

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 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. 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	\$ 46,266.46
B01	DOG & KENNEL	\$ 842.19
J01	REAL ESTATE ASSESSMENT	\$ 1,301.38
C80	PROBATION SERVICES FUND	\$ 360.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,493.14
A45	TRAVEL & TOURISM	\$ 381.70
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,149.09
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 192.23
T88	GEAR UP GRANT	\$ 9,120.99
A25	E-911 ½% SALES TAX	\$ 969.29
A26	ENHANCED 911 SURCHARGE	\$ 925.00
K60	EMERGENCY MANAGEMENT	\$.42
K01	AUTO & GAS	\$ 29,733.07
A90A	CHIP GRANT 2010 HOME	\$ 325.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 7,032.06
H01	JOB & FAMILY SERVICES	\$ 12,451.84
S50	CHILDRENS SERVICES	\$ 18,821.44
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 175.69
	TOTAL	\$139,540.99

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Geschwind to approve the request of Alesha S. Crawford, Brown County Clerk of Courts Chief Deputy Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,941.42 into 2E2 (Payroll). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – BROWN COUNTY
 ENGINEER

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$130,000.00 into K-12a (Material). Second: Mr. Geschwind.

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

September 7, 2011

IN THE MATTER OF PERSONNEL -
RESIGNATION OF BROWN COUNTY
CHIEF DOG WARDEN

Motion moved by Mr. Geschwind to accept the resignation of Andrew T. Dunn, as Brown County Chief Dog Warden. His last day as Chief Dog Warden will be September 16, 2011. Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL -
RESIGNATION OF SECRETARY OF
BROWN COUNTY PLANNING COMMISSION

Motion moved by Mr. Eagan to accept the resignation of Mary McElroy, as Secretary of the Brown County Planning Commission. Her last day of employment was September 1, 2011. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - BOND RETIREMENT
BROWN COUNTY LIBRARY

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated O08 (Bond Retirement/B C Library) in the amount of \$10,000.00 into O06-9 (Bonds). Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL -
BROWN COUNTY COMMUNICATION CENTER
PERMANENT FULL TIME STATUS

Motion moved by Mr. Eagan to accept the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Brian Klein to permanent full-time status as a Telecommunication Specialist/E911 Dispatcher. Brian has successfully completed all requirements of his probationary period of 365 days. This position shall be effective September 6, 2011. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - BROWN COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities, Business Manager, for a supplemental appropriation of unappropriated B50 (DD General Fund) funds in the amount of \$20,000.00 into B50-3 (Supplies). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - COUNTY GENERAL
FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$50,000.00 into 15a15 (Transfer Out). The funds will be used to pay medical and prescription claims. Second: Mr. Geschwind.

(Continued on next page)

September 7, 2011

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

IN THE MATTER OF TRANSFER - COUNTY
GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Decrease 15a15 (Transfer Out) in the amount of \$50,000.00 and increase Y80-2 (Health Insurance Transfer In) in the amount of \$50,000.00. The funds will be used to pay medical and prescription claims. Second: Mr. Eagan.

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

IN THE MATTER OF RESOLUTION
NATIONAL ALCOHOL & DRUG ADDICTION
RECOVERY MONTH

Motion moved by Mr. Eagan to adopt the following Resolution. Second: Mr. Geschwind. Present for the presentation: Steve Dunkin, Director, Brown County Mental Health, Rusty Vermillion, Brown County Health Department, David M. Sharp, Director, Job & Family Services, Matthew Ayers, JFS, Kristin Ogden, JFS, and Michele Gregory, Assistant Prosecutor.

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

RESOLUTION

WHEREAS, behavioral health is an essential part of one's overall health and wellness, and prevention works, treatment is effective, and people can and do recover from substance use; and

WHEREAS, it is critical to educate our policymakers, friends, family members, health care providers and businesses that substance abuse and mental health disorders are treatable, and that people should seek assistance for these conditions, with the same urgency as they would any other health conditions; and

WHEREAS, all Brown County citizens have access to quality, cost-effective, community-based alcohol and other drug addiction prevention, treatment and recovery, support services including traditional therapies and, when appropriate, medication-assisted treatment options that help to ensure long-term recovery; and

WHEREAS, substance abuse remains a serious public health problem in Ohio; and nearly 100,500 Ohioans benefitted from publicly funded alcohol and other drug addiction treatment services in 2010; and

WHEREAS, helping more people achieve long-term recovery and learning how recovery positively benefits Brown County and the nation's overall well-being is of the utmost importance.

NOW, THEREFORE, We the Brown County Commissioners do hereby designate September, 2011

NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH

throughout Brown County and call upon the citizens of this great county to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices of Recovery: Recovery Benefits Everyone."

On this 7th day of September 2011;

August 7, 2011

IN THE MATTER TO AWARD BID AND
ENTER INTO CONTRACT WITH INDIANA
RELIN INC FOR THE C-60 OAK GROVE
ROAD SLIP-LINING CULVERT PROJECT

Motion moved by Mr. Geschwind to award the C-60 Oak Grove Road Slip-Lining Culvert Project bid and enter into a contract with Indiana Reline, Inc. 5051 N. Buck Creek Pike, Mooreland, IN 47360. Their bid of \$87,750.00 was the best and lowest bid received. This is based upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Eagan.

ROLL CALL VOTE

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

8/30/11

The Commissioners met with Andrew T. Dunn, Brown County Chief Dog Warden, to discuss operation of the Brown County Animal Shelter.

8/31/11

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the County.

9/6/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with John Ruthven, resident of Georgetown, Ohio, to discuss the upcoming project of the repair of the Courthouse located at 101 South Main St. in Georgetown, Ohio. Commissioner Rick Eagan attended the Aberdeen Council Meeting held in Aberdeen, Ohio.

9/7/11

The Commissioners met with Rob Wilson and Julia Clark the new hire at the Brown County Communication Center. The Commissioners met with Dan Wickerham, Adams/Brown County Recycling Center, to discuss various issues of the Solid Waste District and Recycling Center. The Commissioners met with Jessica Little, Brown County Prosecutor, Dwayne Wenninger, Brown County Sheriff and John Schadle, Chief Deputy Sheriff, to discuss operation of there respective offices. The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court and Joni Doison, Brown County Common Pleas Court Administrator, to discuss operation of the Common Pleas Court.

IN THE MATTER TO ADJOURN



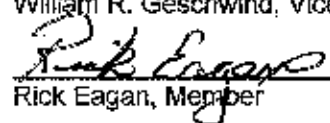
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 7, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: September 12, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

September 7, 2011