

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

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of February 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 FUND TO FUND TRANSFER
FROM COUNTY GENERAL FUND TO BOND
RETIREMENT/HOSPITAL 2009 FUND**

Motion moved by Mr. Jennings to approve the following fund to fund transfer. Transfer from A00 County General fund 15a15 \$30,000 to O01 Bond Retirement/Hospital 2009 fund O05 Transfer in \$30,000.00. This is needed to pay interest charges for 2010. (See purchase agreement dated February 18, 2009 recorded on pages 49 and 50 of Journal 46.)
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Geschwind.

ROLL CALL VOTE

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

(Continued on next page)

February 10, 2010

A00	COUNTY	\$46,937.38
B01	DOG & KENNEL	\$1,236.64
B10A	PROSECUTOR DTAC	\$99.95
GG90	TREAS/PREPAYMENT FUND	\$638.39
C60	CERTIFICATE OF TITLE ADM FUND	\$34.30
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$5,080.64
T88	GEAR UP GRANT	\$2,330.05
A35	LAW LIBRARY RESOURCES FUND	\$236.70
C23	JUVENILE COURT SPECIAL PROJECTS	\$244.99
K60	EMERGENCY MANAGEMENT	\$2,010.70
K05	EMERGENCY PLANNING FUND	\$142.54
A25	E-911 1/4% SALES TAX	\$6,632.10
A26	ENHANCED 911 SURCHARGE	\$925.00
P340	SEWER & WATER DISTRICT FUND	\$48.87
K01	AUTO & GAS	\$23,405.48
H01	JOB & FAMILY SERVICES	\$51,733.54
S50	CHILDRENS SERVICES	\$12,406.73
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$120.76
O01	BOND RETIREMENT/HOSPITAL 2009	\$14,665.07
	TOTAL	\$168,929.83

Mitch M. Sharp, Director, Brown CDJFS, met with the Commissioners to discuss personnel policies.

IN THE MATTER TO APPROVE REIMBURSEMENT
OF INDIRECT COST-JOBS & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director Brown County Department of Jobs and Family Services, for the reimbursement of the first half payment of indirect costs for calendar year 2010: \$28,372.50 to be expensed from Human Service Fund (H01) line H-15 (Other Expenses) to the County General fund receipt code 450. Second: Mr. Jennings.

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

IN THE MATTER OF MANDATED SHARE
REIMBURSEMENT – JOBS & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director Brown County Department of Jobs and Family Services, for the mandated share in the amount of \$55,317.00 from County General Fund Code 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 12:00 p.m. with Susan Smith, CSEA Interim Director, Debra Forsythe, CSEA Interim Director, and Cecelia Potts, CSEA Attorney, to discuss personnel. Second: Mr. Geschwind.

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

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IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session at 1:00 p.m. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION DESIGNATING
BROWN COUNTY COURT OF COMMON PLEAS,
JUVENILE DIVISION AS APPOINTING AUTHORITY
FOR BROWN COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY

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

RESOLUTION NO. 02102010-1

RESOLUTION NO. 02102010-1

**EXTENSION OF TIME FOR THE EFFECTIVE DATE OF
THE DESIGNATION OF THE JUVENILE DIVISION OF THE BROWN COUNTY
COURT OF COMMON PLEAS AS THE APPOINTING AUTHORITY
OF THE BROWN COUNTY CHILD ENFORCEMENT AGENCY
OHIO REVISED CODE § 307.981**

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of February, 2010, in regular session at the offices of said Board in the Administration building, Georgetown, Ohio, with the following members present:

Margery Paeltz, President
Ralph Jennings, Vice President
William R. Geschwind, Member

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

WHEREAS, the Board had recently passed Resolution No. 12162009-B, on December 16 2009 designating the Juvenile Division of the Brown County Court of Common Pleas as appointing authority for the Brown County Child Support Enforcement Agency ("Agency");

WHEREAS, the Board has determined that the Agency is currently in the process of a State Audit and a change in the appointing authority at this time would be disruptive to the audit process and the hinder efficient transition to the new appointing authority;

WHEREAS, the Board finds it in the best interest of the County to extend the effective date of the change in the appointing authority for an additional 180 days from the date of this resolution;

WHEREAS, the Board had contacted the Honorable Judge Margaret Clark of the Juvenile Division of the Brown County Court of Common Pleas, and she consents to the extension of the effective date;

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THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, and pursuant to O.R.C. § 307.981(B), that the effective date of the designation of the Juvenile Division of the Brown County Court of Common Pleas as the appointing authority of the Agency is hereby extended by 180 days from the date of this resolution.

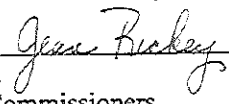
Upon call of the roll:

Margery Paeltz	YEA
Ralph Jennings	YEA
William R. Geschwind	YEA

Whereupon the resolution was declared adopted.

Adopted this 10th day of February 10th, 2010.

ATTEST:



 Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

ADOPTED:

APPROVED AS TO FORM:
JESSICA A. LITTLE, PROSECUTOR
BROWN COUNTY, OHIO

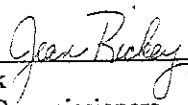
By: 

 Jessica A. Little
 Prosecuting Attorney

Date: 2/11/2010, 2010

CERTIFICATE OF CLERK

The undersigned hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by the Board of County Commissioners of Brown County, Ohio, on this 10th day of February, 2010.



 Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

IN THE MATTER OF SERVICE AGREEMENT
WITH TIME WARNER CABLE

Motion moved by Mr. Geschwind to enter into a Commercial Service Agreement with Time Warner Cable to provide electronic information access to the following locations: Auditor's Office, Commissioner's Office, Title Office, Tax Map Office, Treasurer's Office, Recorder's Office, Communications Office, Board of Health Office, Court Office, Prosecutor's Office, Probate/Juvenile Office, Common Pleas Office, Clerk of Court's Office, Mediation Division Office, Engineer's Office, Animal Shelter Office and Economic Development Office. Other Buildings may be added at a later date. The terms of this agreement will be for a period of 36 months commencing on the actual date of installation of service. Second: Mr. Jennings.

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

February 10, 2010

2/10/10
 Tim McKeown, McKeown Insurance met with the Commissioners to discuss health insurance options and rates.
 Donna Crowe, UHC, Ken Poston, Poston & Associates, Inc. and Brenda Shearer, Benefits Network met with the Commissioners to discuss health insurance options and rates.
 Steve Caraway, Field Representative for Congresswoman Jean Schmidt, met with the Commissioners with updates from her office.
 Fran Patterson, Susan Stockman and David Rinderle from USI Insurance met with the Commissioners to discuss health insurance options and rates.

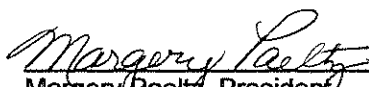
IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day February 10, 2010. Second: Mr. Geschwind.

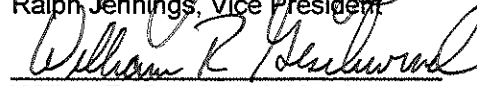
ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

Approval: February 17, 2010


 Jean Rickey, Clerk


 Margery Paeltz, President


 Ralph Jennings, Vice President


 William R. Geschwind, Member