

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 28, 2011 with the following members present:

Mr. Ralph Jennings, President  
 Mr. William R. Geschwind, Vice President  
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.

Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

A00	COUNTY	\$27,418.67
B01	DOG & KENNEL	\$ 215.00
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 152.55
J01	REAL ESTATE ASSESSMENT	\$ 1,770.00
B10	TREASURER DTAC	\$ 89.71
A25	E-911 ¼% SALES TAX	\$ 549.65
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,207.16
K60	EMERGENCY MANAGEMENT	\$ 260.34
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,676.95
B25	PROBATE CONDUCT OF BUSINESS	\$ 175.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 123.03
C80	PROBATION SERVICES FUND	\$ 443.75
K01	AUTO & GAS	\$28,774.19
A90A	CHIP GRANT 2010 HOME	\$ 9,675.00
H01	JOB & FAMILY SERVICES	\$20,492.34
S50	CHILDRENS SERVICES	\$ 753.90
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,739.00
	TOTAL	\$97,516.24

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

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director of Brown County Department of Jobs & Family Services, to reimburse the Children's Services Fund \$50-7 (Transfer Out) from Job & Family Services fund H01-H09 (non-revenue) in the amount of \$169,414.81 for administrative costs. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

IN THE MATTER TO AUTHORIZE TODD  
 CLUXTON BROWN COUNTY ENGINEER TO  
 ACT AS AGENT FOR FEMA GRANT  
 PROGRAM

Motion moved by Mr. Geschwind to authorize Todd Cluxton, Brown County Engineer, to sign all documents relating to the Brown County Engineer's Office and Highway Department and in all ways as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4002-OH. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

September 28, 2011

IN THE MATTER TO JOURNALIZE  
ANNEXATION PETITION TO THE VILLAGE  
OF HAMERSVILLE – 11.775 ACRES

Motion moved by Mr. Eagan to enter into the journal the following Annexation to the Village of Hamersville. Second: Mr. Geschwind.

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

PETITION FOR ANNEXATION ON APPLICATION OF ALL OWNERS  
(ORC 709.02 & 709.022)

To: Board of County Commissioners of Brown County, Ohio  
Brown County Administration Building  
800 Mt. Orab Pike  
Georgetown, Ohio 45121

The undersigned, being all of the owners of real estate within the area hereinafter described in Exhibit "A" and adjacent to and contiguous with the Village of Hamersville, do respectfully petition the Board of Brown County Commissioners to cause such territory to be annexed to the Village of Hamersville under authority of Section 709.022 of the Revised Code of Ohio.

The number of owners within the area are seven (7) in total.

1. Attached to this Petition and made a part hereof is an accurate legal description of the perimeter of the territory proposed for annexation, marked Exhibit "A".
2. Attached to this Petition and made a part hereof is an accurate map or plat of the territory proposed for annexation, marked Exhibit "B".
3. Accompanying this Petition is a list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address of owner and permanent parcel number, marked Exhibit "C".

The undersigned Petitioners do hereby designate Jay D. Cutrell, who is located at 118 South Main Street, Georgetown, Ohio 45121, as their agent. His telephone number is (937) 378-6165; fax number is (937) 378-6567; and his email address is [jdc@mcconn-currell.com](mailto:jdc@mcconn-currell.com).

Petition for Annexation  
to the Village of Hamersville

**WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.**

Robert Ernst 8/16/11  
 Robert Ernst Date Signed  
 113 Adkins Place, P.O. Box 384  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0000

Ragan Ernst 8/16/11  
 Ragan Ernst Date Signed  
 113 Adkins Place, P.O. Box 384  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0000

Steven McKinney 8-16-11  
 Steven McKinney Date Signed  
 1951 St. Rt. 125  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0000

Peggy McKinney 8-16-11  
 Peggy McKinney Date Signed  
 1951 St. Rt. 125  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0000

Kristopher A. Cooper 8/21/11  
 Kristopher A. Cooper Date Signed  
 10731 St. Rt. 774  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0100

