

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 18, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

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. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 42,589.90
B01	DOG & KENNEL	\$ 3,610.75
C41	COMMON PLEAS LEGAL RESEARCH	\$ 1,640.00
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 38.92
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 460.00
M50	YOUTH SERVICE SUBSIDY	\$ 703.90
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 151.44
M60	FELONY DELINQ CUSTODY & CARE	\$ 1,870.00
A90A	CHIP GRANT 2010 HOME	\$ 284.17
J01	REAL ESTATE ASSESSMENT	\$ 3,499.99
GG90	TREAS/PREPAYMENT FUND	\$ 585.00
A10B	CLEAN OHIO ASSISTANCE FUND	\$ 7,924.04
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,678.55
A25	E-911 ¼% SALES TAX	\$ 851.37
A26	ENHANCED 911 SURCHARGE	\$ 3,857.17
P34	SOLID WASTE DISTRICT/HB 592	\$ 33,506.13
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 59.01
T90	YOUR PLACE	\$ 2,282.00
A35	LAW LIBRARY RESOURCES FUND	\$ 4,931.19
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 459.15
B10A	PROSECUTOR DTAC	\$ 80.73
A70	CONCEALED HANDGUN LICENSE FUND	\$ 420.00
K01	AUTO & GAS	\$ 32,460.76
H01	JOB & FAMILY SERVICES	\$ 21,076.69
S50	CHILDRENS SERVICES	\$ 690.00
	TOTAL	\$171,210.86

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C41 (Legal Research) funds in the amount of \$5,000.00 into C41-8 (Contract Services-Legal Research). Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – PIKE TOWNSHIP ANNEXATION TO MT ORAB VILLAGE (22.335 ACRES)

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

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

RESOLUTION # 726

A RESOLUTION ENUMERATING SERVICES
TO BE PROVIDED BY THE VILLAGE
TO LAND SOUGHT TO BE ANNEXED
TO THE VILLAGE

WHEREAS, there has been filed with the Board of County Commissioners of Brown County, Ohio, at Georgetown, Ohio, a petition for the annexation of 22.335 acres of real property located in Pike Township, Brown County, Ohio and owned by Bobby Bingaman, Trustee, Donald Conley and Mable Conley, husband and wife, Valerie Kathleen Collett and Marvin D. Cummins, wife and husband.

WHEREAS, pursuant to law within 20 days after the date that the petition is filed, the council of the Village of Mt. Orab, Ohio must adopt a resolution stating what services the village will provide and an approximate date by which it will provide them to the territory proposed for annexation upon annexation, and;

WHEREAS, if the territory proposed for annexation is subject to zoning regulations adopted either under Chapter 303 or 519 of the Ohio Revised Code, the village shall adopt a resolution stating that if the territory is annexed and becomes subject to zoning by the Village of Mt. Orab, Ohio and that the Village of Mt. Orab, Ohio zoning permits uses in the annexed territory that the Village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed then the village will require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township.

BE IT THEREFORE RESOLVED, that the Village of Mt. Orab, Ohio, shall have the following services available for the territory proposed for annexation.

Section 1: Sanitary sewage collection and treatment, village water at a reduction in price from that of the out-of-town users, police protection more readily available, a Fire Department and emergency ambulance service, a reduction in insurance rates as a result of the village's State Fire Marshall underwriters rating, and the protection of the Village zoning ordinance, and;

Section 2: The territory proposed for annexation shall receive all other services and benefits as well as liabilities that the citizens of the Village of Mt. Orab, Ohio and the land included

therein receives and is subject to.

BE IT THEREFORE FURTHER RESOLVED, that the territory sought to be annexed shall become subject to zoning of the Village of Mt. Orab, Ohio, and that if zoning in the Village of Mt. Orab, Ohio permits uses in the territory proposed for annexation that the village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed, the village shall require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township. For purposes of this "buffer" shall include open space, landscaping, fences, walls, and other structured elements; streets and street rights-of-way, bicycle and pedestrian paths and sidewalks.

Passed this 12TH day of July, 2012.



