

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 18, 2011 with the following members present:

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

Commissioner Rick Eagan left the Commissioners Office at 7:45 a.m.

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

**IN THE MATTER OF PROCLAMATION - 2011
 NATIONAL DAY OF PRAYER**

Motion moved by Mr. Geschwind to issue the following Proclamation. In attendance: Marsha Mundy, Terrie Wells, Lesile O'Hara and Joyce M. Klei. Second: Mr. Jennings.

ROLL CALL VOTE
 Mr. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, yea

**Proclamation for the
 2011 National Day of Prayer
 in Brown County, Ohio**

WHEREAS, National Days of Prayer have been a part of our country's heritage since they were declared by the First Continental Congress in 1775; and

WHEREAS, the 60th observance of the National Day of Prayer will be held May 5, 2011, as mandated by both houses of Congress and by our President; and

WHEREAS, leaders of our nation have relied upon the power of prayer throughout American history; and

WHEREAS, we as a nation give thanks for the freedoms we enjoy and pray that the state of Ohio and its people will continue to be blessed and protected from those who threaten democracy; and

WHEREAS, Psalm 91:2 .says, "I will say of the Lord, He is my refuge and my fortress, my God, in whom I trust."

WHEREAS, this year's National Day of Prayer theme is
 "A Mighty Fortress is Our God"

WHEREAS, it is appropriate that we acknowledge God is sovereign and call upon Him in prayer.

NOW THEREFORE, we, Ralph Jennings, William Geschwind and Rick Eagan, commissioners for Brown County, Ohio, do hereby proclaim May 5, 2011 as

BROWN COUNTY DAY OF PRAYER

IN TESTIMONY WHEREOF, we have hereunto set our hand in the county of Brown in the state of Ohio, this 5th day of May, 2011.

April 18, 2011

Commissioner Rick Eagan returned to the Commissioners Office at 9:30 p.m.

IN THE MATTER OF SUBGRANT
AGREEMENT WITH OHIO DEPARTMENT
OF JOB & FAMILY SERVICES FOR CSEA

Motion moved by Mr. Eagan to enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for Brown County Child Support Enforcement Agency to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by each county family services agency included in the agreement. This Subgrant Agreement is in effect from July 1, 2011 through June 30, 2013. (See complete agreement on file). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF BROWN COUNTY 2ND
ROUND CAUCUS MEETING – O.V.R.D.C.

The Ohio Valley Regional Development Commission's 2011 2nd Round Caucus Meeting was held this day at 1:30 p.m. Caucus Chair, Michele Throckmorton, OVRDC conducted the meeting. Agenda: FY2012 ARC/EDA Appropriations Outlook, ARC/EDA Pre-Application Process, Presentation by Kelly Cole, Brown County Economic Development, Project Review Member, Review of County Project Package, FY 2012 ARC Project Ranking & Approval, FY 2012 EDA Project Approval, OVRDC RLF Loan Review Committee Appointments. Meeting adjourned at 2:30 p.m.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SEWER & WATER
DISTRICT

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated P340 (Sewer & Waster District Fund) in the amount of \$8,460.00 into P340-16b (Transfer Out). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE
MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for the following post certificate.

VENDOR	CODE	AMOUNT
JAVS	C31-11	\$4,400.00

ROLL CALL VOTE

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

4/14/11

The April Solid Waste Authority meeting was held in the Commissioners office.

The Commissioners, Kelly Cole, Director, Brown County Economic Development and Jean Rickey, Clerk, met with Mayor Bruce Lunsford of Mt. Orab.

Commissioner Ralph Jennings attended a CCAO meeting in Columbus, Ohio.

4/15/11

Lisa Spiller, Assistant Clerk, and Jean Rickey, Clerk attended a Comp Management Seminar in West Chester, Ohio.

Commissioner Ralph Jennings attended a CCAO meeting in Columbus, Ohio.

4/18/11

Joyce M. Klei, resident of Mt. Orab attended the Commissioner a.m. meeting.

The Commissioners met with Steve Purtell, Assistant Prosecutor, to discuss health insurance issues.

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

The Commissioners met with Connie Scott, Byrd Township Clerk, to discuss issues of Byrd Township and to signed a Certificate of Support for a USDA/RD Application for a dump truck.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss health insurance issues.

April 18, 2011


IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 18, 2011. Second: Mr. Geschwind.


ROLL CALL VOTE

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

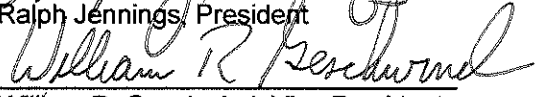
Approval: April 20, 2011



Jean Rickey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member

April 18, 2011