

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th 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 | \$82,879.91 |
| B01 | DOG & KENNEL | \$659.23 |
| A90B | CHIP GRANT - 2008 | \$1,548.57 |
| T12 | NEIGHBORHOOD STABILIZATION FUND | \$19,756.00 |
| T88 | GEAR UP GRANT | \$1,639.43 |
| M50 | YOUTH SERVICE SUBSIDY | \$497.00 |
| B10A | PROSECUTOR DTAC | \$99.95 |
| T30 | PROSECUTOR VICTIMS ASSISTANCE U | \$35.00 |
| T10 | COMMUNITY DEVELOPMENT & BLOCK G | \$3,859.09 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENCY | \$4,326.02 |
| A27 | ARRA OCJS GRANT | \$128,505.25 |
| A25 | E-911 1/4% SALES TAX | \$55,642.58 |
| K60 | EMERGENCY MANAGEMENT | \$878.27 |
| K05 | EMERGENCY PLANNING FUND | \$65.35 |
| C60 | CERTIFICATE OF TITLE ADM FUND | \$471.08 |
| A26 | ENHANCED 911 SURCHARGE | \$925.00 |
| C80 | PROBATION SERVICES FUND | \$267.70 |
| C90 | SPECIAL PROJECTS FUND MUNICIPAL | \$26.40 |
| A70 | CONCEALED HANDGUN LICENSE FUND | \$465.00 |
| K01 | AUTO & GAS | \$132,490.90 |
| H01 | JOB & FAMILY SERVICES | \$49,782.49 |
| S50 | CHILDRENS SERVICES | \$8,805.48 |
| | TOTAL | \$493,625.70 |

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IN THE MATTER OF ADVANCED FUNDS –
COUNTY GENERAL FUND TO PROSECUTOR'S FUND

Motion moved by Mr. Jennings to approve the request by Jessica Little, Prosecutor, for an advance of funds in the amount of \$2,000.00 from 15a15a Advance Out, County General Fund to T30-4 Advanced In, Victim's Assistance. This amount is to be paid back. Second: Mr. Geschwind.

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

IN THE MATTER TO SET UP CODES Y81 – Y82

Motion moved by Mr. Geschwind to approve the request of the Margery Paeltz, President, to set up of the following codes. Dental Insurance Y-81 and Vision Insurance Y-82. Second: Mr. Jennings.

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

IN THE MATTER OF EASEMENT FOR KIMBERLEE C
DAY – STERLING TOWNSHIP 1.54 ACRES – O.R.
347, PAGE 1385

Motion moved by Mr. Jennings to approve an existing 10.0'-wide easement for ingress and egress containing .052 acres in Sterling Township owned by Kimberlee C. Day. Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER

Motion moved by Mr. Jennings to approve a request by Brown County Board of Developmental Disabilities. (Funds not encumbered in a timely manner. Second: Mr. Geschwind.

| Vendor | Code | Amount |
|-------------------|-------|------------|
| Support Care Inc. | S40-4 | \$2,500.00 |

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

IN THE MATTER OF RESOLUTION NUMBER
03102010-1 – WAIVER OF LIMITATION ON PAYROLL
EXPENDITURES – HUNLEY EXCAVATING

Motion moved by Mr. Jennings to adopt the following Resolution Number 03102010-1. Second: Mr. Geschwind.

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

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RESOLUTION NO. 03102010-1

WAIVER OF LIMITATION ON PAYROLL EXPENDITURES

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of March, 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, on December 9th, 2009, the Board received bids for NSP Demolition Projects;

WHEREAS, the Board at said bid opening determined the low bidder for the 407 N. Second Street, Ripley project was Hunley Excavating and verbally, during the open meeting, indicated its intent to award the contract to Hunley Excavating;

WHEREAS, the Board finds that on February 24th, 2010, Hunley Excavating did perform the demolition of the project in accordance with the contract provisions, however, the written contract had not yet been executed by the parties;

WHEREAS, the Board finds the County would be unjustly enriched by withholding payment for work erroneously performed by Hunley Excavating prior to the award and execution of the written contract;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby awards the Ripley project to Hunley Excavating and authorizes the execution of the contract and payment for work completed in anticipation of the written contract.

**N THE MATTER OF RESOLUTION NUMBER
 03102010-2 – AUTHORIZING ISSUANCE AND SALE
 OF RECOVERY ZONE ECONOMIC DEVELOPMENT
 BONDS – COUNTY'S EMERGENCY
 COMMUNICATIONS UPGRADE AND IMPROVEMENT
 PROJECT.**

Motion moved by Mr. Geschwind to adopt the following Resolution Number 03102010-2. Second: Mr. Jennings.

