

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 3, 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 TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 13,879.02
T89	OACHE P-16 GRANT	\$ 450.00
C80	PROBATION SERVICES FUND	\$ 445.95
B10	TREASURER DTAC	\$ 255.61
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 82.45
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 105.00
A25	E-911 ¼% SALES TAX	\$ 1,543.38
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,221.37
C40	COMMON PLEAS COURT COMPUTER	\$ 867.81
C30	COUNTY COURT COMPUTERIZATION	\$ 395.12
T88	GEAR UP GRANT	\$ 10,523.07
O06	BOND RETIREMENT/B C LIBRARY	\$ 204,418.76
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,189.38
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 641.06
A26	ENHANCED 911 SURCHARGE	\$ 925.00
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
A35	LAW LIBRARY RESOURCES FUND	\$ 650.00
P340	SEWER & WATER DISTRICT FUND	\$ 55.33
K01	AUTO & GAS	\$ 5,528.67
B01	DOG & KENNEL	\$ 465.76
K60	EMERGENCY MANAGEMENT	\$ 643.84
H01	JOB & FAMILY SERVICES	\$ 6,384.01
S50	CHILDRENS SERVICES	\$ 10,455.62
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,359.00
A30	SOACDF ADMIN ASSISTANCE GRANT	\$ 5.36
A90B	CHIP GRANT-2008	\$ 120.00
M50	YOUTH SERVICE SUBSIDY	\$ 113.19
	TOTAL	\$ 273,724.26

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – AUTO & GAS FUND

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 (Auto & Gas Fund) by \$30,000.00 into K-17 (Land). Second: Mr. Geschwind.

ROLL CALL VOTE

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

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – CONCEALED HANDGUN
LICENSE FUND

Motion moved by Mr. Geschwind to approve the request Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A70 (Concealed Handgun License Fund) in the amount of \$4,000.00 into A70-1 (Salaries).
Second: Mr. Jennings.

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. Jennings to approve the request of Dwayne Wenninger, Brown County Sheriff, for an appropriation change to Decrease 6A2A (Salary Holiday) in the amount of \$5,000.00 and to Increase 6A8 (Inmate Medical) in the amount of \$5,000.00.
Second: Mr. Geschwind.

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

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

Motion moved by Mr. Geschwind to enter into a contract with the Mt. Orab 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 OF APPROPRIATION
CHANGE – GEAR UP GRANT

Motion moved by Mr. Jennings to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for an appropriation change to Decrease T88-7 (Printing/Photocopying) in the amount of \$1,462.80 and to Increase T88-8A (Student Travel) in the amount of \$536.13 and to Increase T88-14 (Curricular Alignment) in the amount of \$926.67. Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE –
ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Economic Development, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
Brown County Commissioners	A30-11	\$242.48

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 Joni L. Dotson, Court Administrator, Common Pleas Court, for the following appropriation change. Decrease 2B7 (Juror Fees) by \$5,000.00 and Increase 2B9 (Transcripts) in the amount of \$5,000.00. Second: Mr. Jennings.

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

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IN THE MATTER OF APPROVE ANIMAL
CLAIM

Motion moved by Mr. Geschwind to approve the animal claim submitted by Gary Gray, 8737 McGohan Rd., Georgetown, Ohio 45121, in the amount of \$130.00 (based on fair market value) for 1 Black Angus calf, age 2 days, female, 75 pounds, killed by unknown dog(s). Second: Mr. Jennings.

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. The next Budget Hearing will be held on 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.

11/03/10

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

The Commissioners met with Beth Nevel, EMA Director, to discuss issues of the EMA office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 3, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: November 8, 2010

Jean Rickey
Jean Rickey, Clerk

absent
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

November 3, 2010