

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 8, 2012 with the following members present: Mr. 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

A00	COUNTY	\$ 55,088.36
O08	COURTHOUSE REPAIRS BONDS	\$127,725.40
J01	REAL ESTATE ASSESSMENT	\$ 2,966.92
B90	CHIP CDBG/OHTF 2010	\$ 7,064.54
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,239.46
C81	COMMON PLEAS PROBATION	\$ 164.31
T88	GEAR UP GRANT	\$ 47.99
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 192.15
B10A	PROSECUTOR DTAC	\$ 250.25
M60	FELONY DELINQ CUSTODY & CARE	\$ 126.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 110.00
M50	YOUTH SERVICE SUBSIDY	\$ 24.95
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 4,100.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 16,679.99
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 573.15
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 539.56
L20	PUBLIC HEALTH INFRASTRUCTURE GR	\$ 41.21
K01	AUTO & GAS	\$ 44,803.78
H01	JOB & FAMILY SERVICES	\$ 17,578.18
S50	CHILDRENS SERVICES	\$ 12,534.53
	TOTAL	\$297,850.73

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$24,861.99 into O05 (Transfer-In Bond Retirement/Hospital). 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 Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C-30 (Municipal Court Computer Fund) funds in the amount of \$15,000.00 into C30-5 (Equipment). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for the following post certificate. Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Henschen & Associates Inc.	C30-5	\$2,521.25

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

February 8, 2012

IN THE MATTER OF POST CERTIFICATE – 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 certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Patty Stephens	H7	\$848.48

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Eagan to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$12,248.35. Into 2c19 (Employee Salaries) the amount of \$4,692.49, into 2c31 (Employee Salaries) the amount of \$2,009.28, into 2c18 the amount of \$938.24, into 2d2 (Salaries) the amount of \$4,042.40 and into 2d18 (PERS) the amount of \$565.94. This increase will begin on the pay period dated February 20, 2012, for a 40 hour work week. Second: Mr. Geschwind.

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

IN THE MATTER OF SERVICE CONTRACT – HOBART

Motion moved by Mr. Geschwind to enter into contract with Hobart, 701 South Ridge Ave, Troy, OH 45374, to provide preventive maintenance and repair to the dish washer at the Brown County Adult Detention Center. (See contract on file). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Eagan to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$65,000.00 into B50-3 (Supplies). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,650.04. Second: Mr. Eagan.

Into 1p1 (Salary) in the amount of \$920.00 – Into 1p2 (PERS) the amount of \$128.80 – Into 1p3 (Medicare) the amount of \$13.34
 Into 6d1 (Salary) the amount of \$920.00 – Into 6d18 (PERS) the amount of \$128.80
 Into 4b10 (Salaries) the amount of \$2,185.00 – Into 4b18 (PERS) the amount of \$305.90
 Into a20 (Salary) the amount of \$920.00 – Into a18a (PERS) the amount of \$128.80

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$735.96. Into A45-1 (Salary) the amount of \$644.00, into A45-2 (PERS) the amount of \$90.16 and into A45-3 (Medicare) the amount of \$1.80. Second: Mr. Geschwind.

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

2/8/12

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the Brown County.

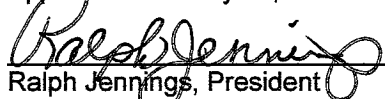
February 8, 2012

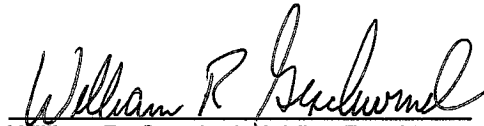
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 8, 2012.
Second: Mr. Eagan.

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

Approval: February 13, 2012


Ralph Jennings, President


William R. Geschwind, Vice President

absent
Rick Eagan, Member


Jean Rickey, Clerk