

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 13, 2010 with the following members present:

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into executive session to discuss confidential audit matters. In attendance: Probate/Juvenile Judge Margaret Clark, William Carkeek, Court Administrator, Probate/Juvenile Court, Brown County Common Pleas Court Judge Scott Gusweiler, Jessica Little, Brown County Prosecutor, Vera Scott, Thad Sargont and Bill Severns of Department of Job and Family Services, Susan Smith, Director, CSEA and Deborah Forsythe, Assistant Director, CSEA.  
Second: Mr. Jennings

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave executive session at 11:15 a.m. December 13, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

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 – AUTO & GAS FUNDS

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation change. Decrease K-30 (Contract Projects) in the amount of \$400.00 and Increase K-6 (Travel) in the amount of \$400.00.  
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation change. Decrease 20A-15 (Supplies) in the amount of \$76.08 and Increase 20A-1 (Salaries) in the amount of \$76.08. 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 FOR 2011 – MADEIRA POLICE DEPARTMENT

Motion moved by Mr. Jennings to enter into a contract with the Madeira Police Department to house 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. Geschwind.

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ROLL CALL VOTE

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

12/13/10

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

The Commissioners met with David Graham and Bryan Rumbaugh of Workplace Benefits of Ohio, to discuss employees benefits and Identity Theft Prevention Programs.

IN THE MATTER TO ADJOURN

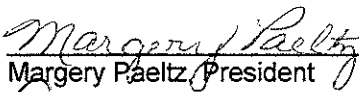
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 13, 2010.  
Second: Mr. Jennings.

ROLL CALL VOTE


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

Approval: December 15, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

December 13, 2010