

Brown County Commissioner's Office  
 800 Mt. Orab Pike  
 Georgetown, Ohio 45121  
 January 20, 2010

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of January 2010 with the following members present:

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$33,937.56
W50	MARRIAGE LICENSE	\$5,227.28
A90B	CHIP GRANT-2008	\$702.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$2,506.61
P34	SOLID WASTE DISTRICT/HB 592	\$27,448.00
T88	GEAR UP GRANT	\$8,599.34
B01	DOG & KENNEL	\$90.00
A35	LAW LIBRARY RESOURCES FUND	\$108.31
B20	PROBATE INDIGENT GUARDIANSHIP F	\$763.00
M50	YOUTH SERVICE SUBSIDY	\$487.00
M60	FELONY DELINQ CUSTODY & CARE	\$525.00
A70	CONCEALED HANDGUN LICENSE FUND	\$1,217.00
K01	AUTO & GAS	\$2,590.91
C60	CERTIFICATE OF TITLE ADM FUND	\$178.75
H01	JOB & FAMILY SERVICES	\$37,162.63
S50	CHILDRENS SERVICES	\$2,551.31
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$242.70
	TOTAL	\$124,337.40

IN THE MATTER OF REPLAT OF LOTS 50, 51, 56, 57  
 AND VACATED WHITE OAK ALLEY OF J  
 ALEXANDER ADDITION TO FINCASTLE

Motion moved by Mr. Geschwind to approve the replat of Lots 50, 51, 56, 57 and vacated White Oak Valley of J. Alexander addition to Fincastle, as recorded in P.B. A-1, page 151 and authorize the Recorder of Brown County, Ohio to file the plat for record. (Total acres of replat 0.644 acres located in Eagle Township. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF EMERGENCY MAINTENANCE  
 AND REPAIR OF TOWNSHIP ROADS

Motion moved by Mr. Jennings to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contribution may by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Geschwind.

Byrd Township	Hughes Rd.	\$200.00
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ROLL CALL VOTE

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

January 20, 2010

IN THE MATTER OF EMERGENCY MAINTENANCE  
AND REPAIR OF TOWNSHIP ROADS

Motion moved by Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contribution may by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Jefferson Township    T-520    Fern Baird    \$200.00

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION CHANGE  
BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Elections, for the following appropriation change: Decrease 3A6 Contract Services by \$500.00 and increase 3A7 Travel by \$500.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

*Jessica Little, Prosecutor, met with the Commissioners to discuss re-plats and donation of County Equipment.*

IN THE MATTER OF REPLAT OF LOTS 1, 2, 3 part 4  
UNINCORPORATED VILLAGE OF ARNHEIM

Motion moved by Mr. Jennings to approve the replat of Lots 1, 2, 3 and part 4 unincorporated Village of Arnheim as recorded in P.B. A-1, page 90 and authorize the Recorder of Brown County, Ohio to file the plat for record with approval upon contingency of owners signatures. (Containing 0.0829 acres) Second: Mr. Geschwind.

ROLL CALL VOTE

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

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. Jennings.

ROLL CALL VOTE

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

*Dorothy Ferris, CDBG/NSP Coordinator, met with the Commissioners to discuss her reduction in hours.*

IN THE MATTER TO ENTER INTO AN AGREEMENT  
WITH SENIOR CITIZENS FOR HOMEMAKER  
SERVICE

Motion moved by Mr. Jennings to enter into an agreement with Brown County Senior Citizens Inc. for a Community Development Block Grant (CDBG) activity entitled "Homemaker Service: program. Brown County Senior Citizens will receive twenty thousand dollars (\$20,000.00) from CDBG funds. Present for the signing of the agreement: Sue Brook Lang, Director of the "Brown County Senior Citizens Council and Dorothy Ferris, CDBG Coordinator. Second: Mr. Geschwind.

ROLL CALL VOTE

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

January 20, 2010

IN THE MATTER TO ENTER INTO AN AGREEMENT  
WITH ADAMS BROWN ECONOMIC OPPT. INC. FOR  
MEALS ON WHEELS.

Motion moved by Mr. Geschwind to enter into an agreement with Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (\$35,000.00) to be paid from CDBG funds for this activity. Present for the signing of the agreement: Al Norris, Executive Director of ABCEO, Inc. and Dorothy Ferris, CDBG Coordinator. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting until Thursday, January 21, 2010 to conduct further business. Second: Mrs. Paeltz.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting Thursday, January 21, 2010, at 10:15 a.m. Second: Mr. Geschwind.

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

*Commissioners met with Dwayne Wenninger, Sheriff, John Schadle, Chief Deputy and Harry Martin to discuss radio frequencies used by the Brown County Sheriff's office.*

IN THE MATTER OF APPLICATION OF FEDERAL  
COMMUNICATION COMMISSION REGISTRATION  
NUMBER

Motion moved by Mr. Jennings authorize Harry Martin to apply for a new Federal Communication Commission Registration Number to accommodate the maintenance, use and control of radio frequencies designated under call sign WPST421 owned by Brown County and used by the Brown County Sheriff's Office. Second: Mr. Geschwind.

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

**Mr. Jennings, Commissioner, left Thursday, January 21, 2010 at 10:35 to attend the ODA-USDA Economic Development Forum in Columbus with Kelly Cole, Director of Brown County Department of Economic Development.**

IN THE MATTER OF APPROPRIATION CHANGE  
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Recorder, to reduce Recorder's Elected Official Salary (6b1) by \$3,380.80 and increase Employers Salaries (6b2) by \$3,380.80. The donation of funds covers the ten holidays off without pay for the Recorder's employees. Second: Mrs. Paeltz

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

IN THE MATTER OF APPROPRIATION CHANGE  
SUPPLEMENTAL RECORDER FUND

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Recorder, for the following appropriation changes. Second: Mrs. Paeltz.

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

(continued on next page)

January 21, 2010

DECREASE

INCREASE