

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 28, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Daryll Gray, Member

Commissioner Barry Woodruff was absent from the meeting.

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A25-11 (Travel) in the amount of \$3,870.40, Decrease A25-6 (Schooling) in the amount of \$4,754.60 and Increase A25-3 (Contract Services) in the amount of \$8,625.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (Mental Health #648) funds in the amount of \$3,000.00 into A50-7 (Expenses). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

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

Motion moved by Mr. Gray 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) funds in the amount of \$1,000.00 into M60-17 (Other Expenses). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

IN THE MATTER OF GRANT AGREEMENT EXTENSION – BROWN COUNTY CDBG

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County CDBG, for a Grant Agreement Extension with the State of Ohio, Department of Development for Grant #B-F-11-1AH-1. The original Grant was signed and journalized November 14, 2011 (Journal 48/page 48). The amendments to extend the grant period as follows: Project Completion: November 30, 2013, Payment Requests: December 31, 2013 and Final Performance Report: January 31, 2014. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

IN THE MATTER OF ESTIMATE – 2013 OPWC PAVING PROJECTS – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the 2013 OPWC Paving Projects. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

PROJECT DESCRIPTION: 2013 OPWC PAVING PROJECTS

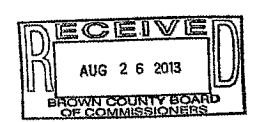
ESTIMATE OF CONTRACT COSTS

Item No.	Description	Units	Quantities	Unit Prices		Total Cost	
				Dollar	Cents	Dollar	Cents
1	Premium for Performance Bond	LUMP	LUMP			4000	00
2	Maintaining Traffic	LUMP	LUMP			2000	00
3	Mobilization	LUMP	LUMP			5000	00
T-286 HERRMANN ROAD							
4	448 Surface Course	C.Y.	537	110	00	59,070	00
5	448 Intermediate Course	C.Y.	537	110	00	59,070	00
6	617 Shoulder Aggregate	C.Y.	461	37	50	17,287	50
T-118 MCMULLEN ROAD							
7	448 Surface Course	C.Y.	610	112	00	68,320	00
8	441 Base Course (#57 Mix)	C.Y.	686	112	00	76,832	00
9	203 Excavation	C.Y.	686	20	00	13,720	00
10	617 Shoulder Aggregate	C.Y.	229	37	50	8,587	50
T-25 HILLMAN RIDGE ROAD							
11	448 Surface Course	C.Y.	1494	110	00	164,340	00
12	441 Base Course (#57 Mix)	C.Y.	775	110	00	85,250	00
13	203 Excavation	C.Y.	775	20	00	15,500	00
14	617 Shoulder Aggregate	C.Y.	548	37	50	20,550	00
						Grand Total	\$522,527.00

The estimated useful life of this project is 10 years
 Todd Cluxton
 Brown County Engineer



Board of Brown County Commissioners
 Daryll R. Gray
 Date: August 28, 2013



August 28, 2013

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF GEORGETOWN (15.489 ACRES)

Motion moved by Mr. Gray to enter into the journal the following Annexation to the Village of Georgetown. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

PETITION FOR ANNEXATION ON APPLICATION OF ALL OWNERS
(ORC 709.02 & 709.022)

To: Board of County Commissioners of Brown County, Ohio
Brown County Administration Building
800 Mt. Orab Pike
Georgetown, Ohio 45121

The undersigned, being the only owner of real estate within the area hereinafter described in Exhibit "A" and adjacent to and contiguous with the Village of Georgetown, does respectfully petition the Board of Brown County Commissioners to cause such territory to be annexed to the Village of Georgetown under authority of Section 709.022 of the Revised Code of Ohio.

The number of owners within the area are one (1) in total.

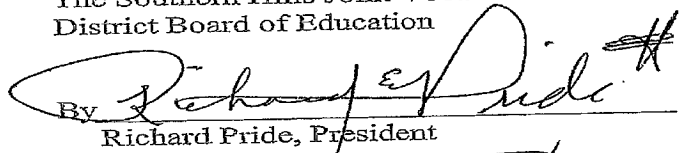
1. Attached to this Petition and made a part hereof is an accurate legal description of the perimeter of the territory proposed for annexation, marked Exhibit "A".
2. Attached to this Petition and made a part hereof is an accurate map or plat of the territory proposed for annexation, marked Exhibit "B".
3. Accompanying this Petition is a list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address of owner and permanent parcel number, marked Exhibit "C".

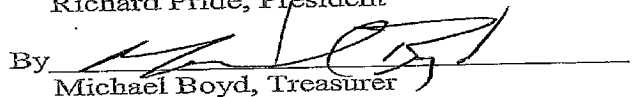
The undersigned Petitioner does hereby designate Jay D. Cutrell, who is located at 118 South Main Street, Georgetown, Ohio 45121, as its agent. His telephone number is (937) 378-6165; fax number is (937) 378-6567; and his email address is jdc@mccconn-cutrell.com.

