

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 17, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Intensive Probation Program) funds in the amount of \$9,000.00 into C79-1 (Salaries). Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C43 (Common Pleas Medication Fees) funds in the amount of \$10,000.00 into C43-1 (Salaries). Second: Mr. Geschwind.

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

IN THE MATTER TO APPROVE BILLS

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

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

K01	AUTO & GAS	\$679,438.55
C45	COMMON PLEAS SPECIAL WORKS	\$ 772.02
C79	INTENSIVE PROBATION PROGRAM	\$ 59.09
A00	COUNTY	\$ 16,074.08
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 400.00
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 181.10
B10A	PROSECUTOR	\$ 118.02
H01	JOB & FAMILY SERVICES	\$ 43,547.55
S50	CHILDRENS SERVICES	\$ 3,758.51
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 2,253.14
K60	EMERGENCY MANAGEMENT	\$ 246.29
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,733.71
H50	LITTER CONTROL & RECYCLING	\$ 43.21
P34	SOLID WASTE DISTRICT/HB 592	\$ 21,572.57
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 75.00
A90A	CHIP GRANT 2010 HOME	\$ 199.13
B90	CHIP CDBG/OHTF 2010	\$ 9,489.90
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 15,716.50
A30	SOACDF ADMIN ASSISTANCE GRANT	\$ 60.00
A31	NEIGHBORHOOD REVITALIZATION	\$ 80.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,528.87
C80	PROBATION SERVICES FUND	\$ 797.85
C43	COMMON PLEAS MEDIATION FEES	\$ 78.58
B15	INDIGENT DRIVERS ALCOHOL (IAD)	\$ 1,500.00
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A25	E-911 ¼% SALES TAX	\$ 879.68
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 65.17
	TOTAL	\$805,974.70

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IN THE MATTER OF RESOLUTION – AUTHORIZING LEGISLATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to adopt the following Resolution # 10172012-1. Second: Mr. Applegate.

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

"AUTHORIZING LEGISLATION"

A RESOLUTION AUTHORIZING Todd Cluxton, Brown County Engineer TO PREPARE AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Brown County Commissioners are planning to make capital improvements to Tri County Highway Bridge C24.0200 ,and

WHEREAS, the infrastructure improvement herein above described to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Brown County Commissioners :

Section 1: The Brown County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Brown County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

IN THE MATTER OF RESOLUTION – AMENDMENT TO RESOLUTION 09262012 – SATISFACTION AND RELEASE OF MORTGAGE AND TERMINATION/CONVEYANCE OF RIGHT OF FIRST REFUSAL

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 NO. 10172012-2**AMENDMENT TO RESOLUTION #09262012**

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of October, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS the Board had previously passed Resolution #09262012 in which it declined to repurchase the Brown County General Hospital under the terms of its Right of First Refusal and the Asset Purchase Agreement (“APA”);

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WHEREAS the Board finds it also had a Right of First Refusal on the Fayetteville, Ohio property, further described in Brown County Official Records, Vol. 404, Page 1031-1040, ("Fayetteville property");

WHEREAS the Board finds the Fayetteville property was inadvertently omitted from Resolution #09262012 and was intended to be included;

THEREFORE, BE IT RESOLVED: To reflect the original intention of the Board to include all properties in its decision to reject the Third Party Offer and declination to reacquire any of the real estate previously conveyed under the terms of the APA, the Board hereby Amends Resolution #09262012 to include the Fayetteville property.

BE IT FURTHER RESOLVED:

The Board is authorized to execute the Consent agreement attached hereto and any other documents in furtherance of this Resolution.

IN THE MATTER OF GRANT AGREEMENT – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to enter into a Grant Agreement # 38509 for the 2012 Emergency Management Performance Grant, in the amount of \$47,989.00 with the Ohio Emergency Management Agency, State Administering Agency. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENVIRONMENTAL LAW UNIT

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation changes. Decrease P35-1 (Salaries) in the amount of \$250.00 and Increase P35-3 (Medicare) in the amount of \$250.00. Second: Mr. Applegate.

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

10/16/12

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jessica Little, Brown County Prosecutor, to discuss Southwest Health Care LLC.

10/17/12

Jean Rickey, Clerk and Lisa Spiller, Assistant Clerk, attended the Clermont County Chamber of Commerce - Women in Leadership Conference held in Withamsville, Ohio.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, and Beth Nevel, Brown County Emergency Management, to discuss various issues in Brown County.


The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of the CSEA.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day October 17, 2012. Second: Mr. Geschwind.


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

Approval: October 22, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

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