

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

Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

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
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$4,500.00 and Increase 4b14 (Contract Services) in the amount of \$4,500.00.
Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 17a17a (Contingencies) in the amount of \$20.68 and Increase 1a2a (Salaries) in the amount of \$20.68. Decrease 17a17a (Contingencies) in the amount of \$2,059.85 and Increase 6d1 (Salaries) in the amount of \$2,059.85. Decrease 17a17a (Contingencies) in the amount of \$7,984.37 and Increase 3a2 (Salaries) in the amount of \$7,984.37. Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
FOR 2011 – SARDINIA POLICE
DEPARTMENT

Motion moved by Mr. Geschwind to enter into contract with the Sardinia Police Department to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the Period of January 1, 2011 thru December 31, 2011. (See contract on file). Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of the Members of the Board of Elections, for the following appropriation change. Decrease 3A7 (Supplies) in the amount of \$2,200.00 and Increase 3A2 (Salary/Employees) in the amount of \$2,200.00.
Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATES –
BROWN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

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

(Continued on next page)

December 20, 2010

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

VENDOR	CODE	AMOUNT
MOM PIP	B50-6	\$ 800.00
CLERMONT SUN	B50-7	\$ 500.00
BROWN PUBLISHING	B50-7	\$ 500.00
SOUTHERN OHIO COUNCIL	B50-6	\$40,000.00
OHIO ASSOCIATION OF COUNTY BOARDS	B50-11	\$ 1,200.00
DOROTHY SNAPP	S40-3	\$ 200.00
ELIZABETH DEWITT	S40-3	\$ 500.00
JOY OLIVER	S40-3	\$ 400.00
KRISTAN COVER	S40-3	\$ 150.00
PAMELA BEDINGHAUS	S40-3	\$ 300.00
STACEY COCHRAN	S40-3	\$ 120.00
TAMI LEYENDECKER	S40-3	\$ 400.00
TAMMIE MERS	S40-3	\$ 100.00
ANTONETTA KISTLER	S40-4	\$ 300.00
BONNIE ROBERTSON	S40-4	\$ 500.00
DIANE SCOTT	S40-4	\$ 300.00
EFFIE WOMBLES	S40-4	\$ 300.00
JEAN STEELE	S40-4	\$ 500.00
JENNIFER LIMING	S40-4	\$ 500.00
KRISTAN COVER	S40-4	\$ 500.00
LISA MANNING	S40-4	\$ 200.00
ROBERTA FOSTER-UHL	S40-4	\$ 400.00
SARAH KOHLER	S40-4	\$ 500.00
STACEY COCHRAN	S40-4	\$ 200.00
VICKIE BIXLER	S40-4	\$ 200.00
VICKIE PARSONS	S40-4	\$ 1,000.00
BROWN COUNTY SENIOR CITIZENS	S40-4	\$ 500.00
LINDA GORMAN	S40-4	\$ 600.00
SOUTHERN OHIO COUNCIL	S40-4	\$35,000.00
SOUTHERN OHIO COUNCIL	B50-11	\$ 250.00
NAEIR	B50-3	\$ 2,000.00

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$8,500.00 and Increase 1a7a (Public Defenders) in the amount of \$8,500.00. This is needed to cover the expenses from the Office of Ohio Public Defender for cases not filed in a timely manner where Court Orders were required to pay invoices from 2009 off of this year's Purchase Order. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – DOG & KENNEL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$400.00 into B5 (Contract Repair). Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 3:50 p.m. December 20, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

December 20, 2010

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene at 8: 40 a.m. December 21, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$628.00 and Increase 6b1 (Salaries) in the amount of \$628.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$90,000.00 and Increase 15a15a (Advance Out) in the amount of \$90,000. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF ADVANCE – COUNTY
GENERAL FUND TO CDBG

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, for an advance from County General fund code 15a15a (Advance Out) in the amount of \$90,000.00 to Community Development Block Grant fund code T10-10 (Advance In) in the amount of \$10,000.00. These funds will be paid back when the draw down is received. A drawdown was requested on November 4th, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

12/20/10

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dorothy Ferris, CDBG/NSP Coordinator, to discuss departmental matters.

12/21/10

The Commissioners met with Dorothy Ferris, CDBG/NSP Coordinator, to discuss departmental matters.

The Commissioners met with Kelly Cole, Brown County Economic Development, to discuss issues of the Brown County Economic Development.

The Commissioners met with Joni Dotson, Court Administrator, Brown County Common Pleas Court, to discuss issues of Common Pleas Court.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 21, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Approval: December 22, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

December 21, 2010