

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 23, 2011 with the following members present:

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

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the special meeting held February 22, 2011, 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. Eagan to approve the following bills for payment. Second: Mr. Geschwind.

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

A00	COUNTY	\$29,761.95
B01	DOG & KENNEL	\$ 141.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 2,078.35
J01	REAL ESTATE ASSESSMENT	\$ 1,560.00
A45	TRAVEL & TOURISM	\$ 194.72
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,345.04
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 136.50
B10	TREASURER DTAC	\$ 68.25
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C80	PROBATION SERVICES FUND	\$ 77.62
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 800.00
C30	COUNTY COURT COMPUTERIZATION	\$ 735.38
C60	CERTIFICATE OF TITLE ADM FUND	\$ 600.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 267.00
H01	JOB & FAMILY SERVICES	\$ 1,801.48
S50	CHILDRENS SERVICES	\$ 551.50
	TOTAL	\$41,618.79

IN THE MATTER OF ADVANCE OF
COUNTY GENERAL FUND – 15A15A – TO
CDBG - T10-10

Motion moved by Mr. Eagan to approve the advancement of funds from County General Funds to operate the Community Development Block Grant Program. Said funds will be reimbursed to the County General Fund when CDBG funds become available. Second: Mr. Geschwind.

ADVANCE OUT – 15a15a (Other Expenses) - \$10,000.00
INCREASE – T10-10 (Grant Fund) - \$10,000.00

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ROLL CALL VOTE

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

IN THE MATTER TO APPROVE THE IV-D
SERVICE CONTRACT BETWEEN CSEA
AND SHERIFF'S OFFICE

Motion moved by Mr. Geschwind to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Sheriff's Office for the purchase of services in the amount of \$35.10 per hour. The Sheriff's office will provide courtroom security; serve motion for contempt as well as execution of warrants on CSEA initiated IV-D cases. The contract period is from January 1, 2011 to December 31, 2011. The Contract Price: \$7,301.57. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF CCAO DEFERRED
COMPENSATION PROGRAM

Motion moved by Mr. Geschwind as a matter of record, that Brown County employees who participate in the CCAO Deferred Compensation Program may now apply for a loan on their existing account. Employees who currently have a balance of \$5,000.00 or more may apply for a minimum loan amount of \$2,500.00. The maximum loan amount available is \$50,000.00 or 50% of the employees vested account balance. (See loan policy on file). Second: Mr. Eagan.

ROLL CALL VOTE

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

2/17/11

The Commissioners met with Andrew Dunn, Brown County Dog Warden and Johnny Craig, Brown County Animal Shelter, to discuss issues of the Brown County Animal Shelter.

The Commissioners attended the Brown County Chamber meeting held at The Home Place in Georgetown, Ohio.

Commissioner Ralph Jennings attended the CCAO meeting held in Columbus, Ohio.

2/18/11

Commissioner Ralph Jennings attended the CCAO Board meeting held in Columbus, Ohio.

2/19/11

Commissioner Ralph Jennings attended the 100th birthday party for Ms. Viola Lewis at the Ripley Nazarene Church in Ripley, Ohio.

2/22/11

The Brown County Law Library held the monthly meeting in the Commissioner's Office.

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

2/23/11

Roger Nyhuis, representing himself, attended the Commissioners meeting.

The Commissioners met with Bob Luther, Aflac, to discuss benefits for county employees.

The Commissioners met with Steve Sanders and Tom Bradley, Eagle Township Trustees, to discuss issues of Eagle Township.

Commissioner Ralph Jennings attended an OVRC&D meeting at the Southern State College, in Macon, Ohio.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with David M. Sharp, Director of JFS and Sherri Durbin, JFS, to discuss issues of Job & Family Services.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with Ray & Jan Staubach and Leslie Zurick, Brown County Human Society, to discuss issues of the Brown County Animal Shelter.

2/24/11

The Commissioners met with Kelly Cole, Director, Brown County Economic Development, Todd Cluxton, Brown County Engineer, Jeremy Edgeworth, KYTC, Douglas Pack, ODOT D9, Doug Buskirk, ODOT D9, Max Frances, ODOT D9, Skip Miller, Augusta Ferry and Danny Wisby, Augusta Ferry to discuss improvements to the Augusta Ferry sites.

Commissioner Ralph Jennings attended the OVRD&C meeting held in Waverly, Ohio.


February 23, 2011

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 23, 2011.
Second: Mr. Geschwind.

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


Approval: February 28, 2011



Jean Rickey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member

February 23, 2011