

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 28, 2011 with the following members present:

Mr. Raiph 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 OF APPROPRIATION  
 CHANGE – VICTIMS ASSISTANCE FUND

Motion moved by Mr. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for the following change of appropriations. Decrease T30-5B (Workers Comp) in the amount of \$237.56 and Increase T30-5C (Medical Ins) in the amount of \$237.56. Decrease T30-4 (Other Expenses) in the amount of \$66.65 and Increase T30-5C (Medical Ins) in the amount of \$66.65. Decrease T30-3 (Supplies) in the amount of \$122.83 and Increase T30-5C (Medical Ins) in the amount of \$122.83.  
 Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL - BROWN  
 COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Megan Haitz to permanent full-time status as a Telecommunication Specialist/E911 Dispatcher. Megan has successfully completed all requirements of her probationary period of 365 days. This position shall be effective November 28, 2011. Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL - BROWN  
 COUNTY COMMUNICATION CENTER

Motion moved by Mr. Eagan to accept the resignation of Rob Wilson, Director, Brown County Communication Center, effective December 16, 2011. Second: Mr. Geschwind.

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

IN THE MATTER OF AGREEMENT -  
 ADAMS COUNTY REGIONAL WATER  
 DISTRICT

Motion moved by Mr. Geschwind to enter into agreement with the Adams County Regional Water District, owner of a certain water tower situated on .287 acres more or less located at 6612 Decatur-Eckmansville Road and further described in OR Book 176, Page 667, Brown County Deeds. The Brown County Board of Commissioners duly elected for Brown County, Ohio, are in need of facilities to be used for emergency radio communications to be utilized by the Brown County Communication Center for improvement in emergency radio communications. Second: Mr. Eagan.

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

Commissioner Rick Eagan left at 10:00 a.m. for the remainder of the day

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter in to Executive Session at 11:15 a.m. with Jessica Little, Brown County Prosecutor, to discuss personnel issues. Second: Mr. Jennings.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 11:50 a.m. Second: Mr. Jennings.

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


**11/28/11**  
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.  
Carmen Henderson, Ohio Labors-Employers Cooperation and Education Trust, attended the a.m. meeting.  
The Commissioners met with Beth Nevel, Brown County EMA Director, to discuss operation of the Brown County EMA Office.  
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Todd Cluxton, Brown County Engineer and Wayne Gates, Brown County Press to discuss the FEMA Projects.




IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 28, 2011.  
Second: Mr. Jennings.

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

Approval: November 30, 2011

  
Jean Richey, Clerk

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