

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 27, 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	\$ 46,763.87
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 1,282.50
J01	REAL ESTATE ASSESSMENT	\$ 37,743.60
A35	LAW LIBRARY RESOURCES FUND	\$ 1,087.89
C60	CERTIFICATE OF TITLE ADM FUND	\$ 507.24
K05	EMERGENCY PLANNING FUND	\$ 6,000.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 736.00
B90	CHIP CDBG/OHFT 2010	\$ 10,529.53
A90A	CHIP GRANT 2010 HOME	\$ 5,271.47
A25	E-911 ¼% SALES TAX	\$ 500.15
C80	PROBATION SERVICES FUND	\$ 929.97
B10A	PROSECUTOR DTAC	\$ 379.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 246.79
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 11.42
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,364.96
K01	AUTO & GAS	\$ 35,735.46
C45	COMMON PLEAS SPECIAL WORKS	\$ 199.63
H01	JOB & FAMILY SERVICES	\$ 3,409.99
S50	CHILDRENS SERVICES	\$ 3,917.46
	TOTAL	\$162,616.93

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of James L. Berry, Brown County Building Inspector, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,000.00 into 6d7d (Other Expenses).
Second: Mr. Jennings.

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

IN THE MATTER OF AGREEMENT – FLORIMAR INC dba LAND & TREE TENDING CO

Motion moved by Mr. Geschwind to enter into agreement with Florimar Inc. dba Land & Tree Tending Co to secure the necessary materials and perform work for the removal of trees and shrubbery at the Courthouse at 101 S. Main. St. in Georgetown, Ohio. The work will be scheduled to begin on July 5th for the amount is \$4,686.00. (See complete agreement on file). Second: Mr. Jennings.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY PROBATE COURT

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Juvenile/Probate Court Administrator, for the following post certificate. Second: Mr. Jennings.

(Continued on next page)

June 27, 2012

VENDOR	CODE	AMOUNT
Southern Hills Joint Vocational School District	M50-2	\$10,000.00

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

IN THE MATTER OF AMENDMENT TO PLAN DOCUMENT AND SUMMARY PLAN FOR BROWN COUNTY COMMISSIONERS EMPLOYEE BENEFIT PLAN FOR MEDICAL - PRESCRIPTION DRUG - DENTAL AND VISION

Motion moved by Mr. Geschwind to make amendments to the Brown County Commissioners Employee Benefit Plan that went into effect on April 1, 2011. The new revisions are effective as of April 1, 2012 and will remain in effect until amended in writing by the Plan Sponsor. (See complete amendments on file). Second: Mr. Jennings.

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

IN THE MATTER OF RESCIND MOTION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, to rescind a motion made in Journal 49/page 166 on June 20th, 2012 and approved on June 25th, 2012, for a supplemental appropriation of A25A (Comm Systems Upgrades ARRA) in the amount of \$25,281.15 into A25A-3 (Equipment) as requested by Rob Wilson, Director, Brown County Communication Center. Second: Mr. Jennings.

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

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 change. Decrease A25A-3d (Misc Fees) in the amount of \$25,281.15 and Increase A25A-3 (Equipment) in the amount of \$25,281.15. Second: Mr. Jennings.

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

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF MT ORAB (22.684 ACRES)

Motion moved by Mr. Geschwind to enter into the journal the following Annexation to the Village of Mt. Orab. Second: Mr. Jennings.

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

PETITION FOR ANNEXATION



To: The Board of County Commissioners
Brown County, Ohio

The undersigned being all of the owners of the real estate in the unincorporated territory of the township hereby requests the annexation of that territory to the Village of Mt. Orab, Brown County, Ohio pursuant to Ohio Revised Code Section 709.02, 709.021, and 709.023.

A. There is one owner of the real estate in the territory proposed for annexation. It is Karets, Ltd, an Ohio Limited Liability Company. The owner through its managing member has signed the petition below and has dated his signature.

