

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 25, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President 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. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 40,897.91
O08	COURTHOUSE REPAIRS BONDS	\$ 67,247.40
J01	REAL ESTATE ASSESSMENT	\$ 210.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 6,679.00
C79	INTENSIVE PROBATION PROGRAM	\$ 86.10
U02	UNCLAIMED MONEY	\$ 35.50
GG90	TREAS/PREPAYMENT FUND	\$ 24.75
A25	E-911 ¼% SALES TAX	\$ 1,173.88
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 15,434.44
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,422.00
M50	YOUTH SERVICE SUBSIDY	\$ 1,816.75
M60	FELONY DELINQ CUSTODY & CARE	\$ 168.00
C10	PROBATE COURT COMPUTERIZATION	\$ 150.00
C30	COUNTY COURT COMPUTERIZATION	\$ 120.00
K60	EMERGENCY MANAGEMENT	\$ 402.86
K05	EMERGENCY PLANNING FUND	\$ 1,000.00
B90	CHIP CDBG/OHTF 2010	\$ 5,629.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,477.51
K01	AUTO & GAS	\$ 3,350.48
H01	JOB & FAMILY SERVICES	\$ 49,340.44
L60	HOUSING TRUST FUND	\$ 43,119.50
	TOTAL	\$243,785.52

IN THE MATTER OF COUNTY GENERAL FUND ADVANCE – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County EMA, for an advance from County General Fund 15a15a (Advance-Out) in the amount of \$22,495.00 into K70-2 (Advance-In WWD Homeland Security) fund. This funding will be submitted for reimbursement to the Ohio Emergency Management Agency within 30 days. The purpose of this funding is to procure a replacement 911 recording system and is an authorized equipment purchase per the Federal Emergency Management Agency authorized equipment list. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Eagan to approve the request Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 (Auto & Gas) funds in the amount of \$50,000.00 into K-13 (Equipment). Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION – STERLING TOWNSHIP ANNEXATION TO MT ORAB VILLAGE (8.703 ACRES)

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

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

RESOLUTION # 729

APR 24 2012
BROWN COUNTY BOARD
OF COMMISSIONERS

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 8.703 acres of real property located in Sterling Township, Brown County, Ohio and owned by True Life Christian Church.

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.

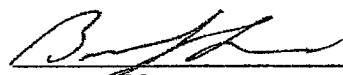
BE IT THEREFORE RESOLVED, that the Village of Mt. Orab, Ohio, shall have the following services available for the territory proposed for annexation.

2 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.

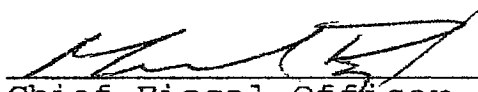
BE IT THEREFORE FURTHER RESOLVED, that the territory sought to be annexed shall become subject to zoning of the Village of Mt. Orab, Ohio, and that if zoning in the Village of Mt. Orab, Ohio permits uses in the territory proposed for annexation that the village determines are clearly incompatible with 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 17th day of April, 2012.



Mayor

ATTESTED:



Chief Fiscal Officer

April 25, 2012

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF MT ORAB (2.454 ACRES)

Motion moved by Mr. Eagan to enter into the journal the following Annexation to the Village of Mt. Orab. Second: Mr. Geschwind.

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

PETITION FOR ANNEXATION

APR 24 2012
BROWN COUNTY BOARD OF COMMISSIONERS

To: The Board of County Commissioners
Brown County, Ohio

The undersigned being all of the owners of the real estate in the unincorporated territory of the township hereby requests the annexation of that territory to the Village of Mt. Orab, Brown County, Ohio pursuant to Ohio Revised Code Section 709.02, 709.021, and 709.023.

A. There are two owners of the real estate in the territory proposed for annexation. They are Ronald D. Shouse and Sue Ellen Shouse, husband and wife. The two owners have signed the petition below and have dated their signatures.

B. A full and accurate legal description of the perimeter of the territory proposed for annexation is attached hereto and incorporated herein by reference. An accurate map or plat of the territory proposed for annexation is submitted along with this petition and is also incorporated herein by reference.

