

## IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session with Jessica Little, Brown County Prosecutor, to discuss sale of property. Second: Mr. Jennings. Session began at 4:10 p.m.

## ROLL CALL VOTE

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

## IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session. Second: Mr. Jennings. Session ended at 4:30 p.m.

## ROLL CALL VOTE

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

## IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting until Thursday, December 10, 2009 to conduct further business. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting December 10, 2009 at 10:30 a.m. 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 Judge Scott Gusweiler, Common Pleas Court, for the following appropriation change: Decrease 2b12c Unemployment by \$3,895.30 and Increase 2b28 PERS by \$3,895.30. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION-PROSECUTOR DTAC FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated B10A Prosecutor DTAC funds in the amount of \$284.52 into B10-11a PERS. Second: Mr. Jennings.

## ROLL CALL VOTE

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

**December 10, 2009**

IN THE MATTER TO APPROVE EASEMENT  
FROM BROWN COUNTY AGRICULTURAL  
SOCIETY TO LAND OWNED BY BROWN  
COUNTY COMMISSIONERS

Motion moved by Mr. Jennings to approve the following easement across land owned by the Brown County Agricultural Society to .0179 acres of land owned by the Board of Brown County Commissioners, D.B. 190, page 11 (325 W. State Street, Georgetown, Ohio 45121) Second: Mr. Geschwind.

ROLL CALL VOTE

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

An ingress and egress easement situated in Pleasant Township, Brown County, State of Ohio and in R. Lawson's M.S. No. 2523, lying east and adjacent to the 0.179 acres conveyed to The Board of Brown County Commissioners, Brown County, Ohio, D.B. 190, Pg. 11, and being part of, and across the land conveyed to the Brown County Agricultural Society recorded in D.B. N14, Pg. 206, D.B. 29, Pg. 366, and D.B. D55, Pg. 125 and more particularly described as follows.

Beginning at a 1/2" iron pin set at the northeast corner to the 0.179 acres conveyed to The Board of Brown County Commissioners, Brown County, Ohio, D.B. 190, Pg. 11; thence with a division line

S 85 deg. 22 min. 56 sec. E, 22.17 feet to a spike set,

N 32 deg. 44 min. 51 sec. E, 397.02 feet to a spike set,

On a curve to the right, having a radius of 353.69 feet, a arc distance of 122.26 feet, a interior angle of 19 deg. 48 min. 22 sec., a chord bearing N 42 deg. 42 min. 28 sec. E for a cord distance of 121.66 feet to a spike set,

N 52 deg. 36 min. 39 sec. E, 106.61 feet to a spike set,

On a curve to the left, having a radius of 295.06 feet, a arc distance of 186.93 feet, a interior angle of 36 deg. 17 min. 54 sec., a chord bearing N 34 deg. 27 min. 42 sec. E for a cord distance of 183.82 feet to a spike set,

N 16 deg. 18 min. 45 sec. E, 125.82 feet to a spike set, and

N 05 deg. 28 min. 42 sec. E, 58.18 feet to a spike set in the south right-of-way of East State Street; thence with the line of East State Street

N 86 deg. 20 min. 32 sec. E, 20.26 feet to a spike set in the south right-of-way of East State Street; thence leaving the south right of way of East State Street and with a division line

S 05 deg. 28 min. 42 sec. W, 63.29 feet to a spike set,

S 16 deg. 18 min. 45 sec. W, 127.72 feet to a spike set,

On a curve to the right, having a radius of 315.06 feet, a arc distance of 199.60 feet, a interior angle of 36 deg. 17 min. 54 sec., a chord bearing S 34 deg. 27 min. 42 sec. W for a cord distance of 196.28 feet to a spike set,

S 52 deg. 36 min. 39 sec. W, 106.61 feet to a spike set,

On a curve to the left, having a radius of 333.69 feet, a arc distance of 115.34 feet, a interior angle of 19 deg. 48 min. 16 sec., a chord bearing S 42 deg. 42 min. 31 sec. W for a cord distance of 114.77 feet to a spike set,

S 32 deg. 44 min. 51 sec. W, 417.81 feet to a spike set,

S 04 deg. 37 min. 07 sec. W, 50.23 feet to a spike set, and

N 85 deg. 22 min. 56 sec. W, 30.00 feet to a spike set at a corner to the 0.179 acres conveyed to The Board of Brown County Commissioners, Brown County, Ohio, D.B. 190, Pg. 11; thence with The Board of Brown County Commissioners, Brown County, Ohio

N 04 deg. 37 min. 07 sec. E, 78.00 feet to the place of beginning and containing 0.517 acres, and being subject to all existing easements of record.