B. A full and accurate legal description of the perimeter of the territory proposed for annexation is attached hereto and incorporated herein by reference. An accurate map or plat of the territory proposed for annexation is submitted along with this petition and is also incorporated herein by reference.

C. Richard L. Goettke, Solicitor for the Village of Mt. Orab, Ohio, is hereby appointed as agent for the petitioners as required by Ohio Revised Code Section 709.02 to do any and all things necessary and essential in order to obtain the proposed annexation of the territory described in the attached exhibit to the Village of Mt. Orab, Brown County, Ohio without any further expressed consent of the petitioners.

The territory proposed for annexation does not exceed 500 acres.

The territory proposed for annexation shares a contiguous boundary with the Village of Mt. Orab, Brown County, Ohio, for a continuous length of at least 5% of the perimeter of the territory proposed for annexation.

The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

By separate ordinance or resolution adopted under Ohio Revised Code Section 709.23(C), the Village of Mt. Orab, Brown County, Ohio, will agree to provide services specified therein.

If a street or highway will be divided or segmented by the boundary line between the township and the Village of Mt. Orab, Brown County, Ohio, as to create a road maintenance problem, the

Village of Mt. Orab, Brown County, Ohio will agree to assume the maintenance of that street or highway or to otherwise correct the problem.

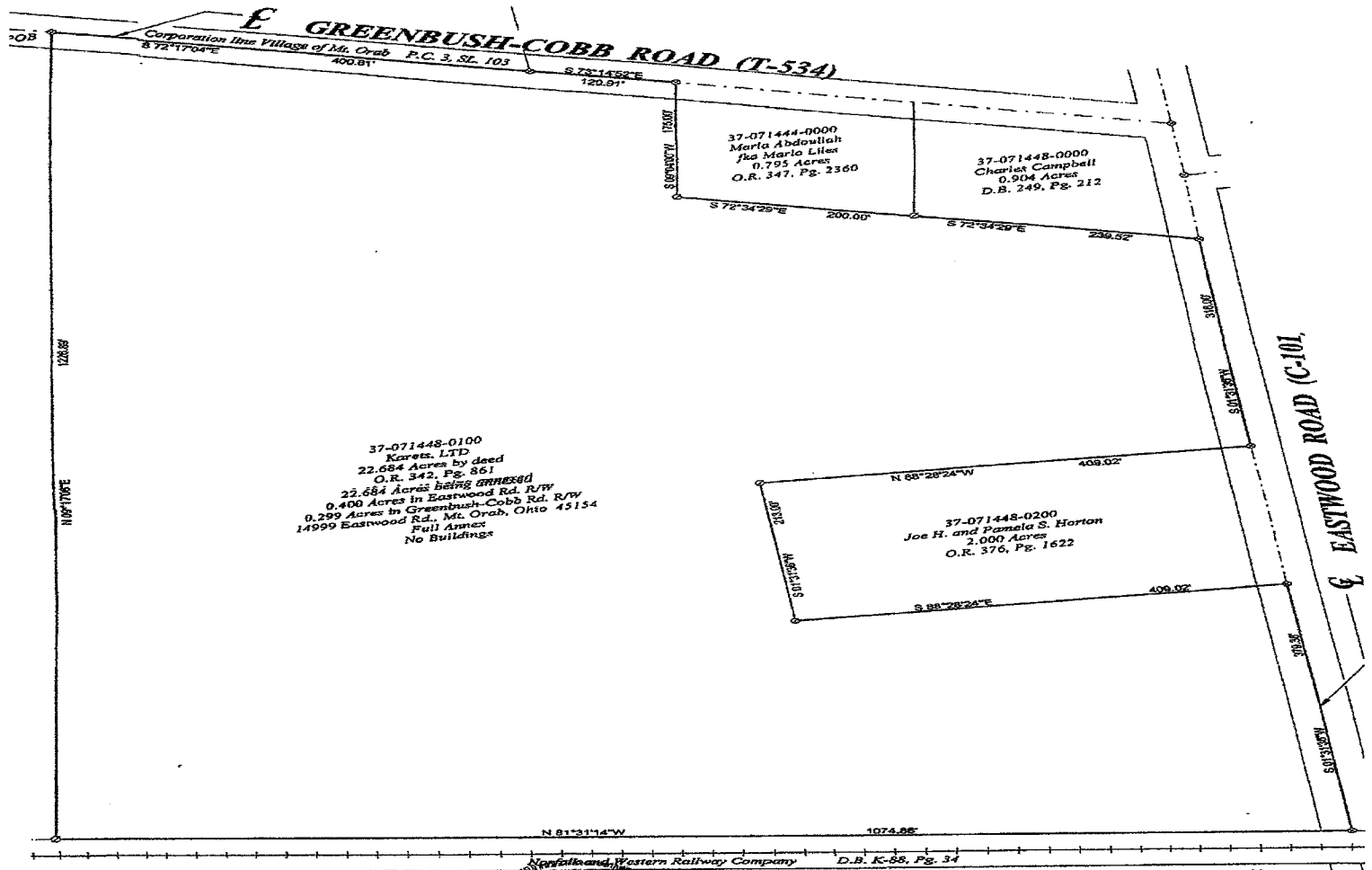
This petition is signed by the owner of the unincorporated territory of the township proposed for annexation by its managing member. Annexation proceedings shall be conducted under Ohio Revised Code Section 709.023. As such, the following language in bold face capital letters is placed immediately above the heading for the place of the signature.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Karets, Ltd., an Ohio Limited Liability Company

