

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 19, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

Barry Woodruff, Commissioner Elect and Daryll Gray, Commissioner Elect attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – REAL ESTATE ASSESSMENT

Motion moved by Mr. Applegate to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) funds in the amount of \$2,835.19 into J1 (Salaries). Second: Mr. Geschwind.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – WINCHESTER VILLAGE

Motion moved by Mr. Geschwind to enter into contract with the Winchester Village to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a11b (Workers Comp) in the amount of \$900.00 and Increase 1a2 (Salaries) in the amount of \$900.00. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO CONSULTANT SERVICE AGREEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT - CHIP

Motion moved by Mr. Geschwind to enter into Consultant Service Agreement with Christopher T. Wojno for the FY 2012 – 2014 CHIP (County Housing Improvement Program) at the rate of \$80.00 per hour for Professional and Support Services per Resolution 03212012.. (See complete agreement on file). Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID – SCOFFIELD ROAD PIER WALLS LANDSLIDE – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to award the Scoffield Road Pier Walls Landslide to W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio 45107 upon the recommendation of Todd Cluxton, Brown County Engineer. This was the best and lowest bid received with a bid amount of \$354,500.00. Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID – RIPLEY ROAD PIER WALLS LANDSLIDE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to award the Ripley Road Pier Walls Landslide to Langenheim and Thompson Co., 4817 Glenshade Ave., Cincinnati, Ohio 45227 upon the recommendation of Todd Cluxton, Brown County Engineer. This was the best and lowest bid received for Project A in the amount of \$60,001.00 and for Project B in the amount of \$62,175.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation change. Decrease A90-E (Salaries) in the amount of \$300.00 and Increase A90-F (PERS) in the amount of \$300.00. Second: Mr. Applegate.

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

December 19, 2012

IN THE MATTER OF RESOLUTION – APPOINTMENT OF ACTING CORONER

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

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

RESOLUTION NO. 12192012**APPOINTMENT OF ACTING CORONER
R.C. §305.02(F)**

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of December, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President
William R. Geschwind, Vice President
Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS the Board has been notified by Brown County Coroner Tim McKinley, M.D., that he intends to retire from public service effective 12:01 a.m. December 30, 2012;

WHEREAS the Board finds the office of Coroner will be vacant from 12:02 a.m. December 30, 2012, until the newly elected Coroner is qualified and sworn in;

WHEREAS pursuant to R.C. 305.02(F), the Board can appoint an acting officer to perform the duties of Coroner until such newly elected Coroner is qualified and sworn in or otherwise lawfully appointed;

THEREFORE, BE IT RESOLVED:

Pursuant to R.C. 305.02(F), and effective on 12:02 a.m., December 30th, 2012, the Board hereby appoints Dr. Judith Varnau, as acting coroner until such time as the lawful successor is elected and qualified, or otherwise appointed.

Commissioner Tony Applegate left the meeting at 11:30 a.m. for the remainder of the day.

IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Child Enforcement Agency, for the CSEA employees 2013 Compensation Plan with an effective date of December 24, 2012. (See complete plan on file). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

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. Jennings, yea	Mr. Geschwind, yea	Mr. Applegate, absent
A00	COUNTY		\$ 51,639.75
T21	HOME SEWAGE TREATMENT SYSTEM		\$ 680.00
A90A	CHIP GRANT 2010 HOME		\$ 1,311.94
B90	CHIP CDBG/OHTF 2010		\$ 52.54
M50	YOUTH SERVICE SUBSIDY		\$ 420.00

(Continued on next page)

December 19, 2012

C23	JUVENILE COURT SPECIAL PROJECTS	\$ 278.31
B01	DOG & KENNEL	\$ 1,274.86
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 7,617.63
K05	EMERGENCY PLANNING FUND	\$ 3,000.00
K60	EMERGENCY MANAGEMENT	\$ 152.90
A45	TRAVEL & TOURISM	\$ 1,955.51
A25	E-911 ¼% SALES TAX	\$ 63.50
A26	ENHANED 91 SURCHARGE	\$ 306.18
A35	LAW LIBRARY RESOURCES FUND	\$ 2,307.59
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 593.60
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 520.54
J01	REAL ESTATE ASSESSMENT	\$ 3,077.95
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 592.57
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 214.95
C79	INTENSIVE PROBATION PROGRAM	\$ 96.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 694.60
P34	SOLID WASTE DISTRICT/HB 592	\$ 68,993.57
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 18,828.04
P340	SEWER & WATER DISTRICT FUND	\$ 2,034.83
K01	AUTO & GAS	\$ 44,471.32
H01	JOB & FAMILY SERVICES	\$ 51,111.14
S50	CHILDRENS SERVICES	\$ 4,439.42
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 2,410.20
C45	COMMON PLEAS SPECIAL WORKS	\$ 1,289.60
C43	COMMON PLEAS MEDIATION FEES	\$ 2,689.77
C30	COUNTY COURT COMPUTERIZATION	\$ 313.00
	TOTAL	\$274,931.81

IN THE MATTER OF PAYBACK ADVANCE FROM BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Administrator, Brown County Municipal Court, to pay back the advance from Journal 49/page25. Pay Back \$5,000.00 from C90-15 (Advance Out) to County General Fund 47a (Advance-In). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER TO PAY MARY LINDSAY BROWN COUNTY MUNICIPAL COURT EMPLOYEE FROM ACCUMULATED LEAVE FUND IN 2013

Motion moved by Mr. Geschwind to approve the request of Clark Gray, Brown County Clerk of Courts, to pay Mary Lindsay, Brown County Municipal Court employee who will be retiring on December 31, 2012, sick leave (240) hours and vacation (525.18) hours from A-15 (Accumulated Leave Fund) in 2013. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER TO PAY MARILYN CLUXTON BROWN COUNTY CLERK OF COURTS EMPLOYEE FROM ACCUMULATED LEAVE FUND IN 2013

Motion moved by Mr. Geschwind to approve the request of Clark Gray, Brown County Clerk of Courts, to pay Marilyn Cluxton, Brown County Clerk of Courts employee who is retiring on December 31, 2012, sick leave (47.95) hours and vacation (388.24) hours from A-15 (Accumulated Leave Fund) in 2013. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISIONERS OUT OF COUNTY – WILLIAMSBURG VILLAGE

Motion moved by Mr. Geschwind to enter into contract with the Williamsburg Village to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER OF REAPPOINTMENT TO BROWN COUNTY PLANNING COMMISSION BOARD

Motion moved by Mr. Geschwind to approve the reappointment of Don Rutherford as a Board Member of Brown County Planning Commission for the term of January 1, 2013 to December 31, 2015. Second: Mr. Jennings.

(Continued on next page)

December 19, 2012

IN THE MATTER OF REAPPOINTMENT TO BROWN COUNTY PLANNING COMMISSION BOARD

Motion moved by Mr. Geschwind to approve the reappointment of Roger Adkins as a Board Member of Brown County Planning Commission for the term of January 1, 2013 to December 31, 2015. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER TO RESCIND MOTION – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to rescind the motion made on December 17, 2012, Journal 49/page 384 to pay a one time lump sum payment into the CSEA employees Health Insurance HSA accounts from CSEA funds in the amount of \$4,920.00. Second: Mr. Jennings

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

IN THE MATTER OF HEALTH INSURANCE HSA DEPOSIT – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, to deposit into a family plan HSA account the amount of \$480.00 which represents a match of \$40.00 per month made by the employee's over the past year. For a single plan \$240.00 which represents a match of \$20.00 per month made by the employee's over the past year. Also a HSA deposit for a single plan of \$240.00 and a deposit of \$990.00 for a family plan will also be made. The total amount of the deposit is \$7,320.00. This raises total compensation to \$3,000.00 for a family plan and \$1,500.00 for single plan. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

12/18/12

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

12/19/12

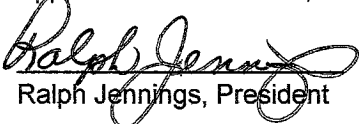
The Commissioners attended a quarterly Investment Meeting held in the Brown County Treasurers Office.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 19, 2012. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

Approval: December 24, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

December 19, 2012