

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 October 5, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

*Danny Bulp, Ohio State Representative, met with the Commissioners. Present: Rick Eagan.
 The Commissioners held their regularly scheduled Mt. Orab by pass meeting at 9:00 a.m. Present for the meeting were: Mt. Orab Mayor Bruce Lunsford, County Engineer Todd Cluxton, Economic Dev. Director Kelly Cole, OVRDC Assistant Director Sherrie Lanier, Ripley Administrator Charles Ashmore, Chamber of Commerce member Tim McKeown, Jeff Stine, Ron Roberts, Rick Eagan.*

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
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
 COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change: Decrease 4b14 Contract Services by \$20,000.00 and Increase 1a5 Legal Counsel by \$20,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
 COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change: Decrease 1e10c Unemployment by \$1,384.48 and Increase 1e4 Supplies by \$1,384.48. Second: Mr. Jennings.

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

Dorothy Ferris, Grant Coordinator, met with the Commissioners to discuss the Neighborhood Stabilization Grant projects.

IN THE MATTER OF CONTRACT WITH
 MOOTZ CONSTRUCTION FOR DEMOLITION
 THROUGH NSP

Motion moved by Mr. Jennings to enter into a contract with Mootz Construction, 1489 U.S. 52, Georgetown, Ohio 45121 for demolition of an unsafe structure located at 108 S. Columbus Street, Russellville, Ohio 45168. The contract price amount of \$3,450.00 will be paid with the Neighborhood Stabilization Program funds. Second: Mr. Geschwind

ROLL CALL VOTE
 Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

October 5, 2009

IN THE MATTER OF CONTRACT WITH
BUCKEYE INTERSTATE CONTRACTING, INC.
FOR DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to enter into a Contract with Buckeye Interstate Contracting, Inc., 3601 Taylorsville Road, Hillsboro, Ohio 45133 for demolition of an unsafe structure located at 236 N. Columbus Street, Russellville, Ohio 45168. The contract price amount of \$6,098.00 will be paid with the Neighborhood Stabilization Program funds. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

The Commissioners attended the Brown County Budget Commission meeting.

Judy Lloyd, Higginsport Village, met with the Commissioners and Doug Green, Brown County Auditor to discuss a variety of local government issues.

Dan Wickerham, with the Adams-Brown Recycling Center met with the Commissioners to discuss Solid Waste and Recycling issues.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: October 7, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 5, 2009

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 October 7, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, 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. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

A00	COUNTY	\$25,327.78
B01	DOG & KENNEL	\$6.92
J01	REAL ESTATE ASSESSMENT	\$1,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$176.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$318.90
C50	SUPPLEMENTAL EQUIPMENT - RECORDER	\$1,605.26
P34	SOLID WASTE DISTRICT/HB 592	\$1,961.50
A25	E-911 1/4% SALES TAX	\$4,673.48
A26	ENHANCED 911 SURCHARGE	\$925.00
B10A	PROSECUTOR DTAC	\$361.87
B20	PROBATE INDIGENT GUARDIANSHIP F	\$319.00
A45	TRAVEL & TOURISM	\$28.79
A90B	CHIP GRANT - 2008	\$1,650.00
T88	GEAR UP GRANT	\$13,249.52
M60	FELONY DELINQ CUSTODY & CARE	\$495.00
K01	AUTO & GAS	\$908,087.09
H01	JOB & FAMILY SERVICES	\$28,650.98
S50	CHILDRENS SERVICES	\$30,210.94
T60	BROWN CO FAMILY/CHILDRENS FIRST	<u>\$426.65</u>
		\$1,019,474.68

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION-AUTO & GAS FUND

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 \$8,000.00 into K12a Materials. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

October 7, 2009

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION -COMMON PLEAS MEDIATION
FUND

Motion moved by Mr. Jennings to approve the request of Judge Scott T. Gusweiler, Common Pleas Court, for a supplemental appropriation of unappropriated C43 Mediation funds in the amount of \$10,000.00 into C43-6 Contract Services. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-HSTS FUND

Motion moved by Mr. Geschwind to approve a supplemental appropriation of unappropriated T21 HSTS (Home Sewage Treatment Systems) funds in the amount of \$180,000.00 into T21-5 Contract Services. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

The Commissioners met with Barb Bruan, Child Support Enforcement Agency Director, concerning IV-D contract.

IN THE MATTER TO APPROVE IV-D SERVICE
CONTRACT-CSEA

Motion moved by Mr. Jennings to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and David D. Wilson. Mr. Wilson will act as Hearing Officer in administrative modification process and administrative paternity and will issue all paperwork in regard to his duties for the unit rate of \$80.00 per hearing. His duties shall not exceed one day per week or 4 days per month. He shall also handle all Mistake of Fact hearings set on his docket. This agreement will be effective from August 20, 2009 through July 31, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

The Commissioners met with Rob Wilson, Communication Center Director, to discuss grants and radios. James Hamilton, Greystone Systems, Inc. met with the Commissioners concerning phone systems for various county offices.

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting. Second: Mr. Geschwind. The meeting will resume tonight at 6:30 p.m. at the Engineer's Office in Georgetown, Ohio for the Public Hearing on the proposed annexation of 27.793 acres of Pleasant Township lands into the Village of Georgetown, Brown County, Ohio.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the Brown County Board of Commissioner's regular meeting. Second: Mr. Jennings.
The meeting reconvened at 6:30 p.m. at the Brown County Engineer's Office, 27 Veterans Blvd., Georgetown, Ohio with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

October 7, 2009

IN THE MATTER OF PUBLIC HEARING FOR
THE PROPOSED ANNEXATION OF PLEASANT
TOWNSHIP LANDS INTO THE VILLAGE OF
GEORGETOWN (27.793 ACRES)

The Public Hearing for the proposed annexation of 27.793 acres of Pleasant Township land into the Village of Georgetown, Ohio was held this day at 6:30 p.m. Present for the hearing: Jay Cutrell-Agent for the Petitioners and Georgetown Village Solicitor, Dale Cahall-Georgetown Village Mayor, Daryll Gray-Georgetown Village Council Member, Chris Renshaw-surveyor, Christopher Hatfield-Santoro Engineering and approximately 4 citizens. Jane Horn, Southern Ohio Court Reporting, recorded the hearing.

