

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 7, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO DECREASE
 APPROPRIATION – BROWN COUNTY
 COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Brown County Communication Center, for the following changes in appropriations. Decrease A25-1 (Salaries-Employee(s) Bargaining Unit) from \$288,000.00 to \$154,216.55. Decrease A25A3d (Misc Fees – 800 MHz) from \$36,000.00 to zero. Decrease A25A-11 (Bond Repayment) from \$26,805.00 to zero. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO DECREASE
 APPROPRIATION – BROWN COUNTY
 RECORDER

Motion moved by Mr. Eagan to approve the request of Amy Jo DeClaire, Brown County Recorder, for the following change of appropriation. Decrease C50-4 (Supplement Equipment Recorder fund, Contract Repairs) in the amount of \$9,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO DECREASE
 APPROPRIATION – COUNTY CAPITAL
 IMPROVEMENT FUND – COUNTY CAPITAL
 IMPROVEMENT – AIRPORT GRANT – NSP –
 ECONOMIC DEVELOPMENT FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following appropriation changes. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

Decrease the A10 (County Capital Improvement Fund) in the amount of \$10,460.21 in line item A10-4 (Contract Projects) in the amount of \$10,460.21 to a correct total of \$382,029.79.

Decrease the A10A (County Capital Improvement - Airport Grant) in the amount of \$239,348.36 in line item A10A-2 (Contract Projects) to a correct total of \$46,651.64.

Decrease the T12 (Neighborhood Stabilization Fund) in the total amount of \$41,000.00. Decrease line item T12I2 (Brown County) in the amount of \$32,000.00 to a correct total of zero. Decrease line item T12I3 (Adams County) in the amount of \$24,000.00 to a correct total of zero. Increase line item T12I1 (Administration) in the amount of \$15,000.00.

Decrease the T20 (Economic Development Fund) in the total amount of \$53,290.01. Decrease line item T20I1 (Salaries-Employees) in the amount of \$1,010.00 to a correct total of zero. Decrease line item T20I2 (Supplies) in the amount of \$22.00 to a correct total of zero. Decrease line item T20I5 (Projects) in the amount of \$49,250.01 to a correct total of zero. Decrease T20I9 (PERS) in the amount of \$142.00 to a correct total of zero. Decrease T20I11 (Other) in the amount of \$2,866.00 to a correct total of zero.

February 7, 2011

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY ANIMAL
SHELTER

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease B4a (Vehicle Purchase) in the amount of \$1,000.00 and Increase B4 (Equipment) by \$1,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a transfer of CGF 15a15 (Transfer Out) funds in the amount of \$30,000.00 to O05 (Transfer- In Bond Retirement/Hospital 2009). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF PERSONNEL – BROWN
COUNTY COMMUNICATION CENTER
PROMOTION

Motion moved by Mr. Eagan to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Samantha Pullum from Dispatcher to Dispatch Supervisor to fill the existing vacancy within the Table of Organization revised and adopted by the Board of Commissioners on May 20, 2010. This position will have a probationary period of 120 days and will have an hourly rate of \$14.55 per hour. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF RECYCLING
COMPUTERS OF NO VALUE – BROWN
COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to approve the recommendation of Dwayne Wenninger, Brown County Sheriff, to dispose of eleven outdated and worthless laptop computers, the Sheriff has verified that the hard drives have been removed and properly destroyed, and that they are of no value. These laptop computers will be properly recycled by Adams-Brown Recycling and the Sheriff will adjust his equipment inventory to reflect the disposal of these items. Second: Mr. Eagan

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER TO APPROVE THE IV-D
SERVICE CONTRACT BETWEEN CSEA AND
JUVENILE COURT

Motion moved Mr. Eagan to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Juvenile Court for the purchase of services in the amount of \$93.60 per filing. The effective dates of the contract are January 1, 2011 through December 31, 2011. The Court will file IV-D complaints for paternity, child support and medical support. Total Contract Price: \$23,399.49. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

IN THE MATTER OF APPOINTMENT – OHIO
VALLEY RESOURCE CONSERVATION &
DEVELOPMENT COUNCIL

Motion moved by Mr. Eagan for the appointment of Commissioner Ralph Jennings to serve as the County Commissioner

(Continued on next page)

February 7, 2011

Representative for Brown County to the Ohio Valley RC&D Council, for the three-year term beginning January 1, 2011 through December 31, 2013. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

**IN THE MATTER OF PROCLAMATION –
TEEN DATING VIOLENCE AWARENESS AND
PREVENTION MONTH IN BROWN COUNTY**

Motion moved by Mr. Geschwind to adopt the following Proclamation. In attendance for the Proclamation were Julie Pedersen, Kirstin Eismin, Cassandra Stroop and Kylelyn Clark and Ashely Silvis, Representatives of the YWCA. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

PROCLAMATION

"Teen Dating Violence Awareness and Prevention Month in Brown County"
February 2011

WHEREAS, dating violence is a reality for many youth, and an issue that many parents are unaware of; and,

WHEREAS, 1 in 3 young people are affected by physical, sexual, or verbal dating violence, with 1 in 5 in a serious relationship reporting having been slapped, pushed, hit, threatened or coerced by a partner, and breakups can be a time of even greater risk even when a relationship was never physically abusive; and,

WHEREAS, young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

WHEREAS, elimination of dating violence must be achieved through cooperation of individuals, organizations, and communities; and,

WHEREAS, Dating Violence Awareness & Prevention Month provides an excellent opportunity for citizens to / learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

NOW, THEREFORE, be it proclaimed, that we, the Board of Brown County Commissioners do hereby declare the month of February, 2011 as

"Teen Dating Violence Month Awareness and Prevention Month"

**IN THE MATTER OF BROWN COUNTY'S 1ST
ROUND CAUCUS MEETING – OHIO VALLEY
REGIONAL DEVELOPMENT COMMISSION**

The Ohio Valley Regional Development Commission held the 2011 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. John Hemmings, Executive Director of OVRDC conducted the meeting. Agenda: OVRDC's ARC AND EDA Update, 2012 ARC & EDA Project Development Process, Review Caucus Membership & Roster, OVRDC Programs, CEDS 2011/SWOT Analysis Update, Important Events and Other Business. Meeting adjourned at 2:50 p.m.

2/3/11

The Commissioners met with Susan Smith, Director, CSEA, to discuss issues of the CSEA.

2/7/11

The Commissioners met with Denise Armstrong to discuss issues of the CSEA.

The Commissioners met with Steve Purtell, Assistant Prosecutor, Dan Wickerham, Director, BCSWD, Kelly S. Jones, BCSWD Board Member and Ray Becraft, BCSWD Board Member to discuss issues of the BCSWD.

February 7, 2011

IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 7, 2011. Second: Mr. Geschwind.


ROLL CALL VOTE

- Mr. Jennings, yea
- Mr. Geschwind, yea
- Mr. Eagan, yea

Approval: February 9, 2011


Jean Rickey, Clerk


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

February 7, 2011