

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 25, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, 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. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

A00	COUNTY	\$ 50,936.65
B01	DOG & KENNEL	\$ 105.00
J01	REAL ESTATE ASSESSMENT	\$ 1,770.00
M50	YOUTH SERVICE SUBSIDY	\$ 96.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,589.96
A25	E-911 ¼% SALES TAX	\$ 1,922.85
B20	PROBATE INDIGNET GUARDIANSHIP F	\$ 679.00
A26	ENHANCED 911 SURCHARGE	\$ 306.18
L60	HOUSING TRUST FUND	\$ 41,392.40
C60	CERTIFICATE OF TITLE ADM FUND	\$ 368.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 564.47
C41	COMMON PLEAS LEGAL RESEARCH	\$ 880.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 8,950.00
A45	TRAVEL & TOURISM	\$ 1,455.70
A90A	CHIP GRANT 2010 HOME	\$ 194.40
T90	YOUR PLACE	\$ 53.47
T88	GEAR UP GRANT	\$ 2,290.27
P34	SOLID WASTE DISTRICT/HB 592	\$209,964.55
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 3,861.25
K01	AUTO & GAS	\$ 7,911.80
H01	JOB & FAMILY SERVICES	\$ 32,582.17
S01	SEWAGE TREATMENT	\$ 75.00
S50	CHILDRENS SERVICES	\$ 13,539.28
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,133.00
	TOTAL	\$383,621.40

IN THE MATTER OF RESOLUTION
 ESTABLISHMENT OF BROWN COUNTY
 EMPLOYEE HEALTHCARE TRUST

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

RESOLUTION NO. 05252011

**ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST
 O.R.C. §305.171**

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May 25, 2011

The Board of County Commissioners of Brown County, Ohio, ("Board") met on the 25th day of May, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President
William R. Geschwind, Member
Rick Eagan, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, the Board has established a self insured Employee Health Benefits Program ("Program"), for the purposes of providing health care benefits to Brown County employees, their families, and their dependents.

WHEREAS, the Board contracted with Meritain to act as the Program's third party administrator;

WHEREAS, the Board finds the Program requires the Board to exercise control and supervision of the funding of claims by Meritain to ensure payments are made for the benefit of the employees, their families, and dependents;

WHEREAS, in order to fulfill its duty of control and supervision of the Program, the Board finds it necessary and prudent to establish banking services, separate and apart from those controlled by the Treasurer, in the name of the Board and in behalf of the employees, their families, and dependents who participate in the Program, to pay claims and premiums in connection with and in furtherance of the Program;

BE IT RESOLVED:

The Board shall contract with Merchants Bank of Georgetown, Ohio, to establish banking services in the name of the Board and on behalf of the Program participants in furtherance of administration, control, and supervision of the Program as set forth above, in accordance with the banking agreement attached hereto and fully incorporated herein;

BE IT FURTHER RESOLVED the President of the Board shall execute the banking agreement on behalf of the Board;

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May 25, 2011

BE IT FURTHER RESOLVED that the Board of County Commissioners and the County Commissioners Clerks shall be appointed and designated as the authorized signers on the account;

5/24/2011

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Click It or Ticket Seat Belt Campaign at the Brown County Engineer's Office.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Tammie Keller and Lena Bradford, Brown County Board of Developmental Disabilities, to discuss issues of the BCDD.

5/25/2011

Randy Mullins resident of Ripley, Ohio, attended the Commissioners a.m. meeting.

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 25, 2011.

Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea

Mr. Geschwind, yea

Mr. Jennings, yea

Approval: June 1, 2011

Jean Rickey
Jean Rickey, Clerk

Ralph Jennings
Ralph Jennings, President
William R. Geschwind
William R. Geschwind, Vice President
Rick Eagan
Rick Eagan, Member

May 25, 2011