

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of April 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. 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 REPLAT – PART OF  
THIRD STREET (VACATED) AND LOTS  
40-42 S.Y. HAMILTON'S SECOND ADDITION  
TO SOUTH FINCASTLE AND PART OF  
CHERRY ALLEY (VACATED) BLOCK "B" OF  
HAMILTON PARK ADDITION – MACON –  
UNINCORPORATED VILLAGE OF MACON FKA  
SOUTH FINCASTLE

Motion moved by Mr. Jennings to approve the replat for part of Third St (vacated) and Lots 40-42 and part of Cherry Alley (vacated) Block "B" of Hamilton Park Addition – Macon – unincorporated Village of Macon FKA South Fincastle. Total acreage is 0.587. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRACT WITH  
D.J. GROUP INC. – 2010 HERBICIDAL  
SPRAYING

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, to enter into a contract with D.J. Group Inc. PO Box 337 Beverly, Ohio 45715 to provide the herbicidal spraying for 2010 for the amount of \$11,942.50. The contract is effective April 19, 2010, and work to be completed by May 20, 2010. (See complete contract on file)  
Second: Mr. Jennings.

ROLL CALL VOTE

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

April 19, 2010

IN THE MATTER OF RESOLUTION –  
 AUTHORIZING PARTICIPATION IN OHIO  
 AGRICULTURAL EASEMENT PURCHASE  
 PROGRAM – HILLMAN RIDGE ROAD

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

**Board of Brown County Commissioners**

**Resolution No. 04192010**

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Agricultural Easement Purchase Program.

The Board of Brown County Commissioners, in Brown County, Ohio met in a regular session on the 19<sup>th</sup> day of April at the office of the Board of Brown County Commissioners, in Brown County, Ohio at 800 Mt. Orab Pike, Georgetown, Ohio 45121 with the following members present:

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

Mr. Jennings moved for adoption of the following Resolution:

WHEREAS, on 19<sup>th</sup> day of April, 2010 Brown County Commissioners, received a request from Shirley Meranda for support of her application to the State of Ohio for purchase of an agricultural easement on the property located at 6933 Hillman Ridge Road, Georgetown Ohio 45121

WHEREAS, the Brown County Commissioners, have reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agreeing to monitor, supervise, and enforce the deed of agricultural easement on behalf of the director and supports the application for the easement; and

WHEREAS, the landowner commits to donating at least 25% of the agricultural easement value; and,

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of County Commissioners Mr. William R. Geschwind seconded the motion and the role was called on the question of its adoption. The vote was as follows:

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

IN THE MATTER OF APPROPRIATION  
 CHANGE – TRANSCRIPTS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, Brown County Commissioners, for the following appropriation change: Second: Mr. Jennings.

INCREASE 2b2a (transcripts)	\$302.00
DECREASE 14A1 (county buildings)	\$302.00

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

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting until Tuesday, April 21, 2010, to conduct further business and to enter into the 2<sup>nd</sup> Round Caucus Meeting. Second: Mr. Jennings.

(Continued on next page)

April 19, 2010

ROLL CALL VOTE

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

IN THE MATTER OF BROWN COUNTY'S  
2<sup>ND</sup> ROUND CAUCUS MEETING-OHIO  
VALLEY REGIONAL DEVELOPMENT  
COMMISSION

Mrs. Paeltz called the 2<sup>nd</sup> Round Caucus meeting of The Ohio Valley Regional Development Commission this day at 1:30 p.m. Michele Throckmorton, OVRDC, conducted the meeting. Agenda: Appalachian Regional Commission and Economic Development Administration Grant updates, Project development process, rating of projects submitted and reviewed of the Caucus membership and roster. Meeting adjourned at 3:00 p.m.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 10:10 a.m. on Tuesday, April 20, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRIBUTION INTO  
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Geschwind to approve an advance contribution into a health savings account in the amount of \$525.00 from CDBG, T10 funds. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF PROCLAMATION  
2010 NATIONAL DAY OF PRAYER

Motion moved by Mr. Jennings to issue the following Proclamation. Marsha Mundy, Diane Lawrence, Don Mundy, Terrie Wells, Linda O'Hara, and Dave Eversole were in attendance. Second: Mr. Geschwind.

ROLL CALL VOTE

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

(Continued on next payment)

April 19, 2010

**Proclamation for the  
2010 National Day of Prayer  
in Brown County, Ohio**

WHEREAS, National Days of Prayer have been a part of our country's heritage since they were declared by the First Continental Congress in 1775; and

WHEREAS, the 59th observance of the National Day of Prayer will be held May 6, 2010, as mandated by both houses of Congress and by our President; and

WHEREAS, leaders of our nation have relied upon the power of prayer throughout American history; and

WHEREAS, we as a nation give thanks for the freedoms we enjoy and pray that the state of Ohio and its people will continue to be blessed and protected from those who threaten democracy; and

WHEREAS, "Nahum 1:7 says, "The Lord is good, a refuge in times of trouble. He cares for those who trust in Him."

WHEREAS, this year's National Day of Prayer theme is  
"Prayer For Such A Time As This"

WHEREAS, it is appropriate that we acknowledge God is sovereign and call upon Him in prayer.

