

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 27, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 51,344.75
B01	DOG & KENNEL	\$ 142.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,317.50
A35	LAW LIBRARY RESOURCES FUND	\$ 250.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 153.30
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 16.89
C80	PROBATION SERVICES FUND	\$ 1,495.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,728.23
A26	ENHANCED 911 SURCHARGE	\$ 2,161.38
A25	E-911 ¼% SALES TAX	\$ 2,619.18
J01	REAL ESTATE ASSESSMENT	\$ 210.00
T88	GEAR UP GRANT	\$ 5,495.86
B10A	PROSECUTOR DTAC	\$ 392.04
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 160.70
K01	AUTO & GAS	\$ 22,667.56
H01	JOB & FAMILY SERVICES	\$ 2,173.70
S50	CHILDRENS SERVICES	\$ 5,739.50
P34	SOLID WASTE DISTRICT/HB 592	\$ 43,413.00
	TOTAL	\$143,980.57

Commissioner Rick Eagan left the meeting at 9:40 a.m.

IN THE MATTER OF POST CERTIFICATE

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner.) Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Clermont County YMCA House of Peace	W50-1	\$4,850.01

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – ENHANCED 911
SURCHARGE

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A26 (Enhanced 911 Surcharge) funds in the amount of \$14,407.82 into A26-8 (PERS) the amount of \$1,700.00 and into A26-10 (Other Expenses) the amount of \$12,707.82. Second: Mr. Jennings.

(Continued on next page)

July 27, 2011

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

Commissioner Rick Eagan rejoined the meeting at 3:00 p.m.

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – CHILDRENS SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for a supplemental appropriation of unappropriated \$60 (Children's Services) funds in the amount of \$182,000.00 into \$50-7 (Transfer Out).
 Second: Mr. Eagan

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

7/26/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a Workforce Connection meeting held at ABCAP in Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a yard waste grinder demonstration at the Brown County Recycling Center in Georgetown, Ohio.

The Commissioners met with Todd Cluxton, Brown County Engineer, Jeremy Edgeworth, KYTC, Skip Miller, Augusta Ferry, Eric Neff, ODOT and Sherri Carbo, Ohio Governor's Office, to discuss the Brown County Ferry Project.

The Commissioners met with Joan Phillips and Rob Snyder, Brown County General Hospital, to discuss operation of the hospital.

Commissioner Ralph Jennings and Commissioner Rick Eagan attended the Fire Chiefs meeting held in Georgetown, Ohio.

7/27/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mike Pell and Mike Donohoo, from First State Bank, to discuss investment and borrowing opportunities.

The Commissioners and Kelly Cole, Director, Brown County Economic Development, attended a meeting in Mt. Orab, Ohio, with the Mt. Orab Port Authority and the Corps of Engineers to discuss the Perry Township Water Project.


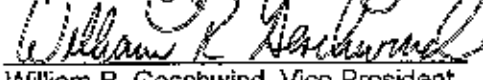
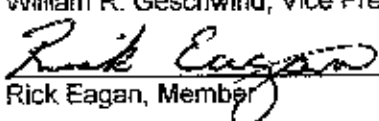
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day July 27, 2011. Second: Mr. Geschwind.

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

Approval: August 1st, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President

 William R. Geschwind, Vice President

 Rick Eagan, Member

July 27, 2011