

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 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. 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	\$ 24,192.72
B01	DOG & KENNEL	\$ 206.77
T89	OACHE P-16 GRANT	\$ 1,116.10
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 3,968.75
O06	BOND RETIREMENT/BC LIBRARY	\$211,028.13
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 2,105.81
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 873.03
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 3,348.86
C80	PROBATION SERVICES FUND	\$ 277.25
A45	TRAVEL & TOURISM	\$ 569.32
C79	INTENSIVE PROBATION PROGRAM	\$ 84.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 80.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,093.23
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 820.97
M50	YOUTH SERVICE SUBSIDY	\$ 266.00
P340	SEWER & WATER DISTRICT FUND	\$ 54.54
A90A	CHIP GRANT 2010 HOME	\$ 14,598.25
B90	CHIP CDBG/OHTF 2010	\$ 67.60
K01	AUTO & GAS	\$129,164.42
H01	JOB & FAMILY SERVICES	\$ 9,050.63
S50	CHILDRENS SERVICES	\$ 402.94
	<b>TOTAL</b>	<b>\$409,369.32</b>

IN THE MATTER OF APPROPRIATION  
 CHANGE – BROWN COUNTY DEPARTMENT  
 OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement for the following appropriation changes. Decrease H10-9 (Contracts) in the amount of \$14,450.00 and Increase H10-1 (Salaries) in the amount of \$14,450.00. Decrease H10-5 (Supplies) in the amount of \$1,000.00 and Increase H10-1 (Salaries) in the amount of \$1,000.00. Second: Mr. Eagan.

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

IN THE MATTER OF APPROPRIATION  
 CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (Public Defender) in the amount of \$20,000.00 and Increase 4b14 (Contract Services) in the amount of \$20,000.00. Second: Mr. Geschwind.

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## ROLL CALL VOTE

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

IN THE MATTER TO APPROVE PAY OUT OF  
ACCRUED VACATION – JOB & FAMILY  
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Job & Family Services, to pay out accrued vacation time according to the personnel policy changes approved by the Brown County Commissioners in Journal 48/page 12-13. The Brown County Commissioners under 123.18 (A) of the Ohio Revised code may approve a policy that approves the cashing in of vacation hours previously accrued, upon the employee request and approval by the Director of Brown County Department of Job & Family Services. (See policy on file). Second: Mr. Eagan.

## ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COURTHOUSE REPAIRS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated O08 (Courthouse Repairs) in the amount of \$750,000.00 into O08-2 (Contract Repairs). Second: Mr. Geschwind.

## ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE -  
COURTHOUSE REPAIRS

Motion moved by Mr. Geschwind to approve the following post certificate. Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Midstate Contractors Inc.	O08-2	\$89,844.84

## ROLL CALL VOTE

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

The Public Hearing for the proposed County Budget for fiscal year 2012 was held this day at 1:00 p.m. Present for the Hearing: The Brown County Commissioners, Jean Rickey, Clerk, Judge Joseph Worley, Brown County Municipal Court, Ralph Fox, Director, Brown County Veterans Services, Connie Patrick, Brown County Treasurer and Daryll Gray, resident of Georgetown, OH. Updated appropriations since the September 28<sup>th</sup>, 2011, Budget Hearing meeting and the October Sales Tax report were reviewed. The next Budget Hearing will be held on December 5<sup>th</sup>, 2011 at 1:00 p.m. The budget will be reviewed and final appropriations will be made. The Hearing was over at 1:25 p.m.

IN THE MATTER OF POST CERTIFICATE -  
COURTHOUSE REPAIRS

Motion moved by Mr. Geschwind to approve the following post certificate. Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Kibler	O08-2	\$850.00

## ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE -  
COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the following post certificate. Second: Mr. Geschwind.

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VENDOR	CODE	AMOUNT
Michael Pfeffer, Esq.	1a11d	\$2,825.00

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

IN THE MATTER OF RESOLUTION -  
 HUD – CDBG – HOME PROGRAMS

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

**Urging the Members of the United States House of Representatives and the United State Senate to Continue to Fund the United States Department of Housing and Urban Development (HUD) Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME) at a Sustainable Level Necessary to Complete and Continue the Community Housing Improvement and Community Investment Strategies Developed for Every Small City and Entitlement City in the United States of America**

**WHEREAS, in 1982, President Ronald Reagan delegated the responsibility of administering and implementing a portion of the HUD CDBG programs to the States, whereby programs could be developed to serve the low and moderate income persons, not only at the large City level, but also at the Small City and Village level, which reached into the areas showing significant decline in the condition of the local housing stock, infrastructure and employment, issues which are so vital to the sustainability, stabilization, and revitalization of the country's most significant assets, and;**

**WHEREAS, the Home Investment Partnership Act was passed, which supplemented funding to further carry out the Housing Strategies in communities of the greatest need, providing benefits to families and local neighborhoods, in addition to providing jobs for local contractors and suppliers, who are a significant part of the fabric of the American Society, and;**

**WHEREAS, the United States of America is in a position now where it cannot cause further decline in the make-up of our economic and social-community values, whereby leading to more serious health and safety issues, as a result of eliminating programs which have been so remarkably successful at the household level, improving the living conditions of the neighborhoods, and continuing to achieve the American dream; and**

**WHEREAS, the sustainable funding level necessary to complete and continue the Community Housing Improvement and Community Investment Strategies developed for every small City and Entitlement City in the United States of America, must be similar to**

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the FY 2011 HUD budgets, and should not be more than a five percent (5 %) reduction from the FY 2011 level; and

WHEREAS, the local communities in the United States of America are urging that the Members of Congress judiciously keep in mind what the immediate ramifications of severe cuts in the CDBG and HOME programs will be regarding existing and new jobs, services provided to local households, contractor and supplier unemployment, declining neighborhoods, safety, fear of crime, and other social and community values, realizing Congress just can't wipe out successful programs without having an immediate replacement program, which is designed to continuously return tax dollars back to their communities, and to the people who pay their salaries.

NOW, THEREFORE BE IT RESOLVED, by the Board of the Brown County Commissioners to pass this resolution this 2<sup>nd</sup> day of November, 2011.

**Brown County Board of Commissioners**

11/1/11

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Detention Center.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the County.

11/2/11

Commissioner Ralph Jennings and Commissioner Rick Eagan met with Doug Hooper, Midstate Construction Inc. and Andy Halter, NRC Engineering, for an update of the repairs to the Courthouse.



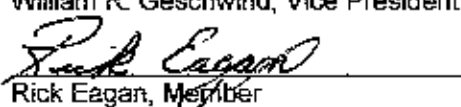
IN THE MATTER TO ADJOURN

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

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

Approval: November 7, 2011

  
Jean Rickey, Clerk

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