Date: April 27, 2012

By: George Karampas, Managing Member



(Continued on next page)

June 27, 2012

Annexation of 22.684 Acres

Situate in J. Harvie's Military Survey No.3344, Sterling Township, Brown County, Ohio and being all of the land identified as parcel 37-071448-0100, conveyed to Karets, Ltd. in Official Record Book 342, page 861 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at an iron spike found on the existing corporation line of the Village of Mt. Orab on the centerline of Greenbush-Cobb Road (T-534) at the most northeasterly corner of David A. Johnston's 8.000 Acre tract as recorded in Official Record Book 341, page 2416 in the Brown County, Ohio Recorder's office;
Thence from said beginning point and continuing with the centerline of said Greenbush-Cobb Road (T-534) and with the existing corporation line of the village of Mt. Orab South 72 degrees 17 minutes 04 seconds East a distance of 400.81 feet to an iron spike found;
Thence continuing with centerline of said Greenbush-Cobb Road (T-534) South 73 degrees 14 minutes 52 seconds East a distance of 120.91 feet to an iron spike found corner to Marla Abdoullah fka Marla Liles' 0.795 Acre tract;
Thence with the line of said Abdoullah fka Liles for the next two courses:
South 09 degrees 04 minutes 00 seconds West a distance of 175.00 feet to a 1/2" iron pin found;
South 72 degrees 34 minutes 29 seconds East a distance of 200.00 feet to a 1/2" iron pin found corner to Charles Campbell's 0.904 Acre tract;
Thence with the line of said Campbell South 72 degrees 34 minutes 29 seconds East a distance of 239.52 feet to an iron spike found in the centerline of Eastwood Road (C-101);
Thence with the centerline of said Eastwood Road (C-101) South 01 degrees 31 minutes 36 seconds West a distance of 316.00 feet to an iron spike found corner to Joe H. and Pamela S. Horton's 2.000 Acre tract;
Thence with the line of said Horton for the next three (3) courses:
North 88 degrees 28 minutes 24 seconds West a distance of 409.02 feet to a 1/2" iron pin found;
South 01 degrees 31 minutes 36 seconds West a distance of 213.00 feet to a 1/2" iron pin found'
South 88 degrees 28 minutes 24 seconds East a distance of 409.02 feet to an iron spike found on the centerline of said Eastwood Road (C-101);
Thence with the centerline of said Eastwood Road (C-101) South 01 degrees 31 minutes 36 seconds West a distance of 379.38 feet to an iron spike found on the northerly right-of-way line of the Norfolk and Western Railway Company;
Thence with the northerly right-of-way line of said Norfolk and Western Railway Company North 81 degrees 31 minutes 14 seconds West a distance of 1074.86 feet to a 1/2" iron pin found corner to said David A. Johnston's 8.000 Acre tract;
Thence with the line of said Johnston North 09 degrees 17 minutes 06 seconds East a distance of 1226.89 feet to the place of beginning, CONTAINING 22.684 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is the record bearing South 01 degrees 31 minutes 36 seconds West, established by J. B. Mitchell's May 2004 survey, 2T-185-98 and all other bearings and distances were measured in the field.

