

Brown County Commissioner's Office  
800 Mt. Orab Pike  
Georgetown, Ohio 45121  
January 11, 2010

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of January 2010 with the following members present:

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

IN THE MATTER TO ADJORN SINE DIE

Motion moved by Mr. Jennings: WHEREAS, there being no further business transactions for the year 2009, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Geschwind.

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

IN THE MATTER TO REORGANIZE AND ELECT PRESIDENT

Motion moved by Mr. Jennings to adopt the following Resolution:

WHEREAS, The Board of Commissioners, Brown County, Ohio, met in regular session this 11<sup>th</sup> day of January 2010, with the duly elected Commissioners present,

WHEREAS, The Board reorganizes on an annual basis,

THEREFORE BE IT RESOLVED that Margery Paeltz be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO ELECT VICE PRESIDENT

Motion moved by Mr. Geschwind to elect Ralph Jennings as Vice President of the Board of Commissioners for 2010. Second: Mrs. Paeltz.

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

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. Jennings

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

January 11, 2010

IN THE MATTER OF POST CERTIFICATE  
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following post certificates for Job and Family Service. (Funds not encumbered in a timely manner.) Second: Mr. Geschwind.

Vendor	Code	Amount
Joann Sams	H33	\$192.57
Carroll Vance	H33	\$287.56
Karen Barker	H33	\$306.56
David Hurst	H33	\$192.57

## ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER OF FUNDS  
COUNTY GENERAL TO TRAVEL AND TOURISM

Motion moved by Mr. Geschwind to transfer \$10,000.00 from COUNTY GENERAL (15a15) into TRAVEL AND TOURISM (A45-3). This is to cover the first half salary of Sonja Cropper, Travel and Tourism Director. Second: Mr. Jennings.

## ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – T88 GEAR UP FUND

Motion moved by Mr. Jennings to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of T88 GEAR UP funds in the amount of \$122,010.20. Second: Mr. Geschwind.

CODE	CATEGORY	TOTAL
T88-1	Program Director OSU	\$ 31,655.00
T88-2	CAA Salary	\$ 15,194.50
T88-3	PT Clerical Contract OSU	\$ 8,441.50
T88-4	CAA Benefits	\$ 3,798.50
T88-6	Office Supplies	\$ 664.00
T88-6	Instructional Supplies	\$ 1,000.00
T88-7	Print/Photo Copy	\$ 1,500.00
T88-8	Travel	\$ 10.20
T88-8A	Student Travel	\$ 5,000.00
T88-9	Student Activities/Tutors	\$ 30,135.50
T88-10	Postage	\$ 1,000.00
T88-11	Administrative Allowance	\$ 9,111.00
T88-12	Student Fees	\$ 5,000.00
T88-13	Staff Devel	\$ 500.00
T88-14	Curr. Alignment	\$ 4,000.00
T88-15	Com. Outreach	\$ 5,000.00
	<b>TOTAL</b>	<b>\$ 122,010.20</b>

## ROLL CALL VOTE

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

January 11, 2010

IN THE MATTER TO PAY HAZEL DOWNING  
SHERIFF'S OFFICE EMPLOYEE FROM  
ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Sheriff, to pay Hazel Downing accumulated vacation leave (164.09 hours), accumulated compensatory time (72.63 hours) and accumulated sick leave (240.00 hours) from A15-1. Second: Mr. Jennings.

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

IN THE MATTER OF THE RESOLUTION  
ESTABLISHING A MANDATORY COST SAVINGS  
PROGRAM

Motion moved by Mr. Jennings to adopt the following resolution. Second: Mr. Geschwind.

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

**RESOLUTION - 01112010**

**WHEREAS**, the Brown County Board of Commissioners ("Commissioners") have determined that a fiscal emergency exists for the state fiscal years 2010 and 2011 due to a lack of funds as defined by R.C. § 124.321; and

**WHEREAS**, Commissioners deem it is in the best interest of Brown County to establish a mandatory cost savings program pursuant to R.C. § 124.393(B)(1) for the state fiscal years 2010 and 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Brown County, Ohio:

Section 1. That for a period from January 1, 2010 to December 31, 2010, all permanent full-time or permanent part-time employees for whom the Commissioners are the appointing authority, and who are not subject to a collective bargaining agreement between the Commissioners and a exclusive representative, shall participate in a program of mandatory cost savings for not more than eighty hours in state fiscal year 2010 and not more than eighty hours in state fiscal year 2011.

