

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 13, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$10,500.00. Into B1 (Supplies) the amount of \$2,500.00, into B6 (Animal Claims) the amount of \$1,000.00 and into B11 (Other Expenses) the amount of \$7,000.00. Second: Mr. Jennings.

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

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 \$10,000.00 into K-4 (Equipment). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$23,550.00 into 3A4 (Equipment). This funding will be for an upgrade to technology with the purchase of the Balotar System.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS MEDIATION FEES

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of unappropriated C43 (Common Pleas Mediation Fees) funds in the amount of \$27,750.00. Into C43-1 (Mediation Salary) the amount of \$21,450.00, into C43-1a (Medicare) the amount of \$400.00, into C43-5 (PERS) the amount of \$3,500.00 and into C43-10 (Workers Compensation) the amount of \$400.00. Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – COURTHOUSE REPAIR

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

VENDOR	CODE	AMOUNT
NRC Engineering Consultants	O08-2	\$6,856.00

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess the meeting at 9:30 a.m. to view a proposed road closing. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the meeting at 1:00 p.m. to conduct further business. Second: Mr. Jennings.

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

IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING OF PART OF BEAN ROAD IN WASHINGTON TWP

(Continued on next page)

February 13, 2012

Motion moved by Mr. Geschwind to record as a matter of record that Commissioner Ralph Jennings and Commissioner William R. Geschwind met at the property located at 5859 Bean Road in Washington Township at 10:00 a.m. today to view the proposed closing. In attendance: Jean Rickey, Clerk, Scott Moore, Brown County Engineers Office, Janie Wills, Washington Township Trustee and property owners, Jon & Lisa Butts. Second: Mr. Jennings.

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

IN THE MATTER OF PROCLAMATION – FCCLA WEEK

Motion moved by Mr. Geschwind to issue the following Proclamation. Second: Mr. Jennings.

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

FCCLA WEEK PROCLAMATION

FCCLA Week, February 12-18, 2012

“Raising the Bar”

WHEREAS, Family, Career and Community Leaders of America, the national nonprofit student organization for Family and Consumer Sciences students through grade 12, helps youth assume their roles in society through Family and Consumer Sciences education in areas of personal growth, family life, vocational preparation, and community involvement: and

WHEREAS, the organization extends classroom learning through chapter projects that develop leadership and initiative and helps young men and women learn how to plan, make decisions and carry out and evaluate programs of action as they work with the other youth and adults in their school and community: and

WHEREAS, Family, Career and Community Leaders of America, offers members an opportunity to work together for common purposes for the improvement of themselves, their families and their communities: and

WHEREAS, the week of February 12 through 18, 2012, has been designated NATIONAL FCCLA WEEK with the theme, “Raising the Bar”.

NOW, THEREFORE, We the Brown County Board of Commissioners, hereby proclaim the week beginning February 12th as NATIONAL FCCLA WEEK in Brown County and urge all citizens to acquaint themselves with the activities and values of Family, Career and Community Leaders of America, to show interest in it and give help and encouragement to these young men and women who are working to achieve knowledge and experience that will help prepare them for future responsibilities as active and concerned adult members of society.

IN THE MATTER OF POST CERTIFICATE – DOG & KENNEL

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

VENDOR	CODE	AMOUNT
OSU Extension	B11	\$1,021.50

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

IN THE MATTER OF POST CERTIFICATE – DOG & KENNEL

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

VENDOR	CODE	AMOUNT
Brown County Commissioners	B11	\$936.13

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Counseling Source	T43-5C	\$360.00

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

February 13, 2012

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess the meeting at 1:15 p.m. to present the FCCLA Proclamation at the Georgetown High School. Second: Mr. Jennings.

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

Commissioner Rick Eagan joined the meeting at 1:45 p.m.

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the meeting at 1:45 p.m. to conduct further business. Second: Mr. Eagan

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Eagan.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the a mended official certificate of estimated resources for the fiscal year beginning January 1st, 2012 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

<u>Special Revenue Fund</u>	<u>Unencumbered Balance</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T90 OACHE-P16	\$3,383.38		\$32,381.00	\$35,764.39
A90 CHIP GRANT	\$2,841.58		\$100,000.00	\$102,841.58
B90 2010 CHIP-CDBG/OHTF	\$122,055.57		\$100,000.00	\$222,055.57

ss Connie Patrick ss Doug Green Budget Commission

IN THE MATTER OF SUPPLEMENTAL APPROPRIATIONS – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following supplemental appropriations of unappropriated A90 (CHIP Grant) and B90 (CHIP CDBG/OHTF 2010) funds. From A90 (CHIP) funds the amount of \$100,000.00 into A90-1 (Advance Out HOME) and from B90 (CHIP CDBG/OHTF 2010) funds the amount of \$100,000.00 into B90-1 9 CHIP CDBG/OHTF 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO RESCIND MOTION FROM JOURNAL

Motion moved by Mr. Geschwind to rescind his motion made on January 23, 2012, and approved by the Brown County Commissioners on January 25th, 2012, Journal 49/page 14, regarding the pay back advance from CHIP funds by Kelly Cole, Director, Brown County Economic Development, into the County General Fund. Second: Mr. Eagan.

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

IN THE MATTER OF PAYBACK ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, to pay back the advance from Journal 49/page 8. Pay Back \$19,498.00 from A90-1 (CHIP Home Advance Out) into 47a (Advance In) and Pay Back \$30,000.00 from B90-I 9CHIP CDBG/OHTF Advance Out) into 47a (Advance In). Second: Mr. Eagan.

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

February 13, 2012

IN THE MATTER OF PUBLIC ANNOUNCEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the announcement of Contract for Professional Design Services to be published in the News Democrat on Thursday 16, 2012. The Brown County Board of Commissioners intends to contract for engineering services in connection with the Brown County Neighborhood Revitalization grant targeting the Village of Sardinia. Engineering firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than 4:00 p.m. on Friday March 2, 2012. (See complete Contract on file). Second: Mr. Eagan.

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

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
Little Anderson	S50	\$480.00

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

2/8/12

The Brown County Solid Waste Authority held their monthly meeting at the Commissioners Office.

2/13/12

The Commissioners presented the FCCLA Proclamation at the Georgetown High School in Georgetown, Ohio.


IN THE MATTER TO ADJOURN

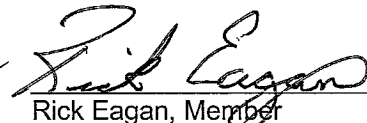
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 13, 2012. Second: Mr. Geschwind.

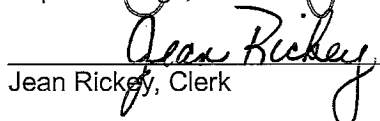
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: February 15, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk

February 13, 2012