

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 2, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Mr. Rick Eagan, absent

Commissioner Rick Eagan is scheduled out of the office until April 16, 2012 due to surgery.

#### **IN THE MATTER OF PREVIOUS MINUTES**

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

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

#### **IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT**

Motion moved by Mr. Geschwind to approve the request of Michele Harris, Brown County Clerk of Courts, for an advance contribution into a Clerk of Courts employees Health Savings Account in the amount of \$1,155.00 from A00 County General Funds. Second: Mr. Jennings.

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

#### **IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request Sonja Cropper, Director, Brown County Travel & Tourism, for the following transfer of funds. Transfer from 15a15 (County General Fund Transfer Out) the amount of \$15,946.38 into A45-3 (Transfer In). This is to cover Salaries, Medicare, PERS. Second: Mr. Jennings.

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

#### **IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFFS OFFICE**

Motion moved by Mr. Geschwind to accept the resignation of Michelle Hudepohl, Brown County Sheriff Deputy, effective March 27, 2012. Second: Mr. Jennings.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$50,674.14 into A10B-2 (Contract Services). Second: Mr. Jennings.

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

#### **IN THE MATTER OF PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH**

Motion moved by Mr. Geschwind to adopt the following Proclamation. In attendance: Representatives from the YMCA, Laurie Coats, Ashley Silvis, Kari Clark, Cassie Stroop, Danielle Toft, and Michele Harris, Brown County Clerk of Courts. Second: Mr. Jennings.

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

### **Proclamation**

#### **“Sexual Assault Awareness Month” April, 2012**

**Whereas,** *sexual assault continues to be a major social crisis in our society; and*

**Whereas,** *sexual assault is an intolerable violent crime that affects every person of Brown County as a survivor or as a family member, significant other, neighbor, co-worker, or friend of a survivor; and*

**Whereas,** *rape and sexual assault affect women, children and men of all racial, cultural, and economic backgrounds; and*

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- Whereas,** *the YWCA Sexual Assault Services leads the way in a community seeking to improve the services for survivors by providing quality services and assistance to sexual assault survivors through 24- hour hotlines, shelter, counseling, support groups, advocacy, medical care, professional training and prevention education; and*
- Whereas,** *we recognize that no one person, organization, agency or community can eliminate sexual assault on their own—we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and increase support for agencies providing services to survivors; and*
- Whereas,** *this community recognizes the vital important of designating a time devoted to increasing the general public's awareness and support of agencies providing services to sexual assault survivors and other affected community members;*

**Now therefore be it proclaimed that we the Brown County Board of Commissioners do hereby proclaim the month of April, 2012 as Sexual Assault Awareness Month in Brown County, Ohio.**

#### **IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH**

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

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

#### **FAIR HOUSING MONTH PROCLAMATION**

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2012, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

**WHEREAS,** the 90<sup>th</sup> Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

**WHEREAS,** Public Law 90-284, 90<sup>th</sup> Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93<sup>rd</sup> Congress, August 22, 1974.

**WHEREAS,** the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

**WHEREAS,** Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

**THEREFORE, WE,** the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2012, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

Brown County Board of Commissioners

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**April 2, 2012**

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$100,000.00 into 15a15 (Transfer Out). These funds will be used to pay Medical and RX claims. Second: Mr. Jennings.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (County General Fund Transfer Out) the amount of \$100,000.00 into Y80-2 (Health Insurance Transfer In) the amount of \$100,000.00. These funds will be used to pay medical & RX claims for 3/28/12. Second: Mr. Jennings.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation changes. Decrease A26-10 (Other Expenses) in the amount of \$2,500.00, Decrease A26-4 (Equipment) in the amount of \$589.63 and Increase A26-3 (Contract Services) in the amount of \$3,089.63. Second: Mr. Jennings.

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

**IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER**

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

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

(Resolution 12102007A)

PID No. 78671  
Project No. \_\_\_\_\_ (2012)

**FINAL RESOLUTION**

The following Final Resolution enacted by the Board of County Commissioners, County of **Brown**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 10<sup>st</sup> day of December, 2007, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**Resurfacing of County Road 24 from the Clermont county line to the Adams county line, lying within Brown County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid CEAO funds set aside by the Director of Transportation from funds allocated by the Federal Highway Administration, U.S. Department of Transportation for the financing of this improvement, and further, the County agrees to assume and bear one hundred percent (100%) of the Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and right of way charges incurred by the State.**

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The share of the cost of the LPA is now estimated in the amount of **Three Hundred Seventy Thousand Nine Hundred Twenty and - - - - 00/100 Dollars (\$370,920.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

PID No. **78671** - Final Resolution

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Three Hundred Seventy Thousand Nine Hundred Twenty and - - - - 00/100 Dollars (\$370,920.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the \_\_\_\_\_ day of \_\_\_\_\_, 2 \_\_\_\_\_, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 49, at Page 87-88, and under date of April 2, 2 012.

**IN THE MATTER OF WORKFORCE DEVELOPMENT AREA #1 BOARD MEMBER**

Motion moved by Mr. Geschwind to accept the resignation of Brenda Martin as a Creative Solutions Workforce Development Area #1 Board Member. Upon the recommendation of Debora Plymail, Director, Workforce Connections, the Brown County Commissioners have approved Lucas Brown, Reliable Transportation Solutions, 801 Mt. Orab Pike, Georgetown, Ohio as the new Board Member to represent the Brown County's business sector and will facilitate the maintenance of the business majority for the WIB Second: Mr. Jennings.

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

**April 2, 2012**

4/2/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with David M. Sharp, Director, Brown County Job & Family Services and Angie Rutherford, JFS, to discuss operation of the Brown County Job & Family Services.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Louis Snider, resident of Georgetown, Ohio, to discuss the operation of the Brown County Animal Shelter.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Cathy Blevins, John Woods Insurance and Virginia Shrimplin, CORSA, to review the 2012 CORSA liability rates and changes.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Eric Vogt, to discuss the American Veterans and the State of Ohio Medicare System.

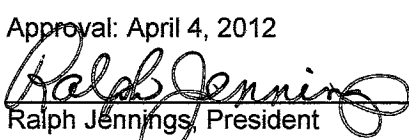
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Susan Smith, CSEA, to discuss a building repair.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 2, 2012. Second: Mr. Jennings

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

Approval: April 4, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Rick Eagan, Member

  
Jean Rickey, Clerk

April 2, 2012