

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 8, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

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. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY PROBATE – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Clermont Co YWCA	W50-1	\$4,564.01

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

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

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Mobilcom	K70-1	\$886.39

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

IN THE MATTER OF RESOLUTION - DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

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

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

RESOLUTION FOR AUDITOR'S CERTIFICATE

The Board of Commissioners, Brown County, Ohio, met in regular session on the 8th day of July, 2013, at the office of said Board, with the following members present:

TONY APPLGATE
DARYLL GRAY
BARRY WOODRUFF

Mr. Gray moved the adoption of the following resolution:

**BOARD OF COMMISSIONERS
BROWN COUNTY, OHIO**

**RESOLUTION DECLARING THE NECESSITY OF LEVYING A
TAX IN EXCESS OF THE TEN-MILL LIMITATION AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS
IN CONNECTION THEREWITH**

RECEIVED
BROWN COUNTY
BOARD OF ELECTIONS
2013 JUL -8 AM 10:10

Whereas, this Board of Commissioners, Brown County, Ohio anticipates levying a tax in excess of the ten-mill limitation as described herein;

Whereas, pursuant to Section 5705.03 of the Ohio Revised Code as amended by AM. Sub. S.B. No. 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy:

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.19(Y) of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, and Northern Brown Senior Center, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, at a rate not exceeding eight-tenths of a mill for each one dollar of valuation, which amounts to eight cents for each one hundred dollars of valuation, for a five year period of time.

SECTION 2. If passed the funds generated by this levy will be divided as follows:

Brown County Senior Citizens Council	40%
Adams & Brown Counties Economic Opportunities, Inc. Senior Programs	40%
Northern Brown Senior Center	20%

SECTION 3. This shall be a renewal levy.

(Continued on next page)

July 8, 2013

SECTION 4. That the question of the passage of said tax levy shall be submitted to the electors of this county at an election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in January 2014, for the tax period of 2013, 2014, 2015, 2016, and 2017.

SECTION 5. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of this county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 6. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

Mr. Woodruff seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

Commissioner Tony Applegate [Signature]
Commissioner Daryll Gray [Signature]
Commissioner Barry Woodruff [Signature]

ADOPTED this 8th day of July, 2013.

[Signature]
Jean Riekey, Clerk

IN THE MATTER TO RECORD CERTIFICATE OF COUNTY AUDITOR – TAX LEVY FOR SENIOR SERVICES

Motion moved by Mr. Gray to record the following Certificate of County Auditor. Second: Mr. Woodruff.

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

CERTIFICATE OF COUNTY AUDITOR PURSUANT TO O.R.C. 5705.03

The County Auditor of Brown County, Ohio, does hereby certify the following:

1. On July 8, 2013 the taxing authority of the Board of Commissioners, Brown County, Ohio certified a copy of its resolution or ordinance adopted July 8, 2013, requesting the county auditor to certify the current tax valuation of the county and the amount of revenue that would be produced by eight-tenths of a mill (.8) mills, to levy a tax outside the ten-mill limitation. This levy is for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, and Northern Brown Senior Center, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, pursuant to Section 5705.19 of the Ohio Revised Code, to be placed on the November 5, 2013 election.
2. The levy type is renewal.
3. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the county remains constant throughout the life of the levy, is calculated to be \$568,799.22
4. The total tax valuation of the village used in calculating the estimated property tax revenue rate is \$710,999,020.00.
5. If passed, first collection of this tax levy will commence January 2014.

July 8, 2013
DATE

[Signature]
Auditor, Brown County, Ohio

RECEIVED
BROWN COUNTY
BOARD OF ELECTIONS
2013 JUL -8 11:10:10

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real, personal, and public utility property in the subdivision, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. "Levy type" includes additional, renewal, renewal with an increase, renewal with a decrease, replacement, replacement with an increase, and replacement with a decrease levies.

July 8, 2013

IN THE MATTER OF RESOLUTION FOR SENIOR SERVICES LEVY

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

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

RESOLUTION FOR SENIOR SERVICES LEVY

Resolution declaring the amount of taxes that may be raised by levy in excess of the ten mill limitation and declaring the necessity of such levy in excess of such rate.

WHEREAS, pursuant to Section 5705.02 and Section 3709.29 of the Ohio Revised Code, the Board of Commissioners of Brown County, Ohio, met in regular session on the 8th day of July 2013, at the office of said Board, the following members being present:

TONY APPLGATE
DARYLL GRAY
BARRY WOODRUFF

RECEIVED
BROWN COUNTY
BOARD OF ELECTIONS
2013 JUL - 8 AM 10:11

Mr. Gray moved for the adoption of the following Resolution.

