

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 13, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

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

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

A00	COUNTY	\$ 51,559.00
J01	REAL ESTATE ASSESSMENT	\$ 3,520.00
A10B	CLEAN OHIO ASSISTANCE FUND	\$ 37,952.44
T90	YOUR PLACE	\$ 450.00
T88	GEAR UP GRANT	\$ 1,314.43
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 467.71
B90	CHIP CDBG/OHTF 2010	\$ 9,904.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,795.00
K05	EMERGENCY PLANNING FUND	\$ 344.91
K60	EMERGENCY MANAGEMENT	\$ 825.33
A35	LAW LIBRARY RESOURCES FUND	\$ 889.60
A25	E-911 ¼% SALES TAX	\$ 3,694.80
A26	ENHANCED 911 SURCHARGE	\$ 925.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 97.83
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 2,421.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 1,317.50
B25	PROBATE CONDUCT OF BUSINESS	\$ 368.70
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 618.40
C79	INTENSIVE PROBATION PROGRAM	\$ 86.10
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 38.90
A70	CONCEALED HANDGUN LICENSE FUND	\$ 462.00
P340	SEWER & WATER DISTRICT FUND	\$ 2,850.00
K01	AUTO & GAS	\$ 38,312.36
H01	JOB & FAMILY SERVICES	\$ 21,004.13
S50	CHILDRENS SERVICES	\$ 3,125.00
	TOTAL	\$185,344.14

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$5,000.00 into K-27 (Equipment). Second: Mr. Jennings.

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

IN THE MATTER OF COMMUNITY CORRECTION ACT GRANT – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the application for the Community Correction Act Grant between Brown County, State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services and the Bureau of Community Sanctions for the sum of \$80,000.00 for the period beginning July 1, 2012 to June 30, 2013. (See agreement on file).
Second: Mr. Jennings.

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

June 13, 2012

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind upon the recommendation of Rob Wilson, Director, Brown County Communication, to promote Samantha Frazier to permanent full-time status as a Telecommunication Specialist/E911 Supervisor. There is no increase in pay at this time. This promotion shall be effective June 11, 2012. Second: Mr. Jennings.

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

IN THE MATTER TO RECORD CDBG 2ND PUBLIC HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application was held this day at 10:00 a.m. Present: Dorothy Ferris, CDBG Coordinator, Kelly Cole, Director, Economic Development, Al Norris, Director, ABCAP, Sue Brooks, Brown County Senior Citizens, Jo Ann Kattine, Helping Hands, Based upon both citizen input and local officials assessments of the County's needs, the County is proposing to undertake the following list of eligible CDBG activities for fiscal year 2012 under the Formula Allocation Program, contingent on total funding from the State of Ohio. The hearing was declared over at 10:30 a.m.

Administration & FH	\$ 31,000.00
ABCEO, Inc.	\$ 35,000.00
BC Senior Citizens	\$ 25,000.00
Helping Hands	\$ 64,000.00
(Helping Hands - Contingent upon match funding from the Clinton County Foundation)	
Total	\$155,000.00

Alt. #1 would replace Helping Hands with:

Huntington Township	\$35,000.00
Eagle	\$29,000.00
Total	\$64,000.00

IN THE MATTER TO RECORD APPLICATION FOR 2012 CDBG FORMULA FUNDS

Motion moved by Mr. Geschwind to record as a matter of record the application to the Ohio Department of Development, Office of Housing and Community Partnerships for FY 2012 Community Development Block Grant Formula Funds in the amount of \$155,000.00 was signed as requested by Dorothy Ferris, CDBG Coordinator. Second: Mr. Jennings.

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

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Sonja A. Cropper, Brown County Department of Travel & Tourism, for the following transfer of funds. Transfer from 15a15a (Transfer Out) the amount of \$765.00 into Travel & Tourism into A45-2 (Receipts-County). Second: Mr. Jennings.

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

IN THE MATTER OF SECOND AMENDMENT TO ASSET PURCHASE AGREEMENT – SOUTHWEST HEALTHCARE OF BROWN COUNTY OHIO LLC

Motion moved by Mr. Geschwind to approve the request of The Board of Hospital Trustees of the Brown County Hospital, upon the recommendation of Jessica Little, Brown County Prosecutor, for a second amendment to the Asset Purchase Agreement signed May 1, 2011 and effective June 2, 2011. All parties are in agreement that Seller (Board of Hospital Trustees) shall contribute \$300,000.00 (Three Hundred Thousand Dollars) to a Special Fund. The Special Fund will be funded by Seller and Buyer upon the execution of this Second Amendment. The Special Fund will be used to satisfy or otherwise retire the Assumed Liabilities and the court costs and legal fees directly associated with satisfying or otherwise retiring the Assumed Liabilities. (See complete agreement on file). Second: Mr. Jennings.

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

6/12/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind, attended a BET/LEPC Meeting at the EMA Office in Georgetown, Ohio.

Commissioner Ralph Jennings attended a RC&D Meeting held in Piketon, Ohio.

June 13, 2012

6/13/12

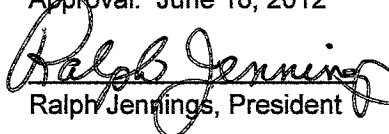
Tony Applegate, resident of Georgetown, Ohio, attended the regular meeting. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Judge Scott Gusweiler, Brown County Common Pleas Court, Judge Joseph Worley, Brown County Municipal Court, Dwayne Wenninger, Brown County Sheriff, Johnny Schadle, Chief Deputy Sheriff, Chris Van Harlingen Assistant Prosecutor, Chris Erhardt, Assistant Prosecutor, Denedra Gelter, Prosecutor's Office, to discuss the Brown County Detention Center.

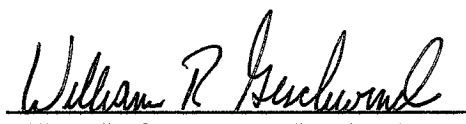
IN THE MATTER TO ADJOURN

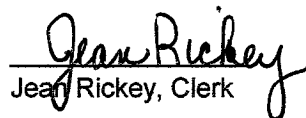
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 13, 2012.
Second: Mr. Jennings.

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

Approval: June 18, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

June 13, 2012