Mrs. Paeltz opened the hearing and Mr. Jennings led everyone in the Pledge of Allegiance.

Everyone who wished to testify stood to be sworn-in.

There were no challenges on the validity of the petition. No one wished to remove his or her name from the petition and there were not any challenges on the authority of a person to sign.

Beverly Gallimore, Commissioner's Clerk, explained that all procedural provisions and requirements were met.

Mr. Cutrell presented the petitioners case and asked the Commissioners to grant the petition for the general good of the territory.

Dale Cahall, Georgetown Village Mayor was called as a witness to testify in support of the annexation.

There were not any Pleasant Township Trustees present for the hearing, and no one testified in support or contest of the granting of the petition.

Mr. Cutrell waived his right to make a closing statement.

The Board of Commissioners will make a decision within 30 days during one of their regular meetings held on Monday or Wednesday.

The hearing was declared over at 6:45 p.m.

10/06/09

Mrs. Paeltz attended the United Way program review committee meeting in Batavia, Ohio.

Allen Freeman, D & S Consulting, met with the Commissioners and gave them an update.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: October 14, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 7, 2009

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
October 14, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

Mr. Jennings and Mr. Geschwind attended the Quarterly Ag Breakfast held at the Extension Office.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
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

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

A00	COUNTY	\$67,397.36
B01	DOG & KENNEL	\$641.90
J01	REAL ESTATE ASSESSMENT	\$150.00
A25	E911 1/4% SALES TAX	\$4,668.41
A90B	CHIP GRANT - 2008	\$43.59
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$7,745.00
T88	GEAR UP GRANT	\$3,149.63
P34	SOLID WASTE DISTRICT/HB 592	\$22,194.34
T12	NEIGHBORHOOD STABILIZATION FUND	\$3,450.00
K60	EMERGENCY MANAGEMENT	\$587.84
C23	JUVENILE COURT SPECIAL PROJECTS	\$531.00
B25	PROBATE CONDUCT OF BUSINESS	\$308.00
K01	AUTO & GAS	\$28,107.04
H01	JOB & FAMILY SERVICES	\$30,044.94
S50	CHILDRENS SERVICES	\$3,414.11
B10A	PROSECUTOR DTAC	\$470.60
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$87.26
M60	FELONY DELINQ CUSTODY & CARE	\$2,157.00
		\$175,148.02

IN THE MATTER OF RESOLUTION OF COUNTY
COMMISSIONERS APPROVING ANNEXATION-
VILLAGE OF GEORGETOWN (27.793 ACRES)

Motion moved by Mr. Jennings to adopt the following resolution: Second: Mr. Geschwind. (See page 352 of this journal for the public hearing)

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION OF COUNTY COMMISSIONERS APPROVING ANNEXATION

(Continued on the next page)

October 14, 2009

IN THE MATTER TO RECORD RESOLUTION
ENUMERATING SERVICES FOR THE PROPOSED
ANNEXATION OF 0.8238 ACRES OF LAND INTO
THE VILLAGE OF MT. ORAB

Motion moved by Mr. Jennings to record that the following Resolution was received from Richard Goettke, Agent for the
Petitioners. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RECEIVED
OCT 08 2009

BROWN COUNTY BOARD
OF COMMISSIONERS

RESOLUTION # 700

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 0.8238 acres of real property located in Green Township, Brown County, Ohio and owned by Georgic Partners, LLC, an Ohio Limited Liability Company and JJW, LLC, 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.

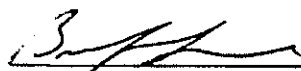
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October 14, 2009

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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 6th day of October, 2009.



Mayor

ATTESTED:



Chief Fiscal Officer

IN THE MATTER TO RECORD CERTIFICATION
OF SERVICE OF NOTICE FOR THE PROPOSED
ANNEXATION 0.8238 ACRES OF LAND INTO
THE VILLAGE OF MT. ORAB


Motion moved by Mr. Geschwind to record as a matter of record that Certification of Notice for the Proposed Annexation of 0.8238 acres of land into the Village of Mt. Orab was received in this office on October 8, 2009. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RECEIVED
OCT 08 2009
BROWN COUNTY BOARD
OF COMMISSIONERS

CERTIFICATION

This certification is made pursuant to Ohio Revised Code Section 709.023(B). This is to certify that within five days after the filing of the Petition for Annexation which occurred on September 25, 2009, the agent for the petitioners sent to the Clerk of the Village of Mt. Orab, Ohio, and the Clerk of Green Township, Brown County, Ohio, by certified mail, return receipt requested, (copies of the return receipts are attached), and to the owners of the property adjacent to the territory proposed for annexation or adjacent to the road that is adjacent to that territory and located directly across from that road, and the owners of the property proposed for annexation by regular mail with a certificate of mailing, copies of which are attached, a Notice of the Petition of Annexation. Along with the Notice was a copy of the petition, the legal description, a list of all tracts, lots, or parcels, located adjacent to the territory or directly across the road from it, a list of all tracts, lots, or parcels of the territory proposed for annexation, and a copy of the map/plat. A copy of the Notice is attached to this Certification.



Richard L. Goettke, 0010869
Solicitor, Village of Mt. Orab,
Ohio - Agent for Petitioners

IN THE MATTER OF PERSONNEL ACTION-
NEW HIRE FOR THE COMMUNICATION CENTER-
KAREN ERTEL

Motion moved by Mr. Jennings to hire Karen K. Ertel, 422 Robin Avenue, Mt. Orab, Ohio 45154, as a full-time Telecommunication Specialist/E911 Dispatcher effective October 19, 2009. Her rate of pay is \$9.80 per hour with a 365-day probationary period. This position is subject to a successful completion of a pre-employment drug screen and background check. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF PERSONNEL ACTION-
NEW HIRE FOR THE COMMUNICATION CENTER-
KATRINA L. McCRAY

Motion moved by Mr. Geschwind to hire Katrina L. McCray, 709 Meadow Lane Dr., Ripley, Ohio 45167, as a full-time Telecommunication Specialist/E911 Dispatcher effective October 18, 2009. Her rate of pay is \$9.80 per hour with a 365-day probationary period. This position is subject to a successful completion of a pre-employment drug screen and background check. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ESTABLISH A NEW
FUND-T89 OACHE P-16 GRANT FUND

Motion moved by Mr. Jennings to approve the request of Brenda Martin, Executive Director of Southern Ohio Center of Excellence, to establish a new fund - T89 OACHE P-16 Grant (Ohio Appalachian Center for Higher Education). The \$5,000.00 grant is for college access programming and is effective from October 9, 2009 until December 31, 2009. Funds will be issued by Shawnee State University, 940 Second St., Portsmouth, Ohio 45622-4344. Doug Green, Brown County Auditor, will act as fiscal agent. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF BID OPENING-2010
CDBG ROAD PAVING PROJECT

The 2010 CDBG (Community Development Block Grant) Road Paving Project Bid Opening was held this day at 11:00 a.m. Two interested individuals were present, Jim Franke of Cox Paving, Inc. and Tom Sawyer of Brown County Asphalt. The following bids were opened and read aloud:

Brown County Construction Company, Inc., 8108 US Rt. 52W, Aberdeen, OH 45101

Willow & Clark Streets	\$21,518.00
Hughes Road	\$43,792.00
Maynard Road	\$18,380.30
Flaughter Road	<u>\$26,751.52</u>
Total	\$110,441.82

Cox Paving, Inc., 11741 St. Rt. 72, Leesburg, OH 45135

Willow & Clark Streets	\$22,260.00
Hughes Road	\$46,920.00
Maynard Road	\$8,207.50
Flaughter Road	<u>\$11,892.00</u>
Total	\$89,279.50

Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, OH 45121

Willow & Clark Streets	\$24,115.00
Hughes Road	\$50,830.00
Maynard Road	\$12,675.00
Flaughter Road	<u>\$18,450.00</u>
Total	\$106,070.00

The Bids will be reviewed and awarded at a later date. The Bid Opening was declared over at 11:10 a.m.

October 14, 2009

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Thursday, October 15, 2009 to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

The Commissioners attended the Brown County Chamber of Commerce meeting held at the Southern Hills Career & Technical Center.

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene the regular meeting on Thursday, October 15, 2009 at 10:00 a.m. with the following members present: Second: Mr. Geschwind. All in favor, the motion carried.

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF NOTICE OF COMMENCEMENT
FOR TRAVEL AND VISITORS BUREAU-APPLY
FOR 501(C)3

Motion moved by Mr. Jennings to approve the following Notice of Commencement for the Brown County Travel and Visitors Bureau. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

**NOTICE OF COMMENCEMENT FOR
BROWN COUNTY TRAVEL AND VISITORS BUREAU
BROWN COUNTY, OHIO**

By authority of the Brown County Board of Commissioners, the Brown County Travel and Visitors Bureau (herein known as Bureau) shall officially commence this 1st day of October in the year 2009. The purpose of this organization shall be to promote tourism and to attract visitors to Brown County, Ohio.

This nonprofit organization shall be organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code. Funding for the Bureau shall be made through the Brown County Auditor's Office and in accordance with the proposed Brown County Lodging Tax Resolution.

The composition and authority of the Bureau shall consist of six (6) Trustees. The Brown County Board of Commissioners have nominated and approved the following individuals:

Denise Bollinger
Peter Chamness
Norma Green
Roberta Guadio

These appointed individuals are hereby sanctioned to review, amend and approve the Code of Regulations for the Bureau; elect Officers for the remainder of the 2009 fiscal year; and apply for 501(c)3 status in accordance with the commencement of the Bureau.

Approved by the Brown County Board of Commissioners:

October 15, 2009

10/08/09

The Brown County Solid Waste Authority held their monthly meeting.

Rod E. Bachman with Bachman's Inc., Batavia, Ohio and Jeff Evans with Linc Mechanical LLC, Dayton, Ohio made an energy audit presentation to Mrs. Paeltz, Mr. Jennings and Dennis Sharp-Maintenance Supervisor.

Al Lindeman, John Albrecht and Jack Albrecht with Perfection Group, Cincinnati, Ohio made an energy audit presentation to Mrs. Paeltz, Mr. Jennings and Dennis Sharp-Maintenance Supervisor.

10/09/09

Mrs. Paeltz and Mr. Jennings attended the 4-H Ox Roast Dinner held in Georgetown, Ohio.

Mrs. Paeltz attended the Kayla Ruark Memorial Scholarship Fundraiser held in Ripley, Ohio.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: October 19, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 15, 2009

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 October 19, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of October 2009 with the following members present:

Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

October 17 through 21, 2009

Mrs. Paeltz is attending the AGRIP (Association of Governmental Risk Pools) Governance and Leadership Conference held in Seattle, Washington. Mrs. Paeltz is attending as a CORSAs (County Risk Sharing Authority) board 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. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO ACCEPT PROPOSAL
 FOR CAD SYSTEM FOR THE COMMUNICATION
 CENTER

Motion moved by Mr. Geschwind to accept the proposal received from Alert Tracking Systems, 5576 Hilliard Rome Office Park, Hilliard, Ohio 43026 for a replacement Computer Aided Dispatch (CAD) System. Their quote of \$83,000.00 was the best and lowest one received. This acceptance is based upon the recommendation of Rob Wilson, Communication Center Director.
 Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO SALVAGE TOTALED VEHICLE -
 JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David Sharp, Director of Job & Family Services, to sell a 2003 Ford Focus Station Wagon (last 5 digits of VIN# 02878) to a salvage yard. This vehicle was damaged by fire and totaled by CORSAs, Brown County's insurance company. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF PUBLIC HEARING-
 INCREASE OF PERMISSIVE SALES &
 USE TAX

The Commissioners held the first of two Public Hearings today at 10:00 a.m. on the question of adopting an increase to the existing Sales & Use Tax (pursuant to Ohio Revised Code Chapter 5739.026 and 5741.023). Present for the Hearing: Connie Patrick-Treasurer, Tina Meranda-Clerk of Courts, Rob Wilson-Communication Center Director, David M. Sharp-Job & Family Services Director, Kelly Cole-Economic Development Director, Wayne Boblitt-Brown County Press, Bryan Peck-The News Democrat and approximately 7 citizens. Commissioner Jennings opened the hearing and presented a power point program on the State of Brown County. Commissioner Geschwind asked for comments and questions from those in attendance. The Hearing was declared over at 11:10 a.m.

