

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 23, 2011 with the following members present:

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

IN THE MATTER OF SPECIAL MINUTES

Motion moved by Mr. Eagan to approve the minutes of the special meeting held on November 17, 2011, with the Brown County Humane Society and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE

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

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	\$ 24,792.80
O08	COURTHOUSE REPAIRS BONDS	\$ 858.20
J01	REAL ESTATE ASSESSMENT	\$ 210.00
A25	E-911 ¼% SALES TAX	\$ 141.75
B10A	PROSECUTOR DTAC	\$ 817.02
K60	EMERGENCY MANAGEMENT	\$ 90.00
K05	EMERGENCY PLANNING FUND	\$ 404.15
A35	LAW LIBRARY RESOURCES FUND	\$ 2,851.53
C60	CERTIFICATE OF TITLE ADM FUND	\$ 972.65
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 555.12
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 3,657.97
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 811.93
T90	YOUR PLACE	\$ 2,166.66
T89	OACHE P-16 GRANT	\$ 82.14
P34	SOLID WASTE DISTRICT/HB	\$ 72,209.18
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 72.50
K01	AUTO & GAS	\$ 13,624.93
P340	SEWER & WATER DISTRICT FUND	\$ 5,767.82
H01	JOB & FAMILY SERVICES	\$ 2,740.42
S50	CHILDRENS SERVICES	\$ 3,242.00
B01	DOG & KENNEL	\$ 40,000.00
	TOTAL	\$176,568.77

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – DOG & KENNEL

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$40,000.00 into B12 (Humane Society Contract/Operating Agreement). Second: Mr. Eagan.

ROLL CALL VOTE

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

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IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of the Board Members of the Brown County Board of Elections, for the following appropriation change. Decrease 3A6 (Contract Services) in the amount of \$5,000.00 into 3a7 (Travel). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE -
BROWN COUNTY PROSECUTOR - DTAC

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following post certificate. Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Lexis Nexis	B10-3	\$240.00

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

11/21/11
The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Dwayne Wenninger, Brown County Sheriff to discuss operation of the Brown County Communication Center.

11/22/11
Commissioner Ralph Jennings attended a RC&D Meeting held in Waverly, Ohio.

11/23/11
The Brown County Solid Waste Authority held a budget workshop meeting in the Commissioners Office.


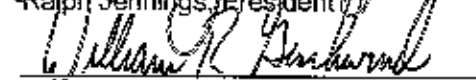
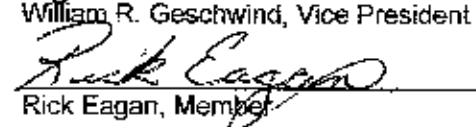
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day November 23, 2011. Second: Mr. Geschwind.

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

Approval: November 28, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

November 23, 2011