

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 12, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE BILLS

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

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

AOO	COUNTY	\$ 90,132.73
J01	REAL ESTATE ASSESSMENT	\$ 29,300.20
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 6,195.08
A25	E-911 ¼% SALES TAX	\$ 9,280.05
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 1,308.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 9,757.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 6,031.39
M60	FELONY DELINQ CUSTODY & CARE	\$ 159.38
A26	ENHANCED 911 SURCHARGE	\$ 1,908.94
B90	CHIP CDBG/OHTF 2010	\$ 125.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 861.00
T88	GEAR UP GRANT	\$ 8,988.66
A70	CONCEALED HANDGUN LICENSE FUND	\$ 321.00
C79	INTENSIVE PROBATION PROGRAM	\$ 63.85
P340	SEWER & WATER DISTRICT FUND	\$ 38.83
K01	AUTO & GAS	\$ 15,950.28
B01	DOG & KENNEL	\$ 1,112.84
A10A	AIRPORT GRANTS	\$ 94,695.00
H01	JOB & FAMILY SERVICES	\$ 28,504.58
S50	CHILDRENS SERVICES	\$ 20,924.25
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,159.70
	TOTAL	\$326,817.76

IN THE MATTER OF RESOLUTION

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Eagan.

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

AGREEMENT

O.R.C. §§ 307.63 & 339.06

Witness this agreement by and between Brown County General Hospital Board of Trustees, aka Brown County Regional Healthcare, hereinafter referred to as "BCGH" and the Brown County Board of Commissioners hereinafter referred to as "BCC".

Whereas the BCGH, is the owner of certain high band radio and antenna equipment, hereinafter referred to as

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"equipment," located at the Ripley Rural Water Association water tank located adjacent to 5260 Martin Lane, Ripley Ohio 45167. Said equipment is further described as: radio transmitter, antenna cable line, and antenna.

Whereas the BCC duly elected for Brown County, Ohio, are in need of said equipment to be used for emergency radio communications to be utilized by the Brown County Communication Center.

Whereas the BCGH, hereby conveys and transfers complete ownership of and interest in said equipment located at the above site to the BCC for the improvement in emergency radio communications by the Brown County Communication Center, or any other public use as determined by the BCC. Further, BCGH disclaims all warranties, express or implied, in said equipment. Henceforth, BCC shall assume responsibility for all costs associated with said equipment, including but not limited to licensing fees and repair costs.

Approved by Resolution# 01122011

IN THE MATTER OF PERSONNEL – BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Eagan to approve the appointment of James Thomas Massie, from his current temporary position as maintenance and operation technician at the Brown County Animal Shelter (Journal 48/page 24-25) to an unclassified permanent position as Animal Shelter Technician beginning January 12th, 2011. This position is subject to a successful completion of a pre-employment drug screen and background check. The 40 hours per week position starts at \$8.00 per hour with a 90 day probationary period. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, yea

Commissioner Rick Eagan left at 12:30 p.m. for the remainder of the day.

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Amy Jo DeClaire, Brown County Recorder for the following appropriation changes. Second: Mr. Jennings.

Decrease	Code	Amount
Salaries – Official	6b1	\$2,425.00
Supplies	6b3	\$1,000.00
PERS	6b18	\$ 275.00
Increase		
Salaries – Employees	6b2	\$ 460.00
Unemployment	6b9c	\$3,240.00

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, absent

IN THE MATTER TO APPOINT COUNTY APIARY INSPECTOR FOR 2011

Motion moved by Mr. Geschwind to appoint Mark Bering, 13960 Boyd Rd., Mt. Orab, Ohio 45154 as County Apiary Inspector for the 2011 season (March 15 to October 31, weather permitting). His hourly rate of pay will be \$10.00 plus the mileage rate of 35 cents per mile. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea
Mr. Rick Eagan, absent

1/12/11

The Commissioners attended the Ag-Breakfast held at the Extension Office in Georgetown, Ohio. Commissioner William Geschwind attended the LEPC meeting held at the EMA office in Georgetown, Ohio. Randy Mullins, resident of Ripley, Ohio, attended the regular meeting.

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IN THE MATTER TO ADJOURN

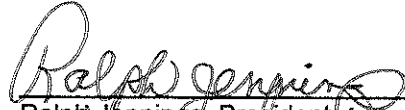
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 12, 2011.
Second: Mr. Jennings


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


Approval: January 19, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

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