October 19, 2009

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION-LIBRARY BOND RETIREMENT FUND

Motion moved by Mr. Geschwind to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated O06 Library Bond Retirement funds in the amount of \$15,000.00 into O06-9 Bonds. Second: Mr. Jennings.

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

IN THE MATTER OF AGREEMENT WITH THE VILLAGE OF FAYETTEVILLE, OHIO TO USE WATER TANK FOR EMERGENCY RADIO EQUIPMENT

Motion moved by Mr. Geschwind to enter into the following agreement with the Village of Fayetteville, Ohio. Second: Mr. Jennings.

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

AGREEMENT

Witness this agreement by and between Village of Fayetteville and the Brown County Board of Commissioners.

Whereas the Fayetteville Village Council is the governing body for the Village of Fayetteville, and is the owner of a certain water tank located at Ohio Street, Fayetteville, Ohio.

Whereas the Brown County Commissioners duly elected for Brown County, Ohio, are in need of facilities to be used for emergency radio communications to be utilized by the Brown County Communication Center

Whereas the Fayetteville Village Council has agreed to make the water tank site mentioned above available to the Brown County Communication Center for the improvement in emergency radio communications,

- 1. The Village of Fayetteville shall grant the Brown County Communication Center exclusive rights to use the water tank and site to install whatever public safety radio equipment is deemed necessary to serve the public safety users located in Brown County. This may include but not be limited to installation of appropriate electrical services, the building of a radio shelter, security fencing, and installation of various radio and microwave antennas on the water tank. An explanation of specific improvements will be presented to the Village Council for approval before being installed.
2. The Brown County Board of Commissioners agrees to save the Village of Fayetteville harmless for any and all liability to the installed equipment resulting from their use of the property. The Brown County Board of Commissioners further agrees to include the proposed equipment on their liability insurance policy.
3. This agreement shall be for an initial period of 120 months, (10 years) and renewable for 120 months, (10 years) thereafter unless terminated by either party in writing and providing at least 180 days, (6 month) advance notice. Improvements made by Brown County Board of Commissioners cannot be requested to be removed from the site during the first 10 year contract period.
4. This agreement may not be assigned by Brown County Board of Commissioners without the written consent of the Fayetteville Village Council.
5. The Brown County Board of Commissioners shall pay to the Village of Fayetteville the sum of \$1.00 per year in advance for the lease of the property.
5. Contract start date: November 1, 2009

Brown County Board of Commissioners

Fayetteville Village Council

Margery Paeltz, Commissioner

Denise Johnson, Mayor / Council Member

Ralph Jennings, Commissioner

Harriet Klemm, Council Member

William R. Geschwind, Commissioner

Jim Hawk, Council Member

October 19, 2009

Mr. Jennings and Mr. Geschwind attended the Small Rural Counties meeting with Adams, Clinton, Fayette, and Highland counties held in Hillsboro, Ohio.

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Geschwind to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Jennings.

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
FELONY DELINQ. CUSTODY & CARE	SECURE ALERT INC.	M60-17	\$272.00
ESCROW	HANKE WINDOW & DOOR	U1	\$500.00

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

IN THE MATTER OF ADVANCE FROM COUNTY
GENERAL FUND TO CDBG GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG Coordinator, for an advance from County General fund code 15a15a Advance-Out in the amount of \$20,000.00 to Community Development Block Grant fund T10-10 Advance-In in the amount of \$20,000.00. These funds will be paid back when the draw down is received from the state. Second: Mr. Jennings.

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

IN THE MATTER TO AWARD BID FOR 2010
CDBG PAVING PROJECT TO COX PAVING, INC.

Motion moved by Mr. Geschwind to award the 2010 Community Development Block Grant Paving Project (see page 357 of this journal for the bid opening) to Cox Paving, Inc., 11741 St. Rt. 72, Leesburg, OH 45135. Their bid of \$89,279.50 was the best and lowest bid received. This award is based upon the recommendation of Dorothy Ferris, CDBG Grant Coordinator. Second: Mr. Jennings.

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

IN THE MATTER TO ADJOURN

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

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

Approval: October 21, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 19, 2009

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
October 21, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of October 2009 with the following members present:

Mrs. Margery Paeltz, President-absent
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

October 17 through 21, 2009

Mrs. Paeltz is attending the AGRIP (Association of Governmental Risk Pools) Governance and Leadership Conference held in Seattle, Washington. Mrs. Paeltz is attending as a CORSAs (County Risk Sharing Authority) board 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. 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	\$40,556.36
B01	DOG & KENNEL	\$505.90
C80	PROBATION SERVICES FUND	\$383.16
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$29.60
A25	E-911 1/4% SALES TAX	\$258.26
A26	ENHANCED 911 SURCHARGE	\$641.88
M60	FELONY DELINQ CUSTODY & CARE	\$783.50
C60	CERTIFICATE OF TITLE ADM FUND	\$1,048.42
C30	COUNTY COURT COMPUTERIZATON	\$211.46
U01	ESCROW	\$500.00
K60	EMERGENCY MANAGEMENT	\$36.35
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$803.00
A21	COURTHOUSE PROJECT FUND	\$20,665.00
A90B	CHIP GRANT-2008	\$21,930.63
A45	TRAVEL & TOURISM	\$12.82
J01	REAL ESTATE ASSESSMENT	\$380.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$1,928.85
A70	CONCEALED HANDGUN LICENSE FUND	\$380.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$6,359.35
P34	SOLID WASTE DISTRICT/HB 592	\$4,000.00
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$45,120.75
C40	COMMON PLEAS COURT COMPUTER.	\$119.95
K01	AUTO & GAS	\$18,763.52
H01	JOB & FAMILY SERVICES	\$4,563.74
S50	CHILDRENS SERVICES	<u>\$2,359.00</u>
		\$172,341.50

