

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 17, 2011 with the following members present:

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 13,702.46
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 5,375.00
K60	EMERGENCY MANAGEMENT	\$ 219.39
K05	EMERGENCY PLANNING FUND	\$ 7,042.58
J01	REAL ESTATE ASSESSMENT	\$ 3,234.26
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,093.89
C60	CERTIFICATE OF TITLE ADM FUND	\$ 297.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 600.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,899.53
A90A	CHIP GRANT 2010 HOME	\$ 105.09
A35	LAW LIBRARY RESOURCES FUND	\$ 2,464.24
T88	GEAR UP GRANT	\$ 4,497.97
P34	SOLID WASTE DISTRICT/HB 592	\$ 15,020.85
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
M50	YOUTH SERVICE SUBSIDY	\$ 1,242.00
K01	AUTO & GAS	\$ 67,193.00
H01	JOB & FAMILY SERVICES	\$ 22,342.40
S50	CHILDRENS SERVICES	\$ 3,087.50
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 30.00
	TOTAL	\$151,227.16

IN THE MATTER OF RESOLUTION
 LEASE OF COUNTY PROPERTY

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

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

RESOLUTION NO. 08172011

LEASE OF COUNTY PROPERTY
 O.R.C. §307.09

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of August, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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August 17, 2011

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

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

WHEREAS, the Board finds the County owns an undivided ½ interest in real estate titled in the name of Brown County General Hospital, further described in Exhibit A, attached hereto, hereinafter referred to as the "Loudon Farm";

WHEREAS, the Board finds Douglas Loudon to be the owner of the other undivided ½ interest in the Loudon Farm;

WHEREAS, the Board finds the Loudon Farm currently has no public use to the County;

WHEREAS, the Board has not yet decided on a disposition for the Loudon Farm;

WHEREAS, the Board finds it in the best interest of the county to lease the Loudon Farm to Douglas Loudon in accordance with the lease agreement identified as Exhibit B, attached hereto;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms the lease agreement with Douglas Loudon, attached hereto and marked as Exhibit B.

Upon call of the roll:

Ralph Jennings	YEA
William R. Geschwind	YEA
Rick Eagan	YEA

Whereupon the resolution was declared adopted.

Adopted this 17th day of August, 2011.

IN THE MATTER OF AGREEMENT
 LEASE OF COUNTY PROPERTY

Motion moved by Mr. Eagan to enter into the following lease agreement. Second: Mr. Geschwind.

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

LEASE AGREEMENT

This agreement is made at Georgetown, Ohio, this 17th day of August, 2011, between the Brown County Board of Commissioners, hereinafter called "Lessors," and, Douglas Loudon, hereinafter called "Lessee,"

WITNESSETH:

(Continued on next page)

August 17, 2011

In consideration of the mutual promises and covenants hereinafter set forth, the parties mutually agree as follows:

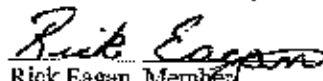
1. Term of Lease. The term of this lease shall begin on August 17, 2011, and end on December 31, 2011. At the expiration of the stated term, this lease may be extended on a month to month basis by agreement of the parties. Under no circumstances shall the combined term of this lease, including extensions, exceed five years.
2. Description of Property. The Lessor's agrees to lease to Lessee, their undivided 1/2 interest in the real estate described in Exhibit A, attached hereto and fully incorporated herein, which shall hereinafter be referred to as the "Property." The Property shall include the land and any and all buildings, fixtures, improvements, privileges, and easements appurtenant thereto.
3. Termination. It is the intention of the parties to create a tenancy at will which is terminable at the volition of either the Lessors or Lessee, with 30 days notice to the other party served by Certified U.S. Mail. The parties agree this lease shall terminate automatically upon the sale by either party of their undivided 1/2 interest in the property.
4. Rent. In lieu of rent, Lessee shall assume and pay all expenses in connection with the property, including but not limited to taxes, assessments, utilities, maintenance, repairs, insurance, and upkeep costs. The parties agree Lessee shall have and retain all income derived from the property from whatever source.
5. Security Deposit. The parties agree to waive a security deposit.
6. Covenants. The parties agree the duties and obligations under this agreement shall be consistent with and not supplant their duties and obligations as tenants in common of the property.
7. Use of Property. Lessee may use the property for any lawful purpose which does not inherently damage or devalue the property.
8. Condition of Property. Lessee has examined and knows condition of the property, and has received same in good order and repair, and no representations as to condition or repair thereof have been made by Lessors prior to or at execution of this lease.
9. Insurance. Lessee agrees to insure the property for liability and casualty loss, and to name Lessors as an additional insured. Structures shall be insured in the amount of \$125,000.00. Lessee agrees to furnish Lessors with proof of said insurance coverage.
10. Assignment. This lease is not assignable by either party.
11. Miscellaneous. This agreement has been approved by resolution and journalized in the official minutes of the Lessor.
12. Hunting and Fishing. The parties agree the property shall not be used for hunting and fishing by anyone unless express permission is granted by the Lessee.

