

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 17, 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 TO DECREASE
 APPROPRIATIONS – PROSECUTOR DTAC

Motion moved by Mr. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for a Decrease in B10-1 (Salaries) in the amount of \$3,598.07. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
 CHANGES – PROSECUTOR

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation changes. Decrease B10-1 (Salaries) in the amount of \$5,000.00 and Increase B10-3 (Contract Services) in the amount of \$2,500.00 and Increase B10-5 (Supplies) in the amount of \$2,500.00. Decrease 1E3 (Secret Service Salaries) in the amount of \$4,500.00 and Increase 1E2 (Salaries) in the amount of \$4,500.00. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUNDS

Motion moved by Mr. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$52,229.94. Increase 1E2 (Salaries) in the amount of \$45,667.94 and Increase 1E18 (PERS) in the amount of \$6,562.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – CERTIFICATE OF TITLE
 ADM FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title Adm Fund) in the amount of \$300,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – BROWN COUNTY
 BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Eagan to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities

(Continued on next page)

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Business Manager, for a supplemental appropriation of unappropriated B50 (Developmental Disabilities) in the amount of \$60,000.00 into B50-6A (Targeted Case Management Match). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY DEPARTMENT
OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County CSEA, for the following appropriation changes. Decrease H10-1B (Health Insurance) in the amount of \$15,000.00 and increase H10-1 (Salaries) in the amount of \$15,000.00. Decrease H10-8 (Worker's Comp) in the amount of \$3,042.89 and increase H10-1 (Salaries) in the amount of \$3,042.89. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SOUTHERN OHIO
CENTER OF EXCELLENCE

Motion moved by Mr. Eagan to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T89 (CACHE STEM) in the amount of \$5,000.00 into T89-6 (Program/Instructional Supples) in the amount of \$4,500.00 and \$500.00 into T89-8 (Travel). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF ADVANCE – COUNTY
GENERAL FUND TO CHIP HOME

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County CHIP Administrator, for an advance from County General fund code 15a15a (Advance Out) in the amount of \$43,041.66 to CHIP HOME code A90A-15 (Advance In) in the amount of \$43,041.66. These funds will be paid back when the draw down is received from the Ohio Department of Development Office of Community Development Services. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGES – BROWN COUNTY MUNICIPAL
COURT

Motion moved by Mr. Eagan to approve the request of Judge Joseph Mr. Worley, Brown County Municipal Court, for the following appropriation changes. Decrease C80-2 (Salaries) in the amount of \$2,100.00 and increase C80-9d (Other Expenses) in the amount of \$2,000.00 and increase C80-1A (Medicare) in the amount of \$100.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION –
INSTALLMENT PAYMENT AGREEMENT FOR
EMERGENCY REPAIRS FOR THE
COURTHOUSE

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

ROLL CALL VOTE

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

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October 17, 2011

RESOLUTION NO. 10172011

**INSTALLMENT PAYMENT AGREEMENT FOR
EMERGENCY REPAIRS FOR THE COURTHOUSE
O.R.C. §§307.86(A)(2) & 307.02**

The Board of County Commissioners of Brown County ("Board"), Ohio, met in regular session on the 17th day of October, 2011, at the office of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan:

WHEREAS, the Board has previously authorized emergency repairs on the Brown County Courthouse as memorialized in Commissioners Journal at v. 48 and p. 364-365.

WHEREAS, the Board finds it in the best interest of the County to enter into contract with Midstate Contractors, Inc. for said emergency repairs by means of installment payments;

WHEREAS, the Board finds Merchants Bank has proposed financing terms and conditions that are reasonable, competitive, and in the best interest of the County, a copy of which are attached hereto and fully incorporated herein;

WHEREAS, the Board finds the amount of indebtedness of the installment payment agreement to be \$750,000.00;

WHEREAS, the Board finds the amount of indebtedness of the installment payment agreement does not exceed the debt limitation of the County;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, and pursuant to O.R.C. § 307.02, it hereby adopts, approves, authorizes, and confirms, the installment payment agreement attached hereto.

IT IS FURTHER RESOLVED the President of the Board is appointed and authorized to execute and acknowledge any documents necessary in furtherance thereof.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations with this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Ohio Revised Code § 121.22

October 17, 2011

IN THE MATTER OF EMA CONTRACT

Motion moved by Mr. Eagan to request a waiver to the 30 day notification clause and to terminate the existing Professional Services Contract for Emergency Management Services with the Clermont County Board of Commissioners effective as of midnight October 30, 2011. Beth Nevel, Director, Clermont/Brown EMA, is leaving employment with Clermont County on October 28, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$14,000.00 into 15a15 (Other Expenses/Transfer Out). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF FUND TO FUND
TRANSFER - COUNTY GENERAL FUND TO
SEWER & WATER DISTRICT FUND

Motion moved by Mr. Geschwind to approve a transfer from County General Fund 15a15 (Transfer-Out) in the amount of \$14,000.00 into Sewer & Water District Fund P34-15 (Other Expenses) upon the request of Todd Cluxton, Brown County Engineer. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE
AIRPORT GRANTS

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

VENDOR	CODE	AMOUNT
Ludwig Contract Inc.	A10A-2	\$26,759.35

ROLL CALL VOTE

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

Commissioner Ralph Jennings left the meeting at 11:30 a.m. for the remained of the day.

10/13/11

The Commissioners met with Beth Nevel, Clermont/Brown EMA Director, to discuss operation of the EMA Office.

The Commissioners met with Stephen Rabolt, Clermont County Assistant Administrator, to discuss the operation of the EMA Office.

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

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the E-911 Office.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of Brown County.

The Commissioners met with Jan & Ray Staubach, Brown County Humane Society, to discuss operation of the Brown County Animal Shelter.

10/17/11

The Commissioners met with Brian Ernest, Merchants Bank, for the closing on the loan for the emergency repairs on the Courthouse.

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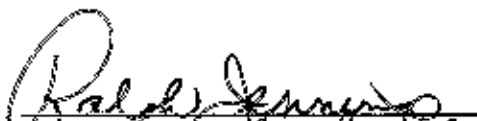
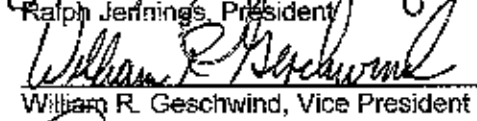
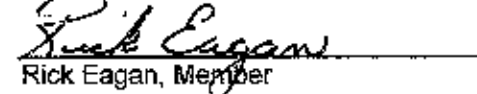
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 17, 2011.
Second: Mr. Eagan.

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

Approval: October 19, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member