October 21, 2009

IN THE MATTER OF APPROPRIATION
CHANGE-COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Judge Scott T. Gusweiler, Common Pleas Court, for the following appropriation change: Decrease 2b2a Salaries Transcripts by \$2,500.00 and Increase 2b9 Transcripts by \$2,500.00. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Sheriff Dwayne Wenninger for the following appropriation changes: Second: Mr. Jennings.

Decrease 6a2a Salary-Holiday by \$10,000.00 and Increase 6a2 Salary-employees by \$10,000.00
Decrease 6a2a Salary-Holiday by \$30,000.00 and Increase 6a2c Salary-detention by \$30,000.00
Decrease 6a2d Salary Holiday Detention by \$40,000.00 and Increase 6a2c Salary-detention by \$40,000.00

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF CHANGE ORDER #3
COURTHOUSE WINDOW PROJECT

Motion moved by Mr. Geschwind to approve the following Change Order #3 for the Courthouse Window Project awarded to Hanke Window & Door, LLC. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

CONTRACT CHANGE ORDER #3

The Board of Brown County Commissioners and Hanke Window & Door, LLC agree to this change order to the Original Agreement dated May 13, 2009 for the Courthouse Window Project.

Original Agreement	\$98,765.00
#1. Change Order for Single Hung windows	<u>(\$600.00)</u>
Subtotal Agreement	\$98,165.00
#2. Change Order for Door Option	<u>\$10,262.85</u>
Total Agreement	\$108,427.85
#3 Deduction for sales tax	<u>\$4,738.63</u>
New Agreement Amount	\$103,689.22

IN THE MATTER TO DISALLOW ANIMAL
CLAIM RECEIVED FROM WALTER KRESS

Motion moved by Mr. Geschwind to disallow the animal claim received by Walter Kress for poultry killed by unknown dogs. The claim is disallowed based upon ORC 955.29 and the recommendation of Chief Dog Warden Reggie McKenzie that the claim was not filed in a timely manner. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO ENTER INTO CONTRACT
WITH COX PAVING, INC. FOR 2010 CDBG
PAVING PROJECT

Motion moved by Mr. Geschwind to enter into the following contract. (see page 362 of this journal for the award of the bid) Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Jennings, yea
Mr. Geschwind, yea

(Continued on the next page)

October 21, 2009

CONTINUED FROM THE PREVIOUS PAGE

CONTRACT

THIS AGREEMENT made this 21 day of September, 2009, by and between Cox Paving, Inc. hereinafter called the "Contractor", and the Board of Brown County Commissioners, Huntington Twp. Trustees, Byrd Twp. Trustees and Russellville Village hereinafter called "Owners".

WITNESS, that the Contractor and the Owners for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including cleanup, utility, and transportation services, for the asphalt paving of Clark St., Willow St, and Hughes Road and tar and chip Maynard and Flaughter Road.

ARTICLE 2. The Contract Price

The Brown County Commissioners will pay the Contractor the sum of (\$89,279.50) eighty-nine thousand two hundred and seventy nine dollars and fifty cents with townships/village reimbursing the County Commissioners/CDBG in the following amounts: Huntington Township \$3,292.41 Byrd Township \$2,765.72 and Russellville Village \$2,252.62 Any change orders must be approved in writing by the Brown County Commissioners and the township.

ARTICLE 3. Contract

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Invitation to Bid
- c. Bid Specifications
- d. Bid Proposal
- e. Prevailing Wages

This agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN THE MATTER OF CHANGE ORDER#1
FOR BUCKEYE INTERSTATE CONTRACTING

Motion moved by Mr. Geschwind to approve Change Order #1 for the original agreement dated October 5, 2009 with Buckeye Interstate Contracting, Inc. (See page 349 of this journal for the original contract) Second: Mr. Jennings.

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

Original Agreement	\$6,098.00
Change Order (removal of debris from old barn behind house)	<u>\$500.00</u>
Total Agreement	\$6,598.00

These funds will be paid thru the Neighborhood Stabilization Grant funds.

October 21, 2009

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-DTAC PROSECUTOR'S FUND

Motion moved by Mr. Geschwind to approve the request of Jessica A. Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated B10a Prosecutor DTAC funds in the amount of \$100.00 into B10-13 Medicare. Second: Mr. Jennings.

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

10/20/09

The Brown County Planning Commission held their monthly meeting.

IN THE MATTER TO ADJOURN

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

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

Approval: October 26, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 21, 2009

Brown County Commissioner's Office
800 Mt. Orab Pike
Georgetown, Ohio 45121
October 23, 2009

The Board of County Commissioners, Brown County, Ohio, met in special session this 23rd day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PUBLIC HEARING-
INCREASE OF PERMISSIVE SALES &
USE TAX

The Commissioners held the second of two Public Hearings today at 6:00 p.m. on the question of adopting an increase to the existing Sales & Use Tax (pursuant to Ohio Revised Code Chapter 5739.026 and 5741.023). Present for the Hearing: Tina Meranda-Clerk of Courts, Amy DeClaire-Recorder, Jessica Little-Prosecutor, Wayne Gates-Brown County Press, Brett Roller-The News Democrat and approximately 14 citizens. The hearing was recorded. Commissioner Paeltz opened the hearing and Commissioner Geschwind led everyone in the Pledge of Allegiance. Commissioner Jennings presented a power point program on the State of Brown County. Commissioner Jennings asked for comments and questions from those in attendance. The Hearing was declared over at 8:00 p.m.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: October 26, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 23, 2009

