

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
December 30, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of December 2009 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 OF REDUCTION OF MINIMUM
HOURS FOR COUNTY GENERAL FUND
EMPLOYEES TO BE ELIGIBLE FOR INSURANCE
BENEFITS**

Motion moved by Mr. Geschwind to approve the policy of full time County General Fund Employees who work a minimum of 28 hours per week to be eligible for the County's Insurance Benefit package effective January 1, 2010, this policy will be incorporated into the County's Employee Policy & Procedure Manual. Second Mr. Jennings

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

**IN THE MATTER TO UNFREEZE SALARIES
FOR DEPARTMENT OF JOB & FAMILY
SERVICES EMPLOYEES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to lift the current freeze, (which became effective February 1, 2009 in journal 46, page 18), on the current salaries on steps and longevity increase of our agency employees, the lift on salaries will be effective January 1, 2010. Second Mr. Jennings.

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

**IN THE MATTER TO PROMOTE PENNY L.
POLLOCK FOR TELECOMMUNICATION
SPECIALIST/E911 DISPATCHER**

Motion moved by Mr. Jennings to approve the request of Rob Wilson, 911 Director, to promote Penny L. Pollock to permanent full-time status as a Telecommunication Specialist/E911 Dispatcher. This promotion is effective January 2, 2010. Second Mr. Geschwind.

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

December 30, 2009

**IN THE MATTER TO PAYBACK ADVANCE-
FROM HSTS FUND TO COUNTY GENERAL FUND**

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director, to pay back the advance from Journal 47, page 22. Pay Back \$8,625.00 from HSTS Code T21-6 Advance Out to County General fund 47a Advance In. Second Mr. Geschwind.

ROLL CALL VOTE

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

**IN THE MATTER TO REDUCE APPROPRIATIONS
HOME SEWAGE TREATMENT SYSTEM FUND**

Motion moved by Mr. Jennings to approve the request of Kelly Cole, Economic Development Director to reduce the 2009 appropriation T21-5 Contract Repair for the Home Sewage Treatment System (HSTS) from the original \$180,000.00 to \$18,550.00 which is the amount actually received and expended in 2009. Second Mr. Geschwind.

ROLL CALL VOTE

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

**IN THE MATTER TO DECREASE APPROPRIATIONS
IN THE NEIGHBORHOOD STABILIZATION
PROGRAM**

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, NSP Coordinator to decrease the following NSP 2009 Codes.

T1211 Administration	\$ 74,400.00
T1212 Brown County	\$234,254.34
T1213 Adams County	\$301,454.34
T1214 Highland County	\$301,454.34

These funds will be expended next year in the FY2010 budget. Second Mr. Jennings.

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 with Rob Wilson, Communication Center Director, to discuss personnel. Second: Mr. Geschwind. Session began at 4:10 p.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 4:20 p.m.

ROLL CALL VOTE

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

December 30, 2009

**IN THE MATTER OF DISCIPLINARY ACTION-
COMMUNICATION CENTER EMPLOYEE**

Motion moved by Mr. Jennings to accept the outcome of the preliminary disciplinary hearing (see Journal 47, page 37) held on December 30, 2009 for Linda Yale. All parties agreed to a ten (10) day un-paid suspension of record. Second: Mr. Geschwind.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting until Thursday, December 31, 2009 to conduct further business. 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 December 29, 2009 at 11:05 a.m. Second: Mr. Geschwind.

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

**IN THE MATTER TO RECORD AMENDED
CERTIFICATE**

Motion by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second by Mr. Jennings.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2009 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> <u>Jan. 1st, 2009</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T12 Neighborhood Stab. Fund (decrease of \$887,863.00)	\$ -0-	\$ -0-	\$ 116,900.00	\$ 116,900.00
T21 HSTS Improvement Fund (decrease of \$152,825.00)	\$ -0-	\$ -0-	\$ 27,175.00	\$ 27,175.00
M20 HAVA Grant (\$1,355.00)	\$ -0-	\$ -0-	\$ 1,355.00	\$ 1,355.00

ss Jessica Little, Prosecutor ss Doug Green, Auditor ss Connie Patrick, Treasurer Budget Commission

December 31, 2009