

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 8, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.  
 Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 41,456.70
B01	DOG & KENNEL	\$ 614.44
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 400.00
T88	GEAR UP GRANT	\$ 8,702.99
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 3,199.16
P340	SEWER & WATER DISTRICT FUND	\$ 14,161.41
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 7,362.40
M50	YOUTH SERVICE SUBSIDY	\$ 1,200.00
M60	FELONY DELING CUSTODY & CARE	\$ 2,475.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 187.60
C60	CERTIFICATE OF TITLE ADM FUND	\$ 8,473.20
C80	PROBATION SERVICES FUND	\$ 600.00
A90A	CHIP GRANT 2010 HOME	\$ 8,386.00
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 270.00
K01	AUTO & GAS	\$ 24,885.65
A25	E-911 ¼% SALES TAX	\$ 2,941.75
A26	ENHANCED 911 SURCHARGE	\$ 2,276.75
H01	JOB & FAMILY SERVICES	\$ 16,455.49
S50	CHILDRENS SERVICES	\$ 22,291.00
	TOTAL	\$169,119.54

IN THE MATTER OF RESOLUTION - OVRDC

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

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

RESOLUTION – 06082011

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

(Continued on next page)

June 8, 2011

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2011 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,624.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2012. The appropriated funds to be paid on or after January 1, 2012, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2012 through December 31, 2012.

IN THE MATTER TO RECORD AMENDED  
CERTIFICATE

Motion moved by Mr. Eagan to approve the following Amended Certificate. Second: Mr. Geschwind.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> Jan 1 <sup>st</sup> , 2011	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
M20			\$ 13.02	\$ 13.02
A25			\$133,783.45	\$133,783.45
A25A			\$ 73,770.37	\$ 73,770.37
T88			\$ 88,231.68	\$ 88,231.68

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER OF SOFTWARE LICENSE  
AGREEMENT WITH AFFIDAVIT MAKER

Motion moved by Mr. Geschwind to approve the Software License Agreement with Affidavit Maker Software L.L.C., 2219 Fountain Blvd., Springfield, Ohio 45504 to provide licensed software for all Law Enforcement Officers and the Prosecutor's Office. The fee is \$904.38. The fee will be paid from the Commissioner's budget, 1a11d (Other Expenses). The term of the agreement is June 1, 2011 through August 31, 2011. Second: Mr. Eagan.

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

June 8, 2011

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
COMMUNITY BOARD OF ALCOHOL DRUG  
ADDICTION AND MENTAL HEALTH  
SERVICES

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A55 (PLL) funds in the amount of \$14,085.00. Into A55-1 (Salary) the amount of \$13,860.00 and into A55-2 (Supplies) the amount of \$225.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
COMMUNITY BOARD OF ALCOHOL DRUG  
ADDICTION AND MENTAL HEALTH  
SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH/Alcohol) funds in the amount of \$96,308.00. Into T50-1 (Salary) the amount of \$10,000.00, into T50-5 (Contract Services) the amount of \$43,452.00 and into T50-5 (Contract Services) the amount of \$42,856.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO AWARD BID - 2011  
BITUMINOUS MATERIAL - ENGINEER

Motion moved by Mr. Eagan to award the 2011 Bituminous Material Bid to Brown County Asphalt Inc. 11254 Hamer Rd. Georgetown, Ohio 45121 upon the recommendation of Todd Cluxton, Brown County Engineer. His bid was the best and only bid received. (See Journal 48/Page 238-239 for the bid opening). Second Mr. Geschwind.

ROLL CALL VOTE

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

6/7/2011  
The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.  
The Commissioners met with Zane Liston and Dale Matheny, McQuay to discuss their air conditioning unit at the Brown County Sheriff's Office.  
The Commissioners met with Dorothy Ferris, CDBG/NSP Coordinator, to discuss CDBG and NSP projects.

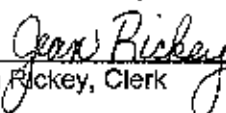
IN THE MATTER TO ADJOURN

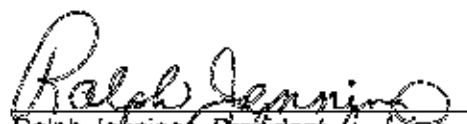
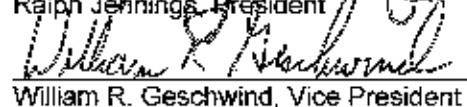
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 8, 2011. Second: Mr. Eagan.


ROLL CALL VOTE

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

Approval: June 13, 2011

  
Jean Pickey, Clerk

  
Ralph Jennings, President  
  
William R. Geschwind, Vice President

  
Rick Eagan, Member

June 8, 2011