

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 15, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Eagan.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 21,086.06
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 4,900.00
O08	COURTHOUSE REPAIRS BONDS	\$ 6,856.00
B01	DOG & KENNEL	\$ 42,628.13
A25	E-911 ¼% SALES TAX	\$ 17,951.59
A26	ENHANCED 911 SURCHARGE	\$ 925.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 10,719.28
O01	BOND RETIREMENT/HOSPITAL 2009	\$ 14,178.08
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,131.42
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,080.68
A35	LAW LIBRARY RESOURCES FUND	\$ 3,420.84
K60	EMERGENCY MANAGEMENT	\$ 260.95
B10A	PROSECUTOR DTAC	\$ 365.72
P340	SEWER & WATER DISTRICT FUND	\$ 74.20
B90	CHIP CDBG/OHTF 2010	\$ 6,407.05
C60	CERTIFICATE OF TITLE ADM FUND	\$ 555.00
B20	PROBATE INDIGNET GUARDIANSHIP F	\$ 398.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 4,275.00
M50	YOUTH SERVICE SUBSIDY	\$ 156.00
C43	COMMON PLEAS MEDIATION FEES	\$ 349.00
C79	INTENSIVE PROBATION PROGRAM	\$ 103.24
P34	SOLID WASTE DISTRICT/HB 592	\$ 62,892.98
A10A	AIRPORT GRANTS	\$ 3,691.50
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 7,000.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 63.99
C80	PROBATION SERVICES FUND	\$ 26.98
C30	COUNTY COURT COMPUTERIZATION	\$ 2,521.25
A70	CONCEALED HANDGUN LICENSE FUND	\$ 366.00
K01	AUTO & GAS	\$ 31,270.39
H01	JOB & FAMILY SERVICES	\$ 8,683.81
S50	CHILDRENS SERVICES	\$ 5,302.50
	<b>TOTAL</b>	<b>\$260,640.64</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – YOUR PLACE GRANT

Motion moved by Mr. Geschwind to approve the request of C. Sue Evan, Executive Director, Access & Success for Adults, for a supplemental appropriation of unappropriated T90 (Your Place) funds in the amount of \$3,000.00 into T90-15 (Miscellaneous).  
Second: Mr. Eagan.

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

#### IN THE MATTER TO ENTER INTO CONTRACT – CLERMONT MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Eagan to enter into the following Multi-County Contract by the Boards of County Commissioners of Brown and Clermont and the Juvenile Division of the Courts of Common Pleas of Brown and Clermont Counties. Brown County shall be allotted (2) beds for such county's usage as determined by the Brown County Juvenile Court effective March 1, 2012 thru February 28, 2013. (See Contract on file). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea  
**February 15, 2012**

**IN THE MATTER OF POST CERTIFICATE – FAA AIRPORT GRANT**

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator for the FAA Airport Grant, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Ludwig Contracting Inc.	A10A-2	\$33,158.98

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

**IN THE MATTER TO RECESS**

Motion moved by Mr. Geschwind to recess the meeting at 11:30 a.m. for the Commissioners to attend the National Career Day Luncheon held at the SHCTC in Georgetown, Ohio. Second: Mr. Jennings.

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

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Geschwind to reconvene the meeting at 3:00 p.m. to conduct further business. Second: Mr. Jennings.

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

**2/14/12**

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

The Brown County Law Library held their monthly meeting at the Commissioners Office.

**2/15/12**

The Commissioners attended a HAC Housing Advisory Meeting held in the Commissioner Office by Kelly Cole, Director, Brown County Economic Development.


The Commissioners attended the National Career Day luncheon held at the SHCTC in Georgetown, Ohio.

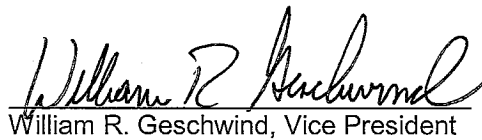
**IN THE MATTER TO ADJOURN**

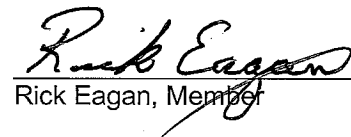
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 15, 2012. Second: Mr. Jennings.

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

Approval: February 22, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Riskey, Clerk

February 15, 2012