

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 11, 2012 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

A00	COUNTY	\$150,542.04
O08	COURTHOUSE REPAIRS BONDS	\$ 1,713.00
J01	REAL ESTATE ASSESSMENT	\$ 39,153.07
GG90	TREAS/PREPAYMENT FUND	\$ 330.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,776.18
M50	YOUTH SERVICE SUBSIDY	\$ 1,630.00
A25	E-911 ¼% SALES TAX	\$ 6,246.13
A26	ENHANCED 911 SURCHARGE	\$ 925.00
K60	EMERGENCY MANAGEMENT	\$ 284.95
P34	SOLID WASTE DISTRICT/HB 592	\$ 24,105.15
M60	FELONY DELINQ CUSTODY & CARE	\$ 4,425.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 413.49
C20	JUVENILE COURT COMPUTERIZATION	\$ 4,227.84
C10	PROBATE COURT COMPUTERIZATION	\$ 1,546.23
P340	SEWER & WATER DISTRICT FUND	\$ 36.79
C60	CERTIFICATE OF TITLE ADM FUND	\$ 5,957.93
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 277.49
A35	LAW LIBRARY RESOURCES FUND	\$ 967.50
A70	CONCEALED HANDGUN LICENSE FUND	\$ 486.00
K01	AUTO & GAS	\$ 93,589.14
S50	CHILDRENS SERVICES	\$ 16,099.43
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 379.17
H01	JOB & FAMILY SERVICES	\$ 15,364.38
	TOTAL	\$370,475.91

IN THE MATTER OF APPROPRIATION CHANGE – SPECIAL PROJECTS MUNICIPAL COURT FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for the following appropriation change. Decrease C90-1A (Bailiff's Medicare) in the amount of \$110.00 and Increase C90-2A (Magistrate Medicare) in the amount of \$110.00. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T52 (MH/Line Item #408) fund in the amount of \$101.82 into T52-11 (Medicare). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Geschwind to approve the request of Michele L. Harris, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$257.98 into 2e9e (Public Defender). Second: Mr. Eagan.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea
January 11, 2012

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Eagan to approve the request of Michele L. Harris, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$500.00 into 2e6 (Contract Services).

Second: Mr. Geschwind.

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

IN THE MATTER OF CHANGE IN APPROPRIATION – SOUTHERN OHIO CENTER OF EXCELLENCE GEAR UP GRANT

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for the following changes in appropriations. Second: Mr. Eagan.

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

DECREASE	T88-11	Administrative Allowance	\$1912.30
INCREASE	T88-1	Program Director Contract	\$1912.30
DECREASE	T88-11	Administrative Allowance	\$7.70
INCREASE	T88-9	Special Events	\$7.70
DECREASE	T88-2	Bev Holsted's Salary	\$115.82
INCREASE	T88-4A	Medicare	\$115.82
DECREASE	T88-2	Bev Holsted's Salary	\$1,118.28
INCREASE	T88-4	OPERS	\$1,118.28
DECREASE	T88-2	Bev Holsted's Salary	\$213.14
INCREASE	T88-9	Special Events	\$213.14
DECREASE	T88-3	Program Clerical Contract	\$3,139.67
INCREASE	T88-9	Special Events	\$3,139.67
DECREASE	T88-3	Program Clerical Contract	\$2,656.65
INCREASE	T88-9	Special Events	\$2,656.65

IN THE MATTER OF CHANGE IN APPROPRIATION – SOUTHERN OHIO CENTER OF EXCELLENCE - YOUR PLACE GRANT

Motion moved by Mr. Eagan to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for the following change in appropriations. Second: Mr. Geschwind.

