

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 29, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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 OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$7,420.88 into A10B-2 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Keramida	A10B-2	\$7,420.88

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to deny the request of a county employee to convert a one day unpaid suspension for a paid one day suspension using vacation pay. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion moved by Mr. Geschwind to enter into a Grant Agreement (#B-F-12-1AH-1) with the State of Ohio, Department of Development, for a period beginning September 1, 2012 and ending February 28, 2014, for \$155,000.00 for the sole and express purpose of providing for the performance of the Community Development Block Grant Program. (See complete agreement on file). Second: Mr. Applegate.

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

10/29/12

The Commissioners met with Beth Nevel, Director, Brown County Emergency Management Agency to discuss operation of the Brown County Emergency Management Agency.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, Brown County Job & Family Services, to discuss various issues of Brown County Job & Family Services.

The Commissioners and Dorothy Ferris, CDBG Coordinator, met with Charles Ashmore, Administrator, Village of Ripley, Edward & Diane Santoro, property owners in Ripley and Jeff Stine, PE/PS, Ripley/Stine Engineering to discuss the Moving Ohio Forward Demolition Program.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of Brown County.

The Commissioners met with Calvin Nissley, C&M Truss, to discuss a building project for Helping Hands.

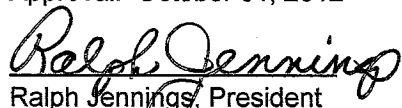
The Commissioners and Dorothy Ferris, Secretary, Brown County Solid Waste Authority (BCSWA) met with Dan Wickerham, (BCSWA) and Adams/Brown Recycling Center (ABRC), to discuss various issues of the BCSWA and the ABRC.

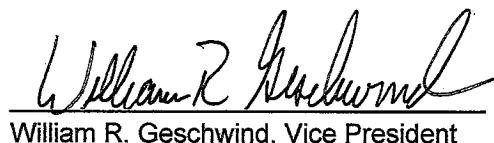
IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 29, 2012.
Second: Mr. Applegate.

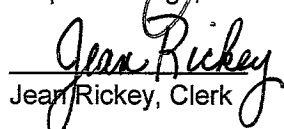
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: October 31, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

October 29, 2012