

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 30, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$ 6,590.24
B01	DOG & KENNEL	\$ 1,296.52
T88	GEAR UP GRANT	\$ 6,398.11
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A25	E-911 ¼% SALES TAX	\$ 1,256.12
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 7,913.26
L01	SOIL & WATER CONSERVATION DISTR	\$ 82.62
C60	CERTIFICATE OF TITLE ADM FUND	\$ 347.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 14,500.00
M50	YOUTH SERVICE SUBSIDY	\$ 377.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,504.67
A45	TRAVEL & TOURISM	\$ 407.64
J01	REAL ESTATE ASSESSMENT	\$ 210.00
GG90	TREAS/PREPAYMENT FUND	\$ 262.49
B25	PROBATE CONDUCT OF BUSINESS	\$ 100.00
C30	COUNTY COURT COMPUTERIZATION	\$ 444.90
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 39.98
B10A	PROSECUTOR DTAC	\$ 1,766.86
P34	SOLID WASTE DISTRICT/HB 592	\$140,000.00
P340	SEWER & WATER DISTRICT FUND	\$ 58.45
K01	AUTO & GAS	\$ 41,102.86
H01	JOB & FAMILY SERVICES	\$ 38,038.54
S50	CHILDRENS SERVICES	\$ 1,364.70
	TOTAL	\$264,368.14

IN THE MATTER OF RESOLUTION - BROWN COUNTY TAX BUDGET FOR 2011

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

ROLL CALL VOTE

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

NOW BE IT RESOLVED THAT the Brown County Tax Budget for 2011 be approved by this Board of Commissioners, Brown County, Ohio and submitted to the Budget Commission as follows:

(Continued on next page)

March 30, 2011

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

A. GENERAL FUND

1. GENERAL EXECUTIVE	
a. BOARD OF COUNTY COMMISSIONERS	\$829,407.41
b. COUNTY AUDITOR	\$161,628.78
c. COUNTY TREASURER	\$143,397.12
e. PROSECUTING ATTORNEY	\$443,952.26
f. BUDGET COMMISSION	\$0.00
g. BOARD OF REVISION	\$0.00
h. BUREAU OF INSPECTION	\$60,000.00
i. COUNTY PLANNING COMMISSION	\$17,273.60
2. JUDICIAL	
b. COMMON PLEAS COURT	\$442,482.43
c. JUVENILE COURT	\$294,173.91
d. PROBATE COURT	\$113,584.15
e. CLERK OF COURTS	\$171,365.89
f. CORONER OFFICE	\$86,180.28
g. MUNICIPAL COURT/JUDGE	\$236,507.94
3. ELECTIONS	
a. BOARD OF ELECTIONS	\$254,605.27
4. BUILDING AND GROUNDS	
a. CAPITAL IMPROVEMENTS	\$0.00
b. MAINTENANCE AND OPERATION	\$486,773.29
5. AIR NAVIGATION FACILITIES	
a. AIRPORT	\$1,500.00
6. PROTECTION TO PROPERTY AND PERSONS	
a. SHERIFF	\$2,307,498.00
b. RECORDER	\$141,901.60
d. BUILDING DEPT.	\$41,516.79
7. AGRICULTURE	
1.GRANT-AGRICULTURE	\$3,300.00
1.b.GRANT/EXTENSION	\$60,000.00
1.c.GRANT-SWCD	\$31,327.50
4.APIARY INSPECTION	\$1,200.00
8. HEALTH AND WELFARE	
b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. OTHER HEALTH	\$69,083.86
9. CHARITIES AND CORRECTION	
a. COUNTY HOME	\$21,250.00
c. SOLDIER'S RELIEF	\$136,820.00
d. VETERAN'S SERVICES	\$206,399.00
e. PUBLIC ASSISTANCE	\$104,991.00
12..HIGHWAYS	
a. ENGINEER	\$59,264.00
13. EDUCATION	
a. LAW LIBRARIES	\$0.00
14. INSURANCE, PENSIONS AND TAXES	
a. INSURANCE ON PROPERTY	\$992,200.00
15. MISCELLANEOUS	
a. MISCELLANEOUS	\$100,000.00
17. CONTINGENCIES	
a. TRANSFERS	\$212,607.69
18. CONTINGENCIES	
a. RESERVE ACCT	\$5,000.00

