

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 7, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – EMERGENCY
 MANAGEMENT FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated K60 (Emergency Management Funds) in the amount of \$15,750.00 into K60-10 (Other Expenses). Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – AUTO & GAS FUND

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 (Auto & Gas) funds in the amount of \$265,500.00 into K-30 (Contract Services). Second: Mr. Geschwind.

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

IN THE MATTER OF FINAL RESOLUTION
 WHITE OAK VALLEY ROAD PROJECT

Motion moved by Mr. Eagan to adopt the following Resolution upon the recommendation of the Todd Cluxton, Brown County Engineer. Second: Mr. Geschwind.

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

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, County of Brown, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 1st day of July, 1998, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the re-alignment of 0.33 miles of White Oak Valley Road (C.R. 21), 0.01 miles of Lowry Lane (T.R. 27), 0.03 miles of McCall road (T.R. 23), and replacement of structure C.R. 21-0310 over Unity Creek and structure C.R. 21-0319 over White Oak, lying within Brown County.

March 7, 2011

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid CEAO funds, which include Toll Revenue and Credit Bridge, set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of Five Hundred Nine Thousand Four Hundred Sixty Two Thousand and - - - - 00/100 Dollars (\$509,462.00) less Toll Revenue in the amount of Eighty Two Thousand Six Hundred Fifty Three and - - - - 00/100 Dollars (\$82,653.00) less Credit Bridge in the amount of One Hundred Sixty One Thousand Three Hundred Nine and - - - - 00/100 Dollars (\$161,309.00) leaving a balance due in the amount of Two Hundred Sixty Five Thousand Five Hundred and - - - - 00/100 Dollars (\$265,500.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Two Hundred Sixty Five Thousand Five Hundred and - - - - 00/100 Dollars (\$265,500.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Commissioner Rick Eagan left for the remainder of the day.

March 7, 2011

IN THE MATTER OF ANIMAL OWNERSHIP - BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Geschwind upon the recommendation of Jessica Little, Brown County Prosecutor, to request Judge Joseph Worley, Municipal Court, to determine the ownership of a canine identified by the Brown County Animal Shelter as #941 currently being kept in Cincinnati Ohio. Second: Mr. Jennings.

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

3/4/11
The Commissioners met with Dolores Johnson, Ellen Molitor, Rita Liggett, Chris Murphy, Fayetteville, Ohio residents, William Pritchard, Perry Twp. Trustee, Lisa R. Morgan, David A. Frantz, representatives for the US Army Corps Engineers, Margery Paeltz, Kelly Cole, Economic Development and John Hemmings, OVRC&D, to discuss the Perry Twp. Water Project.

The Commissioners met with Michelle Dinsmore, EBS of Ohio, Dale Cahall and Tony Nienaber, representatives for New York Life, to discuss the county's health insurance program.

3/7/11
Commissioner Ralph Jennings and William R. Geschwind met with Jessica Little, Brown County Prosecutor and Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.




IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 7, 2011. Second: Mr. Jennings.

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

Approval: March 9, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

March 7, 2011