

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 7, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 41,237.77
S01	SEWAGE TREATMENT	\$ 100.00
GG90	TREAS/PREPAYMENT FUND	\$ 120.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,480.23
T88	GEAR UP GRANT	\$ 2,820.60
A25	E-911 ¼% SALES TAX	\$ 6,506.58
A26	ENHANCED 911 SURCHARGE	\$ 925.00
M50	YOUTH SERVICE SUBSIDY	\$ 406.00
T90	YOUR PLACE	\$ 147.97
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,635.00
C30	COUNTY COURT COMPUTERIZATION	\$ 968.75
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 755.61
B10	TREASURER DTAC	\$ 153.48
C60	CERTIFICATE OF TITLE ADM FUND	\$ 8,124.00
C79	INTENSIVE PROBATION PROGRAM	\$ 25.91
K01	AUTO & GAS	\$ 45,309.20
H01	JOB & FAMILY SERVICES	\$ 21,245.35
S50	CHILDRENS SERVICES	\$ 14,128.31
GG95	ESCROW FOR MANUFACTURED HOME TX	\$ 31.86
	TOTAL	\$151,121.62

IN THE MATTER OF POST CERTIFICATES – TRAVEL & TOURISM

Motion moved by Mr. Eagan to approve the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
UPS	A45-11	\$ 76.28
Harmon Sizemore	A45-11	\$250.00
Ohio Community MEDIA	A45-11	\$345.00
Sonja Cropper	A45-11	\$375.76
Ohio Travel Pavilion	A45-11	\$510.00

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

IN THE MATTER OF LETTER OF SUPPORT

Motion moved by Mr. Geschwind to approve the following letter of support for Brown County "Economic Gardening". Second: Mr. Eagan.

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

(Continued on next page)

March 7, 2012

March 7th, 2012

WSOS
Attn: Ben Kenny
P.O. Box 590
Fremont, OH 43240

Mr. Kenny:

The purpose of this letter is to inform you that the Brown County Board of Commissioners and Department of Economic Development support the concept of "Economic Gardening".

Brown County is willing to cooperate in this process to encourage job retention and job creation in southwestern Ohio.

Please consider Brown County as supporters of the RCAP proposal to USDA Rural Development for funding that would encourage economic development in Brown County and surrounding areas.

In closing we want to say thank you, for you assistance with this concept.

Sincerely,
Brown County Board of Commissioners

IN THE MATTER OF PROCLAMATION – BROWN COUNTY 4-H WEEK

Motion moved by Mr. Geschwind for the following Proclamation. Second: Mr. Eagan.

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

Proclamation Brown County 4-H Week

Whereas: The Brown County Commissioners recognize the importance of youth and volunteer participation in 4-H; and

Whereas: The Brown County Commissioners recognize the value of youth learning leadership skills; and

Whereas: The Brown County Commissioners recognize the merit of community service conducted by club members and the effects of 4-H on youth and their families;

Now therefore: we the Brown County Board of Commissioners do hereby proclaim March 11 -17, 2012, Brown County 4-H Week

IN THE MATTER OF 2012 FEE AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT – MERITAIN HEALTH INC

Motion moved by Mr. Geschwind to approve the fee agreement dated March 2, 2012 ("Effective Date)" which amends the Administrative Services Agreement entered into as of April 1, 2011, by and between Meritain Health, Inc. and the Brown County Commissioners as follows: Medical Plan Administration Service Rates at \$19.40 per employee per month and the Aetna PPO Network Access Fee at \$12.95 per employee per month. Second: Mr. Eagan.

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

3/7/12

The Commissioners met with Dawn Ford, resident of Hamersville, Ohio, to discuss various issues with the Brown County Humane Society.


March 7, 2012


IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 7, 2012. Second: Mr. Geschwind.

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

Approval: March 12, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk

March 7, 2012