

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of August 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	\$ 14,765.54
B01	DOG & KENNEL	\$ 142.31
J01	REAL ESTATE ASSESSMENT	\$ 48,270.54
U02	UNCLAIMED MONEY	\$ 60.00
M50	YOUTH SERVICE SUBSIDY	\$ 44.49
B10A	PROSECUTOR DTAC	\$ 1,213.38
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 208.25
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 9,000.00
T88	GEAR UP GRANT	\$ 642.45
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,150.89
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 5,464.77
P340	SEWER & WATER DISTRICT FUND	\$ 79.61
K01	AUTO & GAS	\$ 64,543.23
H01	JOB & FAMILY SERVICES	\$ 12,508.67
S50	CHILDRENS SERVICES	\$ 19,416.19
A90B	CHIP GRANT 2008	\$ 2,651.00
	TOTAL	\$ 181,161.32

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – PROBATE/JUVENILE  
COURT

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for the supplemental appropriation of unappropriated B20 (Probate Indigent Guardianship Fund) in the amount of \$491.10 into B20-5 (PERS). Second: Mr. Geschwind.

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

August 4, 2010

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following appropriation change. Decrease 14a1 (County Buildings) by \$600.00 and Increase 2b2a (Transcripts) by \$600.00. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – AUTO & GAS FUNDS

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for the following supplemental appropriation of unappropriated K-01 (Auto & Gas Funds) in the amount of \$100,000.00 into K-12b (Control & Services). Second: Mr. Geschwind.

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

IN THE MATTER TO AWARD BID AND  
ENTER INTO CONTRACT WITH COOPER  
EXCAVATING LLC – LOVE ROAD BRIDGE  
REPLACEMENT

Motion moved by Mr. Geschwind to award the Love Road Bridge Replacement Project and enter into a contract with Cooper Excavating, LLC, 7251 Bethlehem Rd. Winchester, Ohio 45697. Their bid of \$213,553.25 was the best and lowest bid received. This is based upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION –  
RESCIND RESOLUTION NO 12162009-B AND  
RESOLUTION NO 02102010-1 - CSEA

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 NO. 08042010

RESCIND RESOLUTION NO. 12162009-B (JOURNAL 47, PAGE 23) FOR THE DESIGNATION OF THE BROWN COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION, AS THE APPOINTING AUTHORITY FOR THE BROWN COUNTY CHILD ENFORCEMENT AGENCY OHIO REVISED CODE 307.981. RESCIND RESOLUTION NO. 02102010-1 (JOURNAL 47, PAGE 135-136) FOR THE EXTENSION OF TIME FOR THE EFFECTIVE DATE OF THE DESIGNATION OF THE JUVENILE DIVISION OF THE BROWN COUNTY COURT OF COMMON PLEAS AS THE APPOINTING AUTHORITY OF THE BROWN COUNTY CHILD ENFORCEMENT AGENCY OHIO REVISED CODE 307.981.

The Board of County Commissioners of Brown County, Ohio, met on the 4<sup>th</sup> day of August, 2010, in regular session at the offices of said Board in the Administration building, Georgetown, Ohio, with the following members present:

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

WHEREAS, the Board had recently passed Resolution No. 1212009-B, on December 16, 2009, designating the Juvenile Division of the Brown County Court of Common Pleas as appointing authority for the Brown County Child Support Enforcement Agency ("Agency") ORC .307.981.

WHEREAS, the Board wish to maintain their current supervision and authority over the Brown County Child Enforcement Agency ORC. 307.981.

WHEREAS, the Board had recently passed Resolution No. 02202010-1, on February 10, 2010, for an extension of time for the effective date of the designation of the Juvenile Division of the Brown County Court of Common Pleas as the appointing authority of the Brown County Child Enforcement Agency ORC. 307.981.

WHEREAS, the Board wish to maintain their current supervision and authority over the Brown County Child Enforcement Agency ORC 307.981.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio ORC 307.981 that the Brown County Commissioners shall be the appointing authority for the Brown County Child Support Agency, and hereby rescind Resolution 12162009-B, Journal 437, page 23 and Resolution 02102010-1 Journal 47, page 135-136.

**8/3/10**

**The Brown County Planning Commission held their monthly meeting in the Commissioners office.**

**8/4/10**

**The Commissioners and Jean Rickey, Clerk, attended a meeting with the Highland County Commissioners in Hillsboro, Ohio. Larry Long, CCAO Executive Director, Randy Riley, Clinton County Commissioner and Gwen Wolford, Government Relations OUS Extension Office, was also in attendance.**

**The Commissioners and Jean Rickey, Clerk, met with Dale Cahall, New York Life, Tony Nienaber, New York Life, Matt Workman, EBS and Van Workman, EBS, for a quarterly EBS insurance meeting.**

**August 4, 2010**

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 4, 2010. Second: Mr. Jennings.


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

Approval: August 9, 2010

  
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Jean Rickey, Clerk

  
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Margery Paeltz, President

  
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Ralph Jennings, Vice President

  
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William R. Geschwind, Member

August 4, 2010