

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 14, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, 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. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,585.15 into 6a10 (Transport Prisoners).
 Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$15,340.07 into 9d8d (Veteran's/Other Expenses) from sale of property at 1190 Flora Ave, Ripley, OH. Second: Mr. Eagan.

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

IN THE MATTER TO APPROVE AGREEMENT
 BETWEEN BROWN COUNTY
 COMMUNICATION CENTER AND THE
 FOP/OLC, INC.

Motion moved by Mr. Eagan to record as a matter of record that the Collective Bargaining Agreement between Brown County Communication Center and the Fraternal Order of Police, OLC, was signed today. This agreement is for the period January 1, 2012 through December 31, 2014. (See agreement on file). Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION
 CHANGES – CERTIFICATE OF TITLE ADM
 FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Court, for the following appropriation changes:
 Second: Mr. Eagan.

Decrease	Increase	
C60-2 Equipment	C60-1a Insurance	in the amount of \$2,291.58
C60-5 Worker's Comp	C60-1a Insurance	in the amount of \$ 237.06
C60-7 Travel	C60-4 PERS	in the amount of \$2,000.00

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

November 14, 2011

IN MATTER OF NOTICE TO PUBLIC OF A
FONSI FOR THE NEIGHBORHOOD
REVILATIZATION PROGRAM

Motion moved by Mr. Eagan to issue the following Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice for the Area 20 Neighborhood Revitalization Program. Kelly Cole, Director of Economic Development requested this notice. Second: Mr. Geschwind.

**NOTICE TO PUBLIC OF A
FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT (FONSI)
COMBINED NOTICE**

Publish: November 17, 2011

Brown County
Brown County Board of Commissioners
800 Mt. Orab Pike
Georgetown, Ohio 45121

Phone: 937-378-3976
Fax: 937-378-3286

To All Interested Persons, Agencies, and Groups:

The Brown County Board of Commissioners, proposes to request the State of Ohio to release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project(s):

<u>Name:</u>	FY 2011 Brown County CDBG Neighborhood Revitalization Program
<u>Activities:</u>	Demolition (\$13,300) CDBG
<u>Source of Federal Funds:</u>	CDBG
<u>Nature of the Project:</u>	Brown County will assist the Village of Sardinia with various community development projects including the removal of dilapidated housing.
<u>Program period:</u>	Multi-Year Project
<u>Area:</u>	Village of Sardinia
<u>Cost of Project:</u>	\$13,300.00

It has been determined that such Request for Release of Funds will not constitute an action significantly affecting the quality of the human environment and accordingly Brown County has decided not to prepare an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended.

Environmental Review Record(s) (ERR) for each of the Project(s) listed above have been conducted by the Brown County Office of Community Development. The ERR(s) documents the environmental reviews of the project(s) and more fully sets forth the reasons why such statement is not required. The ERR(s) are on file and available for the public's examination and copying, upon request, between the hours of 8:00 a. m. to 4:00 p. m., Monday through Friday (except holidays) at the above address.

No further environmental review of such project is proposed to be conducted, prior to the request for release of Federal funds.

Brown County plans to undertake the project(s) described with the Federal funds cited above. Any interested person, agencies, and/or groups, who have any comments regarding the environment or who disagree with this Finding of No Significant Impact decision, are invited to submit written comments for consideration to the County at the address above listed by 4:00 p. m. on December 2, 2011 which is at least 15 days after the publication of this combined notice. A notice regarding the responsible entity's intent to request release of funds is listed immediately below.

NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS (NOIRROF)

To All Interested Persons, Agencies, and Groups:

On or about, but not before, December 7, 2011, Brown County will request the State of Ohio to release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the project(s) listed above

(Continued on next page)

November 14, 2011

Brown County is certifying to the State of Ohio, that the county and Ralph Jennings, in his official capacity as Chairman of the Brown County Board of Commissioners, consent to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, Brown County may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity's Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.40 or to make the written determination required by section 58.35, 58.47, or 58.53 for the project, as applicable; c) the responsible entity has omitted one or more of the steps set forth at subpart E of 24 CFR Part 58 for the preparation, publication and completion of an Environmental Assessment; d) the responsible entity has omitted on or more of the steps set forth at Subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication and completion of an Environmental Impact Statement, e) the recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by State, or f) another federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio; Environmental Officer; Office of Housing and Community Partnerships; P. O. Box 1001; Columbus, Ohio 43216-1001.

Objections to the Release of Funds on bases other than those stated above will not be considered by the State of Ohio. No objections received after December 23, 2011 (which is 15 days after it is anticipated that the State will receive a request for release of funds), will be considered by the State of Ohio.

IN THE MATTER OF GRANT AGREEMENT
WITH OHIO DEPT OF DEVELOPMENT FOR
NEIGHBORHOOD STABILIZATION
PROGRAM

Motion moved by Mr. Geschwind to enter into a Grant Agreement with the State of Ohio, Department of Development for the Neighborhood Stabilization Program, Grant Number B-F-11-1AH-1, period beginning September 1, 2011 and ending October 31, 2013 for a total amount of \$477,000.00. Into the Neighborhood Revitalization Program Grant the amount of \$300,000.00 and into the Formula Grant Program the amount of \$177,000.00. (See complete agreement on file). Second: Mr. Eagan.

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

IN THE MATTER OF POST CERTIFICATE
COURTHOUSE REPAIRS BONDS

Motion moved by Mr. Eagan to approve the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Midstate Contractors Inc.	008-2	\$98,765.61

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

IN THE MATTER OF POST CERTIFICATE
COURTHOUSE REPAIRS BONDS

Motion moved by Mr. Geschwind to approve the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	CODE	AMOUNT
NCR ENGINEERING CONSULTANTS INC	008-2	\$6,160.00

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

November 14, 2011

IN THE MATTER OF APPROPRIATION
CHANGE - PROBATION SERVICES FUND

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for the following appropriation change. Decrease C80-2 (Salaries) in the amount of \$400.00 and Increase C80-1a (Medicare) in the amount of \$400.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

11/9/11

Commissioner Ralph Jennings and Commissioner Rick Eagan attended a Brown County Trustees Township Business Meeting with Congresswoman Jean Schmidt and Senator Sherrod Brown in attendance held at the Joint Vocations School in Georgetown, Ohio.

The Brown County Solid Waste Authority held their monthly meeting in the Commissioners Office.

Commissioner Ralph Jennings and Commissioner Rick Eagan attended a Ripley Business Association meeting in Ripley, Ohio.

11/11/11

Commissioner Rick Eagan attended a Veterans Service held in Ripley, Ohio.

Commissioner Ralph Jennings attended a Veterans Service held in Georgetown, Ohio.

11/14/11

The Commissioners met with Roy Westgerdes, a resident of Ripley, Ohio, to discuss property issues at Eagle Cove.

IN THE MATTER TO ADJOURN


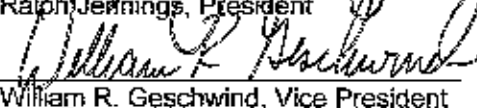

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day November 14, 2011.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: November 16, 2011

Lisa Spiller, Asst. Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

November 14, 2011