

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 16, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 9,891.47
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 12,862.80
U02	UNCLAIMED MONEY	\$ 2,500.00
GG90	TREAS/PREPAYMENT FUND	\$ 4,543.24
C79	INTENSIVE PROBATION PROGRAM	\$ 128.94
C45	COMMON PLEAS SPECIAL WORKS	\$ 3,250.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
B10A	PROSECUTOR DTAC	\$ 285.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 491.00
A45	TRAVEL & TOURISM	\$ 1,105.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 141.48
A25	E-911 ¼% SALES TAX	\$ 15,685.64
A26	ENHANCED 911 SURCHARGE	\$ 306.18
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 25.16
T88	GEAR UP GRANT	\$ 419.61
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,726.01
H50	LITTER CONTROL & RECYCLING	\$ 871.85
P34	SOLID WASTE DISTRICT/HB 592	\$ 16,674.14
K70	DOJ WMD GRANT	\$ 22,495.00
K60	EMERGENCY MANAGEMENT	\$ 209.34
A70	CONCEALED HANDGUN LICENSE FUND	\$ 603.00
M50	YOUTH SERVICE SUBSIDY	\$ 309.10
K01	AUTO & GAS	\$144,586.89
H01	JOB & FAMILY SERVICES	\$ 13,340.38
S50	CHILDRENS SERVICES	\$ 2,149.70
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,000.00
	TOTAL	\$258,181.93

The Brown County Safe Communities 2012 Click It Or Ticket Kick-Off Event was held in the Commissioner's Office. In attendance: Commissioner Ralph Jennings, Commissioner William R. Geschwind, Susan Basta, Health-UC, Chris VanHarlingen, Brown County Assistant Prosecutor, Dennis Lewis, Southwest Regional Health Center, Greg Palmisano, Rumpke Waste & Recycling, Jennifer Stewart Hamblen, Health-UC, Gus Baumgartner, SHCTC, Pat Hopkins, MRC/Safe Communities, Lt. Randy McElfresh, Ohio State Patrol, Sgt. Shannon Utter, Ohio State Patrol, Ned Lodwick, resident of Georgetown, Martha Boggs, Roma Kleinschmidt, Brittany Young, David Kranz, Corey Lykins, Representatives from Fayetteville FCCLA, Brian Peck, News Democrat and Joni Dotson, Brown County Common Pleas Court Administrator.

IN THE MATTER OF PROCLAMATION – CLICK IT OR TICKET

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Jennings.

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

Proclamation Click it or Ticket

(Continued on next page)

May 16, 2012

WHEREAS, the safety and security of the citizens of Brown County, Ohio and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 12,546 lives in 2010; and

WHEREAS, regular seat belt use is the single most effective way to protect people and to reduce fatalities in motor vehicle crashes; and

WHEREAS, the use of seat belts is supported by the laws of the state of Ohio; and

WHEREAS, May 21 through June 3, 2012, has been selected as the national *Click It or Ticket* mobilization enforcement period; and

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;

AND WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, We, the Brown County Board of Commissioners, do hereby proclaim and announce May 21 to June 3, 2012, as the *Click It or Ticket* Mobilization in Brown County, Ohio, and urge all citizens to always wear seat belts when driving or riding on our roadways.

IN WITNESS WHEREOF, We have hereunto set our hand on behalf of Brown County, Ohio.

IN THE MATTER OF JOB & FAMILY SERVICES – HEALTH – DENTAL – VISION INSURANCE

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for the following insurance premiums effective July 1, 2012. Second: Mr. Jennings.

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

Plan	OPT OUT	Vision & Dental ONLY						Health & Drug ONLY			Health & Drug + Vision + Dental Coverage					
		Vision	Dental	Total	Agency	Employee	Health & Drug	Agency	Employee	Health & Drug	Vision	Dental	Total	Agency	Employee	
Family	306.00	16.64	84.72	101.36	86.16	15.20	1,362.12	1,226.27	135.85	1,362.12	16.64	84.72	1,463.48	1,312.43	151.05	
Emp + Spouse	208.00	11.21	54.66	65.87	55.99	9.88	925.98	830.89	95.09	925.98	11.21	54.66	991.85	886.88	104.97	
Emp + Child(ren)	185.00	13.45	54.11	67.56	57.43	10.13	827.42	741.38	86.04	827.42	13.45	54.11	894.98	798.61	96.17	
Single	112.00	6.40	27.33	33.73	28.67	5.06	493.72	448.44	45.28	493.72	6.40	27.33	527.45	477.11	50.34	

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25 (e-911 ¼% Sales Tax) funds in the amount of \$20,552.49 into A25-15p (Bond Payment). Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION CHANGES – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following changes in appropriations. Decrease A25-3 (Contract Services) in the amount of \$3,845.01 and Increase A25-15p (Bond Payment) in the amount of \$3,845.01. Second: Mr. Jennings.

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

Upon review of the 2012 Appropriation Resolution it was discovered that the total in O08 Courthouse Repairs Bonds was incorrect for the 2 line items, it should have totaled \$44,327.84 instead of \$88,655.68.

IN THE MATTER TO RESCIND MOTION – COURTHOUSE REPAIRS BONDS

Motion moved by Mr. Geschwind to rescind his motion in Journal 49/page 103 dated April 23rd, 2012, requesting a supplemental appropriation in the amount of \$44,308.46 into O08-2 (Contract Repairs) upon request of Lisa Spiller, Assistant Clerk. Second: Mr. Jennings.

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

May 16, 2012

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COURTHOUSE REPAIR BONDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated O08 (Courthouse Repair Bonds) in the amount of \$44,308.16 into O08-2 (Contract Repairs). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental health Services, for a supplemental appropriation of unappropriated T43 (Medicaid) funds in the amount of \$10,000.00 into T43-5C (Contract Services). Second: Mr. Jennings.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to hire Caryl Creighton, with an effective date of 5/21/12. She will be an Eligibility Referral Specialist part time and will be paid a flat rate of \$16.00 per hour. She is not eligible for County benefits.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to hire Caitlin McCaughey, with an effective date of hire of 5/21/12. She will be a Social Service Worker paid in pay range 28 step 1 base \$13.61 + .50 for a Bachelor degree for a total hourly rate of \$14.11. She is eligible for County benefits but is opting out of our health insurance. Second: Mr. Jennings.

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

5/15/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jessica Little, Brown County Prosecutor, to discuss various issues of the county.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Support Our Troops Rally held at the Ohio Veterans Home in Georgetown, OH.

Commissioner Ralph Jennings attended the ABCAP Meeting held in Adams County.

5/16/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown County Job & Family Services, Al Norris, ABCAP and Angie Jamison, Workforce Connections to discuss the TANF summer jobs program.

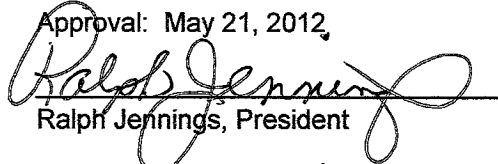
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown Job & Family Services to discuss operation of the Brown County Job & Family Services and to meet with new employees.


IN THE MATTER OF ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 16, 2012. Second: Mr. Jennings.

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

Approval: May 21, 2012,


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Richey, Clerk

May 16, 2012