

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9<sup>th</sup> day of June 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 TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Jennings.

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

A00	COUNTY	\$22,954.36
B01	DOG & KENNEL	\$135.65
K60	EMERGENCY MANAGEMENT	\$334.07
C60	CERTIFICATE OF TITLE ADM FUND	\$4,876.00
J01	REAL ESTATE ASSESSMENT	\$28,150.20
B20	PROBATE INDIGENT GUARDIANSHIP FUND	\$300.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$475.52
U02	UNCLAIMED MONEY	\$2,940.85
A25	E-911 1/4% SALES TAX	\$1,803.52
A26	ENHANCED 911 SURCHARGE	\$925.00
T30	PROSECUTOR VICTIMS ASSISTANCE UNIT	\$123.45
B10A	PROSECUTOR DTAC	\$5,690.24
A45	TRAVEL & TOURISM	\$128.03
M50	YOUTH SERVICE SUBSIDY	\$352.00
T88	GEAR UP GRANT	\$13,646.86
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$941.03
T12	NEIGHBORHOOD STABILIZATION FUND	\$13,516.98
A90B	CHIP GRANT - 2008	\$4,707.67
K05	EMERGENCY PLANNING FUND	\$3,000.00
C79	INTENSIVE PROBATION PROGRAM	\$4,516.07
K01	AUTO & GAS	\$26,759.32
H01	JOB & FAMILY SERVICES	\$23,123.14
S50	CHILDRENS SERVICES	\$18,484.70
	TOTAL	\$177,884.66

June 9, 2010

**IN THE MATTER OF BID OPENING – 2010  
BITUMINOUS MATERIALS – ENGINEER**

The Bid Opening for the 2010 Bituminous Materials for the Brown County Engineer was held this day at 10:00 a.m. Present for the bid opening: Tom Sawyers, Brown County Asphalt. Only one bid was received and read aloud. The following bids were received:

Brown County Asphalt, Inc.	MC-30	\$2.50 cents per gallon
11254 Hamer Rd.	MC-70	\$2.50 cents per gallon
Georgetown, Ohio 45121	MC-3000	\$2.25 cents per gallon
	RS-2	\$1.99 cents per gallon

Bid Bond, Certificate of Liability Insurance, Bureau of Workers' Compensation Certificate, Personal Property Affidavit, Non Collusion Affidavit, Affidavit in Compliance with 3517.13, State of Ohio Equal Employment Opportunity, Drug Free Workplace Policy, and Declaration Regarding Material Ass't/Nonass't to a terrorist organization included in the bid.

The bids were given to the Engineer's Office for review and will be awarded at a later date. The bid opening was declared over 10:10 a.m.

**IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for an appropriation change to decrease 14a1 County Buildings by \$1,296.08 and to increase 2b2a Transcripts by \$1,296.08. Second: Mr. Jennings.

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

**IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND -  
BOARD OF ELECTIONS**

Motion moved by Mr. Jennings to approve the request of the Brown County Board of Elections for the following appropriation change . Decrease 3A6 (Contract Services) \$350.00 and increase 3A7 (Travel) \$350.00. Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION CHANGE – EMERGENCY  
MANAGEMENT**

Motion moved by Mr. Geschwind to approve the request of Jane Cahall, Brown County EMA Director, for the following supplemental of unappropriated funds to decrease K60 (Emergency Management) by \$15,500.00 and increase K60-10 (Other Expenses) by \$15,500.00. Second: Mr. Jennings.

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

**IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION CHANGE – EMERGENCY  
MANAGEMENT**

Motion moved by Mr. Jennings to approve the request of Jane Cahall, Brown County EMA Director, for the following supplemental appropriation to decrease K05 (Emergency Planning) and increase K50-10 (Other Expenses) by \$10,000.00. Second: Mr. Geschwind.

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

**June 10, 2010**

IN THE MATTER OF PERSONNEL ACTION  
BROWN COUNTY COMMUNICATION  
CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center to promote Emily Madison from Dispatcher to Dispatch Supervisor to fill the existing vacancy within the Table of Organization revised and adopted by the Board of Commissioners on May 20, 2010. This position will have a probationary period of 120 days and will have an hourly rate of \$14.05 per hour.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 3:50 p.m. June 9, 2010, until June 10, 2010, to conduct further business. Second: Mr. Jennings.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene this meeting at 10:40 a.m. June 10, 2010, to conduct further business. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS  
BROWN COUNTY SHERIFF

Motion moved by Mr. Jennings to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change to decrease 6a2a (Salary/Holiday) by \$6,000.00 and increase 6a2b (Salary/Part-Time) by \$6,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF PERSONNEL ACTION  
BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to accept the resignation of Lori Cox, Corrections Officer of the Brown County Sheriff Office. Her effective date of termination will be June 24, 2010. Second: Mr. Jennings.

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

June 10, 2010

**IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION OF FUNDS – FELONY  
DELINQUENT CUSTODY CARE**

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following supplemental appropriation of unappropriated M60 (Felony Delinquent Custody & Care Fund) funds by \$16,439.00 and increase M60-15 PERS by \$16,439.00. Second: Mr. Geschwind.

**ROLL CALL VOTE**

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

**IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – INTENSIVE PROBATION  
FUND**

Motion moved by Mr. Jennings to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Intensive Probation Fund) funds by \$2,500.00 into C79-4 (Equipment) in the amount of \$2,500.00. Second: Mr. Geschwind.

**ROLL CALL VOTE**

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

**IN THE MATTER OF APPROPRIATION  
CHANGE – INTENSIVE PROBATION FUND**

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court for the following appropriation change to decrease C79-1 (Intensive Salary Probation) \$8,000.00 and increase C79-4 (Intensive Probation Equipment) by \$8,000.00. Second: Mr. Jennings.

**ROLL CALL VOTE**

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

**IN THE MATTER OF APPROPRIATION  
CHANGE – INTENSIVE PROBATION FUND**

Motion moved by Mr. Jennings to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court for the following appropriation change to decrease C79-6 (Intensive Salary Probation – Contract Services) by \$9,000.00 and increase C79-4 (Intensive Probation – Equipment) by \$9,000.00. Second: Mr. Geschwind.

**ROLL CALL VOTE**

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

**June 10, 2010**

6/9/10

The Commissioners met with Mitch Sharp, Director, JFS and Sherry Durbin, JFS, to discuss changes in Income Maintenance of Brown County Job & Family Services.

6/10/10

The Brown County Solid Waste Authority held their monthly meeting.

The Commissioners, Jean Rickey, Clerk Brown County Commissioners, and Doug Green, Brown County Auditor met with Gregory W. Lavigne Jr. Attorney for Peck Shaffer, for signatures on the agreement of the Recovery Zone Economic Development Bonds for the Brown County Communication Center.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 10, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: June 14, 2010

  
 Jean Rickey, Clerk

  
 Margery Paeltz, President

  
 Ralph Jennings, Vice President

  
 William R. Geschwind, Member

June 10, 2010