

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 14, 2012 with the following members present: Mr. William R. Geschwind, Vice President Mr. Rick Eagan, Member *21, 2012 L.S.*

Commissioner Ralph Jennings attended a Meritain Health Insurance Meeting held at the Brown County Engineers Office.

**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. Jennings, absent Mr. Geschwind, yea Mr. Eagan, yea

**IN THE MATTER TO APPROVE BILLS**

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

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

A00	COUNTY	\$ 58,377.35
B01	DOG & KENNEL	\$ 26,560.25
J01	REAL ESTATE ASSESSMENT	\$ 46,967.00
GG95	ESCROW FOR MANUFACTURED HOME TX	\$ 284.00
B90	CHIP CDBG/OHTF 2010	\$ 200.38
A25	E-911 ¼% SALES TAX	\$ 853.45
B25	PROBATE CONDUCT OF BUSINESS	\$ 200.00
A10A	AIRPORT GRANTS	\$ 33,158.98
A26	ENHANCED 911 SURCHARGE	\$ 306.18
C81	COMMON PLEAS PROBATION	\$ 21.04
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 23.58
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 50.00
K01	AUTO & GAS	\$ 45,669.56
H01	JOB & FAMILY SERVICES	\$ 10,293.95
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,007.60
P34	SOLID WASTE DISTRICT/HB 592	\$ 2,768.95
	<b>TOTAL</b>	<b>\$227,242.27</b>

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Eagan to approve the following Memorandum of Understand from Kelly Cole, Director, Brown County Economic Development. Second: Mr. Geschwind.

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

**Memorandum of Understanding (MOU)**

This Memorandum of Understanding, hereinafter referred to as an "MOU", is made and entered into between the Adams/Brown Counties Economic Opportunities, Inc, hereinafter referred to as the "ABCOEI," and Brown County Board of Commissioners, hereinafter referred to as "County" The parties hereto agree as follows:

WHEREAS "ABCEOI" is supporting the application of the Brown County's Community Housing Improvement Program. (CHIP)

WHEREAS, pursuant to the commitment made by the "ABCEOI" and the County, this MOU is executed outlining the type, scope, and extent of commitments and responsibilities that will be provided by the "ABCAP" if the grant is awarded. If the grant is not funded, this agreement will be null and void. Both parties herein fully understand and agree to the following roles and responsibilities of the "MOU".

The Adams/Brown Counties Economic Opportunities Inc. (ABCEOI) will:

1. Administer the Tenant Based Rental Assistance (TBRA) of the CHIP Program
2. Commit sufficient staff resources to ensure that eligible units are identified and assisted; and
3. Will agree to cooperate with and provide requested data and reports to the County for evaluation and Monitoring Reports; and
4. Receive administrative funds (\$5000.00) from the CHIP administrative budget to carry out above activities.

(Continued on next page)

March 21, 2012

WHEREAS, pursuant to the commitment made by the "ABCEOI" and the County, this MOU is executed outlining the type, scope, and extent of commitments and responsibilities that will be provided by the "ABCOEI" if the grant is awarded. If the grant is not funded, this agreement will be null and void. Both parties herein fully understand and agree to the roles and responsibilities of the MOU is:

1. To ensure that the TBRA assistance will help families who are involved with the "ABCOEI" to provide decent, safe and sanitary housing in the community.

WITNESS OUR HANDS EFFECTIVE

Adams/Brown Counties Economic Opportunities, Inc.

Alan M. [Signature]  
Executive Director

DATE: 3-21-12

Brown County Board of Commissioners

Ralph Jennings  
President, Brown County Board of Commissioners

DATE: 3-21-12

**IN THE MATTER OF RESOLUTION – CHIP PROJECT - BROWN COUNTY ECONOMIC DEVELOPMENT**

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

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

**Brown County Resolution # 03212012**

Resolution accepting of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding.

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2008 Community Housing Improvement Program provided through the State of Ohio, Department of Development and will submit an application for such;

Whereas, the Brown County Board of Commissioners on 1/23/12 passed a resolution authorizing the procurement of the services of a management firm or individual to oversee the CHIP project should the application receive funding and also to assist in the development of the grant application

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code and has taken the appropriate steps to procure said consulting firm;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That the response submitted by Christopher T. Wojno Consulting to the Request for Qualifications distributed by the Brown County Board of Commissioners be accepted and the service contract for the 2012-2014 period be awarded as such

Section 2: That Brown County will enter into contract with Christopher T. Wojno Consulting upon notification of the award of CHIP grant funding by the Ohio Department of Development and only if the funding is awarded

Section 3: That Brown County has acted in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Passed:  
Board of County Commissioners

Ralph Jennings, President Ralph Jennings date 3-21-12

William R. Geschwind, Vice-President William R. Geschwind date 3-21-12

Rick Eagan, Member Rick Eagan date 3-21-12

March 21, 2012

Commissioner Ralph Jennings joined the regular meeting at 10:30 a.m.

**IN THE MATTER OF CONTRACT WITH TRU-QUALITY SERVICES – BROWN COUNTY 2012 HERBICIDAL SPRAYING**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to enter into a contract with Tru-Quality Services 5902 McCoppin Mill Rd. Hillsboro, Ohio 45133 to provide the herbicidal spraying for 2012 for the amount of \$17,960.00. The contract is effective March 26, 2012 and work to be completed by July 24<sup>th</sup>, 2012. (See complete contract on file). Second: Mr. Eagan.

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

**3/20/12**

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of Brown County.

**3/21/12**

The Commissioners met with Debra Plymail and Angie Jamison, Workforce Development, to discuss Workforce Development in Brown County.

The Commissioners met with David A. Franz, Stephen M. Porter, US Army Corps of Engineers, James Holden, Fayetteville Perry Sewer, Kelly Cole, Director, Brown County Economic Development and Frank Leone, Environmental Engineering, to discuss the Perry Township Regional Sewer District and the Brown County Sewer District.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day March 19, 2012. Second: Mr. Eagan.

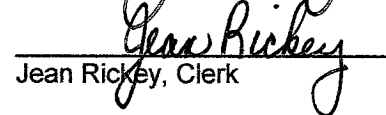
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

Approval: March 26, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

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

  
Jean Rickey, Clerk

March 21, 2012