Heather A. Cooper 8/21/11  
 Heather A. Cooper Date Signed  
 10731 St. Rt. 774  
 Hamersville, Ohio 45130  
 Parcel No. 03-003700.0100

Eric McKinney 8-16-11  
 Eric McKinney Date Signed  
 10724 St. Rt. 774  
 Hamersville, Ohio 45130  
 Parcel No. 03-003232.0000  
 Parcel No. 03-003200.0100

Exhibit "A"

Re: Annexation to the Village of Hamersville, Ohio

Situate in J. Watt's Military Survey No. 3779, Clark Township, Brown County, Ohio and being a part of the land identified as parcel 03-003700-0000, conveyed to Steven and Peggy McKinney in Official Record Book 118, Page 807 in the Brown County, Ohio Recorder's Office and being a part of the land identified as parcel 03-003700-0100, conveyed to Kristopher A. and Heather A. Cooper in Official Record Book 260, Page 1282 in the Brown County, Ohio Recorder's Office and being a part of the land identified as parcel 03-003200-0000, conveyed to Robert and Ragan Ernst in Official Record Book 330, Page 741 in the Brown County, Ohio Recorder's Office and being a part of the land identified as parcel 03-003232-0000, conveyed to Eric McKinney in Official Record Book 353, Page 1937 in the Brown County, Ohio Recorder's Office and being a part of the land identified as parcel 03-003200-0100, conveyed to Eric McKinney in Official Record Book 353, Page 1937 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at a mag nail set on the existing corporation line of the Village of Hamersville in the centerline of State Route No. 774, said point being North 12 degrees 01 minutes 07 seconds East a distance of 60.24 feet from an iron spike found in the centerline intersection of State Route No. 774 (N. Orchard Street) and North Avenue;

Thence from said beginning point and continuing with the existing corporation line of the Village of Hamersville and through Steven and Peggy McKinneys 3.905 Acre tract and continuing through Kristopher A. and Heather A. Cooper's 0.811 Acre tract North 52 degrees 08 minutes 36 seconds West a distance of 415.71 feet to a 1" iron pin set on the line of said Cooper's 0.811 Acre tract;

IN THE MATTER OF RESOLUTION  
 APPROVING ANNEXATION TO THE VILLAGE  
 OF HAMERSVILLE - 11.775 ACRES

Motion moved by Mr. Geschwind to approve the following Resolution Approving Annexation to the Village of Hamersville.  
 Second: Mr. Eagan.

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

(Continued on next page)

September 28, 2011

RESOLUTION OF COUNTY COMMISSIONERS APPROVING ANNEXATION

These proceedings came on for consideration by the Board of County Commissioners of Brown County, Ohio on the petition of the Robert Ernst, et al., praying for the annexation of certain territory in Clark Township to the Village of Hamersville. The Board of County Commissioners finds as follows:

1. The petition contains all matter required by law including, without limitation:
  - a) An accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation;
  - b) A statement of the total number of owners of real estate in the territory sought to be annexed;
  - c) The name of the person to act as agent for the petitioners.
2. At the time of filing, the petition was accompanied by:
  - a) a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel, and the permanent parcel number from the county auditor's permanent parcel numbering system established under section 319.28 of the Revised Code for each tract, lot, or parcel;
  - b) a certified copy of an annexation agreement provided for in section 709.192 of the Revised Code that has been entered into by the municipal corporation and each township any portion of which is included within the territory proposed for annexation.
3. The petition has been filed under section 709.021 of the Revised Code and requests to follow that section and section 709.022 of the Revised Code for the special procedure of annexing

land with the consent of all parties; that all owners of real estate in the territory sought to be annexed, not just a majority of owners, have signed the petition; that no signature was obtained more than one hundred eighty days before the date on which the petition was filed; that no signatures have been withdrawn from the petition; and that the petition contains the notice provided for in division (B) of section 709.022 of the Revised Code.

Therefore, the prayer of the petition is hereby granted without hearing and the territory described in the petition shall be annexed to the Village of Hamersville. The final transcript of this Board relating thereto together with the accompanying plat and petition and all other papers pertaining thereto shall be delivered forthwith to the Fiscal Officer/Clerk of the Village of Hamersville.

