

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 16, 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 56,680.57
B01	DOG & KENNEL	\$ 408.98
A35	LAW LIBRARY RESOURCES FUND	\$ 3,474.19
K60	EMERGENCY MANAGEMENT	\$ 128.83
A26	ENHANCED 911 SURCHARGE	\$ 1,530.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 24,367.50
A25	E-911 ¼% SALES TAX	\$ 163.96
C79	INTENSIVE PROBATION PROGRAM	\$ 86.12
C45	COMMON PLEAS SPECIAL WORKS	\$ 170.93
P34	SOLID WASTE DISTRICT/HB 592	\$ 1,766.95
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,543.30
C40	COMMON PLEAS COURT COMPUTER	\$ 2,738.87
O08	COURTHOUSE REPAIRS BONDS	\$104,925.61
K01	AUTO & GAS	\$ 12,023.97
H01	JOB & FAMILY SERVICES	\$ 16,960.90
S50	CHILDRENS SERVICES	\$ 1,250.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 3,028.28
	<b>TOTAL</b>	<b>\$231,248.96</b>

IN THE MATTER TO PAY FUNERAL SERVICES AS REQUESTED BY JOB AND FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director of Job & Family Services, to pay for funeral services at the cost of \$750.00 to Meeker Funeral Home in Russellville, Ohio for an indigent person. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION -- CERTIFICATE OF TITLE ADM FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Brown County Clerk of Courts, for the following supplemental appropriation of unappropriated C60 (Certificate of Title Adm Fund) funds in the amount of \$450,000.00 into C60-11 (Treasurer of State). Second: Mr. Eagan.

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

November 16, 2011

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation change. Decrease 20a20 (Contract Services) in the amount of \$402.75 and Increase 20a19 (Other Expenses) in the amount of \$402.75. Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE -  
BROWN COUNTY PROSECUTOR DTAC

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
MBS	B10-3	\$157.02

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

IN THE MATTER OF POST CERTIFICATE -  
BROWN COUNTY PROSECUTOR DTAC

Motion moved by Mr. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
H&D ABSTRACTORS	B10-3	\$660.00

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

IN THE MATTER OF POST CERTIFICATE -  
COURTHOUSE REPAIR BONDS

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

VENDOR	CODE	AMOUNT
Kibler	O08-2	\$858.20

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

IN THE MATTER TO UPGRADE  
TRANSMITTER SITE - BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Eagan to approve the request of Rob Wilson, Director, Brown County Communication Center, to enter into an agreement with Mobilcomm, 1211 West Sharon Rd, Cincinnati, Ohio, to upgrade the transmitter site located at the Decatur Water Tank in Decatur, Ohio. The total cost of the project is \$51,448.11. (See terms and conditions on file). Second: Mr. Geschwind.

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

November 16, 2011

IN THE MATTER OF APPROPRIATION  
CHANGE – BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-4 (Equipment) in the amount of \$10,000.00, Decrease A25-5 (Supplies) in the amount of \$1,500.00 and Increase A25-3 (Contract Services) in the amount of \$11,500.00. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Eagan to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25A (Comm Systems Upgrades ARRA) funds in the amount of \$36,122.78 into A25a-3b (Fire & EMS Radio System Improvements). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF VEHICLE PURCHASE  
BROWN COUNTY VETERANS SERVICES

Motion moved by Mr. Geschwind to approve the request of Ralph Fox, Director, Brown County Veterans Services, to purchase a 2012 Dodge Grand Caravan from Jeff Wyler Automotive in Batavia, Ohio, for the price of \$20,547.00. This purchase was approved at the regular meeting of the Brown County Veterans Service Commission on October 25, 2011. The actual cost of \$5,206.93 will come from the 2011 budget and the remaining \$15,340.07 will come from the sale of unneeded county owned property located at 1190 Flora Ave. Ripley, Ohio. (Sale Resolution 11092011 on file). 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 1717a (Contingencies) in the amount of \$2,047.60 and Increase 2b45 (Expert Fees) in the amount of \$2,047.60. Second: Mr. Geschwind

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

VENDOR	CODE	AMOUNT
Lawrence E. Handorf & Associates, Inc.	2b45	\$2,047.60

ROLL CALL VOTE

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

11/16/11

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

The Commissioners met with Ralph Fox, Director, Brown County Veterans Services, to discuss a vehicle purchase.

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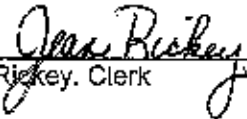
The Commissioners met with Jim Hamilton, Greystone Systems, to discuss the phone system currently used in the Brown County Offices.


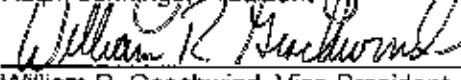
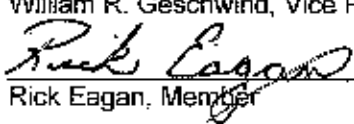
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 16, 2011.  
Second: Mr. Eagan.

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

Approval: November 21, 2011

  
Jean Rickey, Clerk

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