

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19<sup>th</sup> day of May 2010 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. Geschwind to approve the following bills for payment. Second: Mr. Jennings.

ROLL CALL VOTE

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

A00	COUNTY	\$20,500.09
B01	DOG & KENNEL	\$234.21
A26	ENHANCED 911 SURCHARGE	\$779.30
A25	E-911 1/4% SALES TAX	\$6,352.38
A35	LAW LIBRARY RESOURCES FUND	\$112.98
B20	PROBATE INDIGENT GUARDIANSHIP FUND	\$525.00
C60	CERTIFICATE OF TITLE ADM FUND	\$2,911.56
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$593.99
T88	GEAR UP GRANT	\$2,081.18
C79	INTENSIVE PROBATION PROGRAM	\$1,781.00
A90B	CHIP GRANT - 2008	\$60.00
A45	TRAVEL & TOURISM	\$111.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$107.51
P34	SOLID WASTE DISTRICT/HB 592	\$34,713.40
T12	NEIGHBORHOOD STABILIZATION FUND	\$11,000.00
A70	CONCEALED HANDGUN LICENSE FUND	\$504.00
K01	AUTO & GAS	\$8,107.64
H01	JOB & FAMILY SERVICES	\$13,501.19
S50	CHILDRENS SERVICES	\$6,108.35
	TOTAL	<u>\$110,084.78</u>

IN THE MATTER OF TRANSFER – COUNTY  
GENERAL FUND 15A15 – TRAVEL &  
TOURISM – A45-3

Motion made by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, to transfer \$2,582.08 from County General Fund 15a15 (Transfer Out) to Travel & Tourism A45-3 (Transfer In). Second: Mr. Jennings.

ROLL CALL VOTE

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

May 19, 2010

**IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUNDS**

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes in her County General funds to cover salaries and PERS for the remainder of the year due to the retirement of the Clerk in the Commissioners office. Second: Mr. Geschwind.

DECREASE	INCREASE	AMOUNT
1a11d (Other Expenses)	1a2 (Salaries)	\$3,000.00
1a11d (Other Expenses)	1a11a (PERS)	\$4,500.00
4b13 (PERS)	4b10 (Salaries)	\$ 200.00

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

**IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
PROSECUTOR – B10A – B10-9 – B10-7**

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriations. Second: Mr. Jennings.

\$10,000.00 from unencumbered B10A into B10-9.

\$ 5,000.00 from unencumbered B10A into B10-7.

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

**IN THE MATTER OF CORRECTION –  
BROWN COUNTY SOIL AND WATER – L2**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, to make the following appropriation change to correct Journal 47/236 dated May 12, 2010. This is to correct the Special receipt code L2 of the approved 2010 Budget. Second: Mr. Jennings.

DECREASE – 15a15a (Other Expenses) - \$407.50.

INCREASE – 7a1c – Grant/SWCD - \$407.50.

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

**IN THE MATTER OF CORRECTION –  
BROWN COUNTY SOIL AND WATER – L2**

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, to correct Journal 47/194 dated April 5, 2010, for the Brown County Soil and Water Conservation District for Local Funding. A correction in funds was required for the county's share of funds for their 2010 budget: \$61,327.50 from County General Fund Code 7a1c (Grant/SWCD) to the Soil and Water Fund receipt codes. This amount includes \$52,742.50 for regular operations L2 and \$8,585.00 for the White Oak Creek/Watershed/Project/Coordinator Special Funds L5. Second: Mr. Geschwind.

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

IN THE MATTER OF COUNTY MATCH –  
PROSECUTOR VICTIM'S ASSISTANCE  
PROGRAM

Motion moved by Mr. Geschwind to transfer the amount of \$8,777.00 from County General fund code 15a15 (Transfer Out) to the Victim's Assistance fund code T30-2 (Transfer In). This represents the County's cash match for grant for Oct. 1, 2009 to Sept. 30, 2010 as requested by Jessica Little, Brown County Prosecutor. Second: Mr. Jennings.

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

IN THE MATTER OF PAYBACK ADVANCE -  
CDBG FUND TO COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG/NSP Coordinator, to pay back the advance from Journal 47, page 240. Pay Back \$1,052.13 from T10-18 (Advance Out) to County General fund 47A (Advance In). Second: Mr. Jennings.

