

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 25, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 29,358.68
O08	COURTHOUSE REPAIRS BONDS	\$ 98,439.52
P34	SOLID WASTE DISTRICT/HB 592	\$330,065.67
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,896.42
T88	GEAR UP GRANT	\$ 1,010.05
B10A	PROSECUTOR DTAC	\$ 856.83
A35	LAW LIBRARY RESOURCES FUND	\$ 2,851.53
M50	YOUTH SERVICE SUBSIDY	\$ 343.00
B25	PROBATE CONDUCT OF BUSINESS	\$ 27.78
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 1,037.00
C42	COMMON PLEAS SECURITY FUND	\$ 255.00
C81	COMMON PLEAS PROBATION	\$ 36.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
T90	YOUR PLACE	\$ 2,166.66
C60	CERTIFICATE OF TITLE ADM FUND	\$ 154.19
K01	AUTO & GAS	\$ 21,170.12
H01	JOB & FAMILY SERVICES	\$ 9,131.02
S50	CHILDRENS SERVICES	\$ 924.00
	TOTAL	\$501,223.47

IN THE MATTER OF RESOLUTION – VACATING PUBLIC ROAD WITHOUT PETITION AND FIXING TIME OF VIEW AND FINAL HEARING - WASHINGTON TOWNSHIP – PART OF BEAN ROAD

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

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

RESOLUTION - 01252012

Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04

The Board of County Commissioners of Brown County, Ohio met in regular session on the 25th, day of January, 2012 at the office of the Board with the following members present:

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

Mr. Geschwind moved the adoption of the following Resolution:

The Washington Township Board of Trustees along with Resolution #12-2011 from the Board of Trustees of Washington Township, Brown County, received at the Brown County Engineers Office on January 10, 2012, have requested the closing of part of T-162 Bean Road, approximately 274.56 feet long which is under their jurisdiction, and

(Continued on next page)

January 25, 2012

WHEREAS, THE Board of County Commissioners is of the opinion that it will be for the public convenience or welfare to vacate T-162 Bean Road, a Public Road on the line hereinafter described; the same not being a road on the State Highway System.

The following is the general route and termini of said Road:

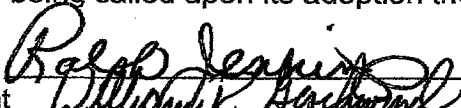
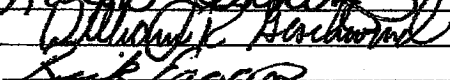

All of T-162 Bean Road beginning at a dead end and extending in a southeasterly direction 4905.12 feet to C-24 Tri-County Highway SAVE AND EXCEPT that part beginning at a point in the centerline of Bean Road and extending in a southeasterly direction 4630.56 feet to C-24 Tri-County Highway. Said point also being in the west line of the 1.514 acre tract as recorded in O.R. 345, Page 1322 in the Office of the Brown County Recorder, and in a east line of 40.62 acre tract as recorded in O.R. 402, Page 848 in the Office of the Brown County Recorder.

RESOLVED, that the 13th day of February, 2012 at 10:00 a.m. be fixed as the date when said Board will view the proposed improvement, on which date we will meet at the Intersection of Bean Road and State Route 32 and go over the line of said proposed improvement, and be it further

RESOLVED, that the 20th day of February, 2012 at 10:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Eagan second the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 25th day of January, 2012.


Clerk, Brown County Board of Commissioners

IN THE MATTER OF IN COUNTY HOUSING PRISONER CONTRACTS – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to enter into contracts with the Aberdeen Village/Police Chief, Georgetown Village Counsel/Police Chief, Mt. Orab Village Mayor, Ripley Village Mayor/Police Chief, Sardinia Village Counsel/Police Chief and the Russellville Village Counsel/Police Chief, to house prisoners in the Brown County Adult Detention Center for the period January 1, 2012 thru December 31, 2012. Compensation will be at the in county rate of \$50.00 per day. (See contract on file). Second: Mr. Eagan.

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

IN THE MATTER OF OUT OF COUNTY HOUSING PRISONER CONTRACTS – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Eagan to enter into contracts with the Amelia Village Counsel/Police Chief, Manchester Village Counsel/Police Chief, Lockland Village Counsel, Peebles Village Mayor and Seaman Police Chief, to house prisoners in the Brown County Adult Detention Center for the period January 1, 2012 thru December 31, 2012. Compensation will be at the out of county rate of \$55.00 per day. (See contract on file). Second: Mr. Geschwind.

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

IN THE MATTER OF COMPENSATION PLAN FOR 2012 – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a 2012 Compensation Plan for the Brown County Department of Job & Family Services employees. A four percent increase on employees current salary "Lump Sum Raise" will be compensation for employees in lieu of an across the board pay increase. (See Compensation Plan on file). Second: Mr. Eagan.

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

January 25, 2012

IN THE MATTER OF ANIMAL CLAIM – BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Geschwind not to pay an animal claim submitted to the Brown County Commissioners by David B. Hurst, Brown County Humane Society Dog Warden. Richard McQuitty a Green Township resident filed an animal claim report dated December 26, 2011, on 36 poultry killed at his resident. Due to the animal claim report showing the dog's who caused the damage owners name, address and tag numbers of the dogs, the claim amount will not be paid from the Commissioners County General Funds. Second: Mr. Eagan.

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

1/24/12

Commissioner Ralph Jennings attended a Workforce Connection meeting held at the ABCAP building in Georgetown, Ohio. The Commissioners met with Wayne Gates & Tony Adams, Brown County Press, to discuss competitive bidding for legal notice publication.

1/25/12

Rob Bingamon a seventh grade student of the Ripley Middle School in Aberdeen, Ohio, attended the Commissioner's meeting for a school Learning Workshop project.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

The Commissioner met with Todd Cluxton, Brown County Engineer, to discuss the Misty Meadows Subdivision.

The Commissioners met with Stephanie Turney, Meritain Health and Dale Cahall, New York Life, to discuss the 2012 health insurance renewal.


Commissioner Rick Eagan left at 12:00 p.m.

IN THE MATTER TO ADJOURN

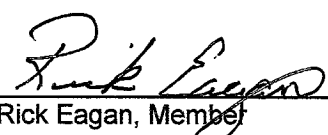
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day January 25, 2012. Second: Mr. Jennings


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

Approval: January 30, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk