

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 29, 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. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.

Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for an appropriation change. Decrease A25-9 (Health/Life) by \$8,000.00 and Increase A25-10 (Other Expenses) by \$8,000.00.

Second: Mr. Jennings.

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

IN THE MATTER OF UPDATES TO
COMMISSIONERS POLICY AND
PROCEDURE MANUAL

Motion moved by Mr. Jennings to approve policy updates in the Brown County Commissioners Policy and Procedure Manual adopted in 1996. Second: Mr. Geschwind.

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

IN THE MATTER OF REQUEST FOR
FUNDING FOR BROWN COUNTY GENERAL
HOSPITAL/REGIONAL HEALTH CARE

Motion moved by Mr. Geschwind to approve the request of Eric Sontag, Chairman of the Board, Brown County Hospital and Mike Patterson, CEO, Brown County General Hospital for funding in the amount of \$397,986.00 for operation of the hospital. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION

Motion moved by Mr. Jennings to adopt the following Resolution. Second: Mr. Geschwind.

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

RESOLUTION NO. 09292010-1
PURCHASE OF HOSPITAL CARE ASSURANCE PROGRAM PAYMENT

O.R.C. §307.15

The Board of County Commissioners of Brown County, Ohio, met on the 29th day of September, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Margery Paeltz, President
Ralph Jennings, Vice President
William R. Geschwind, Member

The following resolution was presented by Mr. Jennings, who moved its adoption, and seconded by Mr. Geschwind.

(Continued on next page)

September 29, 2010

WHEREAS, the Ohio Department of Job and Family Services ("ODJFS") has due and owing to the Brown County Regional Healthcare Board of Trustees d/b/a Brown County Regional Healthcare ("the Hospital"), the 2010 Hospital Care Assurance Program (HCAP) Payment in the expected amount of \$397,986.00;

WHEREAS, the 2010 HCAP Payment is not expected to be received from ODJFS until November 2010 or later;

WHEREAS, the Commissioners agree to purchase and the Hospital agrees to sell the entire interest in the 2010 HCAP Payment, for the sum of \$397,986.00, in accordance with the terms and conditions of the Purchase Contract attached hereto.

WHEREAS, the Commissioners agree to advance the purchase price immediately to the Hospital upon execution of the Purchase Contract.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Purchase of the 2010 HCAP Payment from the Hospital in accordance with the terms and conditions of the Purchase Contract attached hereto.

IN THE MATTER OF RESOLUTION

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

CONTRACT TO PURCHASE HOSPITAL CARE ASSURANCE PROGRAM PAYMENT
O.R.C. §307.15

This Agreement is entered into this 29th day of 2010, by and between the Board of Commissioners of Brown County, Ohio, (hereinafter referred to as "Commissioners"), 800 Mt. Orab Pike, Georgetown, OH, 45121, and the Board of Trustees of Brown County General Hospital d/b/a Brown County Regional HealthCARE (the "Hospital"), 425 Home Street, Georgetown, Ohio, 45121.

WHEREAS, in consideration of the promises herein below delineated the parties do hereby agree as follows:

1. The Hospital shall sell, transfer, convey, assign, and deliver, its entire interest in the 2010 Hospital Care Assurance Program Payment, ("HCAP Payment"), due and payable from the Ohio Department of Job and Family Services, as further described in Exhibit A, attached hereto and fully incorporated herein, to the Commissioners, in exchange for the sum of Three Hundred Ninety Seven Thousand Nine Hundred Eighty Six Dollars (\$397,986.00).
2. The Hospital warrants to the Commissioners the interest in the said 2010 HCAP Payment is clear, free, and unencumbered. The Commissioners agree to advance the purchase price to the Hospital upon execution of this agreement. The parties agree that the advancement of the purchase price shall have the force and effect of a lien and/or encumbrance on the HCAP Payment as a secured interest in favor of the Commissioners.
3. The Hospital agrees to deliver the 2010 HCAP Payment to the Commissioners within 3 business days upon receipt from ODJFS.
4. The invalidity or unenforceability of any provision of this agreement shall not affect the validity of the remaining terms and conditions.

IN WITNESS WHEREOF, the parties have hereunto executed this agreement in duplicate with the intent to be legally bound thereby.

Authorized by Resolution# 09292010-2
BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO

IN THE MATTER OF AMENDED
CERTIFICATE – BUDGET STABILIZATION
FUND

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, for the following Amended Certificate. Decrease A11 (Budget Stabilization Fund) by \$397,986.00 and Increase A00 (CGF) by \$397,986.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

September 29, 2010

IN THE MATTER OF LINE ITEM
APPROPRIATIONS – BUDGET
STABILIZATION FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following line items for appropriations for the A11 (Budget Stabilization Fund). Second: Mr. Jennings.

