

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 21, 2011 with the following members present:

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 94,883.78
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 48,506.68
B01	DOG & KENNEL	\$ 159.39
O07	PROBATE/JUV BLDG PURCHASE BONDS	\$650,000.00
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A25	E-911 ¼% SALES TAX	\$ 12.03
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 6,367.91
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 23.24
P340	SEWER & WATER DISTRICT FUND	\$ 256.25
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 112.23
C30	COUNTY COURT COMPUTERIZATION	\$ 187.21
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 3,000.00
C80	PROBATION SERVICES FUND	\$ 239.95
A35	LAW LIBRARY RESOURCES FUND	\$ 4,631.25
K01	AUTO & GAS	\$ 65,689.22
H01	JOB & FAMILY SERVICES	\$ 2,799.11
	TOTAL	\$897,174.43

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the September 8, 2011 Special meeting and 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 OF SUPPLEMENTAL
 APPROPRIATION – PROBATION SERVICES
 FUND

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C80 (Probation Services Fund) funds in the amount of \$40,000.00 into C80-2 (Salary). Second: Mr. Geschwind.

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

IN THE MATTER OF BID OPENING FOR
 HOUSEHOLD SEWAGE TREATMENT
 SYSTEMS

The Bid Openings for the Household Sewage Treatment Systems was held this day at 10:30 a.m. Bids were opened and read aloud. The following bids were received.

253 Dunbar Rd.		5264 Tri Co Hwy		307 Dunbar Rd.	
Barbers Septic	\$8,694.00	Barbers Septic	\$22,994.00	Barbers Septic	\$ 8,694.00
Vic's Bobcat Service	\$7,450.00	Vic's Bobcat Service	\$27,490.00	Vic's Bobcat Service	\$ 4,950.00
RKP Inc.	\$9,000.00	RKP Inc.	\$23,500.00	RKP Inc.	\$10,500.00

The bids will be given to the Brown County Commissioners for review and will be awarded at a later date. Bid opening declared over at 11:00 a.m.

September 21, 2011

IN THE MATTER TO ESTABLISH CODE
NEIGHBORHOOD REVITALIZATION

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, to establish the following fund code to accommodate the recently awarded Neighborhood Revitalization Grant. This grant agreement will be combined with the county's Formula Agreement and is forthcoming from the Ohio Department of Development Office of Housing and Community Partnerships. Second: Mr. Eagan.

CODE – A31 – Neighborhood Revitalization

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF PERSONNEL – TO
ACCEPT RESIGNATION OF CHRISTINA
SMITH - BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Eagan upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the resignation of Christina Smith, Brown County Communication Center Dispatcher, effective September 15, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Commissioner Ralph Jennings, Chairman of the Records Commission, conducted a Records Commission meeting on September 20th, 2011 with the following present: Cindy Klein, Records Commission Secretary, Steve Purtell, Assistant Prosecutor and William Carkeek, Brown County Probate/Juvenile Court Administrator.

9/19/11

Joyce Klei, resident of Mt. Orab, Ohio attended the September 19, 2011 regular meeting.

9/20/11

The Brown County Planning Commission held their monthly meeting in the Commissioners Office.

Commissioner William R. Geschwind and Commissioner Rick Eagan attended Brown County Rural Water Assoc. – Wellhead Protection meeting held at the Brown County Rural Water facility in Ripley, Ohio,

The Commissioners met with Beth Nevel, Brown/Clermont EMA Director and Stephen Rabolt, Clermont County Office of Technology, Communication & Security, to discuss the operation of the Brown County EMA Office.

The Commissioners met with James Massie, Brown County Animal Shelter Assistant Dog Warden, to discuss operation of the Brown County Animal Shelter.

Commissioner Rick Eagan attended the Fire Chiefs meeting held at the EMA Office in Georgetown, Ohio.

Commissioner Ralph Jennings attended the ABCAP monthly meeting held at the Brown County Commissioners Office.

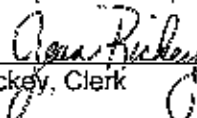
IN THE MATTER TO ADJOURN


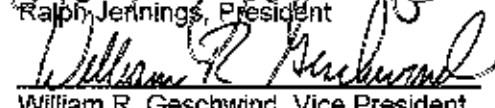
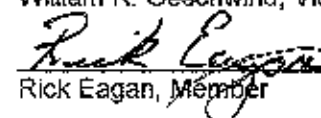
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 21, 2011. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: September 26, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

September 21, 2011