

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of June 2010 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 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	\$33,542.31
B01	DOG & KENNEL	\$505.05
A45	TRAVEL & TOURISM	\$17.77
C23	JUVENILE COURT SPECIAL PROJECTS	\$328.72
C20	JUVENILE COURT COMPUTERIZATION	\$730.00
P34	SOLID WASTE DISTRICT/HB 592	\$75,652.85
T12	NEIGHBORHOOD STABILIZATION FUND	\$17,398.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$601.33
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$138.49
B10A	PROSECUTOR DTAC	\$1,309.73
C60	CERTIFICATE OF TITLE ADM FUND	\$4,241.08
J01	REAL ESTATE ASSESSMENT	\$162.98
C31	MUNICIPAL COURT LEGAL RESEARCH	\$4,400.00
K60	EMERGENCY MANAGEMENT	\$149.62
C80	PROBATION SERVICES FUND	\$310.69
A25	E-911 1/4% SALES TAX	\$613.82
C79	INTENSIVE PROBATION PROGRAM	\$15,694.20
A70	CONCEALED HANDGUN LICENSE FUND	\$495.00
T21	HOME SEWAGE TREATMENT SYSTEM	\$16,149.00
K01	AUTO & GAS	\$14,080.27
H01	JOB & FAMILY SERVICES	\$32,483.80
S50	CHILDRENS SERVICES	\$9,081.23
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,201.78
	TOTAL	\$229,287.72

IN THE MATTER OF FINAL HEARING FOR THE
PROPOSED VACATION OF MAIN STREET AND
WATER STREET IN THE UNINCORPORATED
VILLAGE OF ARNHEIM – FRANKLIN
TOWNSHIP

(Continued on next page)

June 16, 2010

The Final Hearing for the proposed vacation of Main Street and Water Street in the unincorporated Village of Arnheim, Franklin Township, Brown County was held this day at 10:00 a.m. Present: Stephen Rockey, Bernard & Rose Rockey, Property Owners, Frank Fussnecker, Franklin Township Trustee, Nicholas Dailey, Franklin Township Trustee, Mike Kress, Franklin Township Trustee, Todd Cluxton, Brown County Engineer and Jessica Little, Prosecutor. No objections were heard or received. The Board gave this matter careful consideration and the decision was made to vacate the streets. The Hearing was declared over at 10:15 a.m.

IN THE MATTER OF RESOLUTION –
VACATION OF MAIN STREET AND WATER
STREET IN THE UNINCORPORATED
VILLAGE OF ARNHEIM – FRANKLIN
TOWNSHIP

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 NO. 06162010

**VACATION OF ROADS IN FRANKLIN TOWNSHIP
O.R.C. § 553**

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of June, 2010, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Jennings, who moved its adoption, and seconded by Mr. Geschwind.

WHEREAS, on May 6th, 2010, the Franklin Township Board of Trustees passed a resolution to petition this Board to vacate all of Main Street and all of Water Street in the unincorporated Village of Arnheim, which was duly served upon this Board by the Township Fiscal Officer;

WHEREAS, on May 12th, 2010, this Board approved said petition of the Franklin Township Board of Trustees, fixed a time for Viewing and Final Hearing, and sent Notices to property owners pursuant to O.R.C. § 5553.045(C);

WHEREAS, on June 14th, 2010, this Board viewed the roads described in said petition;

WHEREAS, on June 16th, 2010, a public hearing was held on said petition at the Office of the Brown County Board of Commissioners, 800 Mt. Orab Pike, Georgetown, Ohio;

WHEREAS, the Board finds the procedural requirements of O.R.C. § 5553.045 have been satisfied;

WHEREAS, the Board has considered the resolution of the Franklin Township Board of Trustees, the viewing of the proposed vacated roads, and the testimony of those present at the public hearing, and HEREBY finds it in the best interest of the public welfare that the petition of the Franklin Township Board of Trustees be GRANTED.

THEREFORE, BE IT RESOLVED:

1. All of Main Street and all of Water Street in the unincorporated Village of Arnheim be vacated as prayed for in the petition of the Franklin Township Board of Trustees;
2. A certified copy of this resolution shall be served upon the Franklin Township Board of Trustees, the Brown County Recorder, and the Brown County Engineer.

June 16, 2010

Mr. Jennings left the office at 10:50 a.m. June 16, 2010.

IN THE MATTER OF CONTRACT WITH
DOUG GREINER TRUCKING LLC – MOWING
28 ACRES IN THE MT ORAB VILLAGE

Motion moved by Mr. Geschwind to approve the bid from Doug Greiner Trucking, LLC. 3510 Pleasant Hill Rd. Mt. Orab Ohio, for mowing during the calendar year of 2010 for 28 acres of property owned by the County behind the Kroger Marketplace in Mt. Orab Ohio. The cost is \$600.00 per mowing. Attached to the bid were Mr. Greiner's W-9 Form, Certificate of Liability Insurance, Ohio Bureau of Workers' Compensation Certificate of Premium Payment and the Ohio Bureau of Workers' Compensation Required Posting. Second: Mrs. Paeltz.

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

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS MEDIATION

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation changes. Decrease C43-6 (Common Pleas Mediation – Contract Services) \$16,000.00 and increase C43-1 (Common Pleas Mediation – Salaries) by \$16,000.00. Decrease C43-6 (Common Pleas Mediation – Contract Services) by \$3,000.00 and increase C43-5 (Common Pleas Mediation PERS) by \$3,000.00. Second: Mrs. Paeltz.

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

IN THE MATTER OF APPROPRIATION
CHANGE - INTENSIVE PROBATION

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change to decrease C79-9 (Intensive Probation – Drug Testing) by \$1,000.00 and increase C79-3 (Intensive Probation – Supplies) by \$1,000.00. Second: Mrs. Paeltz.

