

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 31, 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 SPECIAL MINUTES**

Motion moved by Mr. Geschwind to approve the minutes of the previous special 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 PREVENTION RETENTION AND CONTINGENCY PLAN – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the Prevention, Pretention and Contingency Plan submitted by David M. Sharp, Director, Brown County Job & Family Services. The Plan will go into October 1, 2012. (See complete plan on file). Second: Mr. Applegate.

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

**IN THE MATTER OF SOFTWARE MAINTENANCE AGREEMENT – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion moved by Mr. Applegate to enter into software maintenance agreement with MAXIMUS, Inc. for the use of the Program Expenditure Tracking System for Window – PET. The fee is \$2,150.00 for the 12 month period January 1, 2013 through December 31, 2013. (See complete agreement on file). Second: Mr. Geschwind.

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	1a11d	\$722.68

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 \$243.07 and Increase 1a1 (Elected Official Salaries) in the amount of \$243.07. Second: Mr. Applegate.

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

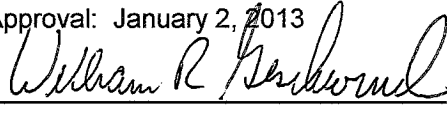
**12/31/12**  
 The Commissioners met with David M. Sharp, Director, Brown County Department of Job & Family Services, to discuss operation of the Brown County Department of Job & Family Services.  
 The Commissioners met with Mike Pell, President/CEO, First State Bank, to discuss the renewal of bonds.  
 The Commissioners and Kelly Cole, Director, Brown County Economic Development, met with Barber Septic, to discuss a Home Sewer Treatment System project.

**IN THE MATTER TO ADJOURN**

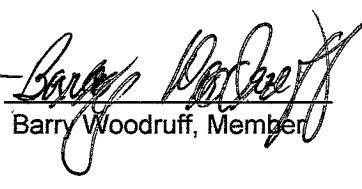
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 31, 2012.  
Second: Mr. Applegate.

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

Approval: January 2, 2013

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Jean Rickey, Clerk

December 31, 2012