

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 18, 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. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 31,245.54
B01	DOG & KENNEL	\$ 45.77
A25	E-911 ¼% SALES TAX	\$ 3,362.61
A25A	COMM SYSTEMS UPGRADES ARRA	\$160,108.05
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 114.66
T88	GEAR UP GRANT	\$ 9,480.08
P34	SOLID WASTE DISTRICT/HB 592	\$ 17,740.38
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 18,228.49
C80	PROBATION SERVICES FUND	\$ 39.80
P340	SEWER & WATER DISTRICT FUND	\$ 11,280.00
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
A980A	CHIP GRANT 2010 HOME	\$ 167.93
K01	AUTO & GAS	\$ 9,701.60
H01	JOB & FAMILY SERVICES	\$ 10,077.11
S50	CHILDRENS SERVICES	\$ 5,643.89
	TOTAL	\$279,015.91

IN THE MATTER OF POST CERTIFICATE
 BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Eagan to approve the request of Joni Dotson, Brown County Common Pleas Court Administrator, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Laura Coswell	C41-8	\$880.00

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
 CHANGE -- BROWN COUNTY BOARD OF
 ELECTIONS

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections for the following appropriation change. Decrease 3A6A (Pollworker) in the amount of \$799.00 and increase 3A6 (Contract Services) in the amount of \$799.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

May 18, 2011

IN THE MATTER OF ADMINISTRATIVE
SERVICES AGREEMENT – MERITAIN –
THIRD PARTY ADMINISTRATOR

Motion moved by Mr. Geschwind to enter into an Administrative Services Agreement with Meritain, 300 Corporate Parkway, Amherst, New York 14226, effective April 1, 2011 thru March 31, 2014, as the Brown County Commissioners third party administrator for the partially self-funded employee health insurance benefit plan. (See agreement on file). Second: Mr. Jennings.

ROLL CALL VOTE

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

5/17/11

The Brown County Planning Commission held their monthly meeting in the Commissioners Office. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Ken Engstrom and Martin Ford, Fiber Sales Managers from Horizon.

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

Commissioner Rick Eagan attended the Clermont County Functional Earthquake Exercise, Shaken Horizon 2011, in Batavia, Ohio.

Commissioner Ralph Jennings attended the ABCAP meeting held in Adams County, Ohio.

5/18/11

The Commissioners met with Ben Miller, J&B Heating & Cooling, to discuss building repairs issues.

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.

IN THE MATTER TO ADJOURN

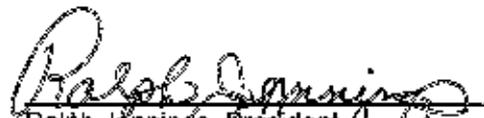
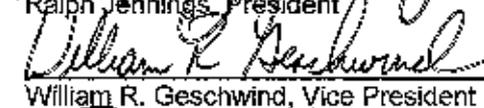
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day May 18, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: May 23, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

May 18, 2011