

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of June 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, 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. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROSECUTORS DTAC
FUND

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriations of unappropriated B10A (Prosecutor DTAC) funds in the amount of \$3,500.00 into B10-3 (Prosecutor/Contracts) and \$3,500.00 into B10-7 (Prosecutor Supplies). Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Board of Alcohol, Drug Addiction and Mental Health Services for the following supplemental appropriation of unappropriated T45 (Forensic) in the amount of \$182.70 into T45-5 (Contract Services). Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

7/15/10

The Commissioners attended the Chamber of Commerce meeting held at the White Oak Golf Course in Sardinia, Ohio. The Commissioners met with David Harry, Primetech/TimeWarner to discuss Time Warner operations. The Commissioners, Kelly Cole, Director, Economic Development and Jean Rickey, Clerk, met with Tim McKeown, Nathan Pfeffer and Syl Flores, Representatives from the Chamber of Commerce, to discuss possible projects in Brown County.

The Commissioners met with Chris Hatfield, Santoro Engineering, to discuss building projects.

7/17/ 2010

Mrs. Paeltz attended the Ohio Tobacco Festival Dinner and Reverse Raffle held in Ripley, Ohio.

7/19/10

The Commissioners and Jean Rickey, Clerk, attended the Project Sharing held in Winchester, Ohio.

The Commissioners attended the Brown County Law Library meeting held in the Commissioners office.

The Commissioners met with Diane Morse, FAA, Brad Davidson, FAA, Charles McKinney, and Sandy Wahl at the Brown County Airport to discuss operations of the Airport.

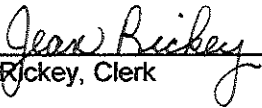
July 19, 2010

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day July 19th, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: July 21, 2010



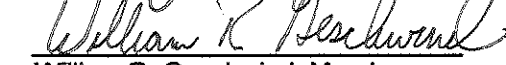
Jean Rickey, Clerk



Margery Paeltz, President



Ralph Jennings, Vice President



William R. Geschwind, Member

July 19, 2010

The following Amended Official Certificates of Estimated Resources were unintentionally omitted from the Commissioners Journals on March 12, 2010, April 5, 2010, May 3, 2010, June 10, 2010 and July 6, 2010.

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year.

Unintentionally Omitted from Journal March 12, 2010

<u>Fund</u>	<u>Unencumbered</u>		<u>Taxes</u>	<u>Other</u>	<u>Total</u>
	<u>Balance</u>	<u>Jan 1st, 2010</u>			
M50 Youth Service Subsidy		\$120,709.65		\$4,750.00	\$125,459.65
M60 Felony Delinq Custody Care		\$128,629.44		\$85,591.00	\$214,220.44

ss Jessica Little, Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

Unintentionally Omitted from Journal April 5, 2010

<u>Fund</u>	<u>Unencumbered</u>		<u>Taxes</u>	<u>Other</u>	<u>Total</u>
	<u>Balance</u>	<u>Jan 1st, 2010</u>			
T88 Gear Up		\$15,953.74		\$246,000.00	\$261,953.74
C79 Common Pleas Intensive Probation		\$0.00		\$120,000.00	\$120,000.00

ss Jessica Little, Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

Unintentionally Omitted from Journal May 3, 2010

<u>Fund</u>	<u>Unencumbered</u>		<u>Taxes</u>	<u>Other</u>	<u>Total</u>
	<u>Balance</u>	<u>Jan 1st, 2010</u>			
T30 Prosecutor Victims Assist (\$462.00)		\$9,164.76		\$41,097.00	\$50,261.76
T31 ARC/Perry Twp Water Project		\$0.00		\$80,000.00	\$80,000.00

ss Jessica Little, Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

Unintentionally Omitted from Journal June 10, 2010

<u>Fund</u>	<u>Unencumbered</u>		<u>Taxes</u>	<u>Other</u>	<u>Total</u>
	<u>Balance</u>	<u>Jan 1st, 2010</u>			
A25A Fed RZ Econ Dev (ARRA)		\$0.00		\$800,000.00	\$800,000.00

ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

Unintentionally Omitted from Journal July 6, 2010

<u>Fund</u>	<u>Unencumbered</u>		<u>Taxes</u>	<u>Other</u>	<u>Total</u>
	<u>Balance</u>	<u>Jan 1st, 2010</u>			
A10 County Capital Improvements (\$392,490.00)		\$6,394.90		\$542,490.00	\$548,884.90
A11 Budget Stabalization		\$0.00		\$400,000.00	\$400,000.00

ss Steven Purltel, Assistant Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

July 19, 2010