

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 8, 2010 with the following members present:

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
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
OUT OF COUNTY – HIGHLAND COUNTY
SHERIFF DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Highland County Sheriff Department to house prisoners out of county in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file) Second: Mr. Jennings.

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

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
GEORGETOWN POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Georgetown 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
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS OUT
OF COUNTY – WILLIAMSBURG POLICE
DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Williamsburg Police Department to house prisoners out of county in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file) Second: Mr. Jennings.

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

IN THE MATTER OF CATEGORICAL
EXCLUSION REQUEST – ECONOMIC
DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for the Categorical Exclusion to the ERR for the Rental Housing Assistance Activity for the 2010 Community Housing Improvement Program Grant in the amount of \$50,000.00. Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE POLICIES
CHANGES – JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Job & Family Services, for personnel policy changes. The Brown County Commissioners under 123.18 (A) of the Ohio Revised code may approve a policy that allows supervisory

(Continued on next page)

November 8, 2010

personnel exempt from overtime payments under the Fair Labor Standards Act (FLSA) to accrue compensatory time for hours worked over 40 in B-1 above. The compensatory time may be paid out upon availability of funds from JFS and the request of the employee of the JFS anytime within 180 days of accrual at the employee request and approval by the Director of Brown County Department of Job & Family Services. (See policy on file) Second: Mr. Jennings.

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

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

Motion by Mr. Geschwind to approve the following Amended Certificate. Second: Mr. Jennings.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2010 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
A30 (Southern Ohio Agricultural and Community Development Foundation) (Economic Development Administration Assistance Grant)			\$5.36	\$5.36

ss Jessica Little Prosecutor ss Connie Patrick, ss Treasurer Doug Green, Auditor Buget Commission

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 to County General Funds. Decrease 15a15 (Other Expenses) by \$1,500.00 and Increase 3A18 (PERS) by \$1,500.00. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS PROBATION

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Common Pleas Court, for the following appropriation change to Common Pleas Probation. Decrease C81-2 (Salaries) by \$1,038.21 and Increase C81-18 (PERS) by \$1,038.21. Second: Mr. Jennings.

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

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

Motion moved by Mr. Geschwind to enter into a contract with the Fayetteville 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
Mr. Jennings, yea
Mr. Geschwind, yea

November 8, 2010

10/5/10

The Commissioners attended an OSU Extension meeting held at the Highland County Commissioners office to discuss issues of the OSU Extension Office.

The Commissioners met with Dan Wickerham, BCSWA, to discuss issues of the Brown County Solid Waste Authority.

10/8/10

Andrew Dunn, Brown County Dog Warden, was sworn into duty by Judge Joe Worley, Municipal Court. Commissioners Ralph Jennings and William R. Geschwind were in attendance.

Commissioner Ralph Jennings and William R. Geschwind met with Donna Thumbleson and Jennifer Wise to discuss issues of CSEA.

Commissioner Ralph Jennings and William R. Geschwind attended a meeting at the Mt. Orab Port Authority office in Mt. Orab, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 8, 2010.
Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: November 10, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

November 8, 2010