BE IT RESOLVED that the amount of taxes which may be raised by levy within the ten mill limitation set by Section 5705.02 of the Ohio Revised Code on the taxable property within the incorporated and unincorporated areas of the Brown County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements of said county, therefore,


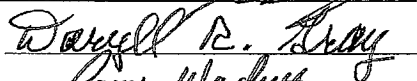

BE IT FURTHER RESOLVED by the Board of Commissioners of Brown County, Ohio, by two-thirds of the members elected thereto concurring that pursuant to Section 5705.19(Y) of the Ohio Revised Code, it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, and Northern Brown Senior Center, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, for said incorporated and unincorporated areas of the Brown County, Ohio, said levy being a renewal tax levy.

If passed the funds generated by this levy will be divided as follows: 40% to the Brown County Senior Citizens Council, 40% to the Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, and 20% to the Northern Brown Senior Center.

Said renewal tax levy to be for a five year period, beginning and covering the following tax years: 2013, 2014, 2015, 2016, and 2017, to be placed upon the 2013 tax list and duplicate, for first collection beginning January 2014, at the rate for each year not to exceed eight-tenths of a mill on each dollar of the tax valuation, which amounts to eight cents for each one hundred dollars of tax valuation, of the taxable property within said incorporated and unincorporated areas of Brown County, Ohio, in excess of the ten mill limitation set by Section 5705.02 of the Ohio Revised Code.

The Clerk of the Board of Commissioners be, and is hereby directed to certify a copy of this Resolution to the Brown County Board of Elections prior to the time provided by law, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said Brown County, Ohio, as provided by law and to notify said Board of Elections to cause notice of election of the question of levying said tax to be given according to law for the November 5, 2013 election.

Mr. Woodruff seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

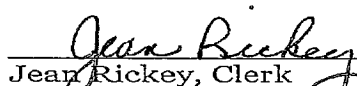
Commissioner Tony Applegate 
Commissioner Daryll Gray 
Commissioner Barry Woodruff 

Attest:


Jean Rickey, Clerk

CERTIFICATION

I, Jean Rickey, Clerk of the Board of Commissioners, Brown County, Ohio, do hereby certify that the foregoing is taken and copies from the record of the proceedings of said Board of Commissioners, on July 8th 2013, that the same has been compared by me and the resolution on said record, and that it is a true and correct copy thereof.


Jean Rickey, Clerk

(Continued on next page)

July 8, 2013

CERTIFICATION

The undersigned, Clerk of the Board of Commissioners, Brown County, Ohio, hereby certifies that on the 8th day of July, 2013, she filed a certified copy of the foregoing Resolution with the Board of Elections, Brown County, Ohio.

Jean Rickey
Jean Rickey, Clerk

IN THE MATTER OF RESOLUTION – SUPPORTING THE REQUEST FROM THE SOUTHERN OHIO FARMLAND PRESERVATION ASSOCIATION, A NOT FOR PROFIT LAND TRUST COVERING BROWN COUNTY, ON BEHALF OF LANDOWNERS ALTA AND JAMES G BEASLEY TRUSTEES IN SUPPORT OF THEIR APPLICATION TO THE STATE OF OHIO FOR THE PURCHASE OF A CONSERVATION AND/OR AGRICULTURAL EASEMENT ON THEIR PROPERTY LOCATED AT 10700 MCCALL ROAD LOCATED IN SCOTT TOWNSHIP, BROWN COUNTY, OHIO.

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Gray. In attendance: Jim Beasley and Patrick Hornshemeier, Esq.

RESOLUTION

Resolved By the Board of County Commissioners of Brown County, Ohio, That

RESOLUTION SUPPORTING THE REQUEST FROM THE SOUTHERN OHIO FARMLAND PRESERVATION ASSOCIATION, A NOT FOR PROFIT LAND TRUST COVERING BROWN COUNTY, ON BEHALF OF LANDOWNERS ALTA AND JAMES G. BEASLEY TRUSTEES IN SUPPORT OF THEIR APPLICATION TO THE STATE OF OHIO FOR THE PURCHASE OF A CONSERVATION AND/OR AGRICULTURAL EASEMENT ON THEIR PROPERTY LOCATED AT 10700 McCall Road LOCATED IN SCOTT TOWNSHIP, BROWN COUNTY, OHIO.

