

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 27, 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 OF SUPPLEMENTAL
APPROPRIATION – SOUTHERN OHIO
CENTER OF EXCELLENCE – GEAR UP
GRANT

Motion moved by Mr. Geschwind to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence for the following supplemental appropriation of unappropriated T88 grant funds for GEAR UP in the amount of \$49,347.69. Second: Mr. Jennings.

| | | |
|--------|---|-------------|
| T88-1 | GEAR UP Director Salary (OSU Extension) | \$16,302.52 |
| T88-3 | GEAR UP (Clerical Staff (OSU Extension) | \$ 4,347.24 |
| T88-6 | Instructional Supplies | \$ 500.00 |
| T88-7 | Printing/Photocopying | \$ 104.63 |
| T88-8 | Travel | \$ 2,000.00 |
| T88-9 | Student Services | \$13,842.26 |
| T88-11 | Administrative Allowance | \$ 6,074.00 |
| T88-12 | Student Fees | \$ 27.04 |
| T88-13 | Staff Development | \$ 4,550.00 |
| T88-14 | Curricular Alignment | \$ 600.00 |
| T88-15 | Community Outreach (Intern Contract) | \$ 1,000.00 |
| | Total | \$49,347.69 |

ROLL CALL VOTE

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

IN THE MATTER OF REQUEST FOR
REIMBURSEMENT FROM CHILDREN'S
SERVICES FUND TO JOBS & FAMILY
SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of the Brown County Department of Jobs and Family Services, to reimburse the Jobs & Family Services fund H01-H09 (non-revenue) from Children's Services Fund S50-7 (Transfer Out) in the amount of \$28,372.50 for administrative costs. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF MANDATED SHARE
REIMBURSEMENT – JOBS & FAMILY
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of the Brown County Department of Jobs and Family Services, for the mandated share in the amount of \$49,995.50 from County General Fund Code 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers. This amount represents the 2nd half payment of the mandated share commitment for calendar year 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

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IN THE MATTER OF APPROPRIATION
CHANGE – MENTAL HEALTH

Motion moved by Mr. Jennings to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following appropriation changes. Second: Mr. Geschwind.

Decrease A50 (Mental Health) by \$125,000.00 and Increase A50-5 (Contract Services) by \$125,000.00.
Decrease A55 (PLL) by \$3,000.00 and Increase A55-2 (Supplies) by \$3,000.00.
Decrease A55 (PLL) by \$3,000.00 and Increase A55-7 (Expenses) by \$3,000.00

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION

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

ROLL CALL VOTE

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

RESOLUTION NO. 09272010

A RESOLUTION TO DESIGNATE THE VILLAGE OF ABERDEEN (BROWN COUNTY), OHIO AS AGENT OF THE COUNTY OF BROWN, OHIO FOR THE PURPOSE OF ALLOCATING \$2,500,000 OF THE COUNTY'S FEDERAL RECOVERY ZONE ECONOMIC DEVELOPMENT BOND VOLUME CAP LIMITATION AND ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS IN THE COUNTY'S RECOVERY ZONE

WHEREAS, the federal American Recovery and Reinvestment Tax Act of 2009 (the "Stimulus Act) provides federal income tax incentives for obligations issued to finance expenditures for purposes of promoting development or other economic activity in a "recovery zone" (Recovery Zone Economic Development Bonds) pursuant to Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the Code); and

WHEREAS, pursuant to the Stimulus Act, and through the Department of Development of the State of Ohio (ODOD), the County of Brown, Ohio (the "County) had received full allocation of the national Recovery Zone Economic Development Bond limitation, which allocation is based on the proportion that the County's employment decline bears to the aggregate of the 2008 employment declines for all of the counties and certain large municipalities in the State; and

WHEREAS, the Stimulus Act provides the Recovery Zone Economic Development Bonds issued pursuant to the allocation must be issued before January 1, 2011; and

WHEREAS, the Stimulus Act empowers the County to designate areas within the County that have significant poverty, unemployment, rate of home foreclosure or general distress as a "recovery zone" for purposes of the Stimulus Act (the "Recovery Zone); and

WHEREAS, this Board of County Commissioners (the "Board) of the County has, through a resolution of this Board passed on December 30, 2009, designated the entire area within the boundaries of the County, including the areas within the boundaries of Village of Aberdeen, Brown County, Ohio (the Village), as a Recovery Zone; and

WHEREAS, ODOD has received a formal reallocation application request (the "Application) from the Village to enable the Village to use \$2,500,000 of the County's volume cap to issue bonds of the Village as Recovery Zone Economic Development Bonds (the "Allocation); and

WHEREAS, ODOD has confirmed the Allocation to the County and the County desires to (i) designate the Village as the agent for the County, and (ii) allocate \$2,500,000 of the County's volume cap to the Village in order to enable the Village to undertake and finance all or a portion of the Village of Aberdeen Municipal Water Treatment Plant Project (as such project is more fully described in the Application, the "Project) within the Recovery Zone by issuing bonds of the Village as Recovery Zone Economic Development Bonds;

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NOW, THEREFORE, be it resolved by this Board that:

Section 1. This Board reasonably finds and determines, in good faith, that the Village is an eligible issuer of Recovery Zone Economic Development Bonds.

