

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 30, 2011 with the following members present:

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

Commissioner Rick Eagan left the office at 7:45 a.m.

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. Eagan, absent
 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. Jennings.

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

A00	COUNTY	\$ 21,267.95
J01	REAL ESTATE ASSESSMENT	\$ 1,624.50
B01	DOG & KENNEL	\$ 836.40
B10A	PROSECUTOR DTAC	\$ 1,037.67
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 195.27
B10	TREASURER DTAC	\$ 139.98
T88	GEAR UP GRANT	\$ 335.01
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 20,579.24
A25	E-911 %% SALES TAX	\$ 2,021.65
A26	ENHANCED 911 SURCHARGE	\$ 306.18
P340	SEWER & WATER DISTRICT FUND	\$ 32.71
C41	COMMON PLEAS LEGAL RESEARCH	\$ 2,860.00
C79	INTENSIVE PROBATION PROGRAM	\$ 8.45
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
K60	EMERGENCY MANAGEMENT	\$ 36.77
K01	AUTO & GAS	\$ 46,297.27
H01	JOB & FAMILY SERVICES	\$ 34,333.89
S50	CHILDRENS SERVICES	\$ 457.80
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,812.50
	TOTAL	\$134,683.54

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – LAW LIBRARY
 RESOURCES FUND

Motion moved by Mr. Geschwind to approve the request of Julie A. McConn-Pirman, Law Librarian, for a supplemental appropriation of unappropriated A35 (Law Library Resources Fund) funds in the amount of \$1,020.00. Into A35-1 (Salaries) the amount of \$1,000.00 and into A35-2 (Medicare) the amount of \$20.00. Second: Mr. Jennings.

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

IN THE MATTER APPROPRIATION
 CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation changes. Decrease K16 (Contract Projects) in the amount of 10,500.00 and increase K-13 (Equipment) in the amount of \$2,000.00 and increase K-15 (Contract Services) in the amount of \$8,500.00. Second: Mr. Jennings.

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

November 30, 2011

IN THE MATTER OF APPROPRIATION
CHANGE – JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following appropriation change. Decrease S50-06 (Contract) in the amount of \$6,424.56 and Increase S50-07 in the amount of \$6,424.56. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF REQUEST OF
REIMBURSEMENT FROM CHILDRENS
SERVICES FUND TO JOB & FAMILY
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to reimburse the Children's Services Fund S50-7 (Transfer Out) from Job & Family Services fund H10-H09 (non-revenue) in the amount of \$27,727.75 for administrative costs. Second: Mr. Jennings.

ROLL CALL VOTE

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

Commissioner Rick Eagan returned back to the office at 9:45 a.m.

IN THE MATTER TO ENTER OF EXECUTIVE
SESSION

Motion moved by Mr. Eagan to enter into Executive Session at 10:35 a.m. with Dwayne Wenninger, Brown County Sheriff, John Schadle, Brown County Sheriff's Chief Deputy, Jessica Little, Brown County Prosecutor and Rob Wilson, Director, Brown County Communication Center per Ohio Revised Code 121.22(G)(6) – "details of emergency response protocols/security for the Sheriff's Office and 911". Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 12:25 p.m. Second: Mr. Eagan

ROLL CALL VOTE

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

IN THE MATTER OF AGREEMENT FOR
SERVICES – AUGUSTA FERRY
IMPROVEMENTS

Motion moved by Mr. Eagan to enter into agreement with the Brown County Engineer, and Strand Associates inc. to provide Services for the Augusta Ferry Improvement Project with an anticipated start date of December 15, 2011, with a scheduled completion date of March 31, 2012. (See agreement on file). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (Developmental Disabilities) funds in the amount of \$7,500.00 into B50-5 (Contract Repairs). Second: Mr. Eagan.

(Continued on next page)

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ROLL CALL VOTE

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

The Commissioners met with Christa Criddle, Auditor of State, Dave Thompson, Auditor of State, Jay Cutrell, Esq. of St. Martin Village, Jessica Little, Brown County Prosecutor and Doug Green, Brown County Auditor to discuss the dissolution of the St. Martin Village in Perry Township.
The Commissioner met with Bill Arn, resident of Georgetown, Ohio, to discuss a possible sewer project.


IN THE MATTER TO ADJOURN


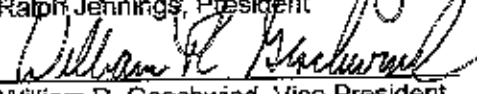
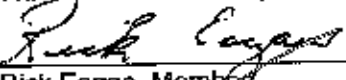
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 30, 2011.
Second: Mr. Eagan.

ROLL CALL VOTE

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

Approval: December 5, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member