C. Richard L. Goettke, Solicitor for the Village of Mt. Orab, Ohio, is hereby appointed as agent for the petitioners as required by Ohio Revised Code Section 709.02 to do any and all things necessary and essential in order to obtain the proposed annexation of the territory described in the attached exhibit to the Village of Mt. Orab, Brown County, Ohio without any further expressed consent of the petitioners.

The territory proposed for annexation does not exceed 500 acres.

The territory proposed for annexation shares a contiguous boundary with the Village of Mt. Orab, Brown County, Ohio, for a continuous length of at least 5% of the perimeter of the territory proposed for annexation.

The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

By separate ordinance or resolution adopted under Ohio Revised Code Section 709.23(C), the Village of Mt. Orab, Brown County, Ohio, will agree to provide services specified therein.

If a street or highway will be divided or segmented by the boundary line between the township and the Village of Mt. Orab, Brown County, Ohio, as to create a road maintenance problem, the

Village of Mt. Orab, Brown County, Ohio will agree to assume the maintenance of that street or highway or to otherwise correct the problem.

This petition is signed by all of the owners of the unincorporated territory of the township proposed for annexation. Annexation proceedings shall be conducted under Ohio Revised Code Section 709.023. As such, the following language in bold face capital letters is placed immediately above the heading for the place of the signature.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Date: 4-10-12

Ronald D. Shouse
Ronald D. Shouse

Date: 4-10-12

Sue Ellen Shouse
Sue Ellen Shouse

(Continued on next page)

April 23, 2012

Annexation of 2.454 Acres

Situate in Justus F. Randolph's Military Survey No.12010, Sterling Township, Brown County, Ohio and being all of the land identified as parcel 37-0730-88-0100, conveyed to Ronald D. Shouse in Deed Book 170, Page 34 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at an iron spike found on the existing corporation line of the Village of Mt. Orab and on the centerline Bodman Road (C-87), said point being North 16 degrees 32 minutes 46 seconds East a distance of 163.99 feet from the intersection of said Bodman Road (C-87) and the northerly right-of-way line of the Norfolk and Western Railway Company's 7.184 Acre tract as recorded in Deed Book M-90, page 225 in the Brown County, Ohio Recorder's Office;

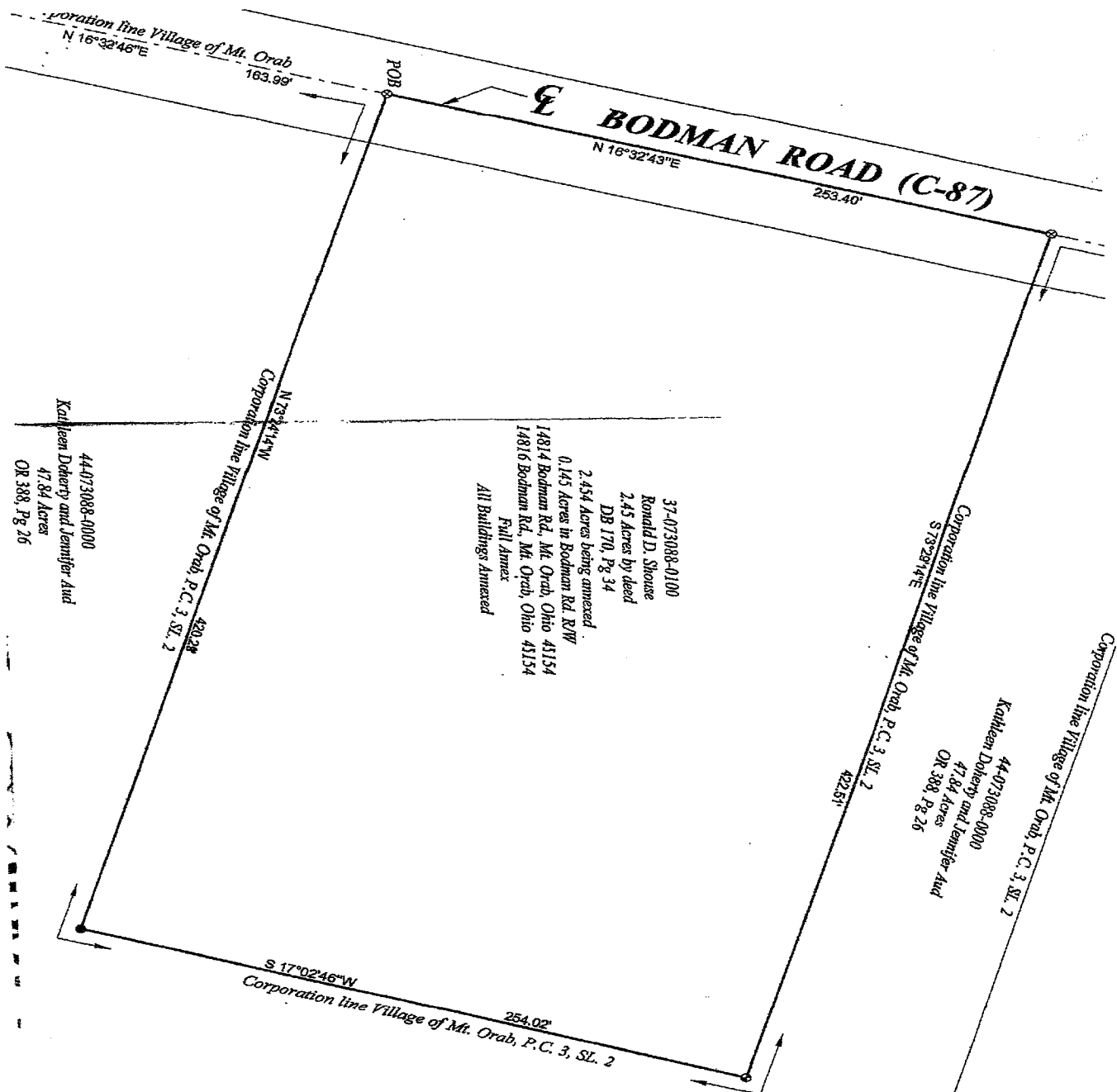
Thence from said beginning point and continuing with the centerline of said Bodman Road (C-87) North 16 degrees 32 minutes 43 seconds East a distance of 253.40 feet to an iron spike found on the existing corporation line of the Village of Mt. Orab corner to Kathleen Doherty and Jennifer Aud's 47.84 Acre tract;

