

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 30, 2012 with the following members present: Mr. 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 OF APPROPRIATION CHANGES – BROWN COUNTY CLERK OF COURTS**

Motion moved by Mr. Geschwind to approve the request of Michele Harris, Brown County Clerk of Courts, for the following appropriation changes. Decrease 2E2 (Salary) in the amount of \$2,000.00 and Increase 2E3 (Supplies) in the amount of \$2,000.00. Decrease 2E2 (Salary) in the amount of \$3,000.00 and Increase 2E6 (Contract Services) in the amount of \$3,000.00. Second: Mr. Eagan.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Eagan to approve the request of Michele Harris, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$7,500.00 into 2E9E (Clerk of Courts Unemployment). 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 TITLES**

Motion moved by Mr. Geschwind to approve the request of Michele Harris, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title Adm Fund) in the amount of \$8,000.00 into C60-5a (Title Unemployment). Second: Mr. Eagan.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,419.78 into 6A4A (Detention Equipment). Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$210,000.00. Into K-13 (Equipment) the amount of \$200,000.00 and into K-5 (Utilities) the amount of \$10,000.00. Second: Mr. Eagan.

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

**IN THE MATTER OF IN COUNTY HOUSING PRISONER CONTRACT - BROWN COUNTY SHERIFFS OFFICE**

Motion moved by Mr. Eagan to enter into contract with the Hamersville Village Mayor and Chief of Police, to house prisoners in the Brown County Adult Detention Center for the period January 1, 2012 thru December 31, 2012. Compensation will be at the in county rate of \$50.00 per day. (See contract on file). Second: Mr. Geschwind.

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

**IN THE MATTER OF OUT OF COUNTY HOUSING PRISONER CONTRACT – BROWN COUNTY SHERIFFS OFFICE**

Motion moved by Mr. Geschwind to enter into contract with the Adams County Commissioners to house prisoners in the Brown County Adult Detention Center for the period January 1, 2012 thru December 31, 2012. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file). Second: Mr. Eagan.

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

**January 30, 2012**

**IN THE MATTER OF POST CERTIFICATE – 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 certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Patty Stephens	S50-6	\$848.40

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

**IN THE MATTER OF POST CERTIFICATE – MARRIAGE LICENSE**

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

VENDOR	CODE	AMOUNT
Clermont County YMCA – House of Peace	W50-1	\$5,682.00

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

**IN THE MATTER OF RESOLUTION – TRANSFER OF VEHICLE TO BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

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  
RESOLUTION NO. 01302012

**TRANSFER OF VEHICLE TO BROWN COUNTY  
BOARD OF DEVELOPMENTAL DISABILITIES  
R.C.5126.05(F)**

The Board of County Commissioners of Brown County, Ohio, met on the 30<sup>th</sup> day of January, 2012, 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 finds the Board of Developmental Disabilities has been using a vehicle in connection with client services that was purchased with funds donated to the Board of Developmental Disabilities by Grow Inc. .

WHEREAS, the Board has reviewed the minutes of the April 18, 1996 meeting of Grow Inc. and the minutes of the May 18, 1996 meeting of the Board of Developmental Disabilities and finds the vehicle to be property donated to the Board of Developmental Disabilities pursuant to R.C. 5126.05(F) and is not county property subject to R.C. 307.09 and 307.10.

WHEREAS, the Board finds said vehicle was titled in the name of the Brown County Commissioners, a copy of said title is attached hereto;

WHEREAS, the Board finds Board of Developmental Disabilities desires title of said vehicle to be transferred into the name of the Board of Developmental Disabilities;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms the transfer title of the vehicle to the Board of Developmental Disabilities, and further, authorizes the President of the Board to execute the title and any and all documents in furtherance thereof.


Upon call of the roll:

Ralph Jennings YEA  
William R. Geschwind YEA  
Rick Eagan YEA

Whereupon the resolution was declared adopted.

Adopted this 30<sup>th</sup> day of January, 2012.

ATTEST:

  
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Jean Rickey, Clerk  
Board of County Commissioners  
Brown County, Ohio

**1/25/12**

The Commissioners attended the Fire Chiefs and Squad Captain Association meeting held in Georgetown, Ohio.

**1/26/12**

Commissioner Ralph Jennings attended the OVRDC Executive Committee meeting held in Pike County, Ohio.

**1/30/12**

The Commissioners attended the Brown County Chamber Breakfast held at the Church of Christ in Georgetown, Ohio. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Annastacia Warren and David M. Sharp, Director, Brown County Job & Family Services to discuss operation of the Brown County Job & Family Services. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dale Cahall, New York Life, to discuss a health insurance cost.

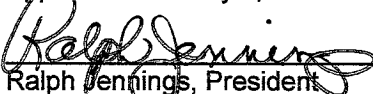
Commissioner Rick Eagan left the meeting at 2:30 p.m.


**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 30, 2012.  
Second: Mr. Jennings

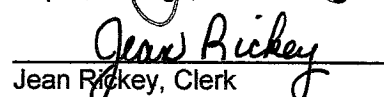
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

Approval: February 1, 2012

  
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Ralph Jennings, President

  
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William R. Geschwind, Vice President

  
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Rick Eagan, Member

  
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Jean Rickey, Clerk