

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 December 16, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of December 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

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

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

A00	COUNTY	\$37,077.47
B01	DOG & KENNEL	\$1,955.01
P34	SOLID WASTE DISTRICT/HB 592	\$26,728.48
H50	LITTER CONTROL & RECYCLING	\$2,497.61
A90B	CHIP GRANT-2008	\$32,229.90
M60	FELONY DELINQ CUSTODY & CARE	\$2,041.38
C23	JUVENILE COURT SPECIAL PROJECTS	\$459.17
C40	COMMON PLEAS COURT COMPUTER.	\$1,853.00
C30	COUNTY COURT COMPUTERIZATION	\$1,916.95
A25	E-911 1/4% SALES TAX	\$10,299.97
T20	ECONOMIC DEVELOPMENT FUND	\$651.61
GG90	TREAS/PREPAYMENT FUND	\$816.62
C60	CERTIFICATE OF TITLE ADM FUND	\$363.11
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$102.92
B10A	PROSECUTOR DTAC	\$3,450.67
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$4,067.36
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$69,180.00
K60	EMERGENCY MANAGEMENT	\$18,479.11
K70	DOJ WMD GRANT	\$4,590.00
A26	ENHANCED 911 SURCHARGE	\$1,890.87
K01	AUTO & GAS	\$12,674.05
H01	JOB & FAMILY SERVICES	\$45,016.28
S50	CHILDRENS SERVICES	\$7,619.72
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,981.08
		<u>\$287,942.34</u>

December 16, 2009

IN THE MATTER OF PERSONNEL ACTION-
BROWN CO. JOBS & FAMILY SERVICES-HIRE
ANDREW BAUGHEY

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Brown County Jobs & Family Services to hire Andrew Baughey as a Social Service II worker. Mr. Baughey had previously worked for Director Sharp and left to take a position with Clermont County Job & Family Services. He fulfills all requirements and has prior experience for this position His beginning date of employment will be January 4, 2010 at a rate of \$17.58 per hour with a 120 working day probationary period. He is eligible for health insurance effective February 1, 2010 and is entitled to all county benefits. Second: Mrs. Paeltz.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, abstain

IN THE MATTER OF PERSONNEL ACTION-
ACCEPT LETTER OF RETIREMENT OF JERRI
SWEARINGEN FROM JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to accept the letter of retirement received from Jerri Swearingen. She will retire from Brown County Job & Family Services effective December 31, 2009. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO CONTRACT
FOR HOUSING PRISONERS FOR 2010-NEW
RICHMOND POLICE DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the New Richmond Police Department to house prisoners in the Brown County Adult Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
COUNTY GENERAL FUND/COMM	ISAAC, BRANT	1A5	\$3,000.00
COUNTY GENERAL FUND/COMM	DOWNES, FISHEL	1A5	\$3,000.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of James Berry, Building Official, for the following appropriation change: Decrease 6d2 Supplies by \$416.00 and Increase 6d4 Permit Fee Assessment to pay for state fees for 2009. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the following supplemental appropriations of unappropriated A00 County General funds: Second: Mr. Geschwind.

Increase 1e2 Prosecutor's Salary by \$45.45
Increase 1e3 Secret Services Salary by \$0.03

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
AUTO & GAS FUND

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation change: Decrease K17 Land by \$2,500.00 and Increase K12a Materials by \$2,500.00. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF ADVANCE FROM COUNTY
GENERAL FUND TO HSTS FUND

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director, for an advance from County General fund code 15a15a Advance-Out in the amount of \$8,625.00 to HSTS fund T21-4 Advance-In in the amount of \$8,625.00. These funds will be paid back by January 15, 2010 when the draw down is received from the state. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION TO FILE
APPLICATION FOR CLEAN OHIO ASSISTANCE
FUNDS-RIPLEY FOUNDATION PROPERTY
LOCATED IN RIPLEY, OHIO

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION NO. 12162009A

A RESOLUTION AUTHORIZING THE BROWN COUNTY BOARD OF COMMISSIONERS TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Brown County Board of Commissioners desires to participate in the Program to receive financial assistance for PROJECT NAME, Ripley Foundation Property, under the Clean Ohio Assistance Fund; and

WHEREAS, the members of the Brown County Board of Commissioners must direct and authorize the (contact person) to act in connection with the application and to provide such additional information as may be required.

(Continued on the next page)

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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Commissioners of Brown County, Ohio.

Section 1. That Brown County authorizes Brown County Board of Commissioners as the official representative of Brown County application to participate in the State of Ohio, Department of Development, and provide all information and documentation required in said Application for State of Ohio, Department of Development, Clean Ohio Assistance Fund submission.

Section 2. That Brown County Board of Commissioners hereby approves filing an application for financial assistance under the Clean Ohio Assistance Fund.

