

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
December 21, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of December 2009 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Dorothy Ferris, Grant Coordinator, held a Preconstruction hearing with Joe Hunley, Hunley Bobcat Services and the Commissioners concerning the NSP project located at 9987 U.S. 62, Sardinia, Ohio 45171.

IN THE MATTER OF CONTRACT WITH
HUNLEY BOBCAT SERVICES, LLC FOR
DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to enter into a contract with Hunley Bobcat Services, LLC, 701 Greenbush East Road, Mt. Orab, Ohio 45154 for demolition of an unsafe structure located at 9987 U.S. 62, Sardinia, Ohio 45171. The contract price amount of \$5,508.00 will be paid with the Neighborhood Stabilization Program funds. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
COUNTY GENERAL FUND/COMM	LILIENTHAL SOUTHEASTERN	1A11D	\$300.00
DTAC/PROSECUTOR	MILLENNIUM BUS. SYSTEMS	B10-3	\$96.20
DTAC/PROSECUTOR	LEXIS NEXIS	B10-3	\$470.00
DTAC/PROSECUTOR	LOCAL GOVERNMENT SERV.	B10-3	\$3,200.00
DTAC/PROSECUTOR	ISAAC, BRANT, LEDMAN	B10-3	\$1,207.50
DTAC/PROSECUTOR	BROWN PUBLISHING CO.	B10-9	\$161.38
COUNTY GENERAL/PROSECUTOR	TIME WARNER BUSINESS	1E4	\$99.95
COUNTY GENERAL/CORONER	COBURN, FORREST	2F6	\$860.00
MENTAL HEALTH	SPECTRUM	T50-5	\$165.00
MENTAL HEALTH	SPECTRUM	T43-5C	\$450.00
MENTAL HEALTH	COUNSELING SOURCE	T52-5	\$75.00
MENTAL HEALTH	DUKE	T52-7	\$180.00
MENTAL HEALTH	FAMILY SERVICES	T52-5	\$96.00
MENTAL HEALTH	FAMILY SERVICES	T43-5C	\$265.00
MENTAL HEALTH	COUNSELING SOURCE	T43-5C	\$200.00

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<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
MENTAL HEALTH	BCRS	T43-5C	\$11,355.00
MENTAL HEALTH	BCRS	T43-5B	\$31,960.00
MENTAL HEALTH	BCRS	T52-5A	\$6,550.00
MENTAL HEALTH	BCRS	T52-5	\$7,085.00
MENTAL HEALTH	BCRS	T50-5	\$2,500.00
MENTAL HEALTH	CHILD FOCUS	T52-5	\$5,565.00
MENTAL HEALTH	CHILD FOCUS	T43-5B	\$15,440.00
MENTAL HEALTH	DAY-MONT WEST	T43-5B	\$325.00
MENTAL HEALTH	CROSSROADS	T50-5	\$265.00
MENTAL HEALTH	CROSSROADS	T43-5A	\$730.00
MENTAL HEALTH	DAY MONT WEST	T52-5	\$120.00
MENTAL HEALTH	GEORGETOWN UTILITIES	T52-7	\$180.00
MENTAL HEALTH	MENDEE REEDS	T52-5	\$2,250.00
MENTAL HEALTH	MENDEE REEDS	T43-5B	\$6,230.00
MENTAL HEALTH	CENTRAL COMM HEALTH BD	T50-5	\$158.00
MENTAL HEALTH	CENTRAL COMM HEALTH BD	T43-5A	\$435.00
MENTAL HEALTH	COUNSELING CENTER	T50-5	\$1,010.00
MENTAL HEALTH	COUNSELING CENTER	T43-5A	\$2,800.00
MENTAL HEALTH	CLERMONT RECOVERY	T43-5A	\$476.00
MENTAL HEALTH	CLERMONT RECOVERY	T50-5	\$175.00
MENTAL HEALTH	SHAWNEE MH	T52-5	\$540.00
MENTAL HEALTH	SHAWNEE MH	T43-5B	\$1,495.00
MENTAL HEALTH	SCIOTO PAINT	T52-5	\$155.00
MENTAL HEALTH	FRS	T43-5B	\$560.00
MENTAL HEALTH	FRS	T52-5	\$202.00
MENTAL HEALTH	SCIOTO PAINT	T43-5B	\$420.00
MENTAL HEALTH	CLERMONT COUNSELING	T52-5	\$90.00
MENTAL HEALTH	CLERMONT COUNSELING	T43-5B	\$250.00
MENTAL HEALTH	BEECH ACRES	T43-5B	\$385.00
MENTAL HEALTH	BEECH ACRES	T52-5	\$140.00
MENTAL HEALTH	SOUTHERN OHIO BH	T43-5B	\$1,535.00
MENTAL HEALTH	SOUTHERN OHIO BH	T52-5	\$555.00
COUNTY GENERAL/SHERIFF	B C SHERIFF TRANSPORT ACCT	6A10	\$1,334.96
COUNTY GENERAL/SHERIFF	DIAGNOSTIC RADIOLOGY	6A8	\$500.00
COUNTY GENERAL/SHERIFF	GALL'S INC.	6A14D	\$73.11
COUNTY GENERAL/SHERIFF	GALL'S INC.	6A4	\$1,109.70
FELONY DELQ. CUSTODY & CARE	SECURE ALERT INC.	M60-17	\$160.00

IN THE MATTER OF APPROPRIATION
CHANGE-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Sheriff Dwayne Wenninger for the following appropriation changes:
Second: Mr. Jennings.