Surveyed by Christopher S. Renshaw, P.S. No. 8319 on 05 June 2012.

LIST OF ALL TRACTS, LOTS, OR PARCELS
IN TERRITORY PROPOSED FOR ANNEXATION
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Karats, Ltd, an Ohio Limited Liability Company 7791 Twelve Oaks Court Cincinnati, Ohio 45255	37-071448-0100	22.684 A

LIST OF ALL TRACTS, LOTS, OR PARCELS
 LOCATED ADJACENT TO THE TERRITORY OR DIRECTLY
 ACROSS THE ROAD FROM IT
 PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
David A. Johnston 9453 Reading Road Reading, Ohio 45215	37-071448-0300	8.00 A
James A. Lucas, Trustee William B. Lucas, Trustee 109 Driftwood Drive Lexington, SC 29072	44-072084-0000	61.63 A
True Life Christian Church 2530 Tri County Highway Mt. Orab, Ohio 45154	37-071104-0000	8.69 A
Marla Abdoullah fka Marla Liles 112 Sweetbay Trail Mt. Orab, Ohio 45154	37-071444-0000	0.795 A
Charles V. Campbell 15041 Eastwood Road Williamsburg, Ohio 45176	37-071448-0000	0.904 A
Erin B. Baumer Steven A. Noschang 15034 Eastwood Road Williamsburg, Ohio 45176	37-072228-2200	2.0 A Lot 21 Hess Road Farms Subdivision
Robert L. Dawes Helen F. Dawes 14950 Eastwood Road Williamsburg, Ohio 45176	37-071464-0000	1.68 A
Joe H. Horton Pamela S. Horton 1657 Old 74-Nixon Road Williamsburg, Ohio 45176	37-071448-0200	2.00 A
W. Douglas Auxier 2698 Old State Route 32 Batavia, Ohio 45103	37-071312-0000	9.923 A
John P. Miller P.O. Box 356 Mt. Orab, Ohio 45154	37-073272-0000	0.086 A

IN THE MATTER OF BID OPENING – BROWN COUNTY ENGINEER – C25.572 SUPERSTRUCTURE

The Bid Opening for the C25.572 Superstructure for the Brown County Engineer was held this day at 10:00 a.m. Two bids were received and read aloud. In attendance: Scott Moore, Brown County Engineer's Office.

Sunesis Constrction	Item #1 ODOT Spec No. 515 Prestressed Box Beams B27-48 (60'-0 long)	Quantities 8	\$114,080.00
2610 Crescentville Rd.	Item#2 ODOT Spec No. 103 Premium for Bond		<u>\$ 1,200.00</u>
West Chester, OH 45069		Total	\$120,280.00

Experience Record, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non Delinquency of Personal Property Taxes, Proposal, Bidding Blank, Bid Bond, Ohio Department of Insurance Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DMA, Ohio Department of Public Safety Government Business and Funding Contract, Affidavit in Compliance with Section 3517.13 of the ORC, and Project Resume.

