

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 16, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member, absent

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. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, 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. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, yea

AOO	COUNTY	\$ 96,338.99
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 580.00
T90	YOUR PLACE	\$ 2,166.66
M60	FELONY DELINQ CUSTODY & CARE	\$ 276.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 63,007.59
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C80	PROBATION SERVICES FUND	\$ 632.98
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 1,100.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 18,636.60
A25	E-911 ¼% SALES TAX	\$ 4,425.36
A26	ENHANCED 911 SURCHARGE	\$ 2,168.60
A35	LAW LIBRARY RESOURCES FUND	\$ 163.74
C60	CERTIFICATE OF TITLE ADM FUND	\$ 904.00
T88	GEAR UP GRANT	\$ 237.50
M50	YOUTH SERVICE SUBSIDY	\$ 372.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 381.17
K01	AUTO & GAS	\$293,676.44
J01	REAL ESTATE ASSESSMENT	\$ 2,138.80
GG90	TREAS/PREPAYMENT FUND	\$ 255.52
B01	DOG & KENNEL	\$ 1,187.77
C79	INTENSIVE PROBATION PROGRAM	\$ 1,866.12
C81	COMMON PLEAS PROBATION	\$ 168.16
C40	COMMON PLEAS COURT COMPUTER	\$ 1,759.39
K60	EMERGENCY MANAGEMENT	\$ 110.13
H01	JOB & FAMILY SERVICES	\$ 13,716.99
S50	CHILDRENS SEVICES	<u>\$ 4,752.43</u>
	TOTAL	\$512,522.94

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 change:
 Decrease 17a17a (Contingencies) by \$2,736.30 and Increase 6a2 (Salaries) by \$2,202.98 and 6a2c (Salaries) by \$533.32.
 Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, yea

March 16, 2011

IN THE MATTER TO JOURNALIZE
ANNEXATION PETITION TO THE VILLAGE
OF MT ORAB (2.003 ACRES)

Motion moved by Mr. Geschwind to enter into the journal the following Annexation to the Village of Mt. Orab containing 2.003 acres located in Pike Township. Second: Mr. Jennings. This is presented as an Expedited Type II annexation as authorized under the ORC 709.023.

ROLL CALL VOTE

Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

PETITION FOR ANNEXATION

To: The Board of County Commissioners
Brown County, Ohio
BROWN COUNTY BOARD
OF COMMISSIONERS

The undersigned being all of the owners of the real estate in the unincorporated territory of the township hereby request the annexation of that territory to the Village of Mt. Orab, Brown County, Ohio pursuant to Ohio Revised Code Section 709.02, 709.021, and 709.023.

A. There are two owners of the real estate in the territory proposed for annexation. They are Charles L. Boothby and Dorothy A. Boothby, husband and wife. Both have signed the petition below and have dated their signatures.

B. A full and accurate legal description of the perimeter of the territory proposed for annexation is attached hereto and incorporated herein by reference. An accurate map or plat of the territory proposed for annexation is submitted along with this petition and is also incorporated herein by reference.

C. Richard L. Goettke, Solicitor for the Village of Mt. Orab, Ohio, is hereby appointed as agent for the petitioners as required by Ohio Revised Code Section 709.02 to do any and all things necessary and essential in order to obtain the proposed annexation of the territory described in the attached exhibit to the Village of Mt. Orab, Brown County, Ohio without any further expressed consent of the petitioners.

The territory proposed for annexation does not exceed 500 acres.

The territory proposed for annexation shares a contiguous boundary with the Village of Mt. Orab, Brown County, Ohio, for a continuous length of at least 5% of the perimeter of the territory proposed for annexation.

The annexation will not create an unincorporated area of the townships that is completely surrounded by the territory proposed for annexation.

By separate ordinance or resolution adopted under Ohio Revised Code Section 709.23(C), the Village of Mt. Orab, Brown County, Ohio, will agree to provide services specified therein.

If a street or highway will be divided or segmented by the boundary line between the township and the Village of Mt. Orab, Brown County, Ohio, as to create a road maintenance problem, the Village of Mt. Orab, Brown County, Ohio will agree to assume the maintenance of that street or highway or to otherwise correct

(Continued on next page)
problem.

March 16, 2011

This petition is signed by both of the owners of the unincorporated territory of the township proposed for annexation. Annexation proceedings shall be conducted under Ohio Revised Code Section 709.023. As such, the following language in bold face capital letters is placed immediately above the heading for the place of the signature.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY ,OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE ."

Date: 3/8/11 - Charles L. Boothby
Date: 3/8/11 - Dorothy A. Boothby

Situate in L. Jordan and A. Thompson's Military Survey Nos. 12857 & 12858, Pike Township, Brown County, Ohio, and being all of the land identified as parcel 29-055976-0101, conveyed to Charles L. and Dorothy A. Boothby in Official Record Book 396, page 2567 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at a magnail found on the existing corporation line of the Village of Mt. Orab in the centerline of Oakland Road at the most southwesterly corner of Christine Bishop, Trustees' 101.129 Acre tract as recorded in Official Record Book 396, page 372 in the Brown County, Ohio Recorder's Office;

Thence from said beginning point and continuing with the centerline of said Oakland Road South 67 degrees 50 minutes 08 seconds West a distance of 165.14 feet to a railroad spike set corner to James E. and Tabatha L.Patterson's 4.843 Acre tract;

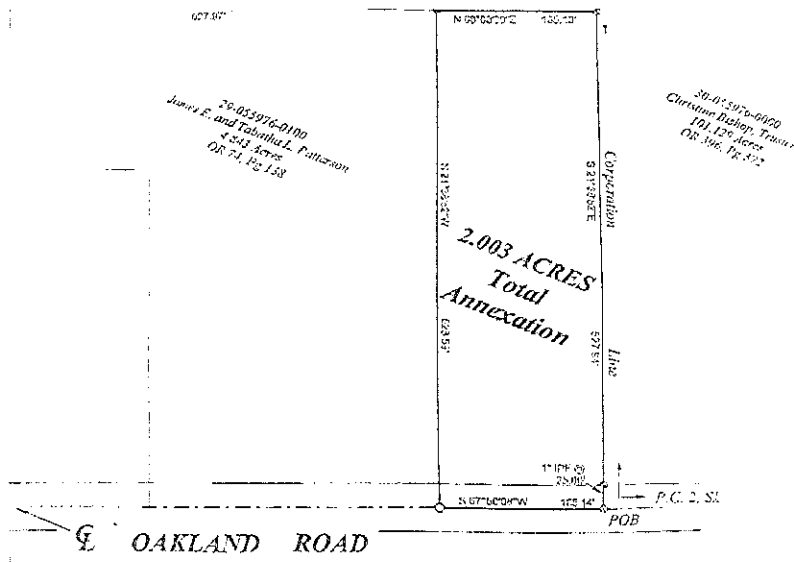
Thence with the line of said Patterson North 21 degrees 38 minutes 52 seconds West a distance of 528 .59 feet to a 1/2" iron pin found on the line of said Bishop, Trustee and on the existing corporation line of the said Village of Mt.Orab, Ohio;

Thence with the line of said Bishop, Trustee and continuing with the said existing corporation line of the Village of Mt. Orab for the next two (2) courses:

North 68 degrees 03 minutes 39 seconds East a distance of 165.13 feet to a 1" iron pin found;

South 21 degrees 38 minutes 52 seconds East passing a 1" iron pin found at 502.94 feet for a total distance of 527.94 feet to the place of beginning, CONTAINING 2.003 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is the record bearing South 21 degrees 38 minutes 52 seconds East, established by C.S. Renshaw's January 2007 annexation, PC 2, SL 759 and all other bearings and distances were measured in the field.



March 16, 2011

LIST OF ALL TRACTS, LOTS, OR PARCELS
IN TERRITORY PROPOSED FOR ANNEXATION
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Charles L. Boothby	29-055976.0101	2.003 A

LIST OF ALL TRACTS, LOTS, OR PARCELS
LOCATED ADJACENT TO THE TERRITORY OR DIRECTLY
ACROSS THE ROAD FROM IT
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
James E. Patterson Tabatha L. Patterson 4169 Oakland Road Bethel, Ohio 45106	29-055976-0100	4.843 A
Christine Bishop Trustee 13260 New Hope-White Oak Station Road Sardinia, Ohio 45171	30-055976-0000	101.129 A
Emma J. Conley 4210 Oakland Road Bethel, Ohio 45106	29-055828-01002.735 A	
Wayne Barthel Jean Barthel 103 Brittany Lane Mt. Orab, Ohio 45154	29-055976-020011.0595 A	

IN THE MATTER TO APPROVE IV-D
CONTRACT – BETWEEN CSEA AND
COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and Brown County Common Pleas Court for the purchase of services in the amount of \$54.19 per hour. The Court will hear all child support motions for contempt, administrative modification, establishment of child support, medical orders, etc. The contract period is effective from 1/01/2011 through 12/31/2011. The Contract Price: \$13,548.12. Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF CONTRACT WITH
TRU-QUALITY SERVICES – 2011
HERBICIDAL SPRAYING

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to enter into a contract with Tru-Quality Services 5902 McCoppin Mill Rd. Hillsboro, Ohio 45133 to provide the herbicidal spraying for 2011 for the amount of \$9,358.00. The contract is effective May 1st, 2011 and work to be completed by May 31st, 2011. (See complete contract on file). Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, absent
Mr. Geschwind, yea
Mr. Jennings, yea

3/15/11
The Law Library held their monthly meeting in the Commissioners Office.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Susan Smith, Director, CSEA, to discuss operations of the CSEA.
Commissioner Ralph Jennings met with Dan Wickerham, Director, BCSWA, to discuss operation of the BCSWA.
(Continued on next page) **March 16, 2011**

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Wayne Gates, Brown County Press to budget issues.

Commissioner Ralph Jennings met with Sam Perin, Adams/Brown Recycling Center, to discuss educational issues of the Recycling Center in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 16, 2011.
Second: Mr. Jennings.

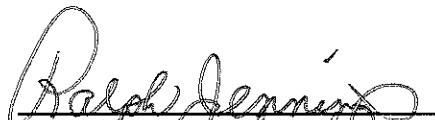
ROLL CALL VOTE

- Mr. Eagan, absent
- Mr. Geschwind, yea
- Mr. Jennings, yea

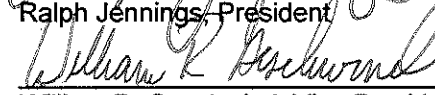
Approval: March 21, 2011



Lisa Spiller, Asst. Clerk



Ralph Jennings, President



William R. Geschwind, Vice President

Rick Eagan, Member

March 16, 2011