September 28, 2011

IN THE MATTER OF PUBLIC HEARING -  
ANNUAL BUDGET FOR FISCAL YEAR 2012

The Public Hearing for the proposed County Budget for fiscal year 2012 was held this day at 1:00 p.m. Present for Hearing: The Brown County Commissioners, Jean Rickey, Clerk and Wayne Gates, Brown County Press. Copies of the proposed county general budget were distributed and discussed. The next Budget Hearing will be held on November 2, 2011 at 1:00 p.m. The budget will be reviewed in December and final appropriations will be made. The Hearing was over at 1:30 p.m.

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUNDS

Motion moved by Mr. Eagan to approve the request of the Brown County Board of Elections Board Members for a supplemental appropriation of unappropriated A00 (County General Funds) funds in the amount of \$735.00 into 3A6 (Contract Services) to expand their website. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

IN THE MATTER OF CERTIFICATE OF  
ACCOMPLISHMENT – ANDREW W.  
BURKENMEIER

Motion moved by Mr. Geschwind to adopt the following Certificate of Accomplishment. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea  
Mr. Geschwind, yea  
Mr. Jennings, yea

## Certificate of Accomplishment

**Whereas;** the Brown County Board of Commissioner officially congratulate

### **Mr. Andrew W. Burkenmeier**

for his successful completion of the requirements to obtain the highest rank possible as a Boy Scout, that being the rank of Eagle Scout.

**Whereas;** Andrew W. Burkenmeier began his scouting career as a young Tiger Cub, then advancing to be a Cub Scout, earning the Arrow of Light rank, highest level obtainable in the Boy Scouts he currently serves as Senior Patrol Leader for Boy Scout Troop 304 in Georgetown, OH.

**Whereas;** Andrew W. Burkenmeier represents all Brown County Boy Scouts as a member of the Brown County Jr. Fairboard, he served his local community by completing his Eagle Scout Service Project, that being construction of two outdoor benches then donating them to the Georgetown Church of Christ for their playground area.

**Whereas;** Andrew W. Burkenmeier obtained the rank of Eagle Scout on June 27, 2011 and continues to be role model for other young citizens of Brown County is only fitting that Brown County Board of Commissioners acknowledge his accomplishments and do hereby congratulate him for obtaining the elite rank of Eagle Scout on this day of September 28, 2011.

September 28, 2011

IN THE MATTER OF RESOLUTION  
 APPROVING THE BROWN COUNTY TAX  
 BUDGET FOR 2012

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

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

PROPOSED BUDGET FOR 2012

WEREREAS, September 28, 2011 was selected as the date for the Public Hearing on the Tentative Budgets and the hearing was held on that date. After consideration of departmental requests for the next year commencing on January 1, 2012.

NOW BE IT RESOLVED THAT THE Brown County Tax Budget for 2012 be approved by this Board of Commissioners, Brown County, Ohio and submitted to the Budget Commission as follows:

## RECAPITULATION OF FUNDS

### GOVERNMENTAL FUND TYPES

#### A. GENERAL FUND

##### 1. GENERAL EXECUTIVE

a. BOARD OF COUNTY COMMISSIONERS	\$812,907.61
b. COUNTY AUDITOR	\$156,398.88
c. COUNTY TREASURER	\$143,882.00
e. PROSECUTING ATTORNEY	\$523,318.38
f. BUDGET COMMISSION	\$0.00
g. BOARD OF REVISION	\$0.00
h. BUREAU OF INSPECTION	\$60,000.00
l. COUNTY PLANNING COMMISSION	\$17,263.00
p. SOLID WASTE ADM	\$108,638.00

##### 2. JUDICIAL

b. COMMON PLEAS COURT	\$506,220.66
c. JUVENILE COURT	\$343,467.68
d. PROBATE COURT	\$127,384.61
e. CLERK OF COURT'S	\$217,176.00
f. CORONER OFFICE	\$88,462.00
g. MUNICIPAL COURT/JUDGE	\$265,610.00

