

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 10, 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 TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Geschwind.

ROLL CALL VOTE

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

A00	COUNTY	\$ 69,982.41
B01	DOG & KENNEL	\$ 1,832.50
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 659.35
M50	YOUTH SERVICE SUBSIDY	\$ 661.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,283.62
A25	E-911 1/4% SALES TAX	\$ 2,479.25
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 8,500.00
A45	TRAVEL & TOURISM	\$ 243.38
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,054.12
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 225.00
B10	TREASURER DTAC	\$ 330.61
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 82.45
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 400.00
A30	SOACDF ADMIN ASSISTANCE GRANT	\$ 242.48
T88	GEAR UP GRANT	\$ 598.47
J01	REAL ESTATE ASSESSMENT	\$ 4,500.00
B10A	PROSECUTOR DTAC	\$ 668.07
K05	EMERGENCY PLANNING FUND	\$ 200.00
P340	SEWER & WATER DISTRICT FUND	\$ 2,914.48
K01	AUTO & GAS	\$ 30,837.47
A70	CONCEALED HANDGUN LICENSE FUND	\$ 576.00
A90B	CHIP GRANT – 2008	\$ 1,500.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 338.98
C79	INTENSIVE PROBATION PROGRAM	\$ 86.26
C30	COUNTY COURT COMPUTERIZATION	\$ 1,104.48
C40	COMMON PLEAS COURT COMPUTER	\$ 379.00
H01	JOB & FAMILY SERVICES	\$ 31,343.65
S50	CHILDRENS SERVICES	\$ 19,901.72
	TOTAL	\$185,924.75

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
FOR 2011 – HAMERSVILLE POLICE
DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Hamersville Police Department to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

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

November 10, 2010

IN THE MATTER OF ENVIRONMENTAL
REVIEW – VILLAGE OF RIPLEY JOHN C
PARKER HOUSE

Motion moved by Mr. Geschwind to approve a request by the Ohio Regional Development Commission dated October 19, 2010, presented to the Commissioners by Kelly Cole, Director, Brown County Economic Development. The Brown County Commissioners have agreed to act as the Responsible Entity for the Environmental Review being performed by OVRDC on behalf of the John Parker Historic Society. Second: Mr. Jennings.

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

IN THE MATTER TO PAY LISA PATRICK
AUDITORS OFFICE EMPLOYEE FROM
ACCUMULATED LEAVE FUND

Motion moved by Mr. Jennings to approve the request of Doug Green, Brown County Auditor, to pay Lisa Patrick accumulated vacation leave (110.99 hours), from A15-1. Second: Mr. Geschwind.

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

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Decrease 15a15 (Other Expenses) in the amount of \$1,337.42 and Increase A15-15 (Accumulated Leave) in the amount of \$1,337.42. This amount will be for the accumulated vacation (110.99 hours) pay out of Lisa Patrick, who resigned her position as payroll clerk at the Brown County Auditor's Office effective November 12, 2010. Second: Mr. Geschwind.

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

11/9/10
Commissioner Margery Paeltz and Jean Rickey, Clerk, met with Cathy Blevins, John Woods Insurance, to discuss the upcoming County's renewal of insurance coverage.

11/10/10
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss issues of the Communication Center.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss issues of Brown County.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 10, 2010. Second: Mr. Jennings.

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

Approval: November 15, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

November 10, 2010