

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 9, 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	\$ 42,492.57
B01	DOG & KENNEL	\$ 1,063.32
J01	REAL ESTATE ASSESSMENT	\$ 2,292.19
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 67.32
C30	COUNTY COURT COMPUTERIZATION	\$ 318.36
C80	PROBATION SERVICES FUND	\$ 45.00
T90	YOUR PLACE	\$ 425.97
C60	CERTIFICATE OF TITLE ADM FUND	\$ 381.50
K60	EMERGENCY MANAGEMENT	\$ 8,094.56
P34	SOLID WASTE DISTRICT/HB 592	\$ 6,000.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 10,144.49
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 171.02
O08	COURTHOUSE REPAIRS BONDS	\$ 90,960.49
B10A	PROSECUTOR DTAC	\$ 868.73
A25	E-911 1/5% SALES TAX	\$ 4,055.86
A26	ENHANCED 911 SURCHARGE	\$ 925.00
M50	YOUTH SERVICE SUBSIDY	\$ 318.95
M60	FELONY DELINQ CUSTODY & CARE	\$ 5,287.50
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 411.73
K01	AUTO & GAS	\$ 26,402.25
A70	CONCEALED HANDGUN LICENSE FUND	\$ 702.00
H01	JOB & FAMILY SERVICES	\$ 12,921.40
S50	CHILDRENS SERVICES	\$ 18,482.89
A90A	CHIP GRANT 2010 HOME	\$ 20.01
	TOTAL	\$234,353.11

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Eagan to approve the request of Tina M. Meranda, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,000.00 into 2g2 (Salaries) for overtime at Brown County Municipal Court. Second: Mr. Geschwind.

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

November 9, 2011

IN THE MATTER OF PERSONNEL - BROWN
COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve upon the recommendation of Rob Wilson, Director, Brown County Communication, to release Julia Clark from her probationary position as Telecommunication Specialist/E911 Dispatcher. Ms. Clark's effective last date of hire shall be November 9, 2011. Second: Mr. Eagan.

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

IN THE MATTER OF CONTRACT FOR
SERVICES – BROWN COUNTY PUBLIC
LIBRARY – BROWN COUNTY LAW LIBRARY
RESOURCES BOARD

Motion moved by Mr. Geschwind to approve the Contract for Services between the Brown County Public Library ("BCPL") and the Brown County Law Library Resources Board ("BCLLRB"). The BCPL shall provide BCLLRB services during the period commencing on January 1, 2012, and ending on December 31, 2012. (See contract on file). Second: Mr. Eagan.

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

A Closing for the property sold at 1190 Flora Ave, Ripley, Ohio, was held in the Commissioners Office at 10:00 a.m. In attendance were the Brown County Commissioners, Steve Purtell, Assistant Prosecutor, Jean Rickey, Clerk and John McAfee.

IN THE MATTER OF RESOLUTION -
SALE OF REAL ESTATE KNOWN AS
1190 FLORA AVENUE RIPLEY OH

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Eagan.

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

RESOLUTION NO. 1192011

SALE OF REAL ESTATE KNOWN AS
1190 FLORA AVENUE, RIPLEY, OHIO
O.R.C. §§ 307.09 & 307.10

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of November, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, the Board of Commissioners of Brown County, Ohio, previously resolved to sell real estate in the Village of Ripley, that was donated to Brown County from Mt. Washington Savings & Loan Company, (See Commissioners Journal Vol. 48 and Page 65 and Journal 48 and Page 371-372);

WHEREAS, the Board finds said real estate is not needed for public purposes;

WHEREAS, the Board offered said property for public auction on September 19, 2011;

WHEREAS, the Board finds John McAfee was the best and highest bidder for said property, at a bid of \$18,000.00;

(Continued on next page)

November 9, 2011

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby approves of and consents to the sale of said real estate in accordance with O.R.C. § 307.10, to John McAfee.

BE IT FURTHER RESOLVED the President of the Board shall acknowledge and execute all documents in furtherance of said sale, including but not limited to closing documents and the deed.

BE IT FURTHER RESOLVED the net proceeds from said sale shall be used for the benefit of Brown County Veterans Services.

Upon call of the roll:

Ralph Jennings	YEA
William R. Geschwind	YEA
Rick Eagan	YEA

Whereupon the resolution was declared adopted.

Adopted this 9th day of November 2011.

IN THE MATTER OF PROCLAMATION
NATIONAL HOSPICE AND PALLIATIVE
CARE MONTH – NOVEMBER 2011

Motion moved by Mr. Eagan to issue the following Proclamation – National Hospice and Palliative Care Month – November 2011. Present for the signing: Erin Richmond, Ashley William, Karvin Cartmell, & Susan Tibbe; Representatives of Hospice of Hope. Second: Mr. Geschwind.

ROLL CALL VOTE

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

NATIONAL HOSPICE AND PALLIATIVE CARE MONTH – NOVEMBER 2011

Hospice and Palliative Care... We Listen, We Care

Office of the Brown County Commissioners
Georgetown, Brown County, Ohio

PROCLAMATION

WHEREAS, hospice and palliative care offer the highest quality services and support to patients and family caregivers facing serious and life-limiting illness;

WHEREAS, hospice care and palliative care providers take the time to ask what's important to those they are caring for and listen to what their patients and families say;

WHEREAS, skilled and compassionate hospice and palliative care professionals—including physicians, nurses, social workers, therapists, counselors, health aides, and clergy—provide comprehensive care focused on the wishes of each individual patient;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, the provision of quality hospice and palliative care reaffirms our belief in the essential dignity of every person, regardless of age, health, or social status, and that every stage of human life deserves to be treated with the utmost respect and care;

WHEREAS, every year more than 1.5 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States;

WHEREAS, more than 468,000 trained volunteers contribute 22 million hours of service to hospice program annually;

WHEREAS, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

NOW, THEREFORE, be it resolved that we, *Brown County Board of Commissioners* by virtue of the authority vested in us, do hereby proclaim November 2011 as **National Hospice and Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

IN WITNESS WHEREOF, we have hereunto set our hand this 9th day of November, in the year of our Lord two thousand eleven and caused this seal to be affixed.

November 9, 2011

Commissioner Rick Eagan left the meeting for the remainder of the day.

11/8/11

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

11/9/11

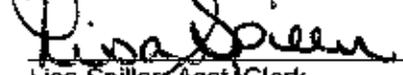
The Commissioners, Jessica Little, Brown County Prosecutor, Teri Coury and Joe Whang, Representatives of Matrix Pointe, held a Matrix Pointe demonstration with various county employees and local law officials.

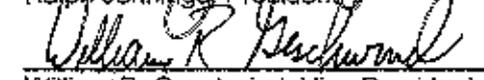
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 9, 2011.
Second: Mr. Jennings.

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

Approval: November 14, 2011


Lisa Spiller, Asst. Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

November 9, 2011