

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 18, 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 RECORD AMENDED CERTIFICATE

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Jennings.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the TAXING AUTHORITY OF **BROWN COUNTY COMMISSIONERS**

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2012 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

<u>Special Revenue Fund</u>	<u>Unencumbered Balance</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A25A ARRA	\$18,928.52		\$25,281.15	\$44,209.67

cc Connie Patrick, Treasurer cc Doug Green, Auditor Budget Commission

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Brown County Communication Center, for a supplemental appropriation of A26 (Enhanced 911 Surcharge) funds in the amount of \$40,000.00 into A26-3 (Contract Services).  
Second: Mr. Jennings.

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

#### IN THE MATTER OF COBRA RATES

Motion moved by Mr. Geschwind to approve the following monthly COBRA rates for the Brown County Commissioners Health Insurance Plan for the period of April 1, 2012 thru March 31, 2013. Second: Mr. Jennings.

	Medical/RX	Dental	Vision
Single	\$ 508.00	\$ 43.00	\$ 8.00
Employee & Child	\$ 848.00	\$ 85.00	\$17.00
Employee & Spouse	\$ 950.00	\$ 86.00	\$14.00
Family	\$1,397.00	\$134.00	\$21.00

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

#### IN THE MATTER OF CONTRACT – MONTGOMERY MANAGEMENT STOP LOSS COVERAGE

Motion moved by Mr. Geschwind to enter into contact with Montgomery Management (Companion Life Insurance Company)

(Continued on next page)

June 18, 2012

for the following stop loss aggregate monthly factor for the employees of the Brown County Commissioners Health Insurance Plan for the period of April 1, 2012 thru March 31, 2013. (See contract on file) Second: Mr. Jennings.

	Medical/RX
Single	\$303.00
Employee & Child	\$534.19
Employee & Spouse	\$603.58
Family	\$906.59

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

**IN THE MATTER OF RESOLUTION – CONTINUATION OF EXISTING ADDITIONAL SALES TAX LEVY – BROWN COUNTY COMMUNICATON CENTER**

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

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

**BOARD OF COUNTY COMMISSIONERS  
BROWN COUNTY, OHIO**

**RESOLUTION #06182012**

A Resolution for the continuation of the existing levy of the additional sales tax pursuant to R.C. 5739.026(A)(6) for the implementation and operation of the County 911 Emergency System.

WHEREAS, the Brown County Board of County Commissioners, having determined the county's present tax revenues are insufficient to insure the proper fiscal implementation and operation of the County 911 Emergency System; and

WHEREAS, R.C. 5739.026(A)(6) permits the Board of County Commissioners to levy a tax of up to one-half of one percent upon every retail sale within the county, except sales of watercraft, outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code, and sales of motor vehicles, to pay the expenses of the administration of the tax and to provide revenue for the implementation and operation of a County 911 Emergency System.

WHEREAS, the Brown County Board of Commissioners finds that the continuation of the original levy of a sales tax, pursuant to R.C. 5739.026(A)(6) will expire after the 2013 tax year, and that it is necessary to levy the sales tax of one-fourth of one percent for an additional five year period, for the purposes of the implementation and operation of the County 911 Emergency System.

BE IT HEREBY RESOLVED by the Brown County Board of Commissioners, with at least two-thirds of its members concurring, that it is necessary to levy a sales tax of one-fourth of one percent on all retail sales and corresponding use tax, upon those transactions, uses, or other consumption as defined in R.C. 5939.026(A) and 5741.023, for the benefit of Brown County, Ohio, and for the purposes of implementing and operating a 911 Emergency System within Brown County, Ohio pursuant to R.C. 5939.026(A) and 5741.023, beginning and covering the following tax years: 2014, 2015, 2016, 2017, and 2018, which levy shall be a continuation of the existing sales tax of one-

fourth of one percent for the implementing and operation of the County 911 Emergency System.

BE IT THEREFORE RESOLVED that the Clerk of the Board of Commissioners certify a copy of this resolution to the Board of Elections for Brown County, Ohio prior to the time required by law and notify the said Board of Elections to cause notice of election of the question of the levying of said sales tax to be given according to law and place the question of said tax levy on the November 6, 2012 general election ballot, pursuant to law.

BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners be directed to notify the State of Ohio Tax Commissioner in writing of the said tax to be submitted to the electors.

BE IT FURTHER RESOLVED that this Resolution shall be put in to effect pursuant to R.C. 5939.026(A)(6) on the first day of a calendar quarter next following the 65<sup>th</sup> day following the date the Board of Commissioners and Tax Commissioner receive from the Board of Elections the certification of the results of the election.

William R. Geschwind  
Bill Geschwind

Ralph Jennings  
Ralph Jennings

At a regular session of the Board of Commissioners, Brown County, Ohio, held at the office of said Board in Georgetown, Ohio on the 18<sup>th</sup> day of June, 2012, with all duly elected members of said Board being present; upon motion by Commissioner William R. Geschwind, duly seconded by Commissioner Ralph Jennings, the foregoing Resolution was proposed.

Upon roll call, the vote upon the foregoing Resolution was as follows:

Commissioner Bill Geschwind. . . . . yea  
Commissioner Ralph Jennings . . . . . yea

Attest:

Jean Rickey  
Jean Rickey, Clerk

**CERTIFICATION**

I, Jean Rickey, Clerk of the Board of Commissioners, Brown County, Ohio, do hereby certify that the foregoing is taken and copies from the record of the proceedings of said Board of Commissioners, that the same has been compared by me and the resolution on said record, and that it is a true and correct copy thereof.