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20. GENERAL EXECUTIVE		
a. ECONOMIC DEVELOPMENT	\$7,500.00	
	TOTAL GENERAL FUND	\$8,246,091.77
		\$8,246,091.77
B. SPECIAL REVENUE FUNDS		
A10 COUNTY CAPITAL IMPROVEMENT FUND		\$382,029.79
A10A COUNTY CAPITAL IMPROVEMENT AIRPORT		\$46,651.64
A11 BUDGET STABILIZATION FUND		\$2,014.00
A15 ACCUMULATED LEAVE FUND		\$30,000.00
A22 27TH PAY FUND		\$45,000.00
A25 E911 1/4% SALES TAX FUND		\$799,313.50
A25A COMM SYSTEMS UPGRADES ARRA		\$62,805.00
A26 ENHANCED 911 SURCHARGE		\$91,629.58
A30 SOACDF ECON DEV ADM ASST.		\$20,754.00
A35 LAW LIBRARY RESOURCES FUND		\$71,071.29
A45 TRAVEL & TOURISM		\$31,678.00
A50 COMMUNITY MENTAL HEALTH BOARD FUND		\$231,770.00
A55 PLL FUND		\$15,000.00
A70 CONCEALED HANDGUN LICENSE FUND		\$23,000.00
A90A CHIP/HOME 2010 ECON DEVELOPMENT		\$304,721.00
B01 DOG AND KENNEL FUND		\$132,224.00
B10A DTAC-PROSECTUOR FUND		\$58,000.00
B10 DTAC-TREASURER FUND		\$34,900.00
B15 INDIGENT DRIVERS ALCOHOL FUND		\$30,000.00
B16 LAW ENFORCEMENT FUND (LEA)		\$16,500.00
B16A SHERIFF'S POLICING REVOLVING		\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING		\$2,500.00
B18A D.A.R.E. DONATIONS FUND		\$0.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND		\$13,348.90
B25 PROBATE CONDUCT OF BUSINESS FUND		\$2,000.00
B50 COUNTY BOARD OF DD FUND		\$2,160,067.71
B90 CDBG/OHTF ECON DEVELOPMENT		\$133,383.00
C10 PROBATE COURT COMPUTER FUND		\$22,812.00
C11 PROBATE LEGAL RESEARCH FUND		\$2,200.00
C20 JUVENILE COURT COMPUTER FUND		\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND		\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND		\$30,000.00
C30 COUNTY COURT COMPUTER FUND		\$15,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND		\$7,000.00
C40 COMMON PLEAS COMPUTER FUND		\$20,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND		\$0.00
C42 COMMON PLEAS COURT SECURITY		\$0.00
C43 COMMON PLEAS MEDIATION FEES FUND		\$46,438.88
C44 COMMON PLEAS SPECIAL PROJECTS FUND		\$0.00
C45 COMMON PLEAS SPECIAL WORKS FUND		\$45,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND		\$61,900.00
C60 CERTIFICATE OF TITLE FUND		\$3,646,730.05
C79 COMMON PLEAS INTENSIVE		\$79,679.84
C80 PROBATION SERVICES FUND		\$116,791.84
C81 COMMON PLEAS PROBATION FUND		\$63,335.23
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND		\$177,400.00
D11 TREAS/PREPAYMENT INTEREST FUND		\$8,200.00
E01 HEALTH DEPARTMENT FUND		\$479,624.00
E15 WELLNESS/RETIREMENT FUND		\$10,000.00
E20 PUBLIC HEALTH CONTINGENCY FUND		\$5,000.00
E50 TRAILER/CAMP FUND		\$20,739.00
F50 MARINA FUND		\$3,132.00
G01 RESTAURANT FUND		\$84,510.00
H01 HUMAN SERVICES FUND		\$3,016,110.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND		\$591,100.00
H50 LITTER CONTROL AND RECYCLING FUND		\$1,000.00
J01 REAL ESTATE ASSESSMENT FUND		\$357,204.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND		\$4,101,500.00
K05 EMERGENCY PLANNING FUND		\$12,500.00
K60 EMERGENCY MANAGEMENT FUND		\$47,023.00
K70 DOJ WMD GRANT		\$60,000.00
K80 SUPPLEMENTAL FUND		\$6,000.00
K90 CERTS GRANT FUND		\$2,000.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND		\$139,213.44
L20 PUBLIC HEALTH INFRASTRUCTURE		\$89,149.00
L80 HOUSING TRUST FUND		\$89,149.00

