

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 24, 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	\$ 45,124.99
B01	DOG & KENNEL	\$ 1,588.57
J01	REAL ESTATE ASSESSMENT	\$ 2,560.37
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,036.14
T88	GEAR UP GRANT	\$ 603.41
A25	E-911 ¼% SALES TAX	\$ 331.26
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 26,593.05
C60	CERTIFICATE OF TITLE ADM FUND	\$ 237.10
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,858.40
A35	LAW LIBRARY RESOURCES FUND	\$ 5,819.33
M50	YOUTH SERVICE SUBSIDY	\$ 203.50
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,937.44
K01	AUTO & GAS	\$ 84,632.55
K60	EMERGENCY MANAGEMENT	\$ 36.56
P34	SOLID WASTE DISTRICT / HB 592	\$ 66,763.45
H01	JOB & FAMILY SERVICES	\$ 8,123.40
S50	CHILDRENS SERVICES	\$ 2,272.50
C79	INTENSIVE PROBATION PROGRAM	\$ 1,795.27
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 177.30
	TOTAL	\$253,694.59

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

Motion moved by Mr. Geschwind to enter into a contract with the Winchester Police Department to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 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 POST CERTIFICATE -
FELONY DELINQ CUSTODY & CARE

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
Secure Alert	M60-17	\$256.00

(Continued on next page)

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ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE –
FELONY DELINQ CUSTODY & CARE

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
Verizon Wireless	M60-2	\$152.59

ROLL CALL VOTE

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

11/24/10

The Commissioners met with Sonja Cropper, Brown County Travel & Tourism, Shane Mathey, ODOD, Dan Tjoelker, Ohio EPA, Valerie Montoya, ODOD, Igor Melnyh, Keramida, and Matt Wagner, Keramida, to discuss an EPA Grant in Ripley, Ohio.

The Commissioners met with Beth Nevel and Stephen Rabolt, Clermont County EMA Office, to discuss EMA issues of Brown County.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day November 24, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: November 29, 2010


 Jean Rickey, Clerk


 Margery Paeltz, President


 Ralph Jennings, Vice President


 William R. Geschwind, Member

November 24, 2010