

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 9, 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. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan.

ROLL CALL VOTE

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

A00	COUNTY	\$ 28,121.59
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,054.87
M50	YOUTH SERVICE SUBSIDY	\$ 1,176.63
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 53.95
T88	GEAR UP GRANT	\$ 15,498.72
B01	DOG & KENNEL	\$ 602.87
K60	EMERGENCY MANAGEMENT	\$ 1,951.27
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,060.37
C81	COMMON PLEAS PROBATION	\$ 454.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 1,000.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 558.00
K01	AUTO & GAS	\$ 10,168.60
H01	JOB & FAMILY SERVICES	\$ 20,260.32
S50	CHILDRENS SERVICES	\$ 21,955.30
	TOTAL	\$106,916.49

IN THE MATTER OF POST CERTIFICATE
 JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Job & Family Services, for the following post certificates. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
South Central Power	H07	\$ 284.82
Save A Lot	H07	\$1,612.33

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes in A00 (County General Funds). Second: Mr. Eagan.

(Continued on next page)

March 9, 2011

DECREASE	INCREASE	AMOUNT
17a17a (Contingencies)	2b2 (Salaries)	\$ 159.01
17a17a (Contingencies)	2b45 (Expert Fees)	\$ 6,606.15
17a17a (Contingencies)	2b46 (Attorney Fees)	\$10,555.58
	Total	\$17,320.74

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

IN THE MATTER TO RECORD AMENDED
 CERTIFICATE

Motion moved by Mr. Geschwind to approve the following Amended Certificate. Second: Mr. Eagan.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
 Office of Budget Commission, Brown County, Ohio
 To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2011 as revised by the Budget Commission of said County, which shall given the total of appropriations made at any time during such year:

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> Jan. 1 st , 2011	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T12			\$ 55,000.00	\$ 55,000.00
A10A			\$286,000.00	\$286,000.00
M50			\$ 10,000.00	\$ 10,000.00

ss Steve Purtell, Assistant Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER TO ENTER INTO
 EXECUTIVE SESSION

Motion moved by Mr. Eagan to enter into Executive Session at 10:30 a.m., with Todd Cluxton, Brown County Engineer, to discuss personnel. Second: Mr. Geschwind.

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

IN THE MATTER TO LEAVE EXECUTIVE
 SESSION

Motion moved by Mr. Geschwind to leave executive at 11:20 a.m. Second: Mr. Eagan.

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

March 9, 2011

On March 8, 2011, Gary Abernathy, District Representative for Senator Portman's Office, Danielle Nameth, Regional Representative for Senator Brown and Steve Caraway, Field Liaison for Congresswoman Jean Schmidt, met with the Brown County Commissioners with the following in attendance. Lawrence Talbott, Mayor of Hamersville, Billie Eitel, Aberdeen Council, Emily Henderson, Aberdeen Administrator, S. Kelly Jones, Georgetown Administrator, Tim Mock, Sardinia Administrator, Dale Cahall, Georgetown Mayor, Charles Ashmore, Ripley Administrator, Randy Ginn, Huntington Township Trustee, Michael Arthur, News Democrat and Wayne Gates, Brown County Press. Various issues pertaining to Federal, State and Local Governments were discussed.

3/7/11

Commissioner Ralph Jennings and Commissioner Rick Eagan attended the Brown County Health District Advisory Council Meeting held at the SHCTC in Georgetown, Ohio.

IN THE MATTER TO ADJOURN


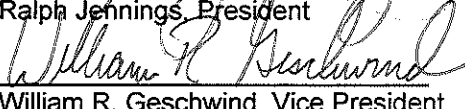
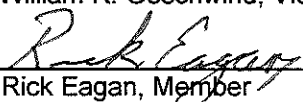
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day March 9, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: March 14, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

March 9, 2011