

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 7, 2011 with the following members present:

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

The flags of the United States of America and the State of Ohio will be flown at half-staff today for Pearl Harbor Remembrance Day.

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 43,490.76
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
K60	EMERGENCY MANAGEMENT	\$ 2,248.09
B10A	PROSECUTOR DTAC	\$ 1,221.04
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 22.00
A45	TRAVEL & TOURISM	\$ 534.48
C60	CERTIFICATE OF TITLE ADM FUND	\$ 6,778.50
T88	GEAR UP GRANT	\$ 1,195.47
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,385.95
B10	TREASURER DTAC	\$ 189.00
P340	SEWER & WATER DISTRICT FUND	\$ 2,030.16
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,141.80
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,888.99
B25	PROBATE CONDUCT OF BUSINESS	\$ 237.20
M50	YOUTH SERVICE SUBSIDY	\$ 436.00
B16B	CONTINUED TRAINING-SHERIFF	\$ 124.99
K01	AUTO & GAS	\$ 12,019.29
S50	CHILDRENS SERVICES	\$ 13,825.62
H01	JOB & FAMILY SERVICES	\$ 7,340.83
	TOTAL	\$101,110.17

IN THE MATTER OF RECESS

Motion moved by Mr. Geschwind to recess the regular meeting at 9:10 a.m. to attend an Ohio Extension Meeting to be held at the Highland County Commissioners Office in Hillsboro, Ohio. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 2:40 p.m. Second: Mr. Jennings.

ROLL CALL VOTE

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

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. Jennings.

ROLL CALL VOTE

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

**IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Second: Mr. Jennings.

(Continued on next page)

December 7, 2011

Decrease	Salary-Holiday CODE 6A2A	\$22,000.00
Increase	Salary – Full Time CODE 6A2	\$22,000.00
Decrease	Supplies – CODE 6A3	\$ 6,000.00
Increase	Supplies – Detention Center CODE 6A3A	\$ 6,000.00
Decrease	Unemployment Compensation CODE 6A17	\$ 3,000.00
Increase	Supplies – Detention Center CODE 6A3A	\$ 3,000.00

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

IN THE MATTER OF APPROPRIATION
 CHANGE – BROWN COUNTY DEPARTMENT
 OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, for the following appropriation change. Decrease H10-2 (Travel) in the amount of \$400.00 and Increase H10-1A (Medicare) in the amount of \$400.00. Decrease H10-9 (Contracts) in the amount of \$2,000.00 and Increase H10-5 (Supplies) in the amount of \$2,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE -
 NEIGHBORHOOD REVITALIZATION

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
News Democrat	A31-11	\$427.12

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – PROSECUTOR VICTIMS
 ASSISTANCE UNIT

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated T30 (Prosecutor Victims Assistance Unit) in the amount of \$438.00 into T30-4 (Other). Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION -
 PEARL HARBOR REMEMBRANCE DAY

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

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

(Continued on next page)

December 7, 2011

STATE OF OHIO
Executive Department

OFFICE OF THE GOVERNOR

Columbus

RESOLUTION

WHEREAS, on the morning of December 7, 1941, Japanese forces conducted a surprise military strike on the United States naval base at Pearl Harbor, Hawaii, targeting American ships, military installations and airfields; and

WHEREAS, more than 3,500 Americans were killed or wounded as a result of the attack on Pearl Harbor. 2,403 Americans made the ultimate sacrifice, including 68 civilians; and

WHEREAS, after two waves of air attacks all eight U.S. Navy battleships were damaged with four being sunk, three destroyers were sunk or damaged, 188 aircrafts were destroyed while 159 were damaged; and

WHEREAS, after the events of December 7, 1941 at Pearl Harbor, thousands of determined Americans immediately volunteered their service to a devastated Nation. Sixteen million Americans served during World War II, and more than 400,000 paid the ultimate sacrifice in defense of life and liberty; and

WHEREAS, with grateful hearts we remember and honor our servicemen and women and civilians who lost their lives during the attack on Pearl Harbor on December 7, 1941, "a date which will live in infamy"; and

WHEREAS, it is important to have a day of remembrance to honor our military, past and present, who have made sacrifices for the betterment of each and every one of us and Congress, by Public Law 103-308, as amended, has designated December 7 of each year as "National Pearl Harbor Remembrance Day".

NOW, THEREFORE, I, John R. Kasich, Governor of the State of Ohio, do hereby recognize December 7, 2011 as

**PEARL HARBOR
 REMEMBRANCE DAY**

and I encourage all Ohioans to remember those who lost their lives that December morning and to honor them by attending special ceremonies and remembrances.

BE IT FURTHER RESOLVED, in accordance with orders from the President of the United States of America, I hereby proclaim, by the authority vested in me as Governor of the State of Ohio by the Ohio Constitution and the laws of the United States of America, that the flags of the United States of America and the State of Ohio shall be flown at half-staff upon all public buildings and grounds throughout Ohio from sunrise until sunset on December 7, 2011.

On this 6th day of December, 2011;


 John R. Kasich
 Governor



December 7, 2011

IN THE MATTER OF POST CERTIFICATE -
COURTHOUSE REPAIR BOND

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

VENDOR	CODE	AMOUNT
Kibler	008-2	\$1,689.33

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

12/6/11

Commissioner Ralph Jennings and Jean Rickey, Clerk, attended an ABCAP Meeting held at the ABCAP building in Georgetown, Ohio.

12/7/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Andrew Burkenmeier and Jeff & Amy Berkenmeier, to present Andrew Burkenmeier with a reading of a Certificate of Accomplishment along with a Certificate for becoming an Eagle Scout.

Commissioner Ralph Jennings, Commissioner William R. Geschwind and Jean Rickey, Clerk, attended an Ohio State Extension Meeting held at the Highland County Commissioners Office in Hillsboro, Ohio.

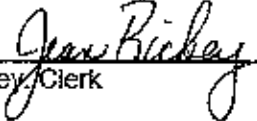
Commissioner Ralph Jennings, Commissioner William R. Geschwind and Jean Rickey, Clerk, attended a Southwest Regional Medical Center press conference held in Georgetown, Ohio.

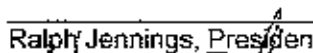
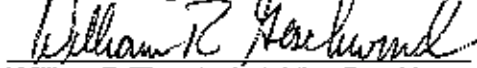
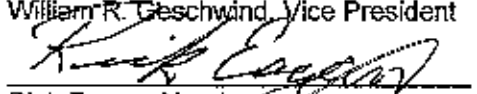
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 7, 2011. Second: Mr. Jennings.

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

Approval: December 12, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

December 7, 2011