

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 27, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Jennings.

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

IN THE MATTER OF PAYBACK ADVANCE
FROM COMMUNITY DEVELOPMENT &
BLOCK GRANT TO COUNTY GENERAL
FUND

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, CDBG/NSP Coordinator, to pay back the advance from Journal 47/page 55. Pay Back \$90,000.00 from T10-18 (CDBG – Advanced Out) to County General 47a (Advance-In). Second: Mr. Geschwind.

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

IN THE MATTER TO ESTABLISH SPECIAL
REVENUE FUND CODE – UNITED WAY
GRANT

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Southern Ohio Center of Excellence, to establish a Special Revenue Fund Code T90 (Your Place); for a United Way Grant. Second: Mr. Jennings.

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

IN THE MATTER TO ESTABLISH REVENUE
CODE – OTHER FUNDING SOURCES/SOLID
WASTE

Motion moved by Mr. Jennings to approve the request of Margery Paeltz, Solid Waste Authority Board Member, to establish a Revenue Fund Code 45R (Other Funding Sources/Solid Waste). Second: Mr. Geschwind.

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

IN THE MATTER OF TRANSFER OF FUNDS -
COUNTY GENERAL FUNDS TO
ENVIRONMENTAL LAW UNIT

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. County General Fund 15a15 (Transfer Out) in the amount of \$21.28 into P35-13 (Environmental Law Unit – Transfer In). County General Fund 15a15 (Transfer Out) in the amount of \$17.84 into P35-13 (Environmental Law Unit – Transfer In). Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – TRAVEL & TOURISM

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease A45-2 (PERS) in the amount of \$24.16 and Increase A45-1 (Salaries) in the amount of \$24.16. Second: Mr. Geschwind.

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

December 27, 2010

12/23/2010

The Commissioners attended the retirement party for Jo Ellen Waits, Brown County Board of Elections.
The Commissioners attended the Brown County Engineers Christmas celebration.

12/24/2010

The Commissioners met with Joe Sciulli, Manager, Regional Sales, Frontier Communications, to discuss current communication issues.

12/27/2010

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss budget issues of the Prosecutors Office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day December 27, 2010.
Second: Mr. Geschwind.

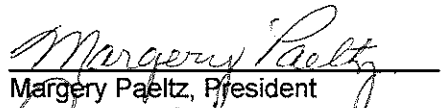
ROLL CALL VOTE

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

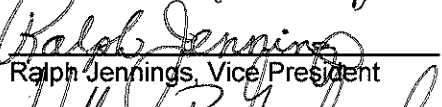
Approval: December 29, 2010



 Jean Rickey, Clerk



 Margery Paeltz, President



 Ralph Jennings, Vice/President



 William R. Geschwind, Member

December 27, 2010