

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

Commissioner Rick Eagan is out of the office 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 25,556.07
J01	REAL ESTATE ASSESSMENT	\$ 140.00
Z50	UNDIVIDED INHERITANCE TAX	\$ 76,193.96
GG90	TREAS/PREPAYMENT FUND	\$ 1,191.88
O06	BOND RETIREMENT/B C LIBRARY	\$ 22,559.38
U02	UNCLAIMED MONEY	\$ 380.00
T90	YOUR PLACE	\$ 73.50
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,864.85
A10A	AIRPORT GRANTS	\$ 1,845.75
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 8,803.39
B10A	PROSECUTOR DTAC	\$ 32.09
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 48.49
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 412.27
C43	COMMON PLEAS MEDIATION FEES	\$ 4,000.00
C79	INTENSIVE PROBATION PROGRAM	\$ 680.70
C45	COMMON PLEAS SPECIAL WORKS	\$ 81.50
C81	COMMON PLEAS PROBATION	\$ 902.84
B90	CHIP CDBG/OHTF 2010	\$ 626.00
A25	E-911 ¼% SALES TAX	\$ 389.60
C80	PROBATION SERVICES FUND	\$ 15.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 425.05
P340	SEWER & WATER DISTRICT FUND	\$ 42.25
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 200.00
M50	YOUTH SERVICE SUBSIDY	\$ 174.00
K01	AUTO & GAS	\$ 4,718.46
H01	JOB & FAMILY SERVICES	\$ 32,713.15
S50	CHILDRENS SERVICES	\$ 1,610.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 4,665.00
A35	LAW LIBRARY RESOURCES FUND	\$ 889.60
	TOTAL	\$200,234.78

IN THE MATTER OF RESOLUTION – APPROVING ANNEXATION TO MT ORAB VILLAGE

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 # 05022012

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 8.703 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 8.703 acres of unincorporated land located in Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the April 3, 2012.

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May 2, 2012

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the of Sterling Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Sterling Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

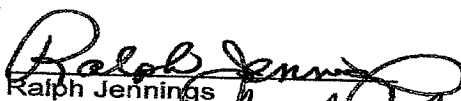

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 2nd day of May, 2012, at the office of said Board, with the following members being present:

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

Mr. Geschwind moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 8.703 acres of land located in the unincorporated area of Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 2nd day of May 2012 be and hereby is, adopted.

Mr. Jennings seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

 Ralph Jennings	<input checked="" type="radio"/> yea,
 William R. Geschwind	<input checked="" type="radio"/> yea,
<u>Rick Eagan, Absent</u> Rick Eagan	absent

IN THE MATTER OF PROCLAMATION – MAY MENTAL HEALTH MONTH

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Jennings. In attendance: Steve Dunkin, Director, Brown County Alcohol, Drug Addiction and Mental Health Services and Deanna Vietze, Brown County Alcohol, Drug Addiction and Mental Health Services.

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

**Proclamation
May is Mental Health Month**

Whereas, mental health is essential to everyone's overall health and well-being; and

Whereas, all Americans experience times of difficulty and stress in their lives; and

Whereas, mental health conditions are real and prevalent in our nation and in Brown County; and

Whereas, with effective treatment, individuals can recover and lead full and productive lives, and

Whereas, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness

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May 2, 2012

Therefore, we, the Brown County Commissioners, do hereby proclaim May 2012 as Mental Health Month in all of Brown County. We call upon our community to increase awareness and understanding of mental health and to support appropriate and accessible services for all citizens with mental health conditions in partnership with the Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services.

5/2/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jessie Little, Brown County Prosecutor, to discuss various issues of Brown County.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Rob Wilson, Director, Brown County Communication Center and Barb Davis, Supervisor, Brown County Communication Center to discuss operation of the Brown County Communication Center.

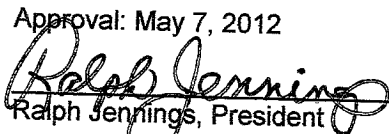
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Todd Cluxton, Brown County Engineer, to discuss operation of the Brown County Engineers Office.

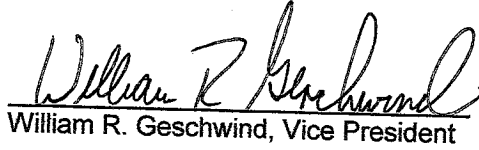
IN THE MATTER TO ADJOURN

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

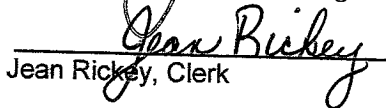
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

Approval: May 7, 2012


Ralph Jennings, President


William R. Geschwind, Vice President

absent
Rick Eagan, Member


Jean Rickey, Clerk

May 2, 2012