

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 26, 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. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.  
 Second: Mr. Geschwind.

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

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	\$ 37,350.53
B01	DOG & KENNEL	\$ 105.00
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 1,350.00
J01	REAL ESTATE ASSESSMENT	\$ 210.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 86.12
T88	GEAR UP GRANT	\$ 615.54
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 780.90
A25	E-911 ¼% SALES TAX	\$ 1,053.48
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A90A	CHIP GRANT 2010 HOME	\$ 12,649.25
C60	CERTIFICATE OF TITLE ADM FUND	\$ 150.00
A35	LAW LIBRARY RESOURCES FUND	\$ 4,030.89
M60	FELONY DELINQ CUSTODY & CARE	\$ 126.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 15,706.54
K01	AUTO & GAS	\$104,443.91
H01	JOB & FAMILY SERVICES	\$ 16,090.05
S50	CHILDRENS SERVICES	\$ 674.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 7,323.96
	<b>TOTAL</b>	<b>\$203,552.35</b>

IN THE MATTER OF PERSONNEL - CSEA

Motion moved by Mr. Eagan to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, to promote Beverly Edwards and Denise Prather to supervisor positions with an additional 15 cents per hour salary increase. The effective date of this promotion will be October 24, 2011. Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE  
 COUNTY CAPITAL IMPROVEMENT

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
J&B HEATING	10a4	\$2,105.81

(Continued on next page)

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

IN THE MATTER OF POST CERTIFICATE  
 MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Henchen & Associates	C31-11	\$750.00

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

IN THE MATTER OF APPROPRIATION  
 CHANGE – ECONOMIC DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation change. Decrease A90-C (CHIP HOME Contract Repair) funds in the amount of \$55,500.00 and Increase A90-I (CHIP HOME Advance Out) in the amount of \$55,500.00. Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL -  
 BROWN COUNTY EMA DIRECTOR

Motion moved by Mr. Geschwind to hire Beth Nevel, PO Box 24, Moscow, Ohio 45153, as Director of the Brown County Emergency Management Agency per requirements of ORC 5502, this will be an unclassified part time position, that does not include medical insurance benefits, job description will consist of a minimum of twenty hours per week, with reasonable unpaid leave permitted and a rate of pay of \$20.00 (Twenty) dollars per hour. Date of hire will be October 31<sup>st</sup>, 2011. Second: Mr. Eagan.

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

IN THE MATTER OF PREVENTION,  
 RETENTION AND CONTINGENCY PLAN -  
 JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the Prevention, Retention and Contingency Plan submitted by David M. Sharp, Director, Brown County Department of Job & Family Services. The Plan will go into effect October 1, 2011. (See Plan on file). Second: Mr. Geschwind.

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

Commissioner Ralph Jennings left the meeting at 3:00 p.m. for the remainder of the day.

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – REAL ESTATE  
 ASSESSMENT

Motion moved by Mr. Eagan to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) funds in the amount of \$15,500.00 into J1 (Salaries). Second: Mr. Geschwind.

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

October 26, 2011

IN THE MATTER OF PERSONNEL ACTION  
ACCEPT RESIGNATION OF CHERISH  
ALBRIGHT – BROWN COUNTY SHERIFFS  
OFFICE

Motion moved by Mr. Eagan to accept the notice of resignation received from Cherish Albright. Her termination date from the Brown County Sheriff's Office is October 21, 2011. Second: Mr. Geschwind.

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

IN THE MATTER TO PAY CHERISH  
ALBRIGHT BROWN COUNTY SHERIFFS  
EMPLOYEE FROM ACCUMULATED LEAVE  
FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Cherish Albright accumulating vacation leave (72.68 hours) from A15-1 (Leave Pay-Offs). Second: Mr. Geschwind.

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

IN THE MATTER APPROPRIATION CHANGE  
COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a11b (Worker's Comp) in the amount of \$12,366.35 and Increase 4b10 (Salaries) in the amount of \$9,844.10 and Increase 6d1 (Salaries) in the amount of \$2,522.25. Second: Mr. Geschwind.

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

**10/24/11**  
Commissioner Rick Eagan and Jean Rickey, Clerk, attended the Brown County Soil & Water Conservation District Banquet at the Joint Vocation School in Georgetown, Ohio.

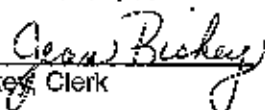
**10/25/11**  
The Commissioners attended the Grand Opening of the Goesslings Market in Georgetown, Ohio.  
The Commissioners met with Cathy Blevins, John Woods Insurance and Doug Hoover from Industrial Appraisal, to discuss the upcoming reappraisal of Brown County Property.  
David M. Sharp, Director, Brown County Job & Family Services and Lisa Spiller, Assistant Clerk, attended a Workers Compensation hearing in Portsmouth, Ohio.  
The Commissioners met with Susan Smith, Director, Brown County Child Support Enforcement Agency, to discuss operation of the CSEA.


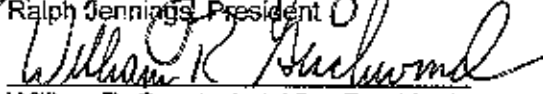
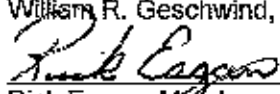
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day October 24, 2011. Second: Mr. Geschwind

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

Approval: October 31, 2011

  
Jean Rickey, Clerk

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