

**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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-HAVA GRANT FUND

Motion moved by Mr. Jennings to approve the request of the Brown County Board of Elections for a supplemental appropriation of unappropriated M20 HAVA Grant funds in the amount of \$1,355.00 into M20-5 Reimbursement. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF DISCUSSION-PUBLIC
COMMENTS TO DESIGNATE BROWN COUNTY
COURT OF COMMON PLEAS, JUVENILE
DIVISION AS APPOINTING AUTHORITY FOR
BROWN COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY

Pursuant to the Public Notice advertised in the News Democrat to designate the Brown County Court of Common Pleas, Juvenile Court as Appointing Authority for brown County Child Support Enforcement Agency, there were no public comments received on December 28, 2009.

12/30/09

Judy Copley, Humane Society met with the Commissioners to discuss the Spay/Neuter Program, Dog Food and Cleaning Products for the Shelter.

The Commissioners met with Doug Green, Br. Co. Auditor to discuss his department budget for 2010.

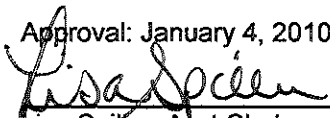
IN THE MATTER TO ADJOURN

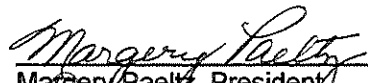
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day. Second: Mr. Jennings.

ROLL CALL VOTE

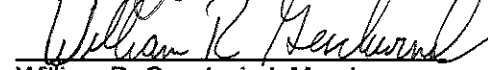
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: January 4, 2010


Lisa Spiller, Asst Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

December 31, 2009