

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28<sup>th</sup> day of July 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.  
 Second: Mr. Jennings.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Jennings to approve the following bills for payment. Second: Mr. Geschwind.

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

A00	COUNTY	\$ 30,095.51
B01	DOG & KENNEL	\$ 728.12
K60	EMERGENCY MANAGEMENT	\$ 36.53
J01	REAL ESTATE ASSESSMENT	\$ 1,770.00
GG90	TREAS/PREPAYMENT FUND	\$ 1,550.74
M50	YOUTH SERVICE SUBSIDY	\$ 2,794.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 286.25
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$ 1,684.66
A90B	CHIP GRANT-2008	\$ 3,667.35
T20	ECONOMIC DEVELOPMENT FUND	\$ 45.55
C43	COMMON PLEAS MEDIATION FEES	\$ 1,500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 1,015.36
C45	COMMON PLEAS SPECIAL WORKS	\$ 127.56
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 9,194.14
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 9,489.96
P34	SOLID WASTE DISTRICT/HB 592	\$ 15,000.00
T88	GEAR UP GRANT	\$ 258.15
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 15,432.24
A25	E-911 ¼% SALES TAX	\$ 2,993.35
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 99.96
A45	TRAVEL & TOURISM	\$ 52.00
K01	AUTO & GAS	\$ 56,474.36
H01	JOB & FAMILY SERVICES	\$ 30,191.04
S50	CHILDRENS SERVICES	\$ 3,215.50
TOTAL		\$187,702.33

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IN THE MATTER OF CONTRACT WITH  
HUNLEY BOBCAT SERVICES, LLC FOR  
DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to enter into contracts with Hunley Bobcat Services, LLC, 701 Greenbush East Road, Mt. Orab, Ohio 45154 for demolition of unsafe structures located at 112 Graham St. Sardinia, Ohio for the contract price amount of \$2,450.00 and 4251 Bardwell Buford Rd. Mt. Orab, Ohio for the contract price amount of \$2,800.00. Both contract amounts of \$2,450.00 and \$2,800.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION –  
ACQUISITION OF FREQUENCY LICENSE FOR  
COUNTY WIDE SAFETY COMMUNICATIONS  
SYSTEM

Motion moved by Mr. Jennings to adopt the following Resolution. Second: Mr. Geschwind.

ROLL CALL VOTE

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

RESOLUTION NO. 07282010-1

ACQUISITION OF FREQUENCY LICENSE FOR COUNTYWIDE SAFETY  
COMMUNICATIONS SYSTEM O.R.C. §307.63(C)

The Board of County Commissioners of Brown County, Ohio, met on the 28 day of  
July, 2010, in regular session at the offices of said Board in the Administration Building,

Georgetown, Ohio, with the following members present:

Margery Paeltz, President  
Ralph Jennings, Vice President  
William R. Geschwind, Member

The following resolution was presented by Mr. Jennings, who moved its adoption, and seconded by Mr. Geschwind.

WHEREAS, the Board anticipates (or has received) funds from the ARRA Recovery Zone Economic Development Bonds for the purpose of improving and upgrading the countywide public safety communications system;

WHEREAS, the Board has been advised by the Director of the Communications Center that one of the frequencies that needs to be upgraded is not licensed to the County;

WHEREAS, the frequency is currently licensed to the Brown County Life Squad and Rescue Association, a not for profit corporation;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that the Board is authorized to contract with the Brown County Life Squad and Rescue Association for the transfer of the frequency license into the name of the Brown County Board of Commissioners in exchange for the sum of One Dollar (\$1.00), and further, the Board shall assume and pay for any reasonable and customary transfer fee charged by the licensing authority;

BE IT FURTHER RESOLVED, the Board agrees that if the County discontinues use of the frequency as part of the countywide public safety communications system, the County will

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**IN THE MATTER OF AGREEMENT – UNION  
TOWNSHIP PUBLIC LIBRARY**

Motion moved by Mr. Geschwind to enter into an agreement with the Union Township Public Library in Ripley, Ohio, to furnish public library services to all the inhabitants of the Brown County taxing district, in exchange for proceeds from the library tax levy. This agreement shall be in effect for calendar years 2010, 2011, 2012, 2013 and 2014. Second: Mr. Jennings.

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

**IN THE MATTER OF AGREEMENT – BROWN  
COUNTY PUBLIC LIBRARY MT ORAB**

Motion moved by Mr. Jennings to enter into an agreement with the Brown County Public Library, Mt. Orab, Ohio, to furnish free public library services to all the inhabitants of the Brown County taxing district, in exchange for proceeds from the library tax levy. This agreement shall be in effect for calendar year 2010, 2011, 2012, 2013 and 2014. Second: Mr. Geschwind.