WHEREAS, the Clerk of the Board of County Commissioners received a request from the Southern Ohio Farmland Preservation Association, a not for profit land trust covering Brown County on behalf of landowners Alta and James G. Beasley Trustees, 10700 McCall Road requesting a resolution of support from the Board of County Commissioners of Brown County, Ohio, of the application to the State of Ohio for purchase of conservation and/or agricultural easements on their property located at 10700 McCall Road , located in Scott Township, Brown County, Ohio; and

WHEREAS, the Board of County Commissioners have reviewed this request for support and determined that the nomination of the property for purchase of a conservation and/or agricultural easement is compatible with the long range goals of the local government area regarding the preservation of farmland, and agrees to participate with the Southern Ohio Farmland Preservation Association (proposed co-holder, monitor and enforcement body of this easement) and the State of Ohio Department of Agriculture, (proposed co-holder of this easement);

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Brown County, Ohio do hereby support the request for nomination of the property for the purchase of a conservation and/or agricultural easement and that the purchase of the agricultural easement of the nominated property is compatible with the long range farmland preservation goals of Brown County.

BE IT FURTHER RESOLVED That, the Clerk certify a copy of this resolution to Alta and James G. Beasley Trustees and Jerry Schwallie, President of SOFPA, 11954 Hamer Road, Georgetown, Ohio 45121.

Requestor: Alta and James G. Beasley Trustees

Requested Date: July 8th, 2013

Barry L. Woodruff moved for the adoption of the foregoing resolution.

Darryll R. Gray seconded the motion and upon call of the roll, the vote resulted as follows:

Commissioner	<u>Tony ...</u>	7/8/13
Commissioner	<u>...</u>	7/8/13
Commissioner	<u>Darryll R. Gray</u>	7/8/13

Adopted:

Attest: Jean Rickey, Clerk

July 8, 2013

IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING – CLOSING ALL OF T-136 EAST WAITS ROAD IN GREEN TOWNSHIP, SAVE AND THE PORTION STARTING AT T-137B MOBLEY ROAD AND EXTENDING IN AN EASTERLY DIRECTION FOR 539 FEET OR 0.102 MILE

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

Motion moved by Mr. Gray to record as a matter of record that Brown County Commissioner Daryll Gray, Jean Rickey, Clerk, Gary R. Frye, Green Township Trustee, Howard & Chad Hawk, property owners and James H. Cooper, property owner met at the property location of Mobley and East Waits Roads. Second: Mr. Woodruff.

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

IN THE MATTER OF HOME SEWER TREATMENT SYSTEM (HSTS) HOMEOWNER AGREEMENTS – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to enter into HSTS Homeowner Agreements to upgrade their septic systems with funding provided by Brown County Economic Development HSTS funds. Second: Mr. Applegate.

6991 Decatur Eckmansville Rd., Winchester, Ohio
3735 Waits Rd. Mt. Orab, Ohio
17324 US 68 Mt. Orab, Ohio
1702 Maple Grove Road, Mt. Orab, Ohio

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

IN THE MATTER OF HOME SEWER TREATMENT SYSTEM (HSTS) CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to enter into contract with David Vogel, 113 Narrow Gage Rd., Winchester, Ohio for a septic system at the location of 1702 Maple Grove Road, Mt. Orab, Ohio in the amount of \$24,500.00. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD MEMBER

Motion moved by Mr. Gray to appoint Deborah Shultz as a Brown County Community Board of Alcohol Drug Addiction and Mental Health Services Board Member in compliance with Chapter 340 of the ORC. Second: Mr. Woodruff.

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

7/8/13

The Commissioners met with Myron Flaughner, Brown County Municipal Court to discuss procedures in the Brown County Auditor's Office.

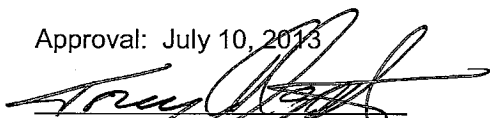
The Commissioners met with SDL Richey, to discuss moving the Memorial of Marcus Fiesel from the Kathryn Hanlon Park in Georgetown Ohio to the location of the Brown County Courthouse at 101 S. Main St. in Georgetown, Ohio.

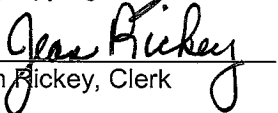
IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 8, 2013. Second: Mr. Woodruff.

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

Approval: July 10, 2013


Tony Applegate, President


Jean Rickey, Clerk


Barry Woodruff, Member


Daryll Gray, Member

July 8, 2013