- A11-15 (Transfer Out)
- A11-16 (Transfer In)

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BUDGET STABILIZATION
FUND

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A11 (Budget Stabilization Fund) funds in the amount of \$397,986.00 into A11-15 (Transfer Out). Second: Mr. Geschwind.

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

IN THE MATTER OF TRANSFER OF FUNDS
FROM THE BUDGET STABILIZATION FUND
TO CGF

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a transfer of funds in the amount of \$397,986.00 from A11-15 (Transfer Out) to County General Fund 15a15 (Transfer In). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – CGF

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Funds) in the amount of \$397,986.00 into 15a15a (Advance Out). Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Jennings.

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

A00	COUNTY	\$ 418,175.82
B01	DOG & KENNEL	\$ 121.24
J01	REAL ESTATE ASSESSMENT	\$ 23,555.52
A25	E-911 ¼% SALES TAX	\$ 4,525.77
M50	YOUTH SERVICES SUBSIDY	\$ 242.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 195.08
B25	PROBATE CONDUCT OF BUSINESS	\$ 610.00
A90B	CHIP GRANT – 2008	\$ 342.05
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 29,624.00
T88	GEAR UP GRANT	\$ 3,068.70
K60	EMERGENCY MANAGEMENT	\$ 36.53

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September 29, 2010

A26	ENHANCED 911 SURCHARGE	\$ 306.18
T89	OACHE P-16 GRANT	\$ 450.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 7,500.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 23.98
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 28,965.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,185.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 190.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,613.85
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 194.00
B10A	PROSECUTOR DTAC	\$ 1,547.15
M60	FELONY DELINQ CUSTODY & CARE	\$ 543.00
P340	SEWER & WATER DISTRICT FUND	\$ 101.35
K01	AUTO & GAS	\$ 936,274.47
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 7,659.00
H01	JOB & FAMILY SERVICES	\$ 14,457.37
S50	CHILDRENS SERVICES	\$ 770.54
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 73,210.02
	TOTAL	\$1,492,098.62

The Commissioners signed a contract with Ludwig Contracting, Inc. for the Rehabilitate Airfield Lighting for the Brown County Airport in Georgetown, Ohio. AIP Project No. 3-39-0038(pending) Delta Project No. 09091.01. The award of bid to Ludwig Contracting Inc. was approved on September 22, 2010, Journal 47/page 411.

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 3:10 p.m. September 29, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at 1:00 p.m. September 30, 2010, to conduct further business. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF PUBLIC HEARING-
ANNUAL BUDGET FOR FISCAL YEAR 2011

The Public Hearing for the proposed County Budget for fiscal year 2011 was held this day at 1:00 p.m. Present for Hearing: The Brown County Commissioners and Jean Rickey, Clerk. Copies of the proposed county general fund budget were distributed and discussed. Discussion was held regarding the 2010 Mandatory Cost Savings are still being planned within the 2011 budget. The proposed ¼% increase in Sales & Use Tax for a total of 7% was discussed. The next Budget Hearings will be held on November 3rd, 2010, at 1:00 p.m. and December 1, 2010, at 1:00 p.m. The budget will be reviewed in December and final appropriations will be made. The Hearing was over at 1:30 p.m.

IN THE MATTER OF RESOLUTION
APPROVING THE BROWN COUNTY TAX
BUDGET FOR 2011

Motion moved by Mr. Jennings to adopt the following resolution. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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September 30, 2010

PROPOSED BUDGET FOR 2011

WHEREAS, September 30, 2010 was selected as the date for the Public Hearing on the Tentative Budgets and the hearing was held on that date. After consideration of departmental requests for the next year commencing on January 1, 2011.

NOW BE IT RESOLVED THAT the Brown County Tax Budget for 2011 be approved by this Board of Commissioners, Brown County, Ohio and submitted to the Budget Commission as follows:

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

A. GENERAL FUND

1. GENERAL EXECUTIVE

a. BOARD OF COUNTY COMMISSIONERS	\$813,568.00
b. COUNTY AUDITOR	\$157,670.40
c. COUNTY TREASURER	\$126,094.50
e. PROSECUTING ATTORNEY	\$399,223.03
f. BUDGET COMMISSION	\$450.00
g. BOARD OF REVISION	\$350.00
h. BUREAU OF INSPECTION	\$60,000.00
I. COUNTY PLANNING COMMISSION	\$16,623.60