Thence with the line of said Doherty and Aud and continuing with the said existing corporation line of the Village of Mt. Orab for the next three (3) courses:
South 73 degrees 29 minutes 14 seconds East a distance of 422.51 feet to a 1" iron pin found;
South 17 degrees 02 minutes 46 seconds West a distance of 254.02 feet to a 5/8" iron pin found;

North 73 degrees 24 minutes 14 seconds West a distance of 420.29 feet to the place of beginning,
CONTAINING 2.454 ACRES more or less subject, however, to all legal highways and easements of record, and being 0.145 Acres in the right-of-way of Bodman Rd (C87).

Basis of bearing is the record bearing North 16 degrees 32 minutes 46 seconds East, established by G. S. Renshaw's July 2007 annexation, PC 3, SL 2 and all other bearings and distances were measured in the field.

Surveyed by Christopher S. Renshaw, P.S. No. 8319 on 03 January 2012.



(Continued on next page)

April 25, 2012

LIST OF ALL TRACTS, LOTS, OR PARCELS
IN TERRITORY PROPOSED FOR ANNEXATION
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Ronald D. Shouse Sue Ellen Shouse 14825 Bodman Road Mt. Orab, Ohio 45154	37-073088-0100	2.454 A

LIST OF ALL TRACTS, LOTS, OR PARCELS
LOCATED ADJACENT TO THE TERRITORY OR DIRECTLY
ACROSS THE ROAD FROM IT
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Kathleen Doherty 10104 Pinto Way Sebring, Florida 33875	44-073088-0000	47.84 A
Jennifer Aud 10104 Pinto Way Sebring, Florida 33875	44-073088-0000	47.84 A
Ronald D. Shouse Sue Ellen Shouse 14825 Bodman Road Mt. Orab, Ohio 45154	37-071988-0200	1.241 A
James R. Milburn Sandra S. Milburn 191 North High Street Williamsburg, Ohio 45176	37-071360-0100	0.498 A
Gayle Stock, Trustee 1894 East Galbraith Road Cincinnati, Ohio 45245	37-071360-0200	2.945 A

