

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$14,798.97. Into 3A6 (Contract Services) the amount of \$3,575.00 and into 3A4 (Equipment Capital Outlay) the amount of \$11,223.97. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$485.00 into 2d1 (Official Salaries). Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT WITH  
GROOMS BROS. FOR DEMOLITION  
THROUGH NSP

Motion moved by Mr. Geschwind to enter into contracts with Grooms Bros. for demolition of an unsafe structure. The contract price will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

Grooms Bros		
9788 Apple Alley	Sardinia, Ohio	\$2,300.00

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$28,061.46 into 1a5 (Legal Counsel). This is needed to cover the partial cost of Attorney Fees in the sale of the Brown County General Hospital. Second: Mr. Jennings.

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

IN THE MATTER OF PERSONNEL ACTION -  
BROWN COUNTY COMMUNICATION  
CENTER

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Brown County Communication Center, to accept the following as the outcome of personnel action with an employee of the Brown County Communication Center. The employee waived their rights to a pre-disciplinary hearing involving the list of specifications dated May 16, 2011. All parties agree to a four day un-paid suspension to be served on mutually agreeable dates. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – ECONOMIC  
DEVELOPMENT GRANTS-OTHER

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for a supplemental appropriation of unappropriated T201 (Economic Development Fund) funds in the amount of \$2,766.35 into T201-11 (Economic

(Continued on next page)

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Development Grants-Other). This is the unexpended balance of grant funds that needs to be remitted to the State of Ohio.  
Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE  
ECONOMIC DEVELOPMENT GRANTS -  
OTHER

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for the following post certificate. Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
State of Ohio	T20I-11	\$2,766.35

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

IN THE MATTER OF CHIEF ELECTED  
OFFICIALS AGREEMENT FOR THE  
WORKFORCE INVESTMENT AREA

Motion moved by Mr. Geschwind to continue the Chief Elected Officials Agreement with Adams, Brown, Pike and Scioto Counties as one Workforce Investment Area (Workforce Development Area #1), effective July 2011 until June 2013. The Community Action Organization of Scioto County shall remain as the Fiscal Agent, Administrative Entity. (See complete agreement on file).  
Second: Mr. Jennings.

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

Commissioner Eagan joined the meeting at 10:10 a.m.

IN THE MATTER TO CREATE NEW FUND -  
BROWN COUNTY COMMUNITY BOARD OF  
ALCOHOL, DRUG ADDICTION AND MENTAL  
HEALTH SERVICES

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Business Manager, for the Brown County Auditor to create a new county fund for the VRP3 (vocational rehabilitation private and public partnerships) Project with funding through ODADAS and Rehabilitation Services Commission. Second: Mr. Geschwind.

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

IN THE MATTER OF ADVANCE - COUNTY  
GENERAL FUND TO VRP3 FUND

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Business Manager, for an advance from County General Code 15a15a (Advance-Out) in the amount of \$1,500.00 into T54-3 (Advance-In). These funds will be paid back with reimbursement through the ODADAS and RSC Grant. Second: Mr. Geschwind.

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

6/9/11

The Brown County Solid Waste Board held their monthly meeting at the Commissioners Office.  
Commissioner William R. Geschwind attended a Waste Water Master Plan Session meeting held at the Brown County Engineers Office.

Commissioner Ralph Jennings attended a CCAO meeting held in Columbus, Ohio.

Commissioner Ralph Jennings attended an OVRC&D meeting held in Chillicothe, Ohio.

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6/13/11

The Commissioners met with Rosie Picklesimer, Workforce Connections WDA #1 Director and Debora Plymail, Workforce Connections Director, to discuss Workforce Connections.

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

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David Schwarberger from Russellville, Ohio, to discuss the Brown County Health Department.

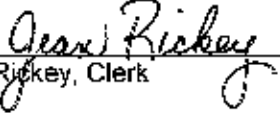
The Commissioners met with Susan Smith, CSEA Director, and Deborah Forsythe, CSEA Assistant Director, to discuss personnel issues.


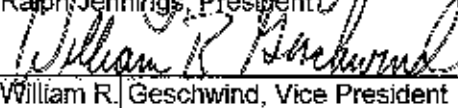
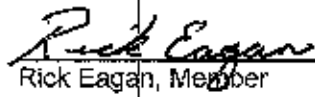
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 13, 2011.  
Second: Mr. Eagan.

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

Approval: June 15, 2011

  
Jean Rickey, Clerk

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