

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of May 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$9,604.16
B01	DOG & KENNEL	\$110.00
J01	REAL ESTATE ASSESSMENT	\$1,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$15,112.47
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$1,312.25
M50	YOUTH SERVICE SUBSIDY	\$160.00
A35	LAW LIBRARY RESOURCES FUND	\$363.65
A25	E-911 1/4% SALES TAX	\$10,394.72
T12	NEIGHBORHOOD STABILIZATION FUND	\$1,100.00
K60	EMERGENCY MANAGEMENT	\$350.00
C80	PROBATION SERVICES FUND	\$539.80
T88	GEAR UP GRANT	\$9,795.16
C79	INTENSIVE PROBATION PROGRAM	\$1,595.38
K01	AUTO & GAS	\$48,338.48
H01	JOB & FAMILY SERVICES	\$14,698.69
S50	CHILDRENS SERVICES	\$17,469.45
A26	ENHANCED 911 SURCHARGE	\$925.00
	TOTAL	\$132,869.21

IN THE MATTER OF MEMBERSHIP –  
 WORKFORCE INVESTMENT BOARD

Motion moved by Mr. Geschwind to approve the request of Debora Plymail, Director, Workforce Connections of Adams and Brown Counties and the Brown County Chamber of Commerce membership list, to select X-Mill Inc. 220 Homan Way, Mt. Orab, Ohio, with Steve Seibert being their representative for the Brown County Workforce Investment Board. Second: Mr. Jennings.

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

May 5, 2010

IN THE MATTER OF POST CERTIFICATE –  
PROBATE/JUVENILE COURT - M50-2

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Jennings.

Vendor	Code	Amount
68 Automotive	M50-2	\$250.00

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – T31-5 – T31

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Brown County Economic Development, for a supplemental appropriation for Perry Township Water Project provided through ARC Funds-T31. Second: Mr. Geschwind.

T31-5	Contract Services	\$80,000.00
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ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO  
AGREEMENT TO PARTICIPATE IN THE  
MULTI-COUNTY BRANCH OF THE OFFICE  
OF THE OHIO PUBLIC DEFENDER

Motion moved by Mr. Geschwind to enter into an agreement with the Office of the Ohio Public Defender, 250 East Broad Street, Suite 1400, Columbus, Ohio 43215 for the following services. Second: Mr. Jennings.

1.1 The contractor agrees to provide legal representation and defense of defendants in the municipal, county and common pleas courts for felony and misdemeanor cases subject to the restrictions contained in section 3 arising in Brown County on or after the commencement date and during the term to this agreement in which the defendant is indigent and charged with the commission of an offense or act for which the penalty or any possible adjudication includes the potential loss of liberty.

1.2 The contractor agrees to provide legal representation and defense of indigent defendants in Juvenile Court, arising in Brown County, on or after the commencement date and during the term of this agreement, where the right to counsel applies, and as further defined in section 3.2. Appeals are subject to the restrictions in section 3.4 of this agreement.

(See complete agreement on file) The term of this agreement is July 1, 2010, to June 30, 2011, for the sum of \$121,992.00. The contract is based on an estimated statewide rate of 32.0 percent for reimbursement of county level indigent defense systems.

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

IN THE MATTER TO INCREASE LIABILITY  
LIMITS FOR CORSA VEHICLE INSURANCE

Motion moved by Mr. Geschwind to increase of Liability Limits for the CORSA (County Risk Sharing Authority, Inc.) for use of motor vehicles according to section 4.07. Employees of Elected Officials/Department Head who are required to use their privately owned vehicles for County business are required to show proof of liability insurance to the Commissioners' Office in the amounts of at least \$100,000.00 per person, \$300,000.00 per accident, bodily injury and \$50,000.00 property damage. Second: Mr. Jennings.

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

May 5, 2010

5/5/10

Commissioners met with Doug Green, Auditor, Connie Patrick, Treasurer, Joni Dotson, Court Administrator, Common Pleas Court, Ralph Fox, Director, Veterans Services, Alesha Crawford, Chief Deputy, Clerk of Courts to discuss the 2010 and 2011 budgets.

John Zugaro & Bruce Preston, Workman's Comp representatives, met with the Commissioners and Lisa Spiller, Assistant Clerk, to review the current Workman's Comp policy.

Debra Plymil and Angie Jamison, from Workforce Connections of Adams & Brown County, met with the Commissioners to discuss Workforce Connection operations.

Billy Frazier, Brown County Dog Warden, and Pat McKinzie, employee of the Brown County Animal Shelter met Mrs. Paeltz to discuss the operations of the animal shelter.

IN THE MATTER TO ADJOURN

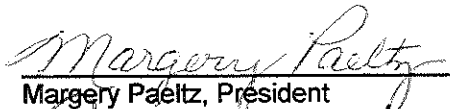
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 5, 2010. Second: Mr. Jennings.


ROLL CALL VOTE


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

Approval: May 10, 2010

  
 Jean Rickey, Clerk

  
 Margery Paeltz, President

  
 Ralph Jennings, Vice President

  
 William R. Geschwind, Member

May 5, 2010