

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 2, 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 APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

A00	COUNTY	\$22,538.99
B01	DOG & KENNEL	\$ 386.02
M50	YOUTH SERVICE SUBSIDY	\$ 795.46
A25	E-911 ¼% SALES TAX	\$ 2,086.39
A26	ENHANCED 911 SURCHARGE	\$ 925.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 14.24
T88	GEAR UP GRANT	\$ 882.51
J01	REAL ESTATE ASSESSMENT	\$ 1,753.78
B10	TREASURER DTAC	\$ 385.85
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 7,240.90
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 24.00
P340	SEWER & WATER DISTRICT FUND	\$ 40.23
K01	AUTO & GAS	\$38,142.77
B50	DEVELOPMENTAL DISABILITIES	\$ 638.40
H01	JOB & FAMILY SERVICES	\$ 3,103.41
S50	CHILDRENS SERVICES	<u>\$ 6,097.75</u>
	TOTAL	\$85,055.70

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – GEAR UP GRANT

Motion moved by Mr. Eagan to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 (Gear Up Grant) in the amount of \$30,000.00 into T88-9 (Student Services). Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

IN THE MATTER OF APPROPRIATION
 CHANGE - COMMON PLEAS MEDIATION
 FEES

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Brown County Common Pleas Court Administrator, for the following appropriation change. Decrease C43-11 (Medication – Other Expenses) in the amount of \$426.75 and Increase C43-10 (Worker's Compensation) in the amount of \$426.75. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea
 Mr. Eagan, yea

February 2, 2011

IN THE MATTER OF POST CERTIFICATE –
BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Eagan to approve the request of Deanna Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following post certificates. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Mended Reeds	A50-5	\$ 102.81
Mended Reeds	T43-5b	\$ 202.16
Counseling Center	T43-5c	\$ 130.19
Counseling Center	T43-5a	\$2,696.50
Counseling Center	T50-5	\$1,054.70

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

IN THE MATTER OF POST CERTIFICATE –
MARRIAGE LICENSE

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind

VENDOR	CODE	AMOUNT
Clermont Co YWCA	W50-1	\$4,684.44

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

2/1/11

The Commissioners, Jean Rickey, Clerk and Lisa Spiller, Assistant Clerk, met with John Zargo and Bruce Preston, CompManagement Inc. for an overview of Ohio Bureau of Workers' Compensation.

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

The Commissioners met with Jessie Little, Brown County Prosecutor, to discuss issues of Brown County.

2/2/11

The Commissioners met with Gary Abernathy, Representative of Senator Portman's Office, to discuss issues of Ohio and Brown County.

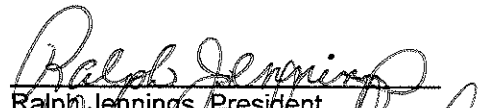
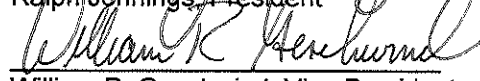
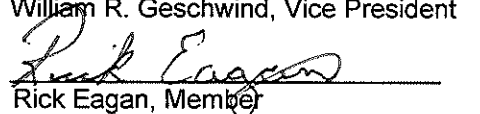
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 2, 2011. Second: Mr. Eagan.

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

Approval: February 7, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

February 2, 2011