

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of May 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. 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 FUND TO FUND  
TRANSFER – 15A15 – A15-15

Motion moved by Mr. Jennings to approve the following transfer of funds. 15a15 (Other Expenses) in the amount of \$1,720.31 to A15-1 (Accumulated Leave). Second: Mr. Geschwind.

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

IN THE MATTER TO PAY CHARLES  
CAMPBELL SHERIFF'S OFFICE EMPLOYEE  
FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Charles Campbell accumulated vacation leave (160.00 hours), accumulated sick leave (68.21 hours) from A15-1. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COMMISSIONERS – COUNTY  
GENERAL FUND 1A11B

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, Brown County Commissioners, for the following appropriation change. Second: Mr. Geschwind.

DECREASE – 1a11b - (Workers Comp) - \$17,815.91.

INCREASE – 1a5 (Legal Counsel) - \$17,815.91.

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

**MAY 10, 2010**

IN THE MATTER OF ESTABLISHING  
ENVIRONMENTAL LAW UNIT FUND – P35

Motion moved by Mr. Jennings to approve the request of Mary Taylor, CPA, Auditor of State, to establish the P35 Environmental Law Unit Fund for Brown County Prosecutor's Office. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Mr. Jennings left the Commissioner's Office at 12:00 p.m. for the remainder of the day.

5/6/10

The Commissioners and Kelly Cole, Brown County Department of Economic Development, attended the ribbon cutting ceremony at the new Kroger store in Mt. Orab, Ohio.

Mr. Geschwind attended the County Waste Water Meeting held at the Brown County Engineer's Office.

Jim Hale, CORSA, met with Lisa Spiller, Assistant Clerk, Jean Rickey, Clerk, and the Commissioners to discuss current insurance liability coverage.

5/7/10

Mrs. Paeltz and Mr. Jennings attended the Gingerbread House Day Ware Celebration of Success in Mt. Orab, Ohio.

5/10/10

Mr. Geschwind attended a meeting at the Georgetown Chamber of Commerce in Georgetown, Ohio, to discuss the revitalization of downtown Georgetown, Ohio.

Anthony McClarnon, IKON, met with Mrs. Paeltz and Mr. Geschwind to discuss copy machines.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea  
Mr. Geschwind, yea

Approval: May 12, 2010

Jean Rickey  
Jean Rickey, Clerk

Margery Paeltz  
Margery Paeltz, President

Ralph Jennings  
Ralph Jennings, Vice President

William R. Geschwind  
William R. Geschwind, Member

May 10, 2010