

IN THE MATTER TO ENTER INTO AN AGREEMENT
WITH ADAMS BROWN ECONOMIC OPPT. INC. FOR
MEALS ON WHEELS.

Motion moved by Mr. Geschwind to enter into an agreement with Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (\$35,000.00) to be paid from CDBG funds for this activity. Present for the signing of the agreement: Al Norris, Executive Director of ABCEO, Inc. and Dorothy Ferris, CDBG Coordinator. Second: Mr. Jennings.

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, January 21, 2010 to conduct further business. Second: Mrs. Paeltz.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting Thursday, January 21, 2010, at 10:15 a.m. Second: Mr. Geschwind.

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

Commissioners met with Dwayne Wenninger, Sheriff, John Schadle, Chief Deputy and Harry Martin to discuss radio frequencies used by the Brown County Sheriff's office.

IN THE MATTER OF APPLICATION OF FEDERAL
COMMUNICATION COMMISSION REGISTRATION
NUMBER

Motion moved by Mr. Jennings authorize Harry Martin to apply for a new Federal Communication Commission Registration Number to accommodate the maintenance, use and control of radio frequencies designated under call sign WPST421 owned by Brown County and used by the Brown County Sheriff's Office. Second: Mr. Geschwind.

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

Mr. Jennings, Commissioner, left Thursday, January 21, 2010 at 10:35 to attend the ODA-USDA Economic Development Forum in Columbus with Kelly Cole, Director of Brown County Department of Economic Development.

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Recorder, to reduce Recorder's Elected Official Salary (6b1) by \$3,380.80 and increase Employers Salaries (6b2) by \$3,380.80. The donation of funds covers the ten holidays off without pay for the Recorder's employees. Second: Mrs. Paeltz

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

IN THE MATTER OF APPROPRIATION CHANGE
SUPPLEMENTAL RECORDER FUND

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Recorder, for the following appropriation changes. Second: Mrs. Paeltz.

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

(continued on next page)

January 21, 2010

DECREASE

INCREASE

DECREASE

C50 Supplement Equipment Recorder Fund

C50-4 Contract-Repairs \$16,000.00
C50-5 Equipment \$ 1,800.00

INCREASE

C50 Supplement Equipment Recorder Fund

C50-2 Salaries-Employee(s) \$11,000.00
C50-3 Supplies 5,000.00
C50-18 Public Employees Retirement \$ 1,600.00
C50-18a Medicare (1.45%) \$ 200.00

IN THE MATTER OF EMERGENCY MAINTENANCE AND REPAIR OF TOWNSHIP ROADS

Motion moved by by Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contribution may by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mrs. Paeltz.

Pleasant Township T-270 Frost Rd. \$200.00

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

IN THE MATTER OF YEARLY MAINTENANCE CONTRACT WITH BLANKEMEYER COMPANY TO TEST EMERGENCY SIRENS

Motion moved by Mr. Geschwind to enter into a yearly maintenance contract with Blankemeyer Company, P.O. Box 74, Hamersville, Ohio 45130 to routinely test the eleven (11) emergency sirens quarterly (four times a year). The total amount of the contract is \$2,600.00 with additional emergency calls billed at \$65.00 per hour. Second: Mrs. Paeltz.

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

Harry Martin met with Commissioner's, Mrs. Paeltz and Mr. Geschwind, Thursday, January 21, 2010 at 10:30 a.m. to discuss obtaining a Federal Communications Commission license and the operations of communications.

Ralph E. Quallen, Board Member of the Board of Elections, met with Commissioner's Mrs. Paeltz and Mr. Geschwind, Thursday, January 21, 2010 at 11:00 a.m. to discuss the 2010 budget for the Board of Elections.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Friday, January 22, 2010 to conduct further business. Second: Mrs. Paeltz.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting Friday, January 22, 2010, at 11:00 a.m. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION TO ESTABLISH NEW SPECIAL REVENUE FUND-ENVIRONMENTAL LAW COURT FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Prosecutor, to establish a special revenue fund in order to implement revenue received from Solid Waste Authority, fines, judgments, and restitution orders from civil and criminal environmental court cases and donations from individuals and groups. Second: Mr. Jennings.

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

January 22, 2010