

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 17, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

Barry Woodruff, Commissioner Elect and Daryll Gray, Commissioner Elect attended the meeting.

#### **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. Applegate.

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

#### **IN THE MATTER OF PAYBACK ADVANCE FROM BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Department of Economic Development, to pay back the advance from Journal 49/page 320. Pay Back \$15,800.00 from B90-I (CHIP CDBG – Advance Out) to County General Fund 47a (Advance-In). Second: Mr. Applegate.

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. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Decrease 6a8 (Medical) in the amount of \$5,756.00 and Increase 6A28 (PERS) in the amount of \$5,756.00. Decrease 6A8A (Medical Transports) in the amount of \$2,600.00 and Increase 6A28 (PERS) in the amount of \$2,600.00. Decrease 6A6B (Contract Services) in the amount of \$1,000.00 and Increase 6A28 (PERS) in the amount of \$447.35 and Increase 6A2C (Salary-Detention) in the amount of \$552.65. Decrease 6A2 (Salary Full Time) in the amount of \$7,300.12 and Increase 6A2C (Salary Detention) in the amount of \$6,300.00 and Increase 6A2B (Salary Part Time) in the amount \$1,000.12. Decrease 6A3A (Supplies Detention) in the amount of \$1,993.15 and Increase 6A5 (Repairs) in the amount of \$1,993.15. Second: Mr. Geschwind.

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

#### **IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – RUSSELLVILLE VILLAGE**

Motion moved by Mr. Geschwind to enter into contract with the Russellville Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Jennings.

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

#### **IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – ADAMS COUNTY**

Motion moved by Mr. Applegate to enter into contract with the Adams County to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Geschwind.

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

#### **IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – LOCKLAND VILLAGE**

Motion moved by Mr. Geschwind to enter into contract with the Lockland Village to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Jennings.

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

#### **IN THE MATTER TO ENTER INTO CONTACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY**

Motion moved by Mr. Geschwind to enter into contract with the Highland County Sheriff's Office to house out of county prisoners in the Highland County Jail at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Jennings.

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

#### **IN THE MATTER OF POST CERTIFICATE – COUNTY CAPITAL IMPROVEMENT FUND**

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

VENDOR	CODE	AMOUNT
1011 Technology Consulting	10a4	\$2,374.43

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

**IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

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

VENDOR	CODE	AMOUNT
Br Co Law Library	1a12	\$6,960.18

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Developmental Disabilities, for the following post certificates. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Georgetown Office Supply	B50-3	\$400.00
Neopost Inc.	B50-3	\$150.00
Roger McKinzie	B50-5	\$1,500.00
Expanding Your Horizons	B50-6	\$2,000.00
Grow Inc.	B50-6	\$ 800.00
Pine Ridge – Pine Village Residential Homes Inc	B50-6	\$3,000.00
OACB	B50-11	\$1,000.00
Amberlee Faul	S40-3	\$ 150.00
Dorothy Snapp	S40-3	\$ 400.00
Joy Oliver	S40-3	\$ 500.00
Kristan Cover	S40-3	\$ 150.00
Shayna Hansel	S40-3	\$ 450.00
Sherry Dick	S40-3	\$ 400.00
Debra Kearns	S40-4	\$ 500.00
Diane Scott	S40-4	\$ 250.00
Jean Steele	S40-4	\$ 500.00
Lisa Manning	S40-4	\$ 500.00
Roberta Foster – UHI	S40-4	\$ 500.00
Vickie Atkins	S40-4	\$ 800.00
Vicki Bixler	S40-4	\$1,000.00
Vicki Parsons	S40-4	\$1,200.00

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Department of Jobs & Family Services, for the Agency's Compensation Plan for 2013. (See complete plan on file). 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 to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,300.00 into 15a15 (Transfer Out). This is to cover Salaries and PERS for the remainder of the year for the Brown County Travel & Tourism. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – 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 \$2,300.00 into Travel & Tourism Funds A45-3 (Transfer In). This is to cover Salaries, PERS for the remainder of the year for the Brown County Travel & Tourism. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea  
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**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TRAVEL & TOURISM FUND**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A45 (Travel & Tourism) funds in the amount of \$2,243.96. Into A45-1 (Salaries) the amount of \$644.52, into A45-2 (PERS) the amount of \$81.94 and into A45-11a (Other Expenses) the amount of \$1,517.50. Second: Mr. Geschwind.

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

**IN THE MATTER OF HEALTH INSURANCE HSA DEPOSIT – BROWN COUNTY DEPARTMENT CHILD SUPPORT AGENCY**

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Department of Child Support Agency, for a one time lump sum payment into the CSEA employees Health Insurance HSA accounts from H10 (CSEA) funds. Into a single HSA account the amount of \$240.00 and into a family HSA account the amount of \$990.00 for a total of \$4,920.00. 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. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$8,000.00 into 4b13 (Contract Services). Second: Mr. Geschwind.

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

**12/13/12**

The Commissioners met with Doug Hauke, A-One Building, to discuss the Helping Hands Building.

**12/17/12**

The Commissioners met with Susan Smith, Director, Brown County Department Child Support Agency, to discuss operation of the Brown County Department Child Support Agency.

The Commissioners met with Paul Hall, Chairman, Brown County Republican Party, to discuss the replacement for the Brown County Auditor.

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

The Commissioners met with Susan Stockman, USI, to discuss health insurance.

The Commissioners met with Judith Varnau, Brown County Coroner Elect, to discuss the Brown County Corners Office.

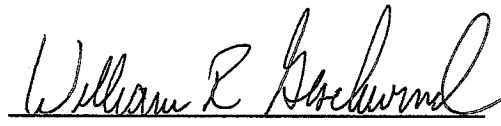
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 17, 2012. Second: Mr. Applegate.

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

Approval: December 19, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

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