

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 5, 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 OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$465.00 into 6A4 (Sheriffs Equipment Fund). This reimbursement is from the Sheriff's Office for the cost of a replacement of a weapon. Second: Mr. Eagan.

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

IN THE MATTER OF MEMORANDUM OF AGREEMENT WITH BALESTRA, HARR & SCHERER

Motion moved by Mr. Eagan to approve the Memorandum of Agreement signed by Doug Green, Brown County Auditor, on March 1, 2012, for Brown County, Brown County FCFC and the Brown County General Health District for audit services to be provided by Balestra, Harr & Scherer for the fiscal periods January 1, 2012 thru December 31, 2015. (See Request of Proposal on file). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE – MUNICIPAL COURT LEGAL RESEARCH

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

| VENDOR | CODE | AMOUNT |
|-------------------------|--------|----------|
| Henschen and Associates | C31-11 | \$312.50 |

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

IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANT FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds in encumbered in a timely manner). Second: Mr. Geschwind.

| VENDOR | CODE | AMOUNT |
|---------------|--------|-------------|
| Keramida Inc. | A10B-2 | \$29,943.64 |

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

IN THE MATTER OF PROCLAMATION – MARCH FOR MEALS MONTH

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Eagan. In attendance from ABCAP: Alvin Norris, Denise Neu, Elaine Cady and Connie Inman.

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

March for Meals Month A Proclamation

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older;

WHEREAS, the Meals On Wheels Association of America established the National March For Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Senior Nutrition Programs and raise awareness about senior hunger in America;

(Continued on next page)

March 5, 2012

WHEREAS, the 2012 observance of the March For Meals campaign provides an opportunity to support Senior Nutrition Programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger;

WHEREAS, ABCAP Senior Nutrition has served our community admirably for 38 years; and

WHEREAS, drivers for ABCAP Senior Nutrition are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare; and

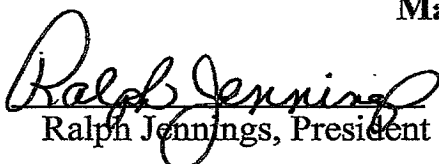
WHEREAS, ABCAP Senior Nutrition provides hot ready-to-eat nutritious meals to seniors throughout our community and helps them to avoid premature or unnecessary institutionalization;

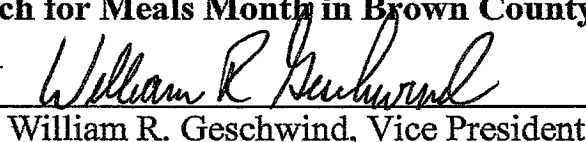
WHEREAS, ABCAP Senior Nutrition provides a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation;

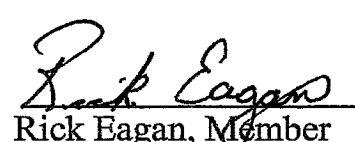
WHEREAS, ABCAP Senior Nutrition deserves recognition for the contributions they have made and will continue to make to local communities, our State and our Nation; and

NOW THEREFORE, WE the Brown County Board of Commissioners, do hereby proclaim the month of March 2012 as

March for Meals Month in Brown County


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

IN THE MATTER OF PROCLAMATION – DD AWARENESS MONTH

Motion moved by Mr. Eagan to adopt the following Proclamation. Second: Mr. Geschwind. In attendance: From Grow Inc. Rob Hatcher, Bonnie Mechlin, Dennis Thompson, Joyce Bennett, Leroy Cahall, Calvin Bennett and JoJean Seip from BCDD.

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

**PROCLAMATION
DD AWARENESS MONTH**

Whereas: Individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

Whereas: The most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution;

Whereas: Opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community;

Whereas: We encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities;

Now therefore, we the Brown County Board of Commissioners do hereby proclaim March, 2012 as Developmental Disabilities Awareness Month and recognize that *Our Community is Better — Together*. Take time to get to know someone with a disability and what he or she has to offer.

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 \$50,000.00 into 15a15 (Transfer Out). These funds will be used to pay Medical & RX claims. Second: Mr. Eagan.

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

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March 5, 2012

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 \$50,000.00 into Y80-2 (Health Insurance Transfer In). These funds will be used to pay Medical and RX claims. Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE COMPENSATION - BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to increase the JFS portion of the Health Insurance which was scheduled to increase to 85% of the monthly premium to a new rate of 89.70% per month through June 30, 2012. The employees scheduled monthly increase of 15% has now been changed to the rate of 10.30% for their share of their monthly premium. A copy of the plan to be placed on file at BCJFS. Second: Mr. Jennings.

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

IN THE MATTER OF REQUEST FROM SOIL & WATER CONSERVATION DISTRICT FOR LOCAL FUNDING

Motion moved by Mr. Eagan to approve the request of Fred Scott, Fiscal Agent for Brown County Soil & Water Conservation District for the county's share of funds for their 2012 budget. The amount of \$61,272.50 from County General Fund Code 7a1c (Grant/SWCD) to the Soil & Water Fund Special Fund L01 receipt code L2. (\$38,530.00 from Brown County Solid Waste District and \$22,742.50 from the Brown County Commissioners. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$77,174.71 and Increase O07-4 (Bonds) in the amount of \$77,174.71. This is to cover Bond Payments for the purchase of the Probate/Juvenile Court Building for year 2012. Second: Mr. Eagan.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$88,636.00 and Increase O08-4 (Bonds) in the amount of \$88,636.00. This is to cover Bond Payments for the Courthouse Repairs in year 2012. Second: Mr. Eagan.

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

3/5/12

The Commissioners met with David M. Sharp, Director, Job & Family Services, to discuss health insurance rates.

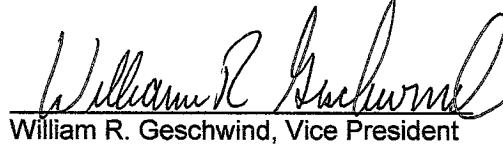
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 5, 2012. Second: Mr. Geschwind.

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

Approval: March 7, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk

March 5, 2012