

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of September 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

Commissioner Ralph Jennings was absent from the morning meeting to attend a CCAO/County Engineers Association Meeting in Columbus, Ohio.

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: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

A00	COUNTY	\$ 6,515.10
K60	EMERGENCY MANAGEMENT	\$ 403.52
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 5,000.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 20,169.49
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,967.77
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,101.76
A90B	CHIP GRANT – 2008	\$ 1,015.00
T20	ECONOMIC DEVELOPMENT FUND	\$ 134.79
J01	REAL ESTATE ASSESSMENT	\$ 23.95
GG90	TREAS/PREPAYMENT FUND	\$ 1,830.81
M50	YOUTH SERVICE SUBSIDY	\$ 135.00
A25	E-911 ¼% SALES TAX	\$ 1,951.51
K01	AUTO & GAS	\$ 34,458.41
H01	JOB & FAMILY SERVICES	\$ 21,999.00
S50	CHILDRENS SERVICES	\$ 27,214.13
	TOTAL	\$132,920.24

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUND - TRAVEL & TOURISM

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, to transfer \$1,440.43 from 15a15 (Other Expenses) to Travel & Tourism A45-3 (Medicare) in the amount of \$1,440.43. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to transfer \$665.78 from 15a15 (Other Expenses) to A-15-15 (Accumulated Leave) in the amount of \$665.78 for the comp time pay out of Jessica Smith who resigned from the Brown County Sheriff's Office on August 22, 2010. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

September 8, 2010

IN THE MATTER OF APPROPRIATION –
BROWN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities for the following appropriation changes. Second: Mrs. Paeltz.

DECREASE B50-6 (Contract Services) \$10,000.00

INCREASE B50-5 (Contract Repairs) \$10,000.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – 2010 CHIP-HOME – 2010
CHIP – CDBG/OHTF

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for the following supplemental appropriation for newly created funds. Second: Mrs. Paeltz.

A90A 2010 CHIP-HOME \$30,000.00

B90 2010 CHIP-CDBG/OHTF \$25,000.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF PERSONNEL ACTION –
BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to hire Brian Klein as a Telecommunication Specialist/E911 Dispatcher. This position will have a probationary period of 365 days and will start at a probationary hourly rate of \$9.80 an hour. This position offer is also subject to the successful completion of a pre-employment drug screen and background check with a hire date of September 6, 2010. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF CONTRACT –
PROFESSIONAL SERVICES – BROWN
COUNTY EMA DIRECTOR

Motion moved by Mr. Geschwind to enter into a contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Brown County Commissioners to provide Brown County with Emergency Management Agency Services in the amount of \$3,000.00, for a term of sixty (60) days, beginning on 08/23/10 and ending on 10/21/10. Beth Nevel, Director, Clermont County Emergency Management Agency was appointed as acting director of the Brown County EMA on August 23, 2010, Journal 47/page 384. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION –
NATIONAL RC&D WEEK IN BROWN COUNTY

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Geschwind, yea

(Continued on next page)

September 8, 2010

NATIONAL RESOURCE CONSERVATION & DEVELOPMENT (RC&D)
Week commemorates the anniversary of the founding of the RC&D
program and recognizes local RC&D councils and their projects.
This year, RC&D Week will be held from September 19 to 25.

Resolution # 09082010-1

Declaring National RC&D Week in Brown County

Whereas, The Ohio Valley Resource Conservation & Development (RC&D) Council is a non-profit organization, recognized as a tax exempt charity by the IRS in March of 1977, that serves Brown and nine other counties in Southern Ohio, and

Whereas, The Ohio Valley RC&D was formed in 1976 and received federal authorization from the U.S. Department of Agriculture through the Natural Resources Conservation Service in 1977, and

Whereas, The Ohio Valley RC&D Council is comprised of County Commissioners, Soil and Water Conservation District Supervisors, and members-at-large from the Southern Ohio Counties of Adams, Brown, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton, and

Whereas, the RC&D Program brings together those governments named above, as well as other governments, businesses, civic partners and hundreds of volunteers to nationally leverage funding at an average 5:1 ratio for every federal dollar received, and

Whereas, The Ohio Valley RC&D Council RC&D Council Projects, over the past five years, have leveraged local funds at an average of a 14:1 ratio for every federal dollar received, and

Whereas, The Ohio Valley RC&D Council operates with a very low dues commitment from its sponsoring membership and *has received millions of dollars* in federal, state, and private project funding to serve communities in Brown County and the other nine Counties in Southern Ohio. These projects have addressed identified needs relating to *water quality protection, conservation of sensitive lands, job creation, watershed management, historic preservation, business retention and growth, acid mine drainage abatement, erosion control, and the promotion of agricultural as an industry*, and

Now, Therefore, Be it Resolved that the Brown County Board of Commissioners declare the week of September 19, 2010 as "National RC&D Week" to publicly acknowledge the benefits of USDA, Resource Conservation and Development Program and the Ohio Valley RC&D Council in Brown County.

IN THE MATTER OF POST CERTIFICATE –
 BROWN COUNTY COMMUNICATION
 CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Brown County Communication Center, for the following post certificate (funds not encumbered in a timely manner). Second: Mrs. Paeltz.

Vendor	Code	Amount
Downes Fishel Hass Kim LLP	A25-3	\$6,645.45

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Geschwind, yea

9/3/10

The Commissioners met with Dan Wickerham, Director, Solid Waste, to discuss operations of the Solid Waste.

The Commissioners met with Beth Nevel, EMA Director, Brown and Clermont Counties, to discuss operations of the EMA Office.

The Commissioners met with David M. Sharp, Director, Job & Family Services, to discuss operations of the JFS.

9/7/10

Commissioner Mrs. Paeltz attended a United Way meeting held in Batavia, Ohio.

September 8, 2010

9/8/10

Commissioner Ralph Jennings attended a CCAO/County Engineers Meeting on highway weight limit enforcement with Todd Cluxton, Brown County Engineer, in Columbus, Ohio.

Commissioners Mrs. Paeltz and Mr. Geschwind met with Rick Grice and Steve Potoszak, Representatives from Delta Airport Consultants, to discuss the future Brown County Airport projects.

Commissioners Mrs. Paeltz, Mr. Geschwind and Lisa Spiller, Assistant Clerk, met with Tom Strupp, CCAO & Kirk Mizerek, Palmer Energy, to discuss energy rates.

Commissioners Mrs. Paeltz and Mr. Geschwind met with Susan Smith and Deborah Forsythe, CSEA Interim Directors, to discuss operations of the CSEA.

IN THE MATTER TO ADJOURN

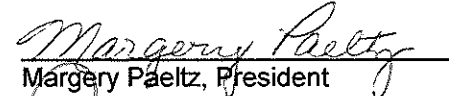
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 8, 2010.
Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: Sept 13, 2010



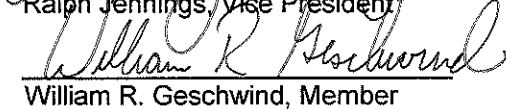
Jean Rickey, Clerk



Margery Paeltz, President



Ralph Jennings, Vice President



William R. Geschwind, Member

September 8, 2010