

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 13, 2011 with the following members present:

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

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 77,235.39
B01	DOG & KENNEL	\$ 880.86
B25	PROBATE CONDUCT OF BUSINESS	\$ 320.00
M50	YOUTH SERVICE SUBSIDY	\$ 2,500.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,261.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 350.00
K60	EMERGENCY MANAGEMENT	\$ 104.28
K05	EMERGENCY PLANNING FUND	\$ 123.87
T90	YOUR PLACE	\$ 7.49
J01	REAL ESTATE ASSESSMENT	\$ 1,710.00
P340	SEWER & WATER DISTRICT FUND	\$ 11,280.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 3,880.50
A25	E-911 ¼% SALES TAX	\$ 6,401.62
P34	SOLID WASTE DISTRICT/HB 592	\$105,662.15
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 503.94
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,371.95
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 222.29
C50	SUPPLEMENTAL EQUIPMENT – RECORDER	\$ 1,393.09
C79	INTENSIVE PROBATION PROGRAM	\$ 383.51
B90	CHIP CDBG/OHTF 2010	\$ 1,307.00
A90A	CHIP GRANT 2010 HOME	\$ 22,922.90
K01	AUTO & GAS	\$ 57,601.56
A35	LAW LIBRARY RESOURCES FUND	\$ 113.25
H01	JOB & FAMILY SERVICES	\$ 21,607.25
S50	CHILDRENS SERVICES	\$ 10,520.10
	TOTAL	\$331,664.00

Commissioner William R. Geschwind left the office at 7:30 a.m. to attend a meeting in Columbus, Ohio.

Commissioner Rick Eagan left the meeting at 11:45 a.m.

Commissioner William R. Geschwind arrived at back to the office and meeting at 2:30 p.m.

Commissioner Rick Eagan arrived back to the office after adjournment of the meeting at 3:30 p.m.

7/12/11

The Commissioners attended the LEPC/BET meeting held at the EMA Office in Georgetown, Ohio.

The Brown County Law Library held their monthly meeting in the Commissioners Office.

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

The Commissioners met with Susan Smith, CSEA, to discuss utilities issues at the CSEA Office.

Commissioner Rick Eagan attended the Bryd Township meeting held in Decatur, Ohio.

Commissioner Rick Eagan attended the Russellville Council meeting held in Russellville, Ohio.

7/13/11

Commissioner William R. Geschwind and Lisa Spiller, Assistant Clerk, attended a CORSA Regional Risk Management Seminar in Columbus, Ohio.

Commissioner Ralph Jennings and Dorothy Ferris, Director, CDBG/NSF, met with the Highland County Commissioners to discuss NSP issues and future airport projects.

Commissioner Rick Eagan met with Toy Fender, representing Whiteoak Valley Inc./ John M. Etienne, Beech Enterprise, from Hillsboro, Ohio, to discuss property and building protection.

Commissioner Ralph Jennings met with Toy Fender, representing Whiteoak Valley Inc./ John M. Etienne, Beech Enterprise, from Hillsboro, Ohio, to discuss property and building protection.

July 13, 2011

IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 13, 2011.
Second: Mr. Jennings.

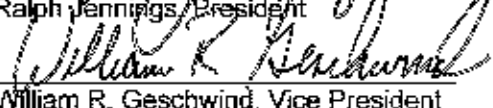
ROLL CALL VOTE
Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

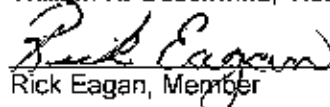
Approval: July 13th, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member