The Board of County Commissioners, Brown County, Ohio, met in regular session this October 20, 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	\$ 19,037.56
A35	LAW LIBRARY RESOURCES FUND	\$ 112.50
P34	SOLID WASTE DISTRICT/HB 592	\$182,230.19
K01	AUTO & GAS	\$ 4,895.51
H01	JOB & FAMILY SERVICES	\$ 26,619.73
S50	CHILDRENS SERVICES	\$ 5,334.78
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 119.85
T88	GEAR UP GRANT	\$ 680.60
M50	YOUTH SERVICE SUBSIDY	\$ 396.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 793.85
B01	DOG & KENNEL	\$ 1,469.07
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
K60	EMERGENCY MANAGEMENT	\$ 57.13
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 22,903.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 492.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 6,600.00
	TOTAL	\$274,021.77

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - CLERK OF COURTS

Motion moved by Mr. Jennings to approve the request of Alesha S. Crawford, Chief Deputy, Clerk of Courts, for a supplemental appropriation of C60 (Certificate of Title Adm Fund) in the amount of \$3,200.00 into C60-4 (Title PERS) in the amount of \$3,200.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gescwhind to approve the request of Joni L. Dotson, Court Administrator, Common Pleas Court, for a supplemental appropriation in C45 (Special Works Fund) in the amount of \$17,880.47 into C45-1 (Salaries) in the amount of \$17,880.47. Second: Mr. Jennings.

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

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IN THE MATTER OF APPROPRIATION CHANGES - CSEA

Motion moved by Mr. Jennings to approve the request of Susan Smith, Interim Director, CSEA, to for the following appropriation changes. Second: Mr. Geschwind.

> **ROLL CALL VOTE** Mrs. Paeltz, yea Mr. Jennings, year

Mr. Geschwind, yea

DECREASE H10-9 (Contract Services) **INCREASE** H10-11 (Other Expenses)

\$10,302.67 \$10,302.67

DECREASE INCREASE

H10-9 (Contract Services)

\$11,370.54

H10-5 (Supplies)

\$11,370.54

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY **ENGINEER**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of K01 (Auto & Gas) funds in the amount of \$2,000.00 into K7 (Other Expenses) in the amount of \$2,000.00. Second: Mr. Jennings.

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

> > IN THE MATTER OF APPROPRIATION CHANGE - COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, for the following appropriation change. Decrease 15a15 (Other Expenses) in the amount of \$4,000.00 and Increase 2b47 (Jury Fees) in the amount of \$4,000.00. Second: Mr. Geschwind.

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

> > IN THE MATTER OF SUPPLEMENTAL APPRORPIRAITON -- CLERK OF COURTS

Motion moved by Mr. Geschwind to approve the request of Alesha S. Crawford, Chief Deputy Clerk, Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title Adm Fund) in the amount of \$1,000.00 into C60-6 (Title Medicare) in the amount of \$1,000.00. Second: Mr. Jennings.

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

10/19/10

The Commissioners met with Judge Joe Worley, Municipal Court, to discuss issues of Municipal Court. Commissioner Paetlz and Commissioner Jennings attended the Airport Lighting Preconstruction meeting held at the Airport Building in Georgetown, Ohio.

Commissioner Paeltz and Commissioner Jennings attended the ABCAP meeting held in West Union, Ohio. 10/20/10

The Commissioners attended the BET meeting held at the EMA office at the Fairgrounds in Georgetown, Ohio. The Commissioners met with Dale Cahall, New York Life, to discuss insurance issues.

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IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea

Mr. Jennings, yea Mr. Geschwind, yea

Approval: October 25, 2010

Jean Rickey, Clerk

Margery Paeltz, President

Ralph, Jennings, Vice President

William R. Geschwind, Member