

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 December 9, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of December 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE

Mrs. Paeltz, yea
 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

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

A00	COUNTY	\$60,615.17
B01	DOG & KENNEL	\$948.75
J01	REAL ESTATE ASSESSMENT	\$33,248.00
C10	PROBATE COURT COMPUTERIZATION	\$3,000.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$1,116.80
C60	CERTIFICATE OF TITLE ADM FUND	\$6,924.24
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$3,850.46
K60	EMERGENCY MANAGEMENT	\$70.82
GG90	TREAS/PREPAYMENT FUND	\$186.00
A25	E-911 1/4% SALES TAX	\$1,326.97
A26	ENHANCED 911 SURCHARGE	\$925.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$1,150.93
B10A	PROSECUTOR DTAC	\$129.95
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$3.98
A90B	CHIP GRANT-2008	\$1,300.00
C40	COMMON PLEAS COURT COMPUTER.	\$339.90
C45	COMMON PLEAS SPECIAL WORKS	\$1,335.99
A70	CONCEALED HANDGUN LICENSE FUND	\$335.00
K01	AUTO & GAS	\$29,032.17
H01	JOB & FAMILY SERVICES	\$51,896.73
S50	CHILDRENS SERVICES	\$4,266.00
		<u>\$202,002.86</u>

December 9, 2009

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

ROLL CALL VOTE
 Mrs. Paeltz, yea
 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 1st, 2009 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>General Fund</u>	<u>Unencumbered Balance</u> <u>Jan. 1st, 2009</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A00 General Fund (\$5,000.00)	\$ 1,703,322.44	\$ 2,206,300.00	\$ 5,790,000.00	\$ 9,699,622.44
<u>Special Revenue Funds</u>				
T10 CDBG (\$65,000.00)	\$ 4,641.17	\$ -0-	\$ 259,300.00	\$ 263,941.17
A27 ARRA OCJS GRANT (\$210,167.00)	\$ -0-	\$ -0-	\$ 210,167.00	\$ 210,167.00
C44 SSPF/MEDIATION (\$65,000.00) \$ 250.00 <i>RM</i>	\$ 1,750.00	\$ -0-	\$ 250.00	\$ 2,000.00

ss Jessica Little, Prosecutor ss Doug Green, Auditor Budget Commission

IN THE MATTER OF DISCIPLINARY ACTION-
 COMMUNICATION CENTER EMPLOYEE

Motion moved by Mr. Geschwind to accept the outcome of the preliminary disciplinary hearing (see Journal 46, page 417) held on December 3, 2009 for Christina Holbrook. All parties agreed to a one (1) day suspension to be served on December 22, 2009. Second: Mr. Jennings.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO PAYBACK ADVANCE-
 FROM CDBG FUND TO COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, CDBG Coordinator, to pay back the advance from Journal 46, page 362. Pay Back \$20,000.00 from T10 CDBG fund T10-18 Advance Out to County General fund 47a Advance In. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-CDBG FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, for a supplemental appropriation of unappropriated T10 Community Development Block Grant funds in the amount of \$69,000.00 into T1015 Projects. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO PAYBACK ADVANCE-
FROM NSP FUND TO COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, CDBG Coordinator, to pay back the advance from Journal 46, page 368. Pay Back \$12,000.00 from T12 Neighborhood Stabilization Program fund T1215 Advance Out to County General fund 47a Advance In. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-REAL ESTATE ASSESSMENT
FUND

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 Real Estate Assessment funds in the amount of \$461,300.00 into J3 Contract Services. This is needed to pay for the sexennial re-appraisal. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-REAL ESTATE ASSESSMENT
FUND

Motion moved by Mr. Jennings to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 Real Estate Assessment funds in the amount of \$2,809.86 into J1 Salaries. This is needed for the 27th pay period for 2009. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGES-
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Sheriff Dwayne Wenninger for the following appropriation changes needed to cover expenses for the remainder of the year. Second: Mr. Jennings.