##### 3. ELECTIONS

a. BOARD OF ELECTIONS	\$372,964.69
-----------------------	--------------

##### 4. BUILDING AND GROUNDS

a. CAPITAL IMPROVEMENTS	\$0.00
b. MAINTENANCE AND OPERATION	\$493,773.29

##### 5. AIR NAVIGATION FACILITIES

a. AIRPORT	\$1,500.00
------------	------------

##### 6. PROTECTION TO PROPERTY AND PERSONS

a. SHERIFF	\$2,462,498.00
b. RECORDER	\$148,119.00
d. BUILDING DEPT.	\$41,516.79

##### 7. AGRICULTURE

1.GRANT-AGRICULTURE	\$3,300.00
1.b.GRANT/EXTENSION	\$60,000.00
1.c.GRANT-SWCD	\$31,327.50
4.APIARY INSPECTION	\$1,200.00

##### 8. HEALTH AND WELFARE

b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. OTHER HEALTH	\$71,757.53

(Continued on next page)

September 28, 2011

Brown County Commissioner's Journal 48

page 383

9. CHARITIES AND CORRECTION		
a. COUNTY HOME		\$21,250.00
c. SOLDIER'S RELIEF		\$132,320.00
d. VETERAN'S SERVICES		\$215,467.00
e. PUBLIC ASSISTANCE		\$101,157.00
12. HIGHWAYS		
a. ENGINEER		\$60,450.00
13. EDUCATION		
a. LAW LIBRARIES		\$0.00
14. INSURANCE, PENSIONS AND TAXES		
a. INSURANCE ON PROPERTY		\$992,200.00
15. MISCELLANEOUS		
a. MISCELLANEOUS		\$100,000.00
17. CONTINGENCIES		
a. TRANSFERS		\$291,785.75
18. CONTINGENCIES		
a. RESERVE ACCT		\$5,000.00
20. GENERAL EXECUTIVE		
a. ECONOMIC DEVELOPMENT		\$7,500.00
	TOTAL GENERAL FUND	\$8,987,215.37
		\$8,987,215.37
<b>B. SPECIAL REVENUE FUNDS</b>		
A10 COUNTY CAPITAL IMPROVEMENT FUND		\$255,237.55
A10A COUNTY CAPITAL IMPROVEMENT AIRPORT		\$366,835.00
A11 BUDGET STABILIZATION FUND		\$400,000.00
A15 ACCUMULATED LEAVE FUND		\$31,000.00
A22 27TH PAY FUND		\$46,000.00
A25 E911 1/4% SALES TAX FUND		\$826,910.50
A25A COMM SYSTEMS UPGRADES ARRA		\$118,560.00
A26 ENHANCED 911 SURCHARGE		\$91,629.58
A30 SOACDF ECON DEV ADM ASST.		\$23,500.00
A31 NEIGHBORHOOD REVITALIZATION		\$300,000.00
A35 LAW LIBRARY RESOURCES FUND		\$71,071.29
A45 TRAVEL & TOURISM		\$31,678.00
A50 COMMUNITY MENTAL HEALTH BOARD FUND		\$489,801.00
A55 PLL FUND		\$52,200.00
A70 CONCEALED HANDGUN LICENSE FUND		\$20,000.00
A90A CHIP/HOME 2010 ECON DEVELOPMENT		\$241,400.00
B01 DOG AND KENNEL FUND		\$132,224.00
B10A DTAC-PROSECTUOR FUND		\$52,000.00
B10 DTAC-TREASURER FUND		\$34,800.00
B15 INDIGENT DRIVERS ALCOHOL FUND		\$30,000.00
B16 LAW ENFORCEMENT FUND (LEA)		\$16,500.00
B16A SHERIFF'S POLICING REVOLVING		\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING		\$2,500.00
B18A D.A.R.E. DONATIONS FUND		\$0.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND		\$17,698.92
B25 PROBATE CONDUCT OF BUSINESS FUND		\$2,000.00
B50 COUNTY BOARD OF DD FUND		\$1,494,452.00
B90 CDBG/OHTF ECON DEVELOPMENT		\$118,800.00

