

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$228,037.25
L60	HOUSING TRUST FUND	\$ 41,003.50
GG90	TREAS/PREPAYMENT FUND	\$ 525.00
J01	REAL ESTATE ASSESSMENT	\$ 1,514.39
A35	LAW LIBRARY RESOURCES FUND	\$ 1,945.02
A45	TRAVEL & TOURISM	\$ 38.14
A90A	CHIP GRANT 2010 HOME	\$ 1,137.59
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,536.36
C79	INTENSIVE PROBATION PROGRAM	\$ 543.65
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 209.95
C80	PROBATION SERVICES FUND	\$ 699.70
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 300.00
M50	YOUTH SERVICE SUBSIDY	\$ 796.00
K60	EMERGENCY MANAGEMENT	\$ 266.91
K01	AUTO & GAS	\$ 29,533.38
H01	JOB & FAMILY SERVICES	\$ 2,917.62
S50	CHILDRENS SERVICES	\$ 1,602.65
	TOTAL	\$312,607.11

IN THE MATTER OF MOVING OHIO FORWARD DEMOLITION GRANT PROGRAM - CDBG

Motion moved by Mr. Geschwind to enter into an agreement with the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement in the amount of \$328,464.00. The funds available are from the federal-state settlement agreement with the nation's five largest mortgage services over foreclosure abuses and fraud, and unacceptable nationwide mortgage practices. The funds will be used for the demolition of blighted properties in Brown County through the Community Development Block Grant program administered by Dorothy Ferris, CDBG Coordinator. Award Period: Commencement Date – August 1, 2012 – End Date – December 31, 2013. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT TO RELOCATE ABOVEGROUND FUEL STORAGE PROJECT - BROWN COUNTY AIRPORT

Motion moved by Mr. Geschwind to approve the Final Project Close out Report Schedule for the Brown County Airport Grant Agreement in the amount of \$358,138.00 for the completion of the project named "Relocate Aboveground Fuel Storage Project". (Delta Project No. OH 11020 – AIP No. 3-39-0038-0709). Second: Mr. Applegate.

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

IN THE MATTER TO AWARD CONTRACTORS FOR THE HOME SEWAGE TREATMENT SYSTEM PROJECTS – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Brown County Department of Economic Development, to award the Home Sewage Treatment System Projects to the following contractors. Second: Mr. Geschwind.

(Continued on next page)

July 25, 2012

1. 253 Dunbar Rd. to Vic's Bobcat Service for \$7,450.00
2. 307 Dunbar Rd. to Vic's Bobcat Service for \$4,950.00
3. 5264 Tri County Highway to Barber's Septic Service for \$22,994.00

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

7/24/12

Commissioner Ralph Jennings attended a Workforce Investment Meeting held at the ABCAP facilities in Georgetown, Ohio. The Commissioners met with JoAnn Kattine, Sue Osborne and Dora Lands to discuss the Helping Hands Center in Georgetown, Ohio.

Commissioner Ralph Jennings attended the Fire Chiefs & Squad Captains Meeting held at the EMA Office in Georgetown, Ohio.

7/25/12

The Commissioners met with Tim Hayslip, Hayslip Construction and Steve Smith, Architect, for a construction meeting regarding the interior alterations to the Probate/Juvenile Court Building.

The Commissioners met with Susan Smith, CSEA Director and Deb Forsythe, CSEA Assistant Director, to discuss operation of the CSEA office.

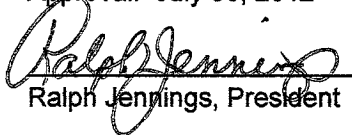
IN THE MATTER TO ADJOURN

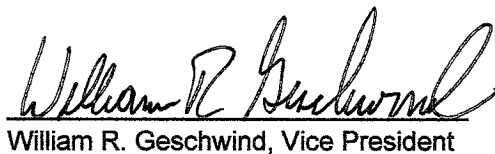
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 25, 2012.

Second: Mr. Applegate.

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

Approval: July 30, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

July 25, 2012