IN THE MATTER OF RESOLUTION - TO VACATE ROADS IN HUNTINGTON TOWNSHIP

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

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

BOARD OF TRUSTEES
HUNTINGTON TOWNSHIP
BROWN COUNTY, STATE OF OHIO
RESOLUTION TO VACATE ROADS
O.R.C. §553.045

APR 25 2012
BROWN CO. OF COMMISS

WHEREAS, the Board of Trustees of Huntington Township, Brown County, State of Ohio, met in regular session on the 10th day of April, 2012, at the office of said Board, with the following members being present:

Randy Dugan
Randy Ginn
Ilene Chamberlain

Mr. Dugan moved for the adoption of the following Resolution:

(Continued on next page)

April 25, 2012

WHEREAS, the Board finds that all of T235 Hickory Ridge Road, save and except the part beginning at the intersection of Hickory Ridge with St. Rt. 763 and extending in a westerly direction 5990 feet, was placed on nonmaintenance status since 2005;

WHEREAS, the Board finds that Robert Perin, the owner of Perin Farms, has requested the Board close all of Wiles Road and part of Hickory Ridge Road from Eagle Creek to the corner of the properties owned by Richard Shelton and Robert Perin Farms;

WHEREAS, a description of the general route and termini of Wiles Road and Hickory Ridge Road is marked as Exhibit A, attached hereto;

WHEREAS, the Board finds that it is in the best interest of the township to close and/or vacate all of Wiles Road and the portion of Hickory Ridge Road as identified by yellow highlighter in Exhibit A attached hereto;

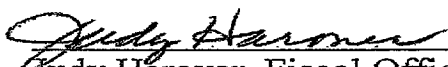
NOW THEREFORE BE IT RESOLVED BY THE HUNTINGTON TOWNSHIP BOARD OF TRUSTEES AS FOLLOWS:

1. That the Huntington Township Board of Trustees hereby supports the vacation of all of Wiles Road and a part of Hickory Ridge Road, as described in Exhibit A, and identified in yellow highlighter;
2. That the Huntington Township Board of Trustees hereby petitions the Brown County Board of Commissioners to vacate all of Wiles Road and part of Hickory Ridge Road;
3. The fiscal officer shall file a certified copy of this resolution with the Brown County Commissioners and the Brown County Engineer.

Mr. Ginn seconded the resolution and the roll being called upon its adoption and vote as follows:

Mr. Dugan	YEA	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>
Mr. Ginn	YEA	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>
Mrs. Chamberlain	YEA	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>

Adopted this 10 day of April, 2012.


Judy Harover, Fiscal Officer

STATE OF OHIO, COUNTY OF BROWN

I, the undersigned, the duly qualified and acting Fiscal Officer of Huntington Township, located in Brown County, Ohio, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Huntington Township Board of Trustees at a regular meeting held on the 10 day of April, 2012.


Judy Harover, Fiscal Officer Date

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR BITUMINOUS MATERIALS

Motion moved by Mr. Eagan to authorize the Brown County Engineer to advertise the following Ntoice to Bidders in the New Democrat, Georgetown, Ohio on May 5th, 2012. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, yea
(Continued on next page) April 25, 2012

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the office of the Clerk of the Board in the County Administration building until 9:00 a.m. May 21, 2012, for furnishing, delivering, and applying as directed by the Brown County Engineer the following bituminous materials:

DESCRIPTION	MC-30	Asphalt Cut-Back
	MC-70	Asphalt Cut-Back
	MC-3000	Asphalt Cut-Back
	RS-2	Asphalt Emulsion

The quality and analysis of all bituminous materials shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications Item 702, **except as herein amended.**

The method of measurement for payment and the equipment for delivery and application shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the furnishing, delivery, and application of liquid bituminous material on force account projects for the 2012 calendar year in any quantity and at any time during the contract period. Bidders are advised that this includes supplying asphalt in 400 to 500 gallon quantities every 2 to 5 days to re-supplying the county patching distributor.

Bidders are advised that Prevailing Wages are part of the Contract Documents.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Each bid shall be fully executed and must contain the full name of each person or company submitting the bid. Please include 4 copies of bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at **Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.**

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information to Bidders, which is based on the average annual usages indicated in the proposal forms.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the county Engineer.

