

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 27, 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	\$36,552.82
B01	DOG & KENNEL	\$ 282.86
J01	REAL ESTATE ASSESSMENT	\$ 210.00
M50	YOUTH SERVICE SUBSIDY	\$ 274.19
B10A	PROSECUTOR DTAC	\$ 1,983.29
T88	GEAR UP GRANT	\$ 288.72
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,924.29
K60	EMERGENCY MANAGEMENT	\$ 3,298.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 150.00
A25	E-911 ¼% SALES TAX	\$ 5,108.79
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,782.28
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 5,550.00
A26	ENHANCED 911 SURCHARGE	\$ 306.18
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 340.00
A35	LAW LIBRARY RESOURCES FUND	\$ 275.78
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$10,188.96
C45	COMMON PLEAS SPECIAL WORKS	\$17,000.00
C43	COMMON PLEAS MEDIATION FEES	\$ 2,000.00
K01	AUTO & GAS	\$ 3,426.54
H01	JOB & FAMILY SERVICES	\$ 2,807.97
S50	CHILDRENS SERVICES	\$ 2,773.65
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 220.00
	TOTAL	\$97,744.32

IN THE MATTER TO APPROVE POST
CERTIFICATE – JOBS & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Jobs & Family Services, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

ROLL CALL VOTE

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

VENDOR	CODE	AMOUNT
KRISTI MAYNARD	S50-6	\$430.00

October 27, 2010

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, for the following appropriation change. Decrease 3A6 (Contract Services) in the amount of \$1,000.00 and Increase 3A6A (Contract Service/Poll Workers) in the amount of \$1,000.00. Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
FOR 2011 – ABERDEEN POLICE
DEPARTMENT

Motion moved by Mr. Geschwind to enter a contract with the Aberdeen Police Department to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file) Second: Mr. Jennings.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 11:15 a.m. October 27, 2010, with representatives from Eagle Legacy to discuss hospital trade secrets. Second: Mr. Jennings.

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

IN THE TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 12:30 p.m. October 27, 2010. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess at 1:00 p.m. on October 27, 2010. 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 the regular meeting at 5:10 p.m. October 27, 2010, at the Board Meeting of the Brown County General Hospital. Second: Mr. Jennings.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 5:12 p.m. October 27, 2010, with the Brown County General Hospital Board of Trustees, to discuss hospital trade secrets. Jean Rickey, Clerk, also attended. Second: Mr. Geschwind.

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ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session at 6:35 p.m. October 27, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

10/25/10

Commissioner Margery Paeltz, Commissioner Ralph Jennings and Jean Rickey, Clerk, attended the Brown County Soil & Water Conservation District 66th Annual Meeting & Banquet.

10/26/10

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

10/27/10

The Commissioners met with Attorney Zac Corbin, Susan Smith, Interim Director CSEA and Deborah Forsythe, Interim Director, CSEA, to discuss issues of CSEA.

Commissioner Margery Paeltz and Commissioner Ralph Jennings attended the Brown County Trustees & Fiscal Officers meeting held in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

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

Approval: November 1, 2010

Jean Rickey
Jean Rickey, Clerk

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

October 27, 2010