Section 2. The guidelines for the program are that all participating employees shall not earn holiday pay for the ten paid holidays recognized by the Commissioners from January 1, 2010 through December 31, 2010. During these unpaid holidays for which the participating employees do not work, the participating employees will not be considered to have completed any hours of service pay for purposes of accruing paid sick leave.

IN THE MATTER TO CORRECT PAY OF  
JEAN RICKEY TREASURER'S OFFICE EMPLOYEE  
FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Geschwind to correct a request by Connie Patrick, Treasurer, of accumulated vacation leave approved on January 11, 2010, from (126.64 hours) to (126.04 hours).  
Second: Mr. Jennings.

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

*Mr. Jennings and Mr. Geschwind attended the Law Library Resources Board Meeting held in the Commissioners Office.*

January 11, 2010

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 100 Columbia St. Higginsport, Ohio 45131. The contract price amount of \$1,280.00 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 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 314 Brown St. Higginsport, Ohio 45131. The contract price amount of \$2,860.00 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 THE RESOLUTION FOR  
VOLUNTARY REDUCTION OF EMPLOYEE WORK  
HOURS

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Jennings.

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

**WHEREAS**, the Brown County Board of Commissioners ("Commissioners"), due to an extreme lack of funds, are presently, and for the foreseeable future, facing the prospect of being compelled to initiate a layoff procedure;

**WHEREAS**, in consideration of a temporary and/or permanent forestallment of this layoff procedure, all permanent full-time or permanent part-time employees for whom the Commissioners are the appointing authority, and who are not subject to a collective bargaining agreement between the Commissioners and a exclusive representative ("Employees"), have graciously volunteered to reduce their work hours.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Brown County, Ohio:

Section 1. All Employees, with the exception of those in the Building and Codes Department, who worked a forty (40) hour work week during the calendar year 2009, will work a thirty-five (35) hour work week beginning January 1, 2010. The two employees in the Building and Codes Department who worked a forty (40) hour work week during the calendar year 2009 will work a thirty-two (32) hour work week beginning January 1, 2010.

Section 2. All Employees who worked a thirty-five (35) hour work week during the calendar year 2009 will work a thirty (30) hour work week beginning January 1, 2010.

Section 3. All Employees who worked a thirty-two (32) hour work week during the calendar year 2009 will work a twenty-eight (28) hour work week beginning January 1, 2010.

Section 4. To the extent that they are otherwise entitled, all Employees who have voluntarily reduced their work hours as set forth above shall generally be eligible to receive all benefits to which all of the Commissioners' employees are eligible to receive, including but not limited to vacation, sick leave, health and other related insurance coverage for the Employees and the Employees' eligible family members, and Ohio Public Employees Retirement Systems contributions.

*January 11, 2010*

*Dave Hodapp and John Ryan, Field Reps from Senator Brown's Office met with the Commissioners to discuss future developments and projects for Brown County.*

*Dallas Hurt met with the Commissioners to discuss the Recovery Zone Economic Development Bonds.*

IN THE MATTER TO ADJOURN

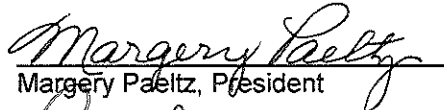
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day. Second: Mr. Geschwind

ROLL CALL VOTE

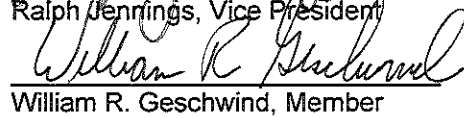
- Mrs. Paeltz, yea
- Mr. Jennings, yea
- Mr. Geschwind, yea

Approval: January 13, 2009

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Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

January 11, 2010