

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14<sup>th</sup> day of June 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 ESTABLISH A NEW  
FUND- A25A - COMMUNICATION SYSTEMS  
UPGRADES ARRA

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to establish a new fund, A25A and the following codes for the Communication Systems Upgrades ARRA. These codes will be used to track the Federal Recovery Zone Economic Development Bond money. Second: Mr. Jennings.

A25a-1	Revenue
A25a-3a	Central Tower Construction
A25a-3b	Fire & EMS Radio System Improvements
A25a-3c	Law Enforcement Radio System Improvements
A25a-3d	Miscellaneous Fees

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION OF A25A –  
COMMUNICATON SYSTEMS UPGRADES  
ARRA

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Brown County Communication Center, for the following supplemental appropriation of unappropriated funds within A25A (Communication Systems Upgrades ARRA). Second: Mr. Geschwind.

A25a-3a	Central Towner Construction	\$ 72,500.00
A25a-3b	Fire & EMS Radio Systems Improvements	\$615,000.00
A25a-3c	Law Enforcement Radio System Improvements	\$ 96,500.00
A25a-3d	Miscellaneous Fees	\$ 16,000.00

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATED – B10 – PROSECUTOR  
DTAC FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriation of unappropriated funds B10 (DTAC) in the amount of \$78,529.29. Second: Mr. Jennings.

B10-1	Salaries	\$66,550.26
B10-1A	Medicare	\$ 1,331.00
B10-11A	PERS	\$ 9,317.03
B10-11B	Workers'Comp.	\$ 1,331.00

(Continued on next page)

June 14, 2010

## ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – P35 –  
ENVIRONMENTAL LAW UNIT FUND

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriation for the expenditure code P-35 (Environmental Law Unit Fund in the amount of \$40,000.00. Second: Mr. Geschwind.

Salaries	P35-1	\$25,000.00
PERS	P35-2	\$ 3,500.00
Medicare	P35-3	\$ 375.00
Workers' Comp	P35-4	\$ 375.00
Supplies	P35-5	\$ 750.00
Special Projects	P35-8	\$10,000.00

## ROLL CALL VOTE

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

IN THE MATTER OF PERSONNEL ACTION –  
BROWN COUNTY CSEA

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Interim Director, Brown County CSEA, to hire Nancy Kattine to start as an Account Clerk/Data Entry employee effective June 14, 2010, at the rate of \$10.00 per hour. This is a full time position with a 90 day probationary period. Second: Mr. Jennings.

## ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION FOR  
CONTRACT BETWEEN CCAO SERVICE  
CORPORATION AND JOB & FAMILY  
SERVICES TO USE THE TALX SYSTEM

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

## ROLL CALL VOTE

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

Resolution No. 06142010

The Brown County Board of Commissioners authorizes the Brown County Department of Job & Family Services to enter into a contract with the County Commissioners Association of Ohio Service Corporation for the purpose of using the TALX system. This service verifies employment for individuals who are applying for public assistance.

The contract is effective July 1, 2010, through June 30, 2011, at the rate of \$3.30 per transaction, which the rate will be paid by Brown County & Family Services.

June 14, 2010

IN THE MATTER TO APPROVE CONTRACTS  
JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the following contract as requested by David Sharp, Director of Jobs & Family Services. These contracts are for Fiscal Year beginning July 1, 2010 through June 30, 2011. Second: Mr. Jennings.

ROLL CALL VOTE

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

VENDOR	AMOUNT	SERVICE
ARCH Heating	\$ 5,000.00	heating & air conditioning
Karen Barker	\$19,800.00	shelter clerk
Bob's Repair Service	\$ 2,000.00	general repair
Ohio CSEA	\$ 6,000.00	TALX
Cross Management	\$ 5,000.00	personnel consultant
Kenny Dick	\$ 2,000.00	polygraphs
Eco Pro	\$ 3,000.00	extermination services
Nicole Graves	\$ 5,000.00	clerical assistance
Greystone Systems	\$ 5,000.00	telephone/computer repair
Charlie Guarino	\$ 6,000.00	Parent Life Skills
David Hurst	\$17,000.00	custodial services
David Hunter	\$ 4,000.00	legal services
Tim Johnson	\$ 8,000.00	Parent Life Skills
Lifespan Solutions	\$60,000.00	counseling/parenting
Sylvia Linkous	\$ 1,000.00	translation
Pat McKenzie	\$16,000.00	animal shelter assistant
Maury Noyes	\$ 5,000.00	job training rental
Linda Ondre	\$18,000.00	Family & Children 1 <sup>st</sup> Coordinator
C. Nicholas Ring	\$20,000.00	legal services
SSCC	\$16,709.00	pre employment training
Joann Sams	\$17,000.00	custodial services
Tom's Pro Tech	\$10,000.00	agency vehicle maintenance
Carroll Vance	\$19,900.00	custodial services
Karla Klein Voyten	\$11,000.00	psychological evaluations
Donnie Wagner	\$ 2,000.00	polygraphs
Cindy Whitsett	\$ 1,000.00	transcribing
John Woliver	\$ 5,000.00	legal services

IN THE MATTER OF ADVANCE FROM  
COUNTY GENERAL FUND TO HSTS FUND

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Brown County Director Brown County Department of Economic Development, for an advance from County General fund code 15a15a Advance-Out in the amount of \$16,149.00 to HSTS fund T21-4 Advance-In in the amount of \$16,149.00. These funds will be paid back from the Ohio EPA and are expected to be received by July 1<sup>st</sup>, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF CDBG 2<sup>nd</sup> PUBLIC  
HEARING

To record as a matter of record the CDBG 2<sup>nd</sup> Public Hearing on the Community Development Block Grant Formula Application was held this day. Present: Rob Starrett, Grace Copple and Raegan Copple from the Higginsport Life Squad.

June 14, 2010

## IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 4:15 p.m. June 14, 2010, until June 15, 2010, to conduct further business. Second: Mr. Jennings.

## ROLL CALL VOTE

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

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at 10:45 a.m. June 15, 2010, to conduct further business. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

6/10/10

Mrs. Paeltz attended the CCAO Board Meeting in Columbus Ohio.

The Commissioners and Jean Rickey, Clerk Brown County Commissioner attended the CCAO Summer Conference in Columbus Ohio.

Mrs. Paeltz and Mr. Jennings attended the RC&D Full Council meeting at Southern State Community College in Fincastle Ohio.

6/14/10

The Commissioners viewed Main Street & Water Street in the unincorporated village of Arnheim (Franklin Township) for the possible closing of the streets.

Susan Smith, Interim Director, CSEA, met with the Commissioners to discuss the operations of CSEA.

6/15/2010

The Planning Commission held their monthly meeting in the Commissioners office.

The Commissioners met with Dale Cahall and Tony Nienaber, Representatives from New York Life, to discuss life insurance.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff and Johnny Schadle, Chief Deputy, to discuss operations of the Brown County Sheriff's Office.

## IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day June 15th, 2010. Second: Mr. Geschwind.

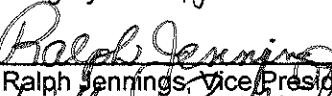
## ROLL CALL VOTE

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

Approval: June 16, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

June 15, 2010