

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 24th 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	\$26,229.76
B01	DOG & KENNEL	\$274.65
K60	EMERGENCY MANAGEMENT	\$46.68
A25	E-911 1/4% SALES TAX	\$2,469.00
A26	ENHANCED 911 SURCHARGE	\$641.88
B10	TREASURER DTAC	\$10.44
D11	TREAS/PREPAYMENT INTEREST FUND	\$5.22
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$2,311.78
A35	LAW LIBRARY RESOURCES FUND	\$2,277.16
A90B	CHIP GRANT-2008	\$16,105.57
T88	GEAR UP GRANT	\$1,362.87
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$3,250.56
C80	PROBATION SERVICES FUND	\$39.73
A45	TRAVEL & TOURISM	\$2,956.67
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$2,519.25
C30	COUNTY COURT COMPUTERIZATION	\$927.00
C40	COMMON PLEAS COURT COMPUTER	\$625.71
B10A	PROSECUTOR DTAC	\$548.24
M60	FELONY DELINQ CUSTODY & CARE	\$900.00
M50	YOUTH SERVICE SUBSIDY	\$248.00
C45	COMMON PLEAS SPECIAL WORKS	\$13,553.79
C43	COMMON PLEAS MEDIATION FEES	\$1,500.00
K01	AUTO & GAS	\$34,420.82
H01	JOB & FAMILY SERVICES	\$24,763.61
S50	CHILDRENS SERVICES	\$3,027.50
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,648.00
	TOTAL	\$142,663.89

February 24, 2010

IN THE MATTER OF RESOLUTION GRANTING
PETITION FOR ANNEXATION INTO THE VILLAGE OF
MT ORAB (173.90 ACRES)

Motion moved by Mr. Jennings to adopt the following Resolution. Second: Mr. Geschwind.

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

RESOLUTION # 02242010

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
173.90 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 173.90 acres of unincorporated land located in Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the January 26, 2010;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Sterling of Green Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Sterling Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

(Continued on next page)

February 24, 2010

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 24th day of February, 2010, at the office of said Board, with the following members being present:

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

Mr. Jennings moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 179.90 acres of land located in the unincorporated area of Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 26th day of January, 2010, be and hereby is, adopted.

Mr. Geschwind seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Margery Paeltz</u> Margery Paeltz	<input checked="" type="radio"/> yea	<input type="radio"/> nay
<u>Ralph Jennings</u> Ralph Jennings	<input checked="" type="radio"/> yea	<input type="radio"/> nay
<u>William R. Geschwind</u> William R. Geschwind	<input checked="" type="radio"/> yea	<input type="radio"/> nay

ATTESTED TO:

This 24th day of February 24, 2010

Jean Rickey
Jean Rickey, Clerk
Board of Commissioners
Brown County, Ohio

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a Supplemental Appropriation of County General Fund increase A15-1 County General Accumulated Leave Fund in the amount of \$16,635.37. Second: Mr. Jennings.

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

February 24, 2010

IN THE MATTER OF RESIGNATION OF TARESSA
INGLE – BROWN COUNTY COMMUNITY BOARD OF
ALCOHOL, DRUG ADDICTION AND MENTAL
HEALTH SERVICES BOARD

Motion moved by Mr. Jennings to accept the resignation of Taressa Ingle as board member of the Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services effective February 12, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPOINTMENTS TO THE
WORKFORCE INVESTMENT BOARD

Motion moved by Mr. Jennings to appoint Jeff McCray to fill the vacancy on the Workforce Investment Board. After review of possible candidates, Debora Plymail, Director of Workforce Connections, recommended Mr. McCray. Angela Jamison, Workforce Investment, was also in attendance for the appointment.
Second: Mr. Geschwind.

Jeff McCray
Pamida
4869 S.R. 125
Georgetown, Ohio 45121

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 25, 2010 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. Jennings to reconvene the regular meeting January 25, 2010, at 10:30 a.m. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RATES FOR HEALTH, DENTAL
AND VISION INSURANCE

Due to the purposed increase in the current health insurance coverage and with budget constraints, the board met with Tim McKeown with McKeown Insurance Service, Ken Poston with Poston and Associates, Jay Anderson, Kallam Insurance, Tom Pope, McGohan Brabender, Susan Stockman, USI, Van Workman, E.B.S. of Ohio and Dale Cahall, New York Life. Bids were also sent from Horan and CEBCO. Humana declined to provide a quote.

Motion moved by Mr. Jennings to award the insurance coverage to Dale Cahall, Agent, 751 S. Main St. Georgetown, Ohio 45121. The Administrative services for the plan will be provided by Employee Benefit Services of Ohio Inc., 896 N. Lexington-Springmill Rd. Mansfield, Ohio 44906. Second: Mr. Geschwind.

Decision; Due to the continuing increases in health insurance cost, the board has elected to become a partially self-funded medical group and fully funded Dental and Vision group with the plans being administered by E.B.S. of Ohio. The above agents presented their plans and after numerous discussions, meetings and communications, E.B.S. of Ohio was able to provide the same current coverage for employees at the same current rates as in the previous year of 2009.

ROLL CALL VOTE

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

February 25, 2010

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 12:15 p.m. until Friday 26, 2010 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 Friday, February 26, 2010, at 11:00 a.m. Second: Mr. Jennings.

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

IN THE MATTER TO CHANGE ADOPT FEES FOR THE
BROWN COUNTY ANIMAL SHELTER – JOURNAL
46/252 DATED 7/29/09

Motion moved by Mr. Geschwind to approve the recommendation from Bill Frazier, Brown County Dog Warden, to change the fee schedule for adoptions approved on July 20, 2009, Journal 46/262. The previous fee was \$105.00 (\$40.00, tag \$10.00, shots \$5.00 spay/neuter deposit \$50.00). The new fee schedule is \$50.00. (\$40.00, tag \$10.00). Second: Mr. Jennings.

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


- 2/23/10**
Mrs. Paeltz attended the Ag-LINK Seminar held at the Southern State Community College in Sardinia Ohio. Jay Anderson, Kallam Insurance and James Smith, Talus Brokerage, met with Commissioners to discuss health insurance and rates.
- 2/24/10**
Jim Pagett, Carter Goble Lee, met with the Commissioners to discuss a building assessment of the Brown County Adult Detention Center.
Ken Poston, Poston & Associates and Donna Crowe, United Healthcare, met with the Commissioners to discuss health insurance options and rates.
Dale Cahall, New York Life, Van Workman, Matt Workman and Michelle Dinsmore from E.B.S. of Ohio, met with the Commissioners, Elected Officials and Department Heads for a power point presentation about health insurance and rates by E.B.S. of Ohio.
- 2/25/10**
Mrs. Paeltz and Mr. Jennings attended the OVRDC Executive Meeting held in Waverly, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 26, 2010. Second: Mr. Jennings.

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

Approval: March 1, 2010


Jean Riskey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

February 26, 2010