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ROLL CALL VOTE

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

The Board of County Commissioners of the County of Brown, Ohio, met in regular session on the 17th day of February, 2010, at the office of said board, in the Brown County Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio, with the following members present:

Commissioner *Geschwind* moved the passage of the following resolution:

RESOLUTION NO. *03102010-2*

COUNTY OF BROWN, OHIO

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EMERGENCY COMMUNICATION SYSTEMS LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2010 (FEDERALLY TAXABLE - RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS), OF BROWN COUNTY, OHIO IN THE AMOUNT OF \$800,000

WHEREAS, this Board of County Commissioners heretofore declared it necessary to issue bonds for the purpose of acquiring and constructing emergency communication systems within the County; and

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the maximum maturity of bonds issued for such purposes, and said County Auditor has certified to this Board that the maximum maturity of such bonds pursuant to Section 133.20(B)(6)(b), Ohio Revised Code, is 15 years, and that the life of the improvements exceeds five years; and

WHEREAS, as authorized by Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code"), and in accordance with IRS Notice 2009-50, on January 7, 2010, this Board of County Commissioners designated all of Brown County, Ohio (the "County") as a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code;

WHEREAS, this Board of County Commissioners desires to issue the bonds authorized by this resolution as Recovery Zone Economic Development Bonds; and

WHEREAS, the debt charges on said bonds are expected to be paid from revenues from the County General Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Brown County, Ohio:

SECTION 1. That it is necessary to issue general obligation bonds (the "Bonds") of Brown County, Ohio (the "County"), in a principal amount of \$800,000, for the purpose of acquiring and constructing emergency communication systems within the County, under authority of the general laws of the State of Ohio and the Uniform Public Securities Law of the Revised Code.

SECTION 2. That Bonds of the County be issued in said principal amount not to exceed \$800,000 for the purpose aforesaid, dated as set forth in the Certificate of Award, numbered from 1 upward in the order of issuance, of the denomination of \$5,000 or whole multiples thereof, bearing interest as set forth in a Certificate of Award signed by at least two members of this Board of County Commissioners (the "Certificate of Award") payable December 1, 2010, and semiannually thereafter on the 1st day of June and the 1st day of December of each year, until the principal sum is paid, and shall mature on December 1 of each year at substantially level debt service and a maximum maturity of 15 years, as set forth in the Certificate of Award.

Said Bonds shall be designated, "Emergency Communication Systems Limited Tax General Obligation Bonds, Series 2010 (Federally Taxable - Recovery Zone Economic Development Bonds)," and may have other distinguishing series or name designations and may be callable for optional redemption prior to their respective maturity dates as set forth in the Certificate of Award.

The Bonds shall be sold at private sale to Sweney Cartwright & Co. and awarded by the Certificate of Award, and may provide for serial bonds and for term bonds subject to mandatory redemption.

If less than all Bonds which are payable by their terms on the same date are to be called for mandatory sinking fund redemption, the particular Bonds or portions of Bonds payable on such same date and to be redeemed from such series shall be selected by lot by the Paying Agent and Registrar, referred to in Section 3 below, in such manner as the Paying Agent and Registrar in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof, and that, in selecting Bonds for redemption, the Paying Agent and Registrar shall treat each Bond as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000.

At least 30 days before the redemption date of any Bonds the Paying Agent and Registrar shall cause a notice of such redemption either in whole or in part, signed by the Paying Agent and Registrar, to be mailed, postage prepaid, to all registered owners of Bonds to be redeemed in whole or in part at their addresses as they appear on the registration books kept by the Paying Agent and Registrar, but failure to file or mail any such notice shall not affect the validity of the proceedings for such redemption. Each such notice shall set forth the date fixed for redemption, the redemption price to be paid and, if less than all of the Bonds being payable

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by their terms on a single date then outstanding shall be called for redemption, the distinctive numbers or letters, if any, of such Bonds to be redeemed and, in the case of Bonds to be redeemed in part only, the portion of the principal amount thereof to be redeemed. In case any Bond is to be redeemed in part only, the notice of redemption which relates to such Bond shall state also that on or after the redemption date, upon surrender of such Bond, a new Bond in principal amount equal to the unredeemed portion of such Bond will be issued.