Petition for Annexation of 15.489 Acres
to the Village of Georgetown

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

The Southern Hills Joint Vocational School
District Board of Education

By 
Richard Pride, President

By 
Michael Boyd, Treasurer

Date Signed: June 26, 2013

IN THE MATTER OF RESOLUTION APPROVING ANNEXATION TO THE VILLAGE OF GEORGETOWN (15.489 ACRES)

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

RESOLUTION OF COUNTY COMMISSIONERS APPROVING ANNEXATION

RESOLUTION OF COUNTY COMMISSIONERS APPROVING ANNEXATION

These proceedings came on for consideration by the Board of County Commissioners of Brown County, Ohio on the petition of The Southern Hills Joint Vocational School Board of Education praying for the annexation of certain territory in Pleasant Township to the Village of Georgetown. The Board of County Commissioners finds as follows:


1. The petition contains all matter required by law including, without limitation:
 - a) An accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation;
 - b) A statement of the total number of owners of real estate in the territory sought to be annexed;
 - c) The name of the person to act as agent for the petitioners.
2. At the time of filing, the petition was accompanied by:
 - a) a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel, and the permanent parcel number from the county auditor's permanent parcel numbering system established under section 319.28 of the Revised Code for each tract, lot, or parcel;
 - b) a certified copy of an annexation agreement provided for in section 709.192 of the Revised Code that has been entered into by the municipal corporation and each township any portion of which is included within the territory proposed for annexation.

3. The petition has been filed under section 709.021 of the Revised Code and requests to follow that section and section 709.022 of the Revised Code for the special procedure of annexing land with the consent of all parties; that all owners of real estate in the territory sought to be annexed, not just a majority of owners, have signed the petition; and that the petition contains the notice provided for in division (B) of section 709.022 of the Revised Code.

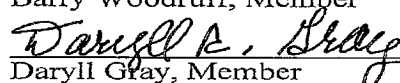
Therefore, the prayer of the petition is hereby granted without hearing and the territory described in the petition shall be annexed to the Village of Georgetown. The final transcript of this Board relating thereto together with the accompanying plat and petition and all other papers pertaining thereto shall be delivered forthwith to the Fiscal Officer of the Village of Georgetown.

Dated August 28th, 2013


Voting aye thereon:


Tony Applegate, President

absent
Barry Woodruff, Member


Daryll Gray, Member

Attest:


Jean Rickey, Clerk

IN THE MATTER OF RESOLUTION – ANNUAL TEMPORARY APPROPRIATION FOR FISCAL YEAR 2014

Motion moved by Mr. Gray to adopt the following resolution. (See complete budget on file). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

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August 28, 2013

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

A. GENERAL FUND

1. GENERAL EXECUTIVE

a. BOARD OF COUNTY COMMISSIONERS	\$831,278.00
b. COUNTY AUDITOR	\$165,738.51
c. COUNTY TREASURER	\$153,982.00
e. PROSECUTING ATTORNEY	\$563,702.00
h. BUREAU OF INSPECTION	\$60,000.00
l. COUNTY PLANNING COMMISSION	\$20,318.20
p. SOLID WASTE ADM	\$194,876.00

2. JUDICIAL

b. COMMON PLEAS COURT	\$553,538.87
c. JUVENILE COURT	\$389,650.39
d. PROBATE COURT	\$135,593.72
e. CLERK OF COURTS	\$232,077.50
f. CORONER OFFICE	\$105,511.00
g. MUNICIPAL COURT/JUDGE	\$371,622.87

3. ELECTIONS

a. BOARD OF ELECTIONS	\$443,971.03
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4. BUILDING AND GROUNDS

b. MAINTENANCE AND OPERATION	\$535,811.44
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5. AIR NAVIGATION FACILITIES

a. AIRPORT	\$1,500.00
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6. PROTECTION TO PROPERTY AND PERSONS

a. SHERIFF	\$2,846,998.00
b. RECORDER	\$154,498.36
d. BUILDING DEPT.	\$48,197.65

7. AGRICULTURE

1.GRANT-AGRICULTURE	\$3,300.00	
1.b.GRANT/EXTENSION	Commissioners BCSWA	\$60,000.00 \$40,000.00
1.c.GRANT-SWCD	Commissioners BCSWA	\$22,742.50 \$38,538.00
4.APIARY INSPECTION	\$1,200.00	

