

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
January 6, 2010

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of January 2010 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
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 certificates for Job and Family Service. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind.

ROLL CALL VOTE

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

| <u>Vendor</u> | <u>Code</u> | <u>Amount</u> |
|----------------------------|-------------|---------------|
| Greenwood Motel | H7 | \$270.00 |
| Dwight Mays | H7 | \$200.00 |
| Brown County Rural Water | H7 | \$390.11 |
| Ohio Job & Family Services | H15 | \$3,296.50 |
| Chase Card Services | H33 | \$2,500.00 |
| BCDJFS | SS05 | \$518.00 |

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – C60 CERTIFICATE OF TITLE
FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Title) to appropriated C60-11 (Title) in the amount of \$3,621,965.25. This is needed to pay the Treasurer of State. Second: Mr. Jennings

ROLL CALL VOTE

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

IN THE MATTER OF SHERIFFS ANNUAL
STATEMENT OF UNPAID FEES FOR 2009

Motion moved by Mr. Jennings to accept and record the Sheriff's annual statement of unpaid fees through 12/31/09. Second: Mr. Geschwind.

| | |
|------------------------|--------------|
| Services Fee: | \$162,113.36 |
| Housing Prisoner Fees: | \$ 1,055.00 |

ROLL CALL VOTE

Mrs. Paeltz, yea

Mr. Jennings, yea
Mr. Geschwind, yea

January 6, 2010

IN THE MANNER TO RESCIND THE REQUEST OF M60 - 2010 BUDGET CORRECTION ON JANUARY 4, 2010 – FELONY DELINQ CUSTODY AND CARE FUND

Motion moved by Mr. Jennings to rescind the request by William Carkeek, Brown County Juvenile Court Administrator, for 2010 budget corrections approved on January 4, 2010. Total of funds requested for M60 were not available to cover the budget request. Second: Mr. Geschwind

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

IN THE MATTER OF REVISED 2010 BUDGET FOR M60 – FELONY DELINQ CUSTODY AND CARE FUND

Motion moved by Mr. Jennings to accept the 2010 budget request by William Carkeek, Brown County Juvenile Court, for M60. Second: Mr. Geschwind.

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

IN THE MATTER OF 2010 BUDGET FOR M60 – FELONY DELINQ CUSTODY AND CARE FUND – M50 – YOUTH SERVICE SUBSIDY GRANT FUND

Motion moved by Mr. Jennings to approve the 2010 budget correction and add line item request by William Carkeek, Brown County Juvenile Court for M60 and M50.

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

M50 YOUTH SERVICE SUBSIDY GRANT FUND

| | | |
|---|---------------|-------------|
| 1. PERSONAL SERVICES | Public Safety | \$43,680.00 |
| 1.a MENTAL HEALTH SALARY | Public Safety | \$39,520.00 |
| 2. CONTRACTS-CONSULTANTS | Public Safety | \$24,400.00 |
| 5. SUPPLIES | Public Safety | \$0.00 |
| 7. MOTOR VEHICLE EXPENSES | Public Safety | \$1,000.00 |
| 8. TRAVEL | Public Safety | \$0.00 |
| 13. INDIRECT COST ALLOCATION | Public Safety | \$0.00 |
| 15. PUBLIC EMPLOYEES RETIREMENT | Public Safety | \$10,000.00 |
| 16. WORKERS' COMPENSATION AND DISABLED WORKERS RELIEF | Public Safety | \$1,000.00 |
| 17. OTHER EXPENSES | Public Safety | \$1,000.00 |

GRAND TOTAL YOUTH SERVICE SUBSIDY GRANT \$120,600.00

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M60 FELONY DELQ. CUSTODY & CARE FUND

| | | |
|---|---------------|---------------------|
| 1. PERSONAL SERVICES | Public Safety | |
| 1.a. MEDICARE | Public Safety | \$1,500.00 |
| 1.b PROGRAM ADM SALARY | Public Safety | \$18,262.40 |
| 1.c PROBATION SALARY | Public Safety | \$69,804.80 |
| 1.d INTENSIVE PROBATION SALARY | Public Safety | \$23,337.60 |
| 2. CONTRACTS-SERVICES | Public Safety | \$0.00 |
| 2.a. CONTRACTS-SERVICES OUT OF HOME | Public Safety | \$4,000.00 |
| 3. SUPPLIES | Public Safety | \$0.00 |
| 6. EDUCATION | Public Safety | \$0.00 |
| 8. TRAVEL | Public Safety | \$0.00 |
| 15. PUBLIC EMPLOYEES RETIREMENT | Public Safety | \$8,500.00 |
| 16. WORKERS' COMPENSATION AND DISABLED WORKERS RELIEF | Public Safety | \$2,500.00 |
| 17. OTHER EXPENSES | Public Safety | \$700.00 |
| GRAND TOTAL FELONY DELQ. CUSTODY & CARE FUND | | \$128,604.80 |

IN THE MATTER OF PERSONNEL ACTION –
BROWN COUNTY JOBS AND FAMILY SERVICES –
HIRE OF SUANNE COCHRAN

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Brown County Jobs and Family Services to hire Suanne Cochran on a part-time status. She will be working 24 hours per week at the rate of \$17.36 per hour EFFECTIVE 1/11/10 and is not entitled to health care benefits through the county. Second Mr. Geschwind.

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

Sheriff Dwayne Wenninger met with the Commissioners to discuss additional lighting at the Brown County Detention Center. Snow emergency procedures were also discussed.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session with Susan Smith, Interim Director of CSEA to discuss personnel at 3:45 p.m. Second: Mr. Geschwind.

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

January 6, 2009

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Jennings to leave Executive Session. Session ended at 4:00 p.m. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess until 7:00 p.m. January 6, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene meeting at 7:00 p.m. with the following member present. Mr. Geschwind.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER PUBLIC HEARING
RECOVERY ZONE ECONOMIC DEVELOPMENT
BONDS.

Public hearing held January 6, 2010, at the Commissioner's office to discuss possible allocation of the county's share of Recovery Zone Economic Development Bonds. Those in attendance were: Kelly Jones, Charles Ashmore, Roger Griffith, David Henderson, Jenny Conrad, Bruce Lunsford, Ben Houser, Jerry Streight, Mitch Lechter, Kelly Cole, John Fischer, attorney with Peck, Shaffer & Williams, Commissioner's Ralph Jennings and William Geschwind. There was a general discussion with the group regarding use of the County's allocation of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds and the timeline required to designate that allocation. Attorney, John Fischer, outlined program details. Interested parties will have until January 20, 2010, to submit proposals to the Board of County Commissioners. Motion by Geschwind to recess meeting at 8:10 p.m. until 9:00 a.m. Thursday, January 7, 2010, motion seconded by Jennings, motion passed, public hearing declared over at 8:10 p.m.

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene regular meeting on Thursday, January 7, 2010 at 9:00 a.m. with the following members present. Second: Mr. Geschwind

ROLL CALL VOTE

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

January 7, 2010