. From County General Fund 15a15 (Transfer Out) the amount of \$29,364.11 into A25a-2 (ARRA Transfer In). This is to cover the Recovery Zone Economic Bond payment for the Brown County Communication Center. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF RESOLUTION – PROVISION OF HEALTHCARE BENEFITS OH CONST ART 11 20 RC 305.171 (E) AND RC 9.833

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

RESOLUTION NO. 11282012

**PROVISION OF HEALTHCARE BENEFITS
OH CONST. ART. II, §20, R.C. 305.171(E), AND R.C. 9.833**

The Board of County Commissioners of Brown County, Ohio, met on the 28th day of November, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President
William R. Geschwind, Vice President
Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS the Board has previously resolved to provide health care benefits to county employees, and elected officials, and further, to increase the subsidized portion of the premium of said employees;

WHEREAS the Board finds that the subsidized portion of the premiums for county elected officials is less than the portion for county general fund employees;

WHEREAS the Board finds the subsidized portion of the premiums shall be equal for county general fund employees and elected officials;

THEREFORE, BE IT RESOLVED:

Immediately prior to the commencement of the terms of the incoming county elected officials, the Board shall increase the subsidized portion of the health care premiums for elected officials to equal the subsidized portion of the health care premiums for county general fund employees;

BE IT FURTHER RESOLVED:

The President of the Board may execute any documents necessary in furtherance of this Resolution;

November 28, 2012

11/27/12

Commissioner Ralph Jennings attended a RC&D Meeting held in Ohio State Conference Center in Waverly, Ohio.
Commissioner Ralph Jennings attended a Fire Chief & Squad Captains Meeting held at the Brown County Emergency Management Agency Office in Georgetown, Ohio.

11/28/12

The Commissioners met with Jessica Little, Brown County Prosecutor, Kelly Cole, Brown County Economic Development, Steve Dick, Brown County Health Department and Ralph Benson, Clark Township resident, to discuss a Home Sewer Treatment System Project.

The Commissioners met with Dale Cahall, New York Life, Terry Kimmel and Mike Crum, Meritain Health to discuss the health insurance.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 28, 2012.
Second: Mr. Applegate.

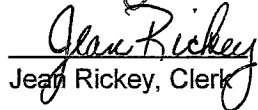
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: December 3, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

November 28, 2012