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 October 26, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF SPECIAL MEETING MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the special meeting held Friday, October 23, 2009 and dispense with the oral reading. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE
 RESIDENTIAL FUND-DD

Motion moved by Mr. Jennings to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities, for the following appropriation change: Decrease S40-4 Contract Services by \$10,000.00 and Increase S40-3 Supplies by \$10,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER OF ADVANCE FROM COUNTY
 GENERAL FUND TO NSP GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, CDBG/NSP Coordinator, for an advance from County General fund code 15a15a Advance-Out in the amount of \$12,000.00 to Neighborhood Stabilization Program Grant fund T12-10 Advance-In in the amount of \$12,000.00. These funds will be paid back when the draw down is received from the state. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

IN THE MATTER TO PAY ERIN HIMES,
 CLERK OF COURT'S OFFICE EMPLOYEE, FROM
 ACCUMULATED LEAVE FUND

Motion moved by Mr. Jennings to approve the request of Tina Meranda, Clerk of Courts, to pay Erin Himes accumulated vacation leave (120.0 hours) from A15-1 Accumulated Leave fund. Her last day is October 30, 2009. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

October 26, 2009

IN THE MATTER TO DESIGNATE YWCA HOUSE OF
PEACE TO RECEIVE MARRIAGE LICENSE AND
DIVORCE FEES

Motion moved by Mr. Geschwind to designate the fees on the issuance of marriage licenses and the fees as additional costs in dissolutions, annulments, and divorce actions and proceedings for FY2010 to the YWCA House of Peace. This shelter provides a safe and healthy environment for victims of domestic violence from Brown County. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION GRANTING
PETITION FOR ANNEXATION INTO THE VILLAGE
OF MT. ORAB (0.8238 ACRES) FROM GREEN
TOWNSHIP

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION # 10262009

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
0.8238 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 0.8238 acres of unincorporated land located in Green Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the 25th day of September, 2009;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Clerk of Green 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 Green 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

BE IT HEREBY RESOLVED that the petition for the annexation of 0.8238 acres of land located in the unincorporated area of Green Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 25th day of September, 2009, be and hereby is, adopted.

IN THE MATTER OF DISCUSSION ON THE
PROPOSED INCREASE OF SALES AND USE TAX

Present for the discussion: Brett Roller-The News Democrat, Wayne Gates-The Brown County Press, Tina Meranda-Clerk of Courts, and Connie Patrick-Treasurer. Two public hearings were held on October 19 and October 23, 2009 on the proposal of increasing the Sales & Use Tax in Brown County one-quarter of one percent. After discussion, it was decided to table any decision until Wednesday, October 29, 2009 in order to obtain additional financial information and input from elected officials.

October 26, 2009

IN THE MATTER TO SUPPORT SOIL & WATER
CONSERVATION DISTRICTS FUNDING

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

**RESOLUTION TO GENERAL ASSEMBLY EXPRESSING NEED FOR IMMEDIATE FUNDING SUPPORT
TO OHIO'S 88 COUNTY SOIL & WATER CONSERVATION DISTRICTS**

WHEREAS, the Brown County Commissioners recognize the economic challenges facing Brown County and the State of Ohio;

WHEREAS, the Brown County Commissioners seek to increase economic growth and job development in Brown County and the State of Ohio;

WHEREAS, the Brown County Commissioners recognize that conservation programs are a critical component to the sustainability of economic development, food development, the environment, and our quality of life;

WHEREAS, the Brown County Commissioners value the technical assistance, services and programs the Brown SWCD provides to Brown County and the State of Ohio;

WHEREAS, the Brown County Commissioners recognize that strong funding is necessary to enhance urban, suburban, and rural environmental quality; provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure;

WHEREAS, the Brown County Commissioners appreciate that the Ohio Legislature has had a 50 year partnership with local governments in matching up to one to one. The Brown County Commissioners are concerned that State support dropped a disproportional amount with 84% match for fiscal year 2009, 72% in 2010, and 54% in 2011, accompanied with a transition into fee based funding resulting in a 35% match for some districts in calendar year 2010 leading to panic by districts about massive layoffs;

WHEREAS, the Brown County Commissioners believe the Brown SWCD is a cost-effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose keeping our Brown County viable, and protecting a way of life;

WHEREAS, the Brown County Commissioners financially supports the Brown SWCD;

NOW, THEREFORE BE IT RESOLVED that the Brown County Commissioners supports and urges an immediate funding resolution be approved by the Ohio General Assembly that fully funds the state match appropriation so that Ohio's 88 County SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and waters clean, aiding our economy; and enhancing our environment for the quality of life for all Ohioans; and

BE IT FURTHER RESOLVED that on *October 26, 2009* the Brown County Commissioners forward this resolution to the Ohio General Assembly.

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Geschwind to recess the meeting. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Geschwind to reconvene the meeting. Second: Mr. Jennings. (meeting reconvened at 10:50 a.m.)

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Kelly Cole, Economic Development Director met with the Commissioners to open bids for the Home Sewage Treatment Systems Grant. Present: Andrew Lung, Andrews Construction Co.

October 26, 2009

IN THE MATTER OF REQUEST FOR PROPOSALS
HEALTH INSURANCE AGENT/BROKER SERVICES

The following proposals to provide health insurance services to Brown County were received by 4:00 p.m. on Friday, October 23, 2009:

Horan
4990 East Galbraith Road Suite 102
Cincinnati, Ohio 45236

McGohan/Brabender
3931 South Dixie Drive
Dayton, Ohio 45439

Poston and Associates
4004 Commercial Blvd.
Cincinnati, Ohio 45245

McKeown Insurance Service
P.O. Box 1
Feesburg, Ohio 45119

Tabit, Arganbright & Hazelbaker
5007 Pine Creek Drive
Westerville, Ohio 43081

E.B.S. of Ohio
896 N. Lexington Spring Mill Road
Mansfield, Ohio 44906

USI
312 Elm St. Suite 2400
Cincinnati, Ohio 45202

The proposals will be reviewed and a decision will be made at a later date.