(Continued on next page)

September 28, 2011

C10 PROBATE COURT COMPUTER FUND	\$28,400.00
C11 PROBATE LEGAL RESEARCH FUND	\$2,200.00
C20 JUVENILE COURT COMPUTER FUND	\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND	\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND	\$30,000.00
C30 COUNTY COURT COMPUTER FUND	\$0.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND	\$100,000.00
C40 COMMON PLEAS COMPUTER FUND	\$0.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND	\$5,000.00
C42 COMMON PLEAS COURT SECURITY	\$899.65
C43 COMMON PLEAS MEDIATION FEES FUND	\$49,831.22
C44 COMMON PLEAS SPECIAL PROJECTS FUND	\$450.00
C45 COMMON PLEAS SPECIAL WORKS FUND	\$40,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND	\$36,500.00
C60 CERTIFICATE OF TITLE FUND	\$3,653,276.28
C70 COMMON PLEAS INTENSIVE	\$79,529.00
C80 PROBATION SERVICES FUND	\$130,081.94
C81 COMMON PLEAS PROBATION FUND	\$64,475.00
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$72,210.00
D11 TREAS/PREPAYMENT INTEREST FUND	\$8,200.00
E01 HEALTH DEPARTMENT FUND	\$448,785.00
E15 WELLNESS/RETIREMENT FUND	\$0.00
E20 PUBLIC HEALTH: CONTINGENCY FUND	\$0.00
E50 TRAILER/CAMP FUND	\$20,739.00
F50 MARINA FUND	\$3,132.00
G01 RESTAURANT FUND	\$80,500.00
H01 HUMAN SERVICES FUND	\$2,914,085.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	\$940,226.00
H50 LITTER CONTROL AND RECYCLING FUND	\$7,000.00
J01 REAL ESTATE ASSESSMENT FUND	\$464,606.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,181,500.00
K05 EMERGENCY PLANNING FUND	\$24,000.00
K60 EMERGENCY MANAGEMENT FUND	\$60,000.00
K70 DOJ WMD GRANT	\$60,000.00
K80 SUPPLEMENTAL FUND	\$22,750.00
K90 CERTS GRANT FUND	\$0.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$240,917.61
L20 PUBLIC HEALTH INFRASTRUCTURE	\$74,326.00
L60 HOUSING TRUST FUND	\$150,000.00
L70 TOURISM MARKETING	\$0.00
M20 HAVA FUND	\$0.00
M50 YOUTH SERVICE SUBSIDY GRANT FUND	\$147,520.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$183,254.80
M65 HOME DETENTION MONITORING FUND	\$0.00
M70 JUVENILE CORRECTIONS PROGRAM FUND	\$0.00
M80 WORTH E GRANT FUND	\$0.00
M90 PROACTIVE GRANT FUND	\$0.00
N01 WATER WELL SYSTEM FUND	\$1,621.00
N41 COUNTY ISSUE II	\$303,125.00
P00 SWIMMING POOLS	\$4,170.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$30,488.00
S01 SEWAGE TREATMENT	\$44,136.00
S19 SPECIAL LEVY/LEVY FUND/DD	\$0.00
S20 SPECIAL LEVY/TITLE XX/DD FUND	\$0.00
S40 RESIDENTIAL FACILITY/DD FUND	\$288,401.00
S50 CHILDREN'S SERVICES	\$528,342.00
S70 VICTIM'S ADVOCATE FUND	\$0.00
SS10 SUPORTED LIVING/DD FUND	\$0.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$187,000.00
T12 NEIGHBORHOOD STABILIZATION GRANT FUND	\$38,700.00
T20 ECONOMIC DEVELOPMENT FUND	\$0.00
T21 HOME SEWAGE TREATMENT FUND	\$160,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$47,123.91
T31 ARC/OERRY TWP WATER PROJECT KC	\$80,000.00

(Continued on next page)

