

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of August 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 VICTIMS  
ASSISTANCE

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for the supplemental appropriation of unappropriated T30 (Prosecutor Victims Assistance) by \$699.00 and increase T30-6 (Equipment) by \$699.00.  
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE –  
PROSECUTOR

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following post certificate purchase order. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
Jessica Roush	T30-6	\$698.56

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – SOLID WASTE

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, Clerk, Brown County Solid Waste Authority, for the supplemental appropriation of unappropriated P34 (Solid Waste) funds by \$140,000.00 and increase P34-39 (Solid Waste Contract Services) by \$140,000.00 to amend contract for services with Adams/Brown Recycling. Second: Mr. Geschwind.

ROLL CALL VOTE

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

August 16, 2010

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – YOUTH SERVICE  
SUBSIDY

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Division, for a supplemental appropriation of unappropriated M50 (Youth Service Subsidy) funds by \$4,800.00 and increase M50-2 (Contract Services) by \$4,800.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – AUTO & GAS FUNDS

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for the supplemental appropriation of unappropriated K01 (Auto & Gas) by \$200,000.00 and increase K-13 (Equipment) by \$200,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for an appropriation change in County General Funds in the following codes:. Second: Mr. Jennings.

Decrease	1a11d Other Expenses	\$3,000.00
Increase	1a9 Advertising	\$3,000.00
Decrease	1a11d Other Expenses	\$1,524.00
Increase	1a11b Workers' Comp	\$1,524.00

ROLL CALL VOTE

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

IN THE MATTER TO AWARD BID AND  
ENTER INTO CONTRACT – OPWC 2010  
TOWNSHIP PAVING PROJECT – ENGINEER  
HUGHES AND HARTMAN ROADS

Motion moved by Mr. Jennings to award the bid for the OPWC 2010 Township Paving Project for Hughes Road and Hartman Road and enter into contract with Brown County Asphalt Inc., 11254 Hamer Road, Georgetown, Ohio. This award and contract is based on the recommendation of Todd Cluxton, Brown County Engineer. The bid of \$122,910.00 was the best and lowest bid received. Second: Mr. Geschwind.

ROLL CALL VOTE

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

August 16, 2010

8/12/10

The Brown County Solid Waste Authority held their monthly meeting in the Commissioners office.  
A Waste Water Team meeting with Wayne Cannon, Ohio RCAP, was held in the Commissioners office.

8/13/10

Commissioner Ralph Jennings and Rob Wilson, Director, Brown County Communication Center, attended the MARCS Southwest Ohio Interoperability Summit in Lebanon, Ohio.

8/14/10

Commissioner Margery Paeltz and Commissioner Ralph Jennings attended the Gist Settlement Ohio Historical Marker Dedication held at the Fairview Church in Georgetown, Ohio.

8/15/10

Commissioner Margery Paeltz attended the Huntington Hotshots 4-H Club 50<sup>th</sup> Year Celebration at the Fizzleville Fair Grounds.

8/16/10

The Commissioners met with Beth Nevel, Clermont County EMA, and Keven Clouse, Ohio Emergency Management Agency to discuss operations of the EMA.

The Brown County Law Library held their monthly meeting in the Commissioners office.

The Commissioners met with Joni Dotson, Court Administrator, Common Pleas Court, to discuss budget issues for Common Pleas Court.

The Commissioners met with Susan Smith and Debbie Forsythe, CSEA Interim Directors, to discuss operations of the CSEA.

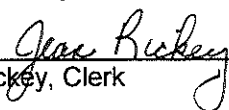
## IN THE MATTER TO ADJOURN




Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 16, 2010. Second: Mr. Jennings.

## ROLL CALL VOTE

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

Approval: August 18, 2010

  
Jean Rickey, Clerk

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

August 16, 2010