

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 14, 2011 with the following members present:

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

The Health Insurance RFP (Request for Proposal) for Brown County Government which was due by February 11th, 2011, was opened for review. Quotes were received from the following with Dale Cahall being in attendance for the opening. The decision for the award of the insurance will be made at a later date.

1. E.B. S. of Ohio, P.O. Box 2568, Mansfield, Ohio 44906, Dale Cahall, New York Life
2. Custom Design Benefits, Tim McKeown, McKeown Insurance Services
3. Humana, Ray Roshek, Neace Lukens
4. Custom Design Benefits, Ken Poston, Poston & Associates, Inc.
5. Superior Dental Care, Timothy Johnson, Superior Dental Care

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
 Mr. Eagan, absent

IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Board of the Brown County Board of Elections for the following appropriation change. Decrease 3A8 (Advertising) in the amount of \$1,000.00 and Increase 3A7 (Travel) in the amount of \$1,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF POST CERTIFICATE -
 TRAVEL AND TOURISM

Motion moved by Mr. Geschwind to approve the request of Sonja Cropper, Travel & Tourism, for the following post certificates.
 Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
UPS	A45-11a	\$ 31.54
Georgetown Office Supply	A45-11a	\$194.72
Naylor	A45-11a	\$369.50
Harmon Sizemore	A45-11a	\$375.00
Sonja Cropper	A45-11a	\$398.70
Ohio Community Media	A45-11a	\$455.00
Ohio Travel Pavilion	A45-11a	\$690.00

ROLL CALL VOTE

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

IN THE MATTER TO ENTER INTO
 CONTRACT - CLERMONT MULTI-COUNTY
 JUVENILE DETENTION CENTER

Motion moved by Mr. Geschwind to enter into the following Multi-County Contract by the Boards of County Commissioners of Brown and Clermont and the Juvenile Division of the Courts of Common Pleas of Brown and Clermont Counties. Brown County shall be allotted (2) beds for such county's usage as determined by the Brown County Juvenile Court. Second: Mr. Jennings.

ROLL CALL VOTE

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

(Continued on next page)

February 14, 2011

CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

This Multi-County Contract Amendment is entered into effective **March 1, 2011** by and among the respective Boards of County Commissioners of the Ohio counties of Brown and Clermont (hereinafter collectively, the "Participating Counties") and the Juvenile Divisions of the Court of Common Pleas of the Participating Counties, through their respective judges (the "Juvenile Courts").

Whereas, a resolution was passed by each county authorizing the execution of a Multi-County contract and an agreement of Sublease with respect to the Clermont/Multi-County Juvenile Detention Center (Resolution No. 02042002 dated February 4, 2002 by the Board of Brown County Commissioners and Resolution No. 225-01 dated December 13, 2001 by the Board of Clermont County Commissioners).

Whereas, February 4, 2002 the Participating Counties entered into an agreement establishing a Governing Board and Operation and Management policies for the Multi-County facility located in Clermont County.

Whereas, the Amended Agreement #3 states that Brown County, Ohio shall be allotted (2) beds at a per diem bed cost of \$95.00 per day, beginning March 1, 2010. The parties agree that any admissions of juvenile(s) in excess over the guaranteed two (2) allotted beds per day/per month thereafter shall be paid at a per diem rate of \$101.00 per day/per bed calculated per the original language as agreed to in the original contract of February 2, 2002.

Whereas, the original agreement under Section 4. C. states that per diem bed costs shall be calculated annually by the staff of the Project, based upon the operational costs of the Project and the per diem bed costs shall be established on or before March 1st of each calendar year.

Therefore, in consideration of the mutual promises contained herein, the parties agree all other provisions remain as agreed to in Amended Agreement #3. This agreement shall be effective from March 1, 2011 thru February 29, 2012.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M50 (Youth Service Subsidy) funds in the amount of \$10,000.00 into M50-10 (Equipment). Second: Mr. Jennings.

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

IN THE MATTER OF CONTRACT – PROFESSIONAL SERVICES – BROWN COUNTY EMA DIRECTOR

Motion moved by Mr. Geschwind to enter into a contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Brown County Commissioners to provide Brown County with Emergency Management Agency Services in the amount of \$32,000.00, for a term of one year, beginning on January 22, 2011 and ending on January 22, 2012. Beth Nevel, Director, Clermont County Emergency Management Agency was appointed as acting director of the Brown County EMA on August 23, 2010, Journal 47/Page 384. Second: Mr. Jennings.

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

IN THE MATTER OF RE-APPOINTMENT OF RAY SININGER TO OVRDC LOAN REVIEW COMMITTEE

Motion by Mr. Geschwind to approve the following recommendation. Second: Mr. Jennings.
(Continued on next page)

February 14, 2011

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

Recommendation to re-appoint Mr. Raymond Siningler, Bank Center Manager, Fifth Third Bank, 4899 St. Rt. 125, Georgetown, Ohio 45121, to serve as the Brown County representative on the OVRDC Loan Review Committee in the private financial institution category, responsible for the review, recommendation and approval of loans through the Revolving Loan Fund for disposition by the Ohio Valley Regional Development Commission (OVRDC). This appointment will be effective for a three year term February 14th, 2011 through February 14th, 2014, pursuant to Section 3.03 of OVRDC By-Laws.

2/11/11
Commissioners Ralph Jennings and William R. Geschwind met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss issues of the Probate/Juvenile Court.
Commissioners Ralph Jennings and William R. Geschwind met with Joni Dotson, Brown County Common Pleas Court Administrator, to discuss issues of the Common Pleas Court.
Commissioners Ralph Jennings and William R. Geschwind met with Rob Wilson, Director, Brown County Communication Center and Paul Blankemeyer, Blankemeyer Electrical, to discuss sirens in Brown County.
Commissioners Ralph Jennings and William R. Geschwind met with Debra Gordon and Sarah Ghee, representatives of the United Way.
Commissioners Ralph Jennings and William R. Geschwind met with Todd Bumbalough and Tim Mock, Village of Sardinia and Todd Cluxton, Brown County Engineer to discuss issues of Sardinia.

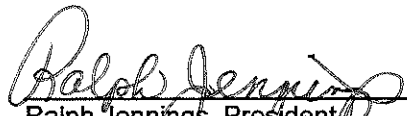


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 14, 2011.
Second: Mr. Jennings.

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

Approval: February 16, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

February 14, 2011