

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 18, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President 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 TO APPROVE BILLS

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

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


A00	COUNTY	\$ 29,158.79
B01	DOG & KENNEL	\$ 5,902.25
O08	COURTHOUSE REPAIRS BONDS	\$ 2,640.00
J01	REAL ESTATE ASSESSMENT	\$ 18,468.00
GG90	TREAS/PREPAYMENT FUND	\$ 1,069.07
U02	UNCLAIMED MONEY	\$ 213.03
M60	FELONY DELINQ CUSTODY & CARE	\$ 1,870.00
T90	YOUR PLACE	\$ 2,473.08
C60	CERTIFICATE OF TITLE ADM FUND	\$ 557.47
A35	LAW LIBRARY RESOURCES FUND	\$ 113.89
P34	SOLID WASTE DISTRICT/HB 592	\$319,544.14
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 3,586.29
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 410.09
C43	COMMON PLEAS MEDIATION FEES	\$ 2,000.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 4,000.00
B90	CHIP CDBG/OHTF 2010	\$ 32.58
A90A	CHIP GRANT 2010 HOME	\$ 110.64
A25	E-911 ¼% SALES TAX	\$ 306.18
A26	ENHANCED 911 SURCHARGE	\$ 2,270.14
C30	COUNTY COURT COMPUTERIZATION	\$ 311.92
M50	YOUTH SERVICE SUBSIDY	\$ 699.58
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 325.00
K01	AUTO & GAS	\$375,383.47
H01	JOB & FAMILY SERVICES	\$ 8,081.00
S50	CHILDRENS SERVICES	\$ 4,029.72
	TOTAL	\$783,556.33

IN THE MATTER OF RESIGNATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Eagan to accept a letter received April 10, 2012, from Michele Harris, Brown County Clerk of Courts, resigning her appointed position on December 28, 2011, as the Brown County Clerk of Courts. Her resignation will be effective on 12:00 p.m. April 20, 2012. Stated within her resignation letter she has recommended Clark Gray as Brown County Clerk of Courts, effective 12:01 a.m. on April 21, 2012. Second: Mr. Geschwind.

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

IN THE MATTER OF APPOINTMENT – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Eagan to appoint Clark  as the Brown County Clerk of Courts, effective at 12:01 a.m. April 21, 2012 per Ohio Revised Code Section 3.08 **Vacancies**. Second: Mr. Geschwind.

If the office of any county elected official becomes vacant, it is generally filled by the county central committee of the party of the departing official. If the vacancy occurs more than 40 days before the next general election for state and county offices, a successor is elected for the unexpired term unless the term expires within one year after the election. In either event, the vacancy is filled in the manner detailed later, and the appointee holds office until a successor is elected and qualified.

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

April 18, 2012

IN THE MATTER PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to hire Barbara Davis as a Telecommunication Specialist/E911 Dispatcher Supervisor to fill an existing vacancy within the Revised Table of Organization adopted by the Board of Commissioners on September 15, 2008. This position will have a probationary period of 120 days and an hourly rate of \$16.85 an hour. This position offer is subject to the successful completion of a pre-employment drug screen and background check. Mrs. Davis's effective hire date will be May 2, 2012. Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Eagan upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Ashley Dunn to permanent full-time status as a Telecommunication Specialist/E911 Dispatcher. Ms. Dunn has successfully completed all requirements of her probationary period of 365 days. This promotion shall be effective April 17, 2012.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the resignation of Cindy Reeves, Telecommunication Specialist/E911 Dispatcher effective April 29, 2012. Second: Mr. Eagan.

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

IN THE MATTER OF CHANGE ORDER NO 1 – BROWN COUNTY AIRPORT

Motion moved by Mr. Eagan to approve the request of Rick Grice, Project Manager, Delta Airport Consultants, Inc. for Change Order No. 1 on FAA Project #3-39-0038-0911 to remove obstruction (Relocate Fuel Storage Tank project) at the Brown County Airport in Georgetown, Ohio. 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 Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes within the County General Fund. Decrease 6A3A (Detention Center Supplies) in the amount of \$5,000.00 and Increase 6A10 (Prisoner Transports) in the amount of \$5,000.00. Second: Mr. Eagan.

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

4/17/12

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Barb Davis to discuss operation of the Brown County Communication Center.

The Commissioners met with Douglas E. Loudon, resident of Georgetown, Ohio, to discuss property located at 7313 Freesoil Rd. Georgetown, Ohio.

4/18/12

Commissioner Ralph Jennings attended a United Way Meeting held at the Holiday Inn in Clermont County, Ohio.

Dorothy Ferris, CDBG Coordinator, attended a CDBG Training Program in Columbus, Ohio.

The Commissioners met with Beth Nevel, Brown County EMA Director, to discuss grant funding.

The Commissioners met with Stephanie Turney, Meritain Health, Dale Cahall, New York Life and Jessica Little, Brown County Prosecutor to discuss various issues with the counties health insurance.

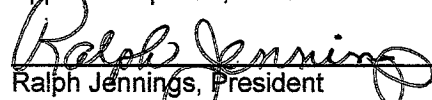
Commissioner William R. Geschwind left the meeting at 3:45 p.m. for the remainder of the day.

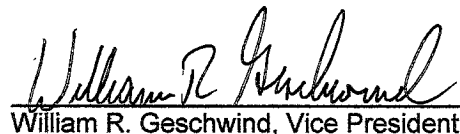
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 18, 2012. Second: Mr. Jennings.

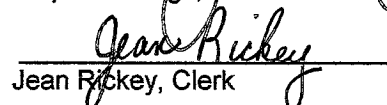
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, absent Mr. Eagan, yea

Approval: April 23, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Richey, Clerk

April 18, 2012