

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of April 2010 with the following members present:

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, to discuss personnel. Jessica Little, Brown County Prosecutor was in attendance. Second: Mr. Geschwind. Session began at 10:10 a.m.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Jennings to leave Executive Session. Second: Mr. Geschwind. Session ended at 10:30 p.m.

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

IN THE MATTER OF TERMINATION –
BROWN COUNTY COMMUNICATION
CENTER

Motion moved by Mr. Geschwind to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, to terminate Linda Yale from her position as Telecommunication Specialist/E911 Dispatcher effective April 26, 2010. Second: Mr. Jennings.

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

Mr. Geschwind left the office for the remainder of the day at 12:00 p.m.

IN THE MATTER OF APPROPRIATION
CHANGE – DOG & KENNEL FUNDS

Motion moved by Mr. Jennings to approve the following appropriation changes. Second: Mrs. Paeltz.

DECREASE	B2	SALARIES	\$10,200.00
INCREASE	B4a	VEHICLES	\$10,200.00

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

IN THE MATTER TO PURCHASE VEHICLE
BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Jennings to approve the request of Billy Frazier, Brown County Dog Warden, to purchase a 2008 Ford F-150 Truck (last 5 digits of VIN 22014) for a total purchase price of \$15,200.00 from Georgetown Auto Sales. Second: Mrs. Paeltz

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

April 26, 2010

IN THE MATTER TO RECESS

Mr. Jennings recessed this meeting at 3:30 p.m. until Tuesday, April 27, 2010, to conduct further business. Second: Mrs. Paeltz.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene this meeting at 9:15 a.m. Tuesday, April 27, 2010 to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

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

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Jennings to approve the recommendation of Judge Margaret Clark, Probate/Juvenile Court, for an advance contribution into a HSA account in the amount of \$1,155.00 from A00 funds. Second: Mr. Geschwind.

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

IN THE MATTER OF CONTRACT CHANGE ORDER WITH MOOTZ CONSTRUCTION COMPANY FOR DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to approve a request by Dorothy Ferris, NSP Coordinator, for a contract change order. The Board of Brown County Commissioners and Mootz Construction Company agree to this change order to the Original Agreement dated April 20th, 2010 for the demotion at 508 Washington Street in Higginsport, Ohio. The change to the original bid and agreement will be the removal of the out buildings. Second: Mr. Jennings.

Original Agreement	\$3,200.00
Change Order	\$1,000.00
Total Agreement	\$4,200.00

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

4/26/10

Todd Cluxton, Brown County Engineer, met with the Commissioners to discuss operations of the Engineer's office. The Commissioners, Jessica Little, Prosecutor, Dwayne Wenninger, Sheriff and Jean Rickey, met with Michael Hart to discuss Ohio dog laws, operations of the Brown County Animal Shelter and other County issues. Susan Stockman, USI, met with the Commissioners and Jean Rickey to discuss National Health Care Reform. Al Lindeman, Perfection, Math Cline, Isaacs, Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, and Lean Bradford, BCBDD employee met with the Commissioners to discuss purchase of new windows for the BCBDD facility. A new roof and energy savings ideas for the Brown County Detention Center was also discussed. The Commissioners attended the Brown County Chamber Spring Dinner held at JVS in Georgetown, Ohio.

4/27/10

The Brown County Planning Commission held a special meeting with the Brown County Commissioners. Mr. Jennings attended the Connect Ohio meeting held at the Joint Vocation School in Georgetown, Ohio. Mrs. Paeltz attended the Brown County Family Childrens meeting at the Brown County Fairgrounds in Georgetown, Ohio. Jessica Little, Prosecutor and Todd Cluxton, Engineer, met with the Commissioners to discuss road closures in Arnheim.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day April 27, 2010. Second: Mr. Jennings.

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

Approval: April 28, 2010

Jean Rickey
Jean Rickey, Clerk

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

April 27, 2010