

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 6, 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	\$ 16,364.44
B01	DOG & KENNEL	\$ 769.18
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 142.80
M50	YOUTH SERVICE SUBSIDY	\$ 60.00
A25	E-911 ¼% SALES TAX	\$ 2,941.87
A26	ENHANCED 911 SURCHARGE	\$ 925.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 10,081.79
C60	CERTIFICATE OF TITLE ADM FUND	\$ 11,760.44
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,524.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 314.00
T88	GEAR UP GRANT	\$ 14,224.67
K01	AUTO & GAS	\$ 14,381.05
A90A	CHIP GRANT 2010 HOME	\$ 39.99
C79	INTENSIVE PROBATION PROGRAM	\$ 300.00
H01	JOB & FAMILY SERVICES	\$ 5,829.95
S50	CHILDRENS SERVICES	\$ 15,458.71
A90B	CHIP GRANT - 2008	\$ 5,771.00
	TOTAL	\$102,888.89

IN THE MATTER OF CONTRIBUTION INTO
 HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve an advance contribution into an employee's health savings account in the amount of \$1,155.00 from A00 funds. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRIBUTION INTO
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Motion moved by Mr. Eagan to approve an advance contribution into an employee's health savings account in the amount of \$1,155.00 from A00 funds. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION -
 FAIR HOUSING MONTH

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

(Continued on next page)

April 6, 2011

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

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2011, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

WHEREAS, the 90th Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93rd Congress, August 22, 1974.

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

WHEREAS, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

THEREFORE, WE, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2010, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

IN THE MATTER OF AWARD BID -
 BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to award the 8' by 10' Concrete Box Culvert Bid: Lindsay Concrete Product Co. 6845 Erie Ave NW, PO Box 578, Canal Fulton, OH 44614 upon the recommendation of Todd Cluxton, Brown County Engineer. His was the best bid received. Second: Mr. Eagan.

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

Commissioner William R. Geschwind left at 1:30 p.m. for the remainder of the day.

4/5/11

The Commissioners and Jessica Little, Brown County Prosecutor, attended a meeting at Vorys Legal Counsel in Columbus, Ohio.

4/6/11

Commissioner Ralph Jennings attended the Quarterly Ag Breakfast in Georgetown, Ohio.

The Commissioners met with Ray & Jan Staubach, Lisa Gray and Leslie Zureick, Brown County Humane Society, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Drew Vogel, Ohio Veteran's Home and Lisa Spiller, Assistant Clerk to discuss the upcoming Support the Troops Rally.

Commissioner Ralph Jennings and Commissioner Rick Eagan met with Susan Smith, Director, CSEA, to discuss operation of the CSEA.

April 6, 2011

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 6, 2011. Second: Mr. Jennings.

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

Approval: April 11, 2011

Jean Rickey
Jean Rickey, Clerk

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