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

**IN THE MATTER OF POST CERTIFICATES -  
BROWN COUNTY COMMUNICATION  
CENTER**

Motion moved by Mr. Geschwind to approve the following post certificates (funds not encumbered in a timely manner) for Rob Wilson, Director, Brown County Communications Center. Second: Mr. Jennings.

Vendor	Code	Amount
Mobilcomm	A25A-3C	\$579.24
Motorola	A25A-3C	\$768.00
Motorola	A25A-3C	\$256.00

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

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

Motion moved by Mr. Jennings to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for the following supplemental appropriation of \$2,478.46 from unappropriated T88 (Gear Up Funds) into T88-4 (PERS) in the amount of \$2,227.78 and into T88-4A (Medicare) in the amount of \$250.68. Second: Mr. Geschwind.

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

**IN THE MATTER TO RECESS**

Motion moved by Mr. Geschwind to recess this meeting at 3:00 p.m. July 28, 2010, to attend a Board Meeting of the Brown County General Hospital Board of Trustees. Second: Mr. Jennings.

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

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transfer the frequency license back to the Brown County Life Squad and Rescue Association at no charge or cost.

BE IT FURTHER RESOLVED, the Board President is authorized to execute any agreements, applications, or documents necessary to affect the transfer of the frequency license.

IN THE MATTER OF AGREEMENT – BROWN COUNTY LIFE SQUAD AND RESCUE ASSOC

Motion moved by Mr. Geschwind to enter into an agreement with the Brown County Life Squad and Rescue Association for the transfer of their radio frequency license as part of the countywide public communications systems. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION – ADOPTION OF LIBRARY SERVICES AGREEMENTS

Motion moved by Mr. Jennings to adopt the following Resolution. Second: Mr. Geschwind.

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

RESOLUTION NO. 07282010-2

ADOPTION OF LIBRARY SERVICES AGREEMENTS

The Board of County Commissioners of Brown County, Ohio, met on the 28<sup>th</sup> day of July, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Margery Paeltz, President  
Ralph Jennings, Vice President  
William R. Geschwind, Member

The following resolution was presented by Mr. Jennings, who moved its adoption, and seconded by Mr. Geschwind.

WHEREAS, in November 2009, the library tax levy was passed by the electorate of Brown County:

WHEREAS, the Board finds it in the best interest of the citizens of Brown County to provide free public library services;

WHEREAS, pursuant to O.R.C. § 3375.42, the Board may contract with the Brown County Public Library and the Union Township Public Library to provide free public library services to the inhabitants of Brown County, and to fund said services from the proceeds of the library levy;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that the Board shall enter into agreements with the Brown County Public Library and the Union Township Public Library to provide free public library services to the inhabitants of Brown County, in exchange for funding from the tax levy in an amount proportionate to each library district's respective tax valuations.

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## IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 4:45 p.m. July 28, 2010, at the Brown County Board Meeting of the Brown County General Hospital Board of Trustees. Second: Mr. Jennings.

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

## IN THE MATTER TO ENTER INTO ESCROW AGREEMENT – FALCON INVESTORS LLC

Motion moved by Mr. Jennings to enter into an Escrow Agreement with Falcon Investors, LLC. This Escrow Agreement is made and entered by and among Falcon Investors, LLC, and its assigns (Buyer"), The County of Brown, Ohio and the Board of Hospital Trustees of Brown County Hospital (collectively, "Seller") and First State Bank as escrow agent ("Escrow Agent"). 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 at 5:30 p.m. July 28, 2010, 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. Geschwind to reconvene the regular evening meeting at 6:30 p.m. July 28, 2010, at the Ripley Community Building in Ripley, Ohio. Second: Mr. Jennings.

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

Mrs. Paeltz opened the meeting and Mr. Geschwind lead in reciting the Pledge of Allegiance. Nowana Bingamon, Ripley Village Councilwoman and Bryan Peck, News Democrat were in attendance. A report of the bills paid and minutes approved earlier this day was available for review. Numerous subjects regarding Brown County and the Ripley Village were discussed with the Commissioners.


**7/28/10**  
**The Commissioners met with Ken Morckel, First Response Enterprises and Robert Rummel, Motorola, to discuss the Ohio Marcs system and radio structure fees.**


## IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 28th, 2010. Second: Mr. Jennings.

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

Approval: August 2, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

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