

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 18, 2012 with the following members present: 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, absent Mr. Geschwind, yea Mr. Eagan, 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. Jennings, absent Mr. Geschwind, yea Mr. Eagan, yea

A00	COUNTY	\$ 32,036.62
A25	E-911 ¼% SALES TAX	\$ 47,052.85
A26	ENHANCED 911 SURCHARGE	\$ 1,410.37
B01	DOG & KENNEL	\$ 42,586.84
C60	CERTIFICATE OF TITLE ADM FUND	\$ 829.04
A90A	CHIP GRANT 2010 HOME	\$ 11,457.67
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 10,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 821.28
K60	EMERGENCY MANAGEMENT	\$ 130.11
B10A	PROSECUTOR DTAC	\$ 3,315.00
K01	AUTO & GAS	\$ 9,732.37
H01	JOB & FAMILY SERVICES	\$ 7,373.06
S50	CHILDRENS SERVICICES	\$ 2,026.60
	<u>TOTAL</u>	\$168,771.81

**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 Business Manager, for a supplemental appropriation of unappropriated T52 (MH/Line Item #408) funds in the amount of \$3,380.00 into T52-11 (Medicare). Second: Mr. Geschwind.

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

**IN THE MATTER OF CHANGE OF APPROPRIATION – BROWN COUNTY RECORDER**

Motion moved by Mr. Eagan to approve the request of Amy Jo DeClaire, Brown County Recorder, for the following changes to appropriations. Decrease C50-3 (Supplies) in the amount of \$3,500.00 and Decrease C50-5 (Equipment) in the amount of \$2,500.00. Increase C50-2 (Salaries-Employee(s) in the amount of \$5,000.00, Increase C50-18 (PERS) in the amount of \$850.00 and Increase C50-18a (Medicare) in the amount of \$150.00. Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT**

Motion moved by Mr. Eagan 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 \$60,166.11 into 2g2b (Probation/Bailiff) and \$9,924.69 into 2G18a (PERS Judges). This is to cover Salaries and PERS for three Brown County Municipal Court employees for the year 2012. Second: Mr. Geschwind.

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

**IN THE MATTER OF POST CERTIFICATE – COURTHOUSE REPAIRS**

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
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(Continued on next page)

January 18, 2012

Kibler O-08-2 \$863.08

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

**IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

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

VENDOR	CODE	AMOUNT
Meda-Care Transportation	H33	\$1,320.00
Hillsboro Taxi	H33	\$2,111.25

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

**IN THE MATTER OF POST CERTIFICATES – 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 the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

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

VENDOR	CODE	AMOUNT
BCRS	A50-5	\$24,639.84
BCRS	T41-5	\$ 5,389.60
BCRS	T42-5	\$ 5,393.49
Scioto Paint	T43-5C	\$ 308.70
Shawnee MH	T43-5C	\$ 385.88
TCN	T45-5	\$ 42.17
Counseling Center	T45-5	\$ 117.72
Scioto Paint	T45-5	\$ 1,271.38
Beech Acres	T45-5	\$ 1,409.47
Schawnee MH	T45-5	\$ 1,580.63
Counseling Source	T45-5	\$ 7,754.39
BCRS	T45-5	\$ 8,119.87
FRS	T45-5	\$14,810.86
Child Focus	T45-5	\$36,921.80
Central Community Health Board	T50-5	\$ 392.98
Clermont Recovery	T50-5	\$ 1,682.20
Northland	T50-5	\$ 2,140.90
Counseling Center	T50-5	\$ 8,750.36
BCRS	T50-5	\$16,971.16

**IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER**

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

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

**RE: RESOLUTION TO CLOSE BEAN ROAD IN WASHINGTON TOWNSHIP**

After reviewing the roads listed in the resolution, the Brown County Engineer's Office has prepared the following report in accordance with the Ohio Revised Code, Chapter 5553.045. Included in this report is a brief description of each road and surrounding properties along with a suggested legal description or other recommendations.

**T-162 Bean Road:**

The part of T-162 Bean Road in question is approximately 274.56 feet long and adjoins only one tract of land. It is situated on the north side of State Route 32 and is the portion at the end of the dead end, also marked by a gate post on either side of the road. The tract of land that is affected by this closing also fronts on a different section of Bean Road that is not included in the portion that is being requested to be closed. I have reviewed all the information that I have available and can see no issue with the closing of this portion of Bean Road and therefore, suggest the following description for the closure.

**T-162 Bean Road Description**

All of T-162 Bean Road beginning at a dead end and extending in a southeasterly direction 4905.12 feet to C-24 Tri-County Highway **SAVE AND EXCEPT** that part beginning at a point in the centerline of Bean Road and extending in a southeasterly direction 4630.56 feet to C-24 Tri-County Highway. Said point also being in the west line of the 1.514 acre tract as recorded in O.R. 345, Page 1322 in the Office of the Brown County Recorder, and in a east line of the 40.62 acre tract as recorded in O.R. 402, Page 848 in the Office of the Brown County Recorder.

1/17/12

Commissioner Ralph Jennings attended an ABCAP meeting held in West Union, Ohio.

1/18/12

Commissioner William R. Geschwind and Commissioner Rick Eagan, met with Rob Wilson, Director, Brown County Communication Center and Jason Jackson, to discuss a vacancy for a Telecommunication Specialist/E911 Dispatcher at the Brown County Communication Center.

Commissioner William R. Geschwind and Commissioner Rick Eagan, met with Ralph Fox, Director, Brown County Veterans Services, to discuss operation of the Brown County Veterans Services.

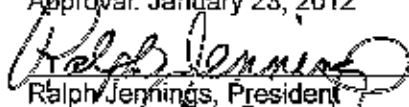
Commissioner Ralph Jennings administered the Oath of Office for the current Board Members of the Brown County Board of Developmental Disabilities in Georgetown, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day January 18, 2012. Second: Mr. Geschwind.

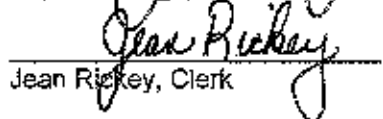
ROLL CALL VOTE: Mr. Jennings, absent Mr. Geschwind, yea Mr. Eagan, yea

Approval: January 23, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Riskey, Clerk

January 18, 2012