Jeff Evans and Rod Bachman with Bachman's, Inc. presented to the Commissioners a power point presentation on energy cost savings for county buildings.

IN THE MATTER OF POST CERTIFICATE
PURCHASE ORDER (S)

Motion moved by Mr. Geschwind to approve the following Post Certificate Purchase Order(s). (Funds not encumbered in a timely manner). Second: Mr. Jennings.

<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Code</u>	<u>Amount</u>
FELONY DELINQ. CUSTODY & CARE	REDWOOD BIOTECH	M60-17	\$126.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

10/22/09

Mrs. Paeltz attended the OVRDC Executive Committee Meeting held in Waverly, Ohio.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: October 28, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 26, 2009

Brown County Commissioner's Office
 800 Mt. Orab Pike
 Georgetown, Ohio 45121
 October 28, 2009

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of October 2009 with the following members present:

Mrs. Margery Paeltz, President
 Mr. Ralph Jennings, Vice President
 Mr. William R. Geschwind, Member

Present for the meeting: Connie Patrick-Brown County Treasurer, Wayne Gates-Brown County Press, Brett Roller-News Democrat, and Ron Barrett-citizen.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 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

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

A00	COUNTY	\$36,836.98
B01	DOG & KENNEL	\$421.80
B10A	PROSECUTOR DTAC	\$660.70
T88	GEAR UP GRANT	\$996.87
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$1,074.49
A25	E-911 1/4% SALES TAX	\$6,806.69
B25	PROBATE CONDUCT OF BUSINESS	\$200.00
C20	JUVENILE COURT COMPUTERIZATION	\$212.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$120.18
T12	NEIGHBORHOOD STABILIZATION FUND	\$10,459.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$85.00
P34	SOLID WASTE DISTRICT/HB 592	\$1,865.00
C45	COMMON PLEAS SPECIAL WORKS	\$5,456.60
T20	ECONOMIC DEVELOPMENT FUND	\$83,661.46
A90B	CHIP GRANT-2008	\$815.49
M60	FELONY DELINQ CUSTODY & CARE	\$126.00
H01	JOB & FAMILY SERVICES	\$3,084.11
S50	CHILDRENS SERVICES	\$10,268.84
T60	BROWN CO FAMILY/CHILDRENS FIRST	<u>\$1,648.00</u>
		\$164,799.21

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION-AUTO & GAS FUND

Motion moved by Mr. Jennings to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 Auto & Gas funds in the amount of \$3,500.00 into K10 Other Expenses. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
 Mr. Jennings, yea
 Mr. Geschwind, yea

October 28, 2009

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-CERTIFICATE OF TITLE FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Courts, for a supplemental appropriation of unappropriated C60 Certificate of Title funds in the amount of \$1,500.00 into C60-3 Supplies. Second. Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO LEVY A TAX AT ¼%
COUNTY SALES TAX PURSUANT TO
ORC 5739.026

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

October 28, 2009 Resolution #10282009A

BOARD OF BROWN COUNTY COMMISSIONERS LEVIES A TAX AT THE RATE OF
ONE-QUARTER OF ONE PERCENT COUNTY SALES TAX PURSUANT TO
SECTION 5739.026 OF THE OHIO REVISED CODE.
RESOLUTION

WHEREAS, pursuant to Resolution #09282009 adopted by this Board on September 28, 2009, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of resolutions to provide for the levy of a one-quarter of one percent County sales tax pursuant to Section 5739.026 of the Revised Code and the adoption of a corresponding resolution to provide for the levy of a one-quarter of one percent County use tax pursuant to Section 5741.023; and

WHEREAS, the Board, having heard all interested persons who requested to be heard on such questions and having considered fully the opinions and views expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be adopted; now therefore

BE IT RESOLVED, by the Brown County Board of Commissioners that:

Section 1. Pursuant to Section 5739.026(A)(3) Ohio Revised Code, and for the purpose of paying expenses of administering the increase on the tax and to provide additional revenue exclusively to the County's General Fund, there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5739.026(A)(6) for the County 911 communication center, for a total County tax of one and one-half of one percent, in addition to the five and one half of one percent State tax imposed by Ohio Revised Code Section 5739.02, on every retail sale in the County, Except Sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and sales of motor vehicles, which is within the taxing power of the county under the Constitution of the United States of America and the State of Ohio as provided in Ohio Revised Code Section 5739.026, for a period of five (5) years, commencing January 1, 2010 and ending December 31, 2014.

Section 2. This resolution, subject to referendum as provided in Section 305.31, Ohio Revised Code, Shall become effective on January 1, 2010.

Section 3. The Vice President of the Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

Discussion: Mr. Geschwind commented that the levy is necessary to avoid laying off county employees and that only 33 people attended both hearings out of 28,000 registered voters. Either people did not care or agreed with the increase. Mrs. Paeltz stated that taxes should be voted on by the people – it is their right. We provide services for the citizens of this county with their tax dollars. Mrs. Paeltz also felt that 5 years is too long to have the tax on. Mr. Jennings – "Difficult times requires difficult measures".

ROLL CALL VOTE
Mrs. Paeltz, nay
Mr. Jennings, yea
Mr. Geschwind, yea

October 28, 2009

IN THE MATTER TO LEVY A TAX AT ¼%
COUNTY USE TAX PURSUANT TO
ORC 5741.023

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

October 28, 2009 Resolution #10282009

BOARD OF BROWN COUNTY COMMISSIONERS LEVIES A TAX AT THE RATE OF
ONE-QUARTER OF ONE PERCENT COUNTY USE TAX PURSUANT TO
SECTION 5741.023 OF THE OHIO REVISED CODE.

