

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 19, 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 REIMBURSEMENT OF INDIRECT COST- BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the reimbursement of the first half payment of indirect cost for calendar year 2012. \$19,806.50 to be expensed from Human Services Fund (H01) line item H-15 (Other Expenses) to the County General Fund receipt code 450. Second: Mr. Eagan.

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

**IN THE MATTER OF MANADTED SHARE REIMBURSEMENT – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Brown County Department of Job and Family Services, for the mandated share in the amount of \$48,170.00 from County General Fund Code 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers. Second: Mr. Geschwind.

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

**IN THE MATTER OF AMENDMENT TO AGREEMENT FOR INTEGRATED LAND RECORDS WITH ACS ENTERPRISE SOLUTIONS INC**

Motion moved by Mr. Geschwind to approve the request of Amy Jo DeClaire, Brown County Recorder, to amend the agreement entered with ACS Enterprise Solutions, on August 3, 2009, Journal 46/page 272, until July 31, 2014. Pricing for Web Delivery Services will be changed from \$350.00 per month to \$0.00. Pricing will be effective once the new internet site is up and functional and Brown County has reviewed and signed off on the new site. All revenue received from internet services will be split 50/50 between ACS and Brown County, Ohio. A minimum of \$1.00 will be charged per page retrieved. The County's revenue share will be rebated as a credit on their monthly invoice. (See complete agreement 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 COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T43 (MH/Medicaid) funds in the amount of \$12,000.00 into T43-5C (Contract Services). Second: Mr. Geschwind.

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

**3/15/12**  
The Commissioners attended the Brown County Chamber of Commerce Meeting held at the Brown County Educational Service Center in Georgetown, Ohio.

**3/16/12**  
Commissioner Ralph Jennings attended a CCAO Board Meeting held in Columbus, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 19, 2012. Second: Mr. Geschwind.

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

Approval: March 21, 2012

absent  
Ralph Jennings, President

William R. Geschwind  
William R. Geschwind, Vice President

Rick Eagan  
Rick Eagan, Member

Jean Rickey  
Jean Rickey, Clerk

March 19, 2012