

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 January 13, 2010

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of January 2010 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

K60	EMERGENCY MANAGEMENT	\$455.28
C60	CERTIFICATE OF TITLE ADM FUND	\$5,925.11
B10A	PROSECUTOR DTAC	\$5,178.83
A00	COUNTY	\$146,848.69
M50	YOUTH SERVICE SUBSIDY	\$1,010.50
A25	E-911 1/4% SALES TAX	\$51,973.96
A26	ENHANCED 911 SURCHARGE	\$4,630.00
P34	SOLID WASTE DISTRICT/HB 592	\$100,000.00
B10	TREASURER DTAC	\$630.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$315.00
J01	REAL ESTATE ASSESSMENT	\$1,000.00
GG90	TREAS/PREPAYMENT FUND	\$2,187.71
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$9,022.21
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$95.00
P340	SEWER & WATER DISTRICT FUND	\$64.50
K01	AUTO & GAS	\$76,153.12
B01	DOG & KENNEL	\$1,080.81
A21	COURTHOUSE PROJECT FUND	\$7,771.37
A90B	CHIP GRANT-2008	\$650.00
H01	JOB & FAMILY SERVICES	\$49,124.34
S50	CHILDRENS SERVICES	\$28,753.74
T12	NEIGHBORHOOD STABILIZATION FUND	\$5,508.00
		\$498,378.17

January 13, 2010

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Geschwind to approve the following post certificates for Job and Family Service. (Funds not encumbered in a timely manner.) Second: Mr. Jennings

<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
Little Rascals Daycare	H33	\$968.00
Gingerbread House Daycare	S50-5	\$520.07
Brown Co Senior Citizens	H33	\$979.20
Auditor of State	T60-2	\$242.70
Family Dollar	H7	\$100.00
		\$2,809.97

ROLL CALL VOTE

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

IN THE MATTER TO REVISE BUDGET
ECONOMIC DEVELOP

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director of Economic Development, to correct the 2010 budget for T20. Second: Mr. Jennings

T20I1. SALARIES-EMPLOYEE(S)	Economic Development	\$1,009.24
T20I2. SUPPLIES	Economic Development	\$21.45
T20I5. PROJECTS	Economic Development	\$0.00
T20I9. OPERS	Economic Development	\$141.31
T20I11. OTHER	Economic Development	\$2,865.63

GRAND TOTAL C.D.B.G. / ECONOMIC DEVELOPMENT FUND

\$4,037.63

ROLL CALL VOTE

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

THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion by Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Franklin Township	T-021	Seip Rd.	\$200.00
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ROLL CALL VOTE

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

January 13, 2010

IN THE MATTER OF EMERGENCY MAINTENANCE AND REPAIR OF TOWNSHIP ROADS

Motion moved Mr. Jennings to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Geschwind.

Sterling Township T-121 Blue Sky Park \$200.00

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

IN THE MATTER OF 2009 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

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



Ohio Department of Transportation
Office of Innovation, Partnerships and Energy

2009 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than January 16, 2010. 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 336.33 miles as of December 31, 2009,

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 2009 and determine the net increase or decrease in mileage. Add the net change to the 2008 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2009,

the county was responsible for maintaining 335.961 miles of public road.

Margery Paeltz
Signature of President of Board of County Commissioners

January 13, 2010
Date

Ralph Jennings
Commissioner Signature

1-13-10
Date

William R. Geschwind
Commissioner Signature

1-13-10
Date

Todd Cluxton
County Engineer Signature

1-11-10
Date

Comments:

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

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

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

January 13, 2010

Ben Albrecht, Downes Fishel Hass Kim LLP, met with the Commissioners before attending the Fact-finding hearing for employees for the Communication Center.

Mrs. Paeltz, Commissioner, left at 10:00 a.m. to attend a meeting in Clinton County with representatives from Highland and Clinton County Commissioners to address programs provided through OSU Extension Offices in our Counties. Representatives from the Ohio State University Extension Services were also invited.

Mr. Jennings, Commissioner, Mr. Geschwind, Commissioner, Bev Gallimore, Clerk, and Jean Rickey, Clerk, left at 10:00 a.m. to attend the Fact-finding hearing for the 911 Communication Union in the conference room at the Brown County Communication Center.

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Perry Township	T-108	Eubanks Rd.	\$200.00
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ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RECOMMENDATION TO
DONATE COMPUTER HARDWARE TO CLINTON
COUNTY

Motion moved by Mr. Geschwind to approve a request by Rob Wilson, Director, Brown County Communication Center, to donate old computer hardware to Clinton County. This hardware is no longer available and has no value to Brown County. This donation would provide Clinton County with spare 9-1-1 phone equipment in the event of a hardware failure. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE TO
T88 – GEAR UP FUND

Motion moved by Mr. Geschwind to approve the request of Beverly Gallimore, Clerk, for the following appropriation change requested by the Brown County Auditor. Second: Mr. Jennings.

Decrease T88-4 PERS by \$300.00 and Increase T88-4a Medicare by \$300.00.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Thursday, January 14, 2010 to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

The Brown County Solid Waste Authority held their monthly meeting.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting January 14, 2010, at 11:15 a.m. Second: Mr. Jennings.

ROLL CALL VOTE

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

January 14, 2010