

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 2, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member, 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 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	\$ 18,016.12
B01	DOG & KENNEL	\$ 252.86
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 8,750.00
A25	E-911 ¼% SALES TAX	\$ 7,654.64
A26	ENHANCED 911 SURCHARGE	\$ 925.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 8,011.93
C40	COMMON PLEAS COURT COMPUTER	\$ 637.75
C79	INTENSIVE PROBATION PROGRAM	\$ 2,649.02
C81	COMMON PLEAS PROBATION	\$ 736.92
C45	COMMON PLEAS SPECIAL WORKS	\$ 45.98
T88	GEAR UP GRANT	\$ 4,779.56
J01	REAL ESTATE ASSESSMENT	\$ 15,075.10
C80	PROBATION SERVICES FUND	\$ 1,260.00
M50	YOUTH SERVICE SUBSIDY	\$ 744.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 170.90
K01	AUTO & GAS	\$ 63,745.21
P340	SEWER & WATER DISTRICT FUND	\$ 68.94
B20	PROBATE INDIGENT GUARDIANSHIP FUND	\$ 20.00
H01	JOB & FAMILY SERVICES	\$ 24,119.52
S50	CHILDRENS SERVICES	\$ 1,170.53
	TOTAL	\$158,833.98

IN THE MATTER OF RESOLUTION –
 APPOINTED COUNSEL

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

Resolution - 03022011

Upon the recommendation of Jessica A. Little, Brown County Prosecutor, The Brown County Commissioners have approved the appointment of Helen Elizabeth Mason from the Clermont County Prosecutor's Office to assist in the defense of the Brown County Sheriff, in a pending federal lawsuit. Attorney Helen Elizabeth Mason has agreed to do this at no charge to Brown County.

ROLL CALL VOTE

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

March 2, 2011

IN THE MATTER OF POST CERTIFICATE -
JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Greenwood Motel	H07	\$430.00
Wild Willies	H33	\$462.16

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COMMON PLEAS
COURT

Motion moved by Mr. Eagan to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of unappropriated C43 (Common Pleas Medication Fees) fund in the amount of \$19,250.00 into C43-1 (Salaries – Mediation). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE -
EMERGENCY MANAGEMENT

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Clermont County Treasurer	K60-10	\$32,000.00

ROLL CALL VOTE

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Eagan to enter into Executive Session at 2:30 p.m. with Susan Smith, CSEA, to discuss personnel. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Eagan to leave Executive Session at 3:30 p.m. Second: Mr. Geschwind.

ROLL CALL VOTE

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

March 2, 2011

IN THE MATTER OF PROCLAMATION
ABCAP MEALS ON WHEELS

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Eagan. Denise Neu was in attendance for the Proclamation.

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

Proclamation

Brown County, Ohio

Whereas: ABCAP Meals on Wheels, prepares and delivers meals to the elderly and disabled persons of Brown County who are unable to prepare meals for themselves, so they may live independently in their homes for as long as possible; and

Whereas: for the past 37 years, the citizens of Brown County have benefitted from the delivery of meals to our homebound neighbors; and

Whereas: this organization travels over 64,000 miles annually to deliver over 34,000 meals to Brown County residents annually; and

Whereas: ABCAP Meals on Wheels, continues to lead the advocacy effort for independent living and senior nutrition in Brown County; and

Whereas: these efforts have resulted in the improvement in the lives of the homebound in Brown County with continued personal independence, daily visits by caring professionals and well-balanced meals; now

Therefore: We the Brown County Board of Commissioners, do hereby proclaim the month of March 2011 as

March for Meals Awareness Month in Brown County

IN THE MATTER TO RECESS

Motion moved by Mr. Eagan to recess this meeting at 4:00 p.m. until March 3, 2011, to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 11:30 a.m. March 3, 2011, to conduct further business. Second: Mr. Eagan.

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

March 2, 2011

IN THE MATTER OF RATES FOR HEALTH
DENTAL AND VISION INSURANCE

Motion moved by Mr. Geschwind to award the county health insurance program coverage to Dale Cahall, Broker/Agent, 751 S. Main St. Georgetown, Ohio 45121 also using Employee Benefit Services of Ohio Inc. 896 N. Lexington-Springmill Rd. Mansfield, Ohio 44906 as a third party administrator. Motion was to renew the existing health insurance program for another year starting April 1, 2011 thru March 31th, 2012. Cost, benefits and coverage are to be identical to the 2010 year county health insurance plan. Second: Mr. Eagan

ROLL CALL VOTE

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

2/25/11 – omitted from the March 2, 2011 approved minutes.

The Commissioners and Jean Rickey, Clerk, attended the CCAO Regional Legislative Briefing held in Chillicothe, Ohio. 3/1/11

The Commissioners met with Alesha Crawford, Chief Deputy, Brown County Clerk of Courts and David Bartlow, MBS, to discuss copiers.

The Commissioners met with Dale Cahall, New York Life, to discuss the county health insurance program.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

3/2/11

The Commissioners met with Wayne Johnson, D&S Fire, Dennis Sharp, Maintenance Department, and Joni Dotson, Court Administrator, Brown County Common Pleas Court, to discuss security issues.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Andrew Dunn, Brown County Dog Warden and Andrew and Tracy Jones, to discuss operation of the Brown County Animal Shelter.

Commissioner Ralph Jennings met with Al Norris, Director, ABCAP, in Georgetown, Ohio, to discuss personnel.

3/3/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Tammy Keller, BCBDD, to discuss application for a credit card.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss a security x-ray machine.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.


IN THE MATTER TO ADJOURN


Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 3, 2011. Second: Mr. Geschwind.


ROLL CALL VOTE

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

Approval: March 7, 2011


Jean Rickey, Clerk


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

March 3, 2011