

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 15, 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. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, 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. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

A00	COUNTY	\$133,175.30
B01	DOG & KENNEL	\$ 695.31
M50	YOUTH SERVICE SUBSIDY	\$ 660.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 522.75
A45	TRAVEL & TOURISM	\$ 250.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 617.84
B10	TREASURER DTAC	\$ 760.44
A35	LAW LIBRARY RESOURCES FUND	\$ 113.51
T20	ECONOMIC DEVELOPMENT FUND	\$ 2,766.35
A90A	CHIP GRANT 2010 HOME	\$ 11,458.34
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 224.41
C81	COMMON PLEAS PROBATION	\$ 733.16
C79	INTENSIVE PROBATION PROGRAM	\$ 454.88
C45	COMMON PLEAS SPECIAL WORKS	\$ 4,200.00
C40	COMMON PLEAS COURT COMPUTER	\$ 1,301.25
C60	CERTIFICATE OF TITLE ADM FUND	\$ 700.00
C80	PROBATION SERVICES FUND	\$ 600.00
K60	EMERGENCY MANAGEMENT	\$ 747.58
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 804.20
P34	SOLID WASTE DISTRICT/HB 592	\$ 17,396.81
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,949.08
A70	CONCEALED HANDGUN LICENSE FUND	\$ 998.00
K01	AUTO & GAS	\$ 7,701.04
Y80	HEALTH DENTAL & LIFE	\$250,000.00
H01	JOB & FAMILY SERVICES	\$ 26,847.74
S50	CHILDRENS SERVICES	\$ 12,186.87
	TOTAL	\$478,864.83

IN THE MATTER TO ENTER INTO
 EXECUTIVE SESSION

Motion moved by Mr. Eagan to enter into executive session at 9:10 a.m. with Rob Wilson, Director, Brown County Communication Center, to discuss a personnel issue. Second: Mr. Geschwind.

ROLL CALL VOTE

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

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IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Eagan to leave executive session at 9:25 a.m. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF TRANSFER - COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a transfer of County General Fund 15a15 (Transfer Out) funds in the amount of \$3,000.00 into Accumulated Leave A15-15 (Transfer-In). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - GEAR UP GRANT

Motion moved by Mr. Eagan to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 (Gear UP Grant) funds in the amount of \$88,231.68 to be distributed as follows: Second: Mr. Geschwind.

T88-6	Office Supplies	\$ 200.00
T88-8A	Student Travel	\$ 3,500.00
T88-9	Special Events	\$79,531.68
T88-12	Student Fees	\$ 2,500.00
T88-14	Curricular Alignment	\$ 1,500.00
T88-15	Community Outreach	\$ 1,000.00
	Total	\$88,231.68

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION CHANGE - COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation change. Second: Mr. Eagan.

DECREASE	Code 6A8	Medical Expenses	\$10,000.00
INCREASE	Code 6A2B	Part-Time Salary	\$10,000.00
DECREASE	Code 6A8	Medical Expenses	\$ 1,500.00
INCREASE	Code 6A28	PERS	\$ 1,500.00

ROLL CALL VOTE

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

IN THE MATTER TO MODIFY BROWN COUNTY CAUCUS RANKINGS FOR ARC AREA DEVELOPMENT

Motion moved by Mr. Eagan to approve the request of Kelly Code, Director, Economic Development/Brown County Project Review Committee Member, to modify the Brown County Caucus Rankings for ARC Area Development as follows. Second: Mr. Geschwind.

- * Village of Sardinia has secured all funding for their project through other sources.
- * Village of Mt. Orab is withdrawing their project until the next funding cycle.
- * Village of Aberdeen Water Treatment Project should move to the 2nd rank
- * Southern Hills/JVS Fire Training Project be moved to the 3rd rank

(Continued on next page)

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ROLL CALL VOTE

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

IN THE MATTER OF PERSONNEL ACTION -
NEW HIRE CSEA

Motion moved by Mr. Geschwind upon the recommendation of Susan Smith, Director, CSEA, to hire Erin Ratliff as case manager with an effective hire date of June 14th, 2011. Ms. Ratliff will be hired at the rate of \$11.00 per hour upon completion of a 90 day probationary period Ms. Ratliff's wages will go to \$12.30 per hour. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF PERSONNEL ACTION -
BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Eagan upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the resignation of Joshua McElfresh, Telecommunication Specialist/E911 Dispatcher, effective June 15, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF CDBG 2ND PUBLIC
HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application was held this day at 10:00 a.m. Present Kelly Cole, Director, Economic Development. Based upon both citizen input and local officials' assessments of the County's needs, the County is proposing to undertake the following list of eligible CDBG activities for fiscal year 2011 under the Formula Allocation Program, contingent on total funding from the State of Ohio. The hearing was declared over at 10:45 a.m.

ABCAP – Meal on Wheels	\$ 35,000.00
Senior Citizens Council – Homemaker Services	\$ 25,000.00
Jackson Township	\$ 29,000.00
Sardinia Village	\$ 39,900.00
Administration and Fair Housing	\$ 35,100.00
Total	\$164,000.00

6/14/11

Commissioner William R. Geschwind attended a Board of Revision meeting held at the Brown County Recorder's Office.
Commissioner Rick Eagan attended a Humane Society meeting held in Georgetown, Ohio.

6/15/11

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Joni Dotson, Brown County Common Pleas Court Administrator, to discuss issues of the Brown County Common Pleas Court.

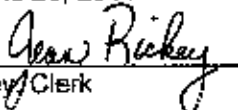
IN THE MATTER TO ADJOURN


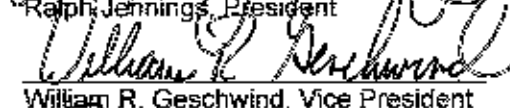
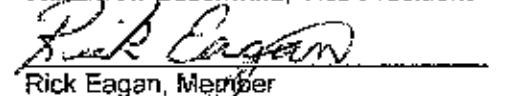
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 15, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: June 20, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

June 15, 2011