

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of July 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. 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

**IN THE MATTER OF APPROPRIATION CHANGE
BCBDD FUND**

Motion by Mr. Jennings to approve the request of Tammie Keller, Assistant Fiscal Director for BCBDD, for the following appropriation change: Decrease B50-6 (Contract Services) by \$50,000.00 and Increase B50-6A (TCM Match) by \$50,000.00.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

**IN THE MATTER OF APPROPRIATION CHANGE
CHILDREN SERVICES FUND**

Motion by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services for the following appropriation change to Children Services Fund; Decrease S50-6 (Contract Services) by \$73,000.00 and to Increase S50-7 (Transfer Out) by \$73,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

**IN THE MATTER OF REQUEST FOR
REIMBURSEMENT FROM CHILDREN'S SERVICES
FUND TO JOBS & FAMILY SERVICES**

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Brown County Department of Jobs & Family Services, to reimburse the Children's Services Fund S50-7 (Transfer Out) from Job & Family Services fund H01-H09 (non-revenue) in the amount of \$88,658.68 for administrative costs. Second: Mr. Geschwind.

ROLL CALL VOTE

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

**IN THE MATTER OF APPROPRIATION CHANGE
JOB & FAMILY SERVICES FUND**

Motion by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, for the following appropriation change to Job & Family Services Fund; Decrease H7 (Aid for Aged) by \$10,000.00 and to Increase H3 (Equipment) by \$10,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

July 26, 2010

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for a transfer from County General Fund 15a15 (Other Expenses) in the amount of \$1,500.00 to Probate Indigent Guardianship Fund B20-4 (Transfer In) in the amount of \$1,500.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF BID OPENING-LOVE ROAD
BRIDGE REPLACEMENT-ENGINEER'S
OFFICE

The Bid Opening for the Love Road Bridge Replacement project for the Brown County Engineer was held this day at 10:00 a.m. Present for the bid opening: Earl Anderson, Sunesis. Bids were opened and read aloud. The following bids were received:

Cooper's Excavating LLC 7251 Bethlehem Rd. Winchester, OH 45697	Grand Total \$213,553.25 Included in bid: Experience Record, Non Collusion Affidavit, Affidavit Non-Delinq. Of Personal Property Taxes, Bid Bond
SUNESIS Construction 2610 Crescentville Rd. West Chester, OH 45069	Grand Total \$302,705.55 Included in bid: Non Collusion Affidavit, Bid Bond, EEO, Affidavit 3517.13, DMA,
Baker Concrete Construction 990 N. Main Street Monroe, OH 45050	Grand Total \$285,077.05 Included in bid: Non Collusion Affidavit, Affidavit Non-Delinq., Bid Bond, DMA,

The bids were given to Todd Cluxton, Brown County Engineer, for review. Bid opening declared over at 10:15 a.m.

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUND 15A15 – TRAVEL &
TOURISM – A45-3

Motion made by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, to transfer \$3,000.00 from County General Fund 15a15 (Transfer Out) to Travel & Tourism A45-3 (Transfer In). Second: Mr. Geschwind.

ROLL CALL VOTE

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

In order to complete the transactions of the Resolution passed on July 6th, 2010, and approved on July 7th, 2010, Journal 47, pages 334-335, regarding the Q04 (Courts Building Fund) being dissolved, the next five motions are necessary in order to move the funds from Q04.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION COURTS BUILDING FUND

Motion by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a Supplemental Appropriation of Unappropriated Courts Building Fund Q04 Funds into Q04-18B (Transfer Out) in the amount of \$1,092,490.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER OF FUNDS
COURTS BUILDING FUND TO CGF

Motion by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the Transfer of Funds from Courts Building Fund Q04 -18B (Transfer out) to CGF 470 (Transfer in) in the amount of \$1,092,490.00. Second: Mr. Geschwind,

ROLL CALL VOTE

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

July 26, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION COUNTY GENERAL FUND

Motion by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk for Supplemental Appropriation of Unappropriated County General Fund AOO into 15a15 (Transfer Out) in the amount of \$792,490.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER OF FUNDS
FROM COUNTY GENERAL FUND TO
COUNTY CAPITAL IMPROVEMENT FUNDS

Motion by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk for Transfer of Funds from County General Fund 15a15 (Transfer out) to County Capital Improvement Fund 10A15 (Transfer in) in the amount of \$392,490.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER OF FUNDS
FROM COUNTY GENERAL FUNDS TO
BUDGET STABILIZATION FUNDS

Motion by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk for Transfer of Funds from County General Fund 15a15 (Transfer out) to Budget Stabilization Fund A11-15 (Transfer in) in the amount of \$400,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS

Motion moved Mr. Jennings to recess this meeting at 4:00 p.m. until July 27th, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 3:45 p.m. July 27, 2010, to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

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

7/22/10
Commissioner Ralph Jennings and Rob Wilson, Director, Brown County Communication Center, attended the Port Security Grant Meeting in Cincinnati.

Michael Arthur, News Democrat, met with the Commissioners to discuss county issues.

7/27/10

Mr. Jennings attended the ABCAP Workforce meeting held in Georgetown, Ohio.

Mrs. Paeltz, Mr. Geschwind, and Dorothy Ferris, Coordinator, NSP, met with Mike Mootz of Mootz Construction to discuss NSP projects.

Commissioner Margery Paeltz attended the RC&D Executive meeting in Piketon, Ohio.

The Brown County Planning Commission rescheduled monthly meeting was held in the Commissioners office at 1: 30 p.m.

(Continued on next page)

July 27, 2010

The Commissioners met with Judge Scott Gusweiler and Joni Dotson, Court Administrator, Common Pleas Court, Doug Green, Brown County Auditor and Tammie Ogle, Auditor's Office, to discuss budget issues of the county. The Commissioners met with Dan Wickerman, Brown County Recycling Center, to discuss operations of BCRC. The Commissioners met with Jessica Little, Brown County Prosecutor and Doug Green, Brown County Auditor, to discuss county issues.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 27th, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: July 28, 2010


 Lisa Spiller, Assistant Clerk


 Jean Richey, Clerk


 Margery Paeltz, President


 Ralph Jennings, Vice President


 William R. Geschwind, Member

July 27, 2010