Mayor

ATTESTED:



Chief Fiscal Officer

July 18, 2012

IN THE MATTER OF RESOLUTION – STERLING TOWNSHIP ANNEXATION TO MT ORAB VILLAGE (22.684 ACRES)

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

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

RESOLUTION # 727

JUL 17 2012 BROWN COUNTY BOARD OF COMMISSIONERS

A RESOLUTION ENUMERATING SERVICES TO BE PROVIDED BY THE VILLAGE TO LAND SOUGHT TO BE ANNEXED TO THE VILLAGE

WHEREAS, there has been filed with the Board of County Commissioners of Brown County, Ohio, at Georgetown, Ohio, a petition for the annexation of 22.684 acres of real property located in Sterling Township, Brown County, Ohio and owned by Karets, Limited, an Ohio Limited Liability Company.

WHEREAS, pursuant to law within 20 days after the date that the petition is filed, the council of the Village of Mt. Orab, Ohio must adopt a resolution stating what services the village will provide and an approximate date by which it will provide them to the territory proposed for annexation upon annexation, and;

WHEREAS, if the territory proposed for annexation is subject to zoning regulations adopted either under Chapter 303 or 519 of the Ohio Revised Code, the village shall adopt a resolution stating that if the territory is annexed and becomes subject to zoning by the Village of Mt. Orab, Ohio and that the Village of Mt. Orab, Ohio zoning permits uses in the annexed territory that the Village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed then the village will require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township.

BE IT THEREFORE RESOLVED, that the Village of Mt. Orab, Ohio, shall have the following services available for the territory proposed for annexation.

Section 1: Sanitary sewage collection and treatment, village water at a reduction in price from that of the out-of-town users, police protection more readily available, a Fire Department and emergency ambulance service, a reduction in insurance rates as a result of the village's State Fire Marshall underwriters rating, and the protection of the Village zoning ordinance, and;

Section 2: The territory proposed for annexation shall receive all other services and benefits as well as liabilities that the citizens of the Village of Mt. Orab, Ohio and the land included therein receives and is subject to.

BE IT THEREFORE FURTHER RESOLVED, that the territory sought to be annexed shall become subject to zoning of the Village of Mt. Orab, Ohio, and that if zoning in the Village of Mt. Orab, Ohio permits uses in the territory proposed for annexation that the village determines are clearly incompatible with the uses permitted under the current county or township zoning regulations in the adjacent land remaining within the township from which territory was annexed, the village shall require in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township. For purposes of this "buffer" shall include open space, landscaping, fences, walls, and other structured elements; streets and street rights-of-way, bicycle and pedestrian paths and sidewalks.

Passed this 12TH day of July, 2012.

Mayor

ATTESTED:

Chief Fiscal Officer

July 18, 2012

IN THE MATTER TO ACCEPT REPLACEMENT FOR THE BROWN COUNTY CHIEF DOG WARDEN

Motion moved by Mr. Geschwind to accept upon the recommendation of Leslie Zurieck, President, Brown County Humane Society, for Michael Darnall to replace Brad Adams as Brown County Chief Dog Warden. The Board of Directors voted unanimously to offer the position to Michael Darnall immediately upon this approval on July 18, 2012. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Decrease 6A17 (Sheriff's Unemployment) in the amount of \$4,000.00. Increase 6A4 (Sheriff's Equipment) in the amount of \$3,500.00 and Increase 6A7 (Sheriff's Training) in the amount of \$500.00. Second: Mr. Applegate.

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

7/17/12

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

The Commissioners met with Susan Smith, Director, CSEA and Deb Forsythe, Assistant Director, CSEA, to discuss personnel.

7/18/12

The Commissioners met with Jeremy Davis, 1011 Technology, to discuss the computer system at the Probate/Juvenile Court Building.

The Commissioners met with Dave Thompson, Ohio State Auditor's Office, to discuss the dissolution of St. Martin Village.

The Commissioners met with Stephanie Turney, Meritain Health, to discuss the Brown County's health insurance plan.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

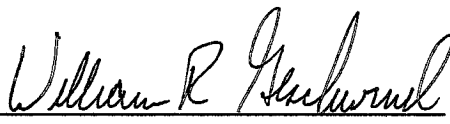
IN THE MATTER TO ADJOURN

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

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

Approval: July 23, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

July 18, 2012