Cooper's Excavating LLC	Item #1 ODOT Spec No. 515 Prestressed Box Beams B27-48 (60'0 long)	Quantities 8	\$109,600.00
7251 Bethlehem Rd.	Item#2 ODOT Spec No. 103 Premium for Bond		<u>\$ 2,000.00</u>
Winchester, OH 45697		Total	\$111,600.00

Experience Record, Bid Guaranty and Contract Bond, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Ohio DAS Certificate of Compliance, Drug Free Workplace Policy for State Construction and Agreement Supplemental.

The bids were given to the Brown County Engineer's Office for review and will be awarded at a later date. The bid opening was declared over at 10:10 a.m.

June 27, 2012

IN THE MATTER OF RESOLUTION – MOVING OHIO FORWARD GRANT

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

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

06272012

Moving Ohio Forward Grant Resolution

Moving Ohio Forward Grant Resolution

This Resolution authorizes Brown County to file an application with the Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program.

WHEREAS, the Ohio Attorney General's Office was successful in settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition; and

WHEREAS, Brown County has identified a strategic need within its community and desires to participate in the Program to receive financial assistance for demolition under the Moving Ohio Forward Demolition Grant Program; and

WHEREAS, Brown County has the authority to apply for financial assistance and to administer the amounts received from the Ohio Attorney General's Office; and

WHEREAS, Brown County directs and authorizes Dorothy Ferris to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED BY BROWN COUNTY, OHIO:

Section 1: That Brown County authorizes Dorothy Ferris as the official representative of Brown County's application to participate in the Ohio Attorney General's Office and provide all information and documentation required in said Application for the Moving Ohio Forward Grant Program; and

Section 2: That Brown County hereby approves filing a grant application under the Moving Ohio Forward Demolition Grant Program by Dorothy Ferris, Grants Coordinator; and

Section 3: That Brown County hereby understands and agrees that participation in the Moving Ohio Forward Demolition Grant Program will require compliance with program guidelines; and

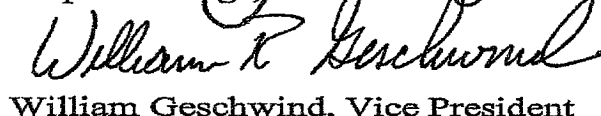
Section 4: That Brown County hereby commits itself to provide the match as described in the application and guidelines; and

Section 5: That this Resolution shall go into effect and be in force from and after the earliest period allowed by law.

THEREFORE, We, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do authorize this resolution.

Brown County Commissioners


Ralph Jennings, President


William Geschwind, Vice President

June 27, 2012

June 27, 2012

IN THE MATTER OF APPLICATION FOR EXTENSION TO ADOPT 2013 ANNUAL BUDGET

Motion moved by Mr. Geschwind to file an application with the Tax Commissioner at the Ohio Department of Taxation for an extension of time to adopt and file the 2013 annual budget with the Brown County Budget Commission. This request is to extend the filing of the annual budget from July 20th, 2012, until August 31, 2012. Second: Mr. Jennings.

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

6/27/12

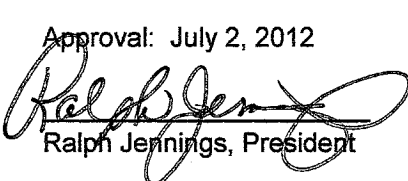
Joyce M. Klei, resident of Mt. Orab, Ohio attended the regular meeting.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Rob Wilson, Director, Brown County Communication Center to discuss operation of the Brown County Communication Center.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Ken Hilty, CORSA and Johnny Schadle, Chief Deputy Sheriff, to discuss operation of the Brown County Adult Detention Center.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Joni Dotson, Brown County Common Pleas Court Administrator, to discuss the Courthouse at 101 S. Main. St. Georgetown, Ohio.
Tony Applegate, resident of Georgetown, Ohio attended the regular meeting.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 27, 2012. Second: Mr. Jennings.

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

Approval: July 2, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

June 27, 2012