

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 22, 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	\$ 62,556.22
O08	COURTHOUSE REPAIRS BONDS	\$ 519.80
C80	PROBATION SERVICES FUND	\$ 630.00
GG90	TREAS/PREPAYMENT FUND	\$ 119.76
J01	REAL ESTATE ASSESSMENT	\$ 37,533.60
A25	E-911 ¼% SALES TAX	\$ 394.39
A26	ENHANCED 911 SURCHARGE	\$ 622.36
K05	EMERGENCY PLANNING FUND	\$ 150.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 26.70
T90	YOUR PLACE	\$ 2,166.66
C79	INTENSIVE PROBATION PROGRAM	\$ 700.00
C81	COMMON PLEAS PROBATION	\$ 822.90
A35	LAW LIBRARY RESOURCES FUND	\$ 4,407.16
B10A	PROSECUTOR DTAC	\$ 51.71
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 35.00
K01	AUTO & GAS	\$ 6,375.69
H01	JOB & FAMILY SERVICES	\$ 2,636.97
S50	CHILDRENS SERVICES	\$ 1,924.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 14,642.00
	TOTAL	\$136,314.92

IN THE MATTER OF OUT OF COUNTY HOUSING PRISONER CONTRACTS – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to enter into contracts with the Madeira City Manager, New Richmond Village Mayor/ Police Chief, Williamsburg Village Mayor, to house prisoners in the Brown County Adult Detention Center for the period January 1, 2012 thru December 31, 2012. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file). Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL ACTION TO ACCEPT RESIGNATION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Eagan to accept the resignation of Samantha Pullum, Brown County Communication Center Supervisor effective February 18, 2012. 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
Frontier	C31-11	\$ 179.512

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

VENDOR	CODE	AMOUNT
Brown County Recovery Service	B15-5	\$1,500.00

(continued on the next page)

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

IN THE MATTER OF POST CERTIFICATE –YOUTH SERVICE SUBSIDY FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Secure Alert	M50-10	\$1,240.00

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

IN THE MATTER OF POST CERTIFICATE – EMERGENCY PLANNING

Motion moved by Mr. Eagan to approve the request of Beth Nevel, EMA Director, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
County Fire Protection, Inc.	K50-10	\$535.50

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

IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND JUVENILE COURT

Motion moved Mr. Geschwind to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Juvenile Court for the purchase of services in the amount of \$94.17 per filing. The effective dates of the contract are January 1, 2012 through December 31, 2012. The Court will file IV-D complaints for paternity, child support and medical support. Total Contract Price: \$18,833.99. Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND SHERIFF'S OFFICE

Motion moved by Mr. Eagan to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Sheriff's Office for the purchase of services in the amount of \$25.03 per hour. The Sheriff's office will provide courtroom security; serve motion for contempt as well as execution of warrants on CSEA initiated IV-D cases. The contract period is from January 1, 2012 to December 31, 2012. The Contract Price: \$5,206.07. Second: Mr. Geschwind.

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

IN THE MATTER OF RENEWAL OF AIRPORT LIABILITY INSURANCE POLICY

Motion moved by Mr. Geschwind to approve the renewal of the Airport Liability Insurance Policy provided by John Wood Insurance Agency in the amount of \$2,971.00, effective 2/24/12 – 2/24/13. Second: Mr. Eagan

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

IN THE MATTER OF FINAL HEARING TO VACATE OF PART OF BEAN ROAD IN WASHINGTON TOWNSHIP

The Final Hearing to vacate part of Bean Road (Journal 49, page 17) in Washington Township, Brown County, Ohio was held this day at 10:00 a.m. Present: Jon and Lisa Butts; property owners, Janie Wills; Washington Township Trustee, Scott Moore, Engineer's Office.

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

IN THE MATTER TO VACATE PART OF BEAN ROAD IN WASHINGTON TOWNSHIP

Motion moved by Mr. Geschwind to vacate part of Bean Road in Washington Township, Brown County, Ohio. (Original description was revised by the Brown County Engineer's Office – see description on file). This road closing is for the public convenience or welfare of the citizens of Brown County. Second: Mr. Eagan.

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

February 22, 2012

2/16/12

Commissioner William R. Geschwind attended the Wastewater Committee Meeting at Brown County Engineer's Office. Commissioners Ralph Jennings and Rick Eagan attended the Brown County Chamber of Commerce Meeting at The Home Place. Dale Cahall, New Your Life met with the Commissioners to discuss Health Insurance.

2/17/12

Commissioner Ralph Jennings attended the CCAO Board Meeting in Columbus.

2/21/12

Planning Commission Regular Monthly Meeting was held this day. Charles Ashmore; Village of Ripley Administrator, Jay Cutrell; Solicitor for the Village of Ripley met with the Commissioners to discuss property clean-up site in Ripley. Dale Cahall, New York Life met with the Commissioners to discuss Health Insurance. Mr. Jennings attended the ABCAP Monthly Meeting held at the Brown County Commissioners Office.

2/22/12

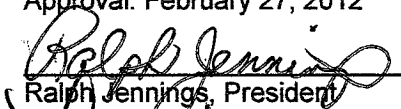
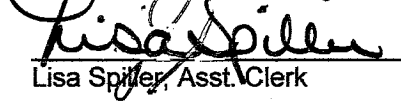
The Commissioners met with Charles Ashmore; Village of Ripley Administrator to discuss property clean-up site in Ripley. Sheriff Dwayne Wenninger met with the Commissioners to discuss the operations at the Communication Center. The Commissioners met with Mrs. Shirley Lucas to discuss camp site in Pleasant Township. The Commissioners met with Rob Wilson, Director of the Communication Center to discuss operations.

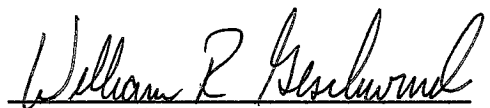
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 22, 2012. Second: Mr. Geschwind.

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

Approval: February 27, 2012


Ralph Jennings, President

Lisa Spiller, Asst. Clerk


William R. Geschwind, Vice President


Rick Eagan, Member