2. JUDICIAL

b. COMMON PLEAS COURT	\$470,003.42
c. JUVENILE COURT	\$287,737.50
d. PROBATE COURT	\$117,382.72
e. CLERK OF COURTS	\$166,751.49
f. CORONER OFFICE	\$81,886.28
g. COUNTY COURT	\$231,847.81

3. ELECTIONS

a. BOARD OF ELECTIONS	\$275,021.54
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4. BUILDING AND GROUNDS

a. CAPITAL IMPROVEMENTS	\$0.00
b. MAINTENANCE AND OPERATION	\$488,631.60

5. AIR NAVIGATION FACILITIES

a. AIRPORT	\$1,500.00
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6. PROTECTION TO PROPERTY AND PERSONS

a. SHERIFF	\$2,234,498.00
b. RECORDER	\$154,577.00
d. BUILDING DEPT.	\$66,728.00

7. AGRICULTURE

1.GRANT-AGRICULTURE	\$3,300.00
1.b.GRANT/EXTENSION	\$108,018.00
1.c.GRANT-SWCD	\$61,327.50
4.APIARY INSPECTION	\$1,200.00

8. HEALTH AND WELFARE

b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. OTHER HEALTH	\$69,083.86

9. CHARITIES AND CORRECTION

a. COUNTY HOME	\$21,250.00
c. SOLDIER'S RELIEF	\$136,820.00
d. VETERAN'S SERVICES	\$206,399.00
e. PUBLIC ASSISTANCE	\$104,991.00

12..HIGHWAYS			
a. ENGINEER		\$61,150.00	
13. EDUCATION			
a. LAW LIBRARIES		\$0.00	
14. INSURANCE, PENSIONS AND TAXES			
a. INSURANCE ON PROPERTY		\$988,200.00	
15. MISCELLANEOUS			
a. MISCELLANEOUS		\$100,000.00	
17. CONTINGENCIES			
a. TRANSFERS		\$0.00	
18. CONTINGENCIES			
a. RESERVE ACCT		\$5,000.00	
20. GENERAL EXECUTIVE			
a. ECONOMIC DEVELOPMENT		\$29,500.00	
	TOTAL GENERAL FUND	\$8,048,184.25	\$8,048,166.25
B. SPECIAL REVENUE FUNDS			
A10 COUNTY CAPTIAL IMPROVEMENT FUND	*****		\$392,490.00
A11 BUDGET STABILIZATION FUND			\$400,000.00
A15 ACCUMULATED LEAVE FUND			\$21,000.00
A22 27TH PAY FUND			\$45,000.00
A25 E911 1/4% SALES TAX FUND			\$777,976.92
A26 ENHANCED 911 SURCHARGE			\$184,000.00
A30 SOACDF ECON DEV ADM ASST.			\$16,996.60
A35 LAW LIBRARY RESOURCES FUND			\$71,071.29
A45 TRAVEL & TOURISM			\$31,833.00
A50 COMMUNITY MENTAL HEALTH BOARD FUND			\$106,038.00
A55 PLL FUND			\$133,892.00
A70 CONCEALED HANDGUN LICENSE FUND			\$20,000.00
A90 CHIP GRANT			\$259,000.00
B01 DOG AND KENNEL FUND			\$124,070.00
B10A DTAC-PROSECTUOR FUND			\$55,078.50
B10 DTAC-TREASURER FUND			\$40,000.00
B15 INDIGENT DRIVERS ALCOHOL FUND			\$30,000.00
B16 LAW ENFORCEMENT FUND (LEA)			\$15,000.00
B16A SHERIFF'S POLICING REVOLVING			\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING			\$2,500.00
B18A D.A.R.E. DONATIONS FUND			\$0.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND			\$9,500.00
B25 PROBATE CONDUCT OF BUSINESS FUND			\$1,500.00
B50 COUNTY BOARD OF DD FUND			\$1,829,973.00
C10 PROBATE COURT COMPUTER FUND			\$11,000.00
C11 PROBATE LEGAL RESEARCH FUND			\$2,200.00
C20 JUVENILE COURT COMPUTER FUND			\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND			\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND			\$30,000.00
C30 COUNTY COURT COMPUTER FUND			\$20,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND			\$7,000.00
C40 COMMON PLEAS COMPUTER FUND			\$16,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND			\$0.00
C42 COMMON PLEAS COURT SECURITY			\$0.00
C43 COMMON PLEAS MEDIATION FEES FUND			\$62,000.00
C44 COMMON PLEAS SPECIAL PROJECTS FUND			\$0.00
C45 COMMON PLEAS SPECIAL WORKS FUND			\$45,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND			\$25,000.00

