

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Jennings to leave Executive Session. Session ended at 4:00 p.m. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess until 7:00 p.m. January 6, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene meeting at 7:00 p.m. with the following member present. Mr. Geschwind.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER PUBLIC HEARING
RECOVERY ZONE ECONOMIC DEVELOPMENT
BONDS.

Public hearing held January 6, 2010, at the Commissioner's office to discuss possible allocation of the county's share of Recovery Zone Economic Development Bonds. Those in attendance were: Kelly Jones, Charles Ashmore, Roger Griffith, David Henderson, Jenny Conrad, Bruce Lunsford, Ben Houser, Jerry Streight, Mitch Lechter, Kelly Cole, John Fischer, attorney with Peck, Shaffer & Williams, Commissioner's Ralph Jennings and William Geschwind. There was a general discussion with the group regarding use of the County's allocation of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds and the timeline required to designate that allocation. Attorney, John Fischer, outlined program details. Interested parties will have until January 20, 2010, to submit proposals to the Board of County Commissioners. Motion by Geschwind to recess meeting at 8:10 p.m. until 9:00 a.m. Thursday, January 7, 2010, motion seconded by Jennings, motion passed, public hearing declared over at 8:10 p.m.

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene regular meeting on Thursday, January 7, 2010 at 9:00 a.m. with the following members present. Second: Mr. Geschwind

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

January 7, 2010

IN THE MATTER TO PAY JEAN RICKEY
TREASURER'S OFFICE EMPLOYEE FROM
ACCUMULATED LEAVE FUND

Motion moved by Mr. Jennings to approve the request of Connie Patrick, Treasurer, to pay Jean Rickey accumulated vacation leave (126.64 hours) from A15-1 Accumulated Leave fund. Her last day was December 24th, 2009. Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO CONTRACT
FOR HOUSING PRISONERS FOR 2010-
HAMERSVILLE POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Hamersville Village Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at in county rate of \$50.00 per day. (See contract on file) Second: Mr. Jennings.

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

1/5/10

Mrs. Paeltz attended the United Way Program Review in Batavia OH.

1/6/10

The Commissioners attended the Chiefs Meeting at the Veteran's Home in Georgetown OH.

Mr. Jennings attended the Quarterly Ag. Breakfast at the Extension Office in Georgetown OH.

Mr. Jennings and Dorothy Ferris, CDBG/NSP Coordinator, viewed the Ashridge OH site.

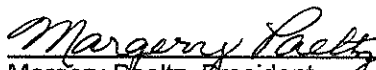
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day. Second: Mr. Jennings.

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

Approval: January 11, 2009


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

January 7, 2010