

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 1, 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 – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in the County General Funds. Decrease 15a15 (Other Expenses) in the amount of \$638.00 and Increase 2c19 (Salaries) in the amount of \$638.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – JUVENILE SPECIAL  
PROJECTS FUND

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following supplemental appropriations from unappropriated C23 (Special Projects) funds in the amount of \$17,384.23 into C23-1 (Salaries) and \$252.07 into C23-2 (Medicare). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – PROBATE FELONY  
DELINQUENT CUSTODY & CARE FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following supplemental appropriation of unappropriate M60 (Felony Delinquent Custody & Care funds in the amount of \$6,400.00 into M60-1C (Probation). Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – YOUTH SERVICE  
SUBSIDY FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following supplemental appropriation of unappropriated M50 (Youth Service Subsidy) funds in the amount of \$1.93 into M50-17 (Other Expenses). Second: Mr. Jennings

ROLL CALL VOTE

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

**November 1, 2010**

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – SOACDF 2009-2010  
ADMINISTRATION GRANT FUND

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Brown County Economic Development, for the following supplement appropriation of unappropriation A30 (SOACDF 2009-2010 Administration Grant) funds in the amount of \$5.36 into A30-11 (Other). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION  
CHANGE – CERTIFICATE OF TITLE ADM  
FUND

Motion moved by Mr. Geschwind to approve the request of Alesha Crawford, Chief Deputy Clerk, Clerk of Court, for the following appropriation change. Decrease C60-8 (Contract Services) in the amount of \$5,821.25 and Increase C60-1 (Salary) in the amount of \$5,821.25. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER APPROPRIATION CHANGE  
E-911 ¼% SALES TAX FUND

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A25-2 (Part-time Salary) by \$3,711.15, Decrease A25-4 (Equipment) by \$5,000.00, Decrease A25-5 (Supplies) by \$1,250.00, Decrease A25-6 (Schooling) by \$1300.00, Decrease A25-10 (Other Expenses) by \$10,000.00 and Increase A25-1b (Non-Bargaining Unit Salary) by \$21,261.15. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO ESTABLISH FUND  
CODES – ENHANCED 911 SURCHARGE  
BROWN COUNTY COMMUNICATION  
CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to establish the following codes within the A26 Enhanced 911 Surcharge fund. Second: Mr. Jennings.

A26-1 Salaires  
A26-1a Medicare  
A26-7 Workers Compensation  
A26-8 Public Employees Retirement System (PERS)

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION  
CHANGE - ENHANCED 911 SURCHARGE  
FUND - BROWN COUNTY COMMUNICATION  
CENTER

Motion moved by Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A26-3 (Contract Services) by \$22,695.00, Decrease A26-10 (Other Expenses) by \$5,000.00 and Increase A26-1 (Salary) by \$23,950.00, Increase A26-8 (PERS) by \$3,373.00 and Increase A26-1a (Medicare) by \$372.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

November 1, 2010

IN THE MATTER TO ENTER INTO CONTRACT  
FOR HOUSING PRISONERS FOR 2011 –  
RIPLEY POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Ripley Police Department to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2011 thru December 31, 2011. (See Contract on file). Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO  
CONTRACT FOR HOUSING PRISONERS  
OUT OF COUNTY FOR 2011 - LOCKLAND  
POLICE DEPARTMENT

Motion moved by Mr. Jennings to enter into a contract with the Lockland Police Department to house prisoners in the Brown County Adult Detention Center at at rate of \$55.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file). Second: Mr. Geschwind.

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

IN THE MATTER OF CONTRIBUTION INTO  
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve the request of Judge Scott Gusweiler, Common Pleas Court, for an advance contribution into a Common Pleas Court employees Health Savings Account in the amount of \$420.00 from A00 County General Funds. Second: Mr. Jennings.

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

IN THE MATTER OF PARTICIPATION  
AGREEMENT REGARDING NATURAL GAS  
PURCHASE PROGRAM OF THE CCAO  
SERVICE CORPORATION

Motion moved by Mr. Jennings to enter into a participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation Energy Solution (CCAOSCES) a subsidiary of Palmer Engery Company located at 241 N. Superior Toledo, Ohio 43604. This natural gas program is designed to transport and deliver natural gas, beginning November 1, 2010, thru December 31, 2014 of each year, unless such period is subsequently changed by law for a period of not more than three years at a cost of .20 cents per MCF (one thousand cubic feet) plus any other reasonable administrative costs. (See agreement on file). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE –  
YOUTH SERVICE SUBSIDY FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Jennings.

| Vendor        | Code  | Amount   |
|---------------|-------|----------|
| 68 Automotive | M50-7 | \$113.19 |

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

November 1, 2010

IN THE MATTER OF POST CERTIFICATE –  
HOME INVESTIGATIONS FUND

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

| Vendor          | Code  | Amount   |
|-----------------|-------|----------|
| Nicole Williams | 2C31A | \$150.00 |

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

IN THE MATTER OF POST CERTIFICATE –  
MUNICIPAL COURT LEGAL FEES FUND

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

| Vendor | Code   | Amount     |
|--------|--------|------------|
| AT&T   | C31-11 | \$1,200.00 |

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

IN THE MATTER OF APPROPRIATION  
CHANGE – E-911 ¼% SALES TAX

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-1b (Non-Bargaining Unit Salary) in the amount of \$313.60 and Increase A25-2 (Part-time Salary) in the amount of \$313.60. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – SEWER & WATER  
DISTRICT FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following supplemental appropriation of unappropriated P34O funds in the amount of \$2,914.48 into P34-15 (Other Expenses). Second: Mr. Geschwind.

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

10/28/10

Commissioner William R. Geschwind attended the Wastewater Project Team Meeting.

Commissioner Margery Paeltz and Commissioner Ralph Jennings attended the 4-H Achievement Ceremony.

10/30/10

Commissioner Margery Paeltz attended the Russellville Kiwanis Club pancake breakfast held in Russellville, Ohio. St. Michaels Dinner in Ripley, Ohio.

11/01/10

The Commissioners met with Dwayne Wenninger, Brown County Sheriff and Tammy Dillinger, BCATC, to discuss budget issues.

The Commissioners met with Dale Cahall, New York Life, to discuss insurance issues.

November 1, 2010

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 1, 2010.  
Second: Mr. Jennings.


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

Approval: November 3, 2010

  
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Jean Rickey, Clerk

  
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Margery Paeltz, President

  
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Ralph Jennings, Vice President

  
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William R. Geschwind, Member

November 1, 2010