C60 CERTIFICATE OF TITLE FUND	\$162,188.68
C80 PROBATION SERVICES FUND	\$116,791.84
C81 COMMON PLEAS PROBATION FUND	\$56,650.54
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$177,400.00
D11 TREAS/PREPAYMENT INTEREST FUND	\$3,000.00
E01 HEALTH DEPARTMENT FUND	\$479,624.00
E15 WELLNESS/RETIREMENT FUND	\$10,000.00
E20 PUBLIC HEALTH CONTINGENCY FUND	\$0.00
E50 TRAILER/CAMP FUND	\$20,739.00
F50 MARINA FUND	\$3,132.00
G01 RESTAURANT FUND	\$84,510.00
H01 HUMAN SERVICES FUND	\$3,059,278.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	\$591,100.00
H50 LITTER CONTROL AND RECYCLING FUND	\$1,000.00
J01 REAL ESTATE ASSESSMENT FUND	\$329,887.80
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,206,000.00
K05 EMERGENCY PLANNING FUND	\$12,500.00
K60 EMERGENCY MANAGEMENT FUND	\$47,023.00
K70 DOJ WMD GRANT	\$60,000.00
K80 SUPPLEMENTAL FUND	\$6,000.00
K90 CERTS GRANT FUND	\$2,000.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$139,213.44
L20 PUBLIC HEALTH INFRASTRUCTURE	\$139,150.00
L60 HOUSING TRUST FUND	\$180,000.00
L70 TOURISM MARKETING	\$0.00
M20 HAVA FUND	\$0.00
M50 YOUTH SERVICE SUBSIDY GRANT FUND	\$120,600.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$128,604.80
M65 HOME DETENTION MONITORING FUND	\$0.00
M70 JUVENILE CORRECTIONS PROGRAM FUND	\$0.00
M80 WORTH E GRANT FUND	\$0.00
M90 PROACTIVE GRANT FUND	\$0.00
N01 WATER WELL SYSTEM FUND	\$1,621.00
N41 COUNTY ISSUE II	\$277,000.00
PO0 SWIMMING POOLS	\$4,170.00
SO1 SEWAGE TREATMENT	\$55,646.00
S19 SPECIAL LEVY/LEVY FUND/DD	\$0.00
S20 SPECIAL LEVY/TITLE XX/DD FUND	\$0.00
S40 RESIDENTIAL FACILITY/DD FUND	\$292,850.00
S50 CHILDREN'S SERVICES	\$533,271.00
S70 VICTIM'S ADVOCATE FUND	\$0.00
SS10 SUPOPRTD LIVING/DD FUND	\$0.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$208,000.00
T12 NEIGHBORHOOD STABILIZATION GRANT FUND	\$1,029,863.00
T20 ECONOMIC DEVELOPMENT FUND	\$53,290.01
T21 HOME SEWAGE TREATMENT FUND	\$130,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$38,845.55
T41 MH/CPBG	\$27,512.00
T42 MH/TITLE XX	\$33,556.00
T43 MH/MEDICAID	\$1,182,161.00
T44 MH/ADMS	\$124,166.00
T45 MH/FORENSIC	\$0.00
T46 MH/NETWORK OF CARE	\$0.00
T47 MH/404	\$0.00
T50 MH/ALCOHOL	\$114,746.00
T51 MH/508A	\$0.00
T52 LINE ITEM #408	\$677,728.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$62,966.00
T85 ENGINEER-FEMA GRANT FUND	\$0.00
T87 ENGINEER-FEMA 1997 GRANT FUND	\$0.00
U01 ESCROW	\$10,000.00
U02 UNCLAIMED MONEY FUND	\$10,000.00

U03 WIRELESS TELECOMMUNICATION	\$0.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
O01 BOND RETIREMENT/HOSPITAL	\$30,000.00
O02 BOND RETIREMENT/HUMAN SERVICES	\$0.00
O04 MENTAL HEALTH FUND	\$25,100.00
O06 BOND RETIREMENT/B C LIBRARY FUND	\$233,837.50
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$22,027.54
P34 SOLID WASTE DISTRICT/HB 592	\$1,620,000.00
Q. CONSTRUCTION FUNDS	
GRAND TOTAL OF ALL FUNDS	\$29,813,835.26

IN THE MATTER TO ACCEPT 2011
TENTATIVE BUDGET AND CLOSE HEARING

Motion moved by Mr. Jennings to accept the 2011 Tentative Budget and close the Public Hearing meeting at 1:30 p.m. September 30, 2010. Second: Mr. Geschwind

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day September 30, 2010. Second: Mr. Geschwind.

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

Approval: October 4, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President
Ralph Jennings
Ralph Jennings, Vice President
William R. Geschwind
William R. Geschwind, Member

September 30, 2010