

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
December 14, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of December 2009 with the following members present:

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-LITTER CONTROL AND
RECYCLING FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Clerk for the Solid Waste Authority Board, for a supplemental appropriation of unappropriated H50 Litter Control and Recycling funds in the amount of \$1,500.00 into H50-5 Contract Services. This is needed to purchase safety equipment for the Litter Control Officer. Second: Mr. Jennings.

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. Jennings to approve the request of Tina Meranda, Clerk of Courts, for the following appropriation change: Decrease 2g18 PERS by \$396.69 and Increase 2g3 Supplies by \$396.69. Second: Mr. Geschwind.

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

IN THE MATTER TO PAY FOR CREMATION
SERVICES AS REQUESTED BY JOB AND
FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to pay for cremation services at the cost of \$300.00 from Beam-Fender Funeral Home for an indigent person. Second: Mr. Jennings.

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

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IN THE MATTER OF SOFTWARE MAINTENANCE
AGREEMENT-JOBS & FAMILY SERVICES

Motion moved by Mr. Jennings to enter into a software maintenance agreement with MAXIMUS, Inc. for the use of the Program Expenditure Tracking System for Windows -PET. The fee is \$2,150.00 for the 12-month period January 1, 2010 through December 31, 2010. (See complete agreement 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-SEAMAN
POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Seaman 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

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

Motion moved by Mr. Geschwind to enter into a contract with the Georgetown 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. 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 the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
COUNTY GENERAL FUND/SHERIFF	OH DEPT JOB & FAMILY SERV	6A17	\$2,246.86

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 request of the Brown County Board of Elections for the following appropriation change: Decrease 3a6 Contract Services by \$4.24 and Increase 3a6a Contract Services/Poll workers by \$4.24. Second: Mr. Jennings.

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

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of the Brown County Board of Elections for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$405.00 into 3a7 Travel. Second: Mr. Geschwind.

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

Dorothy Ferris, Grant Coordinator, met with the Commissioners concerning the informal bids for the Neighborhood Stabilization Program.

Judy Copley, Brown County Humane Society, met with the Commissioners concerning the operations of the Animal Shelter.

IN THE MATTER TO RECORD RESOLUTION TO
RENAME A ROAD IN LEWIS TOWNSHIP TO LOWER
THOMAS ROAD

Motion moved by Mr. Geschwind to record the following Resolution 2009-9 received from the Lewis Township Trustees to rename Fiestel Road (T-577) to Lower Thomas Road. Second: Mr. Jennings.

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

Resolution 2009-9

The Board of Lewis Township Trustees met in regular session on November 22, 2009, at Higginsport, Ohio, Brown County, with all members present.

President Robert Starrett moved the adoption of this resolution for the road located within Lewis Township, Brown County, Ohio, currently known as Fiestel Road be renamed to Lower Thomas Road.

Therefore, be it resolved, by this Board of Trustees, that Fiestel Road will now be named and referred to as Lower Thomas Road.

Now, therefore, be it further resolved, that this Board of Trustees hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Ronald Bolender seconded the motion and upon roll call, the vote resulted as follows:


Robert Starrett


Randy Waterfield


Ronald Bolender

Attest:  Date 11/23/09
Fiscal Officer, Board of Township Trustees

December 14, 2009

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-E911 14% SALES & USE
TAX FUND

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Communication Center Director, for a supplemental appropriation of unappropriated A25 E911 ¼% Sales & Use Tax funds in the amount of \$52,541.75 into A25-4 Equipment. This represents the county's 25% match for the ARRA Justice Assistance Grant award. Second: Mr. Geschwind.

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

IN THE MATTER OF ADVANCE FROM COUNTY
GENERAL FUND TO ARRA OCJS GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Communication Center Director, for an advance from County General fund code 15a15a Advance-Out in the amount of \$157,625.25 to ARRA OCJS Grant fund A27-3 Advance-In in the amount of \$157,625.25. These funds will be paid back in March 31, 2010 when the funds will be reimbursed from the Ohio Criminal Justice Office. Second: Mr. Jennings.

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

IN THE MATTER OF ADVANCE FROM COUNTY
GENERAL FUND TO CHIP FUND

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director, for an advance from County General fund code 15a15a Advance-Out in the amount of \$41,000.00 to CHIP Grant fund A90B-15 Advance-In in the amount of \$41000.00. These funds will be paid back by January 31, 2010 when the draw down is received from the state. Second: Mr. Geschwind.

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

IN THE MATTER OF EXTENSION AGREEMENT
BETWEEN THE FOP AND E911

Motion moved by Mr. Geschwind to approve the following Extension Agreement. Second: Mr. Jennings.

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

EXTENSION AGREEMENT BETWEEN FRATERNAL ORDER OF POLICE/
OHIO LABOR CONCIL, INC. AND THE BROWN COUNTY
COMMISSIONERS/E911

The parties hereby agree to extend the date for the Factfinding report to January 21, 2010. The parties waive the provisions of 4117.14(G)(11) in regard to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 O.R.C. and agree that the conciliator may award wage increases or other matters with cost implications to be retroactive to January 1, 2010, if any.

December 18, 2009
HLS.

12/11/09

Mrs. Paeltz and Mr. Jennings attended the Senior Companion Luncheon held at the ABCAP Offices, Georgetown, Ohio.

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 16, 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 14, 2009