

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 9, 2012 with the following members present: Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Rick Eagan, Member

IN THE MATTER TO ADJORN SINE DIE

Motion moved by Mr. Geschwind: WHEREAS, there being no further business transactions for the year 2011, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Eagan.

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

IN THE MATTER TO REORGANIZE AND ELECT PRESIDENT

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

WHEREAS, The Board of Commissioners, Brown County, Ohio, met in regular session this 9th day of January 2012, with the duly elected Commissioners present,

WHEREAS, The Board reorganizes on an annual basis,

THEREFORE BE IT RESOLVED that Ralph Jennings be elected to serve as President of this Board of Commissioner, Brown County, Ohio for the year 2012. Second: Mr. Jennings.

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

IN THE MATTER OF ELECT VICE PRESIDENT

Motion moved by Mr. Eagan, to elect William R. Geschwind as Vice President of the Board of Commissioners for 2012. Second: Mr. Jennings.

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

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

IN THE MATTER OF COUNTY MATCH – PROSECUTOR VICTIMS’S ASSISTANCE PROGRAM

Motion moved by Mr. Geschwind to transfer the amount of \$11,876.00 from County General fund code 15a15 (Transfer Out) to the Victim's Assistance fund code T30-2 (Transfer In). This represents the County's cash match for grant year 2011-2012 as requested by Jessica Little, Brown County Prosecutor. Second: Mr. Eagan.

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

IN THE MATTER TO SHERIFFS OFFICE EMPLOYEE ACCUMULATED LEAVE FUND

Motion moved by Mr. Eagan to approve the request of the Brown County Sheriff Dwayne Wenninger, to pay Jim Bryant accumulating vacation leave (7.43 hours) and accumulated comp time (2 hours) from A15-1. Second: Mr. Geschwind.

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

IN THE MATTER TO AMENDED 2012 APPROPRIATIONS – BROWN COUNTY RECORDER

Motion moved by Mr. Geschwind to approve the request of Amy Jo DeClaire, Brown County Recorder, to amend her 2012 appropriations. Increase 6b2 (Salaries) in the amount of \$2,197.58 and increase 6b18 (PERS) in the amount of \$307.68. Second: Mr. Eagan.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER

Motion moved by Mr. Eagan to adopt the following resolution. Second: Mr. Geschwind.

(Continued on next page)

January 9, 2012

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

FORCE ACCOUNT RESOLUTION

To expedite the operation of the County Engineer's Office, I ask that you adopt the following Resolution:

WHEREAS, it being determined by the Board of County Commissioners that the health, welfare and safety of the people of Brown County can best and most efficiently be served by using the force account method in matters pertaining to the maintenance, repair, improvements, reconstruction, and construction of the county roads, bridges, and culverts, when not required by law to use the competitive bidding.

NOW, THEREFORE, BE IT RESOLVED:

1. That Todd Cluxton, Engineer of Brown County, is hereby authorized to employ such laborers and vehicles, use such county employees and property, lease such implements and tools and purchase such materials as are necessary in the construction, reconstruction, improvements, maintenance or repair of roads, bridges, and culverts by force account.

2. That Todd Cluxton, Engineer of Brown County, is hereby authorized to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in year 2012, when cost is less than twenty-five thousand (\$25,000.00) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts, by force account.

IN THE MATTER TO APPOINT TO THE BOARD OF REVISION

Motion moved by Mr. Geschwind to appoint Commissioner Eagan to the Board of Revision for year 2012. In case of absence, Commissioner William R. Geschwind will be alternate. Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Pamida	H7	\$200.00
Diane Mahlman	H7	\$525.00
Public Safety instructors	S50-5	\$112.00
Cindi Nickles	S50-5	\$131.76
Diana Mahlman	S50-5	\$910.00
Treasurer State of Ohio	T60-2	\$379.17

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

IN THE MATTER OF RESOLUTION – SURRENDER OF CORPORATE POWER BY THE VILLAGE OF ST. MARTIN

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

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

RESOLUTION NO. 01092011

SURRENDER OF CORPORATE POWER BY THE VILLAGE OF ST. MARTIN

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of January, 2012, in regular session at the office of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

(Continued on next page)

JANUARY 9, 2012

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

The following resolution was presented by Mr. Geschwind who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, in November 2011, the residents of St. Martin voted to surrender the corporate power of their village;

WHEREAS, the Brown County Board of Commissioners has been apprised of an issue concerning the ownership/liability of St. Martin's sanitary sewer infrastructure upon the dissolution of the village;

WHEREAS, on December 20th, 2011, the Board met with representatives from the Village of St. Martin and the Fayetteville-Perry Township Regional Sewer District ("FPTRSD") for purposes of fact finding;

WHEREAS, the Board finds it cannot determine what entity will ultimately be responsible for the sanitary sewer infrastructure;

WHEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves and consents to joining with the Village of St. Martin and the FPTRSD as parties to a declaratory judgment action in the Brown County Court of Common Pleas for purposes of determining what entity will be responsible for St. Martin's sanitary sewer infrastructure .

IN THE MATTER OF NEW HIRE -- BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Eagan to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to hire Samantha Frazier as a Telecommunication Specialist/E911 Dispatcher Supervisor to fill an existing vacancy within the Revised Table of Organization adopted by the Board of Commissioners on September 15, 2008. This position will have a probationary period of 120 days and will have an hourly rate of \$15.30 an hour. This position offer is subject to the successful completion of a pre-employment drug screen and background check. Ms. Frazier's effective hire date will be January 11, 2012. Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION -- DESIGNATION THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

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

RESOLUTION #01092012

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Commissioner Mr. Geschwind moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of the Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, the designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Ralph Jennings, President of the Board of Brown County Commissioners, is designated as the Official Voting Representative of Brown County.

BE IT FURTHER RESOLVED that William R. Geschwind, Vice President of the Board of Brown County Commissioners, is designated as the Alternate Voting Representative of Brown County.

The motion was seconded by Commissioner Rick Eagan.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this regular meeting at 4:00 p.m. until January 10, 2012 to conduct further business. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 8:30 a.m. January 10, 2012 to conduct further business. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C90 (Special Projects Fund Municipal) in the amount of \$10,000.00 into C90-2 (Magistrate's Salary). Second: Mr. Eagan.

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

The Brown County Commissioners held a Hospital Appointing Board Meeting in the Commissioners Office. In attendance: Judge Margaret Clark, Probate/Juvenile Court, Judge Scott Gusweiler, Common Pleas Court and Jessica Little, Brown County Prosecutor.

1/5/12

The Commissioners met with Rob Wilson, Director, Br. Co. Communication Center, to discuss operation of the Br. Co. Communication Center.

The Commissioners met with Jessie Little, Brown County Prosecutor, to discuss operation of the Br. Co. Prosecutors Office.

1/6/12

The Commissioners met with Jessica Little, Br. Co. Prosecutor, to discuss operation of the Br. Co. Prosecutors Office.

The Commissioners met with Jan & Ray Staubach, Br. Co. Humane Society, to discuss the January report for the Br. Co. Animal Shelter.

The Commissioners met with Michele Harris, Br. Co. Clerk of Courts, to discuss the Br. Co. Clerk of Courts budget for 2012.

1/9/12

The Commissioners met with Samantha Frazier, resident of Georgetown, Ohio, to discuss a job position available at the Brown County Communication Center.

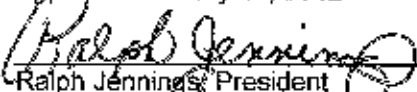
The Commissioners met with Steve Smith, Architect, Jessica Little, Br. Co. Prosecutor and William Carkeek, Br. Co. Probate/Juvenile Court Administrator, to discuss building design changes to be made at the Br. Co. Probate/Juvenile Court Building.


IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day January 10, 2012. Second: Mr. Geschwind.

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

Approval: January 11, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Riskey, Clerk

January 10, 2012