

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 20, 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 APPROPRIATION
CHANGE – BROWN COUNTY BOARD OF
DEVELOPMENTAL DISABILITES

Motion moved by Mr. Jennings to approve the request of Tammie Keller, Business Manager, BCBDD, for the following appropriation changes. Second: Mr. Geschwind.

Decrease	B50-11 (Miscellaneous Expenses)	\$2,500.00
Increase	B50-3 (Supplies)	\$2,500.00
Decrease	B50-6 (Contract Services)	\$2,500.00
Increase	B50-3 (Supplies)	\$2,500.00
Decrease	B50-1 (Salaries)	\$5,000.00
Increase	B50-3 (Supplies)	\$5,000.00

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

IN THE MATTER OF PERSONNEL – BROWN
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to release Karen Ertel from her probationary position as a Telecommunication Specialist/E911 Dispatcher. Karen Ertel's effective last date of employment is September 14, 2010. Second: Mr. Jennings

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

IN THE MATTER OF POST CERTIFICATE –
JOB AND FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, JFS, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
The Little Anderson	H07	\$1,416.18

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

September 20, 2010

IN THE MATTER OF POST CERTIFICATE –
MUNICIPAL COURT

Motion moved by Mr. Jennings to approve the request of Judge Joe Worley, Municipal Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

Vendor	Code	Amount
AT&T	C31-11	\$2,400.00

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

IN THE MATTER TO AWARD BID AND ENTER
INTO CONTRACT – OPWC III 2010
TOWNSHIP PAVING PROJECT – HILLCREST
ROAD – DAUGHERTY MARKS ROAD –
STRAIGHT CREEK ROAD

Motion moved by Mr. Jennings to award the bid for the OPWC III 2010 Township Paving Project for Hillcrest Road, Daugherty Marks Road and Straight Creek Road and enter into contract with Brown County Asphalt Inc. 11254 Hamer Rd. Georgetown, Ohio 45121. This award and contract is based on the recommendation of Todd Cluxton, Brown County Engineer. The bid of \$311,314.73 was the best and lowest bid received. Second: Mr. Geschwind.

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

9/17/2010

Clerks, Jean Rickey and Lisa Spiller, attended a Wage-Hour & FMLA Seminar for Ohio Public Agencies at the Shawnee Lodge and Conference Center in Scioto County.

9/18/10

Commissioner Paeltz attended the CCAO Board of Directors meeting in Columbus, Ohio.

9/20/2010

Commissioner Paeltz attended a celebration at the Bible Baptist Church in Mt. Orab, Ohio.

9/21/10

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

The Commissioners met with Dan Wickerham, Director, Brown County Solid Waste, to discuss issues of the Brown County Solid Waste Authority.

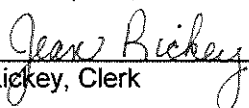
The Law Library held their monthly meeting in the Commissioners office.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day September 20, 2010. Second: Mr. Geschwind.

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

Approval: Sept 23, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

September 20, 2010