

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

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of March 2010 with the following members present:

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

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER

Motion moved by Mr. Geschwind to approve the following post certificate for Job and Family Service. (Funds not encumbered in a timely manner. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Vendor	Code	Amount
Deborah Joy	SS05	\$720.00

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER

Motion moved by Mr. Geschwind to approve the following post certificate for Brown County Recovery Service. (Funds not encumbered in a timely manner. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Vendor	Code	Amount
Talbert House	B15-5	\$3,000.00

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the request of Judge Scott Gusweiler to decrease C81-7 Common Pleas Probation – Travel in the amount of \$30.00 and increase C81-9d Common Pleas Probation – Other Expenses in the amount of \$30.00.
Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

March 8, 2010

IN THE MATTER OF JOB & FAMILY
SERVICES – HEALTH INSURANCE PLAN

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to provide the following amounts for employees on the health insurance plan effective April 1, 2010. Second: Mr. Jennings.

Job & Family Services will deposit \$1,000.00 per month for the months of April, May and June into the account for a family plan for a total of \$3,000.00. For a single plan, the department will deposit \$500.00 per month for the months of April, May and June into the account for a total of \$1,500.00.

Job and Family Services will deposit, for a family plan, forty dollars per month into the account and the employee will be required to match the same amount. For a single plan, the employee will be required to contribute twenty dollars per month.

For an employee who elects to not take this plan, the department will pay a monthly stipend of \$225.00 for a family plan and \$175.00 for a employee and spouse plan. The employee will be required to provide proof of their insurance with another carrier.

Any employee who enrolls in our insurance effective April 1, 2010, will be required to stay in the plan for the twelve month period.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ACCEPT STATE OF
OHIO COOPERATIVE PURCHASING
PROGRAM – CERTIFICATE OF
MEMBERSHIP

Motion moved by Mr. Geschwind to accept the State of Ohio Cooperative Purchasing Certificate of Membership to be used when making all purchases from the State Term contracts of schedules for State Term discount pricing. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Mr. Geschwind and Mr. Jennings attended the Law Library Resources Board Meeting held in the Commissioner's Office.

3/5/10

Susan Smith, Director, CSEA met with the Commissioners to discuss health insurance.

Dale Cahall, New York Life, met with the Commissioners to discuss health insurance.

3/8/10

Mrs. Paeltz and Alta Beasley attended the Momentum 2010 Ohio Women's Summit in Columbus Ohio.

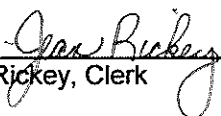
THE MATTER TO ADJOURN




Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 3, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

Approval: March 8, 2010


Jean Rickey, Clerk


Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

March 8, 2010