

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 11, 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 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, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Director of Fiscal Services and Contract Compliance, for a supplemental appropriation of unappropriated T43 (Medicaid) funds in the amount of \$20,000.00 into T43-5C (Contract Services). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Director of Fiscal Services and Contract Compliance, for a supplemental appropriation of unappropriated A50 (505) funds in the amount of \$3,000.00 into A50-8 (Mileage). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENHANCED 911 SURCHARGE

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A26 (Enhanced 911 Surcharge) in the amount of \$8,820.00 into A26-3 (Contract Services). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – ENHANCED 911 SURCHARGE

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Treasurer of State	A26-3	\$8,820.00

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

IN THE MATTER OF PAYBACK ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Department of Economic Development, to pay back the advance from Journal 49/page 103. Pay Back \$5,000.00 from A90-1 (CHIP HOME Advance Out) to County General 47a (Advance-In). Pay Back \$53,600.00 from B90-1 (CHIP CDBG Advance Out) to County General 47a (Advance-In). Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind upon the request of David M. Sharp, Director, Brown County Job & Family Services, to enter into a Software Maintenance Agreement with SFY 13 Maximus for Quic+system. Contract period from July 1, 2012 through December 31, 2012 for the amount of \$830.00. (See agreement on file). Second: Mr. Jennings.

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

June 11, 2012

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$37,952.44 into A10B-2 (Contract Services). This is for payment of services from February 17, 2012 through March 31, 2012 on behalf of the Ripley Foundation for property located at 6210 Rankin Road in Ripley, Ohio. Keramida Project No. 14563 – Grant contract number 12-016. Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANCE 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
Keramida Inc.	A10B-2	\$37,952.44

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

IN THE 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 \$100,000.00 into 15a15 (Transfer Out). These funds will be used to pay Medical & RX claims. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 of funds. Transfer from 15a15 (Transfer Out) in the amount of \$100,000.00 into Y80-2 (Health Insurance Transfer In) fund. These funds will be used to pay Medical & RX claims. Second: Mr. Jennings.

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

6/7/12

Commissioner Ralph Jennings attended a CCAO Meeting in Columbus, Ohio.

Commissioner Ralph Jennings attended a RC&D Meeting in Piketon, Ohio.

6/8/12

Commissioner Ralph Jennings attended the CCAO Summer Conference in Columbus, Ohio.

6/11/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Steve Smith, to discuss the bidding process for the Brown County Prosecutors Office relocation project at the Brown County Probate Court Building.

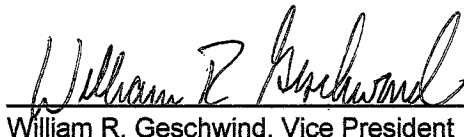
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 11, 2012. Second: Mr. Jennings.

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

Approval: June 13, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

June 11, 2012