

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of March 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE

Mrs. Paeltz, yea
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

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

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|------|----------------------------------|--------------|
| A00 | COUNTY | \$18,620.65 |
| B01 | DOG & KENNEL | \$169.22 |
| T88 | GEAR UP GRANT | \$10,952.44 |
| M50 | YOUTH SERVICE SUBSIDY | \$396.50 |
| C60 | CERTIFICATE OF TITLE ADM FUND | \$6,334.80 |
| C40 | COMMON PLEAS COURT COMPUTER | \$5,970.23 |
| C30 | COUNTY COURT COMPUTERIZATION | \$38.55 |
| K05 | EMERGENCY PLANNING FUND | \$69.06 |
| A35 | LAW LIBRARY RESOURCES FUND | \$108.31 |
| C80 | PROBATION SERVICES FUND | \$173.25 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENCY | \$1,508.51 |
| C10 | PROBATE COURT COMPUTERIZATION | \$5,970.33 |
| B20 | PROBATE INDIGENT GUARDIANSHIP F | \$43.00 |
| J01 | REAL ESTATE ASSESSMENT | \$1,000.00 |
| C45 | COMMON PLEAS SPECIAL WORKS | \$215.00 |
| P340 | SEWER & WATER DISTRICT FUND | \$73.97 |
| K01 | AUTO & GAS | \$61,320.44 |
| H01 | JOB & FAMILY SERVICES | \$11,114.16 |
| S50 | CHILDRENS SERVICES | \$16,958.18 |
| T60 | BROWN CO FAMILY/CHILDRENS FIRST | \$544.01 |
| | TOTAL | \$141,580.61 |

March 3, 2010

IN THE MATTER TO PAY FUNERAL SERVICES AS
REQUESTED BY JOB AND FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Job & Family Services, to pay for funeral services at the cost of \$470.40 to E.C. Nurre Funeral Home in Amelia, Ohio for an indigent person. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – JOB AND FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job and Family Services, for a supplemental appropriation of unappropriated S70 Victims Advocate Fund into S70-12 transfer out funds in the amount of \$2,844.19.. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ACCEPT YEARLY EQUITABLE
SHARING AGREEMENT AND CERTIFICATION
REPORT – BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to accept the yearly Equitable Sharing Agreement and Certification submitted by the Dwayne Wenninger, Brown County Sheriff. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION NO 03032010-1
FOR AN ESTABLISHMENT OF A COMMON
DRIVEWAY EASEMENT WITH THE BROWN
COUNTY AGRICULTURAL SOCIETY

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION NO. 0303 2010-1

ESTABLISHMENT OF A COMMON DRIVEWAY EASEMENT
WITH THE BROWN COUNTY AGRICULTURAL SOCIETY
O.R.C. § 307.09(B)

The Board of County Commissioners of Brown County, Ohio, met on the 3rd day of March, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Margery Paeltz, President
Ralph Jennings, Vice President
William R. Geschwind, Member

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

WHEREAS, the Board has determined that in order to establish and maintain reasonable public access to county property that is adjacent to property owned by the Brown County Agricultural Society, it would be in the best interest of the county to establish a common driveway;

WHEREAS, pursuant to Ohio Revised Code § 307.09(B), the Board may grant easements to other political subdivisions;

WHEREAS, the Board intends to grant a COMMON DRIVEWAY EASEMENT to the Brown County Agricultural Society, attached hereto and fully incorporated herein;

THEREFORE, BE IT RESOLVED:

1. The Board hereby grants to the Brown County Agricultural Society a Common Driveway Easement and is authorized to execute the agreement attached hereto.

Upon call of the roll:

| | |
|----------------------|-----|
| Margery Paeltz | YEA |
| Ralph Jennings | YEA |
| William R. Geschwind | YEA |

IN THE MATTER OF RESOLUTION NO 03033010-2
TRANSFER OF REAL PROPERTY TO THE BROWN
COUNTY AGRICULTURAL SOCIETY

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

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

RESOLUTION NO. 03032010-2

TRANSFER OF REAL PROPERTY TO THE
BROWN COUNTY AGRICULTURAL SOCIETY
O.R.C. § 307.10(B)

The Board of County Commissioners of Brown County, Ohio, met on the 3rd day of March, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Margery Paeltz, President
 Ralph Jennings, Vice President
 William R. Geschwind, Member

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March 3, 2010

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

WHEREAS, the Board has determined that two parcels of real property are not needed for public use by the County and would better serve the public if transferred to the Brown County Agricultural Society;

WHEREAS, pursuant to Ohio Revised Code § 307.10(B), the Board may transfer real property to a political subdivision without advertising for bid;

WHEREAS, the Board intends to transfer a 4 acre parcel and a 3/4 acre parcel to the Brown County Agricultural Society, more fully described in Exhibit A, attached hereto;

THEREFORE, BE IT RESOLVED:

1. The Board hereby grants to the Brown County Agricultural Society the real property described in Exhibit A, attached hereto, and is authorized to execute a deed or other conveyance documents necessary to affect said transfer.

Margery Paeltz
 Ralph Jennings
 William R. Geschwind

YEA
 YEA
 YEA

Whereupon the resolution was declared adopted.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session with Todd Cluxton, Brown County Engineer, to discuss personnel. Second: Mr. Jennings. Session began at 3:00 p.m.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session. Second: Mr. Jennings. Session ended at 3:55 p.m.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

March 3, 2020

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated T30 Prosecutors Victims Assistance funds in the amount of \$49.04 into T30-5B Workers Compensation fund. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Jennings to approve the request of Joseph M. Worley, Judge Brown County Municipal Court, for a supplemental appropriation of unappropriated C-90 Special Projects Municipal funds in the amount of \$3.79 into C90-10A PERS Magistrate fund. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated B16B Sheriffs Continued Training funds in the amount of \$15.23 into B16B-4 Workers Compensation funds. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea


3/3/10
Ray Zoz and Billy Frazier, Brown County Dog Warden, met with the Commissioners to discuss the Animal Shelter operations.
Larry Little and Bill Jannetti from Conoco met with the Commissioners and staff to discuss insurance.


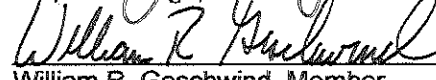
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 3, 2010. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: March 8, 2010


Jean Rickev, Clerk

Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

March 3, 2010