

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

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of February 2010 with the following members present:

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Geschwind to approve the following post certificates for Job and Family Service. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
Ohio CSEA	H33	\$142.60
Pamida	H07	\$802.07

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDERS

Motion moved by Mr. Jennings to approve the following post certificates for Travel and Tourism. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

Vendor	Code	Amount
Sonja Cropper	A45-11a	\$ 333.28
Naylor LLC	A45-11a	\$ 369.50
Harmon Sizemore	A45-11a	\$ 250.00
Ohio Travel Pavilion	A45-11a	\$1,640.00
Ohio Appalachia	A45-11a	\$ 325.00
UPS	A45-11a	\$ 38.89

ROLL CALL VOTE

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

IN THE MATTER OF PERSONNEL ACTION – BROWN
COUNTY COMMUNICATION CENTER – NEW HIRE
MARTINA KUTTNER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Communication Center Director, to hire Martina Kuttler as Telecommunication Specialist/E911 Dispatcher. Her beginning date of employment will be February 22, 2010 with a probationary period of 365 days at a rate of \$9.80 per hour. Second: Mr. Jennings.

ROLL CALL VOTE

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

February 22, 2010

IN THE MATTER TO APPROVE CHANGE ORDER #1
YEARLY MAINTENANCE CONTRACT WITH
BLANKEMEYER COMPANY TO TEST EMERGENCY
SIRENS – JOURNAL 47/107

Motion moved by Mr. Jennings to approve change order #1 yearly maintenance contract with Blankemeyer Company, P.O. Box 74, Hamersville, Ohio 45130 to routinely test the twelve (12) emergency sirens quarterly (four times a year). The total amount of the corrected contract is \$3,050.00 with additional emergency calls billed at \$65.00 per hour. An addition of a siren site in Fizzleville Ohio was added from the first contract approved on January 22, 2010. Second: Mr. Geschwind.

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

IN THE MATTER OF PAYBACK OF ADVANCE-CHIP
GRANT TO COUNTY GENERAL

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development Director, to make the pay back of the advance Journal 46/28 dated December 14, 2009. Pay Back \$41,000.00 from Chip Grant Fund A90B-12 to County General Fund 47a. Second: Mr. Jennings.

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

2/18/10
Commissioner Mr. Jennings and Jean Rickey, Clerk, attended a United Healthcare Diabetes Awareness meeting in West Chester Ohio.

2/19/10
Commissioner Mrs. Paeltz attended a CCAO meeting in Columbus Ohio.
Van Workman, EBS, Matt Workman, EBS and Dale Cahall, New York Life, met with the Commissioners to discuss health insurance options and rates.

2/20/10
The Brown County Commissioners attended the Brown County Hospital Gala held in Batavia Ohio.

2/22/10
Allan Freeman from D&S Consulting LLC, Kelly Jones, Village of Georgetown Ohio Administrator, and Dale Cahall, Georgetown Ohio Mayor, met with the Commissioners to discuss Capital Improvements.
Dale Cahall, New York Life, met with the Commissioners to discuss health insurance and rates.
Susan Smith, CSEA Interim Director, met with the Commissioners to discuss health insurance and rates.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 22, 2010. Second: Mr. Jennings.

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

Approval: February 24, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

February 22, 2010