

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 22, 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 APPROVE BILLS

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

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

A00	COUNTY	\$ 118,080.16
B01	DOG & KENNEL	\$ 1,192.20
J01	REAL ESTATE ASSESSMENT	\$ 1,445.37
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,390.28
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 6,384.71
C80	PROBATION SERVICES FUND	\$ 423.94
A25	E-911 ¼% SALES TAX	\$ 69.95
K05	EMERGENCY PLANNING FUND	\$ 99.94
K60	EMERGENCY MANAGEMENT	\$ 3,198.99
T88	GEAR UP GRANT	\$ 16,413.46
C40	COMMON PLEAS COURT COMPUTER	\$ 1,033.02
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 22.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 400.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 1,063.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 89,647.57
P34	SOLID WASTE DISTRICT/HB 592	\$ 3,036.96
M50	YOUTH SERVICE SUBSIDY	\$ 564.56
A26	ENHANCED 911 SURCHARGE	\$ 306.50
A90B	CHIP GRANT – 2008	\$ 11,545.17
B90	CHIP CDBG/OHTF 2010	\$ 3,333.33
A90A	CHIP GRANT 2010 HOME	\$ 8,334.00
C10	PROBATE COURT COMPUTERIZATION	\$ 3,653.21
K01	AUTO & GAS	\$ 104,787.02
H01	JOB & FAMILY SERVICES	\$ 31,229.34
S50	CHILDRENS SERVICES	\$ 3,011.98
	TOTAL	\$ 413,446.36

IN THE MATTER TO ENTER INTO  
CONTRACT FOR HOUSING PRISONERS  
FOR 2011 – ADAMS COUNTY SHERIFF'S  
OFFICE

Motion moved by Mr. Geschwind to enter into a contract with the Adams County Sheriff's Office to house Brown County prisoners in the Adams County Jail at a rate of \$60.00 per day for the period of January 1, 2011 thru December 31, 2011. Second: Mr. Jennings.

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

December 22, 2010

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court for the following appropriation changes. Decrease 2b47 (Juror Fees) in the amount of \$584.17 and Increase 2b51 (Other Expenses) in the amount of \$584.17. 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 Prosecuting Attorney, for a supplemental appropriation of unappropriated T-30 (Prosecutor Victims Assistance) funds in the amount of \$2,000.00 into T30-1 (Victim's Assistance Salaries). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – MUNICIPAL COURT  
LEGAL RESEARCH

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C31 (Municipal Court Legal Research) in the amount of \$1,308.00 into C31-11 (Other Expenses). Second: Mr. Jennings.

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. Jennings to approve the request of Sheriff Dwayne Wenninger, Brown County Adult Detention Center, for the following appropriation changes. Decrease 6a2b (Salary Part Time) in the amount of \$256.97 and Increase 6a2 (Salary Full Time) in the amount of \$256.97. Decrease 6a2a (Salary Holiday) in the amount of \$2,000.00 and Increase 6a2c (Detention Salary) in the amount of \$1,500.00 and Increase 6a2 (Salary Full Time) in the amount of \$500.00. Decrease 6a16 (K-9 Patrol) in the amount of \$2,287.43 and Increase 6a2c (Detention Salary) in the amount of \$2,287.43. Second: Mr. Geschwind.

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

IN THE MATTER OF PAYBACK ADVANCE  
FROM COUNTY GENERAL FUND TO  
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to pay back the advance from Journal 47/page 291. Pay Back \$5,000.00 from Y82 (Vision Insurance) to County General fund 47a (Advance-In). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – FELONY DELINQ  
CUSTODY & CARE

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated B20-5 (Felony Delinq Custody Care) funds in the amount of \$1.44 into B20-1A (Medicare). Second: Mr. Geschwind.

(Continued on next page)

December 22, 2010

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

IN THE MATTER OF POST CERTIFICATE –  
FELONY DELINQ CUSTODY & CARE

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Verizon Wireless	M60-17	\$159.38

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

IN THE MATTER OF REQUEST FOR  
RELEASE OF FUNDS – BROWN COUNTY  
ECONOMIC DEVELOPMENT

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Director, Brown County Economic Development, for the request for release of funds (RROF) and certification for Federally Funded State Projects. Notice to Public was advertised in the News Democrat on November 22, 2010, and recorded in Journal 48/page 25-26 for the 2010 Brown County Community Housing Improvement Program (CHIP). Nature of the project will assist low and moderate-income families with home/building repair, private owner rehabilitation and down-payment assistance with rehabilitation (homeownership). This two year project cost is \$500,000.00. 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 the Board Members of the Brown County Board of Elections, for the following appropriation changes. Decrease 3a8 (Advertising/Printing) in the amount of \$620.40 and Increase 3a7 (Travel) in the amount of \$620.40. Second: Mr. Jennings.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 22, 2010. Second: Mr. Jennings.

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

Approval: December 27, 2010

Jean Rickey  
Jean Rickey, Clerk

Margery Paeltz  
Margery Paeltz, President

Ralph Jennings  
Ralph Jennings, Vice/President

William R. Geschwind  
William R. Geschwind, Member

December 22, 2010