Jean Rickey  
Jean Rickey, Clerk

**CERTIFICATION**

The undersigned, Clerk of the Board of Commissioners, Brown County, Ohio, hereby certifies that on the 18th day of June , 2012, she filed a certified copy of the foregoing Resolution with the Board of Elections, Brown County, Ohio and the Tax Commissioner for the State of Ohio.

Jean Rickey  
Jean Rickey, Clerk

**IN THE MATTER TO RENEW ANNUAL SERVICE AGREEMENT FOR THE FUEL PUMPS AT THE BROWN COUNTY AIRPORT**

Motion moved by Mr. Geschwind to renew the annual service agreement with QT Technologies, 4909 Nautilus Ct. N. #100 Boulder, CO 80301 for the fuel pumps located at the Brown County Airport. The total cost for the platinum level is \$1,595.00 per year which includes telephone support, technician on-site, no charge for parts exchange, software upgrades, full replacement lightning protection. Second: Mr. Jennings.

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

June 18, 2012

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

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance from County General Fund 15A15A (Advanced Out) funds in the total amount of \$88,000.00. Into A90-15 (Advance In) the amount of \$72,000.00 and into B90-15 (Advance In) the amount of \$16,000.00. Second: Mr. Jennings.

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

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

Motion moved by Mr. Geschwind to enter into agreement upon the recommendation of Todd Cluxton, Brown County Engineer, with Palmer Engineering 11311 Cornell Park Dr., Suite 200, Cincinnati, Ohio 45242 for the Bethlehem Road Bridge Replacement Plan Preparation at a cost of \$34,687.00. (See agreement on file). Second: Mr. Jennings.

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

**IN THE MATTER TO VACATE T-235 HICKORY RIDGE ROAD – T-237 WILES ROAD – T-237 UPPER EAGLE CREEK ROAD**

Motion moved by Mr. Geschwind to vacate T-237 Hickory Ridge Road, T-237 Wiles Road and T-237 Upper Eagle Creek Road. The following is the general route and termini of said vacation: (Original description was revised by the Brown County Engineer's Office). This vacation is for the public convenience or welfare of the citizens of Brown County. Second: Mr. Jennings.

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

**RE: RESOLUTION TO CLOSE ROADS IN HUNTINGTON TOWNSHIP**

After reviewing the roads listed in the resolution, the Brown County Engineer's Office has prepared the following report in accordance with the Ohio Revised Code, Chapter 5553.045. Included in this report is a brief description of each road and surrounding properties along with a suggested legal description or other recommendations.

**T-235 Hickory Ridge Road:**

After review of the portion of Hickory Ridge Road included in the township's resolution, I see no problems with the closing of this portion with some corrections to the description. According to information that we have on file the portion of the road that is open and not on non-maintained status, described as beginning at State Route 763 and extending in a westerly direction 5990 feet, does not reach the property corner of Perin Farms and Richard Shelton. *Therefore, I suggest the following description for the closure.*

**T-235 Hickory Ridge Road Description**

All of T-235 Hickory Ridge Road, **SAVE AND EXCEPT** that part beginning at the intersection of State Route 763 extending in a westerly direction approximately 8190 feet to a point in the centerline of Hickory Ridge Road, said point being a northeast corner of the 46.08 acre tract conveyed to Richard E. Shelton, O.R. 259, Page 2186. Said point also being a southeast corner of the 64.335 acre tract conveyed to Perin Farms, O.R. 19, Page 766.

**T-237 Wiles Road:**

After review of the portion of Wiles Road included in the township's resolution, I see no problems with the closing of this portion. There is only approximately 293 feet of Wiles Road in Huntington Township, all of which lies within Perin Farms. *Therefore, I suggest the following description for the closure.*

**T-237 Wiles Road Description**

All of T-237 Wiles Road that lies within Huntington Township, approximately 293 feet.

**T-237 Upper Eagle Creek Road:**

After review of the portion of Upper Eagle Creek Road included in the township's resolution, I see no problems with the closing of this portion. There is approximately 2760 feet of Upper Eagle Creek Road in Huntington Township, all of which lies within Perin Farms. *Therefore, I suggest the following description for the closure.*

**T-237 Upper Eagle Creek Road Description**

All of T-237 Upper Eagle Creek Road that lies within Huntington Township, approximately 2760 feet.

June 18, 2012

6/14/12

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

6/18/12

Martha Jacob from the Brown County Press attended the regular meeting.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Ralph Fox, Director, Brown County Veterans Services and Reggie McKenzie, Veterans Service Board Commissioner to discuss the Veterans Services budget.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Steve Smith, Architect, Jessica Little, Brown County Prosecutor and William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss the interior alterations to existing building for the Brown County Prosecutor's Office and expansion of the Juvenile Court.

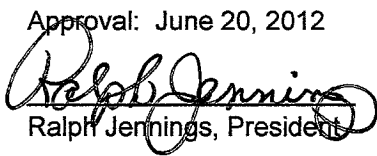
**IN THE MATTER TO ADJOURN**

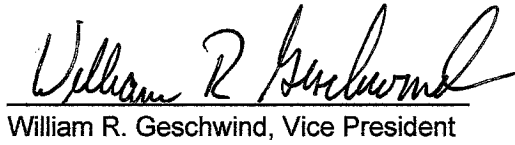
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 18, 2012.


Second: Mr. Jennings.

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

Approval: June 20, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Jean Rickey, Clerk

June 18, 2012