Decrease 6a3 Supplies by \$2,000.00 and Increase 6a17 Unemployment by \$2,000.00
Decrease 6a3 Supplies by \$149.78 and Increase 6a28 PERS by \$149.78
Decrease 6a3 Supplies by \$2,000.00 and Increase 6a2 Salaries by \$2,000.00
Decrease 6a3a Detention Supplies by \$2,500.00 and Increase 6a8 Medical by \$2,500.00

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COMMON PLEAS
SPECIAL PROJECTS FUND

Motion moved by Mr. Jennings to approve the request of Judge Scott Gusweiler, Common Pleas Court, for a supplemental appropriation of unappropriated C44 Common Pleas Special Projects funds in the amount of \$500.00 into C44-6 Other Expenses. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Municipal Court, for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$178.15 into 2g2c Visiting Judge. This is needed to pay Judge David Wilson for services rendered. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Judge Joseph M. Worley, Municipal Court, for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$417.00 into 2g3a Attorney Fees. This is needed to pay Thomas Grennan for services rendered. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-ARRA OCJS GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Communication Center Director, for a supplemental appropriation of unappropriated A27 ARRA OCJS Grant funds in the amount of \$210,167.00 into A27-4 Equipment. This grant award was received from the Office of Criminal Justice Services (Subgrant Number 2009-RA-E01-2213). Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

(Continued on the next page)

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CONTINUED FROM THE PREVIOUS PAGE

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
DEVELOPMENTAL DISABILITIES	GEORGETOWN IGA	B50-3	\$300.00
DEVELOPMENTAL DISABILITIES	GEORGETOWN OFFICE SUPP.	B50-3	\$500.00
DEVELOPMENTAL DISABILITIES	GROW, INC.	B50-3	\$500.00
DEVELOPMENTAL DISABILITIES	WALMART	B50-3	\$1,200.00
DEVELOPMENTAL DISABILITIES	DIRECT TV	B50-11	\$200.00
DEVELOPMENTAL DISABILITIES	BROWN PUBLISHING	B50-7	\$400.00
DEVELOPMENTAL DISABILITIES	CLERMONT SUN	B50-7	\$400.00
DEVELOPMENTAL DISABILITIES	SOUTHERN OHIO COUNCIL	B50-6	\$55,000.00
DEVELOPMENTAL DISABILITIES	ABILITATIONS	B50-3	\$400.00
FELONY DELQ. CUSTODY/CARE	B C JOB & FAMILY SERVICES	M60-2A	\$581.25
COUNTY GENERAL FUND/MUNI COURT	JUDGE DAVID WILSON	2G2C	\$165.95
COUNTY GENERAL FUND/MUNI COURT	JUDGE DAVID WILSON	2G2C	\$178.15
COUNTY GENERAL FUND/MUNI COURT	THOMAS GRENNAN	2G3A	\$417.00

IN THE MATTER OF APPROPRIATION
CHANGE-PROBATE INDIGENT
GUARDIANSHIP FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator for Probate/Juvenile Court, for the following appropriation change: Decrease B20-9 Other Expenses by \$4.01 and Increase B20-5 PERS by \$4.01. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of James Berry, Building Inspector, for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$27.43 into 6d18 PERS. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Courts, for the following appropriation changes needed to pay bills for the remainder of the year: Second: Mr. Jennings.

Decrease 2e2 Salaries by \$2,457.00 and Increase 2e3 Supplies by \$2,457.00
Decrease 2e18 PERS by \$412.15 and Increase 2e3 Supplies by \$412.15
Decrease 2e6 Contract Services by \$340.00 and Increase 2e3 Supplies by \$340.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF COUNTY MATCH-
PROSECUTOR VICTIM'S ASSISTANCE PROGRAM

Motion moved by Mr. Jennings to transfer the amount of \$9,283.00 from County General fund code 15a15 Transfer Out to the Victim's Assistance fund code T30-2 Transfer In. This represents the County's cash match for grant year 2009-2010 as requested by Jessica Little, Brown County Prosecutor. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

December 9, 2009

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session with Jessica Little, Brown County Prosecutor, to discuss sale of property. Second: Mr. Jennings. Session began at 4:10 p.m.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session. Second: Mr. Jennings. Session ended at 4:30 p.m.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting until Thursday, December 10, 2009 to conduct further business. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting December 10, 2009 at 10:30 a.m. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Judge Scott Gusweiler, Common Pleas Court, for the following appropriation change: Decrease 2b12c Unemployment by \$3,895.30 and Increase 2b28 PERS by \$3,895.30. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-PROSECUTOR DTAC FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated B10A Prosecutor DTAC funds in the amount of \$284.52 into B10-11a PERS. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

December 10, 2009