

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 1st 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 EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 8:20 p.m. with Susan Smith, CSEA Director, Debra Forsythe, CSEA, and Cecelia Potts, Attorney, to discuss personnel. 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 10:00 a.m. Second: Mr. Jennings.

ROLL CALL VOTE

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

Commissioner Mrs. Paeltz swore in Bill Frazier as Brown County Dog Warden.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

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

<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
BCDJFS	T60-2	\$1,568.22
Brown County ADAMHS	T60-2	\$7,321.02
Radio Shack	H-03	\$549.83
Ohio CSEA	H-33	\$151.90
BWC	H-33	\$100.10

ROLL CALL VOTE

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

February 1, 2010

IN THE MATTER TO ENTER INTO CONTRACT FOR
HOUSING PRISONERS FOR 2010-PEEBLES
POLICE DEPARTMENT

Motion moved by Mr. Jennings to enter into a contract with the Peebles Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at out of county rate of \$ 55.00 per day. (See contract on file) Second: Mr. Geschwind.

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

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved 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; contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Green Township	T-64	Barber Rd.	\$200.00
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ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

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

Jackson Township	T-215	Campbell Branch	\$200.00
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ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RETENTION AGREEMENT
BETWEEN JOB & FAMILY SERVICES AND ISAAC,
BRANT, LEDMAN & TEETOR

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to enter into a Retention Agreement with Isaac, Brant, Ledman & Teetor, Attorneys at Law, 250 East Broad St., Suite 900, Columbus, Ohio 45215-3742. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess this meeting to hold the Ohio Valley Regional Development Commission 1st Round Caucus. Second: Mr. Jennings.

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

February 1, 2010

IN THE MATTER OF BROWN COUNTY'S 1st
 ROUND CAUCUS MEETING-OHIO VALLEY
 REGIONAL DEVELOPMENT COMMISSION

The Ohio Valley Regional Development Commission held the 2010 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. John Hemmings, Assistance Director of OVRDC conducted the meeting. Agenda: Appalachian Regional Commission and Economic Development Administration Grant updates, Project development process, reviewed Caucus membership and roster. Meeting adjourned at 3:00.p.m.

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the regular meeting at 3:45 p.m. on Monday, February 1st, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Dorothy Ferris, CDBG/NSP Coordinator, met with the Commissioners to discuss future NSP projects.

*1/29/10
 Mrs. Paeltz, Mr. Jennings and Mr. Geschwind attended the HAC meeting at the EMA Conference room.*

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day February 1st, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: February 3, 2010

Jean Rickey
 Jean Rickey, Clerk

Margery Paeltz
 Margery Paeltz, President

Ralph Jennings
 Ralph Jennings, Vice President

William R. Geschwind
 William R. Geschwind, Member

February 1, 2010