

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 20, 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	\$ 55,371.69
B01	DOG & KENNEL	\$ 4,565.50
A45	TRAVEL & TOURISM	\$ 363.49
B10A	PROSECUTOR DTAC	\$ 71.76
T90	YOUR PLACE	\$ 2,166.66
A35	LAW LIBRARY RESOURCES FUND	\$ 1,085.11
C60	CERTIFICATE OF TITLE ADM FUND	\$ 868.53
P34	SOLID WASTE DISTRICT/HB 592	\$ 31,131.91
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,814.92
A10A	AIRPORT GRANTS	\$120,690.54
B90	CHIP CDBG/OHTF 2010	\$ 4,109.00
C80	PROBATION SERVICES FUND	\$ 221.74
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 36.00
M50	YOUTH SERVICE SUBSIDY	\$ 792.00
B10	TREASURER DTAC	\$ 6.90
A25	E-911 ¼% SALES TAX	\$ 914.40
A26	ENHANCED 911 SURCHARGE	\$ 306.18
K01	AUTO & GAS	\$ 20,964.96
H01	JOB & FAMILY SERVICES	\$ 9,086.67
S50	CHILDRENS SERVICES	\$ 1,381.29
	TOTAL	\$257,949.25

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Clark Gray, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,000.00 into 2e3 (Supplies). Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE CONTRACTS – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following contracts for the new fiscal year. The contracts will be in effect July 1, 2012 thru June 30, 2013. Second: Mr. Jennings.

Vendor	Amount	Service
ARCH Heating	\$5000.00	Heat/AC
Br Co Sr. Citizens	\$125,000.00	Medicaid Transportation
Cross Management	\$5000.00	Personnel Consultant
Georgetown Tire & Service	\$5,000.00	Agency Vehicle Maintenance
Greystone Services	\$5000.00	Computer repair
Hillsboro Taxi	\$50,000.00	Medicaid transportation

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David Hunter	\$10,000.00	Legal services
William Lewis	\$3,200.00	Polygraphs
Lifespan Solutions	\$60,000.00	Counseling/Parenting
Nick Ring	\$5000.00	Legal Services
Snapp Fitness	\$2,500.00	Wellness
Tom's Pro tech	\$10,000.00	Agency Vehicle Maintenance
Karla Voyten	\$10000.00	Psychological Evaluations
Cynthia Whitsett	\$1000.00	Transcribing
John Woliver	\$5000.00	Legal Services

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to hire Anita Brill as a part time Telecommunication Specialist/E911 Dispatcher. This part time position will have an hourly rate of \$10.95 an hour, no county health insurance benefits and will be contingent upon successful completion of a pre-employment drug screen and background check. Anita's effective part time hire date will be June 27, 2012. Second: Mr. Jennings.

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

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 A25A (Comm Systems Upgrades ARRA) funds in the amount of \$25,281.15 into A25A-3 (Equipment). Second: Mr. Jennings.

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

6/19/12

Commissioner Ralph Jennings, Commissioner William R. Geschwind and Jessica Little, Brown County Prosecutor, met with Dr. Tim McKinley, Brown County Coroner and Forrest Coburn, Brown County Coroner's Office, to discuss operation of the Brown County Coroner's Office.

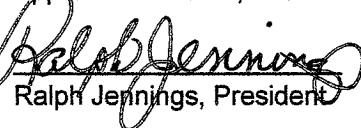
Commissioner Ralph Jennings and Jean Rickey, Clerk, attended an ABCAP Meeting held in Georgetown, Ohio.


IN THE MATTER TO ADJOURN

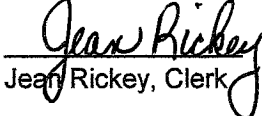
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 20, 2012. Second: Mr. Jennings.

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

Approval: June 25, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

June 20, 2012