

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 5, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, 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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following change in appropriations. Decrease 6a6 (Contract Services) in the amount of \$2,000.00 and Increase 6a4 (Equipment) in the amount of \$2,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve the request of a Brown County Prosecutors Office employee, for an advance contribution into their Health Savings Account in the amount of \$420.00 from County General Funds. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget commission, Brown County, Ohio
To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2012, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>FUND</u>	<u>Unencumbered Balance Jan 1st, 2012</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T55 (LGIF)	-0-		\$ 18,620.00	\$ 18,620.00
A10A (Airport Grant)	\$11,454.18		\$366,835.00	\$378,289.18
A51 (Health Foundation)	-0-		\$ 28,000.00	\$ 28,000.00

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

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 \$6,000.00 into 6a4 (Equipment). This is to pay for a replacement of the Jail Video Monitoring/Recording System. Second: Mr. Applegate.

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

11/5/12

The Commissioners met with Mike & Pepper Ellert, Roger Barber, Barber Septic, Steve Dick, Brown County Health Department and Kelly Cole, Director, Brown County Economic Development to discuss a Home Sewage Treatment System project.

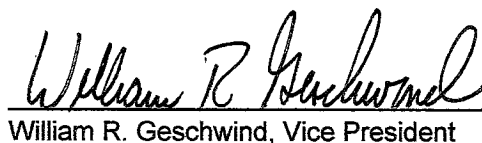
IN THE MATTER TO ADJOURN

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

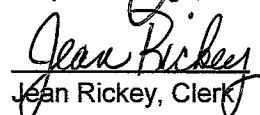
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: November 7, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

November 5, 2012