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L70 TOURISM MARKETING	\$0.00
M20 HAVA FUND	\$0.00
M50 YOUTH SERVICE SUBSIDY GRANT FUND	\$128,600.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$171,604.80
M65 HOME DETENTION MONITORING FUND	\$0.00
M70 JUVENILE CORRECTIONS PROGRAM FUND	\$0.00
M80 WORTH E GRANT FUND	\$0.00
M90 PROACTIVE GRANT FUND	\$0.00
N01 WATER WELL SYSTEM FUND	\$1,621.00
N41 COUNTY ISSUE II	\$380,000.00
P00 SWIMMING POOLS	\$4,170.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$30,000.00
S01 SEWAGE TREATMENT	\$55,646.00
S19 SPECIAL LEVY/LEVY FUND/DD	\$0.00
S20 SPECIAL LEVY/TITLE XX/DD FUND	\$0.00
S40 RESIDENTIAL FACILITY/DD FUND	\$349,863.53
S50 CHILDREN'S SERVICES	\$541,217.00
S70 VICTIM'S ADVOCATE FUND	\$0.00
SS10 SUPOPRTED LIVING/DD FUND	\$0.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$113,000.00
T12 NEIGHBORHOOD STABILIZATION GRANT FUND	\$15,000.00
T20 ECONOMIC DEVELOPMENT FUND	\$0.00
T21 HOME SEWAGE TREATMENT FUND	\$520,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$43,839.00
T31 ARC/OERRY TWP WATER PROJECT KC	\$80,000.00
T41 MH/CPBG	\$27,512.00
T42 MH/TITLE XX	\$29,996.00
T43 MH/MEDICAID	\$970,000.00
T44 MH/ADMS	\$124,083.00
T45 MH/FORENSIC	\$0.00
T46 MH/NETWORK OF CARE	\$0.00
T47 MH/404	\$0.00
T50 MH/ALCOHOL	\$117,228.00
T51 MH/508A	\$0.00
T52 LINE ITEM #408	\$677,575.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$35,000.00
T85 ENGINEER-FEMA GRANT FUND	\$0.00
T87 ENGINEER-FEMA 1997 GRANT FUND	\$0.00
T88 GEAR UP GRANT	\$123,000.00
T90 UNITED WAY GRANT	\$30,000.00
U01 ESCROW	\$10,000.00
U02 UNCLAIMED MONEY FUND	\$14,000.00
U03 WIRELESS TELECOMMUNICATION	\$0.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
O01 BOND RETIREMENT/HOSPITAL	\$30,000.00
O02 BOND RETIREMENT/HUMAN SERVICES	\$0.00
O04 MENTAL HEALTH FUND	\$23,000.00
O06 BOND RETIREMENT/B C LIBRARY FUND	\$233,837.50
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$22,027.54
P34 SOLID WASTE DISTRICT/HB 592	\$1,848,271.38
Q. CONSTUCTION FUNDS	
GRAND TOTAL OF ALL FUNDS	\$33,239,786.21

March 30, 2011

IN THE MATTER OF NEW THIRD PARTY
ADMINISTRATOR FOR HEALTH INSURANCE
PLAN

Motion moved by Mr. Geschwind to designate Meritain Health, 225 Glyn Carin Lane, Granville, Ohio 43023 as the county's Third Party Administrator for the county's health coverage program starting April 1st, 2011, ending March 31st, 2012. This action was taken after the county was notified that the current Third Party Administrator, EBS of Ohio was ceasing operations as of April 1, 2011 and would no longer be able to provide services to the county. The county will continue to retain the services of Dale Cahall of 751 S. Main St. Georgetown, Ohio 45121 as the Broker /Agent for the county's health coverage program starting April 1st, 2011 thru March 31st, 2012 and continue the use of the Medical Mutual SuperMed network of service providers. Second: Mr. Eagan.

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

IN THE MATTER TO EXTEND DATE ON
LETTER OF INTENT – BROWN COUNTY
COMMISSIONERS – BOARD OF TRUSTEES
OF BROWN COUNTY HOSPITAL -
SOUTHWEST HEALTHCARE SERVICES LLC

Motion moved by Mr. Eagan to approve the amendment extending the Letter of Intent dated by Southwest Healthcare Services LLC on February 3, 2011, between the Brown County Commissioners, Board of Trustees of the Brown County Hospital and Southwest Healthcare Services LLC. The request for the amendment is mutually agreed upon by all parties involved in order to continue the process for the sale of the Brown County General Hospital. Second: Mr. Geschwind.

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

IN THE MATTER OF 1ST PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM

The 1st public Hearing for the Community Development Block Grant (CDBG) programs was held this day at 10:00 a.m. in the Commissioner's Office. Dorothy Ferris, CDBG Coordinator, Kelly Cole, Director, Brown County Economic Development met with the Commissioners, James Berry, Brown County Building Department, Charles Ashmore, Administrator for the Village of Ripley, Ohio, S. Kelly Jones, Administrator for the Village of Georgetown, Ohio and Randy Ginn, Huntington Township Trustee, to discuss the different programs under CDBG. The meeting was over at 11:00 a.m.

Commissioner Ralph Jennings left the office at 12:15 p.m. for the remainder of the day.

3/29/11

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss issues of the of the Brown County General Hospital.

The Commissioners and Lisa Spiller, Assistant Clerk, met with David Bartlow, MBS, to discuss the purchase of copiers.

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court and Joni Dotson, Brown County Court Administrator, to discuss operation of the Brown County Common Pleas Court.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

Commissioner Ralph Jennings attended the Workers Comp meeting held at the Farm Bureau Office in Georgetown, Ohio.

3/30/11

The Commissioners met with Charlie Norman, Representative for Mike DeWine, Ohio Attorney General to discuss issues of pertaining to the Ohio Attorney General's Office.

Commissioner William R. Geschwind and Commissioner Rick Eagan met with Susan Smith, Director, CSEA to discuss operation of the CSEA.

Commissioner Ralph Jennings attended the EMA/Soil & Water dam meeting held at the Engineer's Office in Georgetown, Ohio.

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IN THE MATTER TO ADJOURN


Motion moved by Mr. Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 30, 2011.
Second: Mr. Eagan.


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


Approval: April 4, 2011



Jean Rickey, Clerk



Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

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