NOW THEREFORE, we, Ralph Jennings, William Geschwind and Margery Paeltz, commissioners for Brown County, Ohio, do hereby proclaim May 6, 2010 as

**BROWN COUNTY DAY OF PRAYER**

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

Motion moved by Mr. Jennings to enter into a contract with Mootz Construction, 1489 US. RT. 52, Georgetown, Ohio, for demolition of an unsafe structure located at 508 Washington St. Higginsport, Ohio. The contract price amount of \$3,200.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Geschwind.

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

**April 20, 2010**

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

Motion moved by Mr. Geschwind to enter into a contract with Mootz Construction, 1489 US.RT. 52, Georgetown, Ohio, for demolition of an unsafe structure located at 403 Main St. Hamersville, Ohio. The contract price amount of \$6,500.00 will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Jennings.

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

Mr. Geschwind left the office for the remainder of the day at 12:30 p.m. on April 20<sup>th</sup>, 2010.

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$245,450.69
B01	DOG & KENNEL	\$755.25
J01	REAL ESTATE ASSESSMENT	\$28,150.20
GG90	TREAS/PREPAYMENT FUND	\$88.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$1,995.17
T12	NEIGHBORHOOD STABILIZATION FUND	\$2,781.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$600.00
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$1,272.76
A45	TRAVEL & TOURISM	\$826.84
B10A	PROSECUTOR DTAC	\$1,187.77
C45	COMMON PLEAS SPECIAL WORKS	\$77.70
A35	LAW LIBRARY RESOURCES FUND	\$875.43
T88	GEAR UP GRANT	\$4,151.94
C23	JUVENILE COURT SPECIAL PROJECTS	\$525.00
A90B	CHIP GRANT-2008	\$1,614.70
K01	AUTO & GAS	\$12,623.77
H01	JOB & FAMILY SERVICES	\$9,398.16
S50	CHILDRENS SERVICES	\$13,915.65
	TOTAL	\$326,290.03

IN THE MATTER OF RESOLUTION –  
AUTHORIZING PARTICIPATION IN OHIO  
AGRICULTURAL EASEMENT PURCHASE  
PROGRAM – WEST FORK ROAD – BYRD  
TOWNSHIP

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

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April 20, 2010

## Board of Brown County Commissioners

### Resolution No. 04192010

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Agricultural Easement Purchase Program.

The Board of Brown County Commissioners, Brown County, Ohio

met in a regular session on the 20<sup>th</sup> day of April at the office of the Board of Brown County Commissioners, in Brown County, Ohio at 800 Mt. Orab Pike, Georgetown, Ohio 45121 with the following members present:

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

Mr. Jennings moved for adoption of the following Resolution:

WHEREAS, on 20<sup>th</sup> day of April, 2010 the Brown County Commissioners received a request from Juliana and George Patten for support of their application to the State of Ohio for the purchase of an agricultural easement for parcel number 010010440000 located on West Fork Road in Byrd Township.

WHEREAS, the Brown County Commissioners, have reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and supports the application for the easement; and,

NOW THEREFORE, BE IT RESOLVED by the Brown Board of Brown County Commissioners Mrs. Margery Paeltz seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

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

**The Commissioners attended the Law Library Resources Board Meeting held in the Commissioners Office.  
 4/15/10**

**Mrs. Paeltz attended a United Way meeting in Batavia, Ohio.**

**Mr. Geschwind attended the Brown County Chamber Meeting held at the Villa of Georgetown in Georgetown, Ohio.  
 Ben Albrech, Attorney, met with the Commissioners to discuss the FOP labor negotiations.**

**4/16/10**

**Mrs. Paeltz attended the CCAO meeting in Columbus Ohio.**

**4/20/10**

**The Brown County Planning Commission held their monthly meeting with the Commissioners in attendance.**

**Mrs. Paeltz attended the Workforce Investment Board meeting held in Waverly, Ohio.**

**Mrs. Paeltz attended the ABCAP meeting held in West Union, Ohio.**

**4/21/10**

**The Commissioners and Ben Houser, Solid Waste Board Member, attended the "After it Leaves the Curb" a Solid Waste Training Course for Ohio Government Decision and Policy Makers in Columbus, Ohio.**

**4/22/10**

**Mrs. Paeltz and Mr. Geschwind attended the Clermont County Chamber of Commerce Annual Breakfast in Batavia, Ohio.**

**Mr. Geschwind attended the County Wastewater Meeting at the Brown County Engineer's Office.**

**Mrs. Paeltz and Mr. Jennings attended the OVRDC Executive Meeting in Waverly, Ohio.**

**4/23/10**

**Billy Frazier, Brown County Dog Warden, met with the Commissioners to discuss operations of the Animal Shelter.**

April 20, 2010

IN THE MATTER TO ADJOURN

Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day April 20, 2010. Second: Mrs. Paeltz..

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

Approval: April 27, 2010

Jean Rickey  
Jean Rickey, Clerk

Margery Paeltz  
Margery Paeltz, President

Ralph Jennings  
Ralph Jennings, Vice President

William R. Geschwind  
William R. Geschwind, Member