

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 14, 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 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	\$ 41,424.45
O08	COURTHOUSE REPAIRS BONDS	\$100,927.85
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
A35	LAW LIBRARY RESOURCES FUND	\$ 3,132.96
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 806.55
B10A	PROSECUTOR DTAC	\$ 724.98
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 246.39
C60	CERTIFICATE OF TITLE ADM FUND	\$ 444.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 450.00
C79	INTENSIVE PROBATION PROGRAM	\$ 86.12
A25	E-911 ¼% SALES TAX	\$ 926.46
A26	ENHANCED 911 SURCHARGE	\$ 19,954.75
C30	COUNTY COURT COMPUTERIZATION	\$ 3,129.49
T90	YOUR PLACE	\$ 2,254.01
A45	TRAVEL & TOURISM	\$ 1,557.04
O07	PROBATE/JUV BLDG PURCHASE BONDS	\$ 38,415.67
M50	YOUTH SERVICE SUBSIDY	\$ 74.90
B25	PROBATE CONDUCT OF BUSINESS	\$ 100.00
A10A	AIRPORT GRANTS	\$160,648.46
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 860.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 1,268.78
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,042.10
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 645.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 219.00
K01	AUTO & GAS	\$ 29,095.45
H01	JOB & FAMILY SERVICES	\$ 17,437.31
S50	CHILDRENS SERVICES	\$ 4,307.92
	<b>TOTAL</b>	<b>\$432,179.64</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COURTHOUSE REPAIRS BONDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated O08 (Courthouse Repairs) in the amount of \$44,327.54. Into O08-3 (Interest) the amount of \$11,862.69 and into O08-4 (Bonds) the amount of \$32,464.85. Second: Mr. Geschwind.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF ELECTIONS

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 M20 (HAVA) funds in the amount of \$507.10 into M20-4 (Equipment). 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 amended official certificate of estimated resources for the fiscal year beginning January 1, 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>
O07 PROBATE/JUV CT BUILDING			\$ 77,174.71	\$77,174.71
O08 COURTHOUSE REPAIRS			\$ 88,636.00	\$88,636.00
A10B CLEAN OHIO ASST FUND			\$195,461.90	\$195,461.90
T45 MH 501			\$300,000.00	\$300,000.00

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

**IN THE MATTER OF 1<sup>ST</sup> PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

The 1<sup>st</sup> public Hearing for the Community Development Block Grant (CDBG) programs was held this day at 10:00 a.m. in the Commissioner's Office. Dorothy Ferris, CDBG Coordinator, Kelly Cole, Director, Brown County Economic Development with the Commissioners, James Berry, Brown County Building Department and Emily Henderson, Administrator of Aberdeen, Ohio. The meeting was over at 10:30 a.m.

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

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$150,000.00 into 15a15 (Transfer Out). This amount is to pay Medical & RX claims for 3/5/12 and 3/12/12. 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. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer. From A00 (County General Fund) 15a15 (Transfer Out) the amount of \$150,000.00 into Y80-2 (Health Insurance/Transfer In) fund. This amount is to pay Medical & RX claims for 3/5/12 and 3/12/12. Second: Mr. Eagan.

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

**IN THE MATTER TO RECESS**

Motion moved by Mr. Geschwind to recess the regular meeting at 1:30 p.m. in order for the Commissioners and Jean Rickey, Clerk, to meet with Beth Nevel, Brown County EMA Director, to tour the tornado damage in Moscow, Ohio. Second: Mr. Eagan.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Geschwind to reconvene the regular meeting at 4:15 p.m. to conduct further business. Second: Mr. Eagan.

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

**3/12/12**

The Commissioners attended a Brown County Health Department Advisory Meeting held at the Southern Hills Joint Vocational School District Career & Technical Center in Georgetown, Ohio.

**3/13/12**

The Commissioners attended the 4-H Week Kick Off held at the Southwest Healthcare in Georgetown, Ohio. The Commissioners attended a BET/LEPC meeting held at the EMA Office in Georgetown, Ohio.

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**March 14, 2012**

3/13/12

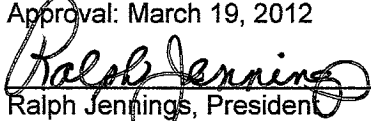
The Brown County Law Library held their monthly meeting in the Commissioner's Office.


**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 19, 2012.  
Second: Mr. Eagan.

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

Approval: March 19, 2012

  
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Ralph Jennings, President

  
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Jean Rickey, Clerk

  
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William R. Geschwind, Vice President

  
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Rick Eagan, Member

March 14, 2012