

Ben Albrecht, Downes Fishel Hass Kim LLP, met with the Commissioners before attending the Fact-finding hearing for employees for the Communication Center.

Mrs. Paeltz, Commissioner, left at 10:00 a.m. to attend a meeting in Clinton County with representatives from Highland and Clinton County Commissioners to address programs provided through OSU Extension Offices in our Counties. Representatives from the Ohio State University Extension Services were also invited.

Mr. Jennings, Commissioner, Mr. Geschwind, Commissioner, Bev Gallimore, Clerk, and Jean Rickey, Clerk, left at 10:00 a.m. to attend the Fact-finding hearing for the 911 Communication Union in the conference room at the Brown County Communication Center.

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Perry Township	T-108	Eubanks Rd.	\$200.00
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ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RECOMMENDATION TO
DONATE COMPUTER HARDWARE TO CLINTON
COUNTY

Motion moved by Mr. Geschwind to approve a request by Rob Wilson, Director, Brown County Communication Center, to donate old computer hardware to Clinton County. This hardware is no longer available and has no value to Brown County. This donation would provide Clinton County with spare 9-1-1 phone equipment in the event of a hardware failure. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE TO
T88 – GEAR UP FUND

Motion moved by Mr. Geschwind to approve the request of Beverly Gallimore, Clerk, for the following appropriation change requested by the Brown County Auditor. Second: Mr. Jennings.

Decrease T88-4 PERS by \$300.00 and Increase T88-4a Medicare by \$300.00.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Thursday, January 14, 2010 to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

The Brown County Solid Waste Authority held their monthly meeting.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting January 14, 2010, at 11:15 a.m. Second: Mr. Jennings.

ROLL CALL VOTE

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

January 14, 2010

IN THE MATTER TO APPOINT COUNTY
APIARY INSPECTOR FOR 2010

Motion moved by Mr. Jennings to appoint Mark Bering, 13960 Boyd Rd., Mt. Orab, Ohio 45154 as County Apiary Inspector for the 2010 season (March 15 to October 31, weather permitting). His hourly rate of pay will be \$10.00 plus the mileage rate of 35 cents per mile. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings

Lewis Township T-290 Buckeye Rd. \$200.00

ROLL CALL VOTE

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

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contributions may be made by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mr. Jennings.

Washington Township T-165 Tracy Rd. \$200.00

ROLL CALL VOTE

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

Steve Waterfield, representative from the US Census met with Mrs. Paeltz.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

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

Approval: January 20, 2009

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

January 13, 2010