

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 3, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind,

Commissioner Tony Applegate joined the meeting at 10:15 a.m.

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: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, absent

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, abstained Mr. Geschwind, yea Mr. Applegate, absent

A00	COUNTY	\$33,190.82
K60	EMERGENCY MANAGEMENT	\$ 64.68
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 5,431.87
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,029.64
A25	E-911 ¼% SALES TAX	\$ 4,773.52
H01	JOB & FAMILY SERVICES	\$11,066.74
S50	CHILDRENS SERVICES	\$ 7,085.70
K01	AUTO & GAS	\$ 6,412.20
P340	SEWER & WATER DISTRICT FUND	\$ 41.75
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,043.97
C80	PROBATION SERVICES FUND	\$ 538.83
J01	REAL ESTATE ASSESSMENT	\$ 165.56
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 139.90
	TOTAL	\$71,985.18

IN THE MATTER OF APPROPRIATION CHANGES – BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Decrease 6a2a (Salary-Holiday S.O.) in the amount of \$45,000.00 and Increase 6a2 (Salary-S.O.) in the amount of \$45,000.00. Decrease 6a2d (Salary-Holiday (Det.) in the amount of \$50,000.00 and Increase 6a2 (Salary-S.O.) in the amount of \$50,000.00. Decrease 6a2c (Salary-Det.) in the amount of \$27,000.00 and Increase 6a2 (Salary-S.O.) in the amount of \$20,000.00 and Increase 6a2b (Salary-Part Time) in the amount of \$7,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF ADVANCE – COMMUNITY DEVELOPMENT BLOCK GRANT

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, for an advance from 15a15a (Advanced Out) in the amount of \$5,000.00 into T10-10 (Advance In). These funds will be repaid upon receipt of the draw request sent to the State. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a1 (Official Salaries) in the amount of \$2,751.89 and Increase 4b13 (Contract Services) in the amount of \$2,751.89. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M50 (Youth Service Subsidy) funds in the amount of \$4,800.00. Into M50-1 (Personal Services) the amount of \$3,400.00 and into M50-1A (Mental Health Salary) the amount of \$1,400.00. Second: Mr. Jennings.

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

October 3, 2012

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M60 (Felony Delinq Custody & Care) in the amount of \$2,900.00. Into M60-1c (Probation) the amount of \$2,100.00 and into M60-1d (Intensive Probation) the amount of \$800.00. Second: Mr. Jennings.

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

IN THE MATTER OF PAYBACK ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Department of Economic Development, to pay back the advance from Journal 49/page 308. Pay Back \$12,800.00 from T21-6 (HSTS Advance Out) to County General 47a (Advance In). Second: Mr. Jennings.

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

IN THE MATTER OF COUNTY GENERAL FUND ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development, for an advance from County General Fund 15a15a (Advances-Out) in the amount of \$700.00 into A31-15 (NSP Advance In). These funds will be repaid upon receipt of the draw request sent to the State. Second: Mr. Jennings.

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

IN THE MATTER OF COUNTY GENERAL FUND ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development for an advance from County General Fund 15a15a (Advance-Out) in the amount of \$15,800.00 into B90-15 (CHIP Advance In). These funds will be repaid upon receipt of the draw request sent to the State. Second: Mr. Jennings.

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

IN THE MATTER OF COUNTY GENERAL FUND ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Brown County Economic Development for an advance from County General Fund 15a15a (Advance-Out) in the amount of \$27,000.00 into A90A-15 (HOME Advance In). These funds will be repaid upon receipt of the draw request sent to the State. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD CONTRACT – 2012 OPWC TOWNSHIP PAVING PROJECTS – BROWN COUNTY ENGINEERS OFFICE

Motion moved by Mr. Geschwind to award the 2012 OPWC Township Paving Projects in Brown County to Brown County Asphalt, 11254 Hamer Rd. Georgetown, Ohio. The contract amount is for \$472,555.00. Second: Mr. Jennings.

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

IN THE MATTER OF COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT AGREEMENT – BROWN COUNTY ECONOMIC

Motion moved by Mr. Geschwind to enter into a Grant Agreement (Grant # B-C-12-1AH-1) between the State of Ohio, Department of Development, for the purpose of funding the Community Housing Improvement Program in the amount of \$159,999.00. (See complete agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF HOME INVESTMENT PARTNERSHIPS COMMUNITY HOUSING IMPROVEMENT GRANT AGREEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to enter into a Grant Agreement (Grant # B-C-12-1AH-2) between the State of Ohio, Department of Development, for the purpose of funding the Home Investment Partnerships Community Housing Improvement Program in the amount of \$341,000.00. (See complete agreement on file). Second: Mr. Jennings.

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

October 3, 2012

IN THE MATTER OF FINAL HEARING FOR THE PROPOSED VACATION OF GILLETTE STATION ROAD T155 – STERLING ROAD T63 – VINEGAR HILL ROAD T508- KIMBALL FORD ROAD T614 IN SCOTT TOWNSHIP

Motion moved by Mr. Geschwind to record the Final Hearing for the proposed vacation of Gillette Station Road 155, Sterling Road T63, Vinegar Hill Road T508 and Kimball Ford Road T614 in Scott Township. (Trustee's Resolution – Journal 49/pages 244-245 - Commissioners Resolution Journal 49/pages 296-297). The Final Hearing was held this day at 10:00 a.m. The Board will give this matter careful consideration and a decision will be made regarding the closings. The Hearing was declared over at 10:35 a.m. In attendance: Sherry Mitchell, Les Haller, Jay Mitchell, Gene Butts, property owners, Todd Cluxton, Brown County Engineer Dale Anderson, Scott Township Trustee, Joni Watson, Scott Township Fiscal Officer and Robert Taylor via phone. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve upon the recommendation of David M. Sharp, Director, Brown County Job & Family Services, to hire Crystal Combs effective October 8th, 2012. She will be an Eligibility Referral Specialist paid in pay range 28 step 6 base with an hourly rate of \$15.03. She is eligible for County benefits but is opting out of the health insurance. Second: Mr. Applegate.

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

10/3/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind, met with David M. Sharp, Director, Brown County Job & Family Services and Crystal Combs, new employee of Brown County Job & Family Services.

10/3/12

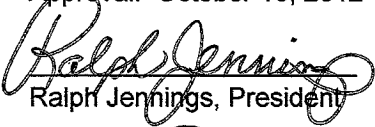
The Commissioners met with Elizabeth Thames, Deputy State Director from Ohio Senator Sherrod Brown Office. Also in attendance was Tim McKeown, Brown County Chamber of Commerce and Kelly Cole, Director, Brown County Economic Development.

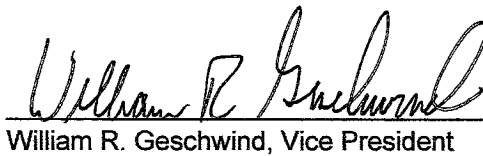
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 3, 2012. Second: Mr. Applegate.


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

Approval: October 10, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

October 3, 2012