

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 4, 2012 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

IN THE MATTER OF PLANNED MAINTENANCE AGREEMENT - BROWN COUNTY ADULT DETENTION CENTER

Motion moved by Mr. Eagan to enter into a Planned Maintenance Agreement with H-M Company, Laundry Equipment & Chemicals, 2305 Gilbert Ave., Cincinnati, Ohio 45206. Twice yearly maintenance will be performed on the washer and dryer at the Brown County Adult Detention Center at a rate of \$259.00 per visit. (See complete agreement on file). Second: Mr. Geschwind.

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

THE MATTER OF 2012 SOFTWARE SUPPORT AGREEMENT - MACDONALD FRIEDBERG CARR AND DIXON

Motion moved by Mr. Eagan to enter into a Continuing Software Support Agreement for 2012 with MacDonald Friedberg Carr and Dixon, 213 Summit St., Upper Sandusky, Ohio 43351, based upon the recommendation of Doug Green, Brown County Auditor. They will provide the software and support services for the following programs: Budgetary and Treasurer's General Ledger. Computer Assisted Mass Appraisal, Dog Registration, Manufactured Home Tax Accounting, Payroll, Personal Property Tax Accounting and Real Estate Tax Accounting. The monthly fee is \$3,020.00 and the agreement shall be effected from January 1, 2012 through December 31, 2012. (See complete agreement on file). Second: Mr. Geschwind.

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

12/28/11

The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues of the county.

The Commissioners met with Michele Harris, Brown County Assistant Prosecutor to discuss her appointed position as the Brown County Clerk of Courts.

1/4/12

The Commissioners met with Dwayne Werninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

The Commissioners met with Dan Wickerman, Adams/Brown Recycling Center, to discuss a truck purchase and operations of the Adams/Brown Recycling Center.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day January 4, 2012. Second: Mr. Geschwind.

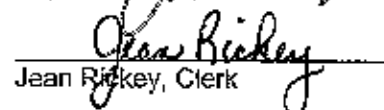
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: January 9, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Riskey, Clerk

January 4, 2012