

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 6, 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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Jennings.

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

A00	COUNTY	\$ 48,903.65
J01	REAL ESTATE ASSESSMENT	\$ 9,359.68
P34	SOLID WASTE DISTRICT/HB 592	\$ 283.55
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 129.58
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,090.61
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 300.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 207.90
A90A	CHIP GRANT 2010 HOME	\$ 69.43
B90	CHIP CDBG/OHTF 2010	\$ 1,359.00
P340	SEWER & WATER DISTRICT FUND	\$ 40.60
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,178.16
A25	E-911 ¼% SALES TAX	\$ 210.35
K01	AUTO & GAS	\$ 25,391.29
H01	JOB & FAMILY SERVICES	\$ 16,884.50
S50	CHILDRENS SERVICES	\$ 10,582.31
	TOTAL	\$127,990.61

IN THE MATTER OF POST CERTIFICATE – COUNTY CAPITAL IMPROVEMENT FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
J&B Heating & Cooling LLC	10A4	\$2,421.00

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Brown County Surgical	6a8	\$4,488.00

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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>
T50 MH/ALCOHOL	\$126,113.44		\$143,000.00	\$269,113.44
P35 ENVIRONMENTAL LAW UNIT	\$ 1,894.40		\$ 33,290.00	\$ 35,184.40

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

6/5/12

The Brown County Records Commissioner held a meeting in the Commissioner's Office. In attendance: Doug Green, Auditor, Jessica Little, Prosecutor, Clark Gray, Clerk of Courts, Susan Smith, CSEA, Cindy Klein, Recorder's Office, Ralph Jennings, Commissioner and Amanda Brannock, Planning Commission.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dale Cahall, New York Life, to discuss health insurance issues.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a OVRDC Meeting in Piketon, Ohio.

6/6/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Les Haller, resident of Sterling Township, to discuss road closures.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Beth Nevel, Director, Brown County EMA, to discuss operation of the Brown County EMA Office.

IN THE MATTER TO ADJOURN

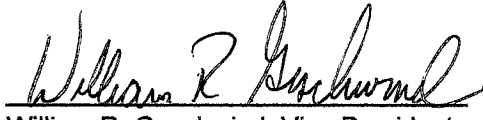
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 6, 2012.

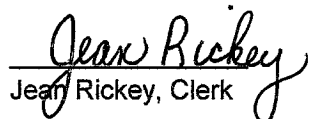
Second: Mr. Jennings.

ROLL CALL VOTE; Mr. Jennings, yea Mr. Geschwind, yea

Approval: June 11, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk