

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 1, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, 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) in the amount of \$245,000.00. Into K-16 (Contract Projects) the amount of \$130,000.00, into K-19 (Grants) the amount of \$15,000.00 and into K-30 (Contract Projects) the amount of \$100,000.00.  
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Director of Fiscal Services, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (MH501) funds in the amount of \$30,000.00 into T45-5 (Contract Services). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH IN BROWN COUNTY**

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Applegate. In attendance: Danielle Toft, YWCA, Kate Lawson, YWCA, Debbi L. Cox, YWCA and Ashley Corbin, YWCA.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**PROCLAMATION**

**“DOMESTIC VIOLENCE AWARENESS MONTH IN BROWN COUNTY”**

*Whereas, violence against women and children continues to be a more prevalent social problem; and*

*Whereas, the problem of domestic violence is not confined to any group of people, but crosses all economic, racial and societal barriers; and*

*Whereas, the crime of domestic violence violates an individual's privacy, dignity, security and humanity through the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and*

*Whereas, the impact of domestic violence is wide-ranging, directly affecting women and their children and society as a whole; and*

*Whereas, it is battered women themselves who have been at the forefront of efforts to bring peace and equity to the home; and*

*Whereas, it is fitting to set aside a special time to bring this issue to the attention of all Brown County citizens so they can become better informed and involved in programs to eliminate this epidemic from our society; and*

*Whereas, the YWCA Eastern Area and Southwest Ohio Task Force on Family Violence and Sexual Assault are joining forces with victim service programs, criminal justice officials and concerned citizens throughout Brown County and across the state of Ohio to observe Domestic Violence Awareness Month.*

*Now, therefore, we the Commissioners of Brown County do hereby proclaim the month of October 2012 as*

**“Domestic Violence Awareness Month in Brown County”**

**October 1, 2012**

**IN THE MATTER TO RECORD VIEWING OF PROPOSED ROAD CLOSINGS – GILLETTE STATION ROAD T155 – STERLING ROAD T63 – VINEGAR HILL ROAD T508 – KIMBALL FORD ROAD T614**

Motion moved by Mr. Geschwind to record as a matter of record that Todd Cluxton, Brown County Engineer, David Smiley, Scott Township Trustee, Brown County Commissioners and Jean Rickey, Clerk, met at the property locations of Gillette Station Road 155, Sterling Road T63, Vinegar Hill Road T508 and Kimball Ford Road T614 to view the proposed closings. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Geschwind to enter into Executive Session at 1:30 p.m. with Susan Smith, Director, Brown County Department of Child Support Enforcement to discuss personnel. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Geschwind to leave Executive Session at 1:45 p.m.. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT**

Motion moved by Mr. Applegate upon the recommendation of Susan Smith, Director, Brown County Department of Child Support Enforcement, to approve her request for a one day unpaid suspension of an employee at the Brown County Department of Child Support Enforcement. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A25-9 (Health & Life) in the amount of \$9,700.00 and Increase A25-10 (Bond Payment) in the amount of \$9,700.00. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES**  
Office of Budget commission, Brown County, Ohio  
To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2012, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>FUND</u>	<u>Unencumbered Balance Jan 1<sup>st</sup>, 2012</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T-90 Your Place	\$3,383.38		\$28,656.00	\$32,039.38
K-70 DOJ WMD Grant	\$(246.84)		\$44,990.00	\$44,743.16

**9/27/12**  
Commissioner Ralph Jennings and Commissioner William R. Geschwind attended the Child Focus, Inc. Ribbon-Cutting Celebration & Open House in Mt. Orab, Ohio.  
Commissioner Ralph Jennings attended the Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet held at the Vinton County High School in McArthur, Ohio.

**October 1, 2012**

9/28/12

Commissioner Ralph Jennings, Jean Rickey, Clerk, and Lisa Spiller, Assistant Clerk, attended a CORSA Human Resources Policy and Procedure Manual Training Seminar held at the Adams County Annex Building in West Union, Ohio.

10/1/12

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

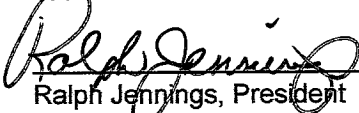
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 1, 2012.

Second: Mr. Applegate.

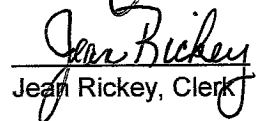
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: October 3, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

October 1, 2012