

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 19, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member

Barry Woodruff, Commissioner Elect and Darryl Gray, Commissioner Elect attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A10A	AIRPORT GRANTS	\$ 2,088.00
K60	EMERGENCY MANAGEMENT	\$ 218.29
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 388.75
C45	COMMON PLEAS SPECIAL FUND	\$ 250.00
A00	COUNTY	\$ 49,744.76
C80	PROBATION SERVICES FUND	\$ 630.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,165.29
J01	REAL ESTATE ASSESSMENT	\$ 2,760.00
H01	JOB & FAMILY SERVICES	\$ 1,739.73
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 5,315.32
S50	CHILDRENS SERVICES	\$ 968.61
K01	AUTO & GAS	\$ 41,704.10
A35	LAW LIBRARY RESOURCES FUND	\$ 664.98
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,050.00
M50	YOUTH SERVICE SUBSIDY	\$ 10,250.48
A26	ENHANCED 911 SURCHARGE	\$ 6,017.47
A25	E-911 ¼% SALES TAX	\$ 840.00
	TOTAL	\$131,295.78

IN THE MATTER OF GRANT APPLICATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind upon the request of Beth Nevel, Director, Brown County Emergency Management Agency, to file a grant application for the 2012-2013 Hazardous Materials Emergency Preparedness Grant Program. The purpose of this grant is to request \$8,000.00, with the Local Emergency Planning Grant fund matching 20% (\$2,000.00) to contract services to design, plan, implement and provide an After Action report for our Full Scale LEPC exercise in the spring of 2013. Second: Mr. Applegate.

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

IN THE MATTER OF FIRST AMENDMENT TO FY 09 STATE HOMELAND SECURITY PROGRAM (SHSP) – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for a First Amendment to the FY09 State Homeland Security Program (SHSP) Grant Agreement (#0000020606) signed by Jane Cahall, Director, Brown County Emergency Management Agency on January 15th, 2010 in the amount of \$60,028.24. (See complete grant agreement on file). This amendment is to decrease the grant award of \$60,028.24 by \$-4,766.46 making the total award now \$55,261.78. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ECONOMIC DEVELOPMENT

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

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

(Continued on next page)

November 19, 2012

Resolution No. 11192012-1

A RESOLUTION AUTHORIZING THE BOARD OF BROWN COUNTY COMMISSIONERS TO APPLY FOR AND ACCEPT SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$154,000.00 (ONE HUNDRED AND FIFTY FOUR THOUSAND DOLLARS) FROM THE WATER POLLUTION CONTROL LOAN FUND ON BEHALF OF BROWN COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

WHEREAS, the County of Brown seeks to repair/and replace existing home sewage treatment systems; and

WHEREAS, the County of Brown intends to apply for supplemental funds through the Water Pollution Control Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Land Fund (WPCLF) requires the government authority to pass legislation for application of a loan, and for the supplemental funds, and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Brown, Ohio;

SECTION 1. That the Brown County Board of Commissioners be and is hereby authorized to apply for supplemental funds for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan with the Ohio Environmental Protection Agency (OEPA) and the Ohio Water Development Authority (OWDA) for the repair and/or replacement of home sewage treatment systems on behalf of the County of Brown, Ohio.

SECTION 2. That this resolution shall take effect and be in force from the earliest period allowed by law.

SECTION 3. That the President of the Brown County Board of Commissioners is designated as the authorized representative.

IN THE MATTER TO DESIGNATE THE FINANCIAL INSTITUTION FOR BROWN COUNTY'S ACTIVE MONIES

Motion moved by Mr. Geschwind to accept National Bank & Trust, PO Box 711, Wilmington, Ohio 45177 as the eligible institution for Brown County and as the financial institution for Brown County's Active Monies for the period of four (4) years beginning December 31, 2012 and ending December 31, 2016. This designation is based on the recommendation of Connie Patrick, Brown County Treasurer, as National Bank & Trust proposal was the best received. Present for the Designation was Connie Patrick, Brown County Treasurer. Second: Mr. Jennings.

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

IN THE MATTER TO RECORD MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Motion moved by Mr. Geschwind to record that the Memorandum of Agreement for Deposit of Public funds with National Bank and Trust, PO Box 711, Wilmington, Ohio 45177 for the maximum sum of \$25,000,000.00 effective December 31, 2012 thru December 31, 2016 was signed today. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT FOR SERVICES – BROWN COUNTY PUBLIC LIBRARY (BCPL) – BROWN COUNTY LAW LIBRARY RESOURCES BOARD (BCLLRB)

Motion moved by Mr. Geschwind, Chair, Brown County Law Library Resources Board (BCLLRB), to enter into contract with the Brown County Public Library (BCPL) to provide certain services and/or resources. The contract period will be January 1, 2013 and ending on December 31, 2013 in the amount of \$12,000.00. (See complete contract on file). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of 42,500.00. Into 3A2 (Staff Salaries) the amount of \$28,000.00, into 3A8 (Advertising) the amount of \$2,000.00, into 3A3 (Supplies) the amount of \$4,000.00 and into 3A18 (PERS) the amount of \$8,500.00. Second: Mr. Applegate.

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

November 19, 2012

11/15/12

Commissioner Ralph Jennings and Commissioner Tony Applegate attended the Brown County Records Commission Meeting held in the Brown County Commissioners Office. In attendance: Cindy Klein, Brown County Record's Office, Karen Spires, Brown County Treasurer's Office, Beth Henry, Brown County Communication Center, Doug Green, Brown County Auditor, and Clark Gray, Brown County Clerk of Courts.

Commissioner Ralph Jennings attended an OVRDC Executive Meeting held in Waverly, Ohio.

Commissioner Ralph Jennings, Barry Woodruff, Commissioner Elect and Daryll Gray, Commissioner Elect, attended a CCAO Board Meeting in Columbus, Ohio.

11/19/12

The Commissioners met with Susan Smith, Director, Brown County Child Enforcement Agency and Cecelia Potts, Esq., Brown County Child Enforcement Agency, to discuss operation of the Brown County Child Enforcement Agency.

The Commissioners met with Judith Varnau, Corner Elect and Buddy Coburn, Coroner's Office, to discuss operation of the Brown County Corners Office.

The Commissioner met with Clark Gray, Brown County Clerk of Courts and Joni Dotson, Court Administrator, Brown County Common Pleas Court, to discuss budget issues.

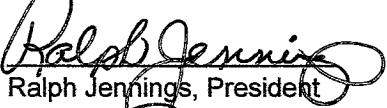
IN THE MATTER TO ADJOURN

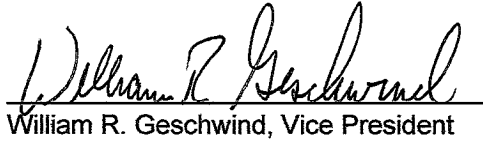
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 19, 2012.

Second: Mr. Applegate.

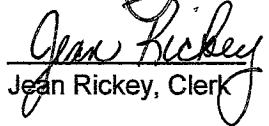
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: November 21, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

November 19, 2012