Basis of bearing is Ohio State Plane Coordinate, Ohio South 3402.

This description was prepared by Todd A. Cluxton P.S., Ohio Registration No. 8355 on August 12, 2009 based on a field survey.

**December 10, 2009**

IN THE MATTER OF REVISED JOB  
DESCRIPTION FOR CLERK'S POSITION

Motion moved by Mr. Geschwind to approve the revised job description for the Commissioners Clerk's position effective December 1, 2009. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COMMON PLEAS  
COURT COMPUTER

Motion moved by Mr. Jennings to approve the request of Tina Meranda, Clerk of Courts, for a supplemental appropriation of unappropriated C40 Common Pleas Court Computer funds in the amount of \$8,000.00 into C40-5 Equipment. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION CHANGE  
CERTIFICATE OF TITLE FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Courts, for the following appropriation change: Decrease C60-2 Equipment by \$365.16 and Increase C60-1 Salaries by \$365.16. 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-MT. ORAB  
POLICE DEPARTMENT

Motion moved by Mr. Jennings to enter into a contract with the Mt. Orab 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 SUPPLEMENTAL  
APPROPRIATIONS - COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the following supplemental appropriations of unappropriated A00 County General funds for the 27<sup>th</sup> pay period for 2009. Second: Mr. Jennings.

Increase 6d1 Building Dept. salaries by \$1,443.37  
Increase 2c1 Magistrate salaries by \$3,245.25  
Increase 2c2 Magistrate employee salaries by \$1,131.97  
Increase 2c19 Juvenile Court salaries by \$4,484.00  
Increase 2c31 Home Inv. Salaries by \$696.00  
Increase 2d2 Probate Court salaries by \$3,396.84

*Total \$ 14,397.43*

ROLL CALL VOTE

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

**December 10, 2009**

IN THE MATTER TO REJECT ALL PROPOSALS  
FOR HEALTH INSURANCE AGENT SERVICES AND  
REQUEST QUOTES FOR APRIL 1, 2010

Motion moved by Mr. Jennings to reject all proposals received for health insurance agent services (see Journal 46, page 371) and to request quotes for the April 1, 2010 due in by January 20, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind 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 \$1,355.00 into 3a6a Contract Services/Poll workers. These funds will pay for poll worker training, which will be reimbursed from a state grant. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF ADVANCE FROM 2008  
TO COMMON PLEAS MEDIATION FUND

Motion moved by Mr. Geschwind to forgive the advance made on December 3, 2008 (Journal 45, page 337 as requested by Judge Alan Corbin) in the amount of \$8,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

*The Commissioners met with Joni Dotson, Common Pleas Court Administrator, to discuss appropriations for Common Pleas' Court's 2009 budget.*

IN THE MATTER OF APPROPRIATION CHANGES  
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Judge Scott Gusweiler, Common Pleas Court, for the following appropriation changes: Second: Mr. Jennings.

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>
2b12c Unemployment	2b2 Salaries	\$1,288.70
2b6 Attorney Fees	2b2 Salaries	\$3,000.00
2b11 Foreign Judge	2b12d Other Exp.	\$1,632.50
2b2a Transcript Salaries	2b12d Other Exp.	\$2,300.00
2b2a Transcript Salaries	2b3 Supplies	\$ 800.00
2b9 Transcripts	2b3 Supplies	\$1,000.00

ROLL CALL VOTE

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

**December 10, 2009**

12/6 to 12/9/09

The Commissioners and Lisa Spiller, Assistant Clerk, attended the County Commissioners Association of Ohio's Winter Conference held in Columbus, Ohio.

12/08/09

Mrs. Paeltz attended the monthly meeting of the Adams-Brown Counties Economic Opportunities, Inc. Board held in Georgetown, Ohio.

12/09/09

Nan Cahall, representative from the office of U.S. Senator George Voinovich, met with Mrs. Paeltz.

Mrs. Paeltz attended the MOMS Christmas Tree Auction held at the Mt. Orab Middle School.

The Commissioners attended the Brown County General Hospital Board of Trustees meeting.

The Commissioners attended the annual Brown County Township Trustee and Fiscal Officer's Dinner held at Rhonemus Hall, Brown County Fairgrounds.

12/10/09

The Brown County Solid Waste Authority held their monthly meeting.

Mrs. Paeltz attended the Brown County Ag. Society Appreciation Dinner held at Rhonemus Hall, Brown County Fairgrounds.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

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

Approval: December 14, 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 10, 2009