

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 29, 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 RECORD AMENDED  
CERTIFICATE

Motion moved by Mr. Jennings to record as a matter of record the following Amended Certificate. Second: 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 1<sup>st</sup>, 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>County General Funds</u>	<u>Unencumbered Balance</u> <u>Jan. 1<sup>st</sup>, 2010</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A00		\$61,516.57	\$486,406.69	\$547,923.26
<u>Special Revenue Funds</u>				
A45			\$ 22,000.00	\$ 22,000.00
T10			\$100,000.00	\$100,000.00

ss Steve Purtell, Assistant Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER OF CONTRACT -- BROWN  
COUNTY PLANNING COMMISSION

Motion moved by Mr. Geschwind to accept the recommendation of the Brown County Planning Commission, to enter into a contract with the Environmental Engineering Services, as proposed and recommended by the Brown County Wastewater Project Team for the development of a Master Plan for a countywide sanitary sewer system. Second: Mr. Jennings.

ROLL CALL VOTE

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

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 unappropriated A00 (County General Fund) in the amount of \$3,000.00 into 2b47 (Other Expenses). Second: Mr. Jennings.

ROLL CALL VOTE

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

November 29, 2010

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 unappropriated A00 (County General Fund) in the amount of \$13,000.00 into 1a11d (Other Expenses). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – COUNTY GENERAL  
 FUNDS

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) in the amount of \$428,539.73 into 17a17a (Contingencies). Second: Mr. Geschwind.

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

IN THE MATTER OF MATCHING AIRPORT  
 GRANT FUNDS

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for the share of matching airport grant in the amount of \$29,071.88 into A10A Airport Grant to pay for the work completed by Delta Airport Consultants. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION  
 CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for an appropriation change in County General Funds into A10A (Airport Grant) matching grant. Decrease 17a17a (Contingencies) by \$29,071.88 and Increase 1a11d (Other Expenses) by \$29,071.88. Second: Mr. Geschwind.

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

IN THE MATTER OF CHANGE ORDER  
 NUMBER 1 – REHABILITATE AIRFIELD  
 LIGHTING CONTRACT

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for an adjustment to the contract for the Brown County Rehabilitate Airfield Lighting Project (AIP Project No. 3-39-0038 Delta Project No. 09091.01) awarded to: Ludwig Contracting Inc. Ludwig Electric, 9131 US Hwy 52, Brookville, IN 47012. The change order increases the original contract by \$4,827.00. (See contract on file). Second: Mr. Jennings.

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

11/29/10

**Commissioner Margery Paeltz attended the Budget Commission Meeting held at the Brown County Treasurers Office. The Commissioners met with Tom Bradley and Steve Sanders, Eagle Township Trustees, to discuss issues of Eagle Township.**

November 29, 2010

IN THE MATTER TO ADJOURN

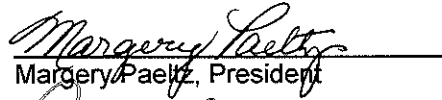
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 29, 2010.  
Second: Mr. Jennings.

ROLL CALL VOTE

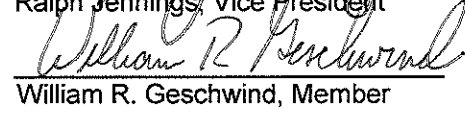
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

Approval: December 1, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

November 29, 2010