

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 28, 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. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE  
 AIRPORT GRANT

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, CDBG Coordinator, for the following post certificate.  
 (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Ludwig Contracting, Inc.	A10A-2	\$80,000.00

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

IN THE MATTER OF POST CERTIFICATE  
 AIRPORT GRANT

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, for the following post certificate.  
 (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Delta Airport	A10A-2	\$65,000.00

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

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – AUTO & GAS

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$10,000.00 in K-7 (Other Expenses). Second: Mr. Geschwind.

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

IN THE MATTER TO PAY STEVE  
 MCROBERTS SHERIFFS OFFICE  
 EMPLOYEE ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of Brown County Sheriff Dwayne Wenninger, to pay Steve McRoberts accumulating vacation leave (80 hours) and accumulated comp time (177.63 hours) from A15-1. Second: Mr. Eagan.

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

March 28, 2011

IN THE MATTER OF PROCLAMATION  
 "SEXUAL ASSAULT AWARENESS MONTH"  
 APRIL 2011

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

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

**Proclamation**  
**"Sexual Assault Awareness Month"**  
**April, 2011**

*Whereas, sexual assault continues to be a major social crisis in our society; and*

*Whereas, sexual assault is an intolerable violent crime that affects every person of Brown County as a survivor or as a family member, significant other, neighbor, co-worker, or friend of a survivor; and*

*Whereas, rape and sexual assault affect women, children and men of all racial, cultural, and economic backgrounds; and*

*Whereas, the YWCA Sexual Assault Services leads the way in a community seeking to improve the services for survivors by providing quality services and assistance to sexual assault survivors through 24- hour hotlines, shelter, counseling, support groups, advocacy, medical care, professional training and prevention education; and*

*Whereas, we recognize that no one person, organization, agency or community can eliminate sexual assault on their own-we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and increase support for agencies providing services to survivors; and*

*Whereas, this community recognizes the vital important of designating a time devoted to increasing the general public's awareness and support of agencies providing services to sexual assault survivors and other affected community members;*

**Now therefore be it proclaimed that we the Brown County Board of Commissioners do hereby proclaim the month of April, 2011 as Sexual Assault Awareness Month in Brown County, Ohio.**

IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – AUTO & GAS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$60,000.00 into K-12b (Control & Service). Second: Mr. Eagan.

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

IN THE MATTER OF JOB & FAMILY  
 SERVICES – HEALTH INSURANCE PLAN

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Job & Family Services, to provide the following amounts for employees on the health insurance plan effective April 1, 2011. Second: Mr. Geschwind.

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

(Continued on next page)

**March 28, 2011**

1. Our department will deposit \$1,000.00 per month for the months of April, May & June into account for a family plan for a total of \$3,000.00. For a single plan, our department will deposit \$500.00 per month for the months of April, May & June into the account for a total of \$1,500.00
2. In addition for a family plan, our agency will deposit \$40.00 per month into the account and the employee will be required to match. For a single plan, the employee will be required to contribute \$20.00 a month.
3. For an employee who elects to not take this plan, the agency will pay a monthly stipend of \$225.00 for a family plan. For a two party plan, the agency will pay a monthly stipend of \$175.00 a month. The employee will be required to provide proof of insurance with another carrier.
4. From April 1, 2011 thru June 30, 2011, the agency will pay 100% of the premium for healthcare, dental and vision. As of July 1, 2011, the employee will be required to pay 15% of their healthcare, dental and vision.

3/25/11

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.

Commissioner Ralph Jennings attended the CCAO Ag & Rural Affairs Committee meeting in Reynoldsburg, Ohio.

Commissioner William R. Geschwind attended a CORSA insurance meeting in Columbus, Ohio.

3/28/11

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

The Commissioners met with David M. Sharp, Director, Job & Family Services, to discuss operation of the JFS.

The Commissioners met with Ken Poston, Poston and Associates, Inc. and Melinda Brown, Medical Mutual of Ohio, to discuss health insurance issues.

The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues.

The Commissioners met with Bill Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Court.

IN THE MATTER TO ADJOURN

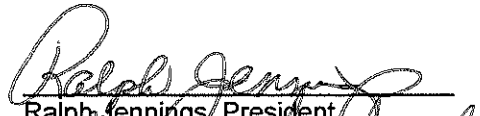
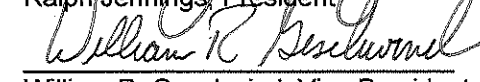
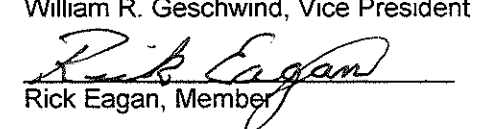
Motion moved by Mr. Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 28, 2011.  
Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: March 30, 2011

  
Jean Rickey, Clerk

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

March 28, 2011