

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 10, 2011 with the following members present:

Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member
 Mr. Rick Eagan, Member

IN THE MATTER TO ADJORN SINE DIE

Motion moved by Mr. Geschwind: WHEREAS, there being no further business transactions for the year 2010, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER TO REORGANIZE AND
 ELECT PRESIDENT

Motion moved by Mr. Eagan to adopt the following Resolution:

WHEREAS, The Board of Commissioners, Brown County, Ohio, met in regular session this 10th day of January 2011, with the duly elected Commissioners present,

WHEREAS, The Board reorganizes on an annual basis,

THEREFORE BE IT RESOLVED that Ralph Jennings be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year 2011. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER OF ELECT VICE
 PRESIDENT

Motion moved by Mr. Eagan, to elect William R. Geschwind as Vice President of the Board of Commissioners for 2011. Second: Mr. Jennings.

ROLL CALL VOTE
 Mr. Jennings, yea
 Mr. Geschwind, abstained
 Mr. Eagan, yea

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. Eagan.

ROLL CALL VOTE
 Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Rick Eagan, yea

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the special meeting held January 6, 2011, at the Brown County General Hospital and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Rick Eagan, yea

January 10, 2011

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – OACHE P-16 GRANT

Motion moved by Mr. Eagan to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated OACHE P-16 Grant in the amount of \$2,084.00 into T89-5 (Other Expenses).
Second: Mr. Geschwind.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, yea

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of County General Funds. Decrease 15a15 (Transfer Out) in the amount of \$7,984.37 and Increase A15-15 (Transfer In) in the amount of \$7,984.37. Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – AUTO & GAS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$6,000.00 into K-17 (Land). Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, yea

1/7/11

The Commissioners met with Dan Wickerham, Brown County Solid Waste Authority, to discuss issues of the Solid Waste Authority.

The Commissioners met with Karen Stein, The Ledger Independent, to discuss current issues in Brown County.

The Commissioners met with Beth Nevel, Director, Brown & Clermont EMA, to discuss issues of the Brown County EMA.

1/10/10

Randy Mullins, resident of Ripley, Ohio, attended the regular scheduled meeting.

The Commissioners met with Susan Smith, Director, CSEA, to discuss issues of the CSEA.

The Commissioners met with Kelly Cole, Director, Economic Development and Sonja Cropper, Travel and Tourism, to discuss issues of Travel and Tourism.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss budget issues.



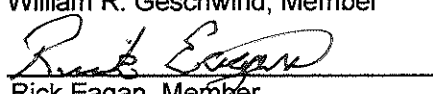
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this special meeting with no further business before the Board this day January 10, 2011.
Second: Mr. Geschwind.

ROLL CALL VOTE
Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Eagan, yea

Approval: January 12, 2011


Jean Rickey, Clerk


Ralph Jennings, Vice President

William R. Geschwind, Member

Rick Eagan, Member

January 10, 2011