

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 27, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Mr. Rick Eagan, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – GEAR UP GRANT**

Motion moved by Mr. Eagan to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 (Gear Up Grant) in the amount of \$6,741.73 as follows. Into T88-2 (Salaries) the amount of \$2,162.90, into T88-4 (PERS) the amount of \$650.14, into T88-4A (Medicare) the amount of \$53.89 and into T88-9 (Special Events) the amount of \$3,874.80. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, 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) funds in the amount of \$40,000.00 into 7a1b (Grant OSU Extension). This \$40,000.00 funding into the County General Fund was received from the Brown County Solid Waste District. Second: Mr. Eagan.

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

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

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$38,500.00 into 7a1c (Grant SWCD). This \$40,000.00 funding into the County General Fund was received from the Brown County Solid Waste District. Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SEWER WATER DISTRICT FUND**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated P340 (Sewer Water District Fund) funds in the amount of \$5,640.00 into P34-16b (Transfer Out). Second: Mr. Eagan.

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

**IN THE MATTER OF POST CERTIFICATE – SEWER WATER DISTRICT FUND**

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

VENDOR	CODE	AMOUNT
Environmental Engineering Services	P34-16b	\$5,640.00

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

Commissioner Ralph Jennings left the meeting at 12:00 p.m. for the remainder of the day to attend with the BCSWA Board a tour of the Rumpke Recycling in Cincinnati, Ohio.

**2/22/12**

Commissioner Ralph Jennings and Commissioner Rick Eagan attended the Duke Pipeline Emergency Response Dinner held at the JVS in Georgetown, Ohio.

**2/23/12**

Commissioner Ralph Jennings attended a CCAO Solid Waste Meeting in Columbus, Ohio.

Commissioner William R. Geschwind and Commissioner Rick Eagan attended a Mt. Orab Port Authority Meeting held in Mt. Orab, Ohio.

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2/24/12

The Commissioners met with Stacy Flora, resident of Lewis Township, to discuss the Brown County Animal Shelter.  
The Commissioners met with Douglas E. Loudon, resident of Georgetown, Ohio, to discuss property located at 7313 Freesoil Rd. Georgetown, Ohio.

The Commissioners met with John Wilder, resident of Sardinia, Ohio, to discuss the removal of the abandoned railroad bridge located at the intersection of SR 32 and Sardinia-Mowrystown Rd. in Sardinia, Ohio.

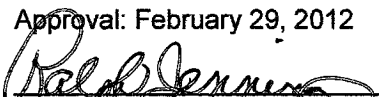
The Commissioners met with Cathy Blevins, John Woods Inc. and Ginny Shrimplin, CORSA, to discuss the county liability insurance.

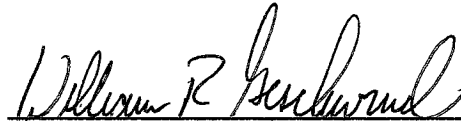
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day February 27, 2012.  
Second: Mr. Geschwind.

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

Approval: February 29, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Rickey, Clerk

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