

DECREASE

C50 Supplement Equipment Recorder Fund

C50-4 Contract-Repairs \$16,000.00
C50-5 Equipment \$ 1,800.00

INCREASE

C50 Supplement Equipment Recorder Fund

C50-2 Salaries-Employee(s) \$11,000.00
C50-3 Supplies 5,000.00
C50-18 Public Employees Retirement \$ 1,600.00
C50-18a Medicare (1.45%) \$ 200.00

IN THE MATTER OF EMERGENCY MAINTENANCE
AND REPAIR OF TOWNSHIP ROADS

Motion moved by by Mr. Geschwind to approve the following request for Emergency Maintenance and Repair of Township Roads, pursuant to section 5535.08 of the Ohio Revised Code, contribution may by agreement between the Commissioners and the Engineer in the amount of \$200.00. Second: Mrs. Paeltz.

Pleasant Township T-270 Frost Rd. \$200.00

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER OF YEARLY
MAINTENANCE CONTRACT WITH
BLANKEMEYER COMPANY TO TEST
EMERGENCY SIRENS

Motion moved by Mr. Geschwind to enter into a yearly maintenance contract with Blankemeyer Company, P.O. Box 74, Hamersville, Ohio 45130 to routinely test the eleven (11) emergency sirens quarterly (four times a year). The total amount of the contract is \$2,600.00 with additional emergency calls billed at \$65.00 per hour. Second: Mrs. Paeltz.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Geschwind, yea

Harry Martin met with Commissioner's, Mrs. Paeltz and Mr. Geschwind, Thursday, January 21, 2010 at 10:30 a.m. to discuss obtaining a Federal Communications Commission license and the operations of communications.

Ralph E. Quallen, Board Member of the Board of Elections, met with Commissioner's Mrs. Paeltz and Mr. Geschwind, Thursday, January 21, 2010 at 11:00 a.m. to discuss the 2010 budget for the Board of Elections.

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Friday, January 22, 2010 to conduct further business. Second: Mrs. Paeltz.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting Friday, January 22, 2010, at 11:00 a.m. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION TO ESTABLISH
NEW SPECIAL REVENUE FUND-ENVIRONMENTAL
LAW COURT FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Prosecutor, to establish a special revenue fund in order to implement revenue received from Solid Waste Authority, fines, judgments, and restitution orders from civil and criminal environmental court cases and donations from individuals and groups. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Geschwind, yea

January 22, 2010

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

Motion moved by Mr. Geschwind Friday, January 22, 2010 to enter into a contract with the Williamsburg Police Department to house prisoners in the Brown County Audit Detention Center for the period January 1, 2010 thru December 31, 2010. Compensation will be at the county rate of \$55.00 per day. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO DESIGNATE BOARD OF
REVISION

Motion moved by Mr. Geschwind Friday, January 22, 2010 at 2:30 p.m. to approve a request by Mrs. Paeltz, Commissioner, to designate Commissioners Ralph Jennings and William R. Geschwind to act on her behalf for the hearings of the Brown County Board of Revisions for 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

The Brown County Commissioners signed the returned Arnheim – Franklin Township replat approved on Wednesday, January 21, 2010. The replat had been returned to Wells Fargo Home Mortgage by certified mail on Wednesday, January 21, 2010, by the Brown County Commissioner's Office for owner signatures.

1/14/10

Mrs. Paeltz and Mr. Jennings attended the luncheon held at the Brown County Veteran's Home with a representative from the Ohio State Auditor's Office.

Mrs. Paeltz and Mr. Jennings attended a meeting held at the Brown County Board of Elections to discuss the budget cuts for 2010.

1/21/10

Mr. Jennings and Mr. Geschwind attended the Brown County Chamber of Commerce.

1/22/10 – Mrs. Paeltz attended the CCAO Board meeting in Columbus.

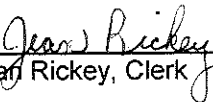
IN THE MATTER TO ADJOURN

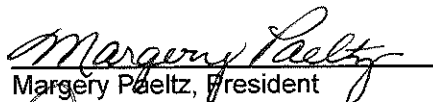
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: January 25, 2009


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member