

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 72,171.02
O08	COURTHOUSE REPAIRS BONDS	\$ 94,251.50
J01	REAL ESTATE ASSESSMENT	\$ 11,388.83
P34	SOLID WASTE DISTRICT/HB 592	\$ 24,131.22
A25	E-911 ¼% SALES TAX	\$ 487.89
A26	ENHANCED 911 SURCHARGE	\$ 8,262.66
T88	GEAR UP GRANT	\$ 149.01
A90A	CHIP GRANT 2010 HOME	\$ 310.51
A31	NEIGHBORHOOD REVITALIZATION	\$ 427.12
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 809.60
A45	TRAVEL & TOURISM	\$ 146.56
C60	CERTIFICATE OF TITLE ADM FUND	\$ 641.16
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 11,250.59
B50	DEVELOPMENTAL DISABILITIES	\$ 640.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 438.00
K60	EMERGENCY MANAGEMENT	\$ 263.26
A35	LAW LIBRARY RESOURCES FUND	\$ 8,183.56
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 36.00
T90	YOUR PLACE	\$ 2,166.74
A10A	AIRPORT GRANTS	\$ 35,364.75
C81	COMMON PLEAS PROBATION	\$ 184.50
C45	COMMON PLEAS SPECIAL WORKS	\$ 25.70
C40	COMMON PLEAS COURT COMPUTER	\$ 934.94
P340	SEWER & WATER DISTRICT FUND	\$ 2,850.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 486.00
K01	AUTO & GAS	\$283,508.92
H01	JOB & FAMILY SERVICES	\$ 19,542.12
S50	CHILDRENS SERVICES	\$ 3,930.00
	TOTAL	\$582,982.16

IN THE MATTER OF APPROPRIATION
 CHANGES – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Decrease 6A2B (Salary-Part Time) in the amount of \$1,269.42 and Increase 6A2 (Salary-Full Time) in the amount of \$1,269.42. Decrease 6A2D (Salary-Holiday) in the amount of \$12,500.00 and Increase 6A2C (Detention) in the amount of \$12,500.00. Decrease 6A2D (Salary-Holiday) in the amount of \$14,501.29 and Increase 6A2 (Salary-Full Time) in the amount of \$14,501.29. Second: Mr. Eagan.

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

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COMMON PLEAS
SPECIAL WORKS

Motion moved by Mr. Eagan to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of C45 (Common Pleas Special Works) funds in the amount of \$3,500.00 into C45-1 (Common Pleas Court Special Works-Salaries). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATES
BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following post certificates. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Verizon Wireless	H33	\$1,000.00
McKinney Mart	H33	\$3,000.00
TDS	H33	\$ 500.00
Morrow Early Childhood	S50-5	\$2,000.00
Riddles & Rhymes	S50-5	\$ 750.00
Cindi Nickles	S50-5	\$ 500.00
C. Nicholas Ring	S50-5	\$1,000.00
Michael Hubbard	S50-6	\$1,240.00
Brandy Sharp	S50-6	\$1,000.00
Anthony Maynard	S50-6	\$ 400.00
Fem Wilson	S50-6	\$ 620.00

IN THE MATTER OF AGREEMENT – OHIO
ENVIRONMENTAL PROTECTION AGENCY

Motion moved by Mr. Eagan to approve the request of Kelly Cole, Brown County Economic Development, to enter into an agreement with the Ohio Environmental Protection Agency (OPEA) in order to receive funding from the Ohio Water Pollution Control Land Fund (WPCLF) for the purpose of the repair and/or replacement of Home Sewage Treatment Systems (HSTS) in Brown County. Second: Mr. Geschwind.

ROLL CALL VOTE

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

12/20/11

The Brown County Planning Commission held their monthly meeting in the Commissioners Office.

Jean Rickey, Clerk and Lisa Spiller, Assistant Clerk, attended an ABCAP training program on QuickBooks held in West Union, Ohio.

The Commissioners facilitated an exchange of information session regarding the dissolution of St. Martin Village, the session was held in the Commissioner's office, participants attending this session were: Wayne Gates, Brown County Press, Fred Julian, FPTRSD, James Holden, FPTRSD, Judy Iles, Fiscal Officer, Perry Twp., David Brinkman, Perry Twp. Trustee, Louis Johnson, Perry Twp. Trustee, Christa Criddle, Auditor of State's Office, Frank Leone, Environmental Engineers, FPTRSD, Sue Spradlin, Village of St. Martin Clerk, Hattie Lowendal, Highland County Water, Inc., Peter Lowendal, Highland County Water Inc., Larry Cockrell, Highland County Water Inc., Dave Thompson, Auditor of State's Office, Jay Cutrell Esq., Representative of St. Martin Village, Connie Patrick, Brown County Treasurer, Jessica Little, Brown County Prosecutor, Doug Green, Brown County Auditor.

12/21/11

The Commissioners met with Doug Loudon, resident of Georgetown to discuss property issues.

Joyce Klei, resident of Mt. Orab, Ohio, attended the Commissioners a.m. meeting.

The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of the CSEA.

December 21, 2011

IN THE MATTER TO ADJOURN

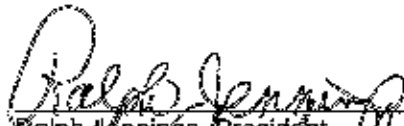
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 21, 2011.
Second: Mr. Eagan.

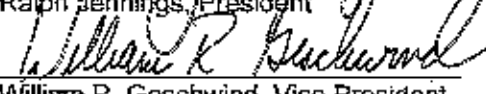
ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

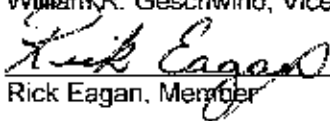
Approval: December 28, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member