

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

The Board of County Commissioners, Brown County, Ohio, met in early session this 3rd day of February 2010 with the following members present. The Commissioners approved the previous minutes and approved the bills in a timely matter before leaving at 8:00 a.m. for an ODOT meeting in Chillicothe, OH.

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

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

IN THE MATTER TO APPROVE BILLS

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

B01	DOG & KENNEL	\$737.97
A00	COUNTY	\$23,163.92
J01	REAL ESTATE ASSESSMENT	\$1,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$5,139.76
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$350.00
A25	E-911 1/4% SALES TAX	\$5,175.71
B10A	PROSECUTOR DTAC	\$294.84
C80	PROBATION SERVICES FUND	\$167.15
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$17.60
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$6,463.75
T88	GEAR UP GRANT	\$9,126.26
M50	YOUTH SERVICE SUBSIDY	\$1,054.50
K01	AUTO & GAS	\$10,202.32
A90B	CHIP GRANT-2008	\$19.47
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$9,513.84
H01	JOB & FAMILY SERVICES	\$11,944.62
S50	CHILDRENS SERVICES	\$24,139.58
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$10,185.24
	TOTAL	\$118,696.53

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

*The Brown County Commissioners, left at 8:00 a.m. February 3, 2010 and returned at 2: 00 p.m. February 3, 2010. The Commissioners, Todd Cluxton, Brown County Engineer and Bruce Lunsford, Mayor of Mt. Orab, OH attended an ODOT District 9 Meeting in Chillicothe, OH to discuss a by-pass in Mt. Orab, OH.*

February 3, 2010

IN THE MATTER TO PAY BEVERLY GALLIMORE  
COMMISSIONER'S OFFICE EMPLOYEE  
ACCUMULATED LEAVE FUND.

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Asst. Clerk, to pay Beverly Gallimore accumulating vacation leave, accumulated compensatory time (268.54 hours) and accumulated sick leave (240 hours) from A15-1 Accumulated Leave fund. Her last day was January 31, 2010. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – OACHE P-16 GRANT #T89-5

Motion moved by Mr. Jennings to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence for a supplemental appropriation for the OACHE P-16 grant #T89-5 in the amount of \$4,780.00. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE -  
GEAR UP AND SOCOE

Motion moved by Mr. Jennings to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence for Southern Ohio Center of Excellence for the following appropriation changes: Second: Mr. Geschwind.

INCREASE Line Item #T88-7 (print/photo) and DECREASE Line #T88-8 (travel/mileage) in the amount of \$250.00  
INCREASE Line Item #T88-8A (student travel) and DECREASE Line #T88-9 (special events) in the amount of \$3,500.00  
INCREASE Line Item #T88-12 (student fees) and DECREASE Line #T88-9 (special events) in the amount of \$1,000.00

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

***Brown County Commissioners signed the Proclamation Wear Red Day February 5, 2010 on behalf of the Brown County General Hospital. The presentation of the Proclamation is scheduled at the Hospital on February 4, 2010.***

***Jessie Little, Prosecutor, met with the Commissioners to discuss using a government internet site to advertise unused property owned by Brown County.***

***Rob Wilson, Director, Brown County Communication Center met with the Commissioners to discuss office operations at the Communication Center.***

***2/2/2010***

***Dale Bath, Harlequin Haven Great Dane Rescue met with the Commissioners to discuss the operation of the Brown County Animal Shelter.***

***Commissioners attended the Mocktails held at the Brown County General Hospital.***

***Susan Stockman and David Rinderle, Benefits Consultants for USI Insurance met with the Commissioners to discuss health insurance options and rates.***

February 3, 2010

IN THE MATTER TO ADJOURN

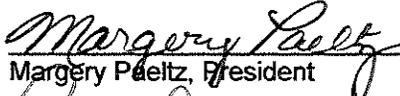
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day February 3<sup>rd</sup>, 2010.  
Second: Mr. Geschwind.

ROLL CALL VOTE

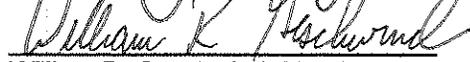
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

Approval: February 8, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

February 3, 2010