The right is reserved to reject any and all bids. The contract will be awarded to the lowest and best bidder or bidders per the Information for Bidders.

Bids will be opened and read at 10:00 a.m. on May 21, 2012.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR 2012 AGGREGATE

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on May 5th, 2012. Second: Mr. Eagan.

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

(Continued on next page)

April 25, 2012

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building until 9:00 a.m. on May 21, 2012 for the purchase of aggregate for road construction and paving as follows.

2012 AGGREGATE: #2
 #4
 #57
 #67
 #8
 #9
 #304
 #411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2012 calendar year until June 1, 2013 in any quantity and at any time during the contract period.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidders must use the printed forms provided as none others will be accepted.

Each bid must contain the full name of each person or company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information To Bidders, which is based on the average annual usages indicated in the proposal forms. In accordance with ORC 307.89 a Performance Bond will not be required for this contract.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the County Engineer.

The right is reserved to reject any and all bids. The contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:30 a.m. on May 21, 2012.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR 2012 AGGREGATE MATERIALS TRUCKING

Motion moved by Mr. Eagan to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on May 5th, 2012. Second: Mr. Geschwind.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio until 9:00 a.m. on May 21, 2012 for:

(Continued on next page)

April 25, 2012

Aggregate Materials Trucking as required for the calendar year of 2012.

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab. Bidders must use the printed forms provided as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Each bid must contain the full name of each person of the company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, 45121.

Should a successful bidder find it impossible to deliver within the time limit the bidder has specified for delivery, due to strike, disaster, or other cause beyond his control, bid will be awarded to the second best bidder.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the Board of Commissioners.

The right is reserved to reject any and all bids.

Bids will be opened and read at 11:00 a.m. on May 21, 2012.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF PROCLAMATION – 2012 NATIONAL DAY OF PRAYER IN BROWN COUNTY OHIO

Motion moved by Mr. Geschwind to adopt the following Proclamation. In Attendance: Brown County Commissioners, Terrie Wells, Dave Eversole, Marsha Mundy, Linda O'Hara and Don Mundy. Second: Mr. Eagan.

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

Proclamation 2012 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 61st observance of the National Day of Prayer will be held May 3, 2012, 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, Psalm 33:12 says, "Blessed is the nation whose God is the Lord."

WHEREAS, this year's National Day of Prayer theme is "One Nation Under God"

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

NOWTHEREFORE, we the Brown County Board of Commissioners do hereby Proclaim May 3, 2012 as; BROWN COUNTY DAY OF PRAYER

IN TESTIMONY WHEREOF, we have hereunto set our hand in the county of Brown, in the state of Ohio, this 3rd day of May, 2012.

Commissioner Ralph Jennings left the regular meeting at 10:45 a.m. for the remainder of the day.

April 25, 2012

IN THE MATTER OF APPROPRIATION CHANGES – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a7a (Public Defender) in the amount of \$28,092.00 and Increase 1a6 (Motor Vehicle) in the amount of \$28,092.00. This appropriation change will be for the purchase of a new vehicle for the Brown County Adult Detention Center. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGES – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Eagan to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities, for the following appropriation changes. Decrease B50-5 (Contract Repairs) in the amount of \$20,000.00 and Increase B50-4 (Equipment) in the amount of \$20,000.00. Second: Mr. Geschwind.

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

4/25/12

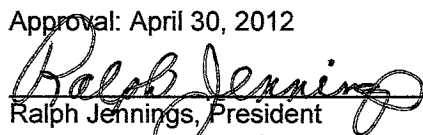
A Southern Ohio Agricultural & Community Development Foundation Meeting was held in the Commissioners Office. In Attendance: Commissioner William R. Geschwind, Becky Cropper, Bruce Lunsford, Mayor of Mt. Orab, Ohio, Jeff Ratliff, Fifth Third Bank, Heather Utter, Farm Bureau and Kelly Cole, Director, Brown County Economic Development.

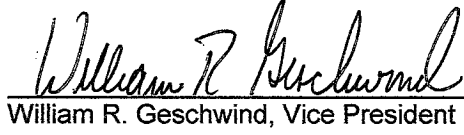
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day April 23, 2012. Second: Mr. Geschwind.

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

Approval: April 30, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk