

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 6, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

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

**IN THE MATTER OF ADVANCE – BROWN COUNTY MUNICIPAL COURT**

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Brown County Municipal Court Administrator, for an advance from County General Fund 15a15a (Transfer Out) in the amount of \$5,000.00 into C-90 (Advance In). These funds will be repaid upon receipt of funds to be received into the Special Projects Municipal Court Fund. Second: Mr. Jennings.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT**

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Brown County Municipal Court Administrator, for a supplemental appropriation of unappropriated C90 (Special Projects Municipal Court) funds in the amount of \$4,500.00. Into C90-3 (Salary) the amount of \$4,000.00 and into C90-2a (Medicare) the amount of \$500.00. Second: Mr. Jennings.

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

**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, CSEA, for the following appropriation change. Decrease H10-9 (Contract Services) in the amount of \$700.00 and Increase H10-11 (Other Expenses) in the amount of \$700.00. Second: Mr. Jennings.

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

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

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Elections Board Members for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,500.00 into 3A4 (Equipment/Capital Outlay) for the purchase of a thermal binding machine plus supplies. Second: Mr. Jennings.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15a (Transfer Out) the amount of \$7,500.00 into A25-14 (Transfer In). This is to cover Part-Time Employees at the Brown County Communication Center. Second: Mr. Jennings.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25 (E-911 Fund) funds in the amount of \$7,500.00 into A25-2 (Part-time Employees). Second: Mr. Jennings.

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

**IN THE MATTER TO APPOINT BROWN COUNTY APIARY INSPECTOR FOR 2012**

Motion moved by Mr. Geschwind to appoint Mark Bering, 13960 Boyd Rd., Mt. Orab, Ohio 45154 as the Brown County Apiary Inspector for the 2012 season (March 15 to October 31, weather permitting). His hourly rate of pay will be \$10.00 plus the mileage rate of 55 cents per mile. Second: Mr. Jennings.

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

February 6, 2012

**IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Business Manager, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
BCRS	T43-5C	\$ 1,357.35
Child Focus	T43-5C	\$ 1,743.78
Clermont Counseling	T45-5	\$ 106.65
Firelands	T45-5	\$ 170.64
Counseling Center	T45-5	\$ 1,877.25
Mended Reeds	T45-5	\$ 2,574.17
Counseling Source	T45-5	\$ 6,792.45
Child Focus	T45-5	\$15,484.15
FRS Counseling	T45-5	\$22,586.09
BCRS	T45-5	\$59,336.74
Counseling Center	T50-5	\$10,047.13

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

**IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY MUNICIPAL COURT**

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

VENDOR	CODE	AMOUNT
Millennium Business	2g3	\$117.46
Barrett Brothers 3G	2g3	\$172.00
Georgetown Office Supply	2g3	\$255.72

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

Commissioner Rick Eagan joined the meeting at 11:30 a.m.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENT DISABILITIES**

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Development Disabilities, for a supplemental appropriation of unappropriated B50 (Developmental Disabilities) funds in the amount of \$17,000.00 into B50-9 (PERS). The request is to cover PERS costs associated with "carry over" employees that are now employed with the non-profit Grow Inc. Second: Mr. Eagan.

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

**IN THE MATTER OF POST CERTIFICATE – COURTHOUSE REPAIR**

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: Geschwind.

VENDOR	CODE	AMOUNT
Kibler	O08-2	\$4,851.52

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

**IN THE MATTER OF BROWN COUNTY'S 1<sup>ST</sup> ROUND CAUCUS MEETING – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION**

The Ohio Valley Regional Development Commission held the 2012 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. John Hemmings, Executive Director of OVRDC conducted the meeting. Agenda: OVRDC'S ARC & EDA Update, OVRDC'S FY 2013 ARC & EDA Project Development Process, Review Caucus Membership & Roster, Other important OVRDC Programs, CEDS 2012/SWOT Analysis Update, Important Events and Other Business. Meeting adjourned at 3:00 p.m.

February 6, 2012

**IN THE MATTER TO ENTER INTO AN AGREEMENT WITH ADAMS BROWN COUNITES ECONOMIC OPPT. INC.**

Motion moved by Mr. Geschwind to enter into an agreement with the Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (\$35,000.00) to be paid from CDBG funds for this activity. Al Norris, Director, Adams Brown County Economic Opportunity Inc. was present for the signing. Second: Mr. Eagan.

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

**2/2/12**

The Commissioners, Jean Rickey, Clerk and Lisa Spiller, Assistant Clerk, attended a St. Michaels Lunch held in Ripley, Ohio, to celebrate Catholic Schools Week.

The Commissioners and Jean Rickey, Clerk, attended the new Eastern School Building Dedication held at in Macon, Ohio.

**2/3/12**

Commissioner Rick Eagan swore in Mariah Votel, as a Board Member of the Board of Elections.

**2/6/12**

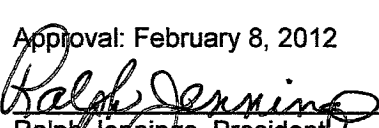
The Commissioners attended a Webinar with Cassidian at the Brown County Communication Center.


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 6, 2012. Second: Mr. Jennings

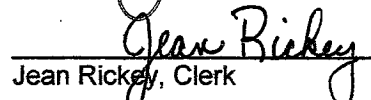
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: February 8, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Rickey, Clerk