

Brown County Commissioner's Office  
800 Mt. Orab Pike  
Georgetown, Ohio 45121  
December 2, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2<sup>nd</sup> day of December 2009 with the following members present:

Mrs. Margery Paeltz, President  
Mr. Ralph Jennings, Vice President  
Mr. William R. Geschwind, Member

*Mrs. Paeltz attended the Village Police Chief's meeting held at the Veterans Home in Georgetown, Ohio.*

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

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

A00	COUNTY	\$20,657.10
B01	DOG & KENNEL	\$459.09
M60	FELONY DELINQ CUSTODY & CARE	\$1,079.70
C60	CERTIFICATE OF TITLE ADM FUND	\$297.00
A25	E-911 1/4% SALES TAX	\$17,011.99
A26	ENHANCED 911 SURCHARGE	\$641.88
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$78.92
T12	NEIGHBORHOOD STABILIZATION FUND	\$900.00
C45	COMMON PLEAS SPECIAL WORKS	\$31.50
K60	EMERGENCY MANAGEMENT	\$36.51
K05	EMERGENCY PLANNING FUND	\$3,000.00
B10A	PROSECUTOR DTAC	\$595.85
P340	SEWER & WATER DISTRICT FUND	\$58.50
K01	AUTO & GAS	\$35,561.53
H01	JOB & FAMILY SERVICES	\$12,697.54
S50	CHILDRENS SERVICES	\$5,411.19
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,648.00
		<u>\$100,166.30</u>

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION FOR PROBATION SERVICES-  
MUNICIPAL COURT FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Municipal Court, for a supplemental appropriation of unappropriated C80 Probation Services funds in the amount of \$91.50 into C80-1a Medicare. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

**December 2, 2009**

IN THE MATTER OF APPROPRIATION CHANGE  
COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change: Decrease 4b14 Contract Services by \$2,500.00 and Increase 4b12 Equipment by \$2,500.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE  
FELONY DELQ. CUSTODY & CARE FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator for Probate/Juvenile Court, for the following appropriation change: Decrease M60-1 Salaries by \$165.25 and Increase M60-1a Medicare by \$165.25. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE  
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve 26 Post Certificate Purchase Orders (Funds not encumbered in a timely manner) for the Brown County Board of Development Disabilities, grand total \$15,200.00 out of S40-3 and S40-4 for Family Support Services. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

***Seth Carkeek, Eco Pro Pest Solutions, met with the Commissioners concerning pest control treatment for county buildings.***

***The Commissioners met with Sheriff Dwayne Wenninger to discuss the jail operations.***

IN THE MATTER TO ENTER INTO CONTRACT  
FOR HOUSING PRISONERS FOR 2010-HIGHLAND  
COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Jennings to enter into a contract with the Highland County Sheriff's Office to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file) Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO CONTRACT  
FOR HOUSING PRISONERS FOR 2010-LOCKLAND  
POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Lockland Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

**December 2, 2009**

IN THE MATTER TO ENTER INTO CONTRACT  
FOR HOUSING PRISONERS FOR 2010-SARDINIA  
POLICE DEPARTMENT

Motion moved by Mr. Jennings to enter into a contract with the Sardinia Village Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at in county rate of \$50.00 per day. (See contract on file) Second: Mr. Geschwind.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE  
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the following appropriation changes needed to pay County General fund employees for the 27<sup>th</sup> pay period for the year 2009. Second: Mr. Jennings.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

DECREASE

20a1 Economic Development Salaries \$2,807.90  
20a1 Economic Development Salaries \$1,100.00

INCREASE

4b10 Maintenance Salaries \$2,807.90  
6d1 Building Dept. Salaries \$1,100.00 \$3,907.90

12a2 Tax Map Salaries	\$95.83	6d1 Building Dept. Salaries	\$95.83	
12a2 Tax Map Salaries	\$38.47	2f2 Coroner's employees Salaries	\$38.47	
12a2 Tax Map Salaries	\$1,890.85	2g2b Muni Court Bailiff	\$1,890.85	
12a2 Tax Map Salaries	\$165.26	1a2a ADA Coord. Salaries	\$165.26	
12a2 Tax Map Salaries	\$3,567.40	3a2 Election Salaries	\$3,567.40	
12a2 Tax Map Salaries	\$2,678.47	6b2 Recorder employees Salaries	\$2,678.47	
12a2 Tax Map Salaries	\$7,969.98	1e2 Prosecutor employees Salaries	\$7,969.98	
12a2 Tax Map Salaries	\$983.76	1e3 Secret Services Salaries	\$983.76	\$17,390.02
				\$21,297.92

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Judge Joseph M. Worley, Municipal Court, for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$3,000.00 into 2g5 Contract Services. This is needed to pay Secure Alert for home incarceration for the remainder of the year. Second: Mr. Geschwind.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

***Dorothy Ferris, Grant Coordinator, met with the Commissioners to discuss the pre-application for the lightning project at the Brown County Airport.***

IN THE MATTER OF APPROPRIATION CHANGE  
COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Connie Patrick, Brown County Treasurer, for the following appropriation change: Decrease 1C3 Supplies by \$1,000.00 and Increase 1C6 Contract Services by \$1,000.00. This is needed to pay the initial set-up fee for real estate tax bills. Second: Mr. Geschwind.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

**December 2, 2009**

IN THE MATTER OF SUPPLEMENTAL  
APPRPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$10,880.00 into 1a3a Postage. This is needed to cover postage for the FY 2010 real estate tax collection. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF SERVICE AGREEMENT  
WITH SMARTBILL LTD TO PRINT AND MAIL  
REAL ESTATE TAX BILLS

Motion moved by Mr. Jennings to enter into a Service Agreement with SmartBill Ltd., an Ohio Company, 895 Buckeye Ave., Newark, Ohio 43055. They will print, presort and mail real estate tax bills for the Brown County Treasurer's Office at the per unit cost of \$.075. Set up fee of \$1,000.00. Brown County shall reimburse SmartBill for all postage costs incurred. This agreement is in effect of sixty (60) months and can be terminated with cause with a sixty (60) day notice from either party. (See complete agreement on file) Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE  
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

COUNTY GENERAL FUND	SMART BILL	1A3A	\$10,880.00
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ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

Approval: December 7, 2009

Beverly Gallimore  
Beverly Gallimore, Clerk

Margery Paeltz  
Margery Paeltz, President

Ralph Jennings  
Ralph Jennings, Vice President

William R. Geschwind  
William R. Geschwind, Member

**December 2, 2009**