

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 9, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

In honor of the passing of the Honorable Brown County Commissioner Rick Eagan on May 8th, 2012, Commissioner William R. Geschwind made a motion to fly the American Flag at half-staff until the services for Commissioner Rick Eagan have been completed. A second was made by Commissioner Ralph Jennings. A moment of silence was held in the Brown County Commissioners Office with Commissioner Ralph Jennings, County Commissioner William R. Geschwind and the Commissioners staff; Jean Rickey, Clerk, Lisa Spiller, Assistant Clerk and Dorothy Ferris, Director, CDBG.

Commissioner Eagan's passing is certainly a loss for Brown County; he was a dedicated, hardworking servant of the people, always having the very best interest of the county as the main focus of his leadership role. He was a man of principle and integrity, always standing his ground for what he believed in. The Brown County Board of Commissioners and staff will miss his presence and offer their condolences to his family and friends.

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

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. Jennings, yea Mr. Geschwind, yea

A00	COUNTY	\$ 83,680.85
J01	REAL ESTATE ASSESSMENT	\$ 6,002.76
A35	LAW LIBRARY RESOURCES FUND	\$ 5,181.26
A25	E-911 ¼% SALES TAX	\$ 3,380.09
A26	ENHANCED 911 SURCHARGE	\$ 925.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 14,581.74
A45	TRAVEL & TOURISM	\$ 400.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,320.80
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,596.14
C45	COMMON PLEAS SPECIAL WORKS	\$ 341.40
C60	CERTIFICATE OF TITLE ADM FUND	\$ 319.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 989.00
P340	SEWER & WATER DISTRICT FUND	\$ 5,640.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 425.00
M50	YOUTH SERVICE SUBSIDY	\$ 179.10
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 147.49
B90	CHIP CDBG/OHTF 2010	\$ 10,602.00
K01	AUTO & GAS	\$ 45,112.53
S50	CHILDRENS SERVICES	\$ 16,686.13
H01	JOB & FAMILY SERVICES	\$ 6,672.00
	TOTAL	\$208,182.29

IN THE MATTER OF RESOLUTION – STERLING TOWNSHIP ANNEXATION TO MT ORAB VILLAGE (2.454 ACRES)

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

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

RESOLUTION # 725

A RESOLUTION ENUMERATING SERVICES
TO BE PROVIDED BY THE VILLAGE
TO LAND SOUGHT TO BE ANNEXED
TO THE VILLAGE

(Continued on next page)

May 9, 2012

WHEREAS, there has been filed with the Board of County Commissioners of Brown County, Ohio, at Georgetown, Ohio, a petition for the annexation of 2.454 acres of real property located in Sterling Township, Brown County, Ohio and owned by Ronald D. Shouse and Sue Ellen Shouse, husband and wife.

WHEREAS, pursuant to law within 20 days after the date that the petition is filed, the council of the Village of Mt. Orab, Ohio must adopt a resolution stating what services the village will provide and an approximate date by which it will provide them to the territory proposed for annexation upon annexation, and;

WHEREAS, if the territory proposed for annexation is subject to zoning regulations adopted either under Chapter 303 or 519 of the Ohio Revised Code, the village shall adopt a resolution stating that if the territory is annexed and becomes subject to zoning by the Village of Mt. Orab, Ohio and that the Village of Mt. Orab, Ohio zoning permits uses in the annexed territory that the Village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed then the village will require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township.


BE IT THEREFORE RESOLVED, that the Village of Mt. Orab, Ohio, shall have the following services available for the territory proposed for annexation.

Section 1: Sanitary sewage collection and treatment, village water at a reduction in price from that of the out-of-town users, police protection more readily available, a Fire Department and emergency ambulance service, a reduction in insurance rates as a result of the village's State Fire Marshall underwriters rating, and the protection of the Village zoning ordinance, and;

Section 2: The territory proposed for annexation shall receive all other services and benefits as well as liabilities that the citizens of the Village of Mt. Orab, Ohio and the land included therein receives and is subject to.

BE IT THEREFORE FURTHER RESOLVED, that the territory sought to be annexed shall become subject to zoning of the Village of Mt. Orab, Ohio, and that if zoning in the Village of Mt. Orab, Ohio permits uses in the territory proposed for annexation that the village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed, the village shall require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township. For purposes of this "buffer" shall include open space, landscaping, fences, walls, and other structured elements; streets and street rights-of-way, bicycle and pedestrian paths and sidewalks.

Passed this 7TH day of May, 2012.



Mayor

ATTESTED:



Chief Fiscal Officer

May 9, 2012

5/8/12

Commissioner Ralph Jennings, Commissioner William R. Geschwind and Jean Rickey, Clerk attended a BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

The Brown County Law Library held a meeting at the Brown County Commissioners Office.

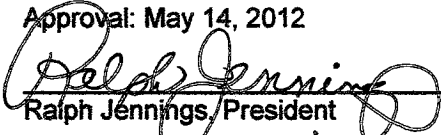
Commissioner Ralph Jennings and Commissioner William R. Geschwind attended Brown County Safe Communities Coalition Meeting held at the Eastern High School in Macon, Ohio.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 9, 2012. Second: Mr. Jennings.

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

Approval: May 14, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

May 9, 2012