The Board of County Commissioners, Brown County, Ohio, met in regular session this February 28, 2011 with the following members present:

Mr. Ralph Jennings, President

Mr. William R. Geschwind, Vice President

Mr. Rick Eagan, Member,

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan 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. Eagan, yea

IN THE MATTER TO RECYCLE COMMUNICATION TOWER – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to scrap and recycle all material associated with the removal and disassembly of the communication tower located between the Brown County Sheriff's Office and the Brown County Communication Center, that removal process will occur February 26th, 2011. The material will be property recycled by the Adams – Brown Recycling Center in Georgetown, Ohio. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea

Mr. Geschwind, yea

Mr. Eagan, yea

2/28/11

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter

The Commissioners met with Tim McKeown, McKeown Insurance Services, to discuss the renewal of the county health insurance program.

The Commissioners met with Ken Poston, Poston and Associates, Inc., Wayne Garee Benefit Resources, and Lee Kazee, Benefit Resources to discuss the renewal of the county health insurance program.

The Commissioners met with Ken Poston and Associates, Inc., Brenda Shearer, Medical Mutual of Ohio and Melinda

Brown, Medical Mutual of Ohio, to discuss the renewal of the county health insurance program.

The Commissioners met with Ray & Jan Staubach, Humane Society, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Ray Roshek, Neace/Lukens, to discuss the renewal of the county health insurance program.

The Commissioners met with Denice Ray to discuss operation of the Brown County Animal Shelter.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 28, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea

Mr. Geschwind, yea

Mr. Eagan, yea

Approval: March 2, 2011

Jean Rickey, Clerk

Ralph Jengings, President

William R. Geschwind, Vice President

Rick Eagan, Member

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