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

IN THE MATTER OF PARTIAL PAYBACK  
ADVANCE - ARRA OCJS GRANT – A27

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to reimburse the Board of County Commissioners for the first portion of the advance for the ARRA OCJS Grant awarded to Brown County for the purchase of 800 MHz radio equipment in the amount of \$135,785.25 from A27 (2009 ARRA Justice Assistance Grant). Second: Mr. Jennings.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Jennings to recess this meeting at 12:10 p.m. on May 19, 2010, to have lunch in Ripley with Lowell F. Allen, President of Brown County Rural Water Assn. Inc., Dan Sarbach, General Manager of BCRW and Todd Cluxton, Brown County Engineer to discuss the BCRW operations. Second: Mr. Geschwind.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at 6:15 p.m. May 19, 2010, at the special Board Meeting of the Brown County General Hospital. Second: Mr. Geschwind.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Jennings to enter into Executive Session at 6:15 p.m. May 19, 2010, with the Brown County General Hospital Board of Trustees, to discuss hospital trade secrets. Also present was Jean Rickey, Clerk, Brown County Commissioners. Second: Mr. Geschwind.

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

May 19, 2010

IN THE MATTER LEAVE EXECUTIVE  
SESSION

Motion moved by Mr. Jennings to leave Executive Session at 7:25 p.m. May 19, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess this meeting at 7:25 p.m. May 19, 2010, until May 20, 2010, to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRACTS WITH.  
GROOMS BROS. - HUNLEY BOBCAT  
SERVICE LLC – MOOTZ CONSTRUCTION  
FOR DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to enter into contracts with Grooms Bros., Hunley Bobcat Service and Mootz Construction for demolition of unsafe structures. The contract prices will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

<b>Grooms Bros.</b>			
604 Dickey Street	Greenfield		\$ 6,200.00
121 Winchester St.	Sardinia		\$ 4,800.00
102 Tricounty High.	Sardinia		\$ 3,800.00
7812 Yochum Rd.	Sardinia		\$ 4,800.00
<b>Hunley Bobcat Serv.</b>			
615 S. Washington St.	Greenfield		\$ 5,600.00
414 Waddell St.	Greenfield		\$ 4,800.00
647 Mirabeau	Greenfield		\$ 4,400.00
121 Lucas Road	Hamersville		\$ 3,400.00
<b>Mootz Construction</b>			
198 Winchester St.	Sardinia		\$4,650.00
731 Wooster Ave.	Hamersville		\$ 850.00
633 E. Main St.	Hamersville		\$ 2,450.00
101 Anderson Road	Fayetteville		\$ 2,945.00
54 New Street	Georgetown		\$ 2,275.00

May 20, 2010

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

Motion moved my Mr. Jennings 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 March 31, 2010, for the demolition at 204 S. Apple Street, Georgetown, Ohio. The change to the original bid and agreement will be the removal of debris to the certified landfill: Mr. Geschwind.

Original Agreement	\$14,300.00
Change Order	\$ 8,500.00
Total Agreement	\$22,000.00

## ROLL CALL VOTE

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

5/18/10

The Brown County Planning Commission held their monthly meeting with the Commissioners in attendance.

Mrs. Paeltz attended the Brown County Senior Citizens Day celebration.

Mrs. Paeltz and Mr. Jennings attended the Adams and Brown ABCAP meeting in the Commissioner's office.

5/19/10

The Commissioners attended the Soil Water Board Meeting.

Michael Hart met with the Commissioners and Jean Rickey, Clerk, to discuss dog issues.

Alvin Norris, ABCAP Director, Debora Plymail, Workforce Connections, Angie Jamison, Workforce Connections, Mitch Sharp, Director, Job and Family Services, Sherry Durbin, JFS and Babe Beasley, JFS, met with the Commissioners regarding the Summer Youth Employment Program.

Mrs. Paeltz and Mr. Jennings attended the Special Fire Chief's Meeting in Georgetown, Ohio.

The Commissioners attended the Appalachian Interoperability Initiative meeting held at the Brown County Communication Center.

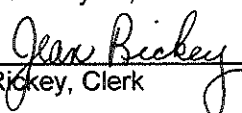
## IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 20, 2010. Second: Mr. Jennings.

## ROLL CALL VOTE

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

Approval: May 24, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

May 20, 2010