

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 4, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

Mr. Eagan is scheduled back in the office on April 16, 2012 due to surgery.

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. Jennings.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 20,882.87
J01	REAL ESTATE ASSESSMENT	\$ 5,094.95
GG90	TREAS/PREPAYMENT FUND	\$ 145.00
A10A	AIRPORT GRANTS	\$ 4,000.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 5,454.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,056.17
C30	COUNTY COURT COMPUTERIZATION	\$ 3,000.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 150.00
C79	INTENSIVE PROBATION PROGRAM	\$ 25.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 121.00
K05	EMERGENCY PLANNING FUND	\$ 240.43
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 282.89
B10A	PROSECUTOR DTAC	\$ 170.46
A10B	CLEAN OHIO ASSISTANCE FUND	\$ 50,674.14
M50	YOUTH SERVICE SUBSIDY	\$ 60.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 85.00
A25	E-911 ¼% SALES TAX	\$ 992.30
A26	ENHANCED 911 SURCHARGE	\$ 925.00
P340	SEWER & WATER DISTRICT FUND	\$ 48.91
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,685.46
K01	AUTO & GAS	\$ 36,897.06
H01	JOB & FAMILY SERVICES	\$ 3,275.97
S50	CHILDRENS SERVICES	\$ 9,443.69
	TOTAL	\$153,710.30

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve the request of Connie Patrick, Brown County Treasurer, for an advance contribution into a Treasurers employees Health Savings Account in the amount of \$1,155.00 from A00 County General Funds. Second: Mr. Jennings.

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

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve the request of a CDBG employee, for an advance contribution into a CDBG employees Health Savings Account in the amount of \$1,155.00 from A00 County General Funds. Second: Mr. Jennings.

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

IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Geschwind to renew the Lease Agreement between the Brown County Child Support Enforcement Agency and the Brown County Commissioners for property located at 740 Mt. Orab Pike, Georgetown, Ohio. The term of the lease begins on April 1, 2012 and ends on March 31, 2013 for 4,280 square feet. (See Lease Agreement on file). Second: Mr. Jennings.

(Continued on next page)

April 4, 2012

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

IN THE MATTER OF PARTICIPATION AGREEMENT – COUNTY RISK SHARING AUTHORITY INC (CORSA)

Motion moved by Mr. Geschwind to enter into a Participation Agreement between the County Risk Sharing Authority, Inc. (CORSA), an Ohio corporation not for profit and the County of Brown, Ohio (the "Member"), a political subdivision of the State of Ohio, effective as of the first day of May, 2012. The purposes of CORSA are to provide a joint self-insurance pool and to assist members, including the Member, to prevent and reduce losses and injuries to Member property and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers. (See Participation Agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF THIRD CONTRACT WITH TRU-QUALITY SERVICES – BROWN COUNTY 2012 HERBICIDAL SPRAYING

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to enter into a contract with Tru-Quality Services 5902 McCoppin Mill Rd. Hillsboro, Ohio 45133 to provide the herbicidal spraying for 2012 for the amount of \$8,500.00. The contract is effective April 4, 2012 and work to be completed by July 24, 2012. (See complete contract on file). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind 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 T50 (Alcohol) funds in the amount of \$6,067.00 into T50-1 (Salary). Second: Mr. Jennings.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess the regular meeting at 11:00 a.m. to attend a Pre Trial/Scheduling Conference held at the Brown County Common Pleas Court in Georgetown, Ohio. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 1:15 p.m. to conduct further business. Second: Mr. Jennings.

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

4/4/12

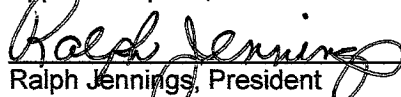
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Michelle Cook and Jill Johnson to discuss operation of the Brown County Job & Family Services.

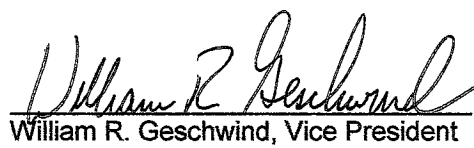
IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 4, 2012. Second: Mr. Jennings.

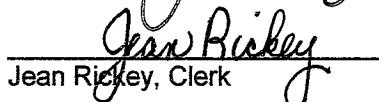
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

Approval: April 9, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Riskey, Clerk

April 4, 2012