8. HEALTH AND WELFARE

b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. OTHER HEALTH	\$72,400.73

9. CHARITIES AND CORRECTION

JFS	a. COUNTY HOME	\$46,250.00
	c. SOLDIER'S RELIEF	\$137,649.00
	d. VETERAN'S SERVICES	\$217,850.00
JFS	e. PUBLIC ASSISTANCE	\$91,941.15

12..HIGHWAYS

a. ENGINEER	\$69,818.00
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14. INSURANCE, PENSIONS AND TAXES

a. INSURANCE ON PROPERTY	\$230,000.00
b. OFFICIAL BONDS	\$1,200.00
c.HEALTH INSURANCE	\$750,000.00
d. WAIVED INSURANCE	\$16,000.00
e.MEDICARE TAX	\$60,000.00

15. MISCELLANEOUS

a. MISCELLANEOUS	\$100,000.00
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17. CONTINGENCIES

a. TRANSFERS	\$100,000.00
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18. CONTINGENCIES

a. RESERVE ACCT	\$5,000.00
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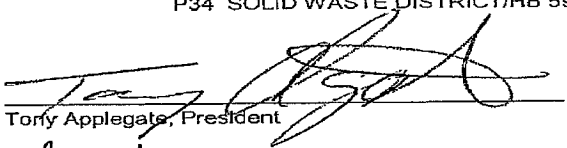
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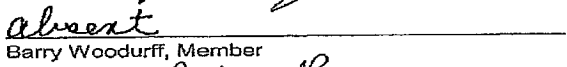
20. GENERAL EXECUTIVE	
a. ECONOMIC DEVELOPMENT	\$8,548.50
TOTAL GENERAL FUND	\$9,882,703.42
B. SPECIAL REVENUE FUNDS	
A10 COUNTY CAPTIAL IMPROVEMENT FUND	\$100,000.00
A11 BUDGET STABILIZATION FUND	\$503,475.27
A15 ACCUMULATED LEAVE FUND	\$30,000.00
A22 27TH PAY FUND	\$15,000.00
A25 E911 1/4% SALES TAX FUND	\$1,048,538.66
A26 ENHANCED 911 SURCHARGE	\$89,921.48
A30 SOACDF ECON DEV ADM ASST.	\$6,095.00
A35 LAW LIBRARY RESOURCES FUND	\$77,627.39
A50 COMMUNITY MENTAL HEALTH BOARD FUND	\$496,000.00
A70 CONCEALED HANDGUN LICENSE FUND	\$65,000.00
B01 DOG AND KENNEL FUND	\$163,500.00
B10A DTAC-PROSECTUOR FUND	\$79,025.00
B10 DTAC-TREASURER FUND	\$37,900.00
B15 INDIGENT DRIVERS ALCOHOL FUND	\$250.00
B16 LAW ENFORCEMENT FUND (LEA)	\$16,500.00
B16A SHERIFF'S POLICING REVOLVING	\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING	\$2,500.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND	\$22,352.80
B25 PROBATE CONDUCT OF BUSINESS FUND	\$2,148.00
B50 COUNTY BOARD OF DD FUND	\$1,347,000.00
C10 PROBATE COURT COMPUTER FUND	\$40,000.00
C11 PROBATE LEGAL RESEARCH FUND	\$2,200.00
C20 JUVENILE COURT COMPUTER FUND	\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND	\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND	\$30,000.00
C30 COUNTY COURT COMPUTER FUND	\$20,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND	\$90,000.00
C40 COMMON PLEAS COMPUTER FUND	\$40,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND	\$10,000.00
C43 COMMON PLEAS MEDIATION FEES FUND	\$99,825.00
C44 COMMON PLEAS SPECIAL PROJECTS FUND	\$58,220.00
C45 COMMON PLEAS SPECIAL WORKS FUND	\$40,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND	\$42,695.00
C60 CERTIFICATE OF TITLE FUND	\$181,000.00
C79 COMMON PLEAS INTENSIVE	\$40,000.00
C80 PROBATION SERVICES FUND	\$96,720.50
C81 COMMON PLEAS PROBATION FUND	\$59,886.80
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$116,884.62
D11 TREAS/PREPAYMENT INTEREST FUND	\$8,300.00
D20 CHIP HOME 2012	\$170,000.00
D30 CHIP CDBG/OHTF	\$100,000.00
E01 HEALTH DEPARTMENT FUND	\$489,200.00
E50 TRAILER/CAMP FUND	\$10,000.00
G01 RESTAURANT FUND	\$75,000.00
H01 HUMAN SERVICES FUND	\$3,218,132.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	\$745,162.77
H35 CHILD SUPPORT PROSECUTOR FUND	\$30,000.00
H50 LITTER CONTROL AND RECYCLING FUND	\$4,500.00
J01 REAL ESTATE ASSESSMENT FUND	\$489,243.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,551,500.00
K50 EMERGENCY PLANNING FUND	\$24,500.00
K60 EMERGENCY MANAGEMENT FUND	\$78,200.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$223,440.88
L20 PUBLIC HEALTH INFRASTRUCTURE	\$76,046.00
L60 HOUSING TRUST FUND	\$184,000.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$394,172.86
N01 WATER WELL SYSTEM FUND	\$1,320.00
N41 COUNTY ISSUE II	\$373,000.00
PO0 SWIMMING POOLS	\$4,000.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$28,897.70
SO1 SEWAGE TREATMENT	\$54,550.00
S40 RESIDENTIAL FACILITY/DD FUND	\$346,000.00
S50 CHILDREN'S SERVICES	\$451,439.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$115,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$59,020.92
T41 MH/CPBG	\$34,951.00
T42 MH/TITLE XX	\$32,662.00
T43 MH/MEDICAID	\$15,000.00
T50 MH/ALCOHOL	\$38,463.00
T52 LINE ITEM #408	\$109,500.00
T54 VRP3	\$60,000.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$60,034.00
T85 ENGINEER FEMA CONTRACT PROJECTS	\$500,000.00