Section 2. This Board hereby (i) designates the Village as agent of the County for the purposes of allocating the County's volume cap, and (ii) allocates the County's volume cap in the amount of \$2,500,000 to the Village in order to enable the Village to undertake and finance all or a portion of the Project. This Board finds that the Project is within the Recovery Zone and that the foregoing designation of the Village as the County's agent and the Villages financing of the Project will encourage, foster and enable economic development within the County.

Section 3. The Village is directed to issue Recovery Zone Economic Development Bonds in accordance with applicable federal and state laws and regulations to finance the Project in the Recovery Zone.

Section 4. The County Administrator or Commissioners Clerk is hereby authorized (a) to make or effect any election, selection, choice, consent or approval on behalf of the County with respect to the Recovery Zone and the Allocation as the County is required to make or give under the Stimulus Act for the purpose of assuring, enhancing or protecting favorable tax treatment of status of any Recovery Zone Economic Development Bonds to be issued by the Village pursuant to the foresaid Allocation from the County to the Village or activities to be financed by those bonds or assisting in compliance with requirement for that purpose, which action shall be in writing and signed by the County Administrators; and (b) to take any and all other actions, cooperate in every way with the Village and make or give those reports, covenants and certifications of and on behalf of the County as may be appropriate to assure the intended status of the Recovery Zone and any Recovery Zone Economic Development Bonds issued by the Village pursuant to the aforesaid Allocation by the County.

Section 5. Any member of this Board and the Clerk of this Board are each hereby authorized to execute and deliver on behalf of the County any certificates, documents and instruments in connection with the designation of the County as a Recovery Zone as may be required, necessary or appropriate, including, without limitation, certificates for transcripts related to the issuance of Recovery Zone Economic Development Bonds as defined in Sections 1400U-1 and 1400U-2 of the Code.

Section 6. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 7. This Resolution shall take effect and be in force immediately upon its passage.

IN THE MATTER OF PERSONNEL ACTION
RESIGNATION OF BILLY FRAZIER, BROWN
COUNTY DOG WARDEN

Motion moved by Mr. Jennings to accept the resignation of Billy Frazier, Brown County Dog Warden, effective September 23, 2010. Second: Mr. Geschwind.

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

IN THE MATTER TO ADVERTISE FOR THE
CHIEF DOG WARDENS POSITION

Motion moved by Mr. Geschwind to advertise the following public notice. Second: Mr. Jennings.

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

(Continued on next page)

September 27, 2010

**ACCEPTING APPLICATIONS FOR
CHIEF DOG WARDEN FOR BROWN COUNTY**

The Brown County Commissioners are accepting applications until 4:00 p.m. on Wednesday, October 6, 2010, for a Chief Dog Warden for Brown County Animal Shelter.

Ideal Candidates will possess good verbal and written communications skills, management and supervisory experience and computer skills. Specific examples of duties include ensuring compliance with Chapter 955 of the Ohio Revised Code, staff training and evaluation and maintaining positive working relationships with the public.

Minimum qualifications: High School Diploma or G.E.D. and insurable valid Ohio driver's license. This position is also subject to a successful completion of pre-employment drug screen and background check. There will be a 365-day probationary period.

Applications are available from the Brown County Commissioners Office, 800 Mt. Orab Pike, Suite 101, Georgetown, OH 45121 or on the Brown County website at: www.browncountyohio.gov Phone: 937.378.3956.

Publish in the News Democrat on September 30, 2010 and the Brown County Press on October 3, 2010.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 10:00 a.m. September 27, 2010, for a post-audit meeting with Balestra, Harr & Schere, CPAs, Inc. In attendance: Brown County Commissioners, Tammie Ogle, Budgetary Clerk, Brown County Auditor's Office, Doug Green, Brown County Auditor, Jean Rickey, Clerk, David M. Sharp, Director, Job & Family Services, Babe Beasley, Job & Family Services, Robert Maddix, Senior Audit Manager BH&S and Brenden Balestra, CPA, BH&S. Second: Mr. Jennings.

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 at 10:30 a.m. September 27, 2010. Second: Mr. Jennings.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 3:00 p.m. September 27, 2010, until September 28, 2010. Second: Mr. Geschwind.

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

Commissioner Paeltz left the office at 3:00 p.m. September 28, 2010, to attend meetings held at the Brown County General Hospital.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene this meeting at 3:50 p.m. to conduct further business. Second: Mr. Jennings.

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

September 28, 2010

9/22/10
The Commissioners met with Judge Scott Gusweiler and Joni Dotson, Court Administrator, Common Pleas Court, to discuss budget issues.

9/23/10
Commissioner Jennings attended the Annual Full Commission Appreciation Banquet held at the US Grant Career Center in Bethel, Ohio.

9/23/10 – 9/24/10
Commissioner Margery Paeltz attended a CORSA Retreat held in Coshocton, Ohio.

9/27/10
The Commissioners were in the Brown County Fair Parade in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 28, 2010.
Second: Mr. Jennings.

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

Approval: Sept 29, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

September 28, 2010