

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 30, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County EMA, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Brown County Commissioners	K60-10	\$9,140.25

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

IN THE MATTER TO AWARD BID – C25.572 SUPERSTRUCTURE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to award the C25.572 Superstructure Bid: Cooper Excavating, LLC, 7251 Bethlehem Rd. Winchester, Ohio 45697 in the amount of \$111,600.00 upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION – APPROVING ANNEXATION TO MT ORAB VILLAGE

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

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

RESOLUTION # 07302012

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 22.684 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 22.684 acres of unincorporated land located in Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the June 26th, 2012.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the of Sterling Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Sterling Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 30th day of July, 2012 at the office of said Board, with the following members being present:

Ralph Jennings, President
William R. Geschwind, Vice President
Tony Applegate, Member


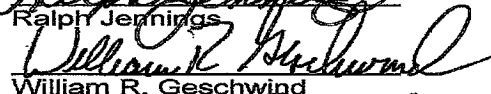

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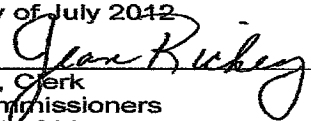
Mr. Geschwind moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 22.684 acres of land located in the unincorporated area of Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 26th June, 2012 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

 Ralph Jennings	(yea,
 William R. Geschwind	(yea,
 Tony Applegate, Member	(yea,

ATTESTED TO:
This 30th day of July 2012



Jean Rickey, Clerk
Board of Commissioners
Brown County Ohio

IN THE MATTER TO WAIVE THE RIGHT TO AN EXIT CONFERENCE (POST AUDIT MEETING) PRIOR TO THE RELEASE OF BROWN COUNTY'S 2011 AUDIT REPORT AND MANAGEMENT LETTER TO THE STATE OF OHIO AUDITOR'S OFFICE

Motion moved by Mr. Geschwind to waive the right to an Exit Conference (Post Audit Meeting) prior to the 2011 audit report and management letter being sent to the State of Ohio Auditor's Office. Second: Mr. Applegate.

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

7/26/12

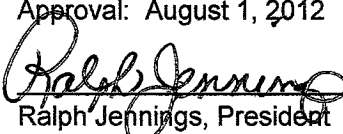
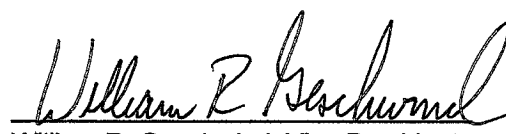

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown County Job & Family Services, to discuss operation of Brown County Job & Family Services.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 30, 2012. Second: Mr. Applegate.

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

Approval: August 1, 2012

 Ralph Jennings, President	 William R. Geschwind, Vice President	 Tony Applegate, Member
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Jean Rickey, Clerk

July 30, 2012