

The Board of County Commissioners, Brown County, Ohio, met in special session this November 17, 2011 with the following members present:

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

Brown County Board of Commissioners President, Ralph Jennings called to order the Special Board meeting held at the Brown County Commissioner's Office at 6:30 p.m. The purpose of the meeting was to meet with members of the Brown County Humane Society to discuss and possibly act upon the draft proposal of the operating agreement between the Brown County Board of Commissioners and the Brown County Humane Society. Those present: Leslie Zureick, Ray & Jan Staubach and Marion Misch, Members of the Brown County Humane Society and Jessica Little, Brown County Prosecutor.

IN THE MATTER OF RESOLUTION -
 OPERATING AGREEMENT WITH THE
 BROWN COUNTY HUMANE SOCIETY

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

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

RESOLUTION NO. 11172011-1

OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY
 O.R.C. § 955.15

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of November, 2011, in special session 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, Ohio Revised Code §955.15 authorizes the Board to designate the Brown County Humane Society ("Society"), to act as the county dog warden or deputies for the purpose of carrying out sections 955.01 to 955.27, inclusive, and 955.29 to 955.38, inclusive, of the Ohio Revised Code, if such Society whose agents are so employed owns or controls a suitable place for keeping and destroying dogs.

WHEREAS, the Board has previously met in open meeting with representatives of the Society concerning the transfer of control and operations of the Brown County Animal Shelter to the Society.

November 17, 2011

WHEREAS, the Board finds, pursuant to Ohio Revised Code §1717.06, the agents of the Society are properly trained and have been sworn in by the Brown County Probate Court and may enforce the Ohio Revised Code as it pertains to the prevention of cruelty to animals and impounding of dogs.

WHEREAS, the Board finds the Society is in the best position to operate the Brown County Animal Shelter in accordance with Chapter 955 of the Revised Code and further, to provide services and hours of operation that are convenient to the public;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the transfer of operations and control of the Brown County Animal Shelter to the Society for purposes of carrying out sections 955.01 to 955.27, inclusive, and 955.29 to 955.38, inclusive, of the Ohio Revised Code, in accordance with the Operating Agreement attached hereto and fully incorporated herein;

BE IT FURTHER RESOLVED the President of the Board is hereby appointed and authorized to execute and acknowledge the Operating Agreement with the Society, titles of any vehicles transferred pursuant to the Operating Agreement, or any other documents in furtherance thereof.

IN THE MATTER TO APPROVE CONTRACT -
OPERATING AGREEMENT WITH THE
BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Eagan to enter into an Operating Agreement with the Brown County Humane Society to operate the Brown County Animal Shelter beginning November 18, 2011 with and shall be automatically renewed on January 1st, 2013, and every year thereafter unless a party provides written notice under section (A) termination and default. The parties agree this agreement shall be reviewed on an annual basis prior to automatic renewal on the first day of each calendar year. Said review shall first occur in November 2012. Board agrees that the Society furnish and provide the materials and services necessary for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Brown County, Ohio, which are delivered to the Society by the Dog Warden or by his/her deputies as provided by law under all requirements of the Ohio Revised Code. (See complete agreement on file). Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION -
APPOINTMENT AND DESIGNATION OF
BROWN COUNTY DOG WARDEN AND
DEPUTY DOG WARDENS

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

(Continued on next page)

November 17, 2011

RESOLUTION NO. 11172011-2

APPOINTMENT AND DESIGNATION OF
DOG WARDEN AND DEPUTY DOG WARDENS
O.R.C. §§ 955.12 & 955.15

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of November, 2011, in special session at the office of said Board in the Administration Building, Georgetowa, 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 contracted with the Brown County Humane Society ("Society") to operate the Brown County Animal Shelter and carry out sections 955.01 to 955.27, inclusive, and 955.29 to 955.38, inclusive, of the Ohio Revised Code;

WHEREAS, Ohio Revised Code §955.15 authorizes the Board to appoint and designate employees of the Society to act as the Dog Warden and Deputy Dog Wardens;

WHEREAS, the Board finds the Society has recommended Leslie Zureick for appointment and designation as Dog Warden and James Massie, David Hurst and Johnny Craig for appointment and designation as Deputy Dog Wardens;

WHEREAS, the Board finds Leslie Zureick, James Massie, David Hurst and Johnny Craig shall be employees of the Society for the duration of any respective appointment and designation as Dog Warden and Deputy Dog Wardens;

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. §§ 955.12 & 955.15, and the previously executed Operating Agreement with the Society, hereby appoints and designates Society employee Leslie Zureick as Dog Warden, and Society employees James Massie, David Hurst and Johnny Craig, as Deputy Dog Wardens, for a period mutually agreed upon by the Society and the Board effective November 17th, 2011, and said individuals Leslie Zureick, James Massie, David Hurst and Johnny Craig, shall assume and enjoy all duties, rights, and privileges as conferred by Chapter 955 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, the Board hereby sets bond for the Dog Warden in the amount of \$10,000.00 (Ten Thousand Dollars) conditioned for the faithful performance of his/her duties, pursuant to O.R.C. § 955.12.

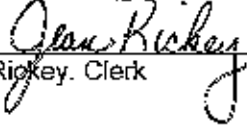
November 17, 2011

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day November 21, 2011.
Second: Mr. Geschwind.

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

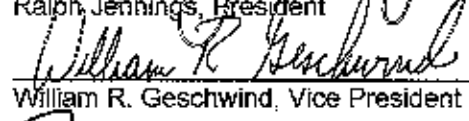
Approval: November 23, 2011



Jean Riekey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 21, 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 SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$4,000.00 into 2d18 (Probate PERS). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – REAL ESTATE ASSESSMENT

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) funds in the amount of \$1,700.00 into J4 (OPERS). Second: Mr. Eagan.

- 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. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,360.00 into 4b18 (OPERS). Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE – CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, for the following appropriation change. Decrease H10-5 (Supplies) in the amount of \$7,400.00 and Increase H10-7 (PERS) in the amount of \$7,400.00. Second: Mr. Eagan.

- 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. Eagan to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation

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of unappropriated A00 (County General Fund) funds in the amount of \$9,600.00 into 1E18 (OPERS). Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
CHANGE – OACHE P-16 GRANT

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a change in appropriations. Decrease T89-8 (Travel) funds in the amount of \$352.00 and Increase T89-6 (Program/Instructional Supplies) in the amount of \$352.00. Second: Mr. Eagan.

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. Eagan to approve the request of Alesha Crawford, Brown County Clerk of Courts Chief Deputy Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,121.27 into 2E2. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
ENGINEER

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 \$50,000.00 into K-12a (Materials). Second: Mr. Eagan.

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

IN THE MATTER TO ENTER EXECUTIVE
SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 2:30 p.m. with Nowana Bingaman, Brown County Communication Dispatcher, to discuss operation of the Brown County Communication Center. Second: Mr. Eagan.

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 Session at 3:15 p.m. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COMMUNITY
DEVELOPMENT & BLOCK GRANT

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, CDBG Coordinator, for a supplemental appropriation of unappropriated T10 (CDBG) funds in the amount of \$4,073.00. Into T10-1 (Salaries) in the amount of \$3,313.00 and into T10-8 (PERS) the amount of \$760.00. Second: Mr. Geschwind.

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

November 21, 2011

11/17/11
 Commissioner William R. Geschwind and Commissioner Rick Eagan attended the Brown County Chamber Meeting held at the County Inn in Mt. Orab, Ohio.
 Commissioner Ralph Jennings attended an OVRDC Executive Meeting in Waverly, Ohio.
 Commissioner Ralph Jennings attended a CCAO Board Meeting held in Columbus, Ohio.

11/21/11
 The Commissioners met with Michael Puckett, a resident of Winchester, Ohio, to discuss a mailbox issue on Schweighart Rd.
 The Commissioners met with Dwayne Wenninger, Brown County Sheriff and John Schadle, Brown County Chief Deputy, to discuss operation of the Brown County Sheriff's Office.


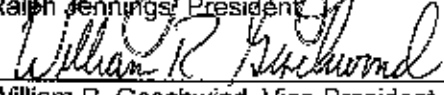
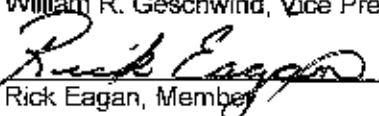
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 21, 2011.
 Second: Mr. Eagan.

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

Approval: November 23, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President

 William R. Geschwind, Vice President

 Rick Eagan, Member