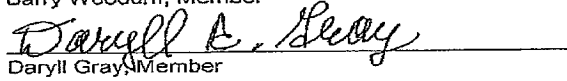
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U4 BUILDING DEPARTMENT INSPECTION	\$6,000.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
004 MENTAL HEALTH FUND	\$26,400.00
006 BOND RETIREMENT/B C LIBRARY FUND	\$235,200.00
007 PROBATE/JUV BUILDING PURCHASE BONDS	\$76,831.34
008 COURTHOUSE REPAIRS BONDS	\$88,655.68
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$2,200,000.00
P34 SOLID WASTE DISTRICT/HB 592	\$28,427.54
GRAND TOTAL OF ALL FUNDS	\$30,815,518.63


 Tony Applegate, President


 Barry Woodruff, Member


 Daryll Gray, Member

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

J01 REAL ESTATE ASSESSMENT	\$ 4,278.00
A00 COUNTY	\$ 23,212.79
H01 JOB & FAMILY SERVICES	\$ 4,200.60
S50 CHILDRENS SERVICES	\$ 3,135.00
T30 PROSECUTOR VICTIMS ASSISTANCE U	\$ 46.04
K60 EMERGENCY MANAGEMENT	\$ 1,879.77
H10 CHILD SUPPORT	\$ 1,541.60
K01 AUTO & GAS	\$1,257,459.94
A25 E-911 ¼% SALES TAX	\$ 295.25
D30 CHIP CDBG	\$ 3,200.00
A31 NEIGHBORHOOD REVITALIZATION	\$ 1,450.00
C60 CERTIFICATE OF TITLE ADM FUND	\$ 627.00
C31 MUNICIPAL COURT LEGAL RESEARCH	\$ 30,000.00
C90 SPECIAL PROJECs FUND MUNICIPAL	\$ 50.03
P34 SOLID WASTE DISTRICT/HB 592	\$ 65,000.00
C23 JUVENILE COURT SPECIAL PROJECTS	\$ 804.00
B25 PROBATE CONDUCT OF BUSINESS	\$ 66.55
T10 COMMUNITY DEVELOPMENT & BLOCK G	\$ 48,684.83
TOTAL	\$1,445,931.40

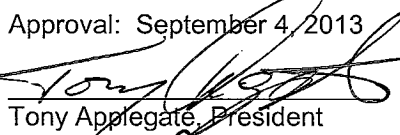
IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY BUDGET FOR 2014

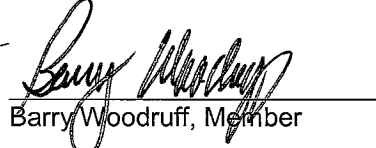
The Public Hearing for the proposed County Budget for fiscal year 2014 was held this day at 1:00 p.m. Present for the Hearing. Commissioner Tony Applegate, Commissioner Daryll Gray, Jean Rickey, Clerk, Wayne Gates, Brown County Press and Gary Pierce, Pierce Energy Conserving. Discussion was held regarding the proposed budget. The next Budget Hearing will be scheduled in December of 2013 for review and final appropriations will be made to the Brown County Auditor. The Hearing was over at 1:30 p.m.

IN THE MATTER TO ADJOURN

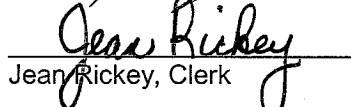
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day August 28, 2013. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Approval: September 4, 2013

 Tony Applegate, President


 Barry Woodruff, Member


 Daryll Gray, Member


 Jean Rickey, Clerk

August 28, 2013