The parties have hereunto set their hands the day and year first above written.
Lessors Brown County Commissioners:

Date: Aug. 17th, 2011

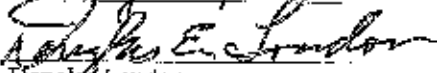

Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member

Lessee Douglas London:

Date: Aug. 17th, 2011


Douglas E. London

August 17, 2011

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Brown County Board of Elections, for the following appropriation change. Decrease 3A8 (Advertising) in the amount of \$6.91 and Increase 3A4 (Equipment and Capital Outlay) in the amount of \$6.91. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$397,986.00 into 15a15 (Transfer Out) fund. This 2011 revenue is the replacement of the HCAP funds received from the Brown County Hospital. Second: Mr. Geschwind.

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

IN THE MATTER OF TRANSFER
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Decrease 15a15 (Transfer Out) in the amount of 397,986.00 and Increase A11-15 (Transfer In Rev). This 2011 revenue is the replacement of the HCAP funds received from the Brown County Hospital. Second: Mr. Eagan.

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

IN THE MATTER OF POST CERTIFICATE
MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Eagan to approve the request of Judge Joseph Worley, Municipal Court, for the following post certificate. Second: Mr. Geschwind.

VENDOR	AMOUNT
Pamida	\$199.00

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

IN THE MATTER OF POST CERTIFICATE
MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Municipal Court, for the following post certificate. Second: Mr. Eagan.

VENDOR	AMOUNT
GEORGETOWN OFFICE SUPPLY	\$571.29

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

IN THE MATTER OF POST CERTIFICATE
MUNICIPAL COURT LEGAL RESEARCH

Motion moved by Mr. Eagan to approve the request of Judge Joseph Worley, Municipal Court, for the following post certificate. Second: Mr. Geschwind.

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VENDOR	AMOUNT
Frontier	\$242.09

ROLL CALL VOTE

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

IN THE MATTER OF ESTIMATES FOR
2011 BITUMINOUS SURFACE TREATMENT
FOR BROWN COUNTY ROADS

Motion moved by Mr. Geschwind to approve the following estimates for 2011 Bituminous Surface Treatment of Brown County roads submitted by Todd Cluxton, Brown County Engineer, and to authorize the County Engineer to proceed with the work by force account and employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such county owned road equipment, and to purchase such materials as are necessary for the construction of the bituminous wearing surface. Estimate in dollar amounts. Second: Mr. Jennings.

ROLL CALL VOTE

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

SINGLE SEAL COAT

C-34	FIVE POINTS-MOWRYSTOWN ROAD	\$23,361.00
C-36	GOOSELICK ROAD	\$22,396.00
C-40	STEPHAN ROAD	\$37,551.00
C-42	SKIFFSVILLE ROAD	\$28,690.00
C-64	THERY ROAD	\$ 7,774.00
C-65	VILVENS ROAD	\$23,648.00
C-70	UPPER FIVE MILE EAST ROAD	\$35,168.00
C-74	CLIFTON AVENUE	\$20,669.00
C-77	CONN ROAD	\$11,806.00

8/16/11

The Brown County Planning Commissioner held their monthly meeting in the Brown County Commissioners Office. The Commissioners met with Dale Cahall, New York Life, to discuss health insurance issues. Commissioner Ralph Jennings attended the ABCAP meeting held in Adams County.

8/17/11

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center. The Commissioners met with Rob Wilson, Brown County Communication Center, to discuss operation of the Communication Center. The Commissioners met with Harry Foxworthy, resident of Aberdeen, to discuss issues of Brown County.

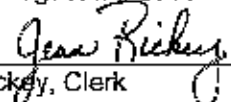
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day August 15, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: August 22, 2011


Jean Rickley, Clerk


Ralph Jennings, President

absent
William R. Geschwind, Vice President


Rick Eagan, Member

August 17, 2011