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

IN THE MATTER OF APPROPRIATION
CHANGE – INTENSIVE PROBATION

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change to decrease C79-1 (Intensive Probation – Salaries) by \$200.00 and increase C79-7 (Intensive Probation – Travel and Training) by \$200.00. Second: Mrs. Paeltz.

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

Mr. Jennings returned to the office at 11:30 a.m. June 16, 2010.

The Commissioners and Jean Rickey, Clerk, and Solid Waste Authority member, Ray Becraft attended the Mt. Orab Port Authority meeting in Mt. Orab, Ohio.

IN THE MATTER OF CONTRACT WITH
MOBILCOMM – BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the recommendation of Rob Wilson, Director, Brown County Communication Center, for the Brown County to contract with MobilComm Inc, 1211 West Sharon Rd, Cincinnati, Ohio 45240, the assigned local authorized Motorola service provider for Brown County's Communication System, for an upgrade modification of the Countywide Motorola Fire & EMS Radio & Paging System. Mobilcomm Inc. is the single source supplier to perform the upgrade modification of the Countywide Motorola Fire & EMS Radio & Paging System for an amount not to exceed \$622,308.48. Second: Mr. Geschwind.

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

June 16, 2010

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 5:00 p.m. June 16, 2010, until June 17, 2010, to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene this meeting at 11:00 a.m. June 17, 2010, to conduct further business. Second: Mr. Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRACTS
FOR DEMOLITION THROUGH NSP

Motion moved by Mr. Geschwind to enter into contracts with the following Contractors for demolition of unsafe structures located at the following locations. The contract price amounts will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

ROLL CALL VOTE

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

CONTRATOR	ADDRESS	CITY	AMOUNT
Hunley Bobcat	281 N. 2 nd . St.	Greenfield	\$ 2,300.00
Hunley Bobcat	901 South St.	Greenfield	\$ 2,600.00
Hunley Bobcat	714 N. 4 th .St.	Greenfield	\$ 2,600.00
Hunley Bobcat	1017 Mirabeau St.	Greenfield	\$ 2,300.00
Hunley Bobcat	657 Pine Street	Greenfield	\$ 3,800.00
Hunley Bobcat	527 E. Walnut St.	Hillsboro	\$ 2,600.00
Hunley Bobcat	238 N. West St.	Hillsboro	\$ 3,000.00
Hunley Bobcat	4176 St. Rt. 286	Mt. Orab	\$ 700.00
Hunley Bobcat	15967 Hile Rd.	Mt. Orab	\$ 5,880.00
Bob Evans Exc.	3393 Snider Mallot Rd.	Mt. Orab	\$ 6,488.00
Bob Evans Exc.	1490 N. High St.	Mt. Orab	\$ 4,888.00
Grooms Bros.	322 Mirabeau St.	Greenfield	\$ 8,200.00
Grooms Bros.	208 Jefferson St.	Greenfield	\$10,500.00
Grooms Bros.	210 Jefferson St.	Greenfield	\$ 5,800.00
Grooms Bros.	225 E. Beech St.	Greenfield	\$ 3,400.00
Grooms Bros.	3225 Oakland Locust Ridge Rd.	Mt. Orab	\$ 5,800.00
Grooms Bros.	124 Bank St.	Hamersville	\$ 3,400.00
Grooms Bros.	268 W. Main St.	Hamersville	\$ 5,000.00
Mootz Const.	428 W. Grant Ave.	Georgetown	\$ 3,850.00

IN THE MATTER OF CDBG 2ND PUBLIC
HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application continued from June 14, 2010 was held this day at 2:00 p.m. Based upon both citizen input and local officials' assessments of the County needs, the County is proposing to undertake the following list of eligible CDBG activities for the fiscal year 2010 under the Formula Allocation Program. The hearing was declared over at 2:30 p.m.

June 17, 2010

IN THE MATTER OF CDBG FUNDING

Motion moved by Mr. Jennings, to award the CDBG monies to the following entities, motion reflects a desire by the Board of Commissioners for the enhancement of the Safety, Health and General Welfare of the citizens of Brown County. Second: Mr. Geschwind.

ROLL CALL VOTE

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

ABCAP – Meals on Wheels	\$ 35,000.00
Senior Citizens Council – Homemaker Services	\$ 25,000.00
Byrd & Huntington Township – Fire Dept. Equipment	\$ 71,800.00
Higginsport Village – Fire Dept. Equipment	\$ 28,000.00
Fair Housing	\$ 5,000.00
Administration	\$ 27,700.00
Total	\$193,000.00

6/15/10

Mrs. Paeltz and Mr. Jennings attended an ABCAP meeting held in Georgetown, Ohio.

6/16/10

The Commissioners met with Kathy Lewis, Air Evac, to discuss operations of Air Evac.

The Commissioners met with Dick Hutchinson, General Manager of Frontier, to discuss phone services.

The Commissioners met with Rob Wilson, Director, Brown County Communications to review Fire and EMS upgrades.

6/17/10

Mr. Jennings and Mr. Geschwind attended the Chamber of Commerce meeting held at the Brown County Rural Water Association in Ripley, Ohio.

The Commissioners attended the Waste Water interview meetings held at the Brown County Engineer's office.

Mrs. Paeltz attended the graduation ceremony of the Crisis Intervention Team sponsored by the Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services at the Southern State Community College.

The Commissioners attended a Hospital Board of Trustees meeting held at the Brown County General Hospital.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 15th, 2010. Second: Mr. Jennings.

ROLL CALL VOTE


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

Approval: June 21, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

June 17, 2010