

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 19, 2011 with the following members present:

Mr. Ralph Jennings, President  
 Mr. William R. Geschwind, Vice President  
 Mr. Rick Eagan, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

**IN THE MATTER OF SPECIAL MINUTES**

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

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

**IN THE MATTER OF SUPPLEMENTAL  
 APPROPRIATION – COUNTY GENERAL  
 FUND**

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$107.56 into 2g18 (PERS).  
 Second: Mr. Geschwind.

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

**IN THE MATTER OF APPROPRIATION  
 CHANGE – RECORDER EQUIPMENT FUND**

Motion moved by Mr. Geschwind to approve the request of Amy DeClaire, Brown County Recorder, for the following appropriation change. Decrease C50-4 (Contract Repairs) in the amount of \$100.00 and Increase C50-18 (PERS) in the amount of \$100.00. Second: Mr. Eagan.

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

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

Motion moved by Mr. Eagan to approve the request of the Members of the Board of Elections, for the following appropriation change. Decrease 3A6 (Contract Services) in the amount of \$111.09 and Increase 3A4 (Equipment) in the amount of \$111.09.  
 Second: Mr. Geschwind.

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

**IN THE MATTER OF APPROPRIATION  
 CHANGE – JOB & FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for the following appropriation changes. Decrease H33 (Purchase of Service) in the amount of \$1,449.73 and Increase H3 (Equipment) in the amount of \$1,349.73 and Increase H4 (Contract Services) in the amount of \$100.00. Second: Mr. Eagan.

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

December 19, 2011

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – BROWN COUNTY  
DEPARTMENT OF CHILD SUPPORT  
ENFORCEMENT

Motion moved by Mr. Eagan to approve the request of Susan Smith, Director, CSEA, for a supplemental appropriation of unappropriated H10 (CSEA) funds in the amount of \$16,860.00. Into H-10 (Salaries) the amount of \$10,000.00, into H10-11 (Other Expenses) the amount of \$3,500.00 and into H10-5 (Supplies) the amount of \$3,360.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) in the amount of \$1,340.00 into 2f6 (Contract Services/Coroner). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1i1 (Salaries) in the amount of \$1,075.22 and Increase 1i6d (Other Expenses) in the amount of \$1,075.22. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE  
AIRPORT GRANT FUND

Motion moved by Mr. Eagan to approve the request of Dorothy Ferris, Director, CDBG, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Delta Airports Consultants	A10A-2	\$35,364.75

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE  
PROSECUTOR VICTIMS ASST UNIT

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Treasurer, State of Ohio	T30-4	\$438.00

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATES  
 COURTHOUSE REPAIRS BONDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Geschwind.

VENDOR	CODE	AMOUNT
NRC Engineering	008-2	\$ 3,044.00
Midstate	008-2	\$90,357.50
Kibler	008-2	\$ 850.08

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATES  
 BROWN COUNTY BOARD OF  
 DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammi Keller, MRDD Business Manager, for the following post certificates. (Funds not encumbered in a manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
Roger McKenzie	B50-5	\$7,000.00
Ober Electric	B50-5	\$1,000.00
Treasurer State of Ohio	B50-6	\$2,000.00
Dorothy Snapp	S40-3	\$ 300.00
Joy Oliver	S40-3	\$ 500.00
Shayna Hansel	S40-3	\$ 200.00
Stacey Cochran	S40-3	\$ 150.00
Tammie Mers	S40-3	\$ 150.00
Antonetta Kistler	S40-4	\$ 250.00
Diana Scott	S40-4	\$ 500.00
Jean Steele	S40-4	\$ 500.00
Joann Ingram	S40-4	\$ 400.00
Julie Carpenter	S40-4	\$ 500.00
Khrisdee Ernst	S40-4	\$ 300.00
Lisa Manning	S40-4	\$ 500.00
Roberta-Foster Uhl	S40-4	\$ 500.00
Sarah Kohler	S40-4	\$ 800.00
Sherry Dick	S40-4	\$ 250.00
Vickie Atkins	S40-4	\$ 400.00
Vickie Bixler	S40-4	\$ 300.00

IN THE MATTER OF AGREEMENT – BROWN  
 COUNTY SOLID WASTE AUTHORITY –  
 BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Eagan to enter into the following agreement between the Brown County Solid Waste Authority and the Brown County Commissioner's Office. Second: Mr. Geschwind.

ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

(Continued on next page)

December 19, 2011

**CONTRACT FOR PROFESSIONAL SERVICES  
O.R.C. §307.15**

This Agreement is entered into this 19<sup>th</sup> day of December, 2012, by and between the Board of Commissioners of Brown County, Ohio, (hereinafter referred to as "Commissioners"), 800 Mt. Orab Pike, Georgetown, OH, 45121, and the Brown County Solid Waste Authority, (hereinafter referred to as "BCSWA"), 800 Mt. Orab Pike, Georgetown, OH, 45121.

