

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 26, 2012 with the following members present: Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President

Commissioner Rick Eagan is scheduled out of the office until April 16th, 2012 due to surgery.

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

IN THE MATTER OF RESOLUTION - - BROWN COUNTY ECONOMIC DEVELOPMENT

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

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

Brown County Resolution #03262012

Resolution authorizing the Brown County Department of Economic Development to file an application with the State of Ohio to participate in the 2012 Community Housing Improvement Program.

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2012 Community Housing Improvement Program provided through the State of Ohio. Department of Development;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Economic Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Economic Development to file a 2012 Community Housing Improvement Program application with the State of Ohio, Department of Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Department of Development by April 2, 2012 it shall become effective immediately upon its passage.

Passed:
Board of County Commissioners

Ralph Jennings, President Ralph Jennings date 3-26-12

William R. Geschwind, Vice President William R. Geschwind date 3-26-12

Rick Eagan, Member absent date 3/26/12

IN THE MATTER OF GRANT AGREEMENT – SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION ECONOMIC DEVELOPMENT PROGRAM

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, to enter into a Grant Agreement with the Southern Ohio Agricultural and Community Development Foundation Economic Development Program to support the activities of the Brown County Economic Development Office to replace the reduced tobacco production in the region. This one time grant award of \$36,000.00 is for the performance of the project and activities set forth in the Application. (See Grant Agreement on file). Second: Mr. Jennings

(Continued on next page)

March 26, 2012

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT - SPECIAL PROJECT FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated C-23 (Special Project Fund) funds in the amount of \$10,000.00 into C23-1 (Special Projects Fund Payroll). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – DOG & KENNEL FUND

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Dayton Legal Blank	B1	\$129.93

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

IN THE MATTER OF FIRST AMENDMENT TO ASSET PURCHASE AGREEMENT – SOUTHWEST HEALTHCARE OF BROWN COUNTY OHIO LLC

Motion moved by Mr. Geschwind to approve the request of The Board of Hospital Trustees of the Brown County Hospital, upon the recommendation of Jessica Little, Brown County Prosecutor, for a first amendment to the Asset Purchase Agreement signed May 1, 2011 and effective June 2, 2011. All parties are in agreement that Buyer would disclaim any right, title or interest in any inchoate charitable donations or bequests made in the name of "Brown County General Hospital," even if such inchoate charitable donation or bequest was received by, or delivered to, Buyer after the Effective Time as that term is defined in the Asset Purchase Agreement. (See Agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF CDBG 2ND PUBLIC HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application was held this day at 10:20 a.m. Present: Commissioner Ralph Jennings, Commissioner William R. Geschwind, Kelly Cole, Director, Economic Development, Dorothy Ferris, Director, CDBG, Jeremy R. Shaffer, Highland County Commissioner, Nancy Darby and Al Norris, ABCAP. Discussions were held on the \$500,000.00 Grant Application about the NC/MRDD Project, overall funding from the State for the CHIP Program and the possibility of reduced dollar amounts of awards. Hearing was adjourned at 10:32 a.m.

3/22/12

Commissioner Ralph Jennings and Dan Wickerman, Adams/Brown County Recycling/BCSWA, attended a CCAO Solid Waste Committee Meeting in Columbus, Ohio.

3/23/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a CORSA Renewal Meeting in Columbus, Ohio.

3/26/12

Daryll R. Gray, resident of Georgetown, Ohio, was in attendance for the Commissioners meeting.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mark Scraton, FOP, Dwayne Wenninger, Brown County Sheriff, James Sininger, Buddy Moore, Carl Smith and Chad Noble, employees of the Brown County Sheriffs Office to discuss the FOP Contract.

Commissioner Ralph Jennings, Commissioner William R. Geschwind, Alvin Norris and Nancy Darby, ABCAP representatives met with Jeremy Shaffer, Highland County Commissioner to discuss the "Help Me Grow" programs in Southwest Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind, met with Eric Vogt, resident of Ash Ridge, Ohio, to discuss Medicare.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Joni Dotson, Brown County Common Pleas Court Administrator and Clark Gray, Brown County Common Pleas County Probation Officer, to discuss the 2012 Budget.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Brown County Job & Family Services, to discuss operation of the Brown County Job & Family Services.

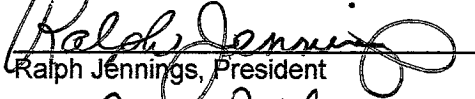
March 26, 2012

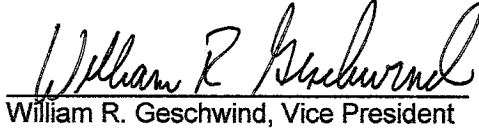
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 26, 2012.
Second: Mr. Jennings

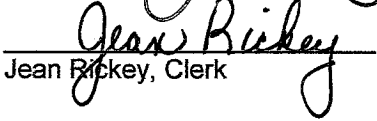
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

Approval: March 28, 2012


Ralph Jennings, President


William R. Geschwind, Vice President

absent
Rick Eagan, Member


Jean Rickey, Clerk

March 26, 2012