On the date so designated for redemption, notice having been published in the manner and under the conditions hereinabove provided and moneys for payment of the redemption price being held in separate accounts by the Paying Agent and Registrar for the holders of the Bonds or portions thereof to be redeemed, the Bonds or portions of Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Bonds or portions of Bonds on such date, interest on the Bonds or portions of Bonds so called for redemption shall cease to accrue, and the holders of registered owners of such Bonds or portions of Bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof and to receive Bonds for any unredeemed portions of Bonds.

In case part, but not all, of an outstanding Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such Bond to the Paying Agent and Registrar for payment of the principal amount thereof so called for redemption, and the County shall execute and the Paying Agent and Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered a Bond of the same series and maturity and bearing interest at the same rate.

SECTION 3. That said Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form and shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, and have the County Auditor's seal or facsimile thereof affixed, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the _____ as the County's paying agent, registrar and transfer agent (the "Paying Agent and Registrar"). The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

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The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Bonds shall initially be issued in "Book-Entry-Only" form through the services of The Depository Trust Company ("DTC"), New York, New York, in accordance with the Blanket Issuer's Letter of Representations between the County and DTC dated November 24, 2003.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the said Bonds at maturity or by mandatory redemption, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, within the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity or by mandatory redemption and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year that other legally available funds are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of such other legally available funds, so appropriated and applied to such payment.

SECTION 5. That the proceeds from the sale of said Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose and the premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 6. That the Board hereby designates the Bonds as Build America Bonds that are Recovery Zone Economic Development Bonds (the "Recovery Zone Economic Development Bonds") as permitted by the American Recovery and Reinvestment Act of 2010. The Bonds shall bear interest which shall be included in gross income for federal income tax purposes. Recovery Zone Economic Development Bonds are any Build America Bond if 100% of the available project proceeds (as defined in Section 54A of the Code), less amounts in a reasonably required reserve fund, are used for one or more qualified economic development purpose, so

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long as the face amount of the bonds does not exceed the amount of recovery zone economic development bond limitation allocated to the issuer under Section 1400U-1 of the Code. Therefore, the available project proceeds of the Bonds will be used for qualified development purposes in accordance with Section 1400U-2(c) of the Code and the face amount of the Bonds will not exceed the Recovery Zone Economic Development Bond limitation allocated to the County.

Build America Bonds are any obligations (other than a private activity bond) the interest on which would otherwise be excludible from gross income under Section 103 of the Code. Therefore, the Bonds will comply with all requirements applicable to the issuance of tax-exempt governmental bonds.

With respect to any Bonds, this Board of County Commissioners, on behalf of the County, hereby irrevocably elects pursuant to Section 54AA(g) of the Code the direct credit payment to issuer option as provided in Section 6431 of the Code, as modified by Section 1400U-2(9)(2) under which the United States Treasury will pay to the County 45% of the interest payable on the Bonds (contemporaneously with each interest payment date under the Bonds) so long as the Bonds comply with all federal tax requirements of the Recovery Zone Economic Development Bonds.

The Paying Agent and Registrar is hereby authorized and directed to execute and file on behalf of the County a "Return for Credit Payments to Issuers of Qualified Bonds" (Form 8038-CP) with the United States Department of the Treasury on the dates and at the place designated in Form 8038-CP and applicable provisions of the Code and Treasury Regulations issued thereunder for the Recovery Zone Economic Development Bonds. Funds received by the County pursuant to the filing of Form 8038-CP are hereby irrevocably pledged to the payment of interest on any Recovery Zone Economic Development Bonds authorized by this Resolution and shall be deposited to the credit of the Bond Retirement Fund by the County Treasurer.

In calculating the "10-mill limitation" of Article XII, Section 2, Ohio Constitution, the County Auditor shall not take into account any payments paid or to be paid to the County by virtue of the filing of Form 8038-CP.

SECTION 7. That the appropriate County officials are hereby authorized to execute and deliver the closing papers and documents with respect to the Bonds including, without limitation, those items required by Sections 133.31 and 133.33, Ohio Revised Code.

SECTION 8. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the passage of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 9. That the Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor and the County Treasurer of Brown County, Ohio.

March 10, 2010

IN THE MATTER OF ENGAGEMENT AGREEMENT

DESIGNATING SWENEY CARTWRIGHT & CO –
RECOVERY ZONE ECONOMIC DEVELOPMENT AND
BONDS – COUNTY'S EMERGENCY
COMMUNICATIONS UPGRADE AND IMPROVEMENT
PROJECT.

Motion moved by Mr. Jennings to approve an Engagement Agreement with Sweney Cartwright & Co. as financial advisor and Underwriter in connection with the sale and placement of Recovery Zone Economic Development Bonds for the benefit of the County's Emergency Communications Upgrade and Improvement Project in the amount of \$800,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF REQUEST TO PURCHASE
VEHICLE - BROWN COUNTY BOARD OF
DEVELOPMENTAL DISABILITES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, BCBDD Business Manager, to purchase a 2008 Chevrolet Uplander from Barry's Chevrolet. The purchase price is \$15,500.00 less \$1,000.00 trade in for a 1998 Chevrolet Blazer (last 5 digits of VIN-38297) for a total purchase price of \$14,500.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION NUMBER
030102010-3 – AUTHORIZING BROWN COUNTY
ECONOMIC DEVELOPMENT TO FILE APPLICATION

Motion moved by Mr. Geschwind to adopt the following Resolution Number 03102010-3. Second: Mr. Jennings.

ROLL CALL VOTE

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

Brown County Resolution #03102010-3

Resolution authorizing the Brown County Department of Economic Development to file an application with the State of Ohio to participate in the 2010 Community Housing Improvement Program.

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2010 Community Housing Improvement Program provided through the State of Ohio. Department of Development;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Economic Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

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Section 1: That Brown County Authorizes the Director of the Brown County Department of Economic Development to file a 2010 Community Housing Improvement Program application with the State of Ohio, Department of Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Department of Development by April 1, 2010 it shall become effective immediately upon its passage.

Passed: Board of County Commissioners

Margery Paeltz, Chairman Margery Paeltz date March 10, 2010

Ralph Jennings, Vice Chairman Ralph Jennings date 3-10-10

William Geschind, Member William R. Geschind date 3-10-10

IN THE MATTER OF RESOLUTION
AUTHORIZING PROCUREMENT TO
ADMINISTER CHIP PROJECT

Motion moved by Mr. Jennings to adopt the following Resolution Number 03102010-4. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Brown County Resolution # 03102010-4

Resolution authorizing the procurement of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding and also to assist in the development of the grant application.

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2010 Community Housing Improvement Program provided through the State of Ohio. Department of Development;

Whereas, Brown County, Ohio wishes to acquire the assistance of a management firm or individual to assist with the application development and oversee the administration of the grant should the county be awarded funding;

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

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Section 1: That advertisement for the services listed above will be placed in the county's local newspaper of record with a 10 day response window.

Section 2: That Brown County will also invite management firms/individuals known to the Ohio Department of Development to submit responses to the Request for Qualifications

Section 3: That Brown County hereby agrees to act in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Passed:
Board of County Commissioners


Margery Paeltz, Chair


Ralph Jennings, Vice Chair


William Geschwind, Member

IN THE MATTER TO ACCEPT RESIGNATION
OF TRICIA HAYS – JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to accept the resignation of Tricia Hays, Job & Family Services employee, effective March 4, 2010. Second: Mr. Jennings.

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

The Brown County Commissioners recorded a letter submitted by David M. Sharp, Director of Job & Family Services, recording changes made in Personnel Policies (section 6.21 sick leave donation program.)

3/10/10


Dorothy Ferris, NSP Coordinator, met with the Commissioners to discuss grants.
Dallas Hurt, Representative for Sweney Cartwright & Company met with the Commissioners to discuss bonds.
Al Linderman, Perfection Group, met with the Commissioners to discuss energy savings strategies.
Billy Frazier, Brown County Dog Warden, met with the Commissioners to discuss Animal Shelter operations.
Lisa Jackson, HealthSource of Ohio met, with the Commissioners to discuss HealthSource of Ohio.
Susan Smith, Director CSEA, met with the Commissioners to discuss operations.
Mr. Jennings and Mrs. Paeltz attended the Brown County Trustee's Association Meeting.

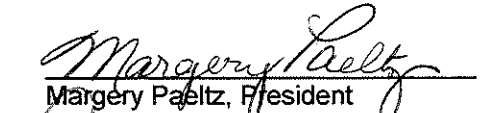
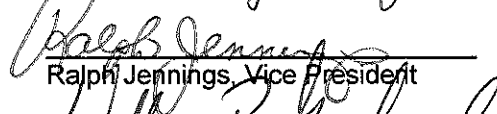

IN THE MATTER TO ADJOURN

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

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

Approval: March 15, 2010


Jean Rickey, Clerk


Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

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