

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

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of March 2010 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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION OF UNAPPROPRIATED FUNDS –
JOB AND FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a supplemental appropriation of unappropriated funds into fund T60-2 Local Expenses in the amount of \$11,759.33. Second: Mr. Jennings.

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

IN THE MATTER OF REQUEST TO PURCHASE
VEHICLE – JOB & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to purchase a 2008 Chevrolet Cobalt from Brown County Motors. The purchase price is \$9,995.00, less \$1,800.00 for trade-in of 2002 Ford Taurus (last 5 digits of VIN 29583) for a total purchase price of \$8,195.00. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE –
JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the following appropriation changes. Second: Mr. Jennings.

DECREASE	H07	AID FOR AGED	\$20,000.00
INCREASE	H03	EQUIPMENT	\$20,000.00

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

March 29, 2010

IN THE MATTER TO REAPPOINT KATHLEEN
JOHNSON TO THE BROWN COUNTY PUBLIC
LIBRARY BOARD OF TRUSTEES

Motion moved by Mr. Jennings to reappoint Kathleen Johnson to the Board of Public Library for a seven-year term, effective June 26th, 2010 to June 26th, 2017. Upon the recommendation of the Brown County Public Library Board of Trustees. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE –
BROWN COUNTY BOARD OF DEVELOPMENTAL
DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for the following appropriation changes. Second: Mr. Jennings.

INCREASE Line Item B50-5 (Contract Repairs) DECREASE Line Item B50-3 (Supplies) in the amount of \$8,000.00.
INCREASE Line Item B50-5 (Contract Repairs) DECREASE Line Item B50-4 (Equipment) in the amount of \$8,000.00.

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

IN THE MATTER TO APPROVE IV-D SERVICE
CONTRACT – BETWEEN CSEA AND COMMON
PLEAS COURT

Motion moved by Mr. Jennings to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and Brown Co. Common Pleas Court for the purchase of services in the amount of \$51.75 per hour. The Court will hear all child support motions for contempt, administrative modifications, establishment of child support, medical orders, etc. The contract period is from April 1, 2010 thru December 31, 2010. Total Contract Price: \$9,728.10. Second: Mr. Geschwind.

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

IN THE MATTER OF CSEA HEALTH INSURANCE
PLAN

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Interim Director, Brown County CSEA, to provide the following amounts for employees on the health insurance plan effective April 1, 2010. Second: Mr. Jennings.

The Brown County Department of Child Support will deposit \$1,260.00 a one time sum into the health savings account for the employee's who have elected to purchase health insurance coverage.

The Brown County Department of Child Support Enforcement will deposit for a family plan \$40.00 per month into the health savings account and the employee must contribute an equal amount. For a single plan the deposit will be \$20.00 per month with an equal contribution.

For any employee who elects not to take this plan, the department will pay a monthly stipend of \$100.00 and, \$100.00 for employees who elect a lesser cover. The employee will be required to provide proof of their insurance with another carrier.

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

March 29, 2010

IN THE MATTER OF LETTER OF SUPPORT –
MARCS

Motion moved by Mr. Geschwind to approve a letter of support to the Ohio Department of Administrative Services. The Brown County Commissioners fully support the important goal of identifying a long-term funding solution for the MARCS system. The Brown County Commissioners request that the Task Force make recommendations to the General Assembly that ensures a common sense approach to pay for the maintenance, and technology upgrades needed by MARCS to meet the increasing capacity and technology demands of the first responder community. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF PETTY CASH FUND FOR CSEA

Motion moved by Mr. Jennings to approve a request from Susan Smith, Interim Director, Brown County CSEA, to grant permission to have a petty cash fund in the amount of \$50.00. The petty cash fund will be used for making change when collecting child support payments. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RELEASE MARTINA KUTTLER
FROM PROBATIONARY POSTION – 911

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to release Martina Kuttler from her probationary position as a Telecommunication Specialist/E911 Dispatcher. Ms. Kuttler's effective last date of hire shall be April 3, 2010.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION OPPOSING THE
REDESIGN OF THE \$50.00 FEDERAL RESERVE
NOTE WITH THE CLERMONT COUNTY
COMMISSIONERS

Motion moved by Mr. Geschwind to adopt a Resolution along with the Clermont County Commissioners opposing the redesign of the \$50.00 Federal Reserve Note and the Presidential Ronald Reagan \$50.00 Bill Act (HR4705). (Copy of Resolution will be journalized after adoption and signatures by the Clermont County Commissioners.) Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRACTURAL AGREEMENT
CLOVERLICK SECURITY SERVICES LLC –
PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to enter into an agreement with Cloverlick Security Services LLC to provide the current monitoring price of \$240.00 per year for an additional two years to meet the security needs of the Probate/Juvenile Court. Second: Mr. Jennings.

ROLL CALL VOTE

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

March 29, 2010

IN THE MATTER OF SPECIAL MEETING – HOSPITAL
TRADE SECRETS

Motion moved by Mr. Geschwind to post a Notice of Special Meeting to be held at the Brown County Hospital board room. The meeting will be held at 4:30 p.m. on March 30th, 2010. The purpose of the meeting is to consider hospital trade secrets ORC 1333.61. This notice meets the twenty four hour posting regulation required for a special meeting. 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 42 E. Pike St, Fayetteville, Ohio. The contract price amount of \$7,800.00 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 DEMOLITON
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 3829 St. Rt. 296, Mt. Orab, Ohio. The contract price amount of \$9,800.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

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

3/29/10

Kelly Cole, Director, Brown County Department of Economic Development and Jamie Berry, Brown County Building Department, met with the Commissioners for a CHIP 2nd Public Hearing meeting.

Rob Wilson, Director, Brown County Communication, met with the Commissioners to discuss operations of the Communication Center.

Susan Smith, Interim Director, CSEA, met with the Commissioners to discuss operations of the CSEA.

Allen Freeman, DSI Consulting LLC, met with Mrs. Paeltz and Mr. Geschwind to discuss government funding.

3/30/10

The Commissioners and Lisa Spiller, Assistant Clerk, attended the Support the Troops meeting held at the Veterans Home in Georgetown, Ohio.

Mrs. Paeltz attended the Southern Ohio Farmland Preservation meeting held at the Southern State Community College in Fincastle, Ohio.


IN THE MATTER TO ADJOURN

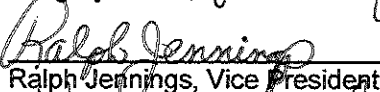
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day March 29, 2010. Second: Mr. Geschwind.

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

Approval: March 31, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

March 29, 2010