

The Board of County Commissioners, Brown County, Ohio, met in Special meeting this October 6, 2011, with the following members present:

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

Brown County Board of Commissioners President, Ralph Jennings called to order the Special Board meeting held at the Brown County Commissioner's Office at 7:00 p.m. The purpose of the meeting was to meet with members of the Brown County Humane Society to discuss the draft proposal of the operating agreement between the Brown County Board of Commissioners and the Brown County Humane Society. Those present: Leslie Zureick, Marion Misch, Ray & Jan Staubach, Members of the Brown County Humane Society, Bryan Peck, News Democrat.

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 12, 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	\$ 26,485.06
B01	DOG & KENNEL	\$ 869.68
J01	REAL ESTATE ASSESSMENT	\$ 25,698.08
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,549.35
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 3,369.93
P34	SOLID WASTE DISTRICT/HB 592	\$ 11,829.65
K01	AUTO & GAS	\$ 28,941.46
H01	JOB & FAMILY SERVICES	\$ 14,176.96
S50	CHILDRENS SERVICES	\$ 4,410.28
A35	LAW LIBRARY RESOURCES FOUND	\$ 113.59
	<b>TOTAL</b>	<b>\$121,444.04</b>

IN THE MATTER OF APPROPRIATION  
 CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$32,017.00 and Increase 2b49 (Transcripts) in the amount of \$7,017.00 and Increase 1a5 (Legal Counsel) in the amount of \$25,000.00. Second: Mr. Geschwind.

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

October 12, 2011

IN THE MATTER TO AMEND RESOLUTION  
HOME SEWAGE TREATMENT SYSTEM  
LOAN

Motion moved by Mr. Geschwind to approve the request Kelly Cole, Director, Brown County Economic Development, to accept a letter of addendum to Brown County Commissioners Resolution Number 06292011 authorizing Ralph Jennings, President of the Brown County Board of Commissioners, as the Authorized Signer for all paperwork required for the Home Sewage Treatment System Loan. Second: Mr. Eagan.

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

IN THE MATTER OF APPROPRIATION  
CHANGE – JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, for the following appropriation change. Decrease H33 (Contract) in the amount of \$1,151.00 and Increase H3 (Equipment) in the amount of \$1,151.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUNDS

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,000.00 into 2g5 (Contract Services). Second: Mr. Eagan.

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

IN THE MATTER OF POST CERTIFICATE  
COUNTY GENERAL FUND

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

VENDOR	CODE	AMOUNT
Jana Rigdon	2b49	\$7,017.00

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

IN THE MATTER OF PERSONNEL - BROWN  
COUNTY PLANNING COMMISSION

Motion moved by Mr. Geschwind to approve the recommendation of Ron Bulow, Chairman of the Brown County Planning Commission, to hire Amanda Brannock as Secretary/Clerk for the Brown County Planning Commission effective October 11, 2011. She will be hired as an unclassified temporary worker at the rate of ten dollars per hour for twenty one hours per week per the ORC 124.30, length of temporary status not to exceed one hundred twenty days. Second: Mr. Eagan.

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

Commissioner Rick Eagan left the meeting at 11:30 a.m.

October 12, 2011

10/6/11

The Commissioners met with Ron Bulow, Chairman of the Brown County Planning Commission to discuss personnel issues. The Commissioners met with Beth Nevel, Brown/Clermont County EMA Director, to discuss operation of the EMA Office. Commissioner Rick Eagan attended an Eagle Township meeting at the Eastern High School in Macon, Ohio.

10/7/11

The Commissioners met with Ron Bulow, Chairman Brown County Planning Commission and Roger Adkins, Member Brown County Planning Commission to discuss operation of the Brown County Planning Commission.

10/11/11

The Commissioners met with Ron Bulow, Chairman Brown County Planning Commission, Roger Adkins, Member Brown County Planning Commission and Amanda Brannock to discuss the Secretary/Clerk position at the Brown County Planning Commission. The Commissioners attended a LEPC/BET meeting held at the EMA Office in Georgetown, Ohio. The Commissioners attended a meeting held at the Veterans Office in Georgetown, Ohio. In attendance: Thomas Moe, Joe Bengoechea, Department of Veterans Services and Danny Bubp, District #88 Ohio House Representative. The Brown County Public Library held their monthly meeting in the Commissioners Office. Commissioner Rick Eagan attended a Ripley Village Council meeting in Ripley, Ohio.

10/12/11

Commissioner William R. Geschwind and Commissioner Rick Eagan met with Meagan Barnes and Ryan Mapes, OSU South Center to discuss the OSU South Centers Business Development Network. Commissioner Ralph Jennings met with the Brown County Engineer to review OPW applications.

Commissioner Rick Eagan returned to the Commissioners Office at 3:30 p.m. after the meeting had been adjourned.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 12, 2011. Second: Mr. Jennings.

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

Approval: October 17, 2011

Jean Rickey  
Jean Rickey, Clerk

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