

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of June 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. 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 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	\$ 45,772.51
B01	DOG & KENNEL	\$ 566.49
J01	REAL ESTATE ASSESSMENT	\$ 214.00
A45	TRAVEL & TOURISM	\$ 370.55
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 2,266.88
T88	GEAR UP GRANT	\$ 339.00
M50	YOUTH SERVICE SUBSIDY	\$ 235.00
B20	PROBATE INDIGENT GUARDIANSHIP FUND	\$ 400.00
C80	PROBATION SERVICES FUND	\$ 2.99
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,025.00
B25	PROBATE CONDUCT OF BUSINESS	\$ 100.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 145.49
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 7,295.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 22,221.00
C79	INTENSIVE PROBATION PROGRAM	\$ 166.72
C45	COMMON PLEAS SPECIAL WORKS	\$ 982.95
A70	CONCEALED HANDGUN LICENSE FUND	\$ 165.00
A25	E-911 ¼% SALES TAX	\$ 3,876.62
K01	AUTO & GAS	\$107,540.87
B10A	PROSECUTOR DTAC	\$ 1,190.09
H01	JOB & FAMIULY SERVICES	\$ 19,668.87
S50	CHILDRENS SERVICES	\$ 6,818.45
	TOTAL	\$222,363.48

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – YOUTH SERVICE
SUBSIDY

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Probate/Juvenile Court, for a supplemental appropriation of M50 (Youth Service Subsidy) in the amount of \$571.31 into M50-17 (Other Expenses). Second: Mr. Jennings.

ROLL CALL VOTE

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

July 14, 2010

IN THE MATTER TO ENTER INTO
CONTRACT WITH HAMERSVILLE POLICE
DEPARTMENT

Motion moved by Mr. Jennings to enter into Contract with the Hamersville Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO AWARD BID AND
ENTER INTO CONTRACT WITH BROWN
COUNTY CONSTRUCTION CO. FOR 2010
PAVING PROJECTS-ENGINEER'S OFFICE

Motion moved by Mr. Jennings to award the 2010 Paving Projects bid and enter into a contract with Brown County Construction, Inc. 8108 U.S. 52 West, Aberdeen, Ohio 45101. Their bid of \$885,194.00 was the best and lowest bid received. This is based upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mrs. Paeltz.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea

7/12/10

Mrs. Paeltz attended the Hamersville Council Meeting.

7/13/10

Mr. Jennings and Mr. Geschwind participated with the Board of Revision.

Mrs. Paeltz, Mr. Jennings and Jean Rickey, Clerk, attended a meeting with Richard Cordray, Ohio Attorney General, held at the University of Cincinnati Clermont College in Batavia, Ohio.

IN THE MATTER TO ADJOURN

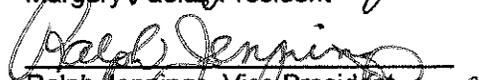
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 14th, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: July 19, 2010


Jean Rickey, Clerk


Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

July 14, 2010