Decrease 6a6 Contract Services by \$527.07 and Increase 6a4 Equipment by \$527.07

Decrease 6a3 Supplies by \$582.63 and Increase 6a4 Equipment by \$582.63

Decrease 6a3a Detention Supplies by \$334.96 and Increase 6a10 Inmate Transport by \$334.96

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Sheriff Dwayne Wenninger for a supplemental appropriation of unappropriated A00 County General funds in the amount of \$1,000.00 into 6a10 Inmate Transport to pick up a prisoner from Florida. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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IN THE MATTER OF APPROPRIATION CHANGE
GEAR UP FUND

Motion moved by Mr. Geschwind to approve the request of Becky J. Cropper, Gear-Up Project Director, for the following appropriation changes: Second: Mr. Jennings.

Decrease T88-7 Printing Supplies/Photocopy by \$250.00 and Increase T88-8 Mileage by \$250.00
Decrease T88-8a Student Travel by \$3,500.00 and Increase T88-9 Special Events by \$3,500.00
Decrease T88-12 Work Training by \$1,000.00 and Increase T88-9 Special Events by \$1,000.00

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-OACHE P-16 GRANT
FUND

Motion moved by Mr. Jennings to approve the request of Brenda N. Martin, Executive Director for the Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T89 OACHE P-16 Grant funds in the amount of \$220.00 into T89-5 Other Expenses. Second Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF HOUSING REVOLVING
LOAN FUND ADMINISTRATION AGREEMENT

Motion moved by Mr. Geschwind to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001. The Brown County Board of Commissioners will deposit program income derived from CDBG Community Housing Improvement Program (CHIP) and HOME funds into a Housing Revolving Loan Fund Account. This agreement shall be effective January 1, 2010 and terminate December 31, 2012. (See complete agreement on file) Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATIONS-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Sheriff Dwayne Wenninger for the following supplemental appropriations of unappropriated A00 County General funds. These funds will be used only for payroll directly related to the 27th pay of 2009. Second: Mr. Jennings.

Increase 6a2 Salaries by \$36,000.00
Increase 6a2c Salaries Correction by \$28,000.00

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

*Bill Herdman, Lake Lorelei, met with the Commissioners to discuss their citizens' patrol.
Rob Wilson, Communication Center Director, met with the Commissioner to discuss attending a training class and the radio tower.*

December 21, 2009

IN THE MATTER OF PERSONNEL ACTION-NEW
HIRE FOR COMMISSIONERS' CLERK POSITION

Motion moved by Mr. Jennings to employ Jean Rickey, 202 Progress Ave., Georgetown, Ohio 45121, as the full-time Clerk for the Brown County Board of Commissioners. Ms. Rickey has 19 years experience with the Brown County Treasurer's Office. Her date of hire is January 4, 2010 at a starting annual salary of \$16.84 per hour with a 365-day probationary period (January 4, 2011). The Clerk position is an unclassified position with full benefits. She will replace Beverly Gallimore who is retiring January 31, 2010. Second moved by Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO CONTRACT
FOR HOUSING PRISONERS FOR 2010-
RUSSELLVILLE POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Russellville Village Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at in county rate of \$50.00 per day. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

The Commissioners met with Reggie McKenzie.

IN THE MATTER TO ACCEPT RESIGNATION
OF CHIEF DOG WARDEN, REGGIE MCKENZIE

Motion moved by Mr. Jennings to accept the resignation of Reggie McKenzie as Chief Dog Warden effective December 18, 2009 at 3:30 p.m. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Judge Scott T. Gusweiler, Common Pleas Court, for the following appropriation change: Decrease 2b1 Salaries-Officials by \$50.00 and Increase 2b2a Salaries-Transcripts by \$50.00. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ADVERTISE FOR
THE CHIEF DOG WARDENS POSITION

Motion moved by Mr. Geschwind to advertise the following public notice. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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CONTINUED FROM THE PREVIOUS PAGE**ACCEPTING APPLICATIONS FOR
CHIEF DOG WARDEN FOR BROWN COUNTY**

The Brown Commissioners are accepting applications until 4:00 p.m. on January 6, 2010 for a Chief Dog Warden for the Brown County Animal Shelter.

Ideal Candidates will possess good verbal and written communication skills, management and supervisory experience, and computer skills. Specific examples of duties include ensuring compliance with Chapter 955 of the Ohio Revised Code, staff training and evaluation, and maintaining positive working relationships with the public.

Minimum qualifications: High School Diploma or G.E.D. and a valid Ohio driver's license. Must be insurable through the County's liability insurance. There will be a 365-day probationary period.

Applications are available from the Brown Commissioners Office, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 on Monday through Friday from 7:30 a.m. until 4:00 p.m. Phone: 937-378-3956

Publish in The News Democrat on December 24, 2009 and December 30, 2009 and The Brown County Press on December 27, 2009 and post on www.browncountyohio.gov.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Tuesday, December 22, 2009 to conduct further business.
Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene the regular meeting at 8:30 a.m. on Tuesday, December 22, 2009 with the following members present: Second: Mr. Geschwind. All in favor, the motion carried.

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

**IN THE MATTER TO APPOINT BILLY FRAZIER
AS INTERIM CHIEF DOG WARDEN**

Motion moved by Mr. Jennings to appoint deputy Dog Warden Billy Frazier as interim Chief Dog Warden effective today, December 22, 2009. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-PROSCUTOR'S
DTAC FUND**

Motion moved by Mr. Geschwind to approve the request of Jessica A. Little, Brown County Prosecutor, for the following supplemental appropriations of unappropriated B10a Prosecutor's DTAC funds: Second: Mr. Jennings.

Increase B10-3 Contract Services by \$4,407.50
Increase B10-9 Advertising and Printing by \$161.38

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

December 22, 2009