

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 9, 2011 with the following members present:

Mr. Ralph Jennings, President  
 Mr. William R. Geschwind, Vice President  
 Mr. Rick Eagan, Member, absent

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  
 Mr. Eagan, absent

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  
 Mr. Eagan, absent

A00	COUNTY	\$ 55,479.28
B01	DOG & KENNEL	\$ 3,452.74
T88	GEAR UP GRANT	\$ 10,268.39
C80	PROBATION SERVICES FUND	\$ 222.00
A35	LAW LIBRARY RESOURCES FUND	\$ 3,082.51
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 14.00
C45	COMMON PLEAS SPECAIL WORKS	\$ 988.00
M50	YOUTH SERVICE SUBSIDY	\$ 10,000.00
W50	MARRIAGE LICENSE	\$ 4,684.44
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 3,275.16
A25	E-911 ¼% SALES TAX	\$ 15,591.61
A26	ENHANCED 911 SURCHARGE	\$ 3,810.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 5,954.75
C40	COMMON PLEAS COURT COMPUTER	\$ 5,551.74
C50	SUPPLEMENTAL EQUIPMENT – RECORDER	\$ 2,862.26
K01	AUTO & GAS	\$ 87,339.71
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
H01	JOB & FAMILY SERVICES	\$ 20,787.38
S50	CHILDRENS SERVICES	\$ 19,921.23
	TOTAL	\$253,785.20

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – COUNTY GENERAL  
 FUNDS

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Common Pleas Court Administrator, for the following supplemental appropriation. Decrease A00 (County General Fund) in the amount of \$9,000.00 and Increase 2b12c (Unemployment Compensation in the amount of \$9,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea  
 Mr. Geschwind, yea  
 Mr. Eagan, absent

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – COUNTY GENERAL  
 FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following supplemental appropriation. Decrease A00 (County General Fund) in the amount of \$2,000.00 and Increase 2b51 (Other Expenses) in the amount of \$2,000.00. Second: Mr. Jennings.

(Continued on next page)

February 9, 2011

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

IN THE MATTER TO APPROVE IV-D  
 SERVICE CONTRACT BETWEEN CSEA  
 AND CLERK OF COURTS

Motion moved by Mr. Geschwind to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Clerk of Courts for the purchase of services in the amount of \$36.68 per filing. The effective dates of the contract are January 1, 2011 through December 31, 2011 for Clerk of Court filing services. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION

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

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

**Brown County Resolution - 02092011**

CORSA Blanket Coverage of Dog Wardens

The Ohio Revised Code Section 955.12 permits the County Commissioners to either require an individual bond or permit a blanket bond to be used for the Dog Warden and Deputy Dog Warden.

Now therefore, on February 9, 2011, the Brown County Commissioners hereby permits the Brown County Dog Warden and Brown County Deputy Dog Warden to be covered under the county's blanket bond through CORSA in the amount of \$2,000.00 each for the faithful performance of the duties of office. Proof of coverage will be kept on file in the Brown County Auditor's office.

This resolution will be maintained by CORSA in the County's permanent file and Dog Wardens will be covered under the blanket bond until otherwise notified.

Vice President William R. Geschwind entertained a motion to adopt the resolution as described. Ralph Jennings seconded the motion. Roll call: Mr. Jennings, yea; Mr. Geschwind, yea; Mr. Eagan, absent.

IN THE MATTER OF TEMPORARY  
 EMPLOYMENT AGREEMENT – BROWN  
 COUNTY COMMISSIONERS OFFICE

Motion moved by Mr. Geschwind to hire Jo Ann Sams as a temporary independent contractor to provide janitorial services on an as-needed-basis. Contract for services with Jo Ann Sams shall be paid at the rate of ten dollars per hour, length of contract period shall not exceed thirty days. Jo Ann Sams shall be considered an independent contractor and therefore is not an employee of the Brown County Board of Commissioners. (See agreement on file) Second: Mr. Jennings.

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

IN THE MATTER OF TRANSFER OF FUNDS  
 COUNTY GENERAL FUND TO TRAVEL &  
 TOURISM

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a transfer of 15a15 (Transfer Out) funds in the amount of \$5,500.00 into A45-3 (Transfer In). Second: Mr. Jennings.

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

**February 9, 2011**

IN THE MATTER TO ENTER INTO  
CONTRACT FOR POLICE PROTECTION FOR  
THE VILLAGE OF HIGGINSPOORT - 2011

Motion moved by Mr. Geschwind to enter into a contract along with the Brown County Sheriff and the Village of Higginsport, acquiring contractual police protection for the property and residents of the Village of Higginsport, Brown County, Ohio. The Brown County Sheriff will provide police protection at a rate of \$27.00 per hour beginning February 9, 2011 thru January 31, 2012. (See complete contract on file). Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Eagan, absent

**2/8/11**

The Commissioners met with Susan Smith, Director, CSEA and Alesha Crawford, Brown County Clerk of Courts Chief Deputy, to discuss the 2011 IV-D contract.

The Commissioners met with Susan Smith, Director, CSEA, to discuss issues of the CSEA.

**2/9/11**

Commissioners Ralph Jennings and William R. Geschwind met with Michael Gaynor from GO21 for a Railroad presentation. Commissioners Ralph Jennings and William R. Geschwind met with Chris Rogers and Shelia Waterfield, BCSW District, to discuss issues of the BCSW District.

Commissioners Ralph Jennings and William R. Geschwind met with Jessica Little, Brown County Prosecutor, Dwayne Wenninger, Brown County Sheriff, Frank Lambros, Brown County Prosecutors Office, for a presentation of the Matrix System given by Joe Whang and Tory Coury.

IN THE MATTER TO ADJOURN

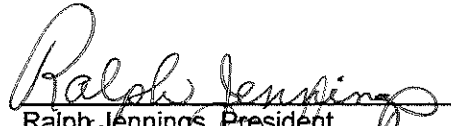
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 9, 2011. Second: Mr. Jennings.

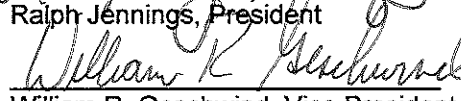
ROLL CALL VOTE


Mr. Jennings, yea  
Mr. Geschwind, yea  
Mr. Eagan, absent

Approval: February 14, 2011

  
Jean Rickey, Clerk

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

February 9, 2011