

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 1, 2012 with the following members present: Mr. 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

A00	COUNTY	\$ 38,352.49
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,931.86
P340	SEWER & WATER DISTRICT FUND	\$ 87.81
A25	E-911 ¼% SALES TAX	\$ 4,407.54
K60	EMERGENCY MANAGEMENT	\$ 345.62
M50	YOUTH SERVICE SUBSIDY	\$ 223.30
B25	PROBATE CONDUCT OF BUSINESS	\$ 36.75
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 2,375.00
T90	YOUR PLACE	\$ 1,676.87
T88	GEAR UP GRANT	\$ 4,797.32
C79	INTENSIVE PROBATION PROGRAM	\$ 1,866.12
C45	COMMON PLEAS SPECIAL WORKS	\$ 53.00
C81	COMMON PLEAS PROBATION	\$ 380.22
K01	AUTO & GAS	\$ 83,736.74
H01	JOB & FAMILY SERVICES	\$ 19,829.18
S50	CHILDRENS SERVICES	\$ 2,063.45
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 988.80
P34	SOLID WASTE DISTRICT/HB 592	\$ 1,114.43
W50	MARRIAGE LICENSE	<u>\$ 5,682.00</u>
	TOTAL	\$169,948.50

IN THE MATTER TO INCREASE MILEAGE REIMBURSEMENT

Motion moved by Mr. Geschwind to increase the amount paid for mileage reimbursement to county employees who must use their own vehicles for official county business from 35 cents per mile to 55 cents per mile, effective February 1, 2012. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of the Brown County Board of Elections Board Members, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$10,090.72 into 3A10 (Redistricting). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SOUTHERN OHIO CENTER OF EXCELLENCE

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 T-89 (Oache P-16 Grant) in the amount of \$866.90 into T89-5 (Other Expense). Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO AN AGREEMENT WITH ADAMS BROWN COUNTIES ECONOMIC OPPORTUNITY INC

Motion moved by Mr. Geschwind to enter into an agreement with the Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive

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twenty five thousand dollars (\$25,000.00) to be paid from CDBG funds for this activity. Sue Lang, Director, Brown County Senior Citizens was present for the signing. Second: Mr. Eagan.

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

IN THE MATTER OF CONTRACT FOR COMMUNITY RESIDENTAL SERVICES

Motion moved by Mr. Eagan to enter into a contract with the Lawrence County Board of Commissioners to provide residential services for juvenile offenders at the Lawrence County Juvenile Center. Per Diem rate is \$85.00 per bed that may be renegotiated during the term of agreement with either party providing a 60 day notice. Term of agreement: January 1, 2012 through December 31, 2012. (See complete agreement on file). Second: Mr. Geschwind.

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

1/31/12

Commissioner Ralph Jennings attended a RC&D meeting held in Piketon, Ohio. The Commissioners met with Mark Bering, Brown County Apiary Inspector, to discuss the 2012 appointment for Brown County Apiary Inspector.

2/1/12

The Commissioners held an Elected Officials meeting in the Commissioners Office. In attendance: Connie Patrick, Brown County Treasurer, Judge Margaret Clark, Brown County Probate/Juvenile Court, Jessica Little, Brown County Prosecutor, Michele Harris, Brown County Clerk of Courts, Amy Declaire, Brown County Recorder, Doug Green, Brown County Auditor, Dexter Bastin, Magistrate Brown County Municipal Court, and Dwayne Wenninger, Brown County Sheriff to discuss various issues of their county offices.

The Commissioners met with Jessica Little, Brown County Prosecutor, Robert Smith, Auditor of State, Mathew Taylor, Ohio Department of Insurance and Milton Goff, III, U.S. Department of Labor to discuss a Grand Jury indictment.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Carmen D. Henderson, Laborers-Employers Cooperation and Education Trust to discuss potential targeted grant assistance from the Ohio Labor District Council for county highway and bridge construction/repair projects if Journeymen Laborers are used on such projects.

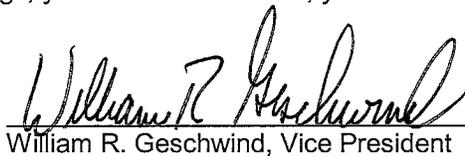
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day February 1, 2012. Second: Mr. Jennings

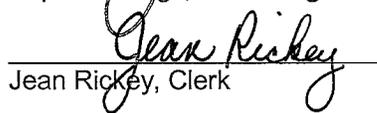
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: February 6, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk