

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 26, 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. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER OF APPROPRIATION  
 CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in A00 (County General Fund) funds to Decrease 17a17a (Contingencies) in the amount of \$2,595.00 and Increase 2b47 (Juror Fees) in the amount of \$2,595.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRIBUTION INTO  
 HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Eagan to approve the recommendation of Sheriff Dwayne Wenninger, for an advance contribution into a HSA account in the amount of \$1,500.00 from A00 funds. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE  
 BROWN COUNTY DEPARTMENT OF  
 DEVELOPMENTAL DISABILITIES

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

VENDOR	AMOUNT
Kibler Lumber	\$152.55

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE  
 BROWN COUNTY DEPARTMENT OF  
 DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Eagan to approve the request of Tammie Keller, Business Manager, Brown County Department of Developmental Disabilities for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	AMOUNT
Treasurer, State of Ohio	\$2,341.83

ROLL CALL VOTE

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

September 26, 2011

9/21/11

The Commissioners attended the monthly Fayetteville Perry Township Sewer District Meeting.

9/22/11

Carl Lamping, Clermont County Building Inspector met with the Commissioners to discuss the Commercial Building Permit Process.

9/23/11

Delbert Aicholtz, Attorney Michael Pfeffer and Jessica Little met with the Commissioners for the closing on Property at 510 E. State Street.

Dale Bath met with the Commissioners to discuss operations at the Animal Shelter.

9/26/11

William Crawford met with the Commissioners to discuss the Brown County Humane Society.

The Commissioners met with Todd Bumbalough, Jay Cutrell & Tim Mock from the Village of Sardinia, and Brown County Engineer Todd Cluxton to discuss the Brown County Sewer District

Commissioners Ralph Jennings and William R. Geschwind met with Chief Deputy John Schadle to discuss operations at the Adult Detention Center.

Commissioners William R. Geschwind and Rick Eagan met with Doug Hooper, Midstate Construction.

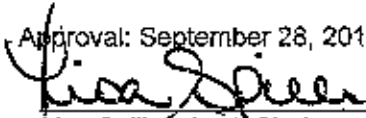
IN THE MATTER TO ADJOURN

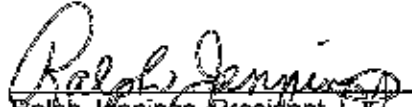
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 26, 2011.  
Second: Mr. Eagan.

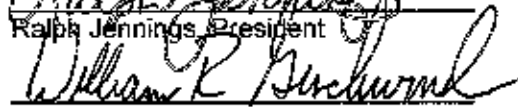
ROLL CALL VOTE


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

Approval: September 26, 2011

  
 Lisa Spiller, Asst. Clerk

  
 Ralph Jennings, President

  
 William R. Geschwind, Vice President

  
 Rick Eagan, Member