In consideration of the promises herein below delineated parties do hereby agree as follows:

1. BCSWA retains Commissioners to provide bookkeeping and office administration services as described in Exhibit A, attached hereto and fully incorporated herein, beginning on January 1, 2012, and ending on December 31, 2012.
2. The Commissioners represents that it has sufficient training, expertise, staffing, and experience to professionally provide those services as delineated in Exhibit A.
3. BCSWA shall pay the Commissioners a total sum of Thirty Thousand (\$30,000.00), with one payment to be made by January 25<sup>th</sup>, of the contract year, January 1<sup>st</sup>, 2012 till December 31<sup>st</sup>, 2012.
4. Modifications of this contract must be in writing and executed by the parties prior to such change actually being effected. There will be no reimbursement for work outside the scope of this contract or fees and expenses beyond the stated limit in Exhibit A unless there is an approved written change order.
5. The parties agree to comply with all federal, state and local laws, statutes, regulations, ordinances and resolutions during the execution of this contract.
6. The Commissioners shall carry general liability insurance in accordance with the statutory provisions of the Ohio Revised Code.
7. The Commissioners shall provide and maintain such insurance as will protect BCSWA from claims under Worker's Compensation, occupational sickness or disease, disability benefit and other similar mandatory employee benefit acts.
8. The Commissioners shall prepare, provide, and maintain all employment and tax records for any employees, who shall further be considered employees of Brown County, and not BCSWA.
9. This agreement may be terminated by either party for any reason with 30 days notice to the other party. Any payment for services not rendered shall be refunded on a pro-rata basis.
10. This agreement shall be construed in accordance with the laws of the State of Ohio and any action on the agreement shall be venued in Brown County, Ohio. In the event that any court of competent jurisdiction should determine that any provision of this agreement is unenforceable or in any manner illegal, then such provision shall be deemed null and void and this contract shall be interpreted as if such provision had never been included and the exclusion of any such provision shall not be deemed a revocation or nullification of this agreement in its entirety.
11. The invalidity or unenforceability of any provision of this agreement shall not affect the validity of the remaining terms and conditions.

December 19, 2011

IN THE MATTER OF PERSONNEL - BROWN  
COUNTY DEPARTMENT OF CHILD  
SUPPORT ENFORCEMENT

Motion moved by Mr. Geschwind to accept a letter of retirement from Linda Richey, CSEA, effective December 30, 2011.  
Second: Mr. Eagan.

ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF SERVICE CONTRACT --  
GEORGETOWN VOLUNTEER LIFE SQUAD

Motion moved by Mr. Eagan to enter into a service contract between the Brown County Sheriff and the Georgetown Life Squad Association. The term of said contract shall be for the period of January 1, 2012 through December 31, 2012. The Georgetown Life Squad Association will transport inmates in the case of emergencies to another facility (hospital, etc) at the rate of \$200.00 per transfer. The Georgetown Life Squad Association will be paid for any transfer of a patient from said facility to a hospital, etc.  
Second: Mr. Geschwind.

ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER TO SUPPORT TRI COUNTY  
OHIO STATE EXTENSION SERVICES WITH  
ADAMS & HIGHLAND COUNTIES

Motion moved by Mr. Geschwind to participate in a multi-county extension program and partner with Adams and Highland counties to provide 4H & OSU Extension services for Adams, Brown and Highland counties. The Brown County Board of Commissioners will contribute \$100,000.00 from various funding sources in 2012 as its one-third portion of the \$300,000.00 required. Second: Mr. Eagan.

ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION - CERTIFICATE OF TITLE  
ADM FUND

Motion moved by Mr. Geschwind to approve the request of Kristi Blank, Clerk, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title Adm Fund) funds in the amount of \$220,000.00 into C60-11 (Treasurer of State). Second: Mr. Eagan.

ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

**12/14/11**  
The Commissioners and Jean Richey, Clerk, attended the Township Trustees Dinner and Banquet held at the Joint Vocational School in Georgetown, Ohio.

**12/15/11**  
The Commissioners attended a Web-Seminar held at the Brown County Communication Center.  
The Commissioners attended the Fairboard Annual Appreciation Dinner held at the Brown County Fairgrounds.

**12/16/11**  
The Commissioners met with Ralph Fox, Director, Brown County Veterans Services, to discuss operation of the Brown County Veterans Services.  
Commissioner Ralph Jennings met with Jeff Walker, Time Warner, to discuss services at the Probate/Juvenile Court Building.

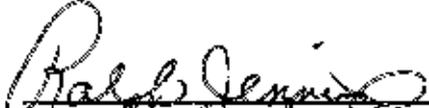
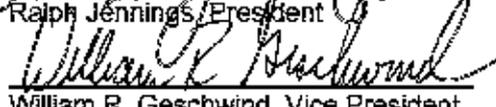
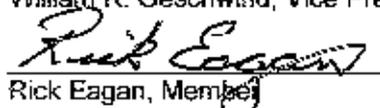
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day December 19, 2011.  
Second: Mr. Eagan.

ROLL CALL VOTE  
Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

Approval: December 21, 2011

  
Jean Riskey, Clerk

  
Ralph Jennings, President  
  
William R. Geschwind, Vice President  
  
Rick Eagan, Member