

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 18, 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Raiph 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 OF SUPPLEMENTAL
APPROPRIATION – COMMON PLEAS -
INTENSIVE PROBATION FUND

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Intensive Probation Fund) in the amount of \$1,900.00 into C79-3 (Supplies) in the amount of \$1,900.00. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY SHERIFF

Motion moved by Mr. Jennings to approve the request of Dwayne Wenninger, Brown County Sheriff for the following appropriation changes. Second: Mr. Geschwind.

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

DECREASE	Salary (Holiday)	CODE 6A2A	\$10,000.00
INCREASE	Supplies	CODE 6A3	\$10,000.00
DECREASE	Salary (Holiday)	CODE 6A2A	\$ 7,000.00
INCREASE	Detention Center Supplies	CODE 6A3A	\$ 7,000.00
DECREASE	Salary (Holiday)	CODE 6A2A	\$ 3,000.00
INCREASE	Unemployment Compensation	CODE 6A17	\$ 3,000.00
DECREASE	Contract Services (Detention)	CODE 6A6A	\$ 2,600.00
INCREASE	Supplies	CODE 6A3	\$ 2,600.00
DECREASE	Contract Services	CODE 6A6	\$ 8,000.00
INCREASE	Repairs	CODE 6A5	\$ 8,000.00

IN THE MATTER OF POST CERTIFICATE –
BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following post certificate. (Funds not encumbered in a timely manner) Second: Mr. Jennings.

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

Vendor	Code	Amount
Santoro Engineering	A25A-3B	\$6,600.00

October 18, 2010

IN THE MATTER OF CONTRACT –
PROFESSIONAL SERVICES – BROWN
COUNTY EMA DIRECTOR

Motion moved by Mr. Jennings to enter into a contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Brown County Commissioners to provide Brown County with Emergency Management Agency Services in the amount of \$3,000.00, for a term of sixty 60 days, beginning on October 22, 2010 and ending on December 21, 2010. Beth Nevel, Director, Clermont County Emergency Management Agency was appointed as acting director of the Brown County EMA on August 23, 2010, Journal 47/Page 384. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
COMMUNITY BOARD OF MENTAL HEALTH
SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager, BCMH, for a supplemental appropriation of unappropriated T52 (MH/Line Item #408) in the amount of \$50,000.00 into T52-1 (Salary) in the amount of \$50,000.00. Second: Mr. Jennings.

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

IN THE MATTER TO RESCIND MOTION – JOB
& FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, to rescind the motion by Mr. Jennings seconded by Mr. Geschwind to the minutes dated September 27, 2010, Journal 47/Page 412 due to a clerical error, approving the request for reimbursement from Children's Services Fund H01-H09 (non-revenue) from Jobs & Family Services Fund S50-7 (Transfer Out) in the amount of \$28,372.50 for administrative costs. Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE
REIMBURSEMENT OF INDIRECT COST –
JOBS & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Job & Family Services, for the reimbursement of the second half payment of indirect costs for calendar year 2010: \$28,372.50 to be expensed from Human Service Fund (H01) line H-15 (Other Expenses) to the County General fund receipt code 450 (reimbursements). Second: Mr. Geschwind.

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

10/14/10

The Commissioners met with Beth Nevel, Brown/Clermont County EMA Director, to discuss issues of the EMA office.
The Commissioners met with Dan Wickerham, BCSWA, Andrew Booker and Mathew Hittle, Ohio EPA, to discuss issues of the Solid Waste Authority.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, and John Schadle, Chief Deputy Sheriff, to discuss issues of the Sheriff's office.

The Commissioners met with Tammi Dillinger, Brown County Sheriff's office to discuss budget issues.

10/15/10

Commissioner Paeltz attended the Mt. Orab High School Homecoming Parade in Mt. Orab, Ohio.

Commissioner Paeltz attended the Southern Hills CTC Annual Spaghetti Supper held at the JVS in Georgetown, Ohio.

(Continued on next page)

October 18, 2010

Commissioner Paeltz attended the Aberdeen Festival held in Aberdeen, Ohio.

10/16/10

Commissioner Paeltz attended the Ripley American Legion Post 367 Chili Cook Off and Bean Soup Supper in Ripley, Ohio.

Commissioner Paeltz attended the St. George's Chili Supper and Bake Sale in Georgetown, Ohio.

10/18/10

The Law Library held their monthly meeting in the Commissioners Office.

The Commissioners met with Dan Wickerham, BCSWA, to discuss issues of the Solid Waste Authority.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 18, 2010.

Second: Mr. Jennings.

ROLL CALL VOTE

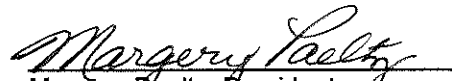
Mrs. Paeltz, yea

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: October 20, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

October 18, 2010