

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of August 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

A00	COUNTY	\$ 18,827.74
O01	BOND RETIREMENT/HOSPITAL 2009	\$ 13,017.12
B01	DOG & KENNEL	\$ 234.31
J01	REAL ESTATE ASSESSMENT	\$ 1,630.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 50,080.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,055.84
C79	INTENSIVE PROBATION PROGRAM	\$ 1,780.00
C30	COUNTY COURT COMPUTERIZATION	\$ 1,676.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,098.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 698.56
A90B	CHIP GRANT – 2008	\$ 5,196.00
K60	EMERGENCY MANAGEMENT	\$ 131.90
A25	E-911 ¼% SALES TAX	\$ 337.81
M50	YOUTH SERVICE SUBSIDY	\$ 341.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 75,274.65
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 786.17
T88	GEAR UP GRANT	\$ 597.32
B10A	PROSECUTOR DTAC	\$ 1,994.90
A35	LAW LIBRARY RESOURCES FUND	\$ 112.51
A70	CONCEALED HANDGUN LICENSE FUND	\$ 273.00
K01	AUTO & GAS	\$ 11,766.12
H01	JOB & FAMILY SERVICES	\$ 23,449.01
S50	CHILDRENS SERVICES	\$ 1,562.50
TOTAL		\$212,920.66

August 18, 2010

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – VOCA GRANT FUNDS

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecutor, for the supplemental appropriation of unappropriated T30 (VOCA Grant Funds) by \$1,260.00 and increase T30-5C (Medical) by \$1,260.00. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUTO & GAS FUNDS

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the supplemental appropriation of unappropriated K01 (Auto & Gas) by \$100,000.00 and increase K-12a (Materials) by \$100,000.00. Second: Mr. Jennings.

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

IN THE MATTER OF RESOLUTION – OVRDC

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

Resolution No: 08182010-1
Date: August 18, 2010

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2010 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,481.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2011. The appropriated funds to be paid on or after January 1, 2011, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2011 through December 31, 2011.

August 18, 2010

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY JOB & FAMILY
CHILDREN FIRST FUND

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job & Family Services, for an appropriation change in Job & Family Services Funds in the following codes: Second: Mr. Jennings.

Decrease	T60-1 (Contract Services)	\$3,000.00
Increase	T60-2 (Local Expenses)	\$3,000.00

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

IN THE MATTER OF RESOLUTION
ACCEPTING RATES

Commissioners Ralph Jennings moved the adoption of the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, 5705.35

08182010-2

The Board of County Commissioners of Brown County, met in
Session on the 18th day of August
at the office of the Brown County Commissioners with the following members present:

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

WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1, 2011; and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount to Be Derived from Levies outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column III	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit Column IV	Outside 10 Mill Limit Column V
GENERAL			3.8	
MR/DD				1.0
DD				1.0
Brown County Public Library				0.35
Brown County Public Library				1.0
Senior Services				0.8
TOTAL			3.8	4.15

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
(Continued on next page)		

August 18, 2010

General Fund:

Current Expense levy authorized by voters on
not to exceed years
Total General Fund outside 10 Mill Limitation

Special Levy Funds:

MRDD: Levy authorized by voters on November 2, 1999 not to exceed CONTINUING	1.00
DO: Levy authorized by voters on November 3, 2009 not to exceed CONTINUING	1.00
Library District: Levy authorized by voters on March 19, 1996 not to exceed 20 years	0.35
Library District: Levy authorized by voters on November 3, 2009 not to exceed 5 years .	1.00
Senior Services: Levy authorized by voters on March 4, 2008 not to exceed 5 years	
	4.15

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.
Commissioner William R. Geschwind seconded the Resolution.

ROLL CALL VOTE

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

8/17/10

The Commissioners met with James Berry, Brown County Building Department, to discuss operations of the Building Department.

The Commissioners and several county employees met with Dale Cahall and Tony Nienaber, New York Life, to discuss life insurance options.

Commissioner Margery Paeltz and Commissioner Ralph Jennings and Dorothy Ferris, CDBG Coordinator, attended the pre bid meeting on the Airport projects at the Georgetown Airport in Georgetown Ohio.

8/18/10

The Commissioners attended the BET meeting at the EMA office at the Brown County Fairgrounds.

The Commissioners met with Beth Nevel, Clermont County EMA, to discuss operations of the Brown County EMA.

8/19/10

Commissioner Ralph Jennings attended the Southwest Ohio Interoperability Summit in Lebanon, Ohio.

Commissioner Margery Paeltz and Commissioner William R. Geschwind attended the Chamber of Commerce meeting at the Hospice of Hope in Mt. Orab, Ohio.

Commissioner Margery Paeltz attended the OVRCD Executive meeting in Waverly, Ohio.

Commissioner Margery Paeltz attended the RC&D meeting in Chillicothe, Ohio

IN THE MATTER TO ADJOURN

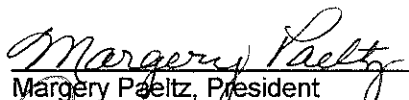
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 18, 2010. Second: Mr. Jennings.


ROLL CALL VOTE

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

Approval: August 23, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

August 18, 2010