

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 30, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Eagan to approve the request of Deanna Vietze, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH/Alcohol) in the amount of \$65,000.00 into T50-5 (Contract Services). Second: Mr. Geschwind.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT**

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C90 (Special Projects Fund Municipal) in the amount of \$48,823.90 into C90-2 (Salaries). Second: Mr. Eagan.

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

**IN THE MATTER TO REAPPOINTMENT BROWN COUNTY PUBLIC LIBRARY BOARD MEMBER**

Motion moved by Mr. Eagan to reappointment Tracy Varner as a Brown County Public Library Board Member upon the recommendation of Lynn A. Harden, Executive Director, Brown County Public Library. This is a volunteer position for a seven year term, beginning June 27, 2012 and ending on June 26, 2019. Second: Mr. Geschwind.

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

**IN THE MATTER OF RESOLUTION – SUPPORT FOR THE APPALACHIAN REGIONAL COMMISSION (ARC)**

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 of Support for the  
Appalachian Regional Commission (ARC)**

Mr. Geschwind moved the adoption of the following:

**WHEREAS**, Brown County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

**WHEREAS**, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

THEREFORE, BE IT RESOLVED, the Board shall cooperate with FPTRSD in accordance with Exhibit A, attached hereto, and shall take any action in furtherance of said agreement, including but not limited to, completing grant applications, executing Memorandums of Understanding, and the expenditure of funds for an engineering study.

**IN THE MATTER OF RESOLUTION – VACATING PUBLIC ROAD WITHOUT PETITION AND FIXING TIME OF VIEW AND FINAL HEARING**

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 – 04302012-3**

**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 30<sup>th</sup>, day of April, 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 Huntington Township Board of Trustees along with their Resolution dated April 10<sup>th</sup>, 2012 from the Board of Trustees of Huntington Township, Brown County, received at the Brown County Commissioners Office on April 19, 2012 and journalized on April 25<sup>th</sup>, 2012 have requested the closing of all of T235 Hickory Ridge Road, save and except the part beginning at the intersection of Hickory Ridge with St. Rt. 763 and extending in a westerly direction 5990 feet, was placed on nonmaintenance status since 2005; all of Wiles Road and part of Hickory Ridge Road from Eagle Creek to the corner of the properties owned by Richard Shelton and Robert Perin Farms.

The following is the general route and termini of said Road: Closing of all of T235 Hickory Ridge Road, save and except the part beginning at the intersection of Hickory ridge with St. Rt. 763 and extending in a westerly direction 5990 feet, was placed on nonmaintenance status since 2005; all of Wiles Road and part of Hickory Ridge Road from Eagle Creek to the corner of the properties owned by Richard Shelton and Robert Perin Farms.

RESOLVED, that the day of May 14<sup>th</sup>, 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 Wiles Road and part of Hickory Ridge Road from Eagle Creek to the corner of the Properties owned by Richard Shelton and Robert Perin Farms to go over the line of said proposed improvement, and be it further

RESOLVED, that the May 30<sup>th</sup>, 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

April 30, 2012

**4/27/12**

The Commissioners met with Rob Wilson, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

**4/30/12**

The Commissioners and Lisa Spiller, Assistant Clerk, met with Drew Vogel, Veterans Home, to discuss the upcoming events at the Veterans Home in Georgetown, Ohio on May 15<sup>th</sup>, 2012.

Commissioner Ralph Jennings, Commissioner Bill Geschwind, Lynn Harden, Brown County Public Library, Julie Pirman, Brown County Law Library, met with Angela Baldree, Ohio Law Library, to discuss operation of the Brown County Law Library.

The Commissioners met with Rob Wilson, Director, Brown County Communicaiton Center, to discuss operation of the Brown County Communicaiton Center.

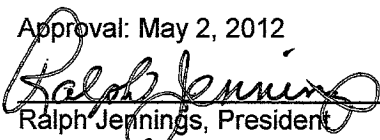
The Commissioners met with Clark Gray, Brown County Clerk of Courts and Joni Dotson, Brown County Common Pleas Court Administrator, to discuss operation of the Brown County Clerk of Courts.


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 30, 2012. Second: Mr. Geschwind.

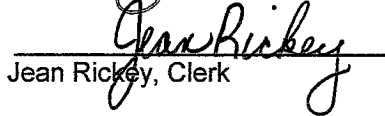
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: May 2, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Rickey, Clerk

April 30, 2012