

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

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of February 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

A00	COUNTY	\$24,778.88
B01	DOG & KENNEL	\$406.64
P34	SOLID WASTE DISTRICT/HB	\$68,475.93
K60	EMERGENCY MANAGEMENT	\$746.41
B25	PROBATE CONDUCT OF BUSINESS	\$220.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$107.51
M50	YOUTH SERVICE SUBSIDY	\$181.50
A25	E-911 1/4% SALES TAX	\$3,501.69
A70	CONCEALED HANDGUN LICENSE FUND	\$222.00
H10	CHILD SUPPORT ENFORMCEMENT AGENCY	\$168.86
K01	AUTO & GAS	\$11,142.20
J01	REAL ESTATE ASSESSMENT	\$11,985.00
H01	JOB & FAMILY SERVICES	\$11,448.19
S50	CHILDRENS SERVICES	\$2,686.78
T12	NEIGHBORHOOD STABILAZATION FUND	\$46,831.85
	TOTAL	\$182,903.44

IN THE MATTER TO INCREASE SALARIES FOR
SUSAN SMITH AND DEBRA FORSYTHE, CSEA
INTERIM DIRECTORS.

Motion moved by Mr. Jennings to approve a salary adjustment for Susan Smith, CSEA Interim Director to a rate of \$37,876.80 per year and a salary adjustment for Debra Forsythe, CSEA Assistant Interim Director to a rate of \$32,240.00 per year. These salary adjustments equal what the same job positions earned in 2009. Second: Mr. Geschwind.

ROLL CALL VOTE

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

February 17, 2010

IN THE MATTER TO PAY CAROL S CASTLE
BROWN COUNTY PROBATE EMPLOYEE FROM
ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of William C. Carkeek, Court Administrator, Juvenile/Probate Court, to pay Carol S. Castle accumulated vacation leave (58.97 hours) and accumulated sick leave (221.8 hours) from A15-1. Second: Mr. Jennings.

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

IN THE MATTER TO RECORD JOB & FAMILY
SERVICES ANNUAL REPORT FOR 2009

Motion moved by Mr. Jennings to record as a matter of record that the Brown County Department of Job & Family Services Annual Report for 2009 was received in this office on February 10, 2010. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE
GEAR UP GRANT T-88

Motion moved by Mr. Geschwind to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a change of appropriation for grant T-88 as follows: Second: Mr. Jennings.

Decrease line item #T88-15 Community Outreach by \$2,000.00.
Increase line item #T88-8 Employee Travel by \$2,000.00.

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

IN THE MATTER TO CORRECT CHANGE OF
APPROPRIATION OF JOURNAL 47/ 95 DATED
JANUARY 22, 2010 – GEAR UP GRANT

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

Decrease line item #T88-8 in the amount of \$250.00 and increase line item #T88-7 in the amount of \$250.00.

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

February 17, 2010

IN THE MATTER OF COMMUNITY BASED
CORRECTIONS PROGRAM SUBSIDY GRANT
AGREEMENT FOR 2010

Motion moved by Mr. Geschwind to approve the request of Jenny Andrews, Program Director, Brown County Court of Common Pleas, for signatures from the Brown County Commissioner's on a Community Based Corrections Program Subsidy Grant Agreement for the amount of \$80,000.00 to be paid in two equal installments of \$40,000.00 for the period beginning with the effective date of the agreement and ending June 30, 2010.

Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF PROCLAMATION
ENTREPRENEURSHIP WEEK PROCLAMATION

Motion moved by Mr. Jennings to issue the following Proclamation. Russ Brewer, Southern State Community College and Tim McKeown, Georgetown Chamber of Commerce were present. Second: Mr. Geschwind.

ENTREPRENEURSHIP WEEK PROCLAMATION

WHEREAS, Entrepreneurship is vital to Brown County's growth and prosperity; and

WHEREAS, Most of the new jobs created throughout the United States in the past decade have come from the creative efforts of entrepreneurs and small businesses; and

WHEREAS, The Partnership for 21st Century Skills identified entrepreneurial literacy skills as one of the 21st century content areas critical to success in communities and workplaces; and

WHEREAS, More than 70% of young Americans envision starting a business or doing something entrepreneurial as adults; and

WHEREAS, A broad coalition of partner organizations in Ohio and throughout the United States are actively engaged in enhancing entrepreneurial opportunities through collaboration and cooperation with the national Consortium for Entrepreneurship Education; and

WHEREAS, Encouraging youth to be excited about entrepreneurship, and working to expand the knowledge, skills, and attitudes of Brown County's youth and adults to be SUCCESSFUL entrepreneurs are crucial to the long-term growth of local communities, the state and the nation; and

WHEREAS, According to research completed by William Walstad at the University of Nebraska, more than eight in ten of the general public (81%) and business owners (88%) think it is important for the nation's schools to teach students about entrepreneurship; and

WHEREAS, The United States House of Representatives resolved to recognize the first annual National Entrepreneurship Week commencing in February on February 24, 2007; and

WHEREAS, National Entrepreneurship Week provides an opportunity to focus on the innovative ways in which entrepreneurship education can bring together the core academic, technical, and problem solving skills essential for future entrepreneurs and successful workers in future workplaces;

NOW, THEREFORE, We, the Brown County, Ohio, Commissioners, DO HEREBY PROCLAIM February 20 - 27, 2010as Entrepreneurship Week.

IN WITNESS WHEREOF, we have hereunto set our hands, and cause the Great Seal of the State of Ohio, Brown County, to be affixed this 17th day of February, in the year of our Lord Two Thousand Ten.

February 17, 2010

2/12/10
Mrs. Paeltz attended a CORSA meeting in Columbus Ohio
Jeff Walker, Time Warner Cable met with the Commissioners to discuss new services in Brown County.
Van Workman, E.B.S. of Ohio, and Dale Cahall, New York Life, met with Mr. Jennings and Mr. Geschwind to discuss health insurance options and rates.
Willie Estep met with the Commissioners to discuss new signs for the County Buildings.

2/16/10
Susan Stockman and David Rinderle, USI Insurance, met with the Commissioners to discuss health insurance options and rates.

2/17/10
A.J. Hensel, CORSA Attorney, met with the Commissioners with an update on the Melody Blair/Engineer case.
Tom Pope with McGohan-Brabender, met with the Commissioners to discuss health insurance options and rates.

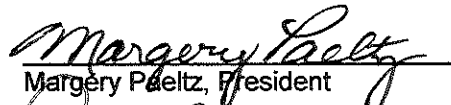
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 17, 2010. Second: Mr. Jennings.

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

Approval: February 22, 2010


 Jean Rickey, Clerk


 Margery Paeltz, President


 Ralph Jennings, Vice President


 William R. Geschwind, Member

February 17, 2010