September 28, 2011



T41 MH/CPBG	\$32,815.00
T42 MH/TITLE XX	\$28,996.00
T43 MH/MEDICAID	\$0.00
T44 MH/ADMS	\$120,683.00
T45 MH/FORENSIC	\$200,000.00
T46 MH/NETWORK OF CARE	\$0.00
T47 MH/404	\$0.00
T50 MH/AI COHOL	\$100,000.00
T51 MI/508A	\$0.00
T52 LINE ITEM #408	\$57,883.00
T54 VRP3	\$100,482.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$60,038.00
T65 ENGINEER-FEMA GRANT FUND	\$31,000.00
T87 ENGINEER-FEMA 1997 GRANT FUND	\$0.00
T88 GEAR UP GRANT	\$32,227.36
T89 OACHE P-16 GRANT	
T90 UNITED WAY GRANT	\$29,381.00
U01 ESCROW	\$10,000.00
U02 UNCLAIMED MONEY FUND	\$14,000.00
U03 WIRELESS TELECOMMUNICATION	\$0.00
W50 MARRIAGE LICENSE FUND	\$13,000.00

C. DEBT SERVICE FUNDS

O01 BOND RETIREMENT/HOSPITAL	\$30,000.00
O02 BOND RETIREMENT/HUMAN SERVICES	\$0.00
O04 MENTAL HEALTH FUND	\$22,432.00
O06 BOND RETIREMENT/BO LIBRARY FUND	\$235,119.76
O07 PROBATE/JUV BUILDING PURCHASE BONDS	\$77,174.71
O08 COURTHOUSE REPAIRS BONDS	\$88,636.00

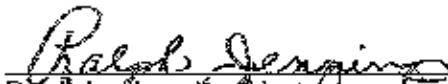
PROPRIETARY TYPE FUNDS

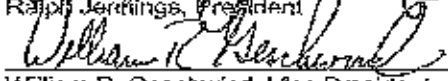
A. ENTERPRISE FUNDS

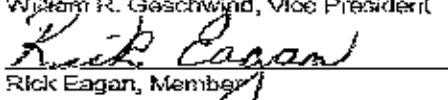
P340 SEWER & WATER DISTRICT FUND	\$22,027.54
P34 SOLID WASTE DISTRICT/EB 592	\$1,942,030.00

Q. CONSTRUCTION FUNDS

GRAND TOTAL OF ALL FUNDS \$33,273,488.99

  
 \_\_\_\_\_  
 Ralph Jennings, President

  
 \_\_\_\_\_  
 William R. Geschwind, Vice President

  
 \_\_\_\_\_  
 Rick Eagan, Member

9/27/11

The Commissioners met with Judge Scott Gusweiler, Common Pleas Court and Joni Dotson, Common Pleas Court Administrator, to discuss operation of the Common Pleas Court.

The Commissioners met with Michelle Gregory, Assistant Prosecutor, to discuss operation of the Brown County Prosecutors Office.

The Commissioners met with Ron Bulow, Brown County Planning Commission, to discuss operation of the Brown County Planning Commission.

9/28/11

The Commissioners met with James Berry, Brown County Building Department, to discuss the Brown County Planning Commission.


IN THE MATTER TO ADJOURN

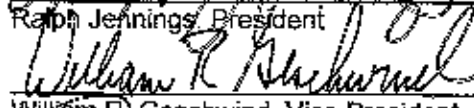
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 28, 2011.  
 Second: Mr. Eagan.

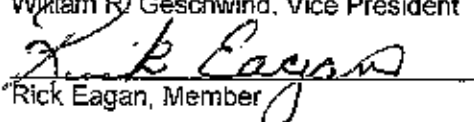
ROLL CALL VOTE  
 Mr. Eagan, yea  
 Mr. Geschwind, yea  
 Mr. Jennings, yea

Approval: October 3, 2011

  
 \_\_\_\_\_  
 Lisa Spiller, Assistant Clerk

  
 \_\_\_\_\_  
 Ralph Jennings, President

  
 \_\_\_\_\_  
 William R. Geschwind, Vice President

  
 \_\_\_\_\_  
 Rick Eagan, Member

September 28, 2011