RESOLUTION

WHEREAS, pursuant to Resolution #09282009 adopted by this Board on September 28, 2009, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of resolution to provide for the levy of a one-quarter of one percent County use tax pursuant to Section 5741.023 of the Revised Code and the adoption of a corresponding resolution to provide for the levy of a one-quarter of one percent County sales tax pursuant to Section 5739.026; and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question and having considered fully the opinions and views expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption; now therefore

BE IT RESOLVED, BY THE Brown County Board of Commissioners that:

Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue exclusively to the County's General Fund, there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5741.023 for the County 911 communication center, for a total County tax of one and one-half of one percent, in addition to the five and one half of one percent State tax imposed by Ohio Revised Code Section 5739.02 on the storage, use, or other consumption in the County of motor vehicles, and watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and tangible personal property and services subject to the tax levied by the state as provided on Section 5741.02 of the Revised Code, which is within the taxing power of the County under the Constitution of the United States of America and the State of Ohio as provided in Section 5741.023, Ohio Revised Code, for a period of five (5) years, commencing January 1, 2010 and ending December 31, 2014.

Section 2. This resolution, subject to referendum as provided in Section 305.31 Ohio Revised Code, shall become effective on January 1, 2010.

Section 3. The Vice President of the Board is hereby directed to deliver a certified copy of the resolution to the Tax Commissioner of the State of Ohio.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

ROLL CALL VOTE
Mrs. Paeltz, nay
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF PERSONNEL ACTION-
ACCEPT RETIREMENT NOTICE OF SUANNE
COCHRAN FROM JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to accept the notice of retirement received from Suanne Cochran. She will retire from Brown County Job & Family Services effective October 30, 2009. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

October 28, 2009

IN THE MATTER OF PERSONNEL ACTION-
PROMOTE SHERRY DURBIN TO FISCAL
OFFICER FOR JOB & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Job & Family Services, to promote Sherry Durbin to Fiscal Officer effective November 2, 2009. She will be in pay range 33, step 1, with a base rate of \$17.29 per hour. She is subject to a 120 working day probationary period. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF HOURS OF OPERATION
OF JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to go to standard hours of operation. Effective January 1, 2010 all employees will be working from 8:00 a.m. to 5:00 p.m. Monday through Friday with lunch being from 12:00 p.m. to 1:00 p.m. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF ADDITION TO PERSONNEL
POLICY FOR JOB & FAMILY SERVICES-
SOCIAL NETWORKING POLICY

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director of Job & Family Services, to amend the department's Personnel Policy Manual to include a Social Networking Policy in reference to the use of websites such as Facebook, Myspace, etc. This policy is effective November 1, 2009. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF ADDITION TO PERSONNEL
POLICY FOR JOB & FAMILY SERVICES-
PANDEMIC RESPONSE PLAN (PRP)

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director of Job & Family Services, to amend the department's Personnel Policy Manual to include a Pandemic Response Plan (PRP) to address actions prior to a pandemic, as well as emergency responses during a pandemic. This policy is effective November 1, 2009. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Kelly Cole held pre-construction meetings for the Home Sewage Treatment Systems grant funds with clients, contractors and the Commissioners.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session with Ben Albrecht, labor attorney for the Commissioners, to discuss personnel. Second: Mr. Jennings. Session began at 10:30 a.m.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

October 28, 2009

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session. Second: Mr. Jennings. Session ended at 1:50 p.m.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO DESIGNATE BEN ALBRECHT TO ACT AS AGENT FOR VICE PRESIDENT RALPH JENNINGS

Motion moved by Mr. Jennings to designate Ben Albrecht, labor attorney for the Commissioners, to act as agent for Vice President Ralph Jennings for the sole purpose to deliver certified copies of the resolutions 10282009 and 10282009A, increasing the Sales & Use Tax one-quarter percent, to the Tax Commissioner of the State of Ohio. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting. The meeting will resume at 6:30 p.m. at the Lake Lorelei Club House, Fayetteville, Ohio

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene the regular meeting at 6:30 p.m. at Lake Lorelei with the following members present: Second: Mr. Geschwind. All in favor, the motion carried.

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

Taking minutes for the meeting: Lisa Spiller, Assistant Clerk.

Mrs. Paeltz opened the meeting and Mr. Geschwind led in reciting the Pledge of Allegiance. Approximately 23 citizens were in attendance. Mrs. Paeltz reviewed the actions taken earlier this day.

IN THE MATTER OF OPEN DISCUSSION

Mrs. Paeltz asked for comments and questions from those in attendance. Copies of a pie chart were distributed showing the breakdown of the County General fund's 2009 Budget. Questions were asked concerning garbage going to Rumpke, Wal-Mart, Kroger's, commercial building permits, gated communities, update on the relocation of various county offices, 2009 and 2010 budgets, the sales & use tax increase to 7%. Numerous questions were asked about the Sheriff's Dept. Mrs. Paeltz thanked everyone for attending.

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting. The meeting will resume Thursday, October 29, 2009 at 8:00 a.m. at the Commissioners' Office, Georgetown, Ohio to hold a work session with the Brown County Solid Waste Authority. Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

October 28, 2009

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Jennings to reconvene the regular meeting on Thursday, October 29, 2009 at 8:02 a.m. with the following members present: Second: Mr. Geschwind. All in favor, the motion carried.

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

The Commissioners held a 2010 budget work session with board members of the Brown County Solid Waste Authority.

10/26/09

Mrs. Paeltz attended the Soil & Water Annual Meeting held at Southern State Community College in Fincastle, Ohio.

10/27/09

The Commissioners held a meeting with the Elected Officials held at the Brown County General Hospital.

Mrs. Paeltz attended the Ohio Valley Resource Conservation and Development Executive meeting in Piketon, Ohio Sheriff Dwayne Wenninger, Chief John Schadle, Common Pleas Court Judge Scott Gusweiler, and Municipal Court Judge Joseph Worley concerning jail operations.

Mrs. Paeltz attended the Fire Chiefs meeting in Georgetown, Ohio.

10/28/09

The Commissioners held a Loss Control meeting.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: November 2, 2009

Beverly Gallimore
Beverly Gallimore, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member

October 28, 2009