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

Decrease	T90-6	Supplies	\$275.00
Increase	T90-5	Other Expense	\$275.00
Decrease	T90-7	Printing/Photocopy/Publications	\$775.00
Increase	T90-5	Other Expense	\$775.00
Decrease	T90-8	Travel	\$275.00
Increase	T90-5	Other Expense	\$275.00
Decrease	T90-10	Postage	\$275.00
Increase	T90-5	Other Expense	\$275.00
Decrease	T90-13	Conferences/Meetings/Staff Development	\$1000.00
Increase	T90-5	Other Expense	\$1000.00
Decrease	T90-15	Other Marketing	\$781.00
Increase	T90-5	Other Expense	\$781.00

IN THE MATTER OF CONTRACT - HOUSING PRISONERS WITH THE HIGHLAND COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to enter into a Housing Prisoner Out of County Contract with the Highland County Sheriff's Office. The term of the contract shall be for the period of January 1, 2012 to December 31, 2012 at a pay rate of \$55.00 per day. (See complete contract on file). Second: Mr. Eagan.

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

JANUARY 11, 2012

IN THE MATTER OF ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance from 15A15A (Advance Out) in the amount of \$49,498.00 into the following codes. Into A90A-15 (Advance In) the amount of \$19,498.00 and into B90-15 (Advance In) the amount of \$30,000.00. These funds will be repaid upon receipt of draws sent to the State on 12/29/11. Second: Mr. Geschwind.

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

IN THE MATTER OF REAPPOINTMENT TO THE BROWN COUNTY PLANNING COMMISSION

Motion moved by Mr. Geschwind to reappoint Ron Bulow, James Castle and Brian Ernst as Board Members to the Brown County Planning Commission commencing on January 1, 2012 and ending on December 31, 2014. A Public Notice will be advertised prior to the next two board member terms that are due to expire on December 31, 2012. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – LAW LIBRARY RESOURCE FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A35 (Law Library Resource Fund) funds in the amount of \$200.00 into A35-1 (Law Library Resource Salaries). Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

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

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

Brown County Local Emergency Planning Committee

WHEREAS, the Local Emergency Planning District consisting of the area within Brown County was designated by the State Emergency Response Commission (SERC) in 1987, and

WHEREAS, the Local Emergency Planning Committee (LEPC) consisting of twenty (20) members was appointed by SERC, and

WHEREAS, Hazardous substance(s) emergency planning has been performed by the LEPC and the LEPC would like to have emergency planning funds from SERC to continue that planning effort,

NOW THEREFORE BE IT RESOLVED THAT:

- (A) The LEPC located in Brown County requests that a grant be awarded to them by SERC from the Emergency Planning and Community Right-to-Know fund for the purposes of developing, preparing, reviewing, exercising or revising their chemical emergency response and preparedness plans.
- (B) A Special Emergency Planning Fund has been established in the county treasury to receive Chemical Emergency Planning funds and other funds collected in accordance with Chapter 3750 (ORC).
- (C) Funds will be expended from the Special Emergency Planning Fund only for the purposes of Chapter 3750 (ORC).

(D) The LEPC will enter into a grant agreement with the SERC.

In consideration of the above, the Local Emergency Planning Committee of Brown County, Ohio planning district set forth its signature(s) on the 10th day of January, 2012.



Tara Fisher, LEPC Chairperson



Beth Nevel, LEPC Information Coordinator

1/10/12

Commissioner Ralph Jennings, Commissioner William R. Geschwind and Jean Rickey, Clerk, attended the BET/LEPC Meeting held at the Brown County EMA Office in Georgetown, Ohio.

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

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Kevin Ruhlman and Bob Cornett, Representatives from Quintessential Advisors, to discuss the upcoming health insurance renewal.

1/11/12

Commissioner Ralph Jennings and Commissioner Rick Eagan, attended an Agricultural Breakfast held at the Lake Mayor Restaurant in Mt. Orab, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Loudon Farm Hearing held at the Brown County Common Pleas Court in Georgetown, Ohio.

The Commissioners met with Eric Sontag, President of the Brown County General Hospital Board. Highlight of discussions were: The submitted 2011 Hospital Budget, protection of the taxpayer's interest, the current loan held by the Commissioners on the 29 acres of property owned in Mt. Orab, Ohio and the distribution of the proceeds of the Tyler Estate left to the Brown County Hospital, including the Urgent Medical Care Center Mt. Orab.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 11, 2012. Second: Mr. Eagan.

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

Approval: January 18, 2012

absent
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Rick Eagan
Rick Eagan, Member

Jean Rickey
Jean Rickey, Clerk

January 11, 2012