

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 24, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

Barry Woodruff, Commissioner Elect and Daryll Gray, Commissioner Elect, attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – COMMUNITY DEVELOPMENT BLOCK GRANT

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG/NSP Grant Coordinator, for the following appropriation change. Decrease T10I15 (CDBG Projects) in the amount of \$1.77 and Increase T10I1A (CDBG Medicare) in the amount of \$1.77. 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. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a11b (Workers Comp) in the amount of \$1,000.00 and Increase 1a11a (PERS) in the amount of \$1,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,741.20. Into 2C19 (Personal Salaries) the amount of \$777.85 and into 2d18 (Juvenile Court PERS) the amount of \$963.35. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$350.00 into 2e2 (Salaries). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$605.00 into 2e18 (PERS). 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. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for the following appropriation change. Decrease 2g18 (PERS) in the amount of \$2,200.00 and Increase 2g2 (Salaries) in the amount of \$2,200.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS INTENSIVE PROBATION

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation changes. Decrease C79-6 (Contract Services) in the amount of \$1,350.00 and Increase C79-1 (Salaries) in the amount of \$1,350.00. Decrease C79-6 (Contract Services) in the amount of \$1,325.00 and Increase C79-5 (PERS) in the amount of \$1,325.00. Second: Mr. Geschwind.

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

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IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change. Decrease 2b9 (Transcripts) in the amount of \$1,000.00 and Increase 2b28 (PERS) in the amount of \$1,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS PROBATION FUND

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C81 (Common Pleas Probation) funds in the amount of \$300.00 into C81-18 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS MEDIATION FUND

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C43 (Common Pleas Mediation Fund) funds in the amount of \$700.00 into C43-5 (PERS). Second: Mr. Geschwind.

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 Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a11b (Workers Comp) in the amount of \$845.66 and Increase 1a1 (Elected Off. Salaries) in the amount of \$845.66. Decrease 1a11b (Workers Comp) in the amount of \$8.99 and Increase 1a2 (Salaries) in the amount of \$8.99. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$156.51 into 1B1 (Auditor Salary). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – 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 Fund) funds in the amount of \$4,247.71 into 15a15 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND TO DTAC

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$4,271.71 into B10-5 (DTAC – Transfer In). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,160.16. Into 2d1 (Salaries Official) the amount of \$325.26, Into 2f1 (Salaries Official) the amount of \$788.79, Into 2g1 (Salaries Official) the amount of \$734.17, Into 6a2c (Salaries Detention) the amount of \$150.99 and Into 6b2 (Salaries Employees) the amount of \$1,160.95. Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
The Billing Connection	B50-6	\$6,501.61

(Continued on next page)

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Ricoh Productions	1a11d	\$722.78

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services, for the following post certificates. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
William Lewis	H33	\$ 400.00
ABCAP	H33	\$5,000.00
West	H33	\$ 224.70
Ohio Com. Media	H02	\$ 200.00
Nancy Wykoff	H07	\$ 100.00
Anna Kinney	H7	\$ 200.00
AEP Ohio	H7	\$ 200.00
Br Co Rural Water	H07	\$ 300.00
Duke Energy	H7	\$ 500.00
Save A Lot	H7	\$ 300.00
So Central Power Co	H7	\$ 300.00
Village of Aberdeen	H7	\$ 200.00
Wee Care	S50-5	\$ 640.00
Gingerbread House	S50-5	\$ 320.00
Emily Collett	S50-06	\$ 400.00
David Hunter	S50-5	\$ 525.00
Brandy Sharp	S50-06	\$2,000.00
Jamey Englert	S50-06	\$ 707.50
Heather Boldman	S50-06	\$ 405.00
Brenda Reek	S50-06	\$ 775.00
Katie Spaulding	S50-06	\$ 387.50
Lorraine Schroede	S50-06	\$1,240.00

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

IN THE MATTER OF RESOLUTION – AMENDMENT TO RESOLUTION NO 05252011 – ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST ORC 305.171

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Applegate.

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

RESOLUTION NO. 12242012

**AMENDMENT TO RESOLUTION NO. 05252011
ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST
O.R.C. §305.171**

The Board of County Commissioners of Brown County, Ohio, (“Board”) met on the 24th day of December, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Ralph Jennings, President
- William R. Geschwind, Member
- Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, pursuant to Resolution 05252011, the Board has established banking services with Merchant's Bank of Georgetown, Ohio, for the purpose of administering the Employee Health Benefits Program ("Healthcare Trust");

WHEREAS, the Board finds upon the certified results of the November 2012 General Election, Barry L. Woodruff is Commissioner Elect for the January 2, 2013 term and Daryll R. Gray is Commissioner Elect for the January 3, 2013 term ("Commissioners Elect").

WHEREAS, the Board finds that once the Commissioners Elect have duly qualified to take office, the banking services for the Healthcare Trust must be updated to reflect the reconstituted Board;

BE IT RESOLVED that upon commencements of their respective terms, Commissioners Elect Barry L. Woodruff and Daryll R. Gray are hereby authorized by the Board as an additional signers on said Healthcare Trust Account with Merchant's Bank;

BE IT FURTHER RESOLVED that upon commencements of the respective terms of Commissioners Elect Barry L. Woodruff and Daryll R. Gray, Commissioners Ralph Jennings and William Geschwind shall be removed as signers on the Healthcare Trust account with Merchants Bank.

BE IT FURTHER RESOLVED the President of the Board shall execute any documents on behalf of the Board in furtherance of adding Daryll R. Gray and Barry L. Woodruff to and deleting Ralph Jennings and William Geschwind from the Healthcare Trust account at Merchant's Bank.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 10:05 a.m. with Rob Wilson, Director, Brown County Communication Center, to discuss personnel. Second: Mr. Applegate.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 10:12 a.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, 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 release Jason Spradlin from his part time position as a Telecommunication Specialist/E911 Dispatcher. Mr. Spradlin's effective last date of hire shall be December 24, 2012. Second: Mr. Applegate.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to enter into a Memorandum of Understanding (MOU) with the Adams/Brown Counties Economic Opportunities, Inc. for the 2012 application of the Brown County's Community Housing Improvement Program (CHIP). (See complete MOU on file).

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

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12/20/12

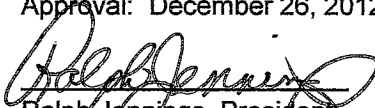
The Brown County Hospital Appointing Board met in the Commissioner's Office. In attendance: Judge Scott Gusweiler, Brown County Common Pleas Court, Judge Margaret Clark, Brown County Probate/Juvenile Court, Jessica Little, Brown County Prosecutor, and Lisa Spiller, Clerk.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 24, 2012. Second: Mr. Jennings.

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

Approval: December 26, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

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