

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 12, 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 TO RESCIND APPROPRIATION CHANGE MOTION - JOURNAL 49/PAGE49**

Motion moved by Mr. Geschwind upon the request of Lisa Spiller, Assistant Clerk, to rescind the motion for an appropriation change from A00 (County General Fund) 17a17a (Contingencies) to O07-2 (Probate/Juvenile Bonds) dated March 5, 2012 in Journal 49/page49 due to error. Second: Mr. Eagan.

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

#### **IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from A00 (County General Fund) 17a17a (Contingencies/Transfer) the amount of \$77,174.71 into O07-2 (Probate/Juvenile Building Purchase Bonds Transfer-In). This transfer is to pay Merchants National Bank for the 2012 Interest and Bond payments for the purchase of the Probate/Juvenile Court Building. Second: Mr. Geschwind.

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

#### **IN THE MATTER TO RESCIND APPROPRIATION CHANGE MOTION – JOURNAL 49/PAGE49**

Motion moved by Mr. Geschwind upon the request of Lisa Spiller, Assistant Clerk, to rescind the motion for an appropriation change from A00 (County General Fund) 17a17a (Contingencies) to O08-4 (Courthouse Repair Bonds) dated March 5, 2012 in Journal49/page49 due to error. Second: Mr. Eagan.

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

#### **IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from A00 (County General Fund) 17a17a (Contingencies/Transfer) in the amount of \$88,626.00 into O08-2 (Courthouse Repair Bonds Transfer In). This transfer is to pay Merchants National Bank for the 2012 Interest and Bond payments for the Courthouse Repair. Second: Mr. Geschwind.

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. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH/Alcohol) funds in the amount of \$4,500.00 into T50-1 (Salary). 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, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (MH/501) in the amount of \$300,000.00 into T45-5 (Contract Services). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea 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. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Community (Continued on next page)

**March 12, 2012**

Board of Alcohol, Drug Addiction and Mental Health Services. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Southern Ohio BH	T43-5C	\$ 67.50
BCRS	T43-5C	\$ 916.79
Child Focus	T43-5C	\$1,367.48

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

**IN THE MATTER OF 2011 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

Motion moved by Mr. Eagan to make the following certification as reported by Todd Cluxton, Brown County Engineer. Second: Mr. Geschwind.



**Ohio Department of Transportation**  
Office of Technical Services

**RECEIVED**  
MAR 12 2012  
BROWN COUNTY BOARD  
OF COMMISSIONERS

2011 County Highway System Mileage Certification

**Note: This form must be submitted to ODOT no later than April 1, 2012, or county mileage will be certified by default based on the best information available.**

The total length of county maintained public roads in BROWN County was 335.157 miles as of December 31, 2010,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2011 and determine the net increase or decrease in mileage. Add the net change to the 2010 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2011,

the county was responsible for maintaining 335.046 miles of public roads.

Ralph Jennings  
Signature of President of Board of County Commissioners

3-12-12  
Date

William R Geschwind  
Commissioner Signature

3-12-12  
Date

Frank Eagan  
Commissioner Signature

3-12-12  
Date

County Engineer Signature

Date

Comments:

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Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation  
Office of Technical Services  
1980 West Broad St. 2nd Floor  
Columbus, Ohio 43223  
Attn: Michael Greenwood (614) 466-2852

**3/8/12**

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office. Commissioner Ralph Jennings and Dan Wickerham, BCSWA/Brown/Adams Recycling Center, attended a CCAO Solid Waste Authority Meeting in Columbus, Ohio.

**3/12/12**

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance. The Commissioners met with Jon VanDaveer, IQC, Bill Cowman, Whalen Electric, Eric Goodman, The LUSK Group and Steve Smith, to discuss construction process.

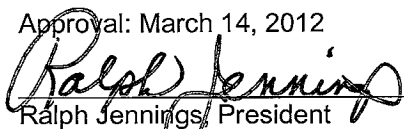
March 12, 2012

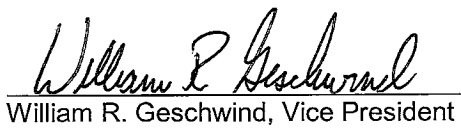
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 12, 2012. Second: Mr. Geschwind.

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

Approval: March 14, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Richey, Clerk

March 12, 2012