

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of March 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 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

A00	COUNTY	\$16,250.39
B01	DOG & KENNEL	\$28.00
K60	EMERGENCY MANAGEMENT	\$841.58
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$500.00
J01	REAL ESTATE ASSESSMENT	\$4,680.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$149.00
M50	YOUTH SERVICE SUBSIDY	\$242.00
T88	GEAR UP GRANT	\$1,999.06
K05	EMERGENCY PLANNING FUND	\$102.22
A45	TRAVEL & TOURISM	\$1,140.30
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$806.98
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$475.00
B10A	PROSECUTOR DTAC	\$1,470.93
A35	LAW LIBRARY RESOURCES FUND	\$7,162.31
T12	NEIGHBORHOOD STABILIZATION FUND	\$2,055.00
P34	SOLID WASTE DISTRICT/HB 592	\$4,367.79
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$3,008.05
A90B	CHIP GRANT-2008	\$8,053.50
K01	AUTO & GAS	\$5,020.37
H01	JOB & FAMILY SERVICES	\$14,838.23
S50	CHILDRENS SERVICES	\$2,839.60
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,648.00
C43	COMMON PLEAS MEDIATION FEES	<u>\$2,500.00</u>
	TOTAL	\$80,178.31

March 17, 2010

**IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDERS**

Motion moved by Mr. Geschwind to approve the following post certificates for Job and Family Services. (Funds not encumbered in a timely manner.) Second: Mr. Jennings.

Vendor	Code	Amount
Ronnie Schneider	H07	\$ 168.00
BCADAMHS	T60-2	\$7,321.02

ROLL CALL VOTE

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

**IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDERS**

Motion moved by Mr. Jennings to approve the following post certificate for Probate/Juvenile Court. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind

Vendor	Code	Amount
Southern Hills Joint Vacational School District	M50-2	\$10,000.00

ROLL CALL VOTE

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

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – REAL ESTATE
ASSESSMENT FUNDS**

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for a Supplemental Appropriation of Real Estate Assessment J01 into J1B, Health Insurance, in the amount of \$3,780.00. 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 at 10:20 a.m. to attend a visitation for the mother of Rob Wilson, Director, Brown County Communication Center. 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 the regular meeting at 3:00 p.m. to conduct further business. Second: Mr. Geschwind.

ROLL CALL VOTE

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

March 17, 2010

IN THE MATTER OF PERSONNEL ACTION -
BROWN COUNTY JOBS & FAMILY SERVICES
KATHY SEIP

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services to hire Kathy Seip. Her effective date of hire will be March 31, 2010, at a rate of \$15.63 per hour and a supplemental of .38 cents per hour for longevity for a total hourly rate of \$16.01 and she is entitled to all county benefits. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER

Motion moved by Mr. Gechwind to approve the following post certificate for Brown County Municipal Court. (Funds not encumbered in a timely manner. Second: Mr. Jennings.

Vendor	Code	Amount
Judge David D. Wilson	2g2c	\$342.30

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess until Thursday, March 18, 2010, to attend a meeting with the Brown County Hospital Board of Trustees to be held at 4:30 p.m., March 18, 2010. Second: Mr. Jennings

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 9:15 a.m. March 18, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF 1ST PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM

The 1st public Hearing for the Community Development Block Grant (CDBG) programs was held this day at 10:00 a.m. in the Commissioner's Office. Dorothy Ferris, CDBG Coordinator, Kelly Cole, Director, Brown County Economic Development met with the Commissioners and James Berry, Building Department, to discuss the different programs under CDBG. The meeting was over at 10:40 a.m.

IN THE MATTER OF RESOLUTION NO
03182010-1 – WAIVER OF LIMITATION ON
PAYROLL EXPENDITURES – OHIO PUBLIC
DEFENDER

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

ROLL CALL VOTE

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

March 18, 2010

RESOLUTION NO. 03.18.2010-1

WAIVER OF LIMITATION ON PAYROLL EXPENDITURES

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of March, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following member 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, in accordance with our duty to provided indigent persons with counsel when appointed by the Court, the Board has reviewed the state maximum fee schedule for States assigned Counsel and adopts the following schedule as amended.

WHEREAS, the Board finds the fee schedule reasonable in terms and amounts;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above finding, it hereby adopts the attached as the payment policy of the Board for assigned Counsel.

The schedule to be applied April 1, 2010, for attorney fee applications submitted to the Court.

Upon call of the roll:

- Margery Paeltz YEA
- Ralph Jennings YEA
- William R. Geschwind YEA

Whereupon the resolution was declared adopted.

Adopted this 18th day of March, 2010.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Jennings to recess this meeting at 4:15 p.m. on March 18, 2010, to attend a Board meeting at the Brown County General Hospital. Second: Mr. Geschwind.

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

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the regular meeting at 4:40 p.m. March 18, 2010, at the Board Meeting of the Brown County General Hospital. Second: Mr. Jennings.

(Continued on next page)

March 18, 2010

ROLL CALL VOTE

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 5:00 p.m. March 18, 2010, with the Brown County Board of Trustees, to discuss hospital trade secrets. Also present were Jessica Little, Brown County Prosecutor and Jean Rickey, Clerk, Brown County Commissioners. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 5:45 p.m. March 18, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day March 18, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

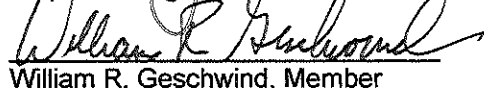
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: March 22, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice/President


William R. Geschwind, Member

3/17/2010

Corey Keller, Brown County Jr. Fair Board met with the Commissioners.

Dwayne Wenninger, Brown County Sheriff, met with the Commissioners to discuss the Brown County Adult Detention Center operations.

Anthony McClammon, IKON, met with Dorothy Ferris, CDBG Coordinator, to discuss a purchase of a copy machine.

Mitch Sharp, Director, Job and Family Services and Kathy Seip, met with the Commissioners to approve her employment with Job and Family Services.

3/18/10

Mrs. Paeltz, attended the Brown County Chamber of Commerce meeting held at Chatfield College in St. Martin, Ohio.

Mark Scranton, Ohio Labor Council and Ben Albrecht, Attorney, met with the Commissioners to discuss the FOP labor negotiations.

March 18, 2010