

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of June 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. 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 OF SUPPLEMENTAL
APPROPRIATION-PROSECUTOR'S DTAC FUND

Motion moved by Mr. Geschwind to approve the request of Jessica A. Little, Brown County Prosecutor, for the following supplemental appropriation of unappropriated B10a Prosecutor's DTAC funds in the amount of \$11,500.00 into B10-11a PERS.
Second: Mr. Jennings.

ROLL CALL VOTE

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

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, 2010 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

| <u>Special Revenue Funds</u> | <u>Unencumbered Balance</u> <u>Jan. 1st, 2009</u> | <u>Taxes</u> | <u>Other Sources</u> | <u>Total</u> |
|------------------------------|---|--------------|----------------------|--------------|
| M20 HHS GRANT | | | \$ 485.00 | \$ 485.00 |
| P35 ENVIRONMENTAL LAW UNIT | | | \$ 40,000.00 | \$ 40,000.00 |

ss Steven W. Purtell, Assistant Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

June 7, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-HAVA GRANT FUND

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Elections for a supplemental appropriation of unappropriated M20 HHS (Health and Human Services – Voting Grant) Grant funds, (formerly HAVA Grant) in the amount of \$485.00 into M20-5 Reimbursement. 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.

| | | | |
|----------------|----------------------------|-------|----------|
| HHS GRANT FUND | Brown County Commissioners | M20-5 | \$485.00 |
|----------------|----------------------------|-------|----------|

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

| | | | |
|---------------------------|------------------------------|--------|------------|
| Muni Court Legal Research | Jefferson Audio Video System | C31-11 | \$4,400.00 |
|---------------------------|------------------------------|--------|------------|

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 to attend a meeting with the Brown County General Hospital Board of Trustees. 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 at 7:30 p.m. June 7, 2010, at the special Board Meeting of the Brown County General Hospital Board of Trustees. Second: Mrs. Paeltz.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 7:30 p.m. June 7, 2010, with the Brown County General Hospital Board of Trustees, to discuss hospital trade secrets. Second: Mrs. Paeltz.

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

June 7, 2010

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Jennings to leave Executive Session at 8:45 p.m. June 7, 2010. Second: Mrs. Paeltz.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 8:55 p.m. June 7, 2010, until June 8, 2010, to conduct further business. Second: Mrs. Paeltz.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 9:00 a.m. June 8, 2010. Second: Mr. Jennings.

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

6/3/10

Mr. Geschwind attended the Brown County Waste Water meeting held at the Brown County Engineer's Office. Mrs. Paeltz and Mr. Jennings attended the Brown County Life Squad & Rescue meeting held at the Brown County General Hospital in Georgetown, Ohio.

6/4/10

The Commissioners attended a meeting held at the Clermont CSEA Office in Batavia, Ohio.

6/7/10

Dan Wickerman, Solid Waste Administrator of the Adams Brown Recycling Center, met with the Commissioners to discuss operations of the ABRC.

ROLL CALL VOTE

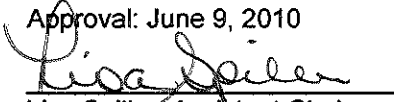
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

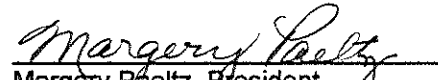
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 8, 2010. Second: Mr. Jennings.

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

Approval: June 9, 2010


Lisa Spiller, Assistant Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

June 8, 2010