Section 3. That the Brown County Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with program guidelines.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-PROSECUTOR DTAC FUND

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated B10A Prosecutor DTAC's funds in the amount of \$65.92 into B10-13 Medicare. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION DESIGNATING
BROWN COUNTY COURT OF COMMON PLEAS,
JUVENILE DIVISION AS APPOINTING AUTHORITY
FOR BROWN COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION NO. 12162009-B

DESIGNATION OF THE BROWN COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION, AS THE APPOINTING
AUHORITY FOR THE BROWN COUNTY CHILD ENFORCEMENT AGENCY
OHIO REVISED CODE § 307.981

WHEREAS, the Board had recently received the resignation letter of the director of the Child Support Enforcement Agency ("Agency") and had, as a result, reviewed the operation and administration of said Agency.

WHEREAS, the Board has determined that the Agency should operate under the supervision of an entity that shares a more common interest in the administration of the Agency.

WHEREAS, Ohio Revised Code § 307.981(B) provides in relevant part "a board of county commissioners may designate any private or government entity within this state to serve as * * * a child support enforcement agency."

WHEREAS, the Board had contacted the Honorable Judge Margaret Clark of the Juvenile Division of the Brown County Court of Common Pleas, and was advised that the Juvenile Court would accept designation as the appointing authority for the Agency pursuant Ohio Revised Code § 307.981(B).

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, and pursuant to O.R.C. § 307.981(B), hereby intends to designate the Brown County Court of Common Pleas, Juvenile Division, as the appointing authority for the Brown County Child Support Enforcement Agency. Said designation shall be effective 60 days after publication of the public notice required by O.R.C. § 307.981(E). A copy of said notice is attached hereto and shall be published in the News Democrat.

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IN THE MATTER OF PUBLIC NOTICE-
DESIGNATE BROWN COUNTY COURT OF
COMMON PLEAS, JUVENILE DIVISION
AS APPOINTING AUTHORITY FOR BROWN
COUNTY CSEA

Motion moved by Mr. Geschwind to publish the following Public Notice in the News Democrat. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

PUBLIC NOTICE
OHIO REVISED CODE § 307.981

WHEREFORE, the Brown County Board of Commissioners having met in open meeting on December 16, 2009, determined that the operation of the Brown County Child Support Enforcement Agency would be best served by placing it under the administration of an entity that shares a more common interest in the effective enforcement of child support laws. WHEREFORE, the Board resolved, with the consent and agreement of the Honorable Judge Margaret Clark, to designate the Brown County Court of Common Pleas, Juvenile Division, as the appointing authority for the Brown County Child Support Enforcement Agency. This designation shall be effective 60 days after the publication of this notice.

Public comments are welcome and may be made by mail to the Board at 800 Mt. Orab Pike, Suite 101, Georgetown, OH, 45121, or in person at the next open meeting to be held at the same address on December 28, 2009 at 9:00 a.m.

*The Commissioners met with Steve Potoczak and Rick Grice with Delta Airport Consultants and Dorothy Ferris, Grant Coordinator, concerning the 2010 FAA Grant Project.
Al Lindeman and Dave Blevins with Perfection Group met with the Commissioners concerning energy cost savings for county buildings.*

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the following supplemental appropriations of unappropriated A00 County General funds for the 27th pay period for 2009. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Increase 2b2 Common Pleas Salaries by \$5,823.96
Increase 2b20 Common Pleas Probation Salaries by \$4,682.08
Increase 2c1 Common Pleas Magistrate Salaries by \$3,245.25
Increase 2c2 Common Pleas Magistrate Employee Salaries by \$1,131.97

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Jennings to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
COMMON PLEAS SPECIAL PROJ.	JOHN CRUZE	C44-6	\$500.00

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

December 16, 2009

IN THE MATTER OF RESOLUTION IN SUPPORT
OF SALVATION ARMY OF BROWN COUNTY

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION 12162009-C

Whereas the Salvation Army of Brown County solicits donations during the Holiday Season to raise funds for emergency living expenses, and

Whereas the fund is managed by the Department of Jobs and Family Services, and

Whereas there is a greater need for donations this season,

Now, therefore, the Board of Commissioners of Brown County support the expansion of the fund raising efforts and encourage Brown County residents, businesses and organizations to contribute to the Salvation Army of Brown County, c/o Department of Jobs and Family Services, 775 Mt. Orab Pike, Georgetown, OH 45121

Judy Copley, Brown County Humane Society, met with the Commissioners to discuss the operations of the Brown County Animal Shelter.

IN THE MATTER TO APPROVE CONTRACTS-
BROWN COUNTY JOBS & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the following contracts as requested by David Sharp, Director of Jobs & Family Services. These contracts are effective January 1, 2010 through June 30, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

VENDOR	SERVICE	AMOUNT
Karen Barker	Shelter Clerk	\$9800.00
David Hurst	Custodial Services	\$8500.00
Joann Sams	Custodial Services	\$8500.00
Carroll Vance	Custodial Services	\$9900.00

12/15/09

The Brown County Planning Commission held their monthly meeting.

Mrs. Paeltz and Mr. Jennings